

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 3, 2019

P A G E : 1

#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE AGENDA WITH ADDITION FOR DECEMBER 3, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
November 19, 2019 [REGULAR]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER TO APPROVE PLANNING COMMISSION ELECTION RESULTS AS FOLLOWS: MABEL MEDICINE CROW, NAOMI ONE FEATHER AND DONNA ARCHAMBAULT. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TREASURER’S REPORT FOR NOVEMBER 2019. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF THE BEAR SOLDIER DISTRICT REPORT FOR NOVEMBER 19, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

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P A G E : 4

#7. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:20 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

CANNONBALL DISTRICT – John Pretty Bear reporting.
November 20, 2019 [REGULAR]

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE REGINA CONICA AS THE ELDERLY REPRESENTATIVE FOR THE CANNONBALL DISTRICT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE MOTION #3 OF THE 11-20-19 PLANNING COMMISSION MEETING TO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 3, 2019

P A G E : 5

MOTION #9 IS CONTINUED.

PUT \$7,005.29 INTO LINE ITEM #1 [FOOD/COOK] AND \$20,000.00 INTO LINE ITEM #3 [BLDG, MAINTENANCE, REPAIR, EQUIP, UTILITIES] IN THE FY20 TAX BUDGET. THE TOTAL IS \$27,005.29 IS THE FY19 TAX CARRY-OVER. [CANNONBALL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO HAVE THE BIA POLICE CHIEF EDWARDS ASSIGN AN OFFICER TO RESIDE IN THE CANNONBALL DISTRICT IMMEDIATELY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: December 3, 2019

P A G E : 6

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE THE FY20 TAX BUDGET AS FOLLOWS FROM THE 11-24-19 PLANNING COMMISSION MEETING TO 5 LINE ITEMS:

	QUARTERLY	YEARLY
1. FOOD/COOK	\$3,200.00	\$12,800.00
2. POST OFFICE	\$2,100.00	\$8,400.00
3. DISTRICT MAINT/UTILITES	\$8,011.00	\$32,044.00
4. TAXES	\$1,500.00	\$6,000.00
5. YOUTH COORDINATOR	\$189.00	\$756.00

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE THE CANNONBALL LOCAL DISTRICT FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2019 FOR THE FY20 CASINO BUDGET, FY20 TAX BUDGET & FY20 GENERAL FUND BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 3, 2019

P A G E : 7

MOTION #12 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#13. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CANNONBALL REGULAR DISTRICT MEETING FOR NOVEMBER 20, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

LONG SOLDIER DISTRICT – Brandon Mauai reporting.
November 10, 2019 [REGULAR]

#14. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER’S REPORT FOR OCTOBER 2019. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 3, 2019

P A G E : 8

MOTION #14 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#15. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE MINUTES FOR LONG SOLDIER DISTRICT, NOVEMBER 10, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

COMMITTEE REPORTS:

JUDICIAL COMMITTEE – Verdell Bobtail Bear reporting.
December 3, 2019 [SPECIAL]

#16. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF FY19 GENERAL FUND RUNNING ANTELOPE DISTRICT ACCOUNT DEFERRED REVENUE IN THE AMOUNT OF \$32,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: December 3, 2019

P A G E : 9

MOTION #16 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#17. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CHARLES WALKER, TO APPROVE FY19 CASINO SHORTFALL 1184 RUNNING ANTELOPE GENERAL FUND ACCOUNT DEFERRED REVENUE IN THE AMOUNT OF \$38,168.00 AND OTHER REVENUE IN THE AMOUNT OF \$1,279.32.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#18. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CHARLES WALKER, TO APPROVE RUNNING ANTELOPE CASINO ACCOUNT 1204 OTHER REVENUE IN THE AMOUNT OF \$1,593.06.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 3, 2019

P A G E : 10

MOTION #18 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 14	NO – 0	NOT VOTING – 2
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MOTION CARRIED 1 – EXCUSED

#19. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CHARLES WALKER, TO APPROVE TO ADVERTISE IN-HOUSE ATTORNEY CONTRACT POSITION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE:	YES – 15	NO – 0	NOT VOTING – 1
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MOTION CARRIED 1 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
November 12, 2019 [REGULAR]

#20. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE FY20 BUDGET FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	N.V.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	N.V.

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 11

MOTION #20 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED

#21. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE FY20 BUDGET IN THE AMOUNT OF \$84,617.48 FOR THE SCHOOL RESOURCE OFFICERS [SRO'S]. THE \$84,617.48 IS THE CARRY-OVER FUNDS FROM THE FY19 ALLOCATION FOR TWO SRO'S FROM THE ND TAX COMMISSION.

MOTION WAS WITHDRAWN.

H.E.W. COMMITTEE – Brandon Mauai reporting.
November 14, 2019 [REGULAR]

#22. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE FY2019 CASINO DEFERRED REVENUE FOR FY19 IN THE AMOUNT OF \$97,510.48 FOR INDIAN CHILD WELFARE ACT PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE FY2019 CARRYOVER IN THE AMOUNT OF \$57,472.09 FOR THE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 12

MOTION #23 IS CONTINUED.

LOW INCOME HOME ENERGY ASSISTANCE PROGRAM, TO BE USED TO PAY A BILL TO FARMERS UNION OIL COMPANY OF MCLAUGHLIN.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE THE GRANT AWARD FOR THE AMOUNT OF \$459,100.00 FROM THE CENTER FOR MEDICAID AND MEDICARE SERVICES [CMS] AND MONEY FOLLOWS THE PERSON – TRIBAL INITIATIVE [MRP-TI] TO ESTABLISH THE STANDING ROCK TRIBAL AGING AND COMMUNITY SERVICE AGENCY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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#25. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE SUBMISSION OF A GRANT TO THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION [SAMSHA] CENTERS FOR MENTAL HEALTH SERVICES [CMHS] AND SUBSTANCE ABUSE PREVENTION [CSAP] FOR TRIBAL THE BEHAVIORAL HEALTH GRANT PROGRAM FOR THE STANDING ROCK SIOUX TRIBE WELLNESS PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#26. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE MINUTES FOR THE REGULAR H.E.W. COMMITTEE MEETING ON NOVEMBER 12, 2019, REGULAR H.E.W. COMMITTEE MEETING ON NOVEMBER 14, 2019 AND THE SPECIAL H.E.W. COMMITTEE MEETING ON NOVEMBER 14, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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P A G E : 14

WAKPALA DISTRICT – Wayne Looking Back reporting.
October 23, 2019 & November 12, 2019 [**Cont.**]

#27. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT MARTY GIPP FOR TAX COMMISSION. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#28. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT SEPTEMBER 2019 TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 3, 2019

P A G E : 15

#29. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT OCTOBER 2019 TREASURER'S REPORT. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#30. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT WAKPALA DISTRICT MEETING MINUTES FOR 10-23-19 AND 11-12-19.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#31. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:50 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 3, 2019

P A G E : 16

MOTION #31 IS CONTINUED.

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	NO
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 8 NO – 6 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#32. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 12:50 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 3 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED