

**REGULAR ENTITY TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 29, 2021**

**P A G E : 1**

#1. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA WITH ADD ONS FOR JUNE 29, 2021.

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED 3 – LATE

**GAMING REPORTS:**

**GAMING OFFICE** – Charles Bailey reporting.  
May 2021

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE GAMING OFFICE MONTHLY REPORT FOR MAY 2021.

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

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

VOTE: YES – 9 NO – 1 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED 2 – LATE

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**P A G E : 2**

**PRAIRIE KNIGHTS CASINO** – E.J. Iron Eyes reporting.  
May 2021

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR MAY 2021.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED 2 – LATE

**GRAND RIVER CASINO** – Ivan White Mountain reporting.  
May 2021

#4. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR MAY 2021.

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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**P A G E : 3**

**MOTION #4 IS CONTINUED.**

**MOTION CARRIED**                      2 – EXCUSED                      2 – LATE

**ENTITY REPORTS:**

**S.R. PROPANE** – Ken Snider reporting.  
May 2021

#5. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR MAY 2021.

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

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

**SRDC/ROCK/SAGE** – Joe McNeil reporting.  
May 2021

#6. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE SRDC/ROCK/SAGE MONTHLY REPORT FOR MAY 2021.

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

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

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**P A G E : 4**

**MOTION #6 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED 1 – LATE

**H.E.W. COMMITTEE** – Brandon Maui reporting.  
June 10, 2021 [SPECIAL]

#7. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE TO ENTER INTO A CONTRACT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE – AMERICORPS STATE AND NATIONAL FOR ADULT EDUCATION GED SERVICES ANY AND ALL FUNDS THAT ARE APPROPRIATED BY CONGRESS TO BE ADMINISTERED BY SITTING BULL COLLEGE AND THAT THE TRIBAL CHAIRMAN BE AUTHORIZED TO EXECUTE THE CONTRACT AND ANY AMENDMENTS THERETO, **BY RESOLUTION.**

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED 1 – LATE

#8. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE CONSULTANT AGREEMENT WITH LSI BUSINESS DEVELOPMENT FOR THE FEASIBILITY STUDY FOR THE AMOUNT OF \$52,100.50 WITH 50% OF THE AMOUNT TO BE PAID AT 6 MONTHS WITH RECEIPT OF REPORT TO BE PAID FROM NABDI GRANT (ACCOUNT 3086)

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

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**P A G E : 5**

**MOTION #8 IS CONTINUED.**

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

VOTE: YES – 2 NO – 9 NOT VOTING – 3

**MOTION DID NOT CARRY** 2 – EXCUSED 1 – LATE

#9. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER, TO APPROVE A 10 % INDIRECT COST RATE FOR THE FOLLOWING GRANTS AWARDS:

- A. 2021 TITLE VI: NAC6 AMERICAN RESCUE PLAN (ARP) SUPPLEMENTAL FUNDING FOR PART A/B FROM HHS FOR THE AMOUNT OF \$96,480.00
- B. 2021 TITLE VI: TCC6 AMERICAN RESCUE PLAN (ARP) SUPPLEMENTAL FUNDING FOR PART C FROM HHS FOR THE AMOUNT OF \$55,340.00

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

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 2 – EXCUSED 1 – LATE

#10. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE AN INCREASE CONTRACT PAYMENT TO KSJ CONSTRUCTION IN THE AMOUNT OF \$3,199.37 DUE TO THE COST INCREASE OF MATERIALS.

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**P A G E : 6**

**MOTION #10 IS CONTINUED.**

**AMEND: TO SAY “CHANGE ORDER”**

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

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

**VOTE: YES – 8 NO – 3 NOT VOTING – 3**

**MOTION CARRIED 2 – EXCUSED 1 – LATE**

#11. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO SOLE SOURCE WITH BISMARCK HEATING AND AIR FOR THE KIDDIE COLLEGE DAY CARE FROM SUPPLY ACCOUNT 4027-50440 IN THE AMOUNT OF \$4,604.00.

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

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

**VOTE: YES – 12 NO – 0 NOT VOTING – 2**

**MOTION CARRIED 2 – EXCUSED 1 – LATE**

#12. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF DAY CARE PROVISIONAL DAY CARE LICENSES FOR CINDY SCHMEICHEL, WAKHANYEZA WOUNSPE OTI, KIDDIE COLLEGE DAY CARE.

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**P A G E : 7**

**MOTION #12 IS CONTINUED.**

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

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED                      1 – LATE

#13. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF DAY CARE LICENSE FOR KAMPUS KIDS AND KEYA DAY CARE.

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

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED                      1 – LATE

**LONG SOLDIER DISTRICT** – Brandon Mauai reporting.  
June 6, 2021 [REGULAR]

#14. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER’S REPORT FOR FEBRUARY, MARCH, APRIL & MAY

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**MEETING DATE: June 29, 2021**

**P A G E : 8**

**MOTION #14 IS CONTINUED.**

2021, (GENERAL FUND, TAX, CASINO REVENUE, GAMING, OTHER REVENUE & CELEBRATION ACCOUNTS). (LONG SOLDIER)

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

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED 1 – LATE

#15. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF EUNICE GREY BEAR FOR THE ELECTION COMMISSION MEMBER FOR LONG SOLDIER DISTRICT.

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

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

VOTE: YES – 10 NO – 2 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED 1 – LATE

#16. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY20 DEFERRED REVENUE CASINO SHORT FALL BUDGET IN THE AMOUNT OF \$40,112.09. (LONG SOLDIER)

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**P A G E : 9**

**MOTION #16 IS CONTINUED.**

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

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED                      1 – LATE

#17. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF FY20 DEFERRED REVENUE TAX BUDGET IN THE AMOUNT OF \$43,805.11. (LONG SOLDIER)

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

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED                      1 – LATE

#18. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FY20 DEFERRED REVENUE CELEBRATION BUDGET IN THE AMOUNT OF \$41,450.74. (LONG SOLDIER)

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

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**P A G E : 10**

**MOTION #18 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED 1 – LATE

#19. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE FY20 DEFERRED OTHER REVENUE BUDGET IN THE AMOUNT OF \$45,440.67. (LONG SOLDIER)

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

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED 1 – LATE

#20. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY20 DEFERRED REVENUE GAMING BUDGET IN THE AMOUNT OF \$94,626.36. (LONG SOLDIER)

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	YES

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**P A G E : 11**

**MOTION #20 IS CONTINUED.**

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED                      1 – LATE

#21. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY20 DEFERRED GENERAL FUND BUDGET IN THE AMOUNT OF \$9,828.29. (LONG SOLDIER)

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

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

#22. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF LONG SOLDIER DISTRICT MINUTES FOR JUNE 6, 2021.

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

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

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**MOTION #22 IS CONTINUED.**

MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
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

#23. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO DIRECT ADMINISTRATION TO GIVE EVERYTHING TO THE COVID OFFICE FOR THE OFF RESERVATION PAYOUT, GOOGLE DOX AND E-MAILS.

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

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

VOTE: YES – 7                      NO – 5                      NOT VOTING – 3

**MOTION CARRIED**                      2 – EXCUSED

#24. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF SEPARATE CONTRACT AGREEMENTS AND CONSULTANT AGREEMENTS FOR THE COVID OFFICE FROM JULY 1, 2021 TO JULY 30, 2021 FROM ACCOUNT 1700.

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

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

**REGULAR ENTITY TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 29, 2021**

**P A G E : 13**

**MOTION #24 IS CONTINUED.**

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

VOTE: YES – 7                      NO – 6                      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADD JUDICIAL COMMITTEE TO THE AGENDA.

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

BOBTAIL BEAR, Verdell	YES	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	EX.
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

**JUDICIAL COMMITTEE** – Charles Walker reporting.  
June 14, 2021 [CFO]

#26. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF PROMINENT TECH INCORPORATE TO LOOK AT THE E-PO SYSTEM AND SOFTWARE IN THE AMOUNT OF \$1,600.00 PLUS TRAVEL TO COME FROM ACCOUNT #1051.

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

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

**REGULAR ENTITY TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 29, 2021**

**P A G E : 14**

**MOTION #26 IS CONTINUED.**

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
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

**JUDICIAL COMMITTEE** – Charles Walker reporting.  
June 21, 2021 [CFO]

#27. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE WORK AUTHORIZATION DYNAMICS GP UPGRADE BY STONE RIDGE SOFTWARE IN THE AMOUNT OF \$7,800.00 FROM ACCOUNT #1050.

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

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

VOTE: YES – 5                      NO – 7                      NOT VOTING – 3

**MOTION DID NOT CARRY**                      2 – EXCUSED

#28. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE TO RECONSIDER MOTION #80 FROM TRIBAL COUNCIL MEETING HELD ON JUNE 8, 2021 (#80 MOTION WAS MADE BY WARREN HAWK, SECONDED BY CAROLINE THOMPSON, TO APPROVE AUTHORIZING THE TECH TEAM TO RECOMMEND A RESPONSE TO THE ARMY CORPS OF ENGINEERS AFTER THE RELEASE OF THE DRAFT ENVIRONMENTAL IMPACT STATEMENT ON DAPL CURRENTLY SCHEDULED FOR JULY 2021)

**REGULAR ENTITY TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 29, 2021**

**P A G E : 15**

**MOTION #28 IS CONTINUED.**

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

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 4

**MOTION CARRIED**                      2 – EXCUSED

#29. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN THE REGULAR ENTITY MEETING FOR JUNE 29, 2021 AT 12:34 P.M.

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

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

VOTE: YES – 11                      NO – 1                      NOT VOTING – 3

**MOTION CARRIED**                      2 – EXCUSED