

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2019

P A G E : 1

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR SEPTEMBER 11, 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT 1 – LATE

H.E.W. COMMITTEE – Brandon Maui reporting.
August 20, 2019 [REGULAR] (Cont.)

#2. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT THE (LIHEAP) LOW INCOME HOME ENERGY ASSISTANCE PROGRAM’S PLAN OF OPERATION FOR 2020, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT 1 – LATE

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P A G E : 2

#3. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE WAKPALA HEAD START PARKING LOT BID TO JENSEN ROCK & SAND AS A SOLE SOURCE IN THE AMOUNT OF \$35,000.00. (POLICY COUNCIL MTG, MOTION #6, HELD ON 7/19/19)

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1 – LATE

#4. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF H.E.W. COMMITTEE MINUTES FOR AUGUST 6, 19, 20, AND 27, 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

ECONOMICS COMMITTEE – John Pretty Bear reporting.
August 28, 2019 [REGULAR] (Cont.)

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: September 11, 2019

P A G E : 3

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE OF ENVIROBUSINESS, INC. (EBI) 21 B STREET BURLINGTON, MA 01803 CONSULTING WITH THE TRIBAL HISTORIC PRESERVATION OFFICE.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	MCLAUGHLIN, Kory	NO
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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

ECONOMICS COMMITTEE – John Pretty Bear reporting.
September 10, 2019 [SPECIAL]

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PURCHASE OF 2019 RAM 3500 TRADESMAN IN THE AMOUNT OF \$50,576.00 FROM EIDE CHRYSLER DODGE.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

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P A G E : 4

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE BY RESOLUTION THE AGREEMENT FOR PETER CAPOSSELA IN THE AMOUNT OF \$12,000.00 TO ASSIST WITH THE DEPT. OF ENVIRONMENTAL REGULATIONS IN THE DRAFTING OF A TRIBAL CLEAN AIR CODE, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND RESOLUTION NO. 282-19: TO ACCEPT FABRICATORS AND ERECTORS, LLC BID OF \$1,549,207.00 FUNDING COMING FROM I.H.S.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

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P A G E : 5

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR AUGUST 19, AUGUST 20, AUGUST 21, AUGUST 28 AND SPECIAL SEPTEMBER 10, 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
August 20, 2019 [REGULAR]

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE AND SUPPORT THE SUBMISSION OF A GRANT FUNDING APPLICATION TO THE US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR THE FY2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) BJA-2019-15141 FUNDS IN THE AMOUNT OF \$10,567.00, FOR THE STANDING ROCK SIOUX TRIBAL COURT’S “SCRAMNET MONITORING ASSISTANCE PROJECT,” WITH NO MATCH REQUIREMENT AND 5% INDIRECT COST RATE, **BY RESOLUTION**.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

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P A G E : 6

MOTION #10 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

#11. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE USE OF \$29,106.00 RAMAH FUNDS, MOTION #36 OF TRIBAL COUNCIL MEETING 11/6/2018 FOR ADMINISTRATIVE USE BY THE DEPARTMENT OF VETERANS AFFAIRS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

#12. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE INTEGRATION OF THE CHILD CARE DEVELOPMENT FUND GRANT TO THE WORKFORCE SERVICE – PL102-477 PROGRAM PLAN FOR IMPLEMENTATION, BY RESOLUTION.

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

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

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P A G E : 7

MOTION #12 IS CONTINUED.

VOTE: YES – 5 NO – 6 NOT VOTING – 1

MOTION DID NOT CARRY 3– EXCUSED 1 – ABSENT 1- LATE

#13. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO POST TITLE XLI (41) FOR TEN (10) DAYS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF A CONSULTANT AGREEMENT WITH HEARTLAND CONSULTING IN THE AMOUNT OF \$11,144.00 FOR THE STRUCTURAL FIREFIGHTER TRAINING.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

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P A G E : 8

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE A CONSULTANT AGREEMENT WITH GRETA BAKER IN THE AMOUNT OF \$56,727.12; TO ASSIST WITH I.T. IN CREATING THE CPS SOFTWARE.

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

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

VOTE: YES – 9 NO – 2 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A CONSULTANT AGREEMENT WITH JESSICA SWAN IN THE AMOUNT OF \$21,600.00; DATA ENTRY AND TESTING DB[S] FOR CPS, GRANT MANAGEMENT ETC.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO AMEND MOTION #22 FROM JUNE 5, 2019, REGULAR TRIBAL COUNCIL MEETING: THE USE OF THE DEFERRED REVENUE FOR 2018

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #17 IS CONTINUED.

FOR THE JTAC SOCIAL CULTURAL ACCOUNT 4083, IN THE AMOUNT OF \$161,302.00 TO BE USED IN FY 19, AND REMAINING BALANCE OF \$3,914.62 TO BE USED IN FY 2020.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TWELVE (12) NEW ENROLLMENT APPLICANTS, BY SEPARATE RESOLUTIONS.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

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#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF SEVEN (7) RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY CALLS UPON THE UNITED STATES CONGRESS TO ENACT LEGISLATION TO FULLY IMPLEMENT THE GARRISON UNIT JOINT TRIBAL ADVISORY COMMITTEE FINAL REPORT, INCLUDING THE AWARD OF DAMAGES AS RECOMMENDED; THE RETURN OF TAKEN LANDS ABOVE 1620 MSL, FUNDING FOR IRRIGATION AND MR&I DEVELOPMENT AND OPERATION AND MAINTENANCE, AND THE PROTECTION OF THE RESERVED WATER RIGHTS OF THE STANDING ROCK SIOUX TRIBE FROM ON-GOING DEGRADATION BY THE ARMY CORPS OF ENGINEERS, **BY RESOLUTION.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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MOTION #20 IS CONTINUED.

MOTION CARRIED 3- EXCUSED 1 - ABSENT 1- LATE

#21. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE: **NOW THEREFORE BE IT RESOLVED**, THAT PURSUANT TO THE POWER VESTED IN THE STANDING ROCK SIOUX TRIBAL COUNCIL UNDER ARTICLE IV AND ARTICLE VII OF THE CONSTITUTION OF THE STANDING ROCK SIOUX TRIBE, THAT TITLE IV, CRIMINAL OFFENSES, CHAPTER 10 PUBLIC INTOXICATION OF THE CODE OF JUSTICE, BE AND THE SAME IS HEREBY FURTHER AMENDED WITH THE ATTACHED AMENDMENT TO TITLE IV, CRIMINAL OFFENSES OF THE TRIBE'S CRIMINAL CODE, **BY RESOLUTION**. AN AMENDMENT TO TITLE IV CHAPTER 10 OF THE TRIBE'S CRIMINAL CODE: DISORDERLY CONDUCT AND RELATED OFFENSES TO ADD THE FOLLOWING:

4-1005. PUBLIC INTOXICATION

- (a) **ANY PERSON WHO APPEARS IN A PUBLIC PLACE IN AN INTOXICATED CONDITION SHALL BE FOUND GUILTY OF PUBLIC INTOXICATION.**
- (b) **FOR THE PURPOSES OF THIS SECTION INTOXICATION SHALL MEAN THE PHYSICAL OR MENTAL IMPAIRMENT PRODUCED BY THE USE OF DRUGS, ALCOHOL, OR NOXIOUS SUBSTANCES SUCH THAT ONE'S PHYSICAL AND/OR MENTAL CONDITION IS MARKEDLY DIMISHED.**

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3- EXCUSED 1 - ABSENT 1- LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
September 9, 2019 [SPECIAL #2]

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#22. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FY20 GENERAL FUND BUDGET WITH AMENDMENTS IN THE AMOUNT OF \$5,398,000.00, **BY RESOLUTION.**

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

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

VOTE: YES – 6 NO – 4 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED 1 – ABSENT 1- LATE

#23. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FY20 CASINO BUDGET WITH AMENDMENTS WITH INSURANCE AND FOOD DISTRIBUTION MATCH IN THE AMOUNT OF \$6,000,000.00, **BY RESOLUTION.**

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#24. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE FY20 INDIRECT COST BUDGET IN THE AMOUNT OF \$9,090,250.00, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2019

P A G E : 13

MOTION #24 IS CONTINUED.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF GIS/GPS MEETING TO BE HELD AT PRAIRIE KNIGHTS CASINO ON SEPTEMBER 24TH, 25TH, & 26TH, 2019 FROM 8:00 AM TO 4:00 PM. IN THE AMOUNT OF \$3,500.00 WITH FUNDS TO COME FROM CROWD SOURCING.

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

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker, reporting.
September 9, 2019 [SPECIAL #1]

#26. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE THE TRIBAL HUMAN RESOURCE PROFESSIONAL CERTIFICATION,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2019

P A G E : 14

MOTION #26 IS CONTINUED.

CONSULTANT AGREEMENT, DUMMOND/WOODSUM LAW OFFICE IN THE AMOUNT OF \$45,800.00.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	MCLAUGHLIN, Kory	NO
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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#27. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE A CONSULTANT AGREEMENT WITH STEVE GILLILAND IN THE AMOUNT OF \$25,000.00 FOR HUMAN RESOURCES MOTIVATIONAL TRAINING.

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

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

VOTE: YES – 5 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY 3– EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2019

P A G E : 15

#28. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR AUGUST 1, AUGUST 15, AUGUST 19, AUGUST 20, AUGUST 22, AUGUST 29, SEPTEMBER 9(1ST) AND SEPTEMBER 9 (2ND), 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO GO INTO EXECUTIVE SESSION.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel “Ben”	EX.	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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – ABSENT

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ADJOURN AT 1:32 P.M.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2019

P A G E : 16

MOTION #30 IS CONTINUED.

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, Samuel "Ben"	EX.	MCLAUGHLIN, Kory	NO
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	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED 1 – ABSENT