

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 30, 2019

P A G E : 1

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE AGENDA FOR JULY 30, 2019.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

ENTITY REPORTS:

TRIBAL GAMING DEPARTMENT – Charles Bailey reporting.
June 2019

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TRIBAL GAMING MONTHLY REPORT FOR JUNE 2019.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

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P A G E : 2

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

#3. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR JUNE 2019.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

GRAND RIVER CASINO – Ivan White Mountain reporting.
June 2019

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR JUNE 2019.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 3– EXCUSED 1 – ABSENT

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

#5 MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR JUNE 2019.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3– EXCUSED 1 – ABSENT

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

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

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

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

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P A G E : 4

MOTION #6 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED 1 – ABSENT

S.R. HOUSING AUTHORITY – Chad Harrison reporting.

June 2019

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE S.R. HOUSING AUTHORITY MONTHLY REPORT FOR JUNE 2019.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

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

June 2019.

#8. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF S.R. DEVELOPMENT CORP/ROCK INDUSTRIES MONTHLY REPORT FOR JUNE 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES

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INTER-OFFICE FOLLOW-UP

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P A G E : 5

MOTION #8 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:28 A.M.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 3

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF A LETTER OF SUPPORT FOR CLEMENCY FOR DON ROUGH SURFACE.

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

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

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P A G E : 6

MOTION #10 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.
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VOTE:	YES – 9	NO – 0	NOT VOTING – 4
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MOTION CARRIED	3– EXCUSED	1 – ABSENT
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H.E.W. COMMITTEE – Brandon Maui reporting.
July 22, 2019 [EXCERPT]

#11. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE CONSULTANT AGREEMENT NOT TO EXCEED \$5,000.00, WITH FUNDS TO COME FROM 3124-50320 LCI (NARA) NATIONAL ARCHIVES & RECORDS ADMINISTRATION GRANT, FOR QUANAH BEAR, TO CARRY OUT SUMMARIZATION, TRANSCRIPTION, TRANSLATION AND OTHER METADATA COMPILATION FOR D/LAKOTA LANGUAGE PRIMARY SOURCES.

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

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

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED	3– EXCUSED	1 – ABSENT
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#12. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE CONSULTANT AGREEMENT NOT TO EXCEED \$2,500.00, WITH FUNDS TO COME FROM 3124-50210 LCI NARA GRANT, FOR ALTHEA FOX, ARCHIVIST, TO ATTEND AND PARTICIPATE IN THE DIGITAL KNOWLEDGE SHARING WORKSHOP AT THE AMERICAN PHILOSOPHICAL SOCIETY IN PHILADELPHIA AND FACILITATE THE DIGITAL REPATRIATION OF ELLA DELORIA’S LANGUAGE DOCUMENTATION WORK TO STANDING ROCK.

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

REGULAR TRIBAL COUNCIL ENTITY MEETING
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P A G E : 7

MOTION #12 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#13. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO PURCHASE IN THE AMOUNT OF \$1,500.00, WITH FUNDS TO COME FROM 4039-50370 LCI BUSH GRANT, TO PAY THE ACWIA FEE REQUIRED FOR THE EXTENSION OF H1-B VISA STATUS FOR SRST EMPLOYEE, PURSUANT TO 8 U.S. CODE SECTION 1184 (c)(9)(A)(iii).

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – Paul Archambault reporting.
July 23, 2019 [EXCERPT]

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON TO APPROVE ENVIROBUSINESS, INC. (EBI) CONTRACT FOR CELL

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 8

MOTION #14 IS CONTINUED.

TOWER SURVEY, AND TO SEND A LETTER TO THE COMPANY FROM THE CHAIRMAN TO INVITE THEM TO DISCUSS THIS PROCESS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
July 15, 2019 [REGULAR]

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE CHIEF PROSECUTOR EMPLOYMENT CONTRACT WITH PATRICK W. WATERS.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL ENTITY MEETING
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MEETING DATE: July 30, 2019

P A G E : 9

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE ASSISTANT TRIBAL PROSECUTOR CONTRACT WITH MEGAN LAFROMBOISE.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
July 25, 2019 [REGULAR CFO]

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE MAINTENANCE AGREEMENT WITH INK IMPRESSIONS TEAM SOFTWARE IN THE AMOUNT OF \$4,000.00.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL ENTITY MEETING
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P A G E : 10

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE SIGNATORY AUTHORITY BE GIVEN TO ERNESTINE TUNTLAND, CHIEF FINANCE OFFICER; NICOLE MANY HORSES, ASSISTANT FINANCE OFFICER; MIKE FAITH, CHAIRMAN; IRA TAKEN ALIVE, VICE-CHAIRMAN; AND SUSAN AGARD, SECRETARY; TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS WITH WELLS FARGO BANK, NA., **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE SIGNATORY AUTHORITY BE GIVEN TO ERNESTINE TUNTLAND, CHIEF FINANCE OFFICER; NICOLE MANY HORSES, ASSISTANT FINANCE OFFICER; MIKE FAITH, CHAIRMAN; IRA TAKEN ALIVE, VICE-CHAIRMAN; AND SUSAN AGARD, SECRETARY; TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS WITH THE OFFICE OF SPECIAL TRUSTEE (OST) OF THE STANDING ROCK AGENCY, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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P A G E : 11

MOTION #19 IS CONTINUED.

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE SIGNATORY AUTHORITY BE GIVEN TO ERNESTINE TUNTLAND, CHIEF FINANCE OFFICER; NICOLE MANY HORSES, ASSISTANT FINANCE OFFICER; MIKE FAITH, CHAIRMAN; IRA TAKEN ALIVE, VICE-CHAIRMAN; AND SUSAN AGARD, SECRETARY; TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS WITH STARION FINANCIAL.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#21. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE SIGNATORY AUTHORITY BE GIVEN TO ERNESTINE TUNTLAND, CHIEF FINANCE OFFICER; NICOLE MANY HORSES, ASSISTANT FINANCE OFFICER; MIKE FAITH, CHAIRMAN; IRA TAKEN ALIVE, VICE-CHAIRMAN; AND SUSAN AGARD, SECRETARY; TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS WITH STANDING ROCK SIOUX TRIBE ENTITIES.

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

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

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MEETING DATE: July 30, 2019

P A G E : 12

MOTION #21 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED	3– EXCUSED	1 – ABSENT
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#22. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF SIX (6) RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE:	FAITH, JR., MIKE – NOT VOTING
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BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED	3– EXCUSED	1 – ABSENT
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#23. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY BRANDON MAUAI, TO ADJOURN AT 12:34 P.M.

ROLL CALL VOTE:	FAITH, JR., MIKE – NOT VOTING
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BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	EX.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE:	YES – 11	NO – 1	NOT VOTING – 1
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MOTION CARRIED	3– EXCUSED	1 – ABSENT
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