

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 1

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR APRIL 2, 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

LOCAL DISTRICT REPORTS:

KENEL DISTRICT – Delray Demery reporting.
March 18, 2019 [REGULAR]

#2. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE TREASURER’S REPORT. [KENEL DISTRICT]

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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P A G E : 2

#3. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE KENEL MINUTES FOR MARCH 18, 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

ROCK CREEK DISTRICT – Caroline Thompson reporting.
March 18, 2019 [REGULAR]

#4. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE ROCK CREEK FINANCIAL REPORTS FOR MARCH 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

#5. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE, DUE TO UNEXCUSED ABSENCE FOR THE REGULAR DISTRICT MEETINGS AS TO ABANDONMENT OF OFFICE, UNDER "TITLE XX" IN THE

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P A G E : 3

MOTION #5 IS CONTINUED.

MONTHS OF DECEMBER 2018, JANUARY 2019, AND FEBRUARY 2019 AS DISTRICT TREASURER CHRISTY MARSHALL, DECLARING IT VACANT AS OF MARCH 18, 2019. [ROCK CREEK]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	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 CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE OF THE ROCK CREEK MINUTES FOR MARCH 18, 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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P A G E : 4

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Paul Archambault reporting.
March 19, 2019 [REGULAR]

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GRANT A BUSINESS LEASE TO ORION BENDICKSON, TRIBAL TRACT T220, SECTION 11, TOWNSHIP 19, NORTH, RANGE 26 EAST, BLACK HILLS MERIDIAN, SOUTH DAKOTA CONTAINING 5 ACRES M/L FOR 25 YEARS WITH THE OPTION TO RENEW FOR BUSINESS LEASE, **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

#8. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO GRANT A HOME SITE LEASE TO NICOLE AND DAVE ARCHAMBAULT, TRIBAL TRACT TR6569, DESCRIBED AS SECTION 24, TOWNSHIP 134 NORTH, RANGE 79 WEST, FIFTH PRINCIPAL MERIDIAN, NORTH DAKOTA CONTAINING 2.812 ACRES M/L FOR 25 YEARS WITH THE OPTION TO RENEW, [CANNON BALL DISTRICT], **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	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES

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P A G E : 5

MOTION #8 IS CONTINUED.

THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF WAIVING THE STANDING ROCK SIOUX TRIBE'S RENTAL INCOME FOR UNIT 729A ALLOTTED LAND TO REDUCE TWO INVOICES AMOUNT (S) BY 75% FOR A ONE-TIME DEAL TO CLYDE "BUTCH" WALKING ELK IN KENEL DISTRICT,

MOTION WAS WITHDRAWN.

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT NO. 2356A TO TRAVIS COYLE DESCRIBED AS FOLLOWS: LOT 06, SECTION 36, TOWNSHIP 134 NORTH, RANGE 82 WEST, FIFTH PRINCIPLE MERIDIAN, SIOUX COUNTY, NORTH DAKOTA CONTAINING 33.60 ACRES MORE OR LESS, **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	NO	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	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 2 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#11. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T-

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P A G E : 6

MOTION #11 IS CONTINUED.

1445A TO TED LOPEZ BY WAY OF ORAL ACTION: LEGAL IS DESCRIBED AS FOLLOWS: NE ¼, SECTION 7, TOWNSHIP 20 NORTH, RANGE 23 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 160.0 ACRES, **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	NO
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 – 1 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, 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

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

VOTE: YES – 7 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY 1 – ABSENT

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P A G E : 7

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF APPLICATION TO UNITED STATES CORPS OF ENGINEERING CONTRACT FOR MAD BEAR SETTLEMENT PROJECT.

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

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF DEFERRED REVENUE FOR THE NONPROFIT PALEONTOLOGY ACCOUNT 1106 IN AMOUNT OF \$2,666.56.

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

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF DEFERRED REVENUE FOR THE PALEONTOLOGY/ANA ACCOUNT 1108 IN AMOUNT OF \$161,722.22.

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P A G E : 8

MOTION #15 IS CONTINUED.

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

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

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF DEFERRED REVENUE FOR THE PALEONTOLOGY-GF-CASINO SF ACCOUNT 1173 IN AMOUNT OF \$23,660.40.

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

#17. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF DEFERRED REVENUE FOR THE RAMAH-INSTITUTE NATURAL HISTORY ACCOUNT IN AMOUNT OF \$66,362.59.

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

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P A G E : 9

MOTION #17 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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#18. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF DEFERRED REVENUE FOR THE PALEONTOLOGY GO FUND ME ACCOUNT IN AMOUNT OF \$1.00.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	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

#19. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF DEFERRED REVENUE FOR THE PALEONTOLOGY NATURAL HISTORY - TAX ACCOUNT IN AMOUNT OF \$1.00.

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

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

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P A G E : 10

MOTION #19 IS CONTINUED.

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

#20. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF DEFERRED REVENUE FOR THE 638 ENVIRONMENTAL QUALITY PROGRAM IN THE AMOUNT OF \$71,978.87 FOR FY 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

#21. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF DEFERRED REVENUE FOR THE SOLID WASTE PERMIT FEE PROGRAM IN THE AMOUNT OF \$5,099.74 FOR FY 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

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MOTION #21 IS CONTINUED.

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

#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE SUBMISSION OF THE CLEAN AIR ACT 103 ASSISTANCE AGREEMENT APPLICATION TO USEPA REGION 8 IN THE AMOUNT OF \$93,500.00, **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 [Chairing]	N.V.
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

#23. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE SUBMISSION OF THE UNDERGROUND STORAGE TANK APPLICATION TO USEPA REGION 8 IN THE AMOUNT OF \$86,182.00, **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 [Chairing]	N.V.

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MOTION #23 IS CONTINUED.

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

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES (DWR) TO ENTER INTO CONTRACT WITH SITTING BULL COLLEGE LABORATORY FOR THE AMOUNT OF \$320.00 PER SAMPLE.

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 [Chairing]	N.V.
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

#25. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF DEFERRED REVENUE FOR PRAIRIE DAM #1 ACCOUNT 3053 IN THE AMOUNT OF \$18,151.33.

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

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MOTION #25 IS CONTINUED.

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

ECONOMICS COMMITTEE – Paul Archambault reporting.
March 25, 2019 [SPECIAL]

#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE FULL PROCESS ON WAKPALA LAGOON PROJECT.

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	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

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO REQUEST RESERVATION RESOURCES/LAND MANAGEMENT TO LOOK FOR LAND DESCRIPTION FOR THE SR FOOD DISTRIBUTION PROGRAM NO LESS THAN 10 ACRES NO LESS THAN 10 DAYS.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 14

MOTION #27 IS CONTINUED.

MAUAI, Brandon	YES	WALKER, Charles	N.V.
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

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

#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF 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	N.V.	AGARD, Susan	NO
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	AB.

VOTE: YES – 6 NO – 6 NOT VOTING – 3

DUE TO TIE VOTE, THE CHAIRMAN’S VOTE IS REQUIRED, VOTE IS AS FOLLOWS:

VOTE: YES – 6 NO – 7 NOT VOTING – 2

MOTION DID NOT CARRY 1 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 15

H. E. W. COMMITTEE – Brandon Mauai reporting.
March 19, 2019 [REGULAR]

#29. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE SECOND AMENDMENT TO SERVICE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE (SRST) OF THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) AND NANCY CORBIN, MIS PROGRAM SPECIALIST/BUSINESS ANALYST. FUNDS WILL BE COMING FROM THE NATIONS GRANT.

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

#30. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REAFFIRM MOTION #1, OF THE REGULAR (H.E.W.) HEALTH, EDUCATION & WELFARE COMMITTEE MEETING HELD ON DECEMBER 3, 2018.

AMEND: TO APPROVE THE CREDIT REVIEW AND APPLICATION REQUIREMENTS FOR THE DIABETES [FOR LIFE FITNESS CREDIT APPLICATION].

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 16

MOTION #30 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#31. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO CARRY OVER \$617,580.00, FOR CONSTRUCTION OF THE NEW WAKPALA HEAD START.

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

#32. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO CARRY OVER \$104,321.78, FOR THE ONE TIME FUNDING FOR HEAD START MINOR REPAIRS.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 17

MOTION #32 IS CONTINUED.

MOTION CARRIED 1 – ABSENT

#33. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE COLA GRANT APPLICATION IN THE AMOUNT OF \$60,483.00 FOR CY19.

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

H.E.W. COMMITTEE – Brandon Maui reporting.
March 20, 2019 [REGULAR]

#34. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE CARRY-OVER AMOUNT OF \$28,517.80 FOR THE BIE-SIE GRANT [ESITE] FOR FY-2019. GRANT WILL NOT PROCEED UNTIL AN EMAIL OR PROPER DOCUMENT HAS BEEN RECEIVED FROM BIE APPROVING THE NO-COST EXTENSION.

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.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 18

MOTION #34 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – ABSENT

#35. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE ROOM REDUCTION REQUEST FOR 10 ROOMS FOR INSTRUCTORS AND 40 ROOMS FOR PARTICIPANTS AT PRAIRIE KNIGHTS CASINO FOR THE 2019 DAKOTA/LAKOTA SUMMER INSTITUTE SCHEDULED FOR JUNE 10TH TO JUNE 28TH.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	NO
HARRISON, “Ben” Samuel	NO	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	NO
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 – 7 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY 1 – ABSENT

#36. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE TO ADD THE RECOMMENDED HEALTH LEAVE POLICY, TO THE DIABETES PROGRAM.

MOTION WAS WITHDRAWN.

#37. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE ADO [ALCOHOL, OTHER DRUGS] PROGRAM CARRYOVER [DEFERRED REVENUE] FROM 2018 TO 2019 IN THE AMOUNT OF \$74,186.96.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 19

MOTION #37 IS CONTINUED.

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

#38. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE SPF SIG GRANT CARRYOVER [DEFERRED REVENUE] FROM 2018 TO 2019 IN THE AMOUNT OF \$87,780.96.

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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#39. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OPOID GRANT CARRYOVER [DEFERRED REVENUE] FROM 2018 TO 2019 IN THE AMOUNT OF \$60,017.95.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 20

MOTION #39 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	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#40. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE: NORTH DAKOTA TOBACCO PREVENTION GRANT CARRY OVER [DEFERRED REVENUE] FROM FISCAL YEAR 2018 IN THE AMOUNT OF \$15,631.62 TO BE ADDED TO THE FY19 NORTH DAKOTA TOBACCO PREVENTION GRANT FUNDS.

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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#41. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE: NORTH DAKOTA TOBACCO PREVENTION GRANT CARRY OVER [DEFERRED REVENUE] FROM FISCAL YEAR 2017 IN THE AMOUNT OF \$14,955.13 TO BE ADDED TO THE FY19 NORTH DAKOTA TOBACCO PREVENTION GRANT FUNDS.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 21

MOTION #41 IS CONTINUED.

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

#42. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE: SOUTH DAKOTA STD GRANT CARRY OVER [DEFERRED REVENUE] FROM FISCAL YEAR 2018 IN THE AMOUNT OF \$70,077.12 TO BE ADDED TO THE FY19 GRANT FUNDS.

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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#43. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE ICWA CARRYOVER DEFERRED REVENUE FOR ACCOUNT 1144 [CASINO] FROM FY18 TO FY19, IN THE AMOUNT OF \$129,389.30.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 22

MOTION #43 IS CONTINUED.

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

#44. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE ICWA CARRYOVER DEFERRED REVENUE FOR ACCOUNT 3070 [BIA] FROM FY18 TO FY19, IN THE AMOUNT OF \$186,058.66.

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	N.V.
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 – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#45. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE BUDGET MODIFICATIONS IN THE 4TH QUARTER FOR PY19 BUDGET AND CUFFS FOR ACCOUNTS 5015 AND 5016 [TITLE VI FUNDING].

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	N.V.
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES

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P A G E : 23

MOTION #45 IS CONTINUED.

THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – ABSENT

#46. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY FRANK WHITE BULL, TO APPROVE THE NEW BUDGET AND CUFFS FOR TITLE VI FUNDS. PY20 FOR THESE BUDGETS BEGINS APRIL 1, 2019. THE AWARD AMOUNTS FROM PY19 WILL BE USED FOR THE NEW BUDGETS UNTIL THE AWARD LETTERS COME OUT. THEN BUDGET MODIFICATIONS WILL BE DONE WITH THE NEW FUNDS AMOUNTS. THE GRANTS ARE AS FOLLOWS:

5015 – CAREGIVER SUPPORT GRANT

5016 – GRANTS FOR NATIVE AMERICANS

5017 – NSIP [NUTRITION SERVICES INCENTIVE 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	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

#47. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DELRAY DEMERY, TO APPROVE LIHEAP FEDERAL DEFERRED REVENUE FOR FY18 TO FY19 IN THE AMOUNT OF \$772,670.11.

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

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

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P A G E : 24

MOTION #47 IS CONTINUED.

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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#48. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DELRAY DEMERY, TO APPROVE THE LIHEAP TRIBAL DEFERRED REVENUE FOR FY18 TO FY19, IN THE AMOUNT OF \$634,665.17 TO BE USED TOWARDS FUEL ASSISTANCE FOR THE "WORKING POOR", A TRIBALLY FUNDED PROGRAM FOR TWO YEARS.

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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

H.E.W. COMMITTEE – Brandon Maui reporting.
March 27, 2019 [SPECIAL]

#49. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REQUIRE THE THREE GRANT SCHOOLS, LITTLE EAGLE DAY SCHOOL, ROCK CREEK GRANT SCHOOL AND STANDING ROCK COMMUNITY SCHOOL TO COMPLETE A THREE OR FIVE-YEAR STRATEGIC PLAN TO ENCOMPASS THE TOTAL SCHOOL OPERATION AND TO FOCUS ON THE ACADEMIC

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P A G E : 25

MOTION #49 IS CONTINUED.

ACHIEVEMENT OF THE STUDENTS, TO BE FACILITATED BY SR TRIBAL DEPT. OF EDUCATION.

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	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#50. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REQUIRE THE TRIBAL DEPARTMENT OF EDUCATION TO FACILITATE A LISTENING SESSION ON THE STATE OF EDUCATION REPORT FOR THE LITTLE EAGLE, ROCK CREEK AND STANDING ROCK COMMUNITY SCHOOL COMMUNITIES AND TO REQUIRE THESE SCHOOLS TO PROVIDE THE SCHOOL COMMUNITIES WITH AN OVERVIEW OF THEIR STUDENTS’ ACADEMIC PROGRESS AS MEASURED BY NORTHWEST EVALUATION ASSOCIATION [NWEA] OR MAPS OVER THE LAST THREE ACADEMIC YEARS.

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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

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P A G E : 26

MOTION #50 IS CONTINUED.

MOTION CARRIED 1 – ABSENT

#51. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE FY18 DEFERRED REVENUE IN THE AMOUNT OF \$192,887.57 TO FY19 FOR THE TRIBAL DEPARTMENT OF EDUCATION FOR THE “CAPACITY BUILDING FOR TRIBAL SCHOOL BOARDS” THREE [3] YEAR PLAN.

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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#52. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE STANDING ROCK TRIBAL DEPARTMENT OF EDUCATION’S THREE-YEAR PLAN ENTITLED EDUCATIONAL ENHANCEMENT FOR ‘DEFERRED REVENUE’ IN THE AMOUNT OF \$229,610 FOR CONTINUATION OF THE WAWOKIYA TEACHERS PROJECT, PROFESSIONAL DEVELOPMENT FOR SREC SCHOOLS, MEETING COSTS, AND IN-KIND CONTRIBUTIONS OR GRANT MATCHES AND TO APPROVE THE FY19 BUDGET ALIGNED TO THIS PLAN.

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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 27

MOTION #52 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

#53. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE STANDING ROCK TRIBAL DEPARTMENT OF EDUCATION'S FY19 LANGUAGE REVITALIZATION AND STUDENT CONTINGENCY BUDGET MODIFICATION NO. 2 INCORPORATING \$116,007.54 OF 'DEFERRED REVENUE' INTO THE FY19 BUDGET, PROGRAM #4066.

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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – ABSENT

H.E.W. COMMITTEE – Brandon Maui reporting.
April 1, 2019 [REGULAR]

#54. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE CONSULTANT AGREEMENT WITH ILA MCKAY, IN THE AMOUNT OF \$19,197.00 WITH FUNDS TO COME FROM THE TRIBAL OPOID RESPONSE GRANT.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 2, 2019

P A G E : 28

MOTION #54 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

#55. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY FRANK WHITE BULL, TO APPROVE THE SPECIAL H.E.W. COMMITTEE MEETING APRIL 1ST, SPECIAL H.E.W. COMMITTEE MEETING MARCH 27TH, REGULAR H.E.W. COMMITTEE MEETING MARCH 20TH, REGULAR H.E.W. COMMITTEE MEETING MARCH 19TH, 2019.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – ABSENT

**TRIBAL COUNCIL RECESSED UNTIL TOMORROW MORNING AT 9:00
A.M.**