

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 1

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE AGENDA FOR FEBRUARY 5, 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	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	L.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – LATE 1 – ABSENT

LOCAL DISTRICT REPORTS:

CANNON BALL DISTRICT – John Pretty Bear reporting.

January 16, 2019 [Regular]

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF NEVA WHITE LIGHTNING AS THE ELECTION COMMISSION MEMBER AND CHARLOTTE QUILT AS THE ALTERNATE. [CANNONBALL]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 2

MOTION #2 IS CONTINUED.

MOTION CARRIED 1 – ABSENT

#3. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT THE MODIFICATION ON NOVEMBER 26TH, 2018 PLANNING COMMISSION MEETING MINUTES: MOTION 1 WAS MADE BY JOHN PRETTY BEAR AND 2ND BY DWIGHT KOCH TO DO A BUDGET MODIFICATION TO THE FY 18 GENERAL BUDGET AND USE THE CARRYOVER AMOUNT OF \$4,147.84 INTO 2-LINE ITEMS. \$1,300.00 GO INTO LINE ITEM 7, TAXES AND \$2,847.84 WILL BE ADDED TO LINE ITEM ADMIN COST. 1ST QUARTER ONLY. [CANNONBALL]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE FOR THE UPPER MANAGEMENT REORGANIZATION AND PUT OUT THE RFP FOR GENERAL MANAGERS REINFORCE OUR PREVIOUS MOTION ON FOLLOWING 3RD PARTY REVIEW FOR THE CASINOS.

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

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	N.V.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 3

MOTION #4 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – ABSENT

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO ACCEPT DWIGHT KOCH'S GAME & FISH MEMBER RESIGNATION LETTER. [CANNONBALL]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE TREASURER REPORT. [CANNONBALL]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 4

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT BYRAN SILK AS THE NEW EQC BOARD MEMBER AND CRAIG EAGLE SHIELD WILL BE THE ALTERNATE. [CANNONBALL]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF CANNON BALL MINUTES OCTOBER 30, 2018 – SPECIAL AND REGULAR JANUARY 16, 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	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

KENEL DISTRICT – Delray Demery reporting.
January 21, 2019 [Regular]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 5

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR TO APPROVE TREASURER'S REPORT. [KENEL]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE STERLING ST. JOHN AS ELECTION COMMISSIONER. [KENEL]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY FRANK WHITE BULL, TO APPROVE OF KENEL MINUTES FOR JANUARY 21, 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 6

MOTION #11 IS CONTINUED.

DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

PORCUPINE DISTRICT – Samuel "Ben" Harrison reporting.
January 10, 2019 [Regular]

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE OF HARRIET BLACK HOOP AS TREASURER. [PORCUPINE]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE OF DOREEN RED TOMAHAWK FOR PORCUPINE ELECTION COMMISSION MEMBER.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 7

MOTION #13 IS CONTINUED.

DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF KATHLEEN VETTER AS ALTERNATE FOR ELECTION COMMISSION MEMBER. [PORCUPINE]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY BRANDON MAUAI, TO APPROVE OF TAX MODIFICATION 2ND QUARTER TO TAKE OUT LINE ITEM-TELEPHONE \$2500 AND PROPANE \$2500 AND ADD TOTAL TO LINE ITEM-SUPPLIES + \$5000. [PORCUPINE]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 8

MOTION #15 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#16. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF TREASURER REPORT FOR 1-10-19. [PORCUPINE]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#17. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE THE TRIBAL CHAIRMAN WRITE A LETTER TO GAME & FISH AND THAT PORCUPINE LOCAL DISTRICT ASK GAME & FISH TO COME OUT FOR DOG CONTROL.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 9

MOTION #17 IS CONTINUED.

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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#18. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY BRANON MAUAI, TO APPROVE A COMMITTEE TO OPEN PORCUPINE NUTRITION FOR THE ELDERLY CENTER AND TO HAVE A MEETING WITH MIKE FAITH, SRST CHAIRMAN, SET UP A RESERVATION WIDE MEETING ABOUT THE NUTRITION FOR THE ELDERLY PROGRAM.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#19. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO REQUEST THAT THE ND TAX COMMISSION DIRECTOR FURNISH A FULL REPORT WITH DOCUMENTATION SOURCES, DOLLAR AMOUNT AND DATES OF PAYMENT OF TAXES.

MOTION WAS WITHDRAWN.

#20. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF PORCUPINE MINUTES FOR JANUARY 10, 2019.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 10

MOTION #20 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

ROCK CREEK DISTRICT – Caroline Thompson reporting.
January 21, 2019 [Regular]

#21. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO ACCEPT JANET HARRISON AS NEWLY ELECTED JTAC MEMBER. [ROCK CREEK]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#22. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO ACCEPT ALLEN FOX AS NEWLY ELECTED ELECTION COMMISSION MEMBER. [ROCK CREEK]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 11

MOTION #22 IS CONTINUED.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#23. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF TREASURER'S REPORT FOR ROCK CREEK DISTRICT DATED JANUARY 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	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#24. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF ROCK CREEK DISTRICT MINUTES FOR JANUARY 21, 2019.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 12

MOTION #24 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr. reporting.
January 29, 2019 [Regular Rescheduled]

#25. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO ACCEPT ELECTION RESULTS FOR BEAR SOLDIER ELECTION SUPERVISOR WITH ALEXIA WHITE MOUNTAIN RECEIVING HIGHEST VOTES WITH DANIELLE MAXON AS ALTERNATE RECEIVING 2ND HIGHEST VOTES.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#26. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE BEAR SOLDIER TREASURER'S REPORT FOR JANUARY 2019.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 13

MOTION #26 IS CONTINUED.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#27. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO RELEASE REMAINING BALANCE FROM HARN PLANT INSURANCE CLAIM BEAR SOLDIER DISTRICT IN THE AMOUNT OF \$408,998.94 TO THE BEAR SOLDIER DISTRICT FOR DISTRICT USE.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#28. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO TABLE MOTION #27 OF TRIBAL COUNCIL MINUTES OF 2-5-19.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	NO
HARRISON, "Ben" Samuel	YES	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	NO
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 3 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 14

#29. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF BEAR SOLDIER MINUTES FOR JANUARY 29, 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	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

COMMITTEE REPORTS:

JUDICIAL COMMITTEE – Charles Walker reporting.

January 23, 2019 [REGULAR]

#30. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO SUPPORT THE BISMARCK METROPOLITAN NATIVE HOUSING PROJECT, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 15

#31. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ACCEPT \$50,000.00 FROM WOUNDED WARRIOR FAMILY SUPPORT PROGRAM FOR THE OPERATION AND CASE MANAGER, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#32. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A CONSTRUCTION MANAGEMENT AGREEMENT WITH WESTMOR INDUSTRIES.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#33. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY APPROVES THE SUBMISSION OF GRANTS FOR FY 2019 CONSOLIDATED GOVERNMENT GRANT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 16

MOTION #33 IS CONTINUED.

SOLICITATION (CTAS) THROUGH THE US DEPARTMENT OF JUSTICE, WITH NO MATCH REQUIRED, **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	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#34. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE A CASH MATCH IN THE AMOUNT OF \$90,000.00 FROM ACCOUNT #1112-NFS TRIBAL MATCH REIMBURSEMENTS FOR THE SRST CHILD SUPPORT ENFORCEMENT OFFICE TO PURCHASE A NEW BUILDING. SHAKOPEE MDEWAKANTON SIOUX COMMUNITY HAS DONATED \$250,000.00 TOWARDS THIS PROJECT.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 17

#35. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF AND ADOPTS THE REPORT ADDRESSING DEFICIENTIES IN THE CORPS OF ENGINEERS ANALYSIS OF THE ISSUES REMANDED BY THE U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA RELATED TO THE DAKOTA ACCESS PIPELINE CROSSING AT LAKE OAHE, PENDING FINAL REVISIONS BY STANDING ROCK SIOUX EXPERTS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#36. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE SALES AGREEMENT BETWEEN SATELLITE SHELTERS, INC., AND THE STANDING ROCK SIOUX TRIBE FOR THE PURCHASE OF A BUILDING IN THE AMOUNT OF \$179,982.00 FROM THE GRANT MATCH ACCOUNT TO BE REIMBURSED BY THE FY19 DONATION FROM THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 18

MOTION #36 IS CONTINUED.

MOTION CARRIED 1 – ABSENT

#37. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF TWELVE (12) NEW ENROLLMENTS, **BY SEPARATE RESOLUTIONS.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#38. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THREE (3) RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 19

#39. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO DENY GERALD NATHEN BROWN ENROLLMENT BASED ON INSUFFICIENT DOCUMENTATION.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#40. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE TERC ORDINANCE TITLE XXXXI (41), **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	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

ECONOMICS COMMITTEE – Paul Archambault reporting.
January 22, 2019 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 20

#41. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE CONSULTANT AGREEMENT WITH D A L APPRAISAL AND LAND PER COMPENSATION SCHEDULE:

PHASE I 8 COUNTY SRST LAND STUDY SHALL BE COMPLETED FOR A FEE OF FIFTY THOUSAND DOLLARS AND 00/100 (\$50,000.00) A \$25,000.00 RETAINER FEE WILL BE REQUIRED AT THE ONSET OF THE PROJECT WITH THE REMAINING \$25,000.00 PAYABLE AT PROJECT COMPLETION OF LAND STUDY.
PHASE II REAL PROPERTY APPRAISAL REPORTS SHALL BE COMPLETED FOR A FEE OF EIGHT HUNDRED AND FIFTY DOLLARS (\$850.00)
PHASE III QUARTERLY MARKET STUDY UPDATES SHALL BE COMPLETED FOR A FEE OF SEVEN THOUSAND DOLLARS (\$7,000.00) PER QUARTER.
PHASE IV APPRAISAL CONSULTANT & RESEARCH SERVICES WILL BE INVOICED AT A RATE OF \$250/HOUR FOR PROFESSIONAL APPRAISAL SERVICES AND \$250/HOUR FOR RESEARCH AND LAND SERVICES.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE:

YES – 13

NO – 0

NOT VOTING – 2

MOTION CARRIED

2 – ABSENT

#42. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO REJECT ALL THREE (3) BIDS FOR THE MEMBRANE FILTRATION EQUIPMENT PROCUREMENT CONTRACT, AND TO READVERTISE CONTRACT 2018-1 P.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 21

MOTION #42 IS CONTINUED.

MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – ABSENT

#43. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO OFFER A DIRECT LEASE WITH CHARITY RED TOMAHAWK FOR HER INTEREST IN ALLOTMENT 2040-A, DESCRIBED AS SE 4, SECTION 11, TOWNSHIP 133 NORTH, RANGE 79 WEST, CONTAINING 160.00 ACRES, MORE OR LESS, FOR THE STANDING ROCK IRRIGATION PROJECT AT A RATE OF \$105.00 PER ACRE FOR IRRIGATED LAND, \$47 PER ACRE FOR CROPLAND AND \$16.00 PER ACRE FOR GRASSLAND, **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	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – ABSENT

#44. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADD ROSELYN SANDLAND’S TWO (2) SONS, WADE AND WAYNE SANDLAND, ON HER THREE (3) RANGE UNITS #294, #344, AND #370.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 22

MOTION #44 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT

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

#45. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO LOOK INTO THE PURCHASING OF SHAWN CLAYMORE'S PLACE IN THE AMOUNT OF \$50,000.00 FOR THE DOWN PAYMENT.

MOTION WAS WITHDRAWN.

#46. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF ECONOMICS COMMITTEE MINUTES REGULAR JANUARY 22, 2019 AND SPECIAL JANUARY 28, 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	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 23

HEALTH, EDUCATION & WELFARE COMMITTEE – Brandon Mauai reporting
January 22, 2019 [Regular]

#47. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE PARENT LIST FOR JANUARY 2019, FOR THE (SR) CHILD CARE ASSISTANCE PROGRAM.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT

#48. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO ADOPT THE INCOME GUIDE LINES AS PROPOSED BY MR. ELLIOTT WARD FOR THE \$50,000.00 EMERGENCY ASSISTANCE ND TAX FUNDING FUNDS TO BE USED FOR: FURNACES, HOT WATER HEATERS, PLUMBING NEEDS INCLUDING LABOR COSTS.

MOTION WAS WITHDRAWN.

#49. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY BRANDON MAUAI, TO APPROVE OF THE \$50,000.00 ND TAX EMERGENCY ASSISTANCE FUNDING.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 24

MOTION #49 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT

#50. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE PAYMENT FOR THE ANNUAL AUDIT INVOICE TO EIDE BAILEY, IN THE AMOUNT OF \$3,600.00 EIDE BAILEY COMPLETED THE COST REPORT FOR THE STATE OF NORTH DAKOTA ON DECEMBER 10 & 11, 2018. COMPLETION OF AN ANNUAL COST REPORT IS IN PURSUANT TO NORTH DAKOTA ADMINISTRATIVE CODE CH. 75-03-15 "RATESETTING FOR PROVIDERS OF SERVICE TO FOSTER CHILDREN – GROUP HOMES AND RESIDENTIAL CHILD CARE FACILITIES".

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – ABSENT

#51. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF CONSULTANT AGREEMENT WITH TIM MCGOWAN OF NETWORKS OF SUPPORT TO FACILITATE AN ANALYSIS OF THE PEER MONITORING PROGRAMS FOR THE STANDING ROCK EDUCATION CONSORTIUM PILOT SCHOOLS WHICH INCLUDE STANDING ROCK HIGH SCHOOL AND MCLAUGHLIN HIGH SCHOOL ON FEBRUARY 5 AND 6, 2019 IN THE AMOUNT OF \$2,396.59 TO COME FROM ACCOUNT 4061-50320.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 25

MOTION #51 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – ABSENT

H.E.W. COMMITTEE – Brandon Mauai reporting
January 23, 2019 [REGULAR]

#52. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A REDUCTION IN FORCE (RIF) FOR TWO (2) CHR STAFF THAT WERE HIRED UNDER RAMAH FUNDING FOR THE BEAR SOLDIER & RUNNING ANTELOPE DISTRICTS, THIS ACTION IS DUE TO LACK OF FUNDS, THE LAST DAY OF WORK WILL BE FEBRUARY 22, 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	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT

#53. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE AMENDED STANDING ROCK SIOUX TRIBE TOBACCO POLICY WITH CHANGES.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 26

MOTION #53 IS CONTINUED.

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

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

VOTE: YES – 11 NO – 3 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT

#54. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE SR AMBULANCE PROGRAM TO PURCHASE USED AMBULANCES FROM 2019 TO 2021 DUE TO INCREASED GSA RENTAL RATES AND COSTS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT

#55. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE SR AMBULANCE PROGRAM TO BE EXEMPT FROM THE SRST FINANCIAL POLICIES & PROCEDURES PRE-APPROVAL PROCESS SECTION FOR ALL PURCHASES UNDER \$2,000.00.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 27

MOTION #55 IS CONTINUED.

MOTION WAS WITHDRAWN.

#56. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO GO INTO EXECUTIVE SESSION.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	NO
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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT

#57. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE SR AMBULANCE PROGRAM TO BE EXEMPT FROM THE SRST FINANCIAL PROCEDURES PRE-APPROVAL PROCESS SECTION FOR ALL PURCHASES UNDER \$2,000.00.

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

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

VOTE: YES – 7 NO – 6 NOT VOTING – 2

MOTION CARRIED 2 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 28

#58. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY FRANK WHITE BULL, TO APPROVE TO SUPPORT THE **RESOLUTION** THAT AUTHORIZES THE TITLE IV: NUTRITION FOR THE ELDERLY/CAREGIVER SUPPORT PROGRAM TO PARTICIPATE IN "IDENTIFYING OUR NEEDS: A SURVEY OF ELDERS" NATIVE ELDER SOCIAL AND HEALTH NEEDS ASSESSMENT.

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

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

VOTE: YES – 11 NO – 2 NOT VOTING – 2

MOTION CARRIED 2 – ABSENT

#59. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE CENTENNIAL HOMES FOR THE WAKPALA HEAD START PROJECT IN THE AMOUNT OF \$385,894.88 (SPECIAL POLICY COUNCIL MTG. 12-19-18, MOTION #1.)

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

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 29

H.E.W. COMMITTEE – Brandon Mauai reporting.
February 4, 2019 [SPECIAL #2]

#60. MOTION WAS MADE BY JOE WHITE MOUNTIAN, JR., SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE PETITIONS THE U.S. CONGRESS AND HERBY CONVEYS ITS FULL SUPPORT TO ADD LANGUAGE IN THE INDIAN HEALTH CARE IMPROVEMENT ACT FOR TRIBAL GRANT SCHOOLS IN NORTH DAKOTA, GREAT PLAINS AND INDIAN COUNTRY TO HAVE ACCESS TO THE FEDERAL HEALTH EMPLOYEES BENEFITS PROGRAM FOR IT'S STAFF, **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	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT

#61. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF H.E.W. MINUTES FOR JANUARY 9, 11, 18, 22, 23, 2019 AND FEBRUARY 4 (#1 & #2) 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	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 5, 2019

P A G E : 30

MOTION #61 IS CONTINUED.

MOTION CARRIED 2 – ABSENT

#62. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT TO APPROVE “BE IT RESOLVED, THAT THE SRST TRIBAL COUNCIL HEREBY ORDERS THE BUREAU OF INDIAN AFFAIRS LAW ENFORCEMENT SERVICES AND CORRECTIONS TO ENFORCE ALL LAWS OF THE STANDING ROCK SIOUX TRIBE AND NOT PICK AND CHOOSE WHICH LAWS TO FOLLOW”, **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	YES	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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT

#63. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY FRANK WHITE BULL TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:23 P.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	YES	MCLAUGHLIN, Kory	NO
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	AB.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – ABSENT