

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 1

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF THE AGENDA FOR MAY 8, 2019.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

PORCUPINE DISTRICT – Samuel "Ben" Harrison reporting.
April 15, 2019 [REGULAR RESCHEDULED]

#2. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF JALISA CRUZ FOR PORCUPINE TREASURER.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

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P A G E : 2

#3. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF FEBRUARY 2019 TREASURER REPORT. [PORCUPINE]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#4. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE OF MARCH 2019 TREASURER REPORT. [PORCUPINE]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#5. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO CREATE A LINE ITEM FOR TAXES IN THE CASINO BUDGET. [PORCUPINE]

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

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P A G E : 3

MOTION #5 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#6. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE THAT TRIBAL COUNCIL HAVE THE IN-HOUSE ATTORNEY DO A LEGAL OPINION ON HEADSTART PROGRAM WORKING WITH CHILDREN THAT THE H.R. SAYS THAT A BACKGROUND CHECK IS NOT REQUIRED ACCORDING TO GRANT THE LAST FIVE YEARS.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#7. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE OF DRAWDOWN FOR FY19 CASINO FOR 3RD QUARTER. [PORCUPINE]

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 4

MOTION #7 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#8. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE TO DRAWDOWN FOR FY 19 GENERAL FUND FOR 3RD QUARTER. [PORCUPINE]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#9. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF PORCUPINE MINUTES FOR APRIL 15, 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	L.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES

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P A G E : 5

MOTION #9 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – LATE

BEAR SOLDIER – Joe White Mountain, Jr., reporting.
April 29, 2019 [REGULAR RESCHEDULED]

#10. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF TREASURER’S REPORT. [BEAR SOLDIER]

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#11. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO ADD MOTION #2 OF 4-09-19 AND TO CORRECT MOTION #3 OF 4-09-19 TO READ, MOTION BY CRYSTAL WEASEL, SECONDED BY BARBARA ARCHAMBAULT TO HAVE SR GAME & FISH IMMEDIATELY DO A DOG ROUNDUP WITHOUT PUBLIC NOTIFICATION BECAUSE THEY HIDE THEIR DOGS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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P A G E : 6

MOTION #11 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#12. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO CHANGE THE WORDING ON MOTION #3 OF BEAR SOLDIER RESCHEDULED DISTRICT MEETING ON JANUARY 29, 2019 TO READ: MOTION BY EVERETT JAMERSON, SECONDED BY DANIELLE MAXON TO ACCEPT ELECTION RESULTS FOR BEAR SOLDIER ELECTION COMMISSION MEMBER WITH ALEXIA WHITE MOUNTAIN RECEIVING HIGHEST VOTES WITH DANEILLE MAXON AS ALTERNATE RECEIVING 2ND HIGHEST VOTES.

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	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	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 JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE BEAR SOLDIER PLANNING MOTION #5, TO REQUEST CHAIRMAN FAITH IMMEDIATELY HOST A MEETING IN BEAR SOLDIER TO ADDRESS YOUTH VIOLENCE, SUICIDE ATTEMPTS AND TO MANDATE ALL TRIBAL

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P A G E : 7

MOTION #13 IS CONTINUED.

PROGRAMS WHO WORK WITH THE YOUTH, SRST COUNCIL MEMBERS AND SCHOOL OFFICIALS.

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	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	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

#14. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF BEAR SOLDIER MINUTES FOR APRIL 29, 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	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	N.V.
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 JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO REQUEST THE TAX COMMISSIONS DEVELOP A SEASONAL BUSINESS LICENSE FEE.

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P A G E : 8

MOTION #15 IS CONTINUED.

AMENDED: FOR ENROLLED MEMBERS.

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	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Joe White Mountain, Jr., reporting
May 8, 2019 [SPECIAL]

#16. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE CONSULTANT AGREEMENT WITH TIFFANY BROWDER, IN THE AMOUNT OF \$15,000.00 TO BE PAID BI-WEEKLY PER INVOICE, WITH FUNDS TO FROM FAMILY TREE GRANT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

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P A G E : 9

#17. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE CONSULTANT AGREEMENT WITH JENNIFER PRASEK/PRAK, IN THE AMOUNT OF \$12,000.00 TO BE PAID IN TWO PAYMENTS, WITH FUNDS TO COME FROM FAMILY TREE GRANT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#18. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DANA YELLOW FAT, TO APROVE OF H.E.W. COMMITTEE MINUTES FOR APRIL 29, MAY 6 & 8, 2019.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#19. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE THE TRANSCRIBED MINUTES FOR JANUARY 8, 9, 29, 2019 AND FEBRUARY 5, 6, 26, 2019.

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P A G E : 10

MOTION #19 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – Paul Archambault reporting.
April 24, 2019 [REGULAR]

#20. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE FISCAL YEAR 2020 LAND OPERATIONS A161V00670 ANNUAL FUNDING AGREEMENT IN THE AMOUNT \$489,417.00 DIRECT FUNDS WITH \$135,079.19 INDIRECT FUNDS, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#21. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE FISCAL YEAR 2020 REAL ESTATE APPRAISALS

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P A G E : 11

MOTION #21 IS CONTINUED.

CONTRACT A15AV00908 ANNUAL FUNDING AGREEMENT IN THE AMOUNT \$34,628.09, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE FISCAL YEAR 2020 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR TRIBAL ROADS MAINTENANCE CONTRACT A17AV00461 IN THE AMOUNT OF \$612,480.00, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

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#23. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE OF JUSTIN EAGLE, ANN GREY CLOUD, KELLY GULLICKSON, AND DELANE GIPP FOR INDIVIDUAL LONG LINE CONSTRUCTION FUNDS FROM BOR AND INDIAN HEALTH SERVICES (I.H.S.).

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE TO CONFIRM MORTGAGE HAS BEEN SATISFIED WITH RALPH SILK AS OF JUNE 23, 1977.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#25. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO GRANT TRIBAL TRACTS : T1643A (LESS ACRES FOR

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P A G E : 13

MOTION #25 IS CONTINUED.

LONG SOLDIER COULEE) T5082, T5083A TO RANGE UNIT 124, ALLOCATED TO JUSTIN "JAKE" EAGLE, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO GRANT TRIBAL TRACT: T5082D ADDED TO RANGE UNIT 124, ALLOCATED TO JUSTIN "JAKE" EAGLE, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO CANCEL ALLOCATION OF RANGE UNIT 308 BY

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 14

MOTION #27 IS CONTINUED.

TATEN CROSS BEAR, DUE TO NON-PAYMENT OF GRAZING PERMIT RENTAL, BY RESOLUTION.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO CANCEL ALLOCATION OF RANGE UNIT 352 BY TATEN CROSS BEAR DUE TO NON-PAYMENT OF GRAZING PERMIT RENTAL, BY RESOLUTION.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO CANCEL HOME SITE TO IRENE EAGLE ON TRIBAL

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 15

MOTION #29 IS CONTINUED.

TRACT T1640, SECTION 26, T 130N., R 80 W, FPMND (LONG SOLDIER DISTRICT), BY RESOLUTION.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T708 TO MIKE LITTLE BEAR LEGAL IS DESCRIBED AS FOLLOWS: N ½ , SECTION 24, TOWNSHIP 22 NORTH, RANGE 29 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 320.00 ACRES, (LESS ACRES UNDER LEASE TO STANDING ROCK HOUSING AUTHORITY), BY RESOLUTION.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 16

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T304 TO DEAN FRANK, SECTION 9, TOWNSHIP 18 N, RANGE 29 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 160.00 ACRES, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. 1631A TO CHARLES BAILEY SECTION 25, TOWNSHIP 130 N, RANGE 80 WEST, FIFTH PRINCIPLE MERIDIAN, SIOUX COUNTY, NORTH DAKOTA CONTAINING 30.00 ACRES, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 17

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. T1630 TO KATHY BAILEY SECTION 26, TOWNSHIP 130 N, RANGE 80 WEST, FIFTH PRINCIPLE MERIDIAN, SIOUX COUNTY, NORTH DAKOTA CONTAINING 10.00 ACRES (LESS HOMESITE), **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACTS NO. 5088-G, 5088-H, 5088-J, 5088-I & 5088F TO BRUZ LUGER, SECTION 15, TOWNSHIP 130 N, RANGE 80 W, FIFTH PRINCIPLE, MERIDIAN, SIOUX COUNTY, NORTH DAKOTA 50.00 ACRES, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 18

#35. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. 3343 TO TIMOTHY & GRACE GEHRING SECTION 17, TOWNSHIP 22 N, RANGE 23 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 160 ACRES, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#36. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT NO. 3081 TO MICHAEL SANDLAND DESCRIBED AS: 1/4, SECTION 14, TOWNSHIP 129N, RANGE 82 W, FIFTH PRINCIPLE MERIDIAN, SIOUX COUNTY, NORTH DAKOTA CONTAINING 160.00 ACRES MORE OR LESS, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 19

#37. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED DANA YELLOW FAT, TO APPROVE TO REMOVE TRIBAL TRACT #1766, 4353, 5194 AND 1761 CONTAINING 892.79 ACRES FROM RANGE UNIT 47 AND TO ESTABLISH A NEW RANGE UNIT FOR THESE TRACTS – TRIBAL LAND.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE TO RESCIND RESOLUTION NO. 206-12, “THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES TO GRANT A PORTION OF ALLOTMENT T1735, DESCRIBED AS SECTION 11, TOWNSHIP 130, RANGE 80, CONTAINING 2.50 ACRES FOR ECONOMIC DEVELOPMENT ON BEHALF OF THE LONG SOLDIER DISTRICT;”.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 20

#39. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT A PORTION OF ALLOTMENT T1735, DESCRIBED AS SECTION 11, TOWNSHIP 130, RANGE 80, CONTAINING 2.50 ACRES FOR WORKFORCE SERVICES – PL 102-477 PROGRAM, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#40. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE SRST DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH DAKOTA WATER SCIENCE CENTER (DWSC) UNITED STATES GEOLOGICAL SURVEY (USGS) IN THE AMOUNT OF \$16,000 UNTIL DECEMBER 31, 2019, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 21

#41. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF ECONOMICS COMMITTEE MINUTES FOR APRIL 23, 24, 2019.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Delray Demery reporting
May 8, 2019 [SPECIAL]

#42. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF ELDERLY NEEDS PROGRAM IN THE AMOUNT OF \$103,750.00 FROM LAND ACQUISITION ACCOUNT #3028, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 22

#43. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF CUSTOM TOUCH HOMES FOR THE WORKFORCE SERVICES BUILDING.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#44. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO RESCIND MOTION #19, OCTOBER 3, 2018 TRIBAL COUNCIL MEETING.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#45. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REIMBURSE KENEL DISTRICT IN THE AMOUNT OF \$13,000.00 FOR ELDERLY MEALS FROM ACCOUNT #3028.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 23

MOTION #45 IS CONTINUED.

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

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

VOTE: YES – 3 NO – 6 NOT VOTING – 5

MOTION DID NOT CARRY 3 – EXCUSED

#46. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR APRIL 4, 8, 15, 17, 18, 25, 29, MAY 2, 6, 8, 2019.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#47. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO SUPPORT THE GREAT PLAINS TRIBAL CHAIRMEN’S ASSOCIATION, INC. TO ENTER INTO A P.L. 93-638 CONTRACT, **BY RESOLUTION.**

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2019

P A G E : 24

MOTION #47 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#48. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY COURTNEY YELLOW FAT, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:08 P.M.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED