

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 30, 2019

P A G E : 1

#1. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE AGENDA WITH ONE ADDITION FOR DECEMBER 30, 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

ENTITY REPORTS:

TRIBAL GAMING DEPARTMENT – Charles Bailey reporting.
November 2019

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TRIBAL GAMING DEPARTMENT MONTHLY REPORT FOR NOVEMBER 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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P A G E : 2

MOTION #2 IS CONTINUED.

MOTION CARRIED 6 – EXCUSED

PRAIRIE KNIGHTS CASINO – E.J. Iron Eyes reporting.
November 2019.

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE,
TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR NOVEMBER
2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

GRAND RIVER CASINO & RESORT – Ivan White Mountain reporting.
November 2019

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN”
HARRISON, TO APPROVE OF GRAND RIVER CASINO & RESORT MONTHLY REPORT
FOR NOVEMBER 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES

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P A G E : 3

MOTION #4 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES
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VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

S.R. TELECOM – Fred McLaughlin reporting.
November 2019

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR NOVEMBER 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

S.R. HOUSING AUTHORITY – Chad Harrison reporting.
November 2019.

#6. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR NOVEMBER 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES

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P A G E : 4

MOTION #6 IS CONTINUED.

MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

S.R. DEVELOPMENT CORP/ROCK INDUSTRIES – Joe McNeil reporting.

November 2019

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF S.R. DEVELOPMENT CORP/ROCK INDUSTRIES MONTHLY REPORT FOR NOVEMBER 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

COMMITTEE REPORTS:

JUDICIAL COMMITTEE – Charles Walker reporting.

December 5, 2019

#8. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT THE AWARD OF THE OVC FY 19 CTAS PURPOSE AREA 7: TRIBAL VICTIM SERVICES PROGRAM GRANT #2019-VO-GX-0034 IN THE AMOUNT

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P A G E : 5

MOTION # 8 IS CONTINUED.

OF \$500,000.00 FOR THREE (3) YEARS TO SUPPORT THE SRST ELDERLY PROTECTION PROGRAM'S "SRST ELDER ADVOCATE – HOME VISITOR PROJECT", **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
December 12, 2019

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO RESCIND MOTION #24 OF THE REGULAR TRIBAL COUNCIL MEETING HELD ON OCTOBER 2, 2018.

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

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 3 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY 6 – EXCUSED

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P A G E : 6

JUDICIAL COMMITTEE – Charles Walker reporting.
December 23, 2019 [EXCERPT]

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE DRAFT INDUSTRIAL HEMP REGULATION TITLE STANDING ROCK SIOUX TRIBE CODE OF JUSTICE WITH SUGGESTED AMENDMENTS REGARDING THE FEES LICENSURE.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
December 17, 2019

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE A TASK ORDER # 1911-02267-1, WITH KLJ TO DEVELOP VARIOUS GRANT APPLICATION(S) FOR STANDING ROCK TRANSPORTATION THROUGH DECEMBER 2020; THE MAXIMUM FEE FOR ANY ONE APPLICATION SHALL NOT EXCEED \$16,484.05; SUCH FUNDS SHALL COME FROM TRIBAL TRANSPORTATION PLANNING (TTP) FUNDS ACCOUNT 4115.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES

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P A G E : 7

MOTION #11 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES
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VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRAVEL THE AREA OF THE CULVERT UNTIL SUCH TIME - JUNE OR JULY – WHEN IT CAN BE PAVED AND FOLLOW PROPER ROAD SIGNS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

#13. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE MBI CONTRACT WITH NO DOLLAR AMOUNT. THE CONTRACT IS NEEDED BY THE COMPANY SO THEY CAN PAY FOR PERMIT FEES AND SURVEYS WITHIN THE EXTERIOR BOUDARIES OF STANDING ROCK.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES

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P A G E : 8

MOTION # 13 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	NO
VOTE:	YES – 8	NO – 2	NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#14. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF CONSULTANT (CONTRACT) AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE & PETRIKA PETERS FOR WIND ENERGY ADMINISTRATIVE SERVICES, SPECIFICALLY THE ANPETU WI PROGRAM (SAGE BOARD) FROM JANUARY 3, 2020 TO JUNE 30, 2020, THE CONTRACT SHALL NOT EXCEED \$30,672.00.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

#15. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO HAVE LAND MANAGEMENT AND PROPERTY/RECEIVING PROGRAM REVIEW ALL FEE PROPERTY AND LEASES FOR NORTH DAKOTA AND SOUTH DAKOTA AND RECOMMENDATIONS TO MODIFY TO THE CURRENT TRIBAL RATE.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES

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P A G E : 9

MOTION #15 IS CONTINUED.

MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#16. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF MEMORANDUM OF CERTAIN AGREEMENTS AND CONDITIONAL INTENT AND UNDERSTANDING WITH GEOENHANCED TECHNOLOGIES, INC., BASED ON FUNDING AVAILABILITY.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#17. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE MEMORANDUM OF CERTAIN AGREEMENTS AND CONDITIONAL INTENT AND UNDERSTANDING WITH RELIABLE ONE RESOURCES, INC., BASED ON FUNDING AVAILABILITY.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES

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MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#18. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF 4 (FOUR) INDIVIDUALS RE-OCCURRING CONSULTANT AGREEMENTS FOR PRAIRIE DOG CONTROL (ACCOUNT #1623) WITH STANDING ROCK LAND MANAGEMENT PROGRAM, IN THE AMOUNT OF \$1,499.00 STARTING DECEMBER 30, 2019 TO MARCH 10, 2020.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#19. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY SUSAN AGARD, TO APPROVE TO ADJOURN THE REGULAR ENTITY MEETING AT 1:48 P.M.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES

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P A G E : 11

MOTION #19 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES
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VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED	6 – EXCUSED
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