

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2019

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#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA FOR AUGUST 7, 2019, WITH THE ADDITIONS OF WAKPALA, KENEL AND H.E.W.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
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	EX.
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.
August 1, 2019 [SPECIAL]

#2. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CAROLINE THOMPSON, 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	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
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	EX.
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

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#3. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE WAKPALA MINUTES FOR AUGUST 1, 2019.

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

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

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

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE 2020 GENERAL FUND BUDGET. [KENEL]

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

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

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE 2020 CASINO SHORT FALL BUDGET. [KENEL]

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MOTION #5 IS CONTINUED.

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

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

JUDICIAL COMMITTEE – Charles Walker reporting.
July 2, 2019 [SPECIAL]

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO ALLOCATE \$500,000.00 FOR THE BOR REIMBURSEMENT TO FY20 GENERAL FUND BUDGET.

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

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

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

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#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE INDIRECT COST BUDGET, GENERAL FUND BUDGET AND CASINO BUDGET TO BE TAKEN TO THE DISTRICTS FOR INPUT.

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

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

#8. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF CHANGES TO THE NEW STANDING ROCK SIOUX TRIBAL ID’S WITH THE CHAIRMAN’S SIGNATURE.

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

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

JUDICIAL COMMITTEE – Charles Walker reporting.
August 1, 2019 [SPECIAL]

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#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND TOMAN ENGINEERING COMPANY'S SCOPE OF SERVICES TO INCLUDE GEOTECHNICAL ENGINEERING SERVICES AND AUTHORIZE TOMAN ENGINEERING COMPANY TO SUBCONTRACT WITH A GEOTECHNICAL ENGINEERING CONSULTANT TO PROVIDE FOR A GEOTECHNICAL EVALUATION STUDY FOR THE WORKFORCE SERVICE OFFICE BUILDING AND CHILD SUPPORT ENFORCEMENT AGENCY OFFICE BUILDING.

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

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

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO PURCHASE PROPERTY THROUGH GRANT COUNTY BANK, LOCATED IN THE WAKPALA DISTRICT, IN THE AMOUNT OF \$180,000.00 WITH FUNDS TO COME FROM CPS RAMAH ALLOCATION, **BY RESOLUTION**.

AMEND: TO APPROVE TO PURCHASE PROPERTY FROM GRANT COUNTY BANK, LOCATED IN THE WAKPALA DISTRICT FOR CHILD/ADOLESCENT HOME, IN THE AMOUNT OF \$180,000.00 WITH FUNDS TO COME FROM ICWA RAMAH ALLOCATION FOR PURPOSE OF CHILD/ADOLESCENT FOSTER CARE, **BY RESOLUTION**.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	EX.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	NO	WALKER, Charles	YES
PRETTY BEAR, John	NO	WHITE BULL, Frank	EX.

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MOTION #10 IS CONTINUED.

THOMPSON, Caroline	NO	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 9 NO – 4 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
July 16, 2019 [REGULAR]

#11. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE THE DEDICATION OF THE ALL NATIONS VETERANS CEMETERY ON 29 JULY 2019 AS A FINAL RESTING PLACE FOR HEROES WHO HAVE SERVED HONORABLY IN THE ARMED FORCES OF THE UNITED STATES OF AMERICA, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	EX.
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	EX.
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 CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE UTILIZATION OF THE VA’S COMPENSATED WORK THERAPY PROGRAM ON A TEMPORARY BASIS [NOT TO EXCEED SIX [6] MONTHS] FOR THE THREE [3] POSITIONS OF THE ALL NATIONS VETERANS CEMETERY STAFF.

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

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MOTION #12 IS CONTINUED.

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

#13. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR JULY 1ST, JULY 2ND, JULY 8TH, JULY 9TH, JULY 15TH, JULY 16TH, JULY 18TH, JULY 25TH, AND AUGUST 1ST, 2019.

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

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

H.E.W. COMMITTEE – Brandon Maui reporting.
August 6, 2019 [SPECIAL]

#14. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE A CONSULTANT AGREEMENT WITH JULIANA TAKEN ALIVE IN THE AMOUNT OF \$2,500.00 TO ORGANIZE, MANAGE AND IMPLEMENT ALL

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MOTION #14 IS CONTINUED.

ACTIVITIES NECESSARY TO ACCOMPLISH PROFESSIONAL DEVELOPMENT DAY
SCHEDULED FOR AUGUST 30, 2019, FUNDS TO COME FROM 4060-50320.

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

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

#15. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED