

TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 24, 2021

P A G E : 1

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR AUGUST 24, 2021.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT 2 – LATE

GAMING REPORTS:

TRIBAL GAMING OFFICE – Charles Bailey reporting.
July 2021

#2. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY WARREN HAWK, TO APPROVE OF THE TRIBAL GAMING REPORT FOR JULY 2021.

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	EX.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira –[CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

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P A G E : 2

PRAIRIE KNIGHTS CASINO – E.J. Iron Eyes reporting.
July 2021

#3. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD,
TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR JULY 2021.

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	EX.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

ENTITY REPORTS:

S.R. TELECOM – Fred McLaughlin reporting.
July 2021

#4. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOHN PRETTY
BEAR, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR JULY 2021.

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	EX.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

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P A G E : 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

S.R. PROPANE – Ken Snider reporting.
July 2021

#5. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR JULY 2021.

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	EX.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

S.R. HOUSING AUTHORITY – Chad Harrison reporting.
July 2021

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR JULY 2021.

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	N.V.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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P A G E : 4

MOTION #6 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

H. E. W. COMMITTEE – Avis Little Eagle reporting.
August 17, 2021 EXCERPT [REGULAR]

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE CONSULTANT AGREEMENT FOR BRANDI KNIFE, IN THE AMOUNT OF \$10,137.80 (FOUR (4) MONTHS OF SERVICE) WITH FUNDS TO COME FROM 3107-50370.

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

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

VOTE: YES – 5 NO – 5 NOT VOTING – 5

*****DUE TO A TIE VOTE CHAIRMAN IS REQUIRED TO VOTE*****

VOTE: YES – 5 NO – 6 NOT VOTING – 4

MOTION DID NOT CARRY 1 – EXCUSED 1 – ABSENT

#8. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE CONSULTANT AGREEMENT FOR ROSELYN TREE TOP, IN THE AMOUNT OF \$14,400 WITH FUNDS TO COME FROM 3107-50370.

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

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	NO
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES

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P A G E : 5

MOTION #8 IS CONTINUED.

LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 7 NO – 5 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
August 23, 2021 EXCERPT [SPECIAL]

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF STANDING ROCK TELECOM TO OBTAIN A LOAN WITH STARION BANK IN THE AMOUNT OF \$490,000.00, **BY RESOLUTION.**

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	N.V.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF STANDING ROCK TELECOMMUNICATIONS, INC. TO SECURE FUNDING SOURCES, INCLUDING FUNDS AVAILABLE THROUGH ANNOUNCEMENT NTIA-TBC-TBCPO-2021-2006948 TO SUPPORT THE STANDING ROCK TRIBAL BROADBAND PROJECT, **BY RESOLUTION.**

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

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P A G E : 6

MOTION #10 IS CONTINUED.

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	N.V.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#11. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE AUTHORIZATION FOR THE SUBMISSION OF THE 2021 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT IMMINENT THREAT – AMERICAN RESCUE PLAN ACT [ICDBG-ARP] PROPOSAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT [HUD] TO FUND DEVELOPMENT OF A NEW FOOD BANK BUILDING FOR DISTRIBUTION, **BY RESOLUTION.**

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	N.V.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#12. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE AMENDMENT TO THE SOUTH DAKOTA GAMING COMMISSION TO SPORT WAGERING SYSTEMS.

AMEND: SOUTH DAKOTA GAMING COMPACT

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P A G E : 7

MOTION #12 IS CONTINUED.

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

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#13. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE EMPLOYEE AND GOVERNMENT OFFICIAL COVID-19 VACCINATION INCENTIVE POLICY, BY RESOLUTION.

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

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

VOTE: YES – 3 NO – 11 NOT VOTING – 1

MOTION DID NOT CARRY 1 – EXCUSED 1 – ABSENT

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE COMMUNITY COVID-19 VACCINATION INCENTIVE POLICY, BY RESOLUTION.

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

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P A G E : 8

MOTION #14 IS CONTINUED.

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

VOTE: YES – 4 NO – 10 NOT VOTING – 1

MOTION DID NOT CARRY 1 – EXCUSED 1 – ABSENT

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE ARPA ADMINISTRATOR JOB DESCRIPTION.

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

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

VOTE: YES – 6 NO – 7 NOT VOTING – 2

MOTION DID NOT CARRY 1 – EXCUSED 1 – ABSENT

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE AMERICAN RESCUE PLAN ACT BUDGET IN THE AMOUNT OF \$97,171,498.27, **BY RESOLUTION.**

AMEND: ACCEPTS AWARD BUDGET LINE ITEMS

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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MOTION #16 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
August 12, 2021 EXCERPT [REGULAR]

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A DONATION REQUEST TO UNITED TRIBES TECHNICAL COLLEGE 2021 POW-WOW IN THE AMOUNT OF \$5,000.00 FROM ACCOUNT 1004-50220.

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	EX.	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN.

MOTION WAS WITHDRAWN.

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P A G E : 10

#19. MOTION WAS MADE BY WARREN HAWK, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ADD THE COVID OFFICE TO THE AGENDA.

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

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

VOTE: YES – 11 NO – 2 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#20. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITY MEETING AT 2:48 P.M.

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – ABSENT