

STEVEN D. SANDVEN

LAW OFFICE PC

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RE: MISAPPROPRIATION OVERVIEW

Charges of misuse of Tribal funds may be brought against individual employees pursuant to 18 U.S.C. §§ 1163 that Congress enacted to protect tribes and tribal organizations “from the actions of dishonest or corrupt tribal officials.” S.Rep. 2723, 84th Cong., 2d Sess., reprinted in 1956 U.S. Code Cong. & Ad.News 3841. The same was enacted in response to what Congress perceived to be inadequate tribal codes and instances in which tribal members were reluctant to prosecute their officials. *Id.* at 3842. Specifically, 18 U.S.C. §§ 1163 provides:

Whoever embezzles, steals, knowingly converts to his use or the use of another, willfully misapplies, or willfully permits to be misapplied, any of the moneys, funds, credits, goods, assets, or other property belonging to any Indian tribal organization or intrusted to the custody or care of any officer, employee, or agent of an Indian tribal organization; or Whoever, knowing any such moneys, funds, credits, goods, assets, or other property to have been so embezzled, stolen, converted, misapplied or permitted to be misapplied, receives, conceals, or retains the same with intent to convert it to his use or the use of another-- Shall be fined under this title, or imprisoned not more than five years, or both; but if the value of such property does not exceed the sum of \$1,000, he shall be fined under this title, or imprisoned not more than one year, or both.

As used in the statute, the term “Indian tribal organization” means any tribe, band, or community of Indians which is subject to the laws of the United States relating to Indian affairs or any corporation, association, or group which is organized under any of such laws. 18 U.S.C.A. § 1163

Following is an overview of misconduct that has been sufficient to actually obtain a criminal conviction.

- ° In *U.S. v. Palmer*, 766 F.2d 1441(10th Cir. 1985), the Chief of the Seminole Nation authorized and co-signed, along with his sister who was the Tribal treasurer, a number of checks made payable to himself or to the accountant. The accountant, in addition to his regular salary, received a total of over \$5,000.00 for “consulting fees.” The Chief also

signed a check for 760 hours of annual leave. However, he had only accumulated 97 hours.

- In *U.S. v. Wadena*, 152 F.3d 831 (8th Cir. 1998), the Chairman and the Treasurer of the White Earth Band of Ojibwe were convicted under the statute for creating a defunct commission and accepting payment for nonexistent duties under same.
- *U.S. v. Blind*, 429 Fed.Appx. 795 (10th Cir. 2011). Evidence, including fact that defendant purchased vehicle with five separate cashier's checks from an Indian tribal organization which were all below amount necessary to invoke requirement to report purchase to tribal council vote, was sufficient to support conviction for embezzlement of vehicles purchased with Indian tribal organization funds.
- *U.S. v. Saupitty*, 398 Fed.Appx. 375 (10th Cir. 2010). While serving as the Tax Commissioner of the Apache Tribe of Oklahoma, Ms. Saupitty diverted tribal tax revenues to a bank account she established without the Tribe's knowledge and that she solely controlled. Over a two-year period, she withdrew all of the Tribe's funds from that account—more than \$100,000—which she used to pay for her personal expenses.
- *U.S. v. Garza*, 593 F.3d 385 (5th Cir. 2010). The United States alleged that Isidro used the Casino's operating account for personal expenditures, which included making donations to political campaigns in order to curry favor for his political aspirations. Court upheld conviction.
- *U.S. v. Goldtooth*, 348 Fed.Appx. 231 (9th Cir. 2009). Evidence was sufficient to support conviction of defendant for embezzlement and theft from Indian tribal organizations, where defendant submitted paperwork to tribe misrepresenting his entitlement to overtime and reimbursement for work-related expenses, and instructed lower-level employees to approve his requests.
- *U.S. v. Bullcoming*, 579 F.3d 1200 (10th Cir. 2009). Mr. Bullcoming used the tribe's funds for his personal use. Counts 1 through 7 of the indictment involved his receipt of the following sums of tribal money: (1) checks totaling \$10,000 in “Emergency Assistance” money to purchase a 2001 Pontiac Grand Am, titled in his name and used as a personal vehicle; (2) two checks totaling \$4,589.07 to make monthly payments in 2004 for a 2003 Toyota Tundra truck, also titled in his own name and used as a personal vehicle; (3) a check for \$2,108.50 used for repairs in 2004 to his Tundra; and (4) two checks totaling \$8,995 to finance the 2004 purchase of a 1998 Dodge Caravan as a gift to Mildred K. Black, his former fiancée.
- *U.S. v. Janis*, 556 F.3d 894 (8th Cir. 2009). An employee of an Indian tribe who took multiple payroll advances, knowingly converted tribal funds, as would support conviction for theft or embezzlement from Indian tribal organization; government presented evidence that defendant received and retained 99 payroll advances in violation of the tribe's pay-advance policies, which only permitted two such advances per year, that the pay advances amounted to nearly double the amount of defendant's annual salary, and that even after employee knew that her employment was likely to be terminated, she continued to take payroll advances, in violation of tribal policy that advances be deducted from the next pay period.

- *U.S. v. Falcon*, 477 F.3d 573 (8th Cir. 2007). Defendant was convicted of embezzlement or misapplication of funds from Indian tribal organization, in connection with defendant's submission of fraudulent travel vouchers to tribe; strong evidence showed that defendant fabricated and submitted to tribe false hotel receipts, that defendant falsely claimed to have paid conference fees that were never paid in effort to hide misuse of tribal funds, and that she initiated false claims for mileage, even though the mileage arose from use of government vehicle.
- *U.S. v. Morin*, 125 Fed.Appx. 90 (8th Cir. 2005). Defendant violated statutory provision when he and co-defendant pursued scheme to wrongfully obtain lease payments and repairs to a garage from the Tribe through a corporation established by the tribe.
- *United States v. Aubrey*, 800 F.3d 1115, 1120-28 (9th Cir. 2015), *cert. denied*, No. 15-8176, 2016 WL 659759 (U.S. Mar. 21, 2016). Aubrey was a contractor who owned a controlling interest in, and actively managed and controlled, two construction companies which had a long history of building houses on Indian lands throughout the country. He was set to begin construction at Chilchinbeto in the summer of 2003 for the Navajo Nation. Aubrey prepared monthly requisition requests that the Tribe's Housing Authority signed and submitted for payment. The work was verified as completed and funds were drawn down and issued to the Housing Authority which in turn issued checks to Aubrey's corporation, which he endorsed and deposited into his joint money market account that he shared with his wife. Through the relevant periods of time, the Housing Authority received \$9,593,000 in NAHASDA funds, of which \$9,164,573 was deposited into Aubrey's bank account. Aubrey used these funds for professional payments on the Chilchinbeto job and for personal expenses. Thus, once the funds were deposited into Aubrey's account, it became extremely difficult to trace how he was using the NAHASDA funds. He also transferred money from the joint account to another personal account to finance gambling debts and buy jewelry. In the spring of 2004, it became apparent that Aubrey could not pay the subcontractors. An audit confirmed that Aubrey had failed to pay numerous contractors and that Aubrey had received \$11.6 million in NAHASDA funds for the Chilchinbeto project in fiscal years 2002 and 2003, but that continued to owe \$1,562,921 to vendors who had worked on the project. The audit also concluded that, because Aubrey had received \$11.6 million in NAHASDA funds but could only verify \$7,098,659 in expenses for the project. Aubrey's conviction was upheld on appeal.
- *United States v. Thomas*, 581 F. App'x 100, 101 (2d Cir. 2014). Thomas, the former Chairman of the Mashantucket Pequot Tribal Nation ("MPTN" or "Tribe"), was convicted of one count of theft from an Indian tribal organization, in violation of 18 U.S.C. § 1163, and two counts of theft concerning an Indian tribal government receiving federal funds, in violation of 18 U.S.C. § 666(a)(1)(A). Thomas was alleged to have used, between October 2007 and September 2009, his MPTN-issued American Express charge card to pay \$100,087.63 in personal expenses. He was sentenced to imprisonment for 18 months
- *United States v. Wanna*, 744 F.3d 584, 585-87 (8th Cir.), *cert. denied*, 135 S. Ct. 125, 190 L. Ed. 2d 95 (2014). Wanna, a member of the Heipa District. From her election in 2005 to her resignation in 2009, Wanna served as secretary on the district's governing board.

In January 2007, the district met to set the compensation for the board members. The district members resolved to pay Wanna \$600 per month to attend board meetings. The member meeting minutes—which Wanna recorded as secretary—indicate “any [board] meetings other than these must be brought back to the district meeting for approval to see if the district wants to pay additional meetings and board members must be paid once a month.” Wanna also served on other boards for the district, including the construction board, for which Wanna received additional compensation. In addition to the positions she held within the district, Wanna was a full-time employee at the post office. After a new Board was elected, an audit ensued that revealed a large amount of money was missing. Investigators learned Wanna and her fellow board members greatly overcompensated themselves, receiving district funds far in excess of what they were entitled to receive. From January 2007 to January 2009, Wanna cashed or deposited 436 checks totaling \$111,465 made payable to her from district accounts—many of which she wrote to herself. Often, Wanna would receive multiple checks issued the same day and occasionally would receive duplicate payments for the same meeting. Nearly half of the payments Wanna received had absolutely no supporting documentation. Wanna also authorized a total of 679 checks on district accounts made payable to her fellow board members. In all, members of the board received over \$430,000 during the two-year period covered by the indictment. One of the former Board members even confessed that at some of the meetings Wanna arranged, the four board members “got together just to write each other checks” without actually holding a meeting or conducting any district business. Wanna blamed the district's missing books for the complete lack of documentation for more than \$50,000 in checks Wanna cashed or deposited. She was convicted and her sentence was upheld on appeal with cert denied by the Supreme Court.

- *United States v. Yankton*, 518 F. App'x 507, 508-09 (8th Cir. 2013). A female Tribal member applied for LIHEAP from the Spirit Lake Tribe. LIHEAP provided her household with propane gas tanks for heating. In the first application submitted for the program year 2008–2009, she listed the residents as consisting of herself and her two children. For the program year 2009–2010, she added a third child; and for the program year 2010–2011, she listed herself and her four children. The LIHEAP application required that she submit the household income from all sources. The female submitted her income and signed the applications, but did not submit the income of Yankton, who had been living with her for all of the years for which she had submitted LIHEAP applications. The inclusion of Yankton's income (approximately \$80,000 per year) would have made the household ineligible for LIHEAP. The propane company made nine deliveries of propane to the household during the three-year LIHEAP period. Yankton served as Secretary/Treasurer of the Spirit Lake Tribal Council in two of the three years for which the female applied for LIHEAP benefits. Yankton was present at meetings where the Council discussed LIHEAP grant applications and also was present when the Council signed two tribal resolutions for the Tribe's LIHEAP application. Yankton also admitted that he knew that the female sought LIHEAP benefits and that if his income were included, it would make the household ineligible for LIHEAP. Yankton was convicted of violating 18 U.S.C. §§1163.
- *United States v. White Eagle*, 721 F.3d 1108, 1111 (9th Cir. 2013). Until early 2008, the BIA oversaw the Fort Peck Credit Program, which provided a supplemental source of credit to tribal members. One of White Eagle's duties was to sign loan documents for

Credit Program loans that pledged trust assets as collateral. The Credit Program was staffed with four tribal employees and two BIA employees. The four tribal employees were supervised by the two BIA employees, who, in turn, were supervised by Toni Greybull, the BIA Administrative Officer. Greybull was a central participant in a fraudulent scheme to advantage Credit Program employees. The setup was not particularly complicated—Credit Program employees obtained loans by filing applications in the names of “nominee,” or stand-in, relatives and then splitting the proceeds amongst themselves. To avoid the three-person Credit Committee tasked with application review and approval, Greybull approved many of the loans herself. This scheme was extensive: an Office of the Inspector General (“OIG”) audit revealed that of the approximately \$1.6 million loaned by the Credit Program, around \$1.2 million went to Credit Program employees and their stand-in family members. Conviction was upheld on appeal.

- *United States v. Addison*, 708 F.3d 1181, 1184-85 (10th Cir. 2013). Each year, the Tribe receives in excess of \$10,000 for its social services. DSS is completely funded by federal government money kept separate from the Tribe's general funds. Because of their federal nature, restrictions have been placed on the use of DSS funds, i.e., the money could not be used for pay advances or employee loans. Addison, along with another employee, began issuing checks to themselves from the DSS account for forbidden uses. Their “advances” and “loans” far exceeded their salaries. Addison admitted issuing checks drawn on DSS funds to herself, but claimed to be unaware of the money's federal character and of the tribal policy concerning pay advances and employee loans. Addison’s conviction was upheld.

APPENDIX A

Cash Withdrawals – No Supporting Documentation

Date	Who Withdrew	Amount	Bank
March 7, 2012	Anthony Barker	\$1,500.00	Dacotah Bank Youth Account
September 20, 2012	Josie Bertsch	\$3,100.00	Dacotah Bank Powwow Account
September 22, 2012	Anthony Barker	\$200 – all in \$5.00 bills	Dacotah Bank Powwow Account
November 16, 2012	Josie Barker	\$1,500.00	Dacotah Bank Youth Account
November 16, 2012	Josie Bertsch	\$5,000.00	Dacotah Bank Youth Account
November 25, 2012	Anthony Barker	\$5,000.00	Dacotah Bank Elderly Account
December 19, 2012	Josie Bertsch	\$1,500.00	Dacotah Bank Youth Account
January 28, 2013	Anthony Barker	\$600.00	Dacotah Bank Youth Account
May 13, 2013	Verna Paul	\$2,500.00	Dacotah Bank Youth Account
May 13, 2013	Anthony Barker	\$5,000.00	Dacotah Bank Youth Account
May 21, 2013	Verna Paul	\$3,000.00	Dacotah Bank Elderly Account
August 14, 2013	Anthony Barker/Verna Paul	\$1,000.00	Dacotah Bank Youth Account
August 26, 2013	Verna Paul	\$1,850.00	Dacotah Bank Youth Account

August 26, 2013	Verna Paul	\$1,505.00	Dacotah Bank Powwow Account
August 27, 2013	Verna Paul	\$14.00	Dacotah Bank Powwow Account
August 27, 2013	Verna Paul	\$603.50 to purchase gift card	Dacotah Bank Powwow Account
September 13, 2013	Verna Paul	\$750.00	Dacotah Bank Youth Account
September 13, 2013	Verna Paul	\$600.00	Dacotah Bank Youth Account
September 18, 2013	Anthony Barker	\$6,455.80 for School clothes	Dacotah Bank General Account
October 10, 2013	Verna Paul	\$569.00 for Research	Dacotah Bank General Account
October 10, 2013	Verna Paul	\$92.00	Dacotah Bank Youth Account
August 8, 2014	Anthony Barker	\$3,600.00	Dacotah Bank General Account
November 3, 2014	Anthony Barker	\$200.00	Dacotah Bank General Account

APPENDIX B

**ANTHONY BARKER
Stipends**

Meeting Date	Amount of Stipend	Approved by Membership?	Bank Check Number
January 17, 2010 Executive Meeting NO MINUTES	\$150.00	No	Veblen Bank (Admin Account) Check No. 6395 (2 Signatures)
January 13, 2010 Meeting NO MINUTES	\$150.00	No	Veblen Bank (Admin Account) Check No. 6397 (2 Signatures)
February 21, 2010 Regular Meeting (Discussed missing records and Treasurer asked to change accounts from 8 to 2)	\$1,000.00 \$150.00	Yes and No	Veblen Bank (Admin Account) Check Nos. 9490 and 9500.
March 21, 2010 Regular Meeting	\$1,000.00	Yes	Veblen Bank (Admin Account) Check No. 6448 (2 Signatures – one being Anthony Barker)
April 11, 2010 Special Meeting			
April 18, 2010 Regular Meeting	\$1,000.00	Yes	Veblen Bank (Admin Account)

(Treasurer Josie Bartsch discussed that there are currently 11 accounts in the District's name. She wants to keep the following: (1) youth; (2) elderly; (3) powwow; and (4) general. She will combine the following: Hardship, admin, and education will be moved to general)			Check No. 6453 (2 Signatures – one being Anthony Barker)
May 16, 2010 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 9826
June 19, 2010 Regular Meeting			
July 18, 2010 Regular Meeting (Hardship requests approved for Brendon and Brian Barker)	\$1,000.00	Yes	Veblen Bank Check No. 10360
August 15, 2010 Regular Meeting (Hardship request approved for Nicole Barker)	\$1,000.00	Yes	Veblen Bank Check No. 9926
September 19, 2010 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 10083
October 17, 2010 Regular Meeting	\$1,150.00	No - \$150.00 was not approved by the District	Veblen Bank Check No. 10195
November 21, 2010 Regular Meeting (Yvonne Williams will be district day helper – will receive \$325.00. \$300.00 bonus approved for all District board members)	\$1,000.00	Yes	Veblen Bank Check No. 10764
November 29, 2010 Executive Meeting			

(Approved their \$300.00 bonus)			
December 7, 2010 Executive Meeting			
December 19, 2010 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 10974
January 15, 2011 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 11171
February 20, 2011 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 11321
March 20, 2011 Regular Meeting	\$1,150.00	No - \$150.00 was not approved by the District	Veblen Bank Check No. 11447
April 16, 2011 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 11609
May 12, 2011 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 11719
June 23, 2011 Regular Meeting	\$1,000.00	Yes	
July 16, 2011 Special Meeting			
July 21, 2011 Regular Meeting	\$1,000.00	Yes	
August 25, 2011 Regular Meeting (Will transfer District accounts from Veblen Bank to Dacotah Bank)			
September 22, 2011 Regular Meeting			
October 27, 2011 Regular Meeting			
November 20, 2011 Regular Meeting (District questioned bills from Grobe's Grocery – received no response)	\$1,225.00	No - \$225.00 was not approved by the District	Dacotah Bank Check No. 1207
December 17, 2011 Regular Meeting	\$1,000.00	Yes	Dacotah Bank Check No. 1414
January 28, 2012 Regular Meeting (District approved mileage, lodging for	\$1,000.00	Yes	Dacotah Bank Check No. 1657

trip to Pierre (MCC Dairy litigation) for Harold Hill, Tony Barker, and Elly LaBelle)			
February 18, 2012 Regular Meeting (Vice-Chair to receive \$600.00 stipend)	\$1,000.00	Yes	Dacotah Bank Check No. 1786
NO MARCH MINUTES	\$1,000.00	Unclear – was there a meeting?	Dacotah Bank Check No. 1895
April 21, 2012 Regular Meeting			
May 19, 2012 Regular Meeting	\$1,000.00	Yes	Dacotah Bank Check No. 2162
June 17, 2012 Regular Meeting (District questioned why they were paying for all cell phones – no answer received)	\$1,150.00	No - \$150.00 was not approved by the District	Dacotah Bank Check No. 2327 and 2345.
July 19, 2012 Regular Meeting	\$1,000.00	Yes	Dacotah Bank Check No. 2464
August 9, 2012 Special Meeting	\$1,000.00 and \$300.00	No - \$300.00 was not approved by the District	Dacotah Bank Check Nos. 2600 and 2771
September 9, 2012 Special Meeting (Asked Tony to check on new truck for the District)	\$150.00	No	Dacotah Bank Check No. 2676
September 16, 2012 Regular Meeting	\$1,000.00	Yes	Dacotah Bank Check No. 2717
October 20, 2012 Regular Meeting (Amount given to District Days was set at \$200.00. Barker stated he would be setting up an account for the needy)	\$1,150.00 and \$150.00	No - \$300.00 was not approved by the District	Dacotah Bank Check Nos. 2870 and 2879
November 17, 2012 Regular Meeting (District decided that	\$1,150.00	No - \$150.00 was not approved by the District	Dacotah Bank Check No. 2987

\$300.00 would be given out for District Days)			
January 3, 2013 Regular Meeting (December meeting rescheduled to this date)	\$1,308.00 and \$150.00	No - \$458.00 was not approved by the District	Dacotah Bank Check Nos. 3136 and 3228
January 19, 2013 Regular Meeting (District ordered execs to get bids for new District truck)	\$1,000.00	Yes	Dacotah Bank Check No. 3318
February 24, 2013 Regular Meeting (Discussion about trace evidence of meth found at new District Center. Raised questions about bills at Grobe's Grocery and credit cards. Janis LaBatte authorizes all charges at Grobes. District employees are not to be felons (Brendon Barker is a felon). Log book was to be created to keep track of mileage with a copy of the gas receipt attached. Amount at Grobe's Grocery was not to exceed \$500.00.	\$1,000.00	Yes	Dacotah Bank Check No. 3509
March 17, 2013 Regular Meeting Meeting adjourned due to weather.	\$1,000.00	Yes	Dacotah Bank Check No. 3566
April 9, 2013 Emergency Executive Meeting (Meeting minutes rejected by District on May 19, 2013) Harold Hill resigned as	\$650.00	No	Dacotah Bank Check No. 3953

Treasurer – Josie Bertsch appointed temporary Secretary.			
May 11, 2013 Executive Meeting (Verna Paul acknowledged as new Treasurer)			
May 19, 2013 Regular Meeting (Discussion on removal of Barker. Motion to remove him was rejected. Stipends were set as follows: (1) Treasurer - \$1,000.00 for regular, youth and hardship meetings; (2) Vice Chair - \$600.00 for regular, elderly and hardship meetings; (3) Secretary - \$600.00 for regular, constitution, and hardship; and (4) Chair - \$1,000.00 for regular, 2 DCA meetings, 1 Council meeting and hardship meetings. Any meetings other than the aforementioned must be brought to the attention of the District)	\$1,000.00	Yes	Dacotah Bank Check No. 3956
June 16, 2013 Regular Meeting (District has not seen a complete financial report for months)	\$1,000.00	Yes	Dacotah Bank Check No, 4081
July 11, 2013 Executive Meeting (Each filled board receives a stipend of \$150.00, \$300.00 for			

District Days. District needs to start saving for emergencies)			
July 21, 2013 Regular Meeting	\$1,000.00	Yes	Dacotah Bank Check No. 4207
August 9, 2013 Executive Meeting			
August 18, 2013 Regular Meeting (Barker said he was in the process of setting up a surveillance system)	\$923.50	Yes	Dacotah Bank Check No. 4336
September 15, 2013 Regular Meeting (Barker stated need security at new District Center for District Coordinator)	\$847.00	Yes	Dacotah Bank Check No. 4467
October 5, 2013 Executive Meeting			
October 20, 2013 Regular Meeting (District has 3 vehicles – 2 for emergency management and one for the Coordinator. District authorized him to purchase a 2008 GMC. Treasurer discussed checks being made out twice. All execs stated they used their own gas and vehicles to get to meetings. Verna Paul resigns as Treasurer – Ms. Heminger steps in as temporary)	\$694.00	Yes	Dacotah Bank Check No. 4557
November 17, 2013 Regular Meeting (No log book yet. District would now be charging gas at Dakota Connection instead of	\$694.00	Yes	Dacotah Bank Check No. 4824

Grobe's)			
November 26, 2013 Executive Meeting (Emergency vote for District election Board)			
November 30, 2013 Executive Meeting (Toni Heminger would be the new Treasurer)			
December 6, 2013 Executive Meeting (Meeting held to figure out who gets bonuses. Decided all execs would get \$300.00 for Xmas)			
December 15, 2013 Regular Meeting (District questioned when debit card was approved. District made motion to cancel the debit card. Motion made to close account at Grobe's and open gas account at Dakota Connection for District vehicles only. Check No. 4877 was written to Brendon Barker not for Xmas bonus but for hauling meet. Tony said he would reimburse the District \$150.00)	\$694.00	Yes	Dacotah Bank Check No. 4969
January 3, 2014 Executive Meeting			
January 18, 2014 Executive Meeting (Discussed setting up a budget)			
January 19, 2014	\$836.50	Yes	Check No. 1145

Regular Meeting (Tabled budget. Mr. Barker discussed that the new District Center needed a new ventilation system)			
February 4, 2014 Executive Meeting (Needed to change budget)	\$836.50	Yes	Check No. 1173 Dacotah Bank
February 16, 2014 Regular Meeting (Motion made to freeze spending except for hardship, funeral and monthly expenditures)			
March 16, 2014 Regular Meeting	\$836.50	Yes	Dacotah Bank Check No. 1188 (Payroll account)
April 19, 2014 Regular Meeting (Discussion on why Grobe's was still being used. Barker stated that from now on they will announce who will be working at the District)	\$836.50	Yes	Dacotah Bank Check No. 1216 (Payroll account)
May 18, 2014 Regular Meeting	\$836.50	Yes	Dacotah Bank Check No. 1255 (Payroll account)
June 14, 2014 regular Meeting	\$836.50	Yes	Dacotah Bank Check No. 1264 (Payroll account)
July 19, 2014 Regular Meeting	\$836.50	Yes	Dacotah Bank Check No. 1285 (Payroll account)
July 29, 2014 Executive Meeting (Reviewed school clothes money)			
August 17, 2014 Regular Meeting	\$836.50	Yes	Dacotah Bank Check No. 1308 (Payroll account)

September 21, 2014 Regular Meeting (District asked for gas receipts)	\$836.50	Yes	Dacotah Bank Check No. 1331 (Payroll account)
September 23, 2014 Executive Meeting (Went over accounting procedures)			
October 19, 2014 Regular Meeting (Discussion that Barker paid Billie Jo Krpan illegally.	\$836.50	Yes	Dacotah Bank Check No. 1351 (Payroll account)
November 16, 2014 Regular Meeting (\$500.00 was set as the amount for District Days)	\$836.50	Yes	Dacotah Bank Check No. 1370 (Payroll account)
December 21, 2014 Regular Meeting	\$836.50	Yes	Dacotah Bank Check No. 1433 (Payroll account)
January 18, 2015 Regular Meeting (No checks were to be written other than monthly, hardship, emergency, and building operating costs without the approval of the District)	\$836.50	Yes	Dacotah Bank Check No. 1452 (Payroll account)
February 8, 2015 Special Meeting (Discussed audit. Constitution requires 2 signatures on each check. Barker explained that he cashed Waye's checks because he had no ID)			
March 26, 2015 Special Meeting			

APPENDIX C

**JOSIE BERTSCH
Stipends**

Meeting Date	Amount of Stipend	Approved by Membership?	Bank Check Number
June 19, 2010 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 10237
July 18, 2010 Regular Meeting (Hardship requests approved for Brendon and Brian Barker)	\$1,000.00	Yes	Veblen Bank Check No. 10359
August 15, 2010 Regular Meeting (Hardship request approved for Nicole Barker)	\$1,000.00	Yes	Veblen Bank Check No. 9901
September 19, 2010 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 10080
October 17, 2010 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 10197
November 21, 2010 Regular Meeting (Yvonne Williams will be district day helper – will receive \$325.00.	\$1,000.00	Yes	Veblen Bank Check No. 10762

\$300.00 bonus approved for all District board members)			
November 29, 2010 Executive Meeting (Approved their \$300.00 bonus)			
December 7, 2010 Executive Meeting			
December 19, 2010 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 10975
January 15, 2011 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 11169
February 20, 2011 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 11320
March 20, 2011 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 11448
April 16, 2011 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 11608
May 12, 2011 Regular Meeting	\$1,000.00	Yes	Veblen Bank Check No. 11718
June 23, 2011 Regular Meeting			
July 16, 2011 Special Meeting			
July 21, 2011 Regular Meeting			
August 25, 2011 Regular Meeting (Will transfer District accounts from Veblen Bank to Dacotah Bank)			
September 22, 2011 Regular Meeting			
October 27, 2011 Regular Meeting			
November 20, 2011 Regular Meeting (District questioned bills from Grobe's Grocery – received no response)	\$1,000.00	Yes – Paid nine days before meeting	Dacotah Bank Check No. 1131
December 17, 2011	\$1,000.00	Yes – Paid day before	Dacotah Bank

Regular Meeting		meeting	Check No. 1405
January 28, 2012 Regular Meeting (District approved mileage, lodging for trip to Pierre (MCC Dairy litigation) for Harold Hill, Tony Barker, and Elly LaBelle)	\$1,000.00	Yes (Josie received \$500 on December 27, 2011 and the other half on January 12, 2012)	Dacotah Bank Check No. 1477 and 1541
February 18, 2012 Regular Meeting (Vice-Chair to receive \$600.00 stipend)	\$1,000.00	Yes	Dacotah Bank Check No. 1775
NO MARCH MINUTES	\$1,000.00	Unclear – was there a meeting?	Dacotah Bank Check No. 1981
April 21, 2012 Regular Meeting	\$500.00	Yes	Dacotah Bank Check No. 1999
May 19, 2012 Regular Meeting	\$1,000.00	Yes – Paid 5 days before meeting	Dacotah Bank Check No. 2045
June 17, 2012 Regular Meeting (District questioned why they were paying for all cell phones – no answer received)	\$1,000.00	Yes – Paid 6 days before meeting	Dacotah Bank Check No. 2237
July 19, 2012 Regular Meeting	\$1,000.00	Yes – Paid 13 days before meeting	Dacotah Bank Check No. 2366
August 9, 2012 Special Meeting	\$1,000.00	Yes	Dacotah Bank Check No. 2588
September 9, 2012 Special Meeting (Asked Tony to check on new truck for the District)	\$400.00	Yes	Check No. 2719 Dacotah Bank
September 16, 2012 Regular Meeting			
October 20, 2012 Regular Meeting (Amount given to District Days was set at \$200.00. Barker stated he would be setting up an account	\$500.00 \$500.00	Yes	Check No. 2778 Check No. 2881 Dacotah Bank

for the needy)			
November 17, 2012 Regular Meeting (District decided that \$300.00 would be given out for District Days)	\$1,000.00	Yes – Paid nine days before meeting	Dacotah Bank Check No. 2905
January 3, 2013 Regular Meeting (December meeting rescheduled to this date)	\$1,000.00	Yes – Paid out on December 15, 2012	Dacotah Bank Check No. 3139
January 19, 2013 Regular Meeting (District ordered execs to get bids for new District truck)	\$1,000.00	Yes – Paid out 4 days before meeting	Dacotah Bank Check No. 3244
February 24, 2013 Regular Meeting (Discussion about trace evidence of meth found at new District Center. Raised questions about bills at Grobe’s Grocery and credit cards. Janis LaBatte authorizes all charges at Grobes. District employees are not to be felons (Brendon Barker is a felon). Log book was to be created to keep track of mileage with a copy of the gas receipt attached. Amount at Grobe’s Grocery was not to exceed \$500.00.	\$1,000.00	Yes – Paid out ten days before meeting	Dacotah Bank Check No. 3408

APPENDIX E

Yvonne Williams

Meeting Date	Amount of Stipend	Approved by Membership?	Bank Check Number
	\$300.00 Powwow		Check No. 11724 Veblen Bank
January 17, 2010 Elderly Meeting	\$150.00		Veblen Bank Check No. 6396 (Two Signatures)
May 11, 2011	\$150.00		Check No. 11714
May 12, 2011 Regular Meeting	\$150.00		Check No. 11724
May 13, 2010 Powwow Meeting	\$150.00		Check No. 9798 Veblen Bank
June 2, 2011	\$150.00		Check No. 11754
June 14, 2010 Powwow Meeting	\$150.00		Check No. 10219 Veblen Bank
June 19, 2010	\$150.00		Check No. 10221 Veblen Bank
August 13, 2010	\$450.00 Food for powwow		Check No. 10492 Veblen Bank
August 15, 2010	\$450.00 \$150.00 \$150.00 \$150.00		Check No. 9910 Check No. 9907 Check No. 9908 Check No. 9917 Veblen Bank
September 19, 2010	\$150.00 Stipend		Check No. 10093

	for powwow meeting		Veblen Bank
October 17, 2010	\$300.00 for powwow and elderly meeting		Check No. 10193 Veblen Bank
November 9, 2010	\$150.00 \$150.00 For powwow and elderly meetings		Check No. 10568 Check No. 10562 Veblen Bank
November 20, 2010	\$150.00		Check No. 10734 Veblen Bank
December 7, 2010	\$300.00 District Days		Check No. 10810 Veblen Bank
December 19, 2010	\$150.00 Powwow		Check No. 10968 Veblen Bank
December 21, 2010	\$150.00 12/18 meeting		Check No. 10992 Veblen Bank
December 27, 2010	\$150.00 11/26 Meeting		Check No. 11001 Veblen Bank
January 11, 2011	\$200.00 Hardship		Check No. 11074 Veblen Bank
January 15, 2011	\$300.00 Elder and Powwow		Check No. 11194 Veblen Bank
February 20, 2011	\$150.00 Elderly		Check No. 11325 Veblen Bank
April 14, 2011	\$150.00 Stipend		Check No. 11509 Veblen Bank
April 15, 2011	\$150.00 Stipend		Check No. 11593 Veblen Bank
April 16, 2011	\$150.00 Stipend		Check No. 11606 Veblen Bank
May 12, 2011	\$150.00 \$150.00 Stipend		Check No. 11714 Check No. 11724 Veblen Bank
June 2, 2011	\$150.00 Stipend		Check No. 11754 Veblen Bank
June 23, 2011 Regular Meeting	\$375.00		Check No. 11837 Veblen Bank
August 17, 2011	\$150.00		Check No. 12045 Veblen Bank
August 23, 2011	\$225.00 Powwow		Check No. 12067 Veblen Bank
September 22, 2011 Regular Meeting	\$150.00		Check No. 12287 Veblen Bank
October 27, 2011 Regular Meeting	\$225.00		Check No. 1087 Dacotah Bank
November 3, 2011	\$150.00 Turkey Delivery		Check No. 1116 Dacotah Bank

November 20, 2011 Regular Meeting	\$150.00 Stipend		Check No. 1197 Dacotah Bank
December 17, 2011	\$150.00 Stipend		Check No. 1407 Dacotah Bank
December 20, 2011	\$300.00 Bonus		Check No. 1424 Dacotah Bank
January 15, 2012	\$150.00 Hardship		Check No. 1546 Dacotah Bank
January 28, 2012 Regular Meeting	\$150.00 Elderly Meeting		Check No. 1653 Dacotah Bank
February 18, 2012 Regular Meeting	\$150.00 Stipend		Check No. 1782 Dacotah Bank
NO MARCH MINUTES			
March 17, 2012	\$150.00 Stipend		Check No. 1904 Dacotah Bank
May 19, 2012 Regular Meeting	\$150.00 Elderly Meeting		Check No. 2158 Dacotah Bank
June 17, 2012 Regular Meeting	\$150.00 Stipend		Check No. 2326 Dacotah Bank
July 19, 2012 Regular Meeting	\$300.00 Bills/stipend		Check No. 2444 Dacotah Bank
August 15, 2012	\$150.00 Stipend		Check No. 2582 Dacotah Bank
September 9, 2012	\$150.00 \$150.00 Stipend		Check No. 2622 Check No. 2647 Dacotah Bank
September 20, 2012	\$450.00 Powwow \$300.00 Donation		Check No. 2731 Check No. 2738 Dacotah Bank
October 24, 2012	\$150.00 Stipend		Check No. 2887 Dacotah Bank
November 6, 2012	\$150.00 Voting		Check No. 2899 Dacotah Bank
November 8, 2012	\$150.00 Stipend		Check No. 2901 Dacotah Bank
November 17, 2012	\$150.00 Stipend		Check No. 2996 Dacotah Bank
December 12, 2012	\$300.00 Stipend/Bonus		Check No. 3094 Dacotah Bank
December 17, 2012	\$150.00 Stipend		Check No. 3149 Dacotah Bank
January 16, 2013	\$200.00 Hardship		Check No. 3247 Dacotah Bank
January 19, 2013	\$150.00 Stipend		Check No. 3315 Dacotah Bank
February 13, 2013	\$150.00 Stipend		Check No. 3403 Dacotah Bank

March 14, 2013	\$600.00 Stipend		Check No. 3567 Dacotah Bank
May 19, 2013 Regular Meeting	\$350.00 April Stipend \$600.00 May Stipend		Check No. 3954 Check No. 3957 Dacotah Bank
June 16, 2013 Regular Meeting	\$600.00 Stipend		Check No. 4083 Dacotah Bank
July 21, 2013 Regular Meeting	\$600.00 Stipend		Check No. 4188 Dacotah Bank (Received check 2 days before meeting)
August 18, 2013 Regular Meeting	\$554.10 Stipend		Check No. 4334 Dacotah Bank
September 15, 2013 Regular Meeting	\$554.10 Stipend		Check No. 4469 Dacotah Bank
October 20, 2013 Regular Meeting	\$517.10 Stipend		Check No. 4558 Dacotah Bank
November 17, 2013 Regular Meeting	\$517.10 Stipend		Check No. 4825 Dacotah Bank
December 4, 2013	\$277.05 DO Stipend		Check No. 4854 Dacotah Bank
December 6, 2013	\$277.50 Xmas Bonus		Check No. 4873 Dacotah Bank
December 15, 2013 Regular Meeting	\$517.10 Stipend		Check No. 4968 Dacotah Bank
January 3, 2014 Executive Meeting			
January 18, 2014 Executive Meeting			
January 19, 2014 Regular Meeting			
February 4, 2014 Executive Meeting			
February 16, 2014 Regular Meeting			
March 16, 2014 Regular Meeting	\$544.10 Stipend		Check No. 1190 Dacotah Bank
April 19, 2014 Regular Meeting	\$544.10 Stipend		Check No. 1215 Dacotah Bank
May 18, 2014 Regular Meeting	\$544.10 Stipend		Check No. 1254 Dacotah Bank
June 14, 2014 regular Meeting	\$544.10 Stipend		Check No. 1265 Dacotah Bank
July 19, 2014 Regular Meeting	\$544.10 Stipend		Check No. 1284 Dacotah Bank

July 29, 2014 Executive Meeting			
August 17, 2014 Regular Meeting	\$544.10 Stipend		Check No. 1310 Dacotah Bank
September 21, 2014 Regular Meeting	\$544.10 Stipend		Check No. 1330 Dacotah Bank
September 23, 2014 Executive Meeting			
October 19, 2014 Regular Meeting	\$544.10 Stipend		Check No. 1349 Dacotah Bank
November 16, 2014 Regular Meeting	\$544.10 Stipend		Check No. 1369 Dacotah Bank
December 2, 2014	\$277.05 Bonus \$277.05 Worked District Days		Check No. 1390 Check No. 1407 Dacotah Bank
December 21, 2014 Regular Meeting	\$544.10 Stipend		Check No. 1432 Dacotah Bank
January 18, 2015 Regular Meeting	\$544.10 Stipend		Check No. 1451 Dacotah Bank

APPENDIX F

**ANTHONY BARKER
Questionable Expenses**

Date	Amount	Purpose	Bank/Check No.
August 13, 2010	\$505.00	No Notation	Check No. 10495 Veblen Bank
October 7, 2010	\$279.20	Phone	Check No. 10134 Veblen Bank
October 25, 2010	\$42.36	New District Center	Check No. 10547 Veblen Bank
November 1, 2010	\$250.00	New District Center	Check No. 10567 Veblen Bank
November 5, 2010	\$150.00	Hauling	Check No. 10563 Veblen Bank
November 5, 2010	\$140.00	Phone	Check No. 10565 Veblen Bank
November 17, 2010	\$1,500.00	Equipment Rental	Check No. 10579 Veblen Bank
December 4, 2010	\$1,384.14	Credit Card reimbursement	Check No. 10804 Veblen Bank
January 3, 2011	\$977.61	Credit Card – Howard’s Crew	Check No. 11036 Veblen Bank
January 11, 2011	\$1,165.04	Credit Card reimbursement	Check No. 11041 Veblen Bank
January 21, 2011	\$1,007.44	District Use Credit Card – Howard’s Crew	Check No. 11224 Veblen Bank
February 10, 2011	\$1,697.71	Credit card reimbursement/cell	Check No. 11282 Veblen Bank
March 4, 2011	\$375.05	Phone Bill/Credit Card use	Check No. 11352 Veblen Bank

March 30, 2011	\$1,245.67	Material and Phone	Check No. 11481 Veblen Bank
April 7, 2011	\$299.79	Gas/credit card reimbursement	Check No. 11490 Veblen Bank
April 15, 2011	\$1,824.62	No notation	Check No. 11566 Veblen Bank
April 22, 2011	\$1,181.49	Bills	Check No. 11621 Veblen Bank
May 4, 2011	\$3,945.86	New District Center Bills	Check No. 11639 Veblen Bank
May 14, 2011	\$100.00	Cell	Check No. 11726 Veblen Bank
June 3, 2011	\$903.79	No notation	Check No. 11762 Veblen Bank
October 6, 2011	\$2,142.87	Credit Card reimbursement	Check No. 1001 Dacotah Bank
October 6, 2011	\$400.00	HS Lillian Wanna/Clifford R	Check No. 1002 Dacotah Bank
October 21, 2011	\$122.39	Credit Card reimbursement	Check No. 1028 Dacotah Bank
October 27, 2011	\$1,225.00	No Notation	Check No. 1099 Dacotah Bank
November 10, 2011	\$334.21	Credit Card Reimbursement	Check No. 1130 Dacotah Bank
November 20, 2011	\$580.00	Credit Card Reimbursement	Check No. 1210 Dacotah Bank
December 1, 2011	\$154.77	Credit Card Reimbursement	Check No. 1227 Dacotah Bank
December 2, 2011	\$800.00	New District Center	Check No. 1231 Dacotah Bank
December 13, 2011	\$350.93	Phone and Fuel	Check No. 1238 Dacotah Bank
December 22, 2011	\$218.13	Credit card, material and fuel	Check No. 1474 Dacotah Bank
December 30, 2011	\$109.69	New district center – credit card use	Check No. 1479 Dacotah Bank
January 13, 2012	\$250.00	Credit card plus cell	Check No. 1545 Dacotah Bank
February 3, 2012	\$249.36	Credit card reimbursement plus cell	Check No. 1685 Dacotah Bank
February 10, 2012	\$309.85	Pierre	Check No. 1688 Dacotah Bank
March 8, 2012	\$100.00	Cell	Check No. 1809 Dacotah Bank
April 12, 2012	\$100.00	Cell	Check No. 1922 Dacotah Bank
April 27, 2012	\$100.00	New District Center	Check No. 2020 Dacotah Bank

June 14, 2012	\$300.00	Elnora/Lloyd LaBelle Reimbursement	Check No. 2300 Dacotah Bank
August 14, 2012	\$545.00	Travel	Check No. 2499 Dacotah Bank
September 5, 2012	\$150.00	Court	Check No. 2598 Dacotah Bank
October 12, 2012	\$1,124.43	District Business	Check No. 2780 Dacotah Bank
January 3, 2013	\$150.00	No Notation	Check No. 3182 Dacotah Bank
January 30, 2013	\$20.00	Reimbursement	Check No. 3358 Dacotah Bank
February 2, 2013	\$150.00	Court Stipend	Check No. 3373 Dacotah Bank
March 5, 2013	\$358.59	Main Building	Check No. 3535 Dacotah Bank
March 13, 2013	\$101.15	Truck repair and maintenance	Check No. 3557 Dacotah Bank
May 19, 2013	\$20.85	Reimbursement	Check No. 3932 Dacotah Bank
December 15, 2013	\$987.00	Reimbursement	Check No. 4933 Dacotah Bank
February 19, 2014	\$371.28	Reimbursement/Material	Check No. 5073 Dacotah Bank
March 14, 2014	\$138.78	Reimbursement/Material	Check No. 5203 Dacotah Bank
May 29, 2014	\$703.33	Reimbursement	Check No. 5574 Dacotah Bank
June 14, 2014	\$23.33	Reimbursement	Check No. 5677 Dacotah Bank
August 17, 2014	\$19.06	Gas for Lawn Mower	Check No. 5907 Dacotah Bank
September 23, 2014	\$100.77	Reimburse – Lawn mower expenses	Check No. 5981 Dacotah Bank
September 23, 2014	\$35.00	Reimburse – repair lawn trimmer	Check No. 5983 Dacotah Bank
September 23, 2014	\$74.17	Reimburse – Gas can and spout	Check No. 5984 Dacotah Bank
October 1, 2014	\$128.51	Reimburse – Food and election	Check No. 5989 Dacotah Bank
October 19, 2014	\$185.90	Reimburse – printer ink	Check No. 6026 Dacotah Bank
December 15, 2014	\$42.39	Reimburse – coffee pot	Check No. 6134 Dacotah Bank
December 21, 2014	\$50.08	Wiper blade/oil	Check No. 6208 Dacotah Bank

APPENDIX G

**JOSIE BERTSCH
Questionable Expenses**

Date	Amount	Purpose	Bank/Check No.
July 1, 2010	\$500.00	No Notation	Check No. 10287 Veblen Bank
October 7, 2010	\$289.26	Phone	Check No. 10135 Veblen Bank
October 25, 2010	\$235.46	Phone	Check No. 10548 Veblen Bank
November 2, 2010	\$300.00	No notation	Check No. 10575 Veblen Bank
December 15, 2010	\$248.63	Cell	Check No. 10877 Veblen Bank
February 14, 2011	\$192.68	Cell	Check No. 11298 Veblen Bank
April 7, 2011	\$232.76	Cell	Check No. 11489 Veblen Bank
April 22, 2011	\$179.00	Cell	Check No. 11622 Veblen Bank
May 21, 2011	\$232.50	Cell	Check No. 11740 Veblen Bank
October 6, 2011	\$140.00	Cell	Check No. 1006 Dacotah Bank
November 2, 2011	\$225.00	Stipend	Check No. 1111 Dacotah Bank
November 26, 2011	\$300.00	Supplies	Check No. 1225 Dacotah Bank
February 2, 2012	\$139.00	Cell	Check No. 1693 Dacotah Bank

April 5, 2012	\$100.00	Cell	Check No. 1917 Dacotah Bank
May 31, 2012	\$100.00	Cell	Check No. 2194 Dacotah Bank
August 13, 2012	\$49.00	Reimbursement	Check No. 2498 Dacotah Bank
October 6, 2012	\$566.78	Reimbursement	Check No. 2840 Dacotah Bank
January 30, 2013	\$75.00	Reimbursement - Youth	Check No. 2840 Dacotah Bank
January 30, 2013	\$150.00	Working on 1009s	Check No. 3357 Dacotah Bank

APPENDIX H

Tony's Electronic System

o

Date	Amount Paid/Check No.	Balance on Contract	Supporting Documentation
July 27, 2007	\$77,800.00 Check No. 1002 Construction Account	\$78,200	No
January 10, 2008	\$3,500.00 Check No. 1009 Construction Account	\$74,700.00	No
March 14, 2008	\$4,000.00 Check No. 1012 Construction Account	\$70,700.00	No
April 1, 2008	\$3,500.00 Check No. 1016 Construction Account	\$67,200.00	No
December 10, 2008	\$5,000.00 Check No. 1170 Construction Account	\$62,200.00	No
August 15, 2008	\$20,000.00 Check No. 1074 Construction Account	\$42,200.00	No

APPENDIX I

Tony's Electronic Services – No Contract

Date	Amount Paid/Check No.	Description of Work	Supporting Documentation
March 8, 2012	\$5,000.00 Dacotah Bank Check No. 1812	Concrete	None
May 18, 2012	\$1,000.00 Dacotah Bank Check No. 2156	Check states “balance \$4,000)	None
June 7, 2012	\$750.00 Dacotah Bank Check No. 2227	Equipment	None
June 7, 2012	\$1,500.00 Dacotah Bank Check No. 2228	Septic system	None
November 1, 2012	\$652.00 Dacotah Bank Check No. 2891	No notations	None
March 16, 2014	\$420.00 Dacotah Bank Check No. 5200	Repair fire alarm system	None
June 14, 2014	\$320.00 Dacotah Bank Check No. 5678	Replace pumps/pipes	None
June 14, 2014	\$320.00 Dacotah Bank Check No. 5679	Sewer backup	None

APPENDIX J

B.A.B Services

Date	Amount Paid/Check No.	Description of Work	Supporting Documentation
March 30, 2011	\$2,400.00 Veblen Bank Check No. 11484	Electrical Work	None
April 16, 2011	\$3,000.00 Veblen Bank Check No. 11567	Work on new District Center	None
December 2, 2011	\$1,920.00 Dacotah Bank Check No. 1230	Electrical Lines	None
April 5, 2012	\$6,900.00 Dacotah Bank Check No. 1916	Concrete	None

APPENDIX K

Grobe's Groceries

Date	Amount Check No.	Approved by Membership	Supporting Documentation
March 1, 2010	\$568.06 Check No. 9523 Veblen Bank	No	None
March 19, 2010	\$119.00 Check No. 9761 Veblen Bank	No	None
May 16, 2010	\$286.32 Check No. 9761 Veblen Bank	No	None
June 19, 2010	\$704.12 Check No. 10207 Veblen Bank	No	None
July 18, 2010	\$643.33 Check No. 10350 Veblen Bank	No	None
August 17, 2010	\$563.35 Check No. 9960 Veblen Bank	No	None
September 19, 2010	\$465.25 Check No. 10068 Veblen Bank	No	None
October 17, 2010	\$273.46 Check No. 10513		

	Veblen Bank		
November 21, 2010	\$908.49 Check No. 10758 Veblen Bank		
December 9, 2010	\$439.50 (Oct-Nov) Check No. 9374 Veblen Bank		
December 17, 2010	\$323.00 Check No. 10937 Veblen Bank		
January 15, 2011	\$741.01 Check No. 11208 Veblen Bank		
February 20, 2011	\$985.37 Check No. 11310 Veblen Bank		
March 20, 2011	\$1,125.97 Check No. 11435		
April 15, 2011	\$1,862.17 Check No. 11573 Veblen Bank		
May 12, 2011	\$1,063.00 Check No. 11703 Veblen Bank	No	None
October 13, 2011	\$1,888.54 Check No. 1015 Dacotah Bank	No	None
November 15, 2011	\$966.92 Check No. 1138 Dacotah Bank	No	None
December 14, 2011	\$1,233.82 Check No. 1273 Dacotah Bank	No	None
January 15, 2012	\$1,351.83 Check No. 1611 Dacotah Bank		
February 15, 2012	\$1,640.47 Check No. 1699 Dacotah Bank	No	None
March 14, 2012	\$1,066.25 Check No. 1882	No	None

	Dacotah Bank		
April 27, 2012	\$1,355.21 Check No. 2034	No	None
May 16, 2012	\$2,023.38 Check No. 2141 Dacotah Bank	No	None
June 17, 2012	\$2,160.49 Check No. 2321 Dacotah Bank	No	None
July 19, 2012	\$1,804.73 Check No. 2457 Dacotah Bank		
August 15, 2012	\$1,845.38 Check No. 2568 Dacotah Bank	No	None
September 12, 2012	\$524.16 Check No. 2632 Dacotah Bank	No	None
October 20, 2012	\$1,072.50 Check No. 2853	No	None
November 15, 2012	\$2,111.32 Check No. 2977	No	None
January 4, 2013	\$4,472.81 Check No. 3191 Dacotah Bank	No	None
February 13, 2013	\$1,937.30 Check No. 3394 Dacotah Bank	No	None
March 11, 2013	\$833.44 Check No. 3540 Dacotah Bank	No	None
April 19, 2013	\$558.28 Check No. 3690 Dacotah Bank	No	None
May 17, 2013	\$450.89 Check No. 3923 Dacotah Bank	No	None
June 13, 2013	\$452.53 Check No. 3988 Dacotah Bank	No	None
July 6, 2013	\$395.59 Check No. 4110 Dacotah Bank	No	None
August 15, 2013	\$563.44 Check No. 4305 Dacotah Bank	No	None
September 7, 2013	\$777.44 Check No. 4367	No	None

October 6, 2013	\$454.28 Check No. 4488 Dacotah Bank	No	None
December 15, 2014 (On December 13, 2014, the District membership ordered that gas no longer be bought at Grobes)	\$364.77 Check No. 4921 Dacotah Bank	No	None
January 18, 2014	\$370.91 Check No. 1233 Dacotah Bank – Powwow Account	No	None
February 13, 2014	\$194.02 Check No. 5082 Dacotah Bank	No	None
March 19, 2014	\$321.73 Check No. 5288 Dacotah Bank	No	None
June 19, 2014	\$406.20 Check No. 5418 Dacotah Bank	No	None

APPENDIX L

BRENDON BARKER

Date	Amount Check No.	Approved by Membership	Supporting Documentation
May 16, 2010	\$1,000.00 Check No. 9755 Veblen Bank	Unclear	None
July 18, 2010	\$200.00 Check No. 10382 Veblen Bank Hardship		
August 9, 2010	\$800.00 Check #10437 Veblen Bank Grades		
November 5, 2010	\$150.00 Check No. 10564 Veblen Bank Hauling		
December 21, 2010	\$1,000.00 Check No. 10689 Veblen Bank Grades		
February 11, 2011	\$350.00 Check No. 11287 Veblen Bank Trip to Washington to check out colleges		
April 13, 2011	\$350.00 Check No. 11495 Veblen Bank		

	AIHEC		
May 7, 2011	\$1,000.00 Check No. 11688 Veblen Bank Grades		
August 19, 2011	\$765.00 Check No. 12054 Dacotah Bank For work done on new District Center	No	None
November 3, 2011	\$340.00 Check # 1115 Dacotah Bank For work done on new District Center	No	None
November 20, 2011	\$200.00 Check No. 1154 Dacotah Bank Hardship	Yes	None
December 13, 2011	\$480.00 Check No. 1240 Dacotah Bank For work on new District Center	No	None
December 16, 2011	\$384.00 Check No. 1404 Dacotah Bank New district center	No	None
December 20, 2011	\$300.00 Check No. 1442 Dacotah Bank Bonus		
December 22, 2011	\$600.00 Check No. 1473 Dacotah Bank Work on New District Center	No	None
December 30, 2011	\$600.00 Check No. 1478 Dacotah Bank Work on new District Center	No	None
January 6, 2012	\$600.00 Check No. 1527 Dacotah Bank Work on new District Center	No	None
January 13, 2012	\$600.00	No	None

	Check No. 1544 Dacotah Bank Work on new District Center		
February 3, 2012	\$300.00 Check No. 1684 For work on new District Center	No	None
February 10, 2012	\$480.00 Check No. 1692	No	None
February 17, 2012	\$480.00 Check No. 1774 Work on new District Center	No	None
February 24, 2012	\$480.00 Check No. 1801 Work on new District Center	No	None
March 2, 2012	\$480.00 Check No. 1808 Work on new District Center	No	None
March 8, 2012	\$480.00 Check No. 1811 Work on new District Center	No	None
March 16, 2012	\$480.00 Check No. 1893 Dacotah Bank Work on new District Center	No	None
March 23, 2012	\$480.00 Check No. 1909 Dacotah Bank Work on new District Center	No	None
March 30, 2012	\$480.00 Check No. 1912 Dacotah Bank Work on new District Center	No	None
April 5, 2012	\$480.00 Check No. 1915 Dacotah Bank Work on new District Center	No	None
April 12, 2012	\$480.00 Check No. 1920 Dacotah Bank	No	None

	Work on new District Center		
April 20, 2012	\$480.00 Check #2003 Dacotah Bank Work on new District Center	No	None
April 27, 2012	\$600.00 Check No. 2018 Dacotah Bank Work on new District Center	No	None
May 4, 2012	\$600.00 Check No. 2039 Dacotah Bank "bills"	No	None
May 10, 2012	\$600.00 Check No. 2042 Dacotah Bank Work on new District Center	No	None
May 10, 2012	\$1,000.00 Check No. 2044 Dacotah Bank Grades		
May 18, 2012	\$600.00 Check No. 2154 Dacotah Bank Work on new District Center	No	None
May 24, 2012	\$600.00 Check No. 2186 Dacotah Bank Work on new District Center	No	None
May 31, 2012	\$600.00 Check No. 2193 Dacotah Bank Work on new District Center	No	None
June 7, 2012	\$600.00 Check No. 2225 Dacotah Bank Work on new District Center	No	None
June 14, 2012	\$600.00 Check No. 2303 Dacotah Bank Work on new District	No	None

	Center		
June 21, 2012	\$640.00 Check No. 2352 Dacotah Bank Work on new District Center	No	None
June 28, 2012	\$600.00 Check No. 2361 Dacotah Bank Work on new District Center	No	None
July 6, 2012	\$600.00 Check No. 2365 Dacotah Bank Work on new District Center	No	None
July 12, 2012	\$600.00 Check No. 2369 Dacotah Bank Work on new District Center	No	None
July 20, 2012	\$600.00 Check No. 2481 Dacotah Bank Work on new District Center	No	None
July 26, 2012	\$600.00 Check No. 2485 Dacotah Bank Work on new District Center	No	None
August 3, 2012	\$600.00 Check No. 2488 Dacotah Bank Work on new District Center	No	None
August 9, 2012	\$600.00 Check No. 2493 Dacotah Bank Work on new District Center	No	None
August 13, 2012	\$600.00 Check No. 2497 Dacotah Bank Work on new District Center	No	None
August 23, 2012	\$600.00 Check No. 2606 Dacotah Bank	No	None

	Work on new District Center		
August 31, 2012	\$600.00 Check No. 2607 Dacotah Bank Work on new District Center	No	None
September 5, 2012	\$600.00 Check No. 2599 Dacotah Bank Work on new District Center	No	None
September 13, 2012	\$600.00 Check No. 2712 Dacotah Bank Work on new District Center	No	None
September 20, 2012	\$600.00 Check No. 2728 Dacotah Bank Work on new District Center	No	None
September 20, 2012	\$300.00 Check No. 2739 Dacotah Bank Powwow		
September 26, 2012	\$600.00 Check No. 2741 Dacotah Bank Work on new District Center	No	None
October 3, 2012	\$600.00 Check No. 2768 Dacotah Bank Work on new District Center	No	None
October 3, 2012	\$150.00 Check No. 2764 Elections		
October 12, 2012	\$600.00 Check No. 2774 Dacotah Bank Work on new District Center	No	None
October 19, 2012	\$600.00 Check No. 2841 Dacotah Bank Work on new District Center	No	None

October 24, 2012	\$600.00 Check No. 2884 Dacotah Bank Work on new District Center	No	None
November 1, 2012	\$600.00 Check No. 2892 Dacotah Bank Work on new District Center	No	None
November 6, 2012	\$150.00 Check No. 2896 Dacotah Bank Voting	Yes	None
November 8, 2012	\$600.00 Check No. 2906 Dacotah Bank "Stipend"	No	None
November 15, 2012	\$600.00 Check No. 2983 Dacotah Bank Work on new District Center	No	None
November 21, 2012	\$600.00 Check No. 3003 Dacotah Bank Work on new District Center	No	None
November 29, 2012	\$600.00 Check No. 3009 Dacotah Bank Work on new District Center	No	None
December 5, 2012	\$600.00 Check No. 3025 Dacotah Bank Work on new District Center	No	None
December 12, 2012	\$150.00 Check No. 3075 Dacotah Bank Hardship		
December 12, 2012	\$300.00 Check No. 3114 Dacotah Bank District Day	Yes	None
December 13, 2012	\$600.00 Check No. 3126 Dacotah Bank	No	None

	Work on new District Center		
December 21, 2012	\$600.00 Check No. 3155 Dacotah Bank Work on new District Center	No	None
December 27, 2012	\$600.00 Check No. 3165 Dacotah Bank Work on new District Center	No	None
January 3, 2013	\$600.00 Check No. 3179 Dacotah Bank Work on new District Center	No	None
January 11, 2013	\$600.00 Check No. 3238 Dacotah Bank Work on new District Center	No	None
January 16, 2013	\$600.00 Check No. 3311 Dacotah Bank Work on new District Center	No	None
January 23, 2013	\$600.00 Check No. 3344 Dacotah Bank Work on new District Center	No	None
January 30, 2013	\$600.00 Check No. 3354 Dacotah Bank Work on new District Center	No	None
February 2, 2013	\$150.00 Check No. 3361 Dacotah Bank Elections		
February 14, 2013	\$600.00 Check No. 3409 Dacotah Bank Work on new District Center	No	None
February 20, 2013	\$600.00 Check No. 3494 Dacotah Bank	No	None

	Work on new District Center		
August 15, 2013	\$150.00 Check No. 1151 Dacotah Bank Powwow meeting – Sergeant at arms		
November 11, 2013	\$200.00 Check No. 4596 Dacotah Bank Hardship		
November 19, 2013	\$150.00 Check No. 4831 Dacotah Bank Turkey Hauling		
December 6, 2013	\$150.00 Check No. 4877 Dacotah Bank Hauling buffalo meat		
November 16, 2014	\$200.00 Check No. 6086 Veblen Bank Hardship		

APPENDIX M

Brian Barker

Date	Check No. Amount	Approved by Membership	Supporting Documentation
July 18, 2010	\$200.00 Check No. 10383 Veblen Bank Hardship		
August 13, 2010	\$240.00 Check No. 20496 Veblen Bank No notation		
January 22, 2011	\$150.00 Check No. 11231 Veblen Bank Elections		
February 12, 2011	\$150.00 Check No. 11294 Veblen Bank Delivery		
April 14, 2011	\$150.00 Check No. 11510 Veblen Bank Stipend		
May 6, 2011	\$545.70 Check No. 11643 Veblen Bank Work on new District Center	No	None
May 14, 2011	\$512.00 Check No. 11727 Veblen Bank	No	None

	Work on new District Center		
June 3, 2011	\$1,024.00 Check No. 11765 Veblen Bank Work on new district Center	No	None
June 11, 2011	\$150.00 Check No. 11774 Veblen Bank Election		
June 11, 2011	\$150.00 Check # 11774 Veblen Bank "Stipend"	No	None
June 28, 2011	\$1,280.00 Check No. 11185 Veblen Bank Work on new District Center	No	None
July 7, 2011	\$640.00 Check No. 11891 Veblen Bank Work on new District Center	No	None
July 15, 2011	\$612.00 Check No. 11885 Veblen Bank Work on new District Center	No	None
July 20, 2011	\$612.00 Check No. 11921 Veblen Bank Work on new District Center	No	None
August 10, 2011	\$612.00 Check No. 12039 Veblen Bank Work on new District Center	No	None
August 19, 2011	\$640.00 Check No. 12052 Veblen Bank Work on new District Center	No	None
September 23, 2011	\$640.00 Check No. 12296 Work on new District Center	No	None

October 6, 2011	\$384.00 Check No. 1003 Dacotah Bank Work on new District Center	No	None
October 13, 2011	\$512.00 Check No. 1009 Work on new District Center	No	None
October 21, 2011	\$512.00 Check No. 1031 Work on new District Center	No	None
October 31, 2011	\$512.00 Check No. 1107 Work on new District Center	No	None
November 3, 2011	\$512.00 Check No. 1114 Work on new District Center	No	None
November 10, 2011	\$640.00 Check No. 1129 Work on new District Center	No	None
November 20, 2011	\$200.00 Check No. 1156 Hardship		
November 20, 2011	\$640.00 Check No. 1209 Work on new District Center	No	None
November 23, 2011	\$640.00 Check No. 1223 Dacotah Bank Work on new District Center	No	None
December 2, 2011	\$640.00 Check No. 1228 Dacotah Bank Work on new District Center	No	None
December 13, 2011	\$640.00 Check No. 1239 Dacotah Bank Work on new District Center	No	None
December 16, 2011	\$640.00 Check No. 1402	No	None

	Dacotah Bank Work on new District Center		
December 20, 2011	\$300.00 Check No. 1443 Dacotah Bank Bonus		
December 22, 2011	\$640.00 Check No. 1471 Dacotah Bank Work on new District Center	No	None
December 30, 2011	\$640.00 Check No. 1465 Dacotah Bank Work on new District Center	No	None
January 6, 2012	\$640.00 Check No. 1526 Dacotah Bank Work on new District Center	No	None
January 13, 2012	\$640.00 Check No. 1542 Dacotah Bank Work on new District Center	No	None
January 20, 2012	\$640.00 Check No. 1628 Dacotah Bank Work on new District Center	No	None
January 27, 2012	\$640.00 Check No. 1648 Dacotah Bank Work on new District Center	No	None
February 3, 2012	\$640.00 Check # 1682 Work on new District Center	No	None
February 10, 2012	\$640.00 Check No. 1691 Work on new District Center	No	None
February 17, 2012	\$190.00 Check No. 1772 Material	No	None
February 17, 2012	\$640.00	No	None

	Check No. 1773 Work on new District Center		
February 24, 2012	\$640.00 Check No. 1800 Work on new District Center	No	None
March 2, 2012	\$640.00 Check No. 1807 Work on new District Center	No	None
March 8, 2012	\$640.00 Check No. 1810 Work on new District Center	No	None
March 16, 2012	\$640.00 Check No. 1892 Dacotah Bank Work on new District Center	No	None
March 23, 2012	\$640.00 Check No. 1908 Dacotah Bank Work on new District Center	No	None
March 30, 2012	\$640.00 Check No. 1911 Dacotah Bank Work on new District Center	No	None
April 5, 2012	\$152.71 Check No. 1919 Dacotah Bank Cash reimbursement		
April 12, 2012	\$640.00 Check No. 1919 Dacotah Bank Work on new District Center	No	None
April 20, 2012	\$820.60 Check No. 2002 Work on new District Center	No	None
April 27, 2012	\$640.00 Check No. 2017 Work on new District Center	No	None
May 4, 2012	\$640.00 Check No. 2038	No	None

	bills		
May 10, 2012	\$640.00 Check No. 2041 Work on new District Center	No	None
May 18, 2012	\$640.00 Check No. 2153 Work on new District Center	No	None
May 24, 2012	\$640.00 Check No. 2184 Dacotah Bank Work on new District Center	No	None
May 31, 2012	\$640.00 Check No. 2191 Dacotah Bank Work on new District Center	No	None
June 7, 2012	\$640.00 Check No. 2224 Dacotah Bank Work on new District Center	No	None
June 14, 2012	\$640.00 Check No. 2301 Work on new District Center	No	None
June 15, 2012	\$150.00 Check No. 2311 Elections	Yes	None
June 21, 2012	\$640.00 Check No. 2352 Dacotah Bank Work on new District Center	No	None
June 28, 2012	\$640.00 Check No. 2359 Dacotah Bank Work on new District Center	No	None
July 6, 2012	\$640.00 Check No. 2363 Dacotah Bank Work on new District Center	No	None
July 12, 2012	\$640.00 Check No. 2367 Dacotah Bank	No	None

	Work on new District Center		
July 20, 2012	\$640.00 Check No. 2479 Dacotah Bank Work on new District Center	No	None
September 26, 2012	\$520.00 Check No. 2742 Dacotah Bank Work on new District Center	No	None
October 3, 2012	\$520.00 Check No. 2770 Dacotah Bank Work on new District Center	No	None
October 12, 2012	\$520.00 Check No. 2775 Dacotah Bank Work on new District Center	No	None
October 19, 2012	\$520.00 Check No. 2842 Dacotah Bank Payroll	No	None
October 24, 2012	\$520.00 Check No. 2885 Work on new District Center	No	None
November 1, 2012	\$520.00 Check No. 2893 Work on new District Center	No	None
November 8, 2012	\$520.00 Check No. 2907 Stipend	No	None
November 8, 2012	\$150.00 Check No. 2909 Dacotah Bank Stipend	No	None
November 15, 2012	\$520.00 Check No. 2984 Dacotah Bank Work on new District Center	No	None
November 21, 2012	\$520.00 Check No. 3004 Dacotah Bank	No	None

	Work on new District Center		
November 29, 2012	\$520.00 Check No. 3010 Dacotah Bank Work on new District Center	No	None
December 5, 2012	\$520.00 Check No. 3026 Dacotah Bank Work on new District Center	No	None
December 12, 2012	\$150.00 Check No. 3076 Dacotah Bank Hardship		
December 13, 2012	\$520.00 Check No. 3127 Dacotah Bank Work on new District Center	No	None
December 21, 2012	\$520.00 Check No. 3156 Dacotah Bank Work on new District Center	No	None
December 27, 2012	\$520.00 Check No. 3166 Dacotah Bank Work on new District Center	No	None
January 3, 2013	\$520.00 Check No. 3180 Dacotah Bank Work on new District Center	No	None
January 8, 2013	\$235.50 Check No. 3236 Dacotah Bank Reimbursement	No	None
January 11, 2013	\$520.00 Check No. 3239 Dacotah Bank Work on new District Center	No	None
January 16, 2013	\$520.00 Check No. 3312 Dacotah Bank Work on new District	No	None

	Center		
January 23, 2013	\$520.00 Check No. 3345 Dacotah Bank Work on new District Center	No	None
January 30, 2013	\$520.00 Check No. 3355 Dacotah Bank Work on new District Center	No	None
November 11, 2013	\$200.00 Check No. 4594 Dacotah Bank Hardship		
November 16, 2014	\$200.00 Check No. 6088 Dacotah Bank Hardship		

APPENDIX N

Brian Wayne

Date	Amount/Check No.	Approved by Membership?	Supporting Documentation
May 10, 2012	\$480.00 Check No. 2043 Work on new District Center	No	None
May 18, 2012	\$480.00 Check No. 2155 Dacotah Bank	No	None
May 24, 2012	\$480.00 Check No. 2185 Dacotah Bank	No	None
May 31, 2012	\$480.00 Check No. 2191 Dacotah Bank	No	None
June 7, 2012	\$480.00 Check No. 2226 Dacotah Bank	No	None
June 14, 2012	\$480.00 Check No. 2302 Work on new District Center	No	None
June 21, 2012	\$480.00 Check No. 2354 Dacotah Bank	No	None
June 28, 2012	\$480.00 Check No. 2360 Dacotah Bank	No	None
July 6, 2012	\$480.00 Check No. 2364	No	None

	Dacotah Bank		
July 12, 2012	\$480.00 Check No. 2368 Dacotah Bank	No	None
July 26, 2012	\$480.00 Check No. 2484 Dacotah Bank	No	None
July 26, 2012	\$480.00 Check No. 2486 Dacotah Bank Replacement Check	No	None
August 3, 2012	\$480.00 Check No. 2487 Dacotah Bank	No	None
August 9, 2012	\$480.00 Check No. 2492 Dacotah Bank	No	None
August 13, 2012	\$480.00 Check No. 2495 Dacotah Bank	No	None
August 23, 2012	\$480.00 Check No. 2602 Dacotah Bank	No	None

APPENDIX O

Billie Jo Krpan

Date	Amount/Check No.	Approved by Membership	Supporting Documentation
March 16, 2014	\$403.57 Check No. 1198 Dacotah Bank Stipend	Unclear	None
May 19, 2014	\$325.00 Dacotah Bank (Work requested by Tony)	No	None
May 29, 2014	\$150.00 Check No. 5573 Dacotah Bank “paperwork/by Tony)	No	None
October 1, 2014	\$1,545.24 Check No. 5991 Dacotah Bank “legal work”	No	None
October 10, 2014	\$1,230.00 Check No. 6013 Dacotah Bank “legal work/loan cases”	No	None
December 26, 2014	\$1,250.00 Check No. 6217 Dacotah Bank “legal work”	No	None