

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

**MEETING DATE: October 29, 2019**

**P A G E : 1**

#1. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR OCTOBER 29, 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

**ENTITY REPORTS:**

**S.R. TRIBAL GAMING** – Charles Bailey reporting.

#2. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY SUSAN AGARD, TO APPROVE OF S.R. TRIBAL GAMING MONTHLY REPORT FOR SEPTEMBER 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

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

**MEETING DATE: October 29, 2019**

**P A G E : 2**

**PRAIRIE KNIGHTS CASINO** – Written report submitted.  
September 2019

#3. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY BRANDON MAUAI, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR SEPTEMBER 2019.

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

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

VOTE: YES – 11 NO – 4 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

**GRAND RIVER CASINO** – Ivan White Mountain reporting.  
September 2019

#4. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR SEPTEMBER 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

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

**MEETING DATE: October 29, 2019**

**P A G E : 3**

**MOTION #4 IS CONTINUED.**

**MOTION CARRIED**                      1 – EXCUSED

**VISITOR** – Charlee Archambault

#5.      MOTION WAS MADE BY SUSAN AGARD, SECONDED BY KORY MCLAUGHLIN, TO APPROVE, **NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBAL COUNCIL ENDORSES AND SUPPORTS CHARLEE ARCHAMBAULT FOR THE POSITION OF IHS CEO IN MCLAUGHLIN, SOUTH DAKOTA, **BY RESOLUTION**.

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

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

VOTE:                      YES – 11                      NO – 2                      NOT VOTING – 3

**MOTION CARRIED**                      1 – EXCUSED

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

#6.      MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF S.R TELECOM MONTHLY REPORT FOR SEPTEMBER 2019.

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

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

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

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**P A G E : 4**

**MOTION #6 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.
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VOTE:	YES – 15	NO – 0	NOT VOTING – 1
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**MOTION CARRIED** 1 – EXCUSED

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

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR SEPTEMBER 2019.

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

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

VOTE:	YES – 13	NO – 0	NOT VOTING – 3
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**MOTION CARRIED** 1 – EXCUSED

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

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE S.R. DEVELOPMENT CORP/ROCK INDUSTRIES MONTHLY REPORT FOR SEPTEMBER 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES

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

**MEETING DATE: October 29, 2019**

**P A G E : 5**

**MOTION #8 IS CONTINUED.**

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

**DISTRICT REPORTS:**

**PORCUPINE DISTRICT** – Samuel “Ben” Harrison reporting  
September 18, 2019 [RESCHEDULED REGULAR]

#9. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF TREASURER’S REPORT FOR 9-18-2019. [PORCUPINE]

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

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

VOTE: YES – 12 NO – 1 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

#10. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO TAKE OUT OF 4<sup>TH</sup> QUARTER AMOUNT OF \$16,758.25 OUT OF GENERAL FUND CASINO SHORTFALL FOR BACK TAXES FOR \$20,000.00 AND TAKE REMAINING BALANCE OF \$3,242.75 BE TAKEN OUT OF STARION BANK CAINSO SHORTFALL. [PORCUPINE]

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

**MEETING DATE: October 29, 2019**

**P A G E : 6**

**MOTION #10 IS CONTINUED.**

**MOTION WITHDRAWN**

#11. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF GENERAL FUND FY20 BUDGET. [PORCUPINE]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

#12. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE OF TAX BUDGET FY20. [PORCUPINE]

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 12

**MOTION CARRIED** 1 – EXCUSED

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

**MEETING DATE: October 29, 2019**

**P A G E : 7**

#13. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF PORCUPINE CASINO BUDGET FY20 WITH NEW AMOUNT OF \$89,378.00.

**MOTION WITHDRAWN.**

#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF PORCUPINE CASINO BUDGET FY20 WITH NEW AMOUNT OF \$89,378.00.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF DEFINITIONS IN PORCUPINE CASINO BUDGETS FY20.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

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

**MEETING DATE: October 29, 2019**

**P A G E : 8**

**MOTION #15 IS CONTINUED.**

**MOTION CARRIED**                      1 – EXCUSED

#16. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE PORCUPINE LOCAL DISTRICT GENERAL FUND MEETING BUDGET FY20.

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

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

VOTE:                      YES – 15                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED

#17. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THAT SRST TRIBAL COUNCIL COMMITTEE MEETINGS BE HELD IN THE COUNCIL CHAMBERS TO FACILITATE THE PEOPLE’S INPUT INTO TRIBAL COUNCIL MOTIONS AND ACTIONS.

**MOTION TABLED.**

#18. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE OF PORCUPINE LOCAL DISTRICT MINUTES FOR SEPTEMBER 18, 2019.

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

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



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

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**P A G E : 9**

**MOTION #18 IS CONTINUED.**

THOMPSON, Caroline	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

**CANNON BALL DISTRICT** – John Pretty Bear reporting.  
September 23, 2019 [REGULAR RESCHEDULED]

#19. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF ARCHIE FOOL BEAR AS THE T.E.R.O. REPRESENTATIVE FOR THE CANNON BALL LOCAL DISTRICT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 1 – EXCUSED

#20. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO TERMINATE SRST IN-HOUSE ATTORNEY DEAN DUPOUNTIS CONTRACT, **BY RESOLUTION**.

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

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	NO
DEMERY, Delray	NO	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES

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

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**P A G E : 10**

**MOTION #20 IS CONTINUED.**

PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 8 NO – 3 NOT VOTING – 5

**MOTION CARRIED** 1 – EXCUSED

#21. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF FY20 GENERAL FUND BUDGET IN THE AMOUNT OF \$32,000.00 FOR THE CANNON BALL LOCAL DISTRICT.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 1 – EXCUSED

#22. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FY20 TAX BUDGET IN THE AMOUNT \$60,000.00 FOR THE CANNON BALL LOCAL DISTRICT.

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

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

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

**MEETING DATE: October 29, 2019**

**P A G E : 11**

**MOTION #22 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.
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VOTE:	YES – 15	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      1 – EXCUSED

#23. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE FY20 CASINO BUDGET IN THE AMOUNT OF \$128,408.00 FOR THE CANNON BALL DISTRICT.

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

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

VOTE:	YES – 15	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      1 – EXCUSED

#24. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE GENERAL FUND, CASINO BUDGET, AND TAX BUDGET FOR AUGUST 2019 FINANCIAL REPORT FOR THE CANNON BALL LOCAL DISTRICT.

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

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

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

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**P A G E : 12**

**MOTION #24 IS CONTINUED.**

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED 1 – EXCUSED**

**CANNON BALL DISTRICT** – John Pretty Bear reporting.  
October 16, 2019 [REGULAR]

#25. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF ARCHIE FOOL BEAR AS THE CANNON BALL LOCAL DISTRICT VICE-CHAIRMAN.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED 1 – EXCUSED**

#26. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE PATTI KELLY AS THE JTAC BOARD MEMBER FOR THE CANNON BALL LOCAL DISTRICT.

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

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

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

**MEETING DATE: October 29, 2019**

**P A G E : 13**

**MOTION #26 IS CONTINUED.**

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#27. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE GLORIA FISCHER FOR THE SRHA BOARD MEMBER FOR THE CANNON BALL LOCAL DISTRICT.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#28. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF TERRA FISCHER, CRAIG EAGLESHIELD AND LYLE USES ARROW, JR. AS THE PLANNING COMMISSION MEMBERS FOR THE CANNON BALL LOCAL DISTRICT.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

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

**MEETING DATE: October 29, 2019**

**P A G E : 14**

**MOTION #28 IS CONTINUED.**

**MOTION CARRIED**                      1 – EXCUSED

#29. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO REQUEST THE ATTENDANCE FOR THE PKC LIAISON & THE PKC GENERAL MANAGER FOR THE CANNON BALL LOCAL DISTRICT MEETING SCHEDULED FOR 11-20-19 @ 7:00 P.M.

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

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

VOTE:                      YES – 12                      NO – 1                      NOT VOTING – 3

**MOTION CARRIED**                      1 – EXCUSED

#30. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE GENERAL FUND, CASINO BUDGET AND TAX BUDGET FOR SEPTEMBER 2019 FINANCIAL REPORT FOR THE CANNON BALL LOCAL DISTRICT.

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

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

VOTE:                      YES – 15                      NO – 0                      NOT VOTING – 1

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

**MEETING DATE: October 29, 2019**

**P A G E : 15**

**MOTION #30 IS CONTINUED.**

**MOTION CARRIED**                      1 – EXCUSED

#31. MOTION WAS MADE BY JOHN PRETTY BEAR. SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO REQUEST THE 1<sup>ST</sup> QUARTER ALLOCATION FOR THE FY2020 TAX BUDGET, FY2020 GENERAL FUND BUDGET, FY2020 CASINO BUDGET. [CANNON BALL]

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

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

VOTE:                      YES – 15                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED

#32. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF CANNON BALL LOCAL DISTRICT REPORTS FOR SEPTEMBER 23, 2019 AND OCTOBER 16, 2019.

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

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

VOTE:                      YES – 15                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      1 – EXCUSED

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

**MEETING DATE: October 29, 2019**

**P A G E : 16**

**LONG SOLDIER DISTRICT** – Brandon Maui reporting.  
October 16, 2019 [REGULAR RESCHEDULED]

#33. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE THREE (3) PLANNING COMMISSION MEMBERS: DIANE GATES, KEVIN IRON ROAD, ALVA GABE. [LONG SOLDIER]

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#34. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER’S REPORT FOR JULY, AUGUST, & SEPTEMBER 2019. [LONG SOLDIER]

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED



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

**MEETING DATE: October 29, 2019**

**P A G E : 17**

#35. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF PLANNING COMMISSION MEETING OF 7-15-2019 MOTION #2 TO AMEND TRIBAL COUNCIL MOTION #34 ON 4-30-19 TO INCLUDE THE STANDING ROCK CHILD SUPPORT ENFORCEMENT PROGRAM WITH BOUNDARIES OF THE LONG SOLDIER DISTRICT.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#36. MOTION WAS MADE BRANDON MAUAI, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF PLANNING COMMISSION MEETING ON 8-12-19 MOTION #2 OF THE FY20 BUDGET FOR GENERAL FUND IN THE AMOUNT OF \$35,648.00. [LONG SOLDIER]

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#37. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF PLANNING COMMISSION MEETING ON 8-12-19

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

**MEETING DATE: October 29, 2019**

**P A G E : 18**

**MOTION #37 IS CONTINUED.**

MOTION #3 OF FY20 BUDGET FOR TAX ACCOUNT IN THE AMOUNT OF \$60,000.00.  
[LONG SOLDIER]

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 1 – EXCUSED

#38. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE OF PLANNING COMMISSION MEETING 9-16-19 TO RECOMMEND TO REMOVE DEAN DUPOUNTIS AS THE LAWYER FROM THE STANDING ROCK SIOUX TRIBE.

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

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

VOTE: YES – 7 NO – 1 NOT VOTING – 8

**MOTION CARRIED** 1 – EXCUSED

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

**MEETING DATE: October 29, 2019**

**P A G E : 19**

#39. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF PLANNING COMMISSION MEETING ON 10-2-19 MOTION #2 QUOTE OF #351 FROM D & D ENTERPRISE OF \$20,177.65 COME FROM CASINO SHORTFALL FUND BUILDING UPKEEP AND TO SEEK REIMBURSEMENT FROM THE TAX DEPARTMENT INFRASTRUCTURE. [LONG SOLDIER]

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

#40. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF PLANNING COMMISSION MEETING ON 10-2-19 MOTION #3 TO CHANGE THE LONG SOLDIER DISTRICT MEETING FROM 2<sup>ND</sup> WEDNESDAY TO THE 2<sup>ND</sup> SUNDAY DUE TO OTHER COMMUNITY EVENTS ON WEDNESDAY, **BY RESOLUTION.**

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

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

**MEETING DATE: October 29, 2019**

**P A G E : 20**

#41. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF PLANNING COMMISSION MEETING ON 9-2-19 MOTION #2 OF FY20 GAMING BUDGET IN THE AMOUNT OF \$249,864.00. [LONG SOLDIER]

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

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

VOTE: YES – 9 NO – 4 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

#42. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF LONG SOLDIER DISTRICT MINUTES FOR OCTOBER 16, 2019.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 1 – EXCUSED

**COMMITTEE REPORTS:**

**JUDICIAL COMMITTEE** – Delray Demery reporting.  
October 3, 2019 [REGULAR CFO] EXCERPT

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

**MEETING DATE: October 29, 2019**

**P A G E : 21**

#43. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WAYNE LOOKING BACK, TO APPROVE A CONTRACT FOR SHANNON SILBERNAGEL, LEAD PROBATION OFFICER, FOR COMPENSATION FOR WORK ASSIGNMENT IN THE STANDING ROCK SIOUX TRIBAL COURT'S PROSECUTION DEPARTMENT DUE TO THE LACK OF THE CHIEF PROSECUTOR AND ASSISTANT PROSECUTOR, FROM 02/11/2019 TO 08/05/2019. PAYMENT FOR THE CONTRACT SERVICES WILL BE MADE FROM THE FY 2019 CRIMINAL JUSTICE CONTRACT ACCOUNT 2050-50370.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 2 – EXCUSED

**JUDICIAL COMMITTEE** – Delray Demery reporting  
October 7, 2019 [SPECIAL CFO MEETING] EXCERPT

#44. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A CONSTRUCTION CHANGE ORDER TO THE WORKFORCE SERVICES OFFICE CONSTRUCTION AGREEMENT WITH SHARPE ENTERPRISES, INC., PER RFP #1 PROPOSAL DATED OCTOBER 4, 2019, FOR AN INCREASE OF \$11,026.00 TO THE ORIGINAL CONTRACT SUM OF \$394,000.00, THE CONTRACT SUM TO DATE IS \$405,026.00.

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

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

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

**MEETING DATE: October 29, 2019**

**P A G E : 22**

**MOTION #44 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.
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VOTE:	YES – 12	NO – 0	NOT VOTING – 3
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**MOTION CARRIED**                      2 – EXCUSED

#45. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF A CONSULTANT AGREEMENT WITH JENNIFER WILSON, FROM EAGLESUN SYSTEMS PRODUCTS, INC. IN THE AMOUNT OF \$5,600.00 FOR THE WORKFORCE SERVICES PROGRAM DATA REPORTING SYSTEM.

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

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

VOTE:	YES – 14	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      2 – EXCUSED

#46. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE THE CFO TO USE CASINO FUNDS IN ORDER TO COVER THE DISBURSEMENT ACCOUNT REOCCURRING SHORTFALL WHEN DEEMED APPROPRIATE. THE CASINO FUNDS USED TO COVER THE SHORTFALL WILL ALL BE REPLENISHED WITHIN THE FISCAL YEAR TRANSFERS OCCURRED.

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

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

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

**MEETING DATE: October 29, 2019**

**P A G E : 23**

**MOTION #46 IS CONTINUED.**

THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#47. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF PROGRAM NUMBER 1133 WAPA FOR FY20.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

#48. MOTION WAS MADE BY SUSAN AGARD, SECONDED DELRAY DEMERY, TO APPROVE OF SALARY LOANS FY20 PROGRAM NUMBER 8003.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

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

**MEETING DATE: October 29, 2019**

**P A G E : 24**

**MOTION #48 IS CONTINUED.**

**MOTION CARRIED**                      2 – EXCUSED

#49. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF CANNON BALL POST OFFICE FY20 PROGRAM NUMBER 6005.

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

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

VOTE:                                      YES – 13                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#50. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF WELLS FARGO LOAN #174 FOR FY20 PROGRAM NUMBER 6015 SRST TRANSPORTATION DEPARTMENT.

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

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

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

**MOTION CARRIED**                      2 – EXCUSED



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

**MEETING DATE: October 29, 2019**

**P A G E : 25**

#51. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF WELLS FARGO LOAN #158 PROGRAM NUMBER 7093 SRST TRANSPORTATION DEPARTMENT.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#52. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF WELLS FARGO SWAPS FY20 PROGRAM NUMBER 7095 SRST TRANSPORTATION DEPARTMENT.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

**JUDICIAL COMMITTEE** – Ira Taken Alive reporting.

October 9, 2019 [SPECIAL] EXCERPT

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

**MEETING DATE: October 29, 2019**

**P A G E : 26**

#53. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO APPOINT CHARLES WALKER AS CHAIRMAN, DELRAY DEMERY AS VICE CHAIRMAN AND SUSAN AGARD AS SECRETARY. (JUDICIAL COMMITTEE)

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

**JUDICIAL COMMITTEE** – Ira Taken Alive reporting.  
October 17, 2019 [REGULAR CFO] EXCERPT

#54. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A CONSTRUCTION CHANGE ORDER NO. 2 FOR THE WORKFORCE SERVICES OFFICE CONSTRUCTION AGREEMENT WITH SHARPE ENTERPRISES, INC., PER PROPOSAL NO. P453 DATED SEPTEMBER 12, 2019, FOR AN INCREASE OF \$25,000.00 TO THE CONTRACT SUM OF \$405,026.00; THE CONTRACT SUM TO DATE, INCLUDING THIS CHANGE ORDER IS \$430,026.00

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

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

**MEETING DATE: October 29, 2019**

**P A G E : 27**

**MOTION #54 IS CONTINUED.**

**MOTION CARRIED**                      3 – EXCUSED

#55. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT PROPOSAL FROM JENSEN ROCK & SAND, INC., FOR THE DEMOLITION OF TWO (2) STALL GARAGES FOR \$14,000.00. THE GARAGES ARE A TOTAL LOSS DUE TO FIRE AND THE SRST IS IN RECEIPT OF REIMBURSEMENT FROM CUSTOM TOUCH HOMES, CONTRACTOR FOR THE BIA LAW ENFORCEMENT QUARTERS OF \$70,000.00 FIRE INSURANCE CLAIM FOR TWO (2) GARAGES IN BEAR SOLDIER SOUTH.

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

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

VOTE:                      YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      3 – EXCUSED

#56. MOTION WAS MADE SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A CONSULTANT AGREEMENT WITH BISMARCK HEATING & AIR FOR THE AMOUNT OF \$32,950.00, TO COME OUT OF 1153 FY19 INSURANCE BUDGET.

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

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

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

**MEETING DATE: October 29, 2019**

**P A G E : 28**

**MOTION #56 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

#57. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE REDW FOR REMOTE CONTROLLER SERVICES, NOT TO EXCEED THE AMOUNT OF \$79,200.00.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

#58. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE CONTRACT FOR REDW FOR THE YEAR END ACCOUNTING SERVICES, NOT TO EXCEED THE AMOUNT OF \$113,000.00 PLUS TRAVEL AND EXPENSES.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

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

**MEETING DATE: October 29, 2019**

**P A G E : 29**

**MOTION #58 IS CONTINUED.**

**MOTION CARRIED**                      3 – EXCUSED

#59. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE CONTRACT FOR REDW FOR THE AUDIT PREP, FS PREP, AUDIT LIAISON, NOT TO EXCEED THE AMOUNT OF \$48,000.00 PLUS TRAVEL AND EXPENSES.

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

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

VOTE:                      YES – 13                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

**JUDICIAL COMMITTEE** – Ira Taken Alive reporting.  
October 21, 2019 [REGULAR] EXCERPT

#60. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE TO POST TITLE VIII LIQUOR ORDINANCE FOR TEN (10) DAYS, WITH AMENDMENTS.

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

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

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

**MEETING DATE: October 29, 2019**

**P A G E : 30**

**MOTION #60 IS CONTINUED.**

VOTE: YES – 11 NO – 2 NOT VOTING – 1

**MOTION CARRIED 3 – EXCUSED**

**JUDICIAL COMMITTEE** – Ira Taken Alive reporting.  
October 22, 2019 [REGULAR] EXCERPT

#61. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY ACCEPTS THE GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR THE FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE (JAG) GRANT #2019-DJ-BX-0718 IN THE AMOUNT OF \$10,567.00 TO FUND THE STANDING ROCK SIOUX TRIBAL COURT’S “SCRAMNET MONITORING ASSISTANCE PROJECT” WITH NO MATCH REQUIRED AND A 5% INDIRECT COST RATE, **BY RESOLUTION**.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

#62. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBE HEREBY ACCEPTS THE FY2019 ADAM WALSH SMART GRANT AWARD IN SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT #2019-AX-BX-0032, A TWO (2) YEAR GRANT IN THE AMOUNT OF \$400,000.00 FOR THE SUPPORT OF THE STANDING ROCK SIOUX TRIBE’S ADAM WALSH SEX OFFENDER REGISTRY PROGRAM, **BY RESOLUTION**.

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

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

**MEETING DATE: October 29, 2019**

**P A G E : 31**

**MOTION #62 IS CONTINUED.**

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#63. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE SPECIAL JUDGE CONTRACT FOR JUDGE SHERMAN MARSHALL TO HEAR THE STANDING ROCK TRIBAL COURT CASE #DV 2014-441.

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

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

VOTE: YES – 6 NO – 7 NOT VOTING – 1

**MOTION DID NOT CARRY** 3 – EXCUSED

#64. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE AN INDEPENDENT CONTRACT AGREEMENT BETWEEN RANDY SEILER AND THE STANDING ROCK SIOUX TRIBE, SUBJECT TO FUNDING FROM BIA OJS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: October 29, 2019**

**P A G E : 32**

**MOTION #64 IS CONTINUED.**

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

**JUDICIAL COMMITTEE** – Ira Taken Alive reporting.  
October 24, 2019 [REGULAR CFO] EXCERPT

#65. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY BRANDON MAUAI, TO APPROVE OF ASSISTANT PUBLIC DEFENDER EMPLOYMENT CONTRACT WITH MARJORIE KOHLS FOR A TERM OF TWO (2) YEARS.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#66. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY BRANDON MAUAI, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE APPROVES THE "REDUCTION IN FORCE PLAN" FOR OVW WOMEN'S SHELTER ASSISTANT DUE TO THE LACK OF FUNDING.

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



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

**MEETING DATE: October 29, 2019**

**P A G E : 33**

**MOTION #66 IS CONTINUED.**

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

**HEALTH, EDUCATION & WELFARE COMMITTEE** – Brandon Maui reporting.  
October 21, 2019 [REGULAR] EXCERPT

#67. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE \$5,400.00 FOR PEER FOUNDATION FOR THE REALITY CHECK: VAPING PREVENTION GAME SHOW IN THE AMOUNT OF \$5,400.00 WITH FUNDS TO COME FROM THE FY20 TABOCCO GRANT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**HEALTH, EDUCATION & WELFARE COMMITTEE** – Brandon Maui reporting.  
October 22, 2019 [REGULAR] EXCERPT

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

**MEETING DATE: October 29, 2019**

**P A G E : 34**

#68. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ENTER INTO A CONSULTANT AGREEMENT WITH PAULETTA RED WILLOW, IN THE AMOUNT OF \$1,600.00, TO PROVIDE TRAINING TO BECOME RCYP (RESIDENTIAL CHILD AND YOUTH PROGRAM) CERTIFIED AND PROVIDE TECHNICAL ASSISTANCE FOR PROGRAM TRANSITIONS AND GRANT APPLICATION PROCESS WITH FUNDS TO COME FROM GF CONSULTANT LINE ITEM 1196.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#69. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE A CONSULTANT AGREEMENT WITH CARLA TAKEN ALIVE, IN THE AMOUNT OF \$8,100.00 FOR CHILD CARE ASSISTANCE PROGRAM, WITH FUNDS TO COME FROM OPERATIONAL STAFF ACCOUNT 4022-50060.

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

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

VOTE: YES – 10 NO – 1 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: October 29, 2019**

**P A G E : 35**

#70. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JESSE MCLAUGHLIN. TO APPROVE TO AMEND RESOLUTION #384-19, SUSAN AGARD TO TERO AND ADD NOLA TAKEN ALIVE TO SMSC BUSINESS COUNCIL, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED

#71. MOTION WAS MADE BY WARREN HAWK, SECONDED BY BRANDON MAUAI, TO ADJOURN AT 3:59 P.M.

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

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

VOTE: YES – 10 NO – 2 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED