

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 26, 2019

P A G E : 1

#1. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR NOVEMBER 26, 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

ENTITY REPORTS:

S.R. TRIBAL GAMING – Charles Bailey reporting.
October 2019

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE S.R. TRIBAL GAMING MONTHLY REPORT FOR OCTOBER 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

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P A G E : 2

PRAIRIE KNIGHTS CASINO – E.J. Iron Eyes reporting.
October 2019

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY BRANDON MAUAI, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR OCTOBER 2019.

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

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

VOTE: YES – 13 NO – 2 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

GRAND RIVER CASINO – Ivan White Mountain reporting.
October 2019

#4. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR OCTOBER 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

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P A G E : 3

S.R. TELECOM – Fred McLaughlin reporting.
October 2019

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BANDON MAUAI, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR OCTOBER 2019.

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

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

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

S.R. PROPANE – Ken Snider, Jr. reporting.
October 2019

#6. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR OCTOBER 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

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P A G E : 4

S.R. HOUSING AUTHORITY – Chad Harrison reporting.
October 2019

#7. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT OCTOBER 2019.

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

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

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

S.R. DEVELOPMENT CORP/ROCK INDUSTRIES – Joe McNeil reporting.
October 2019

#8. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE S.R. DEVELOPMENT CORP/ROCK INDUSTRIES MONTHLY REPORT FOR OCTOBER 2019.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

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P A G E : 5

HEALTH, EDUCATION & WELFARE COMMITTEE – Brandon Maui reporting.
November 25, 2019 SPECIAL [EXCERPT]

#9. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO DISCUSS AND EVALUATE THE FEASIBILITY OF PROVIDING AIR MEDICAL SERVICE WITH FIRST NATION WITH THE FULL COUNCIL.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED

HEALTH, EDUCATION & WELFARE COMMITTEE – Brandon Maui reporting.
November 14, 2019 REGULAR [EXCERPT]

#10. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO CHANGE THE NAME OF LAKE OAHE GROUP HOME TO LAKE OAHE YOUTH SHELTER BECAUSE OF FAMILY FIRST FEDERAL LAW, THAT TRUMP SIGNED IN 2018 REQUIRING HIGHER STANDARDS, A “YOUTH SHELTER” DOES NOT REQUIRE STATE LICENSING, **BY RESOLUTION**.

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

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

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P A G E : 6

MOTION #10 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#11. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT WITH PAULETTA RED WILLOW FOR TECHNICAL ASSISTANCE DURING TRANSITION FROM GROUP HOME TO SHELTER CARE FOR YOUTH @ \$50.00 PER HOUR TO CAP @ \$2,000.00.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#12. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE CONSULTANT AGREEMENT IN THE AMOUNT OF \$6,164.00 PAID TO VALBERG KVIGNE (SOLE SOURCE) AS SHE HAS BEEN PROVIDING PROGRAM EVALUATION SERVICES; CONTINUE WORK ON POWER POINT PRESENTATION FOR SCHOOL SCREENINGS; DETERMINE DATA ENTRY FORMS AND PREPARE DATA FOR SPECIAL DIABETES PROGRAM FOR INDIANS.

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

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

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P A G E : 7

MOTION #12 IS CONTINUED.

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

JUDICIAL COMMITTEE – Charles Walker reporting.
November 18, 2019 [REGULAR]

#13. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND (MOTION #19 FROM REGULAR TRIBAL COUNCIL MEETING HELD ON NOVEMBER 6, 2019) TO APPROVE OF GAME & FISH LICENSE AND FEES PROGRAM NO. 1086 FY20 IN THE AMOUNT OF \$1,084,087.83.

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

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

VOTE:	YES – 13	NO – 0	NOT VOTING – 3
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MOTION CARRIED 1 – EXCUSED

#14. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO REAFFIRM (MOTION #2 FROM THE SPECIAL JUDICIAL COMMITTEE MEETING HELD ON SEPTEMBER 19, 2019) TO APPROVE OF THE REDUCTION IN FORCE OF THE SD TAX DIRECTOR POSITION (PER MOTION #2 OF SPECIAL SD TAX COMMISSION MEETING ON SEPTEMBER 16, 2019).

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 8

MOTION #14 IS CONTINUED.

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 11 NO – 3 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND (MOTION #22 OF THE REGULAR TRIBAL COUNCIL MEETING HELD JULY 30, 2019, TO APPROVE OF SIX (6) RELINQUISHMENTS, BY SEPARATE RESOLUTIONS) TO APPROVE OF SEVEN (7) RELINQUISHMENTS INSTEAD OF SIX (6).

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY19 DEFERRED REVENUE IN THE AMOUNT OF \$405,872.67, TRAINING ASSISTANCE ACCOUNT 2106 FOR THE WORKFORCE SERVICES – PL 201-477 PROGRAM FY20 BUDGET.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #16 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FY19 DEFERRED REVENUE IN THE AMOUNT OF \$55,430.00, ADULT WORK EXPERIENCE ACCOUNT 2108 FOR THE WORKFORCE SERVICES – PL 102-477 PROGRAM FY20 BUDGET

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF FY2020 OPERATING BUDGET FOR THE EMERGENCY RESPONSE DEPARTMENT IN THE AMOUNT OF \$31,084.10, TRIBAL FUNDS THAT WERE REIMBURSED FROM THE ALCOHOL, TOBACCO AND OTHER DRUGS (ATOD) PROGRAM.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
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P A G E : 10

MOTION #18 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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

#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE THE FY20 BUDGET IN THE AMOUNT OF \$84,617.48 FOR THE SCHOOL RESOURCE OFFICERS (SRO's). THE \$84,617.48 IS THE CARRY-OVER FUNDS FROM THE FY19 ALLOCATION FOR TWO SRO's FROM THE ND TAX COMMISSION.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF ENROLLMENT DEFERRED REVENUE 1125.

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

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P A G E : 11

MOTION #20 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#21. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF 638 3071 IN THE AMOUNT OF \$136,996.00

AMDEND: TO SAY "BUDGET" AFTER 3071

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

KENEL DISTRICT – Delray Demery reporting.
November 18, 2019 [REGULAR]

#22. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF SRST TO PURCHASE 87 GIFT CARDS FOR EACH HOUSEHOLD IN THE AMOUNT OF \$500 FROM HOME ENERGY PROGRAM FOR KENEL DISTRICT.

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 12

MOTION #22 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CHARLES WALKER, TO APPROVE TREASURER’S REPORT. [KENEL]

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE KENEL LOCAL DISTRICT REPORT FOR NOVEMBER 18, 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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P A G E : 13

MOTION #24 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

RUNNING ANTELOPE DISTRICT – Verdell Bobtail Bear reporting.
November 9, 2019 [SPECIAL]

#25. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE FY19 (GF) GENERAL FUND BUDGET OF \$32,000.00. [RUNNING ANTELOPE]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#26. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY19 CASINO BUDGET ALLOCATION AMOUNT OF \$73,168.00. [RUNNING ANTELOPE]

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 26, 2019

P A G E : 14

MOTION #26 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#27. MOTION WAS MADE BY VERDEL BOBTAIL BEAR, SECONDED BY CHARLES WALKER, TO APPROVE TO PAY DISTRICT BILLS (LIGHTS, PROPANE & PHONE) OUT OF 2018 TAX ALLOCATION. [RUNNING ANTELOPE]

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

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

VOTE: YES – 12 NO – 2 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

RUNNING ANTELOPE DISTRICT – Verdell Bobtail Bear reporting.
October 26, 2019 [REGULAR RE-SCHEDULED]

NO ACTION TAKEN.

RUNNING ANTELOPE DISTRICT – Verdell Bobtail Bear reporting.
November 21, 2019 [REGULAR RE-SCHEDULED]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 26, 2019

P A G E : 15

#28. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO REMOVE DONEL TAKES THE GUN FROM (RA) RUNNING ANTELOPE DISTRICT BANKING ACCOUNTS AND ADD VICE CHAIRMAN RUSSELL HAS HORNS, AND TREASURER, MARY KILLS IN WATER AND TO KEEP VERDELL BOBTAIL BEAR, (RA) DISTRICT TRIBAL COUNCIL REPRESENTATIVE ON ACCOUNTS, **BY RESOLUTION.**

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#29. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF RUNNING ANTELOPE DISTRICT REPORTS FOR OCTOBER 26, 2019, NOVEMBER 9, 2019 AND NOVEMBER 21, 2019.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 26, 2019

P A G E : 16

#30. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ADD WAKPALA DISTRICT TO THE AGENDA.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

WAKPALA DISTRICT – Wayne Looking Back reporting.
October 23, 2019 [REGULAR RE-SCHEDULED]

#31. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY DELRAY DEMERY, TO APPROVE TO ACCEPT JEFF CADOTTE AS VICE CHAIRMAN. [WAKPALA]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 26, 2019

P A G E : 17

#32. MOTION WAS MADE BY WAYNE LOOKIING BACK, SECONDED BY DELRAY DEMERY, TO APPROVE TO ACCEPT KELSEY MELLETTE FOR SECRETARY POSITION. [WAKPALA]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#33. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT JEFF CADOTTE FOR HOUSING BOARD. [WAKPALA]

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

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

VOTE: YES – 10 NO – 2 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#34. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT INDIVIDUALS FOR PLANNING BOARD. [WAKPALA]

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 26, 2019

P A G E : 18

MOTION #34 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#35. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 2:39 P.M.

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

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

VOTE: YES – 10 NO – 3 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#36. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WARREN HAWK, TO APPROVE TO ADJOURN AT 3:50 P.M.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 26, 2019

P A G E : 19

MOTION #36 IS CONTINUED.

MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED