

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 3, 2021

P A G E : 1

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR MARCH 3, 2021.

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO RESCIND CANNON BALL CARES ACT BUDGET RESOLUTION IN THE AMOUNT OF \$3,690 MILLION.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	HAWK, Warren	YES
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
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 – 9 NO – 5 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WARREN HAWK, TO APPROVE TO RESCIND LONG SOLDIER CARES ACT BUDGET IN THE AMOUNT OF \$3,000,000.00 FROM MOTION #80, AUGUST 5, 2020 TRIBAL COUNCIL MEETING.

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P A G E : 2

MOTION #3 IS CONTINUED.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	HAWK, Warren	YES
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
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 – 9 NO – 5 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#4. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO RESCIND ROCK CREEK CARES ACT BUDGET IN THE AMOUNT OF \$1,450,000.00 FROM MOTION #95, AUGUST 5, 2020 TRIBAL COUNCIL MEETING.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	HAWK, Warren	YES
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
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 – 9 NO – 5 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#5. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND HAZARD PAY POLICY TO EXCLUDE TRIBAL COUNCIL FROM THE HAZARD POLICY.

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

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P A G E : 3

MOTION #5 IS CONTINUED.

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

VOTE: YES – 9 NO – 2 NOT VOTING – 5

MOTION CARRIED 1 – EXCUSED

#6. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY BRANDON MAUAI, TO APPROVE TO RESCIND MOTION #24 TRIBAL COUNCIL MEETING DECEMBER 28, 2020, THE ADDENDUM FOR PRIVATE CONTRACTORS CURRENTLY EMPLOYED WITH THE STANDING ROCK SIOUX TRIBE FOR COVID RESPONSE.

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE CARES ACT SUB AWARD AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND ALL EIGHT (8) DISTRICTS.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO SUSPEND SPENDING FROM ACCOUNT 1700 FOR A SET TIME OF TWO (2) WEEKS.

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

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

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P A G E : 4

MOTION #8 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARRREN HAWK, TO APPROVE TO DISCONTINUE REDW CONTRACTS RELATED TO COVID-19 FROM THIS DAY FORWARD.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	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 – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#10. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WARREN HAWK, TO APPROVE TO AMEND THE WORK FLOW PROCESS TO EXCLUDE REDW AS IT RELATES TO COVID-19 FUNDS AS A STEP IN THE PROCESS.

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

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	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 – 14 NO – 0 NOT VOTING – 2

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MOTION #10 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:51 P.M.

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

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED