

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2019

P A G E : 1

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE AGENDA WITH ADDITIONS.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

JUDICIAL COMMITTEE – Frank White Bull reporting.
May 16, 2019 [SPECIAL]

NO ACTION NEEDED.

JUDICIAL COMMITTEE – Frank White Bull reporting.
May 20, 2019 [REGULAR]

#2. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DELRAY DEMERY, TO APPROVE THE BUDGET FOR FY20 – 3082 SHORT TERM LOAN PROGRAM IN THE AMOUNT OF \$58,830.00 DIRECT COSTS AND \$16,237.08 INDIRECT COSTS.

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

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P A G E : 2

MOTION # 2 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#3. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE BUDGET FOR FY20 – 1335 CREDIT IN THE AMOUNT OF \$300,000.00 DIRECT COSTS AND \$27,600.00 INDRECT COSTS.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#4. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF CONSULTANT AGREEMENT WITH DAKOTA FOAM, INC. FOR INSULATION OF YELLOW BUILDINGS, IN THE AMOUNT OF \$35,942.02, FROM ACCOUNT 50440.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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P A G E : 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#5. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF CONSULTANT AGREEMENT FOR HEXAGON CODE, INC., IN THE AMOUNT OF \$49,250.00 FROM ACCOUNT 50440.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#6. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF CONSULTANT AGREEMENT FOR VINCENT CARRY MOCCASIN, JR., IN THE AMOUNT OF \$13,440.00 FROM ACCOUNT 50440.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

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P A G E : 4

#7. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY FRANK WHITE BULL, TO APPROVE CONSULTANT AGREEMENT FOR D & D ENTERPRISES IN THE AMOUNT OF \$15,150.00 FROM ACCOUNT 50440.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#8. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF LOGH DEFERRED REVENUE/GRANTS RECEIVABLE BALANCE FOR FY19, 1131 – STATE, 1139 – CASINO AND 1196 – GENERAL FUND.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#9. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF DEFERRED REVENUE FOR STANDING ROCK INSTITUTE OF NATURAL HISTORY IN THE AMOUNT OF \$66,362.59 FROM RAMAH.

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P A G E : 5

MOTION #9 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	AB.	WALKER, Charles	L.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#10. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THIRTEEN (13) NEW ENROLLMENTS, BY SEPARATE RESOLUTIONS.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#11. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THREE (3) RELINQUISHMENTS, BY SEPARATE RESOLUTIONS.

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

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P A G E : 6

MOTION #11 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	AB.	WALKER, Charles	L.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#12. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF NINE (9) BLOOD QUANTUM INCREASES, **BY SEPARATE RESOLUTIONS.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#13. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THAT THE BUREAU OF INDIAN AFFAIRS AGENCY HONOR AND RESPECT ALL STANDING ROCK SIOUX TRIBAL LAWS AND ORDINANCES UNDER THE STANDING ROCK SIOUX TRIBAL CODE OF JUSTICE, **BY RESOLUTION.**

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

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P A G E : 7

MOTION #13 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	AB.	WALKER, Charles	L.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#14. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DELRAY DEMERY, TO APPROVE OF A STANDING ROCK SIOUX TRIBE 2020 CENSUS COMPLETE COUNT COMMITTEE APPOINTEES, TO CONSIST OF ONE (1) REPRESENTATIVE FROM TRIBAL ED, STANDING ROCK HOUSING AUTHORITY, SITTING BULL COLLEGE, ONE (1) FROM EACH COMMITTEE AND THE TRIBAL VICE-CHAIRMAN.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#15. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF TRANSITIONAL SERVICE AGREEMENT WITH PERSONNEL SECURITY CONSULTANTS, INC.

MOTION WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 8

#16. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF CONSULTANT AGREEMENT WITH BRIDGET ANTELL, FOR WORK IN FIVE (5) SOUTH DAKOTA DISTRICTS: WAKPALA, BEAR SOLDIER, RUNNING ANTELOPE, ROCK CREEK, AND KENEL.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#17. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DELRAY DEMERY, TO APPROVE OF TRANSITIONAL SERVICE AGREEMENT WITH PERSONNEL SECURITY CONSULTANTS, INC.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

JUDICIAL COMMITTEE – Frank White Bull reporting.
CFO Judicial May 22, 2019 [SPECIAL]

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P A G E : 9

#18. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY _____, TO APPROVE TO UTILIZE PROGRAM #1265 FEDERAL DEFICIT TO AMEND ANY OUTSTANDING EXPENDITURES FROM PRIOR FISCAL YEARS.

MOTION DIED FOR LACK OF SECOND.

JUDICIAL COMMITTEE – Frank White Bull reporting
May 24, 2019 [SPECIAL]

#19. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE THPO – TCNS PROGRAM #3091 FY 19 BUDGET.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#20. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE A SOLE SOURCE PURCHASE FOR THE NORTH AMERICAN LEARNING CENTER OF ORLANDO, FLORIDA TO PROVIDE ONLINE CLASSES FOR STANDING ROCK SIOUX TRIBAL COURT’S INDIGENT PROBATION CLIENTS WHO CANNOT AFFORD TO PAY FOR THEIR COURT ORDERED CLASSES, TO BE PAID FROM THE FY 2017 EDWARD BYRNE GRANT AWARD FUNDS UP TO \$13,702.00.

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	NO	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	AB.	WALKER, Charles	L.

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MOTION #20 IS CONTINUED.

PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#21. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE DEFERRED REVENUE FOR 2018 JTAC MASTER BUDGET ACCOUNT #4069 IN THE AMOUNT OF \$302,908.09, TO BE USED FOR FY20.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#22. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE THE DEFERRED REVENUE FOR 2018 FOR THE JTAC SOCIAL CULTURAL ACCOUNT #4083 IN THE AMOUNT OF \$165,216.62, TO BE USED IN FY20.

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	AB.	WALKER, Charles	L.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.

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P A G E : 11

MOTION #22 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph EX. YELLOW FAT, Dana EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#23. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEFERRED REVENUE FOR 2018 FOR THE JTAC DISTRICT ECONOMIC DEVELOPMENT ACCOUNT #4085 IN THE AMOUNT OF \$159,500.00, TO BE USED IN FY20.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#24. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEFERRED REVENUE FOR 2018 FOR THE JTAC COMMISSION ACCOUNT #4071, IN THE AMOUNT OF \$27,069.06, TO BE USED IN FY20.

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

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MOTION #24 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#25. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEFERRED REVENUE FOR 2018 FOR THE JTAC BURIAL ACCOUNT #1132, IN THE AMOUNT OF \$281,261.44, TO BE USED IN FY20.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#26. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE HIGHER EDUCATION PROPOSAL FOR FY19 FROM THE EDUCATION FUND IN THE AMOUNT OF \$1,215,000.00.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

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MOTION #26 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#27. 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.

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

VOTE: YES – 5 NO – 5 NOT VOTING – 1

DUE TO TIE VOTE THE CHAIRMAN’S VOTE IS REQUIRED THE VOTE IS AS FOLLOWS:

VOTE: YES – 5 NO – 6 NOT VOTING – 0

MOTION DID NOT CARRY 4 – EXCUSED 1 – ABSENT 1 – LATE

#28. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF JUDICIAL COMMITTEE MINUTES SPECIAL MAY 16, REGULAR MAY 20, SPECIAL MAY 22, AND SPECIAL MAY 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	AB.	WALKER, Charles	L.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2019

P A G E : 14

MOTION #28 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#29. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE SUPPORTS NATIVE TRAILS INITIATIVE, **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	AB.	WALKER, Charles	L.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

ECONOMICS COMMITTEE – Caroline Thompson reporting.
June 4, 2019 [SPECIAL]

#30. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE TO ATTAIN OWNERSHIP OF THE OLD ELEMENTARY SCHOOL (1801 AGENCY AVE, FORT YATES, ND) AND ADJACENT BUILDINGS AND SURROUNDING LANDS (SE1/4 OF SECTION 12, T.130 N., R80 W., 5TH PM). THE STANDING ROCK SIOUX TRIBE IS WILLING TO ACCEPT PROPERTY AS IS. THE OLD ELEMENTARY SCHOOL SITE WILL BE ABATED OF CONTAMINATED MATERIALS WITH AN AWARDED 104 (K) U. S. EPA CLEAN UP GRANT WORTH \$200,000.00.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2019

P A G E : 15

MOTION #30 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

#31. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AGREEMENT BETWEEN RELIABLE ONE RESOURCES, INC., A SOUTH DAKOTA CORPORATION AND THE STANDING ROCK SIOUX TRIBE.

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#32. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES SPECIAL MAY 14, REGULAR MAY 21, AND SPECIAL JUNE 4, 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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2019

P A G E : 16

MOTION #32 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GO INTO EXECUTIVE AT 11:06 A.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	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	AB.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#34. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO POST TITLE IV – CRIMINAL CODE WITH THE AMENDMENT OF PUBLIC INTOXICATION THE ADDENDUM FOR THE CODE, FOR TEN (10) DAYS.

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	AB.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2019

P A G E : 17

MOTION #34 IS CONTINUED.

THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#35. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN AT 12:25 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	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	AB.	WALKER, Charles	YES
PRETTY BEAR, John	NO	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	EX.

VOTE: YES – 9 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT