

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 1

#1. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE OF THE AGENDA FOR AUGUST 3, 2021 WITH ADDITIONS.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr. reporting.
July 22, 2021 [SPECIAL]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE TREASURER’S REPORT FOR JUNE 2021. [BEAR SOLDIER]

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	N.V.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	L.	MCLAUGHLIN, Kory	EX.
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 – 2

MOTION CARRIED 2 – EXCUSED 1 – LATE

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P A G E : 2

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO REQUEST FORMER VETERAN'S LODGE FOR BEAR SOLDIER USE.

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

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

VOTE: YES – 9 NO – 3 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – LATE

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REQUEST SURGE RETURN TO STANDING ROCK BASED ON THE CURRENT DAILY VIOLENCE.

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	EX.
MAUAI, Brandon	L.	MCLAUGHLIN, Kory	EX.
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 – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO PLACE A REFERENDUM VOTE ON THE 2021 ELECTION BALLOT "EQUAL DISTRIBUTION BY POPULATION THE SOUTH DAKOTA TAX ALLOCATION".

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P A G E : 3

MOTION #5 IS CONTINUED.

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

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

VOTE: YES – 2 NO – 10 NOT VOTING – 2

MOTION DID NOT CARRY 2 – EXCUSED 1 – LATE

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE BEAR SOLDIER SPECIAL DISTRICT MINUTES FOR JULY 22, 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	EX.
MAUAI, Brandon	L.	MCLAUGHLIN, Kory	EX.
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 – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

CANNON BALL DISTRICT – John Pretty Bear reporting.
July 12, 2021 [REGULAR RESCHEDULED]

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE FOR ELLIOTT WARD TO BRING TO THE NEXT CANNON BALL DISTRICT MEETING THE OIL SPILL EMERGENCY RESPONSE PLAN.

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INTER-OFFICE FOLLOW-UP

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P A G E : 4

MOTION #7 IS CONTINUED.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY _____, TO APPROVE TO REAFFIRM AND/OR REAPPOINT MARSHALL KELLY AS THE ELECTION COMMISSION OFFICE FOR THE CANNON BALL DISTRICT.

MOTION DIED FOR LACK OF SECOND.

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY _____, TO APPROVE FOR THE CANNON BALL LOCAL DISTRICT TO SUPPORT THE PORCUPINE LOCAL DISTRICT MOTION READ AT THE REGULAR STANDING ROCK TRIBAL COUNCIL MEETING ON JULY 6, 2021 MOTION #25 MADE BY BRANDON MAUAI, TO APPROVE THAT THE PORCUPINE DISTRICT 1. SUPPORTS THE ELECTIONS COMMISSION IN THEIR ACTIONS TO FOLLOW THE CONSTITUTIONS OF THE SRST WHICH IS OUR LAW 2. ANY ATTEMPTS TO INTERFERE IN THEIR ACTIONS AND MEETING SHOULD RESULT IN A CRIMINAL COMPLAINT FOR INTERFERING IN THE ELECTION.

MOTION DIED FOR LACK OF SECOND.

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF THE CANNON BALL LOCAL DISTRICT TREASURER'S REPORT FOR JUNE 2021 FOR THE TAX, CASINO & GENERAL FUND.

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	EX.
MAUAI, Brandon	L.	MCLAUGHLIN, Kory	EX.
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 – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

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P A G E : 5

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY _____, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE TO REMOVE THE IN-HOUSE ATTORNEY FOR BREACH OF CONTRACT FOR GOING AGAINST TRIBAL MEMBERS.

MOTION DIED FOR LACK OF SECOND.

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND MOTION #11 FROM JUNE 23, 2021 CANNON BALL LOCAL DISTRICT MEETING FOR THE STANDING ROCK SIOUX TRIBE TO DEEM THE FEMA TRAILERS THAT WERE PURCHASED BY THE STANDING ROCK SIOUX TRIBE AS SURPLUS AND TO GIVE THEM TO ALL EIGHT (8) DISTRICTS.

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

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

VOTE: YES – 9 NO – 4 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#13. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF CANNON BALL DISTRICT MINUTES FOR JULY 12, 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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 6

MOTION #13 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

KENEL DISTRICT – Delray Demery reporting.
July 19, 2021 [REGULAR]

#14. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO APPROVE TREASURER’S REPORT FOR MONDAY JULY 19, 2021. [KENEL]

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
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 2 – EXCUSED

#15. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO OPEN ACCOUNT AT STARION BANK IN BISMARCK, ND FOR CASINO REVENUE MONIES. [KENEL]

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
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 : 9

MOTION #20 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	NO

VOTE: YES – 5 NO – 6 NOT VOTING – 4

MOTION DID NOT CARRY 2 – EXCUSED

#21. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY CHARLES WALKER, TO APPROVE OF THE TREASURER’S REPORT FOR JULY 2021, [PORCUPINE]

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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	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 2 – EXCUSED

#22. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE AND AMEND MOTION #2 OF THE PLANING MEETING MINUTES TO ADD THE PORCUPINE POWWOW DATES OF 8/20/21, 8/21/21 & 8/22/21 MOTION #2 BY: RANDY WHITE 2ND SHANTEL CRUZ FOR THE SRST TO TURN OVER THE \$10,000 FOR THE PORCUPINE POWOW.

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira – [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 10

MOTION #22 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 13	NO – 0	NOT VOTING – 2
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MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO ELECT ANTHONY VETTER, JR. AS THE NEW EPA BOARD MEMBER. (ANTHONY VETTER, JR. WAS APPOINTED AND HE ACCEPTS)

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	N.V.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	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
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MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE OF SHALONDA MANY HORSES, SCOTT WHITE EAGLE, MCKENNA VETTER AND ALTERNATE LU ANN CARRY MOCCASIN FOR ELECTION CLERKS FOR UP COMING ELECTION ON JULY 21, 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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira – [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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P A G E : 11

MOTION #24 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#25. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PORCUPINE DISTRICT MINUTES FOR JULY 8, 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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira – [CHAIRING]	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 2 – EXCUSED

ROCK CREEK DISTRICT – Caroline Thompson reporting.
July 27, 2021 [REGULAR]

#26. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE OF TREASURER’S REPORT FOR JUNE 2021. [ROCK CREEK]

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

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

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P A G E : 13

MOTION #28 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#29. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE TREASURER’S REPORT FOR JUNE 2021. [RUNNING ANTELOPE]

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#30. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF RUNNING ANTELOPE DISTRICT MINUTES FOR JULY 14, 2021.

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

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

VOTE: YES – 5 NO – 8 NOT VOTING – 2

MOTION DID NOT CARRY 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 14

WAKPALA DISTRICT – Wayne Looking Back reporting.
April 23, 2021 [EMERGENCY SPECIAL]

#31. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY IRA TAKEN ALIVE, TO APPROVE TO PUT THE CHECK IN HALF IN THE CASINO AND TAX-CPA IN MOBRIDGE CAHILL BAUER. REIMBURSEMENT CHECK FROM THE COVID OFFICE IN THE AMOUNT OF \$677.38. [WAKPALA]

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
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 2 – EXCUSED

WAKPALA DISTRICT – Wayne Looking Back reporting.
May 10, 2021 [EMERGENCY SPECIAL]

#32. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT TYRONE CADOTTE FOR THE SOUTH DAKOTA TAX COMMISSION CHAIRPERSON.

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
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 : 16

WAKPALA DISTRICT – Wayne Looking Back reporting.
June 14, 2021 [REGULAR]

#35. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT WALTER JORDAN, SR. FOR QUALITY COMMISSION BOARD MEMBER. (EQC) [WAKPALA]

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
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 2 – EXCUSED

#36. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT VERNA GONE’S TREASURER REPORT FOR JUNE 14, 2021. [WAKPALA]

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
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 2 – EXCUSED

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P A G E : 17

#37. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY _____, TO APPROVE FOR ALL YEARLY BUDGETS FROM ALL TRIBAL ENTITIES.

MOTION DIED FOR LACK OF SECOND.

#38. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT KELSEY MELLETTE'S RESIGNATION FROM WAKPALA DISTRICT SECRETARY POSITION (WRITTEN RESIGNATION ATTACHED).

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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
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 2 – EXCUSED

#39. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE OF WAKPALA DISTRICT MINUTES FOR APRIL 23, 2021, MAY 10, 2021 AND JUNE 14, 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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	N.V.	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 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 18

COMMITTEE REPORTS:

H. E. W. COMMITTEE – Brandon Mauai reporting.
July 20, 2021 [REGULAR]

#40. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO CERTIFY THAT BAYLEE LECOMPTE IS PROFICIENT IN THE DAKOTA AND LAKOTA LANGUAGE AND IS ELIGIBLE FOR LICENSURE TO TEACH THE DAKOTA AND LAKOTA LANGUAGES IN NORTH DAKOTA AND SOUTH DAKOTA AS RECOMMENDED BY THE STANDING ROCK TRIBAL LANGUAGE BOARD, AN INDIGENOUS LANGUAGE BOARD CREATED BY A TRIBAL GOVERNMENT IN THE STATE OF NORTH DAKOTA AND SOUTH DAKOTA.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#41. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE TO CERTIFY THAT LAVALLA MOORE IS PROFICIENT IN THE DAKOTA AND LAKOTA LANGUAGE AND IS ELIGIBLE FOR LICENSURE TO TEACH THE DAKOTA AND LAKOTA LANGUAGES IN NORTH DAKOTA AND SOUTH DAKOTA AS RECOMMENDED BY THE STANDING ROCK TRIBAL LANGUAGE BOARD, AN INDIGENOUS LANGUAGE BOARD CREATED BY A TRIBAL GOVERNMENT IN THE STATE OF NORTH DAKOTA AND SOUTH DAKOTA.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 19

MOTION #41 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#42. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO CERTIFY THAT ALTHEA ZIMIGA IS PROFICIENT IN THE DAKOTA AND LAKOTA LANGUAGE AND IS ELIGIBLE FOR LICENSURE TO TEACH THE DAKOTA AND LAKOTA LANGUAGES IN NORTH DAKOTA AND SOUTH DAKOTA AS RECOMMENDED BY THE STANDING ROCK TRIBAL LANGUAGE BOARD, AN INDIGENOUS LANGUAGE BOARD CREATED BY A TRIBAL GOVERNMENT IN THE STATE OF NORTH DAKOTA AND SOUTH DAKOTA.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#43. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO CHANGE THE PAYMENT DATES FOR THE CHILD CARE PROVIDERS FOR COMPLIANCE PRACTICES, PAYMENT DATES ARE EVERY TWO WEEKS AND PAYMENT WILL BE THE FOLLOWING WEEK BEGINNING JULY 31, 2021 TO 8/02/21 PAYMENT ON 8/6/21 AND THEREAFTER FOR THE CHILD CARE ASSISTANCE PROGRAM.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 20

MOTION #43 IS CONTINUED.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#44. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF HOME BASE SERVICES TO START ON JULY 19, 2021, EARLY HEAD START TO OPEN AUGUST 9, 2021 AND HEAD START CENTERS TO START ON SEPTEMBER 13, 2021.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#45. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE MAY 2021 SF 425 REPORT AND THE FEDERAL SHARE EXPENDITURE REIMBURSEMENT IN THE AMOUNT OF \$143,352.10.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 21

MOTION #45 IS CONTINUED.

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 2

MOTION CARRIED 3 – EXCUSED

#46. MOTION WAS MADE BY NOLA TAKE ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REQUEST FIVE (5) YEARS OF HEAD START NEEDS ASSESSMENTS TO ASSIST TRIBAL COUNCIL WITH ARPA FUNDS INFRASTRUCTURE BUDGET.

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 2

MOTION CARRIED 3 – EXCUSED

H. E. W. COMMITTEE – Brandon Maui reporting.
August 2, 2021 [SPECIAL]

#47. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO MOVE THE COVID TRAILERS, TO ALL OF THE DISTRICTS: WITH LONG SOLDIER KEEPING (5), CANNON BALL WITH (4), BEAR SOLDIER (4), WAKPALA (3), KENEL (2), PORCUPINE (2), ROCK CREEK (2), AND LITTLE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 22

MOTION #47 IS CONTINUED.

EAGLE (2) WITH THE RESPONSIBILITY OF THE HOOK UPS AND FINDING LAND, TO THE DISTRICTS.

AMEND: RUNNING ANTELOPE DISTRICT AND TO INCLUDE THE RESPONSIBILITY OF MOVING, IN ADDITION TO HOOK-UP AND FINDING LAND.

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

VOTE: YES – 10 NO – 2 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#48. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO HAVE COVID OFFICE TO THOROUGHLY VET EVERY SINGLE APPLICATION THAT WAS TURNED INTO THE STANDING ROCK SIOUX TRIBE REGARDING OFF RESERVATION HEAD OF HOUSEHOLD PAYMENT.

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

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

VOTE: YES – 9 NO – 3 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 24

MOTION #50 IS CONTINUED.

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#51. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF CONSULTANT AGREEMENT WITH BERNADETTE DAUENHAUER TO HEAD UP COVID OFFICE DUTIES, STARTING 8/2/2021 @ \$35.00 PER HOUR WITH FUNDS TO COME FROM ACCOUNT 1700.

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

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

VOTE: YES – 10 NO – 2 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#52. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF AN AGREEMENT BETWEEN OWNER, STANDING ROCK SIOUX TRIBE, AND ARCHITECH, EAPC ARCHITECH ENGINEER FOR THE PROFESSIONAL DESIGN SERVICES FOR THE BEAR SOLDIER DISTRICT ELDERLY COMMUNITY CENTER, INCLUDING BASIC DESIGN, BIDDING & NEGOTIATION, AND CONSTRUCTION CONTRACT ADMINISTRATION AT \$124,333.00 AND REIMBURSABLE EXPENSES NOT TO EXCEED \$15,000.00 FOR TOTAL COMPENSATION OF \$139,333.00; SOURCE OF FUNDING OBLIGATED FROM BEAR SOLDIER DISTRICT MATCH AND SD TAX COMMISSION MATCH.

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	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 25

MOTION #52 IS CONTINUED.

MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 1

MOTION CARRIED 3 – EXCUSED

#53. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO CHANGE THE LANGUAGE ON THE PAYMENT RATES SCHEDULE: "ADDITIONAL INFORMATION: (TO READ) MINIMUM OF FOUR (4) HOURS. ANY HOURS UNDER THIS WILL BE CONSIDER HALF A DAY FOR PAYMENT PURPOSES".

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 1

MOTION CARRIED 3 – EXCUSED

#54. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO REMOVE CHILD(REN) THAT ARE OVER 12 YEARS OF AGE. THE CHILD(REN) CANNOT RECEIVE CHILD CARE ASSISTANCE PAYMENTS, ACCORDING TO THE MINIMUM HEALTH & SAFETY STANDARDS.

MOTION WAS WITHDRAWN.

#55. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE PARENT LIST FOR MAY, JUNE & JULY 2021.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 26

MOTION #55 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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 1

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – Caroline Thompson and Warren Hawk reporting.
July 20, 2021 [REGULAR]

#56. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE TO STRIKE OUT “BY RESOLUTION” TO TRIBAL COUNCIL MOTION #16 ON JULY 7, 2021, PROGRAM REPORT DID NOT HAVE RESOLUTION. (ECON MINUTES MOTION #3)

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#57. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO ACCEPT BARLETT AND WEST CONSTRUCTION

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 27

MOTION #57 IS CONTINUED.

OBSERVATION SERVICE FOR THE SELFRIDGE TRANSMISSION PIPELINE W.O.
12493.043

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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 2

MOTION CARRIED 3 – EXCUSED

#58. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO AMEND MAY 11, 2021 MOTION #26 CHANGE THAT AMOUNT FROM 27,658.14 TO 27,648.14 (10.00 DIFFERENCE) THIS IS DEFERRED REVENUE FOR CANNON BALL LAGOON. (2048)

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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 2

MOTION CARRIED 3 – EXCUSED

#59. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE OF RESOLUTION TO ALLOW THE WATER DISTRIBUTION

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 28

MOTION #59 IS CONTINUED.

OPERATORS TO SHUT OFF ILLEGAL PASTURE TAPS THAT ARE TAPPED INTO THE WATERLINE. (LEGAL REVIEWED RESOLUTION AND AGREED)

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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 2

MOTION CARRIED 3 – EXCUSED

#60. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE A SOLE SOURCE CONTRACT WITH MVI (MISSOURI VALLEY IRRIGATION), BISMARCK, ND TO INSTALL EXISTING PUMP, INSTALL NEW PHASE CONVERTER, AND UPDATE THE PIVOT PANEL FOR THE PORCUPINE IRRIGATION PROJECT IN THE AMOUNT OF \$27,438.50

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 29

#61. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE OF A REOCCURRING CONSULTANT AGREEMENT FOR JORDAN SCHWALK WITH LAND MANAGEMENT DEPARTMENT TO PACK & MOVE THE PALEONTOLOGY PROGRAM OUT OF THE OLD SITTING BULL COLLEGE BUILDING. STARTING DATE: JULY 26, 2021 ENDING DATE: OCTOBER 31, 2021 AT \$120.00 PER DAY WITH FUNDS TO COME FROM ACCOUNT 3030.

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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 2

MOTION CARRIED 3 – EXCUSED

#62. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE OF A REOCCURRING CONSULTANT AGREEMENT FOR YENDIS EAGLESHIELD WITH LAND MANAGEMENT DEPARTMENT TO PACK & MOVE THE PALEONTOLOGY PROGRAM OUT OF THE OLD SITTING BULL COLLEGE BUILDING. STARTING JULY 26, 2021 ENDING DATE: OCTOBER 31, 2021 AT \$120.00 PER DAY WITH FUNDS TO COME FROM ACCOUNT 3030.

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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 33

#69. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE THE BID FROM RDO/JOHN DEERE FOR THE LEASING OF TWO MOTOR GRADERS FOR A 5-YEAR TERM AT \$33,743.35, FUNDS TO COME FROM ACCOUNTS 4128 (25% TTP ACCOUNT), 1068 (ND TAX), AND 3110 (ROAD MAINTENANCE).

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED\

#70. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ADD JOHNSON TRAILER TO THE PRE APPROVED VENDOR LIST FOR ROAD MAINTENANCE.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#71. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE DEFERRED REVENUE AMOUNT OF \$973,351.96 TO BE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 34

MOTION #71 IS CONTINUED.

TRANSFERRED TO ACCOUNT NUMBER 3078 DEPARTMENT OF WATER RESOURCES
FY22.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#72. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE STANDS ON OUR 1851 AND 1868 TREATY RIGHTS AND REAFFIRMS OUR POSITION THAT “THE BLACK HILLS ARE NOT FOR SALE” THAT ANY ACTION TAKEN SHALL IN NO WAY IMPACT THE GREAT SIOUX NATION’S SPIRITUAL LAW, NATURAL LAW, INTERNATIONAL LAW, OR DOMESTIC LAW CLAIMS AND RIGHTS TO THE LANDS AND TERRITORIES OF THE GREAT SIOUX NATION AND ANY PROGRESS MADE PURSUANT TO THIS RESOLUTION MUST MAINTAIN THAT POSITION, **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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira – [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 36

MOTION #74 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#75. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF JAMES G. SCHOTT PLOW UNDER THE NOXIOUS WEEDS, SPECIFICALLY CANADIAN THISTLE. AT HIS OWN EXPENSE, WITH NO EXTRA PRIVILEGE ON BIDDING, ON TRACT 187.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#76. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO EXTEND THE HAY CUTTING PERMIT TO THE END OF OCTOBER 31 OR AT THE FIRST FROST. **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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira –[CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 37

MOTION #76 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#77. MOTION WAS MADE BY WARREN HAWK, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF ECONOMICS COMMITTEE MINUTES FOR JULY 20, 2021 AND JULY 29, 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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira –[CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
July 7, 2021 [SPECIAL]

#78. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A GRANT APPLICATION TO THE UNITED STATES FISH AND WILDLIFE SERVICE FOR A TRIBAL WILDLIFE GRANT FOR PLAGUE MONITORING ON STANDING ROCK, **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	N.V.	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira –[CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 38

MOTION #78 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#79. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A CONTRACT WITH NEW CENTURY ENVIRONMENTAL IN THE AMOUNT OF \$15,000.00 FOR UNIT 41 WINDFARM DEVELOPMENT ENVIRONMENTAL REVIEW.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#80. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO POST THE FINAL VERSION OF THE HEMP ORDINANCE TITLE 43 BY RESOLUTION AND ORDINANCE #2021-43-001 FOR TEN (10) DAYS.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 40

MOTION #82 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#83. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF A SOLE SOURCE CONTRACT WITH NEXUS PLANNING & CONSULTING LLC. IN THE AMOUNT OF \$33,000.00 FROM ACCOUNT #1628 FOR THE UPDATE OF THE STANDING ROCK SIOUX TRIBE SIOUX COUNTY MULTI HAZARD MITIGATION PLAN.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#84. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE TO FURTHER INVESTIGATE AND PROVIDE FUNDING FOR THE GREEN LEAF HOUSE.

AMED: TO SEEK AND PROVIDE.

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	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira – [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 41

MOTION #84 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 3
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MOTION CARRIED 3 – EXCUSED

#85. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY BRANDON MAUAI, TO APPROVE FOR GARY DEBELE TO BE RETAINED BY OUR GENERAL COUNSEL SONOSKY & CHAMBERS TO REPRESENT THE STANDING ROCK SIOUX TRIBE AS LOCAL COUNSEL FOR THE ICWA CASE OF A.H.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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 2
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MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
July 26, 2021 [CFO]

#86. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF ELECTION DEPARTMENT’S BUDGET MODIFICATION #2 IN THE AMOUNT OF \$12,000.00.

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 42

MOTION #86 IS CONTINUED.

PRETTY BEAR, John	EX.	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 – 2

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
July 29, 2021 [CFO]

#87. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE A SOLE SOURCE CONSULTANT AGREEMENT WITH LACOMPTE RANCH LLC OF 12450 252ND AVE, TMBERLAKE, SD TO CONSTRUCT FOUR (4) WIRE FENCE ENCOMPASSING 80 ACRES OF THE ALL NATIONS VETERANS CEMETERY. TOTAL COST OF THE PROJECT WILL BE IN THE AMOUNT OF \$8,976.00 WITH HALF THE PAYMENT OF \$4,488.00 UP FRONT AND THE REMAINDER DUE UPON COMPLETION.

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

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

VOTE: YES – 10 NO – 1 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#88. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR JULY 7, JULY 19, JULY 26, AND JULY 29, 2021.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 43

MOTION #88 IS CONTINUED.

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 2

MOTION CARRIED 3 – EXCUSED

H. E. W. COMMITTEE – Avis Little Eagle reporting.
July 12, 2021 [SPECIAL]

#89. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RE-AFFIRM RESOLUTION #136-18 FOR ROCK CREEK GRANT SCHOOL.

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	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	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 – 2

MOTION CARRIED 3 – EXCUSED

#90. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN JR., TO APPROVE OF H. E. W. COMMITTEE MINUTES FOR JULY 12, JULY 19, JULY 20, AND AUGUST 2, 2021.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 44

MOTION #90 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#91. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY WARREN HAWK, TO APPROVE TO ADD SD TAX CHAIRPERSON AND PHYLLIS YOUNG TO THE AGENDA.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

TAX DEPARTMENT – Karol Two Bears-Kelly reporting.

*****Vote by secret ballot – with Sterling St. John receiving highest number of votes.*****

#92. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF STERLING ST. JOHN AS THE SD TAX COMMISSION CHAIRMAN SERVING A FOUR (4) YEAR TERM COMMENCING THIS DATE PENDING BACKGROUND INVESTIGATION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 45

MOTION #92 IS CONTINUED.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#93. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO MODIFY PROGRAM 1700 BUDGET WITH 2 MILLION AS DETERMINED BY THE CFO AND JUDICIAL COMMITTEE AND PUT IT IN THE ECONOMIC HARDSHIP LINE ITEM WITH ADDITIONAL APPROVED COMPLETE APPLICATIONS. (OFF RESERVATION HEAD OF HOUSEHOLD)

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#94. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:21 P.M.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 3, 2021

P A G E : 46

MOTION #94 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	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	EX.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE:

YES – 11

NO – 0

NOT VOTING – 1

MOTION CARRIED

5 – EXCUSED