

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

**MEETING DATE: July 2, 2019**

**PAGE: 1**

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE AGENDA WITH THE ADDITIONS.

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	EX.
MAUAI, Brandon	L.	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 – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 2 – ABSENT

**DISTRICT REPORTS:**

**LONG SOLDIER DISTRICT** – Susan Agard reporting.

June 12, 2019 [REGULAR]

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE THE TREASURER’S REPORT FOR MAY 2019. [LONG SOLDIER]

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	EX.
MAUAI, Brandon	L.	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 – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 2 – ABSENT

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

**MEETING DATE: July 2, 2019**

**PAGE: 2**

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF PLANNING COMMISSION MEETING MOTION #2 ON 5-28-19 TO RECOMMEND TO TRIBAL COUNCIL THAT THE EXECUTIVE DIRECTOR BE A PERMANENT POSITION WITH THE STANDING ROCK SIOUX TRIBE HERE ON OUT. [LONG SOLDIER]

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	NO	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	L.	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	AB.
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	AB.

VOTE: YES – 7 NO – 5 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 2 – ABSENT

#4. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE LONG SOLDIER DISTRICT REPORT FOR JUNE 12, 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	L.	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 – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 2 – ABSENT

**PORCUPINE DISTRICT** – Samuel “Ben” Harrison reporting.  
June 13, 2019 [REGULAR]

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

**MEETING DATE: July 2, 2019**

**PAGE: 3**

#5. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER’S REPORT FOR 6/13/19. [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	EX.
MAUAI, Brandon	L.	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 – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 2 – ABSENT

#6. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE MOTION #2, TO DO A MODIFICATION IN FY19 CASINO BUDGET TO ADD TAXES LINE ITEM AND TO DO A YEARLY BUDGET MODIFICATION OF \$10,000.00 OUT OF CASINO: COMM/BLDG/MISC 3<sup>RD</sup> & 4<sup>TH</sup> QTR. AND TO ADD THAT MONEY TO THE TAXES LINE ITEM. [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	EX.
MAUAI, Brandon	L.	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 – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 2 – ABSENT

#7. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE MOTION #3, TO RESCIND REGULAR DISTRICT

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

**MEETING DATE: July 2, 2019**

**PAGE: 4**

**MOTION #7 IS CONTINUED.**

MEETING OF APRIL 15, 2019, MOTION #10, "TO APPROVE TO TAKE \$3,000.00 OUT OF 2<sup>ND</sup> QTR. TO PUT IN TAXES LINE ITEM LEAVING A BALANCE OF \$13,516.50 [CASINO]. [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	EX.
MAUAI, Brandon	L.	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 – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – LATE 2 – ABSENT

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO CREATE A LINE ITEM FOR TWO [2] SUMMER FOOD COOKS AND BUSINESS MANAGER WITH FY19 TAX BUDGET. [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	EX.
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 – 1

**MOTION CARRIED** 1 – EXCUSED 2 – ABSENT

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

**MEETING DATE: July 2, 2019**

**PAGE: 5**

#9. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE TO DO A TAX MODIFICATION TO TAKE \$1,661.52 OUT OF TELEPHONE AND \$1,661.52 OUT OF PROPANE, AND PUT TWO [2] BALANCES INTO THE COOKS LINE ITEM, AMEND FOR 3<sup>RD</sup> AND 4<sup>TH</sup> QTR. [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	EX.
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 – 1

**MOTION CARRIED**                      1 – EXCUSED                      2 – ABSENT

#10. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO DO A TAX MODIFICATION TO TAKE \$1,000.00 OUT OF UTILITIES AND \$400.00 OUT OF CONTRACT SERVICES FOR 3<sup>RD</sup> QTR. AND PUT BALANCES INTO BUSINESS MANAGER LINE ITEM FOR 3<sup>RD</sup> & 4<sup>TH</sup> QTR, TAKE OUT OF PROPANE \$400.00. [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	EX.
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 – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED                      2 – ABSENT

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

**MEETING DATE: July 2, 2019**

**PAGE: 6**

#11. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE OF JUNE 13, 2019 PORCUPINE REGULAR DISTRICT MINUTES.

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	EX.
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 – 1

**MOTION CARRIED** 1 – EXCUSED 2 – ABSENT

**ROCK CREEK DISTRICT** – Caroline Thompson reporting.  
May 27, 2019 [REGULAR RESCHEDULED]

#12. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY BRANDON MAUAI, TO APPROVE OF FINANCIAL REPORT FOR MAY 2019. [ROCK CREEK]

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	EX.
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 – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED 2 – ABSENT

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

**MEETING DATE: July 2, 2019**

**PAGE: 7**

#13. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE IVONNA YELLOW EARRINGS AS NEWLY ELECTED ELECTION MEMBER. [ROCK CREEK]

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	EX.
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 – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED 2 – ABSENT

#14. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE OF ROCK CREEK LOCAL DISTRICT MEETING MINUTES FOR MAY 27, 2019.

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	EX.
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 – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED 2 – ABSENT

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:56 A.M.

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

**MEETING DATE: July 2, 2019**

**PAGE: 8**

**MOTION #15 IS CONTINUED.**

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	EX.
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 – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED 2 – ABSENT

**ROCK CREEK DISTRICT** – Caroline Thompson reporting.  
June 17, 2019 [REGULAR]

#16. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE 3<sup>RD</sup> QUARTER CASINO & GENERAL FUNDS. [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	EX.
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 – 1

**MOTION CARRIED** 1 – EXCUSED 1 – ABSENT

#17. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE 3<sup>RD</sup> QUARTER TAX. [ROCK CREEK]

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

**MEETING DATE: July 2, 2019**

**PAGE: 9**

**MOTION #17 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	EX.
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 – 1

**MOTION CARRIED** 1 – EXCUSED 1 – ABSENT

#18. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE FINANCIAL REPORT FOR JUNE 2019. [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	EX.
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 – 1

**MOTION CARRIED** 1 – EXCUSED 1 – ABSENT

#19. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY DELRAY DEMERY, TO APPROVE OF JUNE 17, 2019 ROCK CREEK LOCAL DISTRICT MINUTES.

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

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

**MEETING DATE: July 2, 2019**

**PAGE: 10**

**MOTION #19 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	EX.
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 – 1

**MOTION CARRIED** 1 – EXCUSED 1 – ABSENT

**WAKPALA DISTRICT** – Wayne Looking Back reporting.  
May 9, 2019 [SPECIAL]

#20. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY DELRAY DEMERY, TO APPROVE TO REQUEST 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER DRAW DOWNS ON ALL THREE [3] ACCOUNTS FROM WAKPALA DISTRICT, TAX, GENERAL AND CASINO FUNDS.

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	EX.
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 – 1

**MOTION CARRIED** 1 – EXCUSED 1 – ABSENT

#21. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF SPECIAL WAKPALA REPORT FOR MAY 9, 2019.

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

**MEETING DATE: July 2, 2019**

**PAGE: 11**

**MOTION #21 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	EX.
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 – 1

**MOTION CARRIED**                      1 – EXCUSED                      1 – ABSENT

**TRIBAL COUNCIL RECESSED AT 12:08 P.M. UNTIL JULY 9,  
2019 AT 9:00 A.M.**