

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 1

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA FOR APRIL 7, 2021.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – John Pretty Bear reporting.
March 10, 2021 **No action needed**

ECONOMICS COMMITTEE – John Pretty Bear reporting.
March 16, 2021 [REGULAR]

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO HAVE LAND MANAGEMENT TO DO A COMPLIANCE CHECK ON DAVID, LANE & KRISI ALLEY’S RANCH UNITS, DUE TO THE FACT THAT WE HAVE REPORTS THEY HAVE BEEN CHASING ENROLLED TRIBAL MEMBER HUNTERS OFF TRIBAL LANDS AND HAVE NO HUNT SIGNS ON TRIBAL LANDS.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 2

MOTION #2 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#3. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE A LOAN AGREEMENT WITH THE FIELD MUSEUM OF NATURAL HISTORY IN CHICAGO FOR THE NATIVE NORTH AMERICA EXHIBITION HALL TO INCLUDE SPECIMENS FROM THE STANDING ROCK INSTITUTE OF NATIONAL HISTORY.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE A CONTRACT WITH DAKOTA VALUATION FOR REAL ESTATE APPRAISAL SERVICES.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 3

MOTION #4 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
April 6, 2021 [SPECIAL]

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE FY21 BUDGET FOR CANNONBALL PATHWAY PHASE II FOR \$65,680.74 ACCOUNT #4180, FUNDS COMING FROM FHWA TTP ALLOCATIONS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE FY21 BUDGET FOR CANNONBALL PATHWAY PHASE I CONSTRUCTION FOR \$542,521.30 ACCOUNT #5059, FUNDS COMING FROM FHWA TTP ALLOCATIONS.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 4

MOTION #6 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE CONNECT TO THE EXISTING 2 INCH WATERMAIN FOR THE AIRPORT PROJECT.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON TO APPROVE OF THE ECONOMICS COMMITTEE FOR MARCH 10, 2021, MARCH 16, 2021, MARCH 22, 2021, [3 MTGS.] AND APRIL 15, 2021.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 5

MOTION #8 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
March 4, 2021 [SPECIAL]

#9. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT IN THE AMOUNT OF \$7,462.00 FOR JEN PRASEK FOR STAFF DEVELOPMENT FOR THE SR TREATMENT PROGRAM & YOUTH AND FAMILY TREE PROJECT, PAYMENT WILL BE FROM YOUTH & FAMILY TREE PROJECT: TRAINING 3107-50240.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#10. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE REIMBURSEMENT OF \$5,094.86 TO THE STANDING ROCK COMMUNITY SCHOOL FOR COVID MASS TESTING EXPENSES.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 6

MOTION #10 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#11. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE REIMBURSEMENT OF \$14,728.46 TO THE STANDING ROCK COMMUNITY SCHOOL FOR COVID MASS TESTING EXPENSES.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#12. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE REIMBURSEMENT OF \$10,659.23 TO THE STANDING ROCK COMMUNITY SCHOOL FOR COVID MASS TESTING EXPENSES.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 7

MOTION #12 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#13. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE REIMBURSEMENT OF \$29,850.00 TO THE S.R.S.T. SD TAX DEPARTMENT FOR EMERGENCY REPAIR/INSTALLATION OF HIGH EFFICIENCY FILTER SYSTEM TO THE ROCK CREEK COMMUNITY CENTER, AS COVID 19 IS AN AIRBORNE VIRUS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#14. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE REIMBURSEMENT OF \$11,400.00 TO THE BEAR SOLDIER DISTRICT FOR FAILED HEATING SYSTEM IN GYM, USED FOR MASS TESTING AND MASS VACCINATIONS FOR COVID-19.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 8

MOTION #14 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#15. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE PAYMENT OF \$6,400.95 TO STANDING ROCK TELECOM FOR COVID RESPONSE TEAMS INVOICES.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#16. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE PAYMENT AMOUNT OF \$3,431.74 TO RIVERWOOD R.V.’S FOR THE WINTERIZATION OF [5] R.V.’S, THE CAMPERS ARE BEING UTILIZED TO QUARANTINE- INDIVIDUALS WHO HAVE TESTED POSITIVE FOR COVID-19.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 9

MOTION #16 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#17. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE WAKPALA DISTRICT REIMBURSEMENT FOR 2020 DOUBLE A TRAILER IN THE AMOUNT OF \$3,795.00.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#18. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE THE REQUEST FOR DISTRICT PAYMENT TO GENE’S AUTO SERVICE, INC., IN THE AMOUNT OF \$5,144.16 FOR BEAR SOLDIER VEHICLE MAINTENANCE THAT THEY USED FOR TRANSPORT WHEN COVID FIRST STARTED.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 10

MOTION #18 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#19. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE TO REIMBURSE CANNON BALL DISTRICTS FOR OFFICE LAPTOPS AND THE PROGRAMS THAT GO ON THEIR LAPTOPS IN THE AMOUNT OF \$5,370.98.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#20 MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO DRAW DOWN FROM SDPI CY18 AND CY19 IN THE AMOUNT OF \$108,507.79 AND TO CARRY THAT OVER INTO CY20 FOR SDPI ACCT #50779.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 7, 2021

P A G E : 11

MOTION #20 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.
-----------------------------	-----	-----------------	-----

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
-------	----------	--------	----------------

MOTION CARRIED 5 – EXCUSED

#21. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY BRANDON MAUAI, TO APPROVE TO AMEND T. C. MOTION #31 OF 4-6-21 CHANGING THE DATES ON THE MOTION APPROVING THE CONSULTANT AGREEMENT FOR SHELLY ALKIRE FROM 3-1-21 TO 4-2-21 TO 4-12-21 TO 5-14-21

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

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
-------	----------	--------	----------------

MOTION CARRIED 5 – EXCUSED

TRIBAL COUNCIL RECESSED UNTIL TUESDAY, APRIL 13, 2021.