

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 10, 2019

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#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA FOR SEPTEMBER 10, 2019, WITH THE ADDITION OF TRANSCRIBED MINUTES.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdel | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Charles Walker reporting.

August 29, 2019 [REGULAR RESCHEDULED]

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TREASURER’S REPORT FOR AUGUST 2019. [BEAR SOLDIER]

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdel | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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#3. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST THAT THE CHAIRMAN'S STAFF RESEARCH THE STATUS OF THE FOLLOWING MOTIONS AND GIVE REPORT TO BEAR SOLDIER BY SEPTEMBER 17, 2019, BEAR SOLDIER DISTRICT MEETING;

3-25-19 #3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECOND BY BEVERLY IRON SHIELD THAT SRST NOT PURCHASE SHAWN CLAYMORE PROPERTY [SR T.C. MOTION #15 3-18-19]

6-26-19 #9. MOTION WAS MADE BY THOMASINE IRON, SECOND BY BEVERLY IRON SHIELD TO HAVE \$200,000.00 FROM LAND ACQUISITION [RAMA] BE SET ASIDE AS MATCH FOR BEAR SOLDIER ELDERLY NUTRITION BUILDING.

6-21-19 #5. MOTION WAS MADE BY EVERETT JAMERSON, SECOND BY MAURICE AGARD TO HAVE SRST RESCIND MOTION #58 10-2-18 REGARDING WATER SERVICE CONTRACT BETWEEN SRST AND CITY OF MCLAUGHLIN.

#12. MOTION WAS MADE BY MARIE BROWN, SECOND BY BEVERLY IRON SHIELD TO HAVE SR JUDICIAL COMMITTEE DEVELOP LAWS REGARDING ILLEGAL DRUGS SUCH AS METH, OPIOIDS [HERION] ANY NARCOTICS NOT CURRENTLY ADDRESSED IN TRIBAL LAW AND CODES.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO DECLARE SITTING BULL COLLEGE REPRESENTATIVE HELD BY AVIS LITTLE EAGLE, VACANT DUE TO THREE [3] CONSECUTIVE ABSENCES. [BEAR SOLDIER]

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

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MOTION #4 IS CONTINUED.

| | | | |
|-----------------------------|------|----------------------|-----|
| BOBTAIL BEAR, Verdell | N.V. | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF BEAR SOLDIER DISTRICT MEETING MINUTES FROM AUGUST 29, 2019.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

CANNONBALL DISTRICT – John Pretty Bear reporting.
August 21, 2019 [REGULAR]

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE TO TAKE OUT THE HONORARIUM OUT OF THE BUDGETS INDEFINITELY. [CANNONBALL]

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MOTION #6 IS CONTINUED.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | NO | AGARD, Susan | NO |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | NO |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | NO | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 7 NO – 4 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO SUPPORT THE BEAR SOLDIER MOTION TO DIVIDE THE TAX MONIES BY POPULATION FOR SOUTH DAKOTA SIDE, AND ADD THAT PERCENTAGE THAT IS SET ASIDE FOR UNMET NEEDS OF THE SR TRIBAL ROADS DEPARTMENT REMAIN IN THE TAX BUDGET.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | NO | AGARD, Susan | NO |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | NO |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | NO |
| LOOKING BACK, Wayne | NO | TAKEN ALIVE, Ira | NO |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | NO | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 4 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY 3 – EXCUSED 2 - ABSENT

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE TO KEEP THE GAMING REVENUE FROM PRAIRIE KNIGHTS CASINO TO REMAIN ON THE NORTH DAKOTA SIDE DUE TO THE UNBALANCE WITH

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MOTION #8 IS CONTINUED.

THE TAXES AND GRAND RIVER CASINO REVENUE FOR THE SOUTH DAKOTA AND TO BE DISTRIBUTED BY POPULATION.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | NO | AGARD, Susan | NO |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | NO |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | NO |
| LOOKING BACK, Wayne | NO | TAKEN ALIVE, Ira | NO |
| MAUAI, Brandon | YES | WALKER, Charles | NO |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | NO |
| THOMPSON, Caroline | NO | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 2 NO – 9 NOT VOTING – 1

MOTION DID NOT CARRY 3 – EXCUSED 2 - ABSENT

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE SHOULD REMOVE DEAN DEPOUNTIS AS THE IN-HOUSE ATTORNEY.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | NO | AGARD, Susan | NO |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | NO | TAKEN ALIVE, Ira | NO |
| MAUAI, Brandon | NO | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | NO |
| THOMPSON, Caroline | NO | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 3 NO – 7 NOT VOTING – 2

MOTION DID NOT CARRY 3 – EXCUSED 2 - ABSENT

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#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE IN NO EVENT SHOULD EARTH JUSTICE REPRESENT THE TRIBE IN ANY APPEAL ON THE DAPL LITIGATION.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | N.V. |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | NO | TAKEN ALIVE, Ira | NO |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | NO |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 6 NO – 3 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AUTHORIZE PETE CAPOSSELA BE THE LEAD ATTORNEY ON ANY AND ALL DAPL LITIGATION, **BY RESOLUTION**.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | NO |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO SUPPORT THE MOTION #5, TO HAVE THE STANDING ROCK SIOUX TRIBE REIMBURSE THE CANNONBALL LOCAL DISTRICT FOR THE STREETLIGHTS

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MOTION #12 IS CONTINUED.

REPAIR IN THE AMOUNT \$13,281.69, OF THE CANNONBALL LOCAL PLANNING MEETING MINUTES ON AUGUST 19TH, 2019. [TO BE REFERRED TO TAX.]

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#13. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE FINANCIAL REPORT FOR JUNE AND JULY 2019. [CANNONBALL]

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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#14. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT THE RESIGNATION OF TERO BOARD MEMBER. [CANNONBALL]

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#15. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE CANNONBALL MEETING MINUTES OF 8-21-19.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

KENEL DISTRICT – John Pretty Bear reporting.
August 19, 2019 [REGULAR]

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#16. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY FRANK WHITE BULL, TO APPROVE TREASURER'S REPORT. [KENEL]

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#17. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE REGULAR SCHEDULED KENEL LOCAL DISTRICT MEETING OF 8-19-19.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

PORCUPINE DISTRICT – Brandon Maui reporting.
August 8, 2019 [REGULAR]

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#18. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO DRAWDOWN FOR THE FY19 4TH QTR. FOR GENERAL FUND IN AMOUNT OF \$8,000.00. [PORCUPINE]

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#19. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO DRAWDOWN FOR THE FY19 4TH QTR. FOR CASINO SHORTFALL IN AMOUNT OF \$16,758.25. [PORCUPINE]

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#20. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER’S REPORT FOR AUGUST 8, 2019. [PORCUPINE]

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MOTION #20 IS CONTINUED,

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#21. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF PORCUPINE LOCAL DISTRICT MINUTES OF AUGUST 8, 2019.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Paul Archambault reporting.
August 19, 2019 [SPECIAL]

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#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO EXTEND HAY CUTTING PERMIT FOR THIRTY [30] DAYS.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

ECONOMICS COMMITTEE – Paul Archambault reporting.
August 20, 2019 [REGULAR]

#23. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF DEPARTMENT OF WATER RESOURCES TO ACCEPT FY 2019 NOTICE IN AMOUNT OF \$55,000 TO BUREAU OF INDIAN AFFAIRS FOR SRST DATA COLLECTION AND ANALYSIS, **BY RESOLUTION**.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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ECONOMICS COMMITTEE – Paul Archambault reporting.
August 21, 2019 [REGULAR]

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE NOT TO SEND JOE PORRAS OR DALE LECOMPTE FARM PASTURE LEASE CONTRACTS.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#25. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T870 TO JOSEPH WHITE MOUNTAIN, JR., BHMCCSD, CONTAINING 120.14 ACRES, **BY RESOLUTION.**

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

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | N.V. | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT 1331 TO ROCK CREEK DISTRICT, CONTAINING 40 ACRES MORE OR LESS, **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT 2276 TO DAVE ARCHAMBAULT II, CONTAINING 91.04 ACRES MORE OR LESS [GRASS PASTURE], **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | N.V |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | NO |
| LOOKING BACK, Wayne | NO | TAKEN ALIVE, Ira | N.V. |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 6 NO – 2 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO GRANT A HOME SITE LEASE TO ADRIAN MARTINEZ ON TRIBAL TRACT TR5727 CONTAINING 2.5 ACRES, [TO BE DESCRIBED BY LAND OPERATIONS] MORE OR LESS FOR 5 YEARS WITH OPTION TO RENEW [RUNNING ANTELOPE DISTRICT], **BY RESOLUTION.**

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF BID FROM MVI OF BISMARCK, ND IN THE AMOUNT OF \$39,625.00 FOR UPDATES TO CANNONBALL AND FORT YATES IRRIGATION PUMP HOUSE, PIVOT PANEL UPDATES AND REPLACEMENT TRACKERS.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF APPLICATION FROM PORCUPINE CREEK RANCH FOR WINDMILL REPAIR IN THE AMOUNT OF \$1,070.00 [50% COST SHARE].

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | N.V. |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF TASK ORDER KLJ PORCUPINE PATHWAY DESIGN IN THE AMOUNT OF \$31,964.42.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF MODIFICATION NUMBER 2 FOR THE KENEL CULVERT CONTRACT #A19AV00919 FOR AN ADDITIONAL \$142,560.96.

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MOTION #32 IS CONTINUED.

NO ACTION TAKEN DUE TO MOTION BEING TABLED.

ECONOMICS COMMITTEE – Paul Archambault reporting.
August 28, 2019 [SPECIAL]

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF SUEZ ADVANCED SOLUTIONS/UTILITY SERVICE, CO. MONTROSE, SD IN AMOUNT OF \$91,985.63 FOR THE KLINE BUTTE POTABLE WATER RESERVOIR REPAIR.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF PHOENIX FABRICATORS AND ERECTORS, LLC BID OF \$1,549,207 FOR THE SELFRIDGE ELEVATED WATER TANK, BY RESOLUTION.

NO ACTION TAKEN DUE TO MOTION BEING TABLED.

#35. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF ENVIROBUSINESS, INC. [EBI] 21 B STREET BURLINGTON, MA 01803 CONSULTING WITH THE TRIBAL HISTORIC PRESERVATION OFFICE.

MOTION WAS WITHDRAWN.

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#36. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY FRANK WHITE BULL, TO APPROVE OF TRANSCRIBED MINUTES FOR MAY 7TH, 8TH, 28TH, 2019 AND JUNE 4TH, 5TH, 26TH, 2019.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#37. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO ADD ON KEN MANY WOUNDS AND “ARROW J” INDIAN HORSE RELAY TO THE AGENDA.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

H.E.W. COMMITTEE – Brandon Maui reporting.
August 19, 2019 [REGULAR]

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#38. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO SUPPORT FOOD DISTRIBUTION IN THE EFFORT FOR A NEW BUILDING, TO INSTRUCT ADMINISTRATION TO WORK WITH USDA, GRANTS MANAGEMENT AND FOOD DISTRIBUTION, TO FIND FUNDING FOR PLANNING, TO IDENTIFY AND SET ASIDE LAND FOR THE BUILDING, AS SOON AS POSSIBLE.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#39. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND RESOLUTION 049-18 TO REMOVE RAQUEL FRANKLIN AS AN ICWA REPRESENTATIVE FROM RESOLUTION NO. #049-18.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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#40. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE ICWA'S FY2020 638 BUDGET.

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

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | N.V. |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | N.V. | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#41. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE STANDING ROCK TITLE VI: NUTRITION FOR THE ELDERLY CAREGIVER SUPPORT PROGRAM AND ITS TRADITIONAL FOOD PATHWAY PROGRAM TO PARTICIPATE IN THIS PROPOSAL.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#42. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE 2019-2020 CONTRACT AND BUDGET FOR ND TITLE III.

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MOTION #42 IS CONTINUED.

PROGRAM YEAR STARTS ON JULY 1 AND ENDS ON JUNE 30TH, TOTAL AWARD AMOUNT IS \$83,201.00.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#43. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY BRANDON MAUAI, TO APPROVE THE 2019-2020 CONTRACT AND BUDGET FOR SD TITLE III. PROGRAM YEAR STARTS JUNE 1 AND ENDS ON MAY 31ST, TOTAL AWARD AMOUNT IS \$19,935.00 WITH A MATCH FROM THE TRIBE IN THE AMOUNT OF \$1,861.00.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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H.E.W. COMMITTEE – Brandon Maui reporting.
August 20, 2019 [REGULAR]

#44. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE CONSULTANT AGREEMENT WITH JENNIFER PRASEK, FOR TRAINING, IN THE AMOUNT OF \$2,002.00 IN ONE LUMP SUM, WITH FUNDS TO COME FROM THE YOUTH & FAMILY TREE GRANT, ACCT 3107-50240.

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

| | | | |
|-----------------------------|------|----------------------|-----|
| BOBTAIL BEAR, Verdel | N.V. | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#45. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE CONSULTANT AGREEMENT WITH XCEL RESEARCH CONSULTING, INC., OF RAPID CITY, SD, IN THE AMOUNT OF \$60,000.00, WITH FUNDS TO COME FROM THE YOUTH AND FAMILY TREE GRANT 3107-50370.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdel | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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MOTION #45 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#46. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A CONSULTANT AGREEMENT WITH LINDA SKYE IN THE AMOUNT OF \$43,200.00 TO PROVIDE MASSAGE THERAPY FROM TUESDAY THRU FRIDAY APPROXIMATELY 60 TREATMENTS PER MONTH TO BE PAID BI-WEEKLY PER INVOICE FROM OCTOBER 1, 2019 THRU SEPTEMBER 30, 2020. FUNDING TO COME FROM 638' MASTER HEALTH CONTRACT #HHS-I-241-00008.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#47. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A CONSULTANT AGREEMENT WITH AB STAFFING SOLUTIONS OUT OF GILBERT, AZ. TO PROVIDE WEEKEND PHYSICIANS SERVICES TO THE FORT YATES INDIAN HEALTH EMERGENCY ROOM IN THE AMOUNT OF \$100,000.00 BEGINNING OCTOBER 1, 2019 THRU SEPTEMBER 30, 2020 TO BE PAID ON A MONTHLY BASIS PER INVOICE FROM CONSULTANT & MONTHLY AMOUNT MAY VARY. FUNDING TO COME FROM 638' MASTER HEALTH CONTRACT #HHS-I-00008.

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

| | | | |
|------------------------|-----|-------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |

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MOTION #47 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#48. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT WITH JAMES VALLEY IMAGING OUT OF MITCHELL, SD TO PROVIDE IMAGING INTERPRETATION FOR FORT YATES INDIAN HEALTH SERVICES RADIOLOGY DEPARTMENT IN THE AMOUNT OF \$118,779.00. PAYMENTS TO BE MADE ON A MONTHLY BASIS PER INVOICE FROM CONSULTANT AND AMOUNTS MAY VARY ON SERVICES RENDERED, BEGINNING OCTOBER 1, 2019 THRU SEPTEMBER 30, 2020 & FUNDING TO COME FROM 638' MASTER HEALTH CONTRACT #HHS-I-00008.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#49. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE CENTENNIAL HOMES TO BUILD THE NEW WAKPALA HEAD START CENTER IN THE AMOUNT OF \$352,802.70. [POLICY COUNCIL MTG, MOTION #4, HELD ON 7/19/19]

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

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MOTION #49 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | N.V. |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#50. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE WAKPALA HEAD START FOUNDATION BID TO JENSEN ROCK & SAND IN THE AMOUNT OF \$59,500.00. [POLICY COUNCIL MTG MOTION #5, HELD ON 7/19/19]

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | N.V. |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#51. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE CONSULTANT AGREEMENT WITH KANOPI STUDIOS IN THE AMOUNT OF UP TO \$78,000, WITH FUNDS TO COME FROM 3124-50320 [LCI NARA GRANT], TO DESIGN AND DEVELOP CUSTOMIZATIONS FOR THE MUKURTU CONTENT MANAGEMENT SYSTEM [AN INDIGENOUS DIGITAL ARCHIVE

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MOTION #51 IS CONTINUED.

PLATFORM] AND TO TRAIN LCI STAFF ON USE AND DEPLOYMENT OF THE ARCHIVE FEATURES.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#52. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE FY2020 BUDGET AS FOLLOWS:

- FY-2020 FNS-USDA BUDGET [FEDERAL – 5007]

| | |
|--------------------|--------------|
| DIRECT COSTS: | \$530,845.00 |
| INDIRECT COST @27% | \$143,328.00 |
| TOTAL FY-2020: | \$674,173.00 |

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

| | | | |
|-----------------------------|------|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | N.V. | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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H.E.W. COMMITTEE – Brandon Maui reporting.
August 27, 2019 [SPECIAL #1]

#53. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE A CONSULTANT AGREEMENT IN THE AMOUNT OF \$3,500.00 FOR EDUCATION NORTHWEST/MANDY SMOKER BROADDUS TO DO THE KEYNOTE ADDRESS AT THE SREC ANNUAL PD DAY ON AUGUST 30TH, FUNDS TO BE CHARGED TO 4073-50320.

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

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | N.V. |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUI, Brandon | YES | WALKER, Charles | NO |
| PRETTY BEAR, John | N.V. | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 8 NO – 1 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

H.E.W. COMMITTEE – Brandon Maui reporting.
August 27, 2019 [SPECIAL #2]

#54. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE A CONSULTANT AGREEMENT IN THE AMOUNT OF \$7,200.00 FOR CITIZEN OBSERVER LLC, ST. PAUL, MN TO INCREASE PUBLIC ENGAGEMENT USING THE TEXTING TIP 411.

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

| | | | |
|------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |

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MOTION #54 IS CONTINUED.

| | | | |
|-----------------------------|-----|------------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |
|-----------------------------|-----|------------------|-----|

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 11 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

| | | |
|-----------------------|-------------|------------|
| MOTION CARRIED | 3 – EXCUSED | 2 - ABSENT |
|-----------------------|-------------|------------|

ECONOMICS COMMITTEE – Paul Archambault reporting.
August 21, 2019 [Cont.]

#55. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF MODIFICATION NUMBER 2 FOR THE KENEL CULVERT CONTRACT #A19AV00919 FOR AN ADDITIONAL \$142,560.96.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 11 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

| | | |
|-----------------------|-------------|------------|
| MOTION CARRIED | 3 – EXCUSED | 2 - ABSENT |
|-----------------------|-------------|------------|

JUDICIAL COMMITTEE – Charles Walker reporting.
August 1, 2019 [Cont.]

#56. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND TOMAN ENGINEERING COMPANY’S SCOPE OF SERVICES TO INCLUDE GEOTECHNICAL ENGINEERING SERVICES AND AUTHORIZE TOMAN ENGINEERING COMPANY TO SUBCONTRACT WITH A GEOTECHNICAL ENGINEERING CONSULTANT TO PROVIDE FOR A GEOTECHNICAL EVALUATION STUDY FOR THE WORKFORCE SERVICE OFFICE BUILDING AND CHILD SUPPORT ENFORCEMENT AGENCY OFFICE BUILDING.

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MOTION #56 IS CONTINUED.

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
August 15, 2019 [REGULAR CFO MTG.]

#57. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE THE PURCHASE OF EQUIPMENT FROM ZONES FOR ENROLLMENT TO COME FROM THE SRST CROWD SOURCING/VOTING ACCOUNT #1633-50830 NON-SENSITIVE EQUIPMENT IN THE AMOUNT OF \$6,095.40, BY SOLE SOURCE.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, "Ben" Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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#58. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE THE SOLE SOURCE PURCHASE FROM HIGH POINT NETWORKS FOR MITEL PHONES FOR ENROLLMENT TO COME FROM THE SRST CROWD SOURCING/VOTING ACCOUNT #1633-50830 NON-SENSITIVE EQUIPMENT IN THE AMOUNT OF \$1,031.70.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
August 19, 2019 [REGULAR]

#59. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION NO. 051-19 FROM THE FEBRUARY 5, 2019 REGULAR TRIBAL COUNCIL MEETING.

MOTION WAS WITHDRAWN.

#60 MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:39 P.M.

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

| | | | |
|------------------------|-----|-------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |

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MOTION #60 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#61. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO RESCIND RESOLUTION NO. 051-19 FROM THE FEBRUARY 5, 2019 REGULAR TRIBAL COUNCIL. [RELINQUISHMENT]

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

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#62. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A CONSULTANT AGREEMENT WITH INTEGRATED TECHNOLOGIES IN THE AMOUNT OF \$34,000.00.

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

| | | | |
|------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |

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MOTION #62 IS CONTINUED.

| | | | |
|-----------------------------|-----|------------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |
|-----------------------------|-----|------------------|-----|

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 11 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

| | | |
|-----------------------|-------------|------------|
| MOTION CARRIED | 3 – EXCUSED | 2 - ABSENT |
|-----------------------|-------------|------------|

#63. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 1:53 P.M.

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

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | AB. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | N.V. |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | YES | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW FAT, Dana | AB. |

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 10 | NO – 0 | NOT VOTING – 2 |
|-------|----------|--------|----------------|

| | | |
|-----------------------|-------------|------------|
| MOTION CARRIED | 3 – EXCUSED | 2 - ABSENT |
|-----------------------|-------------|------------|