

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

**MEETING DATE: March 26, 2019**

**P A G E : 1**

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA WITH THE ADDITIONS FOR MARCH 26, 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	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 – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED 1 – ABSENT

**ENTITY REPORTS:**

**STANDING ROCK PROPANE** – Ken Snider, Jr. reporting  
February 2019

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE S.R. PROPANE MONTHLY REPORT FOR FEBRUARY 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	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 – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2– EXCUSED 1 – ABSENT

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

**MEETING DATE: March 26, 2019**

**P A G E : 2**

**S.R. DEVELOPMENT CORP/ROCK INDUSTRIES** – Joe McNeil reporting  
February 2019

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE STANDING ROCK DEVELOPMENT CORP BY-LAWS.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED 1 – ABSENT

#4. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY FRANK WHITE BULL, TO APPROVE OF STANDING ROCK DEVELOPMENT CORP/ROCK INDUSTRIES MONTHLY REPORT FOR FEBRUARY 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	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 – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED 1 – ABSENT

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

**MEETING DATE: March 26, 2019**

**P A G E : 3**

**S.R TELECOM** – Fred McLaughlin reporting  
February 2019

#5. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE THE S.R. TELECOM MONTHLY REPORT FOR FEBRUARY 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	NO	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 – 12 NO – 1 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED 1 – ABSENT

**S.R. HOUSING AUTHORITY** – Chad Harrison reporting  
February 2019

#6. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE STANDING ROCK HOUSING AUTHORITY MONTHLY REPORT FOR FEBRUARY 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	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 – 13 NO – 0 NOT VOTING – 1

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

**MEETING DATE: March 26, 2019**

**P A G E : 4**

**MOTION #6 IS CONTINUED.**

**MOTION CARRIED**                      2 – EXCUSED                      1 – ABSENT

**TRIBAL GAMING DEPARTMENT** – Charles Bailey reporting  
February 2019

#7. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE NATIONAL INDIAN GAMING RESOLUTION OF SUPPORT, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	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 – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED                      1 – ABSENT

#8. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:08 A.M.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	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 – 13                      NO – 0                      NOT VOTING – 1

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

**MEETING DATE: March 26, 2019**

**P A G E : 5**

**MOTION #8 IS CONTINUED.**

**MOTION CARRIED**                      2 – EXCUSED                      1 – ABSENT

#9. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE TRIBAL GAMING MONTHLY REPORT FOR FEBRUARY 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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE:                      YES – 14                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED                      1 – ABSENT

**PRAIRIE KNIGHTS CASINO** – E.J. Iron Eyes reporting  
February 2019

#10. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR FEBRUARY 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	N.V.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

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

MEETING DATE: March 26, 2019

P A G E : 6

MOTION #10 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

**GRAND RIVER CASINO** – Ivan White Mountain reporting  
February 2019

#11. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR FEBRUARY 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	N.V.
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 – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

**H. E. W. COMMITTEE** – Brandon Mauai reporting  
March 20, 2019 [EXCERPT]

#12. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND RESOLUTION 094-19, AND TO INSERT A FIFTH WHEREAS, STATING “**WHEREAS THE STANDING ROCK SIOUX TRIBE OVERSEES AND MANAGES THE ELDERLY PROTECTION TEAM**” AND STRIKING THE FIRST NOW THEREFORE BE IT RESOLVED, AND REPLACING THAT WITH, “**NOW THEREFORE BE IT RESOLVED, WHEN THE STANDING ROCK ELDERLY PROTECTION TEAM SERVES AS REP PAYEE FOR TRIBAL ELDER MEMBERS, DISBURSEMENTS TO TRIBAL ELDERS UNDER THE CARE OF STANDING ROCK ELDERLY PROTECTION TEAM SHALL BE ADMINISTERED BY THE STANDING ROCK SIOUX TRIBE FINANCE DEPARTMENT**”, BY RESOLUTION.

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

**MEETING DATE: March 26, 2019**

**P A G E : 7**

**MOTION #12 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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – ABSENT

#13. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE HEALTH, EDUCATION & WELFARE COMMITTEE INDIRECT COST DEFERRED REVENUE IN THE AMOUNT OF \$6,517.43.

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

**JUDICIAL COMMITTEE** – Charles Walker reporting  
March 25, 2019 [EXCERPT]

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A MASTER CONSTRUCTION AGREEMENT WITH WORK

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

**MEETING DATE: March 26, 2019**

**P A G E : 8**

**MOTION # 14 IS CONTINUED.**

ORDERS FOR EACH OF THE FOUR REMAINING BIA LAW ENFORCEMENT QUARTERS: BEAR SOLDIER SOUTH – BEDROOM UNIT, BEAR SOLDIER SOUTH 4 – BEDROOM UNIT, BULLHEAD 4 – BEDROOM UNIT AND LITTLE EAGLE 4 –BEDROOM UNIT. ADA; BETWEEN SRST AND JOHN DAVID LUGER, FIRE HOSE CONSTRUCTION FOR CONTRACT SUM NOT TO EXCEED \$32,000.00 PER HOUSE, ALL UNITS TO COMPLY WITH ADA MANDATORY REQUIREMENTS.

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

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A CONSTRUCTION AGREEMENT BETWEEN SRST AND BUILDING SPRINKLERS INC. FOR THE INSPECTION, TESTING, CERTIFICATION OF THE FIRE SUPPRESSION SYSTEM OF ALL EIGHT (8) BIA LAW ENFORCEMENT QUARTERS PER PROPOSAL DATED MARCH 11, 2019 NOT TO EXCEED \$8,000.00. REPAIRS ARE NOT INCLUDED, WILL BE ADDITIONAL SERVICES, AND BILLED ON A TIME AND MATERIALS BASIS.

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.

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

**MEETING DATE: March 26, 2019**

**P A G E : 9**

**MOTION #15 IS CONTINUED.**

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED 1 – ABSENT

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ALLOCATE STANDING ROCK SIOUX TRIBE 2019 LIQUOR LICENSE FEES TO THE DAY TREATMENT PROGRAM.

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

#17. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO RECOMMEND ERNESTINE TUNTLAND FOR THE TEMPORARY CFO POSITION, UNTIL FILLED.

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	N.V.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	NO	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 9 NO – 3 NOT VOTING – 3

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

**MEETING DATE: March 26, 2019**

**P A G E : 10**

**MOTION #17 IS CONTINUED.**

**MOTION CARRIED**                      1 – EXCUSED                      1 – ABSENT

#18. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DELRAY DEMERY, TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 12:30 P. M.

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

VOTE:                                      YES – 11                      NO – 1                      NOT VOTING – 3

**MOTION CARRIED**                      1 – EXCUSED                      1 – ABSENT