

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: March 18, 2019**

**P A G E : 1**

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE AGENDA FOR MARCH 18. 2019.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

**H.E.W. COMMITTEE** – Joe White Mountain, Jr., reporting  
February 19, 2019 [REGULAR]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE LAKE OAHE GROUP HOME DEFERRED REVENUE/GRANTS RECEIVABLE BALANCES FOR THE BEGINNING OF FY19, IN THE AMOUNT OF (1131) - \$6,867.52; (1139) LOGH/CASINO - \$150,708.12 AND (1196) – LOGH/GF \$1.00.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

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**P A G E : 2**

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE CARRYOVER FROM FY18 TO FY19, IN THE AMOUNT OF \$35,725.56 FOR THE HEALTH, EDUCATION & WELFARE COMMITTEE (GF) BUDGET.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

**H.E.W. COMMITTEE** – Joe White Mountain, Jr., reporting  
February 20, 2019 [REGULAR]

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO HAVE TRIBAL FINANCE ADMINISTER EPT REP PAYEE ACCOUNTS, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
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**MEETING DATE: March 18, 2019**

**P A G E : 3**

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE ELDERLY PROTECTION SERVICES TO CARRY INTO FY19 BUDGET, EPT'S FY18 DEFERRED REVENUE BALANCES IN THE AMOUNTS OF \$11,989.97 – EPT/CASINO AND \$4,772.41 – EPT COMMISSIONS.

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

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF FY18 DEFERRED REVENUE CARRYOVER FUNDS FOR:

PART C - \$802,339.31  
PART B - \$426,609.97  
REVENUE - \$164,139.07

TO FY19 BUDGET (ECHT)

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

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**P A G E : 4**

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF H.E.W. COMMITTEE MINUTES FOR FEBRUARY 19, 20, AND MARCH 11, 2019.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

**JUDICIAL COMMITTEE** – Delray Demery reporting.  
February 19, 2019 [REGULAR]

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE THE RENEWAL OF METLIFE DENTAL INSURANCE, THE SAME PLAN WITH NO INCREASE IN PREMIUM EFFECTIVE 04/01/2019 TO 03/31/2020.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: March 18, 2019**

**P A G E : 5**

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE RENEWAL OF METLIFE LIFE INSURANCE PLAN OF \$25,000.00 BASIC & \$25,000.00 AD & D @ .242 PER \$1,000.00 OF COVERAGE, EFFECTIVE 04/01/2019 TO 03/21/2020.

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

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE RENEWAL OF VSP VISION INSURANCE, THE SAME PLAN WITH NO INCREASE IN PREMIUM EFFECTIVE 04/01/2019 TO 03/31/2020.

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

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**P A G E : 6**

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE RENEWAL OF BLUE CROSS BLUE SHIELD COMP CHOICE PLAN \$1,000.00 YEARLY DEDUCTIBLE AT THE SINGLE PREMIUM RATE OF \$772.50.

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

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

#12. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF THE JUDICIAL COMMITTEE MINUTES FOR FEBRUARY 19, 20, 21, MARCH 6, 2019.

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

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

**ECONOMICS COMMITTEE** – Caroline Thompson reporting.  
March 12, 2019 [SPECIAL]

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: March 18, 2019**

**P A G E : 7**

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE A LEASE WITH BUREAU OF INDIAN AFFAIRS (BIA) FOR THOSE IRRIGATED LANDS DESCRIBED AS THE CANNON BALL UNIT, FORT YATES UNIT, AND EAGLE UNIT, **BY RESOLUTION.**

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

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A LEASE WITH TDO, TODD D OCHSNER, INC. FOR THOSE IRRIGATED LANDS DESCRIBED AS THE EAGLE UNIT, **BY RESOLUTION.**

**AMENDED:** TO ADD NINETY (90) DAY TERMINATION CLAUSE.

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

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

MEETING DATE: March 18, 2019

P A G E : 8

**ECONOMICS COMMITTEE** – Caroline Thompson reporting.  
February 25, 2019 [SPECIAL]

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE TO PURCHASE SHAWN CLAYMORE’S PROPERTY.

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

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

VOTE: YES – 3 NO – 3 NOT VOTING – 5

**DUE TO A TIE VOTE, THE CHAIRMAN’S VOTE IS REQUIRED. VOTE IS AS FOLLOWS:**

VOTE: YES – 4 NO – 3 NOT VOTING – 4

**MOTION CARRIED** 6 - EXCUSED

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO SUB-LEASE WITH TDO, TODD D OCHSNER, INC. FOR THOSE IRRIGATED LANDS DESCRIBED AS THE EAGLE UNIT, **BY RESOLUTION.**

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

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

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**P A G E : 9**

**MOTION #16 IS CONTINUED.**

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED 6 – EXCUSED**

#17. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY DANA YELLOW FAT, TO APPROVE THE ECONOMICS COMMITTEE MEETING MINTUES FOR FEBRUARY 4, 13, 19, 25, AND MARCH 12, 2019.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED 6 – EXCUSED**

#18. MOTION WAS MADE BY DANA YELLOW FAT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 11:38 A.M.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED 6 – EXCUSED**