

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 30, 2019

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#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA FOR APRIL 30, 2019 WITH THE THREE ADDITIONS.

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

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – LATE 1 - ABSENT

ENTITY REPORTS:

S. R. TRIBAL GAMING – Charles Bailey reporting.
March 2019

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE S.R. TRIBAL GAMING MONTHLY REPORT FOR MARCH 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

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MOTION #2 IS CONTINUED.

MOTION CARRIED 1 - ABSENT

PRAIRIE KNIGHTS CASINO – E. J. Iron Eyes reporting.
March 2019

#3. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DELRAY DEMERY, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR MARCH 2019.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - ABSENT

GRAND RIVER CASINO – Ivan White Mountain reporting.
March 2019

#4. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR MARCH 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES

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MOTION #4 IS CONTINUED.

THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - ABSENT

S. R. TELECOM – Fred McLaughlin reporting.
March 2019

#5. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DELRAY DEMERY, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR MARCH 2019.

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

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

VOTE: YES – 14 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 - ABSENT

S. R. PROPANE – Ken Snider Jr. reporting.
March 2019

#6. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE S. R. PROPANE MONTHLY REPORT FOR MARCH 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES

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MOTION #6 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - ABSENT

S. R. HOUSING AUTHORITY – No report.

S. R. DEVELOPMENT CORP/ROCK INDUSTRIES – Joe McNeil Jr. reporting.
March 2019

#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF S.R. DEVELOPMENT CORP/ROCK INDUSTRIES REPORT FOR MARCH 2019.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	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	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - ABSENT

LITTLE EAGLE GRANT SCHOOL – Emma Jean Blue Earth reporting
3rd Quarter report.

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#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE LITTLE EAGLE GRANT SCHOOL 3RD QUARTER REPORT.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - ABSENT

ROCK CREEK GRANT SCHOOL – Emma Jean Blue Earth reporting,
3rd Quarter report.

#9. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE ROCK CREEK GRANT SCHOOL 3RD QUARTER REPORT.

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

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

VOTE: YES – 12 NO – 3 NOT VOTING – 1

MOTION CARRIED 1 - ABSENT

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STANDING ROCK COMMUNITY GRANT SCHOOL – Linda Lawrence reporting.
3rd Quarter report.

#10. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY SUSAN AGARD, TO APPROVE OF THE STANDING ROCK COMMUNITY GRANT SCHOOL 3RD QUARTER REPORT.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	N.V.	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	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - ABSENT

#11. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY FRANK WHITE BULL TO APPROVE OF IECIS BID PROPOSAL FOR THE PRE-DEMOLITION IN THE AMOUNT \$20,700.00 WITH FUNDS COMING FROM THE INSURANCE. [BEAR SOLDIER HARN PLANT]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	N.V.	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - ABSENT

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COMMITTEE REPORTS:

#12. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY FRANK WHITE BULL, TO APPROVE TO AMEND MOTION #15 OF TRIBAL COUNCIL MEETING FEBRUARY 2, 2019, TO STRIKE "TO CONSIDER". [*MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DELRAY DEMERY, TO APPROVE ~~TO CONSIDER~~ THE ADOPTION OF E.M.S.B.D., BY RESOLUTION.*]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - ABSENT

#13. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND MOTION #41 OF TRIBAL COUNCIL MEETING APRIL 2, 2019, TO STRIKE \$14,955.13 AND INSERT \$14,537.75. [*MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE: NORTH DAKOTA TOBACCO PREVENTION GRANT CARRY OVER [DEFERRED REVENUE] FROM FISCAL YEAR 2017 IN THE AMOUNT OF \$14,537.75 TO BE ADDED TO THE FY19 NORTH DAKOTA TOBACCO PREVENTION GRANT FUNDS.*]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

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MOTION #13 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - ABSENT

H.E.W. COMMITTEE – Brandon Maui reporting.
April 29, 2019 [Excerpts]

#14. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONSULTANT AGREEMENT WITH REBECCA GREY BEAR, IN THE AMOUNT OF \$25,000.00 FOR THE CLOSE OUT OF THE PROGRAM, FROM 5/2/19 – 8/1/2019, WITH FUNDS TO COME FROM PROJECT LAUNCH.

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - ABSENT

#15. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CONSULTANT AGREEMENT WITH KESHIA KILLS SMALL, IN THE AMOUNT OF \$15,000.00 FOR THE CLOSE OUT OF THE PROGRAM, FROM 5/8/19 – 8/1/19, WITH FUNDS TO COME FROM PROJECT LAUNCH.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES

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MOTION #15 IS CONTINUED.

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - ABSENT

ECONOMICS COMMITTEE – Caroline Thompson reporting.
April 24, 2019 [Excerpts]

#16. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO RESCIND MOTION #15 OF TRIBAL COUNCIL DATED MARCH 18, 2019. [*MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE TO PURCHASE SHAWN CLAYMORE’S PROPERTY.*]

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

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - ABSENT

#17. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO PURCHASE CLAYMORE PROPERTY FROM GRANT COUNTY BANK, BY RESOLUTION.

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

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	NO
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MOTION #17 IS CONTINUED.

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

VOTE: YES – 2 NO – 13 NOT VOTING – 1

MOTION DID NOT CARRY 1 - ABSENT

#18. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO GRANT TODD D. OSCHNER [TDO] INC. FOR CANNONBALL & FORT YATES UNITS FOR A FIVE [5] YEAR PERIOD BEGINNING ON OR ABOUT NOVEMBER 1, 2018 ENDING OCTOBER 31, 2023 IN THE AMOUNT OF \$320,000.00, BY RESOLUTION.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE – Charles Walker reporting.
April 25, 2019 [Excerpt]

#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A CONSULTANT CONTRACT WITH JESSICA SWANN FOR THE COORDINATOR POSITION FOR THE TRIBAL TRIAL ADVOCACY SKILLS TRAINING PROJECT. THIS CONTRACT TO BE FUNDED BY THE FY 2018 BIA/OJS FUNDING AWARD #A194P00086.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

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MOTION #19 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
April 18, 2019 [Excerpt]

#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT ALL TRIBAL DEFERRED REVENUE BE DEPOSITED INTO THE DEFERRED REVENUE ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

ECONOMICS COMMITTEE – Caroline Thompson reporting.
April 24, 2019 [Excerpt]

#21. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO GRANT A LEASE TO TODD D. OSCHNER [TDO] INC. FOR CANNONBALL & FORT YATES UNITS FOR A FIVE [5] YEAR PERIOD BEGINNING ON OR ABOUT NOVEMBER 1, 2018 ENDING OCTOBER 31, 2023 IN THE AMOUNT OF \$320,000.00, **BY RESOLUTION.**

AMEND: \$320,000.00 PER YEAR.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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MOTION #21 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF ECONOMICS COMMITTEE MINUTES FOR FEBRUARY 20, 2019 AND APRIL 24, 2019.

MOTION WAS WITHDRAWN.

DISTRICT REPORTS:

CANNONBALL DISTRICT – John Pretty Bear reporting.
March 20, 2019 [REGULAR]

#23. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE CHAIRMAN MIKE FAITH TO ENFORCE POLICY OF NO CELL DURING A COUNCIL MEETING, AND TO ESTABLISH POLICY OF NO CELL PHONE USE DURING COUNCIL MEETINGS.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

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MOTION #23 IS CONTINUED.

VOTE: YES – 6 NO – 7 NOT VOTING – 2

MOTION DID NOT CARRY 1 – EXCUSED 1 - ABSENT

#24. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THAT STANDING ROCK CHAIRMAN MIKE FAITH AND THE JUDICIAL COMMITTEE TO WORK ON ESTABLISHING AN ETHIC COMMITTEE AND AN ETHIC OFFICE. THE COMMITTEE TO BE COMPRISE OF PROFESSIONAL PEOPLE WHO TRULY UNDERSTANDS THE TERM AND MEANING OF ETHICS.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#25. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO DO AWAY WITH THE COUNCILMAN AT LARGE AND TO LEAVE THE TRIBAL COUNCIL WITH THE EIGHT [8] DISTRICTS COUNCIL REPRESENTATIVE AND CHAIRMAN, VICE-CHAIRMAN ALONG WITH THE SECRETARY.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	NO
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	NO
HARRISON, “Ben” Samuel	NO	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	NO	WALKER, Charles	NO

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MOTION #25 IS CONTINUED.

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

VOTE: YES – 3 NO – 10 NOT VOTING – 2

MOTION DID NOT CARRY 1 – EXCUSED 1 - ABSENT

#26. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO REMOVE THE COUNCIL AT LARGE POSITION FROM THE TITLE 19 AND MAKING INTO A CONSTITUTION REVISION.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 3 NO – 9 NOT VOTING – 3

MOTION DID NOT CARRY 1 – EXCUSED 1 - ABSENT

#27. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF THE TREASURER’S REPORT. [CANNONBALL]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

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MOTION #27 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.
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VOTE:	YES – 13	NO – 0	NOT VOTING – 2
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MOTION CARRIED	1 – EXCUSED	1 – ABSENT
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#28. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO HAVE SHANNON THUNDER HAWK DRAW DOWN THE TAX, GENERAL AND CASINO MONIES. [CANNONBALL]

ROLL CALL VOTE:	FAITH, JR., MIKE – EXCUSED
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BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE:	YES – 13	NO – 0	NOT VOTING – 2
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MOTION CARRIED	1 – EXCUSED	1 - ABSENT
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#29. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY FRANK WHITE BULL, TO APPROVE TO ACCEPT THE CANNONBALL LOCAL DISTRICT REPORT OF 3-20-19.

ROLL CALL VOTE:	FAITH, JR., MIKE – EXCUSED
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BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

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MOTION #29 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

LONG SOLDIER DISTRICT – Brandon Maui reporting.
April 10, 2019 [REGULAR]

#30. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY SUSAN AGARD,
TO APPROVE DIANE GATES FOR JTAC MEMBER. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#31. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY COURTNEY
YELLOW FAT, TO APPROVE OF THE TREASURER’S REPORT FOR DECEMBER 2018,
JANUARY 2019, FEBRUARY 2019 AND MARCH 2019. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

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MOTION #31 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#32. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #2 PLANNING COMMISSION MEETING 12/17/18 TO RESCIND MOTION #58 AND RESOLUTION 479-18 ON 11/6/18 TRIBAL COUNCIL MEETING.

MOTION WAS WITHDRAWN.

#33. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MOTION #2 PLANNING COMMISSION MEETING 1-7-19 TO CARRYOVER FROM FY18 TO THE CURRENT FY19 CASINO SHORTFALL BUDGET IN THE AMOUNT OF \$46,902.09. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#34. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #2 PLANNING COMMISSION MEETING ON 3/25/19 TO RECOMMEND TO LEASE ALLOTMENT 302 T1735 DESCRIBED AS SE¼SE¼SE¼SW¼, SEC. 11, T 130N. R. 80W. CONTAINING 2.5 ACRES FOR THE STANDING ROCK SIOUX TRIBE WORKFORCE SERVICES PL. 102-477 PROGRAM FOR OFFICE BUILDING LOCATED WITHIN LONG SOLDIER DISTRICT FOR LEASE OF 25 YEARS AND THAT PAYMENT WILL BE MADE TO THEM.

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MOTION #34 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#35. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #2 PLANNING COMMISSION MEETING ON 4/3/19 TO APPROVE OF JUDY VILLAGE CENTER FOR ELECTION MEMBER FOR LONG SOLDIER DISTRICT.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#36. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY FRANK WHITE BULL, TO APPROVE OF LONG SOLDIER REGULAR MEETING OF APRIL 10, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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MOTION #36 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#37. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE 2018 AUDITS FOR PRAIRIE KNIGHTS CASINO AND GRAND RIVER CASINO.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 9 NO – 2 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

ECONOMICS COMMITTEE – John Pretty Bear reporting.
April 30, 2019 [Excerpts]

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE SUBMISSION OF A GRANT TO THE GRID ALTERNATIVES TRIBAL SOLAR ACCELERATOR FUND FOR THE COMMUNITY-SCALE PHOTOVOLTAIC SYSTEM INSTALLATION FOR THE STANDING ROCK SIOUX TRIBE

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MOTION #38 IS CONTINUED.

LAND MANAGEMENT – ENERGY RESOURCES PROGRAM, IN THE AMOUNT OF \$250,000 WITH \$1,000,000 IN MATCHING FUNDS FROM THE DEPARTMENT OF ENERGY, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#39. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE AND PETRIKA PETERS FOR WIND ENERGY ADMINISTRATIVE SERVICES, SPECIFICALLY THE ANPETU WI PROGRAM, FROM MAY 15, 2019 TO DECEMBER 31, 2019, THE CONTRACT SHALL NOT EXCEED \$35,800.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

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#40. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE – LAND MANAGEMENT ENERGY RESOURCES DEPARTMENT AND GODFREY & KAHN SC FOR LEGAL SERVICES AND BUSINESS MODELING IN SUPPORT OF A FEASIBILITY STUDY FOR WIND DEVELOPMENT ON THE STANDING ROCK INDIAN RESERVATION IN THE AMOUNT OF \$49,595.38.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#41. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE – LAND MANAGEMENT ENERGY RESOURCES DEPARTMENT AND ENVIRONMENTAL RESOURCE MANAGEMENT TO PROVIDE ENGINEERING SERVICES IN SUPPORT OF A FEASIBILITY STUDY FOR WIND DEVELOPMENT ON THE STANDING ROCK INDIAN RESERVATION IN THE AMOUNT OF \$46,000.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

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MOTION #41 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#42. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 4:44 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 - ABSENT

#43 MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF GRAND RIVER CASINO GENERAL MANAGER EMPLOYMENT CONTRACT TERMS WITH IVAN WHITE MOUNTAIN.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - ABSENT

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#44. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY BRANDON MAUAI, TO APPROVE THE GENERAL MANAGEMENT CONTRACT TERMS FOR EVERETTE IRON EYES JR., FOR PRAIRIE KNIGHTS CASINO.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 9 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - ABSENT

#45. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 7:00 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#46 MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 7:47 P.M.

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MOTION #46 IS CONTINUED.

ROLL CALL VOTE:

FAITH, JR., MIKE – EXCUSED

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

VOTE: YES – 9 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - ABSENT