

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 1

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR APRIL 13, 2021 WITH ADDITIONS OF ECON, AND COVID.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO AMEND MOTION #32 OF REGULAR TRIBAL COUNCIL MEETING 3-2-2021 [*MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES, FY2020 DEFERRED REVENUE OF \$15,747.13 IN ACCOUNT 3054 SAFETY OF DAMS.*]

AMEND: TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES FY2020 DEFERRED REVENUE OF \$15,747.13 IN ACCOUNT 3053 PRAIRIE DAM BE DEPOSITED INTO 3052 SAFETY OF DAMS.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

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P A G E : 2

MOTION #2 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
March 8, 2021 [SPECIAL]

#3. MOTION WAS MADE B Y BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE FOR CONSULTANT AGREEMENT FOR UP TO \$6,000. FOR OUTREACH WORK AND ASSISTANCE TO COME OUT OF ACCOUNTS 1193, 2502, 2015 AND 5056 FOR SHAUNA LONG FROM 3-15-21 TO 6-15-21.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#4. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE PAYMENT TO LSI FOR THE AMOUNT OF \$29,050 FOR FEASIBILITY STUDY TO BE PAID OUT OF NABDI GRANT.

AMEND: PAYMENT TO DLSI.

MOTION WAS WITHDRAWN.

H.E.W. COMMITTEE – Brandon Maui reporting.
March 18, 2021 [SPECIAL]

#5. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE POLICY COUNCIL MEETING MINUTES OF 2-10-2021, MOTION #4: SF 425 REPORTS FOR JANUARY 2020 [\$196,257.57], MARCH 2020 [\$223,852.91], APRIL 2020 [\$210,384.01], MAY 2020 [\$306,752.90].

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P A G E : 3

MOTION #5 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#6. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE POLICY COUNCIL MEETING MINUTES OF 3-10-2021, MOTION #3: \$12,000 CONSULTANT AGREEMENT WITH JESSICA HAEFNER, THE SUPPORT CIRCLE INC TO PROVIDE MENTAL HEALTH SERVICES TO THE CHILDREN AND FAMILIES IN THE PROGRAM.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#7. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE POLICY COUNCIL MEETING MINUTES OF 3-10-2021, MOTION #4: USDA CACFP REIMBURSEMENT REPORT FOR JANUARY IN THE AMOUNT OF \$8,619.53 AND FEBRUARY \$8,523.30.

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P A G E : 4

MOTION #7 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#8. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE POLICY COUNCIL MOTION #5 OF 3-10-2021: SF 425 REPORT JUNE IN THE AMOUNT OF \$120,548.58.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#9. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE POLICY COUNCIL MOTION #6 OF 3-10-2021: MEMORANDUM OF AGREEMENTS: SR INDIAN HEALTH SERVICES, SR CHILD PROTECTION, SR TREATMENT PROGRAM, SR CHR PROGRAM AND STANDING ROCK EIGHT [8] LOCAL DISTRICTS.

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P A G E : 5

MOTION #9 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#10. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE LIHEAP CARRYOVER OF DEFERRED REVENUE OF \$144,337.19 INTO FY21.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#11. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND MOTION #27 OF SPECIAL H.E.W. COMMITTEE MEETING OF THURSDAY, 3-4-2021 AMENDING THAT MOTION TO STATE: TO APPROVE TO DRAW DOWN FROM SDPI CY2018, CY2019 AND CY2020 IN THE AMOUNT OF \$126,456.63 AND TO CARRY THAT OVER INTO CY2021 FOR SDPI ACCT #5037. [TRIBAL COUNCIL MEETING 4-7-2021 MOTION #20]

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 6

MOTION #11 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#12. MOTION WAS MADE BY BRANDON MAUAI, SECONDE DBY WAYNE LOOKING BACK, TO APPROVE REIMBURSEMENT TO RUNNING ANTELOPE DISTRICT FOR GAS, IN THE AMOUNT OF \$5,294.43 TO COME OUT OF ACCOUNT 1700.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#13. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE JUSTIFICATION FROM TRIBAL ADMINISTRATION FOR PURCHASING PLEXIGLASS IN THE AMOUNT OF \$6,718.00 FOR JOB TO BE DONE IN TRIBAL CHAMBERS, WITH FUNDS TO COME OUT OF ACCOUNT 1700.

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P A G E : 7

MOTION #13 IS CONTINUED.

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

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

VOTE: YES – 5 NO – 7 NOT VOTING – 2

MOTION DID NOT CARRY 3 – EXCUSED

#14. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE REIMBURSEMENT TO CV-19 SRST FEMA FOR TESTING, ETC. IN THE AMOUNT OF \$48,827.93 FUNDS TO COME OUT OF ACCOUNT 1700.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#15. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE REIMBURSEMENT TO CV-19 SRST FEMA IN THE AMOUNT OF \$9,221.00 FUNDS TO COME OUT OF ACCOUNT 1700.

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

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P A G E : 8

MOTION #15 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#16. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE REIMBURSEMENT TO SRST FEMA MANAGEMENT IN THE AMOUNT OF \$2,530.00 TO ACCT 1628 FROM ACCOUNT 1700.

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

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

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
March 23, 2021 [REGULAR]

#17. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO PAY THE CHILD CARE PROVIDER TWICE A MONTH. PAYMENTS TO BE MADE ON THE 15TH AND 30TH OF EACH MONTH EFFECTIVE IMMEDIATELY.

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P A G E : 9

MOTION #17 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#18. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE CHANGES TO THE PAYMENT RATES FOR THE IN-HOME CHILD CARE PAYMENT RATE WITH THE CHILD CARE ASSISTANCE PROGRAM.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#19. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO SUPPORT THE CHILD CARE ASSISTANCE PROGRAM IN THE CONSTRUCTION OF A DAY CARE TO BE LOCATED IN BEAR SOLDIER [MCLAUGHLIN].

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MOTION #19 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#20. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN STANDING ROCK 0-5 HEAD START PROGRAM AND SRST WIC PROGRAM.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#21. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN SIOUX COUNTY SOCIAL SERVICES PROGRAM AND SRST WIC PROGRAM.

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

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MOTION #21 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#22. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN STANDING ROCK EARLY CHILDHOOD TRACKING AND SRST WIC PROGRAM.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#23. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE FOURTH AMENDMENT TO SERVICE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE OF THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM, WOMEN, INFANT AND CHILDREN [WIC] AND NANCY CORBIN, MIS PROGRAM SPECIALIST/BUSINESS ANALYST.

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

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MOTION #23 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#24. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE ADDENDUM TO THE SERVICE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE SPECIAL SUPPLEMENT NUTRITION PROGRAM, WOMEN, INFANT AND CHILDREN [WIC] AND THREE STIGMA SOFTWARE, LLC., FOR THE TRANSFER AND IMPLEMENTATION OF THE INDIAN WIC MIS.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#25. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO REAFFIRM MOTION #20 OF REGULAR TRIBAL COUNCIL MEETING HELD ON NOVEMBER 10, 2020 TO APPROVE THE LAKE OAHE YOUTH SHELTER FY20 CASINO FUNDS ACCOUNT 1130 DEFERRED REVENUE IN THE AMOUNT OF \$22,535.69 TO CARRY OVER INTO FY21 CASINO FUNDS BUDGET FOR LAKE OAHE YOUTH SHELTER.

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P A G E : 13

MOTION #25 IS CONTINUED.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
March 24, 2021 [REGULAR]

#26. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REMOVE WAKANYEZA DAY CARE FROM ACCOUNT 4026-52000 AND MAKE PAYMENT FROM CARES ACT FUNDS ACCOUNT 4028-50480 IN THE AMOUNT OF \$66,994.46.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#27. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 14

MOTION #27 IS CONTINUED.

STANDING ROCK TREATMENT PROGRAM & STANDING ROCK WELLNESS PROGRAM AND THREE RIVERS MENTAL HEALTH AND CHEMICAL DEPENDENCY CENTER.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#28. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF A CONTRACT WITH NORTH DAKOTA DEPARTMENT OF HUMAN SERVICES & BEHAVIORAL HEALTH NOT TO EXCEED \$10,000.00 PER MONTH FOR A MAXIMUM OF \$80,000.00 FOR JULY 1, 2021 TO JUNE 30, 2022 FOR [AOD] ALCOHOL AND OTHER DRUGS PROGRAM “WITH NO INDIRECT COSTS”.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 15

#29. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE LITTLE EAGLE TRIBAL GRANT SCHOOL'S SY – 2021 1ST & 2ND QUARTER REPORT AND ROCK CREEK TRIBAL GRANT SCHOOL'S SY – 2021 1ST & 2ND QUARTER REPORT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#30. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CAROLINE THOMPSON, TO APPROVE ROCK CREEK TRIBAL GRANT SCHOOL'S SY 19/20 3RD & 4TH QUARTER FINAL REPORT AND LITTLE EAGLE TRIBAL GRANT SCHOOL'S SY 19/20 3RD & 4TH QUARTER FINAL REPORT.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 16

#31. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE STANDING ROCK COMMUNITY SCHOOL'S SY 19/20 3RD & 4TH QUARTER FINAL REPORT AND SY 20/21 1ST & 2ND QUARTER REPT.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
March 25, 2021 [REGULAR]

#32. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE HESKA GENERAL CONTRACTING CHANGE ORDER IN \$96,245.87.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 17

H.E.W. COMMITTEE – Brandon Maui reporting.
April 1, 2021-2ND MTG. [SPECIAL]

#33. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE BID FROM KSJ CONSTRUCTION IN THE AMOUNT OF \$13,500.00 WITH FUNDS TO COME FROM ACCOUNT 1193.

MOTION WAS WITHDRAWN.

#34. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE BID FROM KSJ CONSTRUCTION IN THE AMOUNT OF \$13,500.00 WITH FUNDS TO COME FROM ACCOUNT 1193.

AMEND: ROOF REPAIR.

MOTION WAS WITHDRAWN.

H.E.W. COMMITTEE – Brandon Maui reporting.
April 12, 2021 [SPECIAL]

#35. MOTION WAS MADE BY BRANDON MAUI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AUTHORIZE STANDING ROCK VOCATIONAL REHABILITATION PROGRAM TO APPLY FOR A FIVE [5] YEAR CONTINUATION GRANT FOR AMERICAN INDIAN REHABILITATION SERVICES UNDER THE DEPT. OF EDUCATION SEC 121, **BY RESOLUTION**. [OCT. 1, 2021 THROUGH SEPT. 30, 2026]

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 18

#36. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE 35-202 [d] POLICY #1- TRIBAL GRANT SCHOOLS AS STANDING ROCK TO ADHERE TO ALL THE REQUIREMENTS OF BIE AND THEIR RESPECTIVE CHARTER'S, BY-LAWS BY PROVIDING COPIES OF COMPLETED DOCUMENTS TO THE TRIBAL DEPARTMENT OF EDUCATION: [A] TRIBAL GRANT SCHOOL'S ANNUAL REVIEW, DATE OF BOARD REVIEW AND FORWARDED TO TRIBAL DEPT. ED. [B] REPORTING & DEADLINE DATES FOR GRANT SCHOOLS AND FORWARDED TO TDE ALONG WITH THE BOARD MINUTES AT THE END OF EACH QUARTER.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#37. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF SPECIAL H.E.W. COMMITTEE MEETINGS MARCH 4TH, MARCH 8TH, MARCH 18TH, 2021, SPECIAL H.E.W MARCH 23RD, MARCH 24TH, 25TH, 2021, SPECIAL H.E.W APRIL 1ST AND APRIL 12TH, 2021.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 19

MOTION #37 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Kory McLaughlin reporting.
March 15, 2021 [REGULAR]

#38. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE TO ADOPT THE AMENDED TITLE I COURTS CODE, BY ORDINANCE AND **RESOLUTION**.

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#39. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE AGREEMENT BETWEEN SRST AND ROBINS KAPLAN FOR REPRESENTATION OF TIM MENTZ AND KELLY MORGAN IN CONNECTION WITH SUBPOENA SEEKING TRIBAL RECORDS IN ENERGY TRANSFER LLP, V. GREENPEACE INTERNATIONAL, IN THE SOUTH CENTRAL JUDICIAL DISTRICT, MORTON COUNTY WITH FUNDS TO COME FROM LEGAL DEPARTMENT ACCOUNT #1015-50320 WITH A CAP OF \$12,500.00 BY SEPARATE RESOLUTION.

MOTION WAS WITHDRAWN.

#40. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:15 A.M.

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

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 20

MOTION #40 IS CONTINUED.

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

VOTE: YES – 5 NO – 6 NOT VOTING – 2

MOTION DID NOT CARRY 4 – EXCUSED

#41. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY IRA TAKEN ALIVE, TO APPROVE OF THE AGREEMENT BETWEEN SRST AND ROBINS KAPLAN FOR REPRESENTATION OF TIM MENTZ AND KELLY MORGAN IN CONNECTION WITH SUBPOENA SEEKING TRIBAL RECORDS IN ENERGY TRANSFER LLP, V. GREENPEACE INTERNATIONAL, IN SOUTH CENTRAL JUDICIAL DISTRICT, MORTON COUNTY WITH FUNDS TO COME FROM LEGAL DEPARTMENT ACCOUNT #1015-50320 WITH A CAP OF \$12,500.00 **BY SEPARATE RESOLUTION.**

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

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

VOTE: YES – 8 NO – 3 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#42. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF SEX OFFENDERS SENTENCING, MONITORING, APPREHENDING, REGISTERING AND TRACKING FOR THE "SMART FY 2021 SUPPORT FOR ADAM WALSH ACT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 21

MOTION #42 IS CONTINUED.

IMPLEMENTATION GRANT PROGRAM. GRANT NO. O-SMART-2021-44001” FOR A TWO [2] YEAR GRANT IN THE AMOUNT OF \$400,000.00 WITH NO MATCH REQUIRED TO SUPPORT THE SRST ADAM WALSH SEX OFFENDER REGISTRY PROGRAM, **BY RESOLUTION.**

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#43. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY BRANDON MAUAI, TO APPROVE OF A CONSULTANT CONTRACT FOR GRETA BAKER TO ASSIST CTAS GRANT APPLICATION TO BE PAID FROM THE FY 2021 TRIBAL COURT FINES AND COSTS BUDGET, \$2,500.00.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 22

#44. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE TO ALLOW THE STANDING ROCK EMERGENCY MANAGEMENT DEPARTMENT TO USE THE COST SAVINGS TO HAVE ELECTRONIC COMMUNICATIONS TO PROVIDE TRAINING ON THE PROPER USAGE OF THESE RADIOS TO THE EMERGENCY RESPONSE DEPARTMENT AND THE MEMBERS OF THE STANDING ROCK EMERGENCY TASK FORCE WHO WILL BE ISSUED THESE RADIOS FOR EMERGENCY USE.

AMEND: TRAINING IN THE AMOUNT UP TO \$12,405.00.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#45. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY BRANDON MAUAI, TO APPROVE OF THE STANDING ROCK GAMING COMMISSION AMENDMENTS TO THE STANDING ROCK GAMING COMMISSIONS REOPENING GUIDELINES.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 23

MOTION #45 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#46. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE STANDING ROCK GAMING COMMISSION AND DEPARTMENT TO BECOME A MEMBER OF THE NATIONAL TRIBAL GAMING COMMISSION AND REGULATORS ASSOCIATION.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#47. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THIRTY-EIGHT [38] NEW APPLICATIONS, **BY SEPARATE RESOLUTIONS.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 24

#48 MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF FOUR [4] RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#49. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY BRANDON MAUAI, TO APPROVE OF FIVE [5] BLOOD QUANTUM INCREASE, **BY SEPARATE RESOLUTIONS.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#50. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY BRANDON MAUAI, TO APPROVE OF NINE [9] DENIALS, INSUFFICIENT BLOOD QUANTUM.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 25

MOTION #50 IS CONTINUED.

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

VOTE: YES – 6 NO – 6 NOT VOTING – 1

DUE TO A TIE VOTE THE CHAIRMAN'S VOTE IS REQUIRED.

VOTE: YES – 7 NO – 6 NOT VOTING - 0

MOTION CARRIED 4 – EXCUSED

#51. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF CONSULTANT AGREEMENT FOR JON LOMAS FOR THE WEBSERVER SET UP IN THE AMOUNT OF \$2,500.00.

AMEND: ACCOUNT #1053.

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

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

VOTE: YES – 8 NO – 4 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 26

#52. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF SOLE SOURCE CONTRACT FOR D & D ENTERPRISES IN THE AMOUNT OF \$55,124.26 TO COME FROM ACCOUNT #5058.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Kory McLaughlin reporting.
March 22, 2021 [SPECIAL]

#53. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO REIMBURSE GRC \$89,962.96 FOR COVID SUPPLIES.

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

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

VOTE: YES – 9 NO – 3 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#54. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY BRANDON MAUAI, TO APPROVE SRST EXTERNAL AFFAIRS DIRECTOR TO WORK WITH LEGAL

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 27

MOTION #54 IS CONTINUED.

DEPARTMENT TO DRAFT UP A RESOLUTION TO UNITED TRIBES OF NORTH DAKOTA.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#55. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE ENGAGEMENT AGREEMENT WITH VOGEL LAW FIRM ATTORNEY MONTE ROGNEBY TO REPRESENT CPS IN CPS V. RED TOMAHAWK, WITH FUNDS TO COME FROM LEGAL DEPARTMENT CAPPED AT \$10,000.00, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 28

#56. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY SUSAN AGARD, TO APPROVE OF MEMORANDUM OF UNDERSTANDING BETWEEN SIOUX COUNTY, NORTH DAKOTA AND THE STANDING ROCK SIOUX TRIBE OF VETERANS AFFAIRS, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#57. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO HAVE BLACK HILLS HEALTH CARE SYSTEMS GIVE A COMPLETE ~~IN-PERSON~~ REPORT ON PROJECTS ON STANDING ROCK INDIAN RESERVATION.

AMEND: STRIKE OUT “IN PERSON”.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 29

#58. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO HAVE FARGO VETERANS ADMINISTRATION GIVE A COMPLETE ~~IN PERSON~~ REPORT ON PROJECTS ON STANDING ROCK INDIAN RESERVATION.

AMEND: STRIKE OUT "IN PERSON".

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#59. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO HOLD A FORMAL CONSULTATION WITH UNITED STATES VETERANS ADMINISTRATION ON MEMORANDUM OF UNDERSTANDING WITH THE INDIAN HEALTH SERVICES.

AMEND: HOLD A FORMAL CONSULTATION BETWEEN THE STANDING ROCK SIOUX TRIBE AND UNITED STATES VETERANS ADMINISTRATION.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 30

MOTION #59 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Kory McLaughlin reporting.
March 29, 2021 [SPECIAL]

#60. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE TO ALLOCATE \$1,000,000.00 FROM LINES OF CREDIT ACCOUNT SET ASIDE TO FUND PROGRAM #1265 FEDERAL DEFICIT.

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

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

VOTE: YES – 9 NO – 3 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Kory McLaughlin reporting.
April 12, 2021 [CFO]

#61. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY IRA TAKEN ALIVE, TO APPROVE CONTROLLERSHIP SERVICES WITH REDW NOT TO EXCEED \$99,000.00 BY SOLE SOURCE WITH FUNDS TO COME FROM ACCOUNT #1050.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 31

MOTION #61 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.
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VOTE:	YES – 6	NO – 6	NOT VOTING – 1
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DUE TO A TIE VOTE THE CHAIRMAN’S VOTE IS REQUIRED.

VOTE:	YES – 7	NO – 6	NOT VOTING – 0
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MOTION CARRIED 4 – EXCUSED

#62. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY SUSAN AGARD, TO APPROVE OF JUDICIAL MINUTES FOR MARCH 15TH REGULAR MEETING MINUTES, MARCH 22ND SPECIAL MEETING MINUTES, MARCH 29TH SPECIAL MEETING MINUTES, APRIL 6TH SPECIAL MEETING MINUTES AND APRIL 12TH CFO MEETING MINUTES.

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

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.9

VOTE:	YES – 10	NO – 1	NOT VOTING – 2
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MOTION CARRIED 4 – EXCUSED

#63. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE REIMBURSEMENT TO ACCOUNT CV-19 SRST/FEMA EM3477 IN THE AMOUNT OF \$9,222.21 TO COME FROM ACCOUNT 1700.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 32

MOTION #63 IS CONTINUED.

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

VOTE: YES – 7 NO – 3 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#64. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A PAYMENT TO COMPENSATE THE SRST ADMINISTRATIVE ASSISTANT TO THE CFO FOR EXTRA DUTIES DUE TO THE COVID OFFICE EXPENDITURES IN THE AMOUNT OF \$10,000.00, TO COME FROM ACCOUNT 1700.

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

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

VOTE: YES – 2 NO – 8 NOT VOTING – 3

MOTION DID NOT CARRY 4 – EXCUSED

#65. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 12:40 P.M.

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

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 33

MOTION #65 IS CONTINUED.

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

VOTE: YES – 8 NO – 4 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#66. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO EXTEND THE FOLLOWING COVID 19 ADMINISTRATOR, COVID FINANCIAL REPORTING ASSISTANT, COVID OFFICE ASSISTANT, RAPID RESPONSE, FRONT DOOR MONITOR, SECURITY [4], EMERGENCY HOME REPAIR [2], JANITORS [4], EFFECTIVE 4/13/21 TO 5/28/21 FROM ACCOUNT 1700.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#67. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 2:18 P.M.

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

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 13, 2021

P A G E : 34

MOTION #67 IS CONTINUED.

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

VOTE:	YES – 10	NO – 1	NOT VOTING – 1
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MOTION CARRIED	5 – EXCUSED
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