

**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

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

**MEETING DATE: December 30, 2019**

**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 |

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

**MEETING DATE: December 30, 2019**

**P A G E : 3**

**MOTION #4 IS CONTINUED.**

|                             |     |                 |     |
|-----------------------------|-----|-----------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |
|-----------------------------|-----|-----------------|-----|

|       |          |        |                |
|-------|----------|--------|----------------|
| VOTE: | YES – 10 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

**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 |
|-------|----------|--------|----------------|

**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 |

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

**MEETING DATE: December 30, 2019**

**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

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

**MEETING DATE: December 30, 2019**

**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

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

**MEETING DATE: December 30, 2019**

**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 |

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

**MEETING DATE: December 30, 2019**

**P A G E : 7**

**MOTION #11 IS CONTINUED.**

|                             |     |                 |     |
|-----------------------------|-----|-----------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |
|-----------------------------|-----|-----------------|-----|

|       |          |        |                |
|-------|----------|--------|----------------|
| VOTE: | YES – 10 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

**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 |
|-------|----------|--------|----------------|

**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 |

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

**MEETING DATE: December 30, 2019**

**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 |

**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 |

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

**MEETING DATE: December 30, 2019**

**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 |

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

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**P A G E : 10**

|                             |     |                   |     |
|-----------------------------|-----|-------------------|-----|
| 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 |

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

**MEETING DATE: December 30, 2019**

**P A G E : 11**

**MOTION #19 IS CONTINUED.**

|                             |     |                 |     |
|-----------------------------|-----|-----------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |
|-----------------------------|-----|-----------------|-----|

|       |          |        |                |
|-------|----------|--------|----------------|
| VOTE: | YES – 10 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

|                       |             |
|-----------------------|-------------|
| <b>MOTION CARRIED</b> | 6 – EXCUSED |
|-----------------------|-------------|