

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

**MEETING DATE: August 6, 2019**

**P A G E : 1**

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA WITH THE THREE ADDITIONS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 2 – LATE

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO INTERVENE IN NORTH DAKOTA PUBLIC SERVICE COMMISSION PROCEEDINGS REGARDING THE DAKOTA ACCESS PIPELINE CAPACITY EXPANSION.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#3. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GO INTO EXECUTIVE SESSION WITH ADMINISTRATION PRESENCE.

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

**MEETING DATE: August 6, 2019**

**P A G E : 2**

**MOTION #3 IS CONTINUED.**

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

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

**VOTE:** YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED                      1 – LATE

**H.E.W. COMMITTEE** – Brandon Maui reporting.  
July 22, 2019 [REGULAR]

**#4. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE ADOPTION REQUEST OF T.D. [D.O.B.–7/27/17], BY RESOLUTION.**

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

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

**VOTE:** YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      3 – EXCUSED                      1 – LATE

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

**MEETING DATE: August 6, 2019**

**P A G E : 3**

#5. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE ADOPTION REQUEST OF S.K. [D.O.B.-9/15/17], **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

**DISTRICT REPORTS:**

**KENEL DISTRICT** – Delray Demery reporting.  
July 15, 2019 [REGULAR]

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

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: August 6, 2019**

**P A G E : 4**

#7. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE MEETING MINUTES FOR KENEL JULY 15, 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**LONG SOLDIER DISTRICT** – Brandon Maui reporting.  
July 10, 2019 [REGULAR]

#8. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE TREASURER’S REPORT OF JUNE 2019. [LONG SOLDIER]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: August 6, 2019**

**P A G E : 5**

#9. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE MEETING OF 7-10-19. [LONG SOLDIER DISTRICT]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**PORCUPINE DISTRICT** – Samuel “Ben” Harrison reporting.  
July 11, 2019 [REGULAR] & July 18, 2019 [SPECIAL]

#10. MOTION WAS SAMUEL “BEN” HARRISON, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO HOLD A SPECIAL MEETING ON THE FINANCIAL REPORT FOR MODIFICATION ON 7/18/19 AT 7:00 P.M. IN PORCUPINE.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: August 6, 2019**

**P A G E : 6**

#11. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF TREASURER’S REPORT. [PORCUPINE]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#12. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE REGULAR JULY 11, 2019 AND SPECIAL JULY 18, 2019 PORCUPINE MINUTES.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

**ROCK CREEK DISTRICT** – Caroline Thompson reporting.  
July 15, 2019 [REGULAR]

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

**MEETING DATE: August 6, 2019**

**P A G E : 7**

#13. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE TREASURER'S FINANCIAL REPORT. [ROCK CREEK]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#14. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE RESIGNATION SUBMITTED BY KAREN RAMPERSAD AS PLANNING COMMISSION MEMBER FOR ROCK CREEK DISTRICT.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#15. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE ROCK CREEK DISTRICT MINUTES FOR JULY 15, 2019.

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

**MEETING DATE: August 6, 2019**

**P A G E : 8**

**MOTION #15 IS CONTINUED.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 13                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

**WAKPALA DISTRICT** – Wayne Looking Back reporting.  
June 10, 2019 & July 28, 2019 & August 1, 2019

#16. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY BRANDON MAUAI, TO APPROVE TO HAVE THE SOUTH DAKOTA TAX DEPARTMENT CONTINUE TO PROCESS FY19 WAKPALA DISTRICT EXPENSES AS SUBMITTED BY WAKPALA DISTRICT OFFICERS POLICIES AND PROCEDURES.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 13                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED



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

**MEETING DATE: August 6, 2019**

**P A G E : 9**

#17. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY BRANDON MAUAI, TO APPROVE TO ACCEPT THE TREASURER'S REPORT FOR THE MONTHS OF MAY, JUNE, AND JULY, 2019. [WAKPALA]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#18. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE TEMPORARY BUDGET MODIFICATION TO THE CASINO SHORTFALL BUDGET FY-2019. BUDGET MODIFIED TEMPORARILY TO ASSIST THE WAKPALA POW WOW COMMITTEE WITH FUNDS FOR THE ANNUAL EVENT. BUDGET WILL RETURN TO PREVIOUS BUDGET AT 1<sup>ST</sup> QUARTER IN OCTOBER 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: August 6, 2019**

**P A G E : 10**

#19. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY FRANK WHITE BULL, TO APPROVE JUNE 10, 2019, JULY 28, 2019 WAKPALA DISTRICT MINUTES.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

**BEAR SOLDIER DISTRICT** – Joe White Mountain Jr., reporting.  
July 16, 2019 [REGULAR]

#20. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO ACCEPT BEAR SOLDIER TREASURER’S REPORT FOR JULY 2019.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: August 6, 2019**

**P A G E : 11**

#21. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO OPEN BEAR SOLDIER YOUTH SAVINGS ACCOUNT WITH CHECK SIGNERS BEING LONNIE WHITE MOUNTAIN, SR., BARBARA ARCHAMBAULT, CHERYL WHITE TAIL AND JOE WHITE MOUNTAIN, JR.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#22. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO PLACE A **REFERENDUM VOTE ON 2019 ELECTION BALLOT** FOR EQUAL DISTRIBUTION BY POPULATION OF TAX REVENUE BASED UPON STANDING ROCK SIOUX TRIBE CONSTITUTION AS STATED IN PREAMBLE “TO PROMOTE THE GENERAL WELFARE, ESTABLISH JUSTICE, INSURE TRANQUILITY, PRESERVE AND EXERCISE OUR INHERENT TRIBAL SOVEREIGN RIGHT AND POWERS;

ALSO AS STATED IN ARTICLE IV, POWERS OF THE STANDING ROCK SIOUX TRIBAL COUNCIL, SECTION 1, PART O, “TO SAFE GUARD AND PROMOTE THE PEACE, SAFETY, MORALS, PHYSICAL AND GENERAL WELFARE OF THE MEMBERS OF THE TRIBE.

FURTHERMORE, STATED IN ARTICLE XI, BILL OF RIGHTS;

SECTION 13. THE TRIBE SHALL AS A MATTER OF RIGHT RECOGNIZE THE TRADITIONAL LAWS AND CUSTOMS OF THE STANDING ROCK SIOUX.

SECTION 14. THE TRIBE SHALL RECOGNIZE AND PROMOTE THE ECONOMIC AND EDUCATIONAL OPPORTUNITIES OF THE STANDING ROCK SIOUX TRIBAL MEMBERS IN A FAIR AND IMPARTIAL MANNER...

SECTION 15. THE TRIBE SHALL RECOGNIZE THE RIGHT OF INDIVIDUAL TRIBAL MEMBERS THE EMPLOYMENT OPPORTUNITIES, HOUSING, SUBSISTENCE FOR THE CONTINUED EXISTENCE AND ATTENDING TO THE NECESSITIES OF LIFE OF ITS TRIBAL MEMBERSHIP.

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

**MEETING DATE: August 6, 2019**

**P A G E : 12**

**MOTION #22 IS CONTINUED.**

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

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

VOTE: YES – 7 NO – 6 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#23. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE JULY 16, 2019 BEAR SOLDIER MINUTES.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

**COMMITTEE REPORTS:**

**ECONOMICS COMMITTEE** – John Pretty Bear reporting.  
July 23, 2019 [REGULAR]

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

**MEETING DATE: August 6, 2019**

**P A G E : 13**

#24. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE STANDING ROCK SIOUX TRIBE TRANSPORTATION ALTERNATIVES – PROJECT P TAPR [02] PCN 04QG AMENDMENTS #3, WHICH EXTENDS THE COMPLETION DATE UNTIL JANUARY 1, 2021 FOR BEAR SOLDIER PATHWAY LIGHTS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

#25. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE LEASE AGREEMENT WITH STANDING ROCK COMMUNITY DEVELOPMENT CORPORATION FOR OFFICE SPACE FOR THE TRANSPORTATION DEPARTMENT FOR A ONE YEAR TERM.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

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

**MEETING DATE: August 6, 2019**

**P A G E : 14**

#26. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO AMEND KLJ TASK ORDER NO 1617367-1, FOR AN ADDITIONAL \$1,600.00 TO REFLECT ADDITIONAL SERVICES NEEDED SINCE NEW CANNONBALL SCHOOL CHANGED THE ROUTE OF THE ORIGINAL PATHWAY.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#27. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF D & D PROPOSAL FOR ELECTRICAL WORK FOR FORT YATES LIGHTS IN AMOUNT OF \$28,188.60.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: August 6, 2019**

**P A G E : 15**

#28. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF D & D PROPOSAL FOR ELECTRICAL WORK FOR BEAR SOLDIER SOUTH IN THE AMOUNT OF \$8,443.48.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#29. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO REASSIGN ORION AND MYRA BENDICKSON'S HOME SITE ON TRIBAL TRACT T220, CONTAINING 5 ACRES M/L FOR 25 YEARS WITH THE OPTION TO RENEW TO ELVERTA LITTLE DOG, [WAKPALA DISTRICT], **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: August 6, 2019**

**P A G E : 16**

#30. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO MODIFY RESOLUTION NO. 326-18, JAMES SANDLAND'S HOME SITE ON T1826-A, CONTAINING 4.65 ACRES MORE OR LESS, [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#31. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT MELODY GABE, A HOME SITE LEASE ON TRIBAL TRACT T4290, CONTAINING 2.5 ACRES MORE OR LESS, FOR 25 YEARS WITH AN AUTOMATIC 25 YEARS [MORTGAGE], [WAKPALA DISTRICT], **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED



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

**MEETING DATE: August 6, 2019**

**P A G E : 17**

#32. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT AN ADDITIONAL 2.5 ACRES TO WAYNE LOOKING BACK, ON TRIBAL TRACT T5214, CONTAINING 2.5 ACRES TO BE INCLUDED IN HIS CURRENT HOME SITE LEASE FOR A TOTAL OF 5 ACRES [WAKPALA], **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

#33. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GRANT HOME SITE TO QUINTIN EAGLE, ON TRACT T1793, CONTAINING 5 ACRES MORE OR LESS FOR 25 YEARS WITH AN AUTOMATIC 25 YEARS [MORTGAGE] [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: August 6, 2019**

**P A G E : 18**

#34 MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT T-1646, TO ROBERT "BRUZ" LUGER, CONTAINING 70 ACRES [CROPLAND, GRASS PASTURE], **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

#35. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T3644-C, TO MEGAN THOMPSON, CONTAINING 72.91 ACRES [CROPLAND, TAME HAY], [NOTE: REMAINING ACREAGE IS PART OF GRAZING PERMIT FOR RU-354], **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: August 6, 2019**

**P A G E : 19**

#36. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT T3319-B TO JACQUELINE BIGGER, CONTAINING 159.84 ACRES [TAME HAY], **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#37. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT 4205, TO RON & NATE WALKER, CONTAINING 160.00 ACRES [GRASS PASTURE], **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: August 6, 2019**

**P A G E : 20**

#38. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO NOT MATCH A PURCHASE OFFER OR PURCHASE AT FAIR MARKET VALUE FOR A FEE PATENT FOR HELEN ALKIRE TO OFFER STANDING ROCK SIOUX TRIBE THE LAND, A FIRST RIGHT OF REFUSAL; THE TRIBE EXERCISE THE RIGHT NOT TO BUY BASED ON THE LACK OF FUNDS IN THE LAND ACQUISITION PROGRAM, BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

#39. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO REASSIGN FROM ROLAND SILK TO EVAN THOMPSON, A HOME SITE ON TRIBAL TRACT T3849 [KENEL DISTRICT], **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED 3 – EXCUSED**

#40. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF TASK ORDER 1911-01103-1 TO PROVIDE CONSTRUCTION ADMINISTRATION, MONITORING, AND TESTING COORDINATION FOR THE REPLACEMENT OF THE KENEL CULVERT IN THE AMOUNT OF \$62,532.28 INCLUDED THE 2.5% TERO FEES.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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

**MEETING DATE: August 6, 2019**

**P A G E : 21**

**MOTION #40 IS CONTINUED.**

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED 3 – EXCUSED**

#41. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO PURCHASE OF AN EXTERIOR FENCE FOR THE DER/EPA OFFICE FROM DAKOTA FENCE FOR \$48,539.00 AS THE LOWEST BID.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED 3 – EXCUSED**

#42. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO ADD MS. BOBBI SHERWOOD-WIDMANN TO THE GRAZING PERMIT FOR RANGE UNITS #604 AND #445, **BY RESOLUTION**.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED 3 – EXCUSED**

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

**MEETING DATE: August 6, 2019**

**P A G E : 22**

#43. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF PHOENIX FABRICATORS AND ERECTORS, LLC AS THE APPARENT LOW BIDDER IN THE AMOUNT OF \$847,283.75 FOR THE SELFRIDGE ELEVATED WATER TANK, FUNDING IS COMING FROM THE INDIAN HEALTH SERVICE [I.H.S.], BID OPENING JUNE 18, 2019, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED 3 – EXCUSED**

#44. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO AWARD WES TECH ENGINEERING, INC. FOR THE SRRWS MEMBRANE FILTRATION EQUIPMENT PROCUREMENT, CONTRACT 2019-1P IN THE AMOUNT OF \$1,033,556.51 FUNDED BY BOR, BID OPENING APRIL 4, 2019, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

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

**MEETING DATE: August 6, 2019**

**P A G E : 23**

#45. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF CONTRIBUTION FUNDS OF \$350,000.00 TO INDIAN HEALTH SERVICE FOR THE CANNONBALL TANK PROJECT, FUNDS COMING FROM BOR.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#46. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO CONTACT SONOSKY LAW OFFICE IN WASHINGTON, DC TO RESEARCH FCC ON HOW NATIVE AMERICAN GRAVE PROTECTION AND REPATRIATION ACT [NAGPRA] IN SECTION 106 ON CELL TOWER PROCESS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#47. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF A CONTRACT WITH DAKOTA VALUATION, LLC FOR REAL ESTATE APPRAISAL SERVICES, **BY RESOLUTION**.

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

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

**MEETING DATE: August 6, 2019**

**P A G E : 24**

**MOTION #47 IS CONTINUED.**

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

#48. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO PROVIDE COST SHARE TO THE PRODUCERS/LANDOWNERS WHO CONTROL PRAIRIE DOGS IN CONJUNCTION WITH THE LAND MANAGEMENT PRAIRIE DOG CONTROL PROGRAM.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED 3 – EXCUSED**

#49. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A NON-DISCLOSURE AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE AND WIND ENERGY DEVELOPERS, POWER PURCHASERS, AND DISTRIBUTERS IN ORDER TO STREAMLINE MEETINGS BETWEEN SRST AND WIND ENERGY PARTICIPANTS, **BY RESOLUTION.**

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

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

**MEETING DATE: August 6, 2019**

**P A G E : 25**

**MOTION #49 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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

#50. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO CANCEL RANGE UNITS EFFECTIVE NOVEMBER 1, 2019 FOR LIST OF INDIVIDUALS.

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

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED 3 – EXCUSED**

#51. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF ALLOCATION OF RANGE UNIT #065 TO RANDEZ BAILEY, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
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	EX.

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

**MEETING DATE: August 6, 2019**

**P A G E : 26**

**MOTION #51 IS CONTINUED.**

PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

**ECONOMICS COMMITTEE** – Paul Archambault reporting.  
July 31, 2019 [SPECIAL]

#52. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF CONSULTANT AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE AND AGAPITO ASSOCIATES, INC IN THE AMOUNT OF \$85,901.00 FOR AN EVALUATION OF SAND & GRAVEL FOR POTENTIAL DEVELOPMENT, [TO AMEND ECON’S MOTION #34 OF JULY 23, 2019 TO REMOVE LANGUAGE “BY RESOLUTION.”]

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 4 – EXCUSED

#53. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF NOMINATIONS FOR THE STANDING ROCK SIOUX TRIBE WIND FARMS PROJECT BOARD OF DIRECTORS AT LARGE MEMBERS FAWN WASIN ZI, DAVE ARCHAMBAULT II, WARREN HAWK, PHYLISS YOUNG, TRIBAL COUNCIL REPRESENTATIVE SAMUEL “BEN” HARRISON; AND NON-VOTING ELDER ADVISOR TIM MENTZ SR., **BY RESOLUTION.**

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

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

**MEETING DATE: August 6, 2019**

**P A G E : 27**

**MOTION #53 IS CONTINUED.**

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

**VOTE:** YES – 7 NO – 1 NOT VOTING –

**MOTION CARRIED 5 – EXCUSED**

**#54. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT T968, 3383T, 3880T, TO RAY MAXON CONTAINING 46.93 ACRES [CROPLAND], BY RESOLUTION.**

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

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

**VOTE:** YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED 5 – EXCUSED**

**#55. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT TO PERMISSION TO RAY MAXON TO LEASE ALLOTTED TRACT T1088-B CONTAINING 80.00 ACRES [CROPLAND], BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	EX,	ARCHAMBAULT, Paul	N.V.

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

**MEETING DATE: August 6, 2019**

**P A G E : 28**

**MOTION #55 IS CONTINUED.**

HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#56. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO RELEASE PLEDGE ON TRACT 578 & 581 AWARDED TO TATEN RAU, TO AWARD LEASE TO NEXT ELIGIBLE BIDDER [WULF-CATTLE-LUCAS SUTHERLAND], BY RESOLUTION.

**MOTION WAS WITHDRAWN.**

#57. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO PURCHASE ZERO TURN LAWN MOWER FROM LINDSKOV IMPLEMENT, MOBRIDGE, SD IN THE AMOUNT OF \$7,099.00.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#58. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF ZIMMERMAN CONTRACTING, INC. TO REPAIR/RESEAL CRACKS AT THE AIRPORT IN THE AMOUNT OF \$2,007.00.

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

**MEETING DATE: August 6, 2019**

**P A G E : 29**

**MOTION #58 IS CONTINUED.**

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

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

**VOTE:** YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#59. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF CONSULTANT AGREEMENT FOR JERREN ELK IN THE AMOUNT OF \$10,000.00 WITH THE THPO PROGRAM.

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

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

**VOTE:** YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#60. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF CONSULTANT AGREEMENT FOR STEVEN HARRISON IN THE AMOUNT OF \$10,000.00 WITH THE THPO PROGRAM.

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

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

**MEETING DATE: August 6, 2019**

**P A G E : 30**

**MOTION #60 IS CONTINUED.**

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

**MOTION CARRIED 5 – EXCUSED**

#61. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF CONTRACT SERVICES FOR IMMAN IRRIGATION IN THE AMOUNT OF \$2,838.27.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED 5 – EXCUSED**

#62. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE CONSULTANT AGREEMENT FOR TRANSPORTATION AND INDUSTRIAL SERVICES, INC. IN THE AMOUNT OF \$7,961.00 FOR 40 HOURS, HAZWOPER TRAINING.

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

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

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

**MEETING DATE: August 6, 2019**

**P A G E : 31**

**MOTION #62 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED 5 – EXCUSED**

#63. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR JULY 23 AND JULY 31, 2019.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED 5 – EXCUSED**

**H.E.W. COMMITTEE** – Brandon Maui reporting.  
July 22, 2019 [REGULAR]

#64. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND MOTION #38 FROM THE REGULAR TRIBAL COUNCIL MEETING ON 7/9/19 BY INSERTING AT THE END OF TRIBAL OPOID RESPONSE GRANT AND THE FAMILY TREE GRANT.

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

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

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

**MEETING DATE:** August 6, 2019

**P A G E : 32**

**MOTION #64 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#65. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE CONSULTANT AGREEMENT FOR NACOLE WALKER IN THE AMOUNT OF \$2,316.80 FOR THE EXECUTION OF THE WORK PLAN ALIGNED TO THE LANGUAGE AND CULTURE GOALS AND OBJECTIVES INCLUDED IN THE SR TRIBAL EDUCATION DEPARTMENT’S STRATEGIC PLAN, FUNDS TO COME FROM 4060-50320.

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

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 5 – EXCUSED

#66. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND MOTION #48 OF THE REGULAR TRIBAL COUNCIL MEETING HELD ON JULY 9, 2019 BY STRIKING THE AMOUNT OF \$283,957.83 AND INSERTING \$299,206.83.

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

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



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

**MEETING DATE: August 6, 2019**

**P A G E : 33**

**MOTION #66 IS CONTINUED.**

PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#67. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO AMEND MOTION #49 OF THE REGULAR TRIBAL COUNCIL MEETING HELD ON JULY 9, 2019 TO STRIKE THE AMOUNT OF \$8,280.67 AND INSERT \$5,515.48. [BUDGET MODIFICATION #2]

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

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

**VOTE:** YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#68. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND MOTION #50 OF THE REGULAR TRIBAL COUNCIL MEETING HELD ON JULY 9, 2019 TO STRIKE THE AMOUNT OF \$8,280.67 AND INSERT \$5,515.48. [FEDERAL DEFERRED REVENUE]

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

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

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

**MEETING DATE: August 6, 2019**

**P A G E : 34**

**MOTION #68 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
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VOTE:	YES – 10	NO – 0	NOT VOTING – 2
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**MOTION CARRIED**                      5 – EXCUSED

#69. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE RECOMMENDATION FROM JULIANA TAKEN ALIVE, SD INDIAN EDUCATION DIRECTOR, TO APPOINT EMMA JEAN BLUE EARTH FOR A 3 YEAR TERM, TO SERVE ON THE SD INDIAN EDUCATION ADVISORY COUNCIL.

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

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

VOTE:	YES – 10	NO – 0	NOT VOTING – 2
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**MOTION CARRIED**                      5 – EXCUSED

#70. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO CHANGE THE ENDING DATE FOR THE BIE – TED GRANT FROM FISCAL YEAR 10/1/18 – 9/30/19 TO PROGRAM YEAR 7/1/2019 – 9/30/2020 TO REFLECT THE APPROVAL FROM BIE OF THE EXTENSION.

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

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

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

**MEETING DATE: August 6, 2019**

**P A G E : 35**

**MOTION #70 IS CONTINUED.**

**VOTE:** YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED 5 – EXCUSED**

**H.E.W. COMMITTEE** – Brandon Maui reporting.  
July 23, 2019 [REGULAR]

#71. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE SUBMISSION OF A GRANT TO THE U.S. DEPT. OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE FOR VICTIMS OF CRIME FOR THE OVC FY2019 TRIBAL VICTIMS SERVICES SET-ASIDE PROGRAM IN THE AMOUNT OF \$500,000.00 FOR THE STANDING ROCK SIOUX TRIBE ELDERLY PROTECTION SERVICES PROGRAM, [WITH NO MATCH REQUIREMENT OR STATE MATCH], **BY RESOLUTION.**

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

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

**VOTE:** YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED 5 – EXCUSED**

#72. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE SUBMISSION OF A GRANT TO THE U.S. DEPT. OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE FOR VICTIMS OF CRIME FOR THE OVC FISCAL YEAR 2019 TRANSFORMING AMERICA’S RESPONSE TO ELDER ABUSE: ENHANCED MULTI-DISCIPLINARY TEAMS (E-MDTS) FOR OLDER VICTIMS OF ABUSE AND FINANCIAL EXPLOITATION COMPETITIVE GRANT SOLICITATION IN THE AMOUNT OF \$375,000.00 FOR THE STANDING ROCK SIOUX TRIBE ELDERLY PROTECTION SERVICES PROGRAM, WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

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

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

**MEETING DATE: August 6, 2019**

**P A G E : 36**

**MOTION #72 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED 5 – EXCUSED**

#73. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE PARENT LIST FOR JULY 2019 FOR THE CHILD CARE ASSISTANCE PROGRAM.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED 5 – EXCUSED**

#74. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE H.E.W. REGULAR COMMITTEE MINUTES FOR JULY 22, AND JULY 23, 2019.

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

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

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

**MEETING DATE: August 6, 2019**

**P A G E : 37**

**MOTION #74 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED 5 – EXCUSED**

**#75. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE AUTHORIZING A SIX MONTH EXTENSION ON THE GAMING COMPACT RENEWAL WITH THE STATE OF SOUTH DAKOTA, BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED 5 – EXCUSED**

**#76. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO SUPPORT THE INDIAN HOUSING BLOCK GRANT – COMPETITIVE GRANT THAT SRHA IS APPLYING FOR, BY RESOLUTION.**

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

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

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

**MEETING DATE: August 6, 2019**

**P A G E : 38**

**MOTION #76 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
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VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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<b>MOTION CARRIED</b>	<b>5 – EXCUSED</b>
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**TRIBAL COUNCIL RECESSED AT 1:50 P.M. UNTIL TOMORROW AT  
9:00 A.M.**