

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 3, 2019

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR APRIL 3, 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

DISTRICT REPORTS [cont.]

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
March 25, 2019 [RESCHEDULED]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE THAT STANDING ROCK SIOUX TRIBE NOT PURCHASE SHAWN CLAYMORE PROPERTY, [SR TRIBAL COUNCIL MOTION #15 DATED MARCH 18, 2019].

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

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

VOTE: YES – 8 NO – 6 NOT VOTING – 2

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MOTION #2 IS CONTINUED.

MOTION CARRIED 1 – ABSENT

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE TREASURER’S REPORT. [BEAR 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	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO ACCEPT CONTRACTOR DALE LECOMPTE’S PROPOSAL FOR HARN PLANT DEMOLITION WHO WILL HIRE HORSLEY’S SPECIALIST INC. FOR ASBESTOS ABATEMENT.

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

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

VOTE: YES – 4 NO – 11 NOT VOTING – 1

MOTION DID NOT CARRY 1 – ABSENT

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#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REAFFIRM MARCH 22, 2019, PLANNING COMMISSION MEETING MOTION #5: *MOTION #5: MOTION BY CRYSTAL WEASEL, 2ND BY ARDYCE TAKEN ALIVE, TO REQUEST COUNCIL MEETINGS AND DISTRICT MEETINGS ATTENDANCE BY COUNCIL MEMBERS ALSO THE RESULTS OF COUNCIL DRUG TESTS FOR THE PAST TWO [2] YEARS, AND MOTION #6: MOTION #6: MOTION BY MABEL MEDICINE CROW, 2ND BY ARDYCE TAKEN ALIVE, TO HAVE SOUTH DAKOTA TRIBAL ROADS DEPARTMENT REPAIR ROADS IN WEST AND SOUTH BEAR SOLDIER POTHOLES ONCE THE SNOW MELTS.*

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO REQUEST STANDING ROCK SIGN LOCATED BY MISSOURI RIVER BE PLACED ON THE EAST BANK.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

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MOTION #6 IS CONTINUED.

MOTION CARRIED 1 – ABSENT

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RECOGNIZE BLOOD QUANTUM FOR STANDING ROCK ENROLLMENT AT 1/8 AND ALL FEDERALLY RECOGNIZED BLOOD QUANTUM BE INCLUDED.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF BEAR SOLDIER DISTRICT MEETING OF MARCH 26, 2019.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Paul Archambault, reporting.

March 19, 2019 [REGULAR]

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO GRANT PERMISSION TO LEASE TRUST PROPERTY UNDER FARM PASTURE, FOR THOSE PLEDGES THAT SUBMITTED FOR THE MINIMUM PLEDGE, **BY RESOLUTION.**

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

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MOTION #9 IS CONTINUED.

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

VOTE: YES – 8 NO – 6 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

ECONOMICS COMMITTEE – Paul Archambault, reporting.
April 1, 2019 [SPECIAL]

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AGREES TO ACCEPT ALL TRIBAL MEMBER WITHDRAWALS OF INDIAN PREFERENCE BIDS AFTER ACKNOWLEDGING TO MATCH HIGH BIDS AS AGREED TO; AND, FURTHER AGREES TO PROCESS AGRICULTURE LEASES TO THE ORIGINAL HIGH BID PLEDGES MADE BY NON-MEMBERS IN THE FY 2019 BID OPENING CONDUCTED ON DECEMBER 6, 2018, **BY RESOLUTION**.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

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#11. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AGREES TO ACCEPT ALL TRIBAL MEMBER INDIAN PREFERENCE BIDS WHO AGREE TO MATCH HIGH BID PLEDGES MADE BY NON-MEMBERS FOR PROCESSING OF AGRICULTURAL LEASES FOR THE FY 2019 BID OPENING CONDUCTED ON DECEMBER 6, 2018, **BY RESOLUTION**.

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

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

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF ECONOMICS COMMITTEE MEETINGS OF MARCH 19TH, MARCH 25TH AND APRIL 1ST, 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

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#13. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY BRANDON MAUAI, TO AMEND THE AGENDA TO ADD H.E.W. COMMITTEE.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Brandon Maui, reporting.
April 3, 2019 [SPECIAL]

#14. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY KORY MCLAUGHLIN, TO APPROVE AOD [ALCOHOL, OTHER DRUGS] PROGRAM CARRYOVER [DEFERRED REVENUE] FROM 2018 INTO FY19, IN THE AMOUNT OF \$12,801.41.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

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#15. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE SPECIAL H.E.W. COMMITTEE MEETING FOR APRIL 3, 2019.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Susan Agard, reporting.
March 25, 2019 [REGULAR]

#16. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY BRANDON MAUAI, TO APPROVE A SOLE SOURCE CONSULTANT AGREEMENT WITH TRICORNE AUDIO INC. FOR THE AUDIO SYSTEM IN THE AMOUNT OF \$21,265.00.

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	NO	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	NO	WALKER, Charles	N.V.
PRETTY BEAR, John	NO	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	NO	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	AB.

VOTE: YES – 4 NO – 7 NOT VOTING – 4

MOTION DID NOT CARRIED 1 – EXCUSED 1 – ABSENT

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#17. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE A SOLE SOURCE CONSULTANT AGREEMENT WITH HEXAGON CODE INC. FOR THE WEB SITE UPGRADES IN THE AMOUNT OF \$29,245.00.

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

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

VOTE: YES – 7 NO – 4 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#18. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF A SOLE SOURCE CONSULTANT AGREEMENT WITH D&D ENTERPRISES FOR CHAMBERS DESK IN THE AMOUNT OF \$2,081.35.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#19. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE YOUTH INCENTIVE PROGRAM FY18 CARRY-OVER FUNDS FOR YOUTH EMPLOYMENT, IN THE AMOUNT OF \$11,245.19.

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MOTION #19 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#20. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE TO RESCIND MOTION #10 OF TRIBAL COUNCIL MEETING ON MARCH 13, 2019 OFFICE BUILDING DESCRIPTION AS ALLOTMENT 302-T1735.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#21. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A SOLICITATION NOTICE FOR A MODULAR OFFICE BUILDING FOR THE WORKFORCE SERVICES – P.L. 102-477 PROGRAM.

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

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MOTION #21 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#22. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF DEFERRED REVENUE FOR FY19 IN THE AMOUNT OF \$346,470.53 FOR THE LEGAL DEPARTMENT.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#23. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY BRANDON MAUAI, TO APPROVE OF DEFERRED REVENUE FOR LEGAL DEPARTMENT IN THE AMOUNT OF \$466,075.38.

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

BOBTAIL BEAR, Verdell YES AGARD, Susan YES

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MOTION #23 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker, reporting.
March 27, 2019 [REGULAR]

#24. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEFERRED REVENUE IN THE AMOUNT OF \$62,152.82 FOR THE SHORT TERM LOAN PROGRAM.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED

1 – EXCUSED

1 – ABSENT

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO MOVE THE FY18 SACRED PLUME SHELTER ACCOUNT #1620 DEFERRED REVENUE CARRY OVER FUNDS IN THE AMOUNT OF \$2,576.00 ONTO THE FY19 SACRED PLUME SHELTER BUDGET.

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MOTION #25 IS CONTINUED.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

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

VOTE:

YES – 13

NO – 0

NOT VOTING – 2

MOTION CARRIED

1 – EXCUSED

1 – ABSENT

#26. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY SUPPORTS AND APPROVES OF THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING AND TRACKING FOR THE “SMART FY19 SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM”. PURPOSE AREA #1 SMART – 2019-15629 FOR A TWO [2] YEAR GRANT IN THE AMOUNT OF \$400,000.00 WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

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#27. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THIRTY-ONE [31] NEW ENROLLMENTS, **BY SEPARATE RESOLUTIONS.**

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#28. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF FIVE [5] RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#29. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF A SERVICE CONTRACT WITH SAMBA SAFETY FOR MBR MONITORING.

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MOTION #29 IS CONTINUED.

AMEND: TOTAL AMOUNT OF \$12,326.00, COST SHARE BETWEEN PROPERTY & SUPPLY AND HUMAN RESOURCES.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#30. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO SUPPORT THE SOLEN PUBLIC SCHOOL DISTRICT #3 IN SEARCHING FOR GRANTS AND OTHER FUNDING SOURCES FOR THE GYMNASIUM CONSTRUCTION.

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

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

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.
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VOTE:	YES – 14	NO – 0	NOT VOTING – 1
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MOTION CARRIED	1 – EXCUSED	1 – ABSENT
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#31. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TO OPEN A FINANCE ACCOUNT NUMBER FOR THE SRST EMPLOYEE CHRISTMAS PARTY.

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

VOTE:	YES – 9	NO – 4	NOT VOTING – 2
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MOTION CARRIED	1 – EXCUSED	1 – ABSENT
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#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 12:46 P.M.

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

VOTE:	YES – 14	NO – 0	NOT VOTING – 1
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MOTION CARRIED

1 – EXCUSED

1 – ABSENT

#33. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE TO RESCIND MOTION #18 OF TRIBAL COUNCIL MEETING OF JANUARY 8, 2019, [TO ADVERTISE ALL NEW AND VACANT EMPLOYMENT POSITIONS UNDER TITLE XVIII STANDING ROCK SIOUX TRIBE.]

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MOTION #33 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	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE:

YES – 13

NO – 0

NOT VOTING – 2

MOTION CARRIED

1 – EXCUSED

1 – ABSENT

#34. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE TO RECONSIDER MOTION #16 OF TODAY’S TRIBAL COUNCIL MEETING, APRIL 3, 2019.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

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

VOTE:

YES – 13

NO – 0

NOT VOTING – 2

MOTION CARRIED

1 – EXCUSED

1 – ABSENT

#35. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE A SOLE SOURCE CONSULTANT AGREEMENT WITH TRICORNE AUDIO INC. FOR THE AUDIO SYSTEM IN THE AMOUNT OF \$21,265.00.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

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MOTION #35 IS CONTINUED.

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

VOTE:

YES – 14

NO – 0

NOT VOTING – 1

MOTION CARRIED

1 – EXCUSED

1 – ABSENT

#36. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF JUDICIAL COMMITTEE MINUTES OF MARCH 6TH, MARCH 25TH AND MARCH 27TH, 2019.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

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

VOTE:

YES – 14

NO – 0

NOT VOTING – 1

MOTION CARRIED

1 – EXCUSED

1 – ABSENT

#37. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 2:29 P.M.

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

BOBTAIL BEAR, Verdell YES AGARD, Susan YES

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MOTION #37 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

