

Janet Alkire
Chairwoman

TRIBAL COUNCIL
(AT LARGE)

Nola Taken Alive

Charles Walker

Avis Little Eagle

Kory McLaughlin

Warren Hawk

Jesse McLaughlin

Frank Jamerson
Vice Chairman



Susan Agard
Secretary

John Pretty Bear
Cannonball District

Sid Bailey, Jr.
Long Soldier District

Jeff Cadotte, Sr.
Wakpala District

Delray Demery
Kenel District

Joe White Mountain Jr.
Bear Soldier District

Paul Archambault
Rock Creek District

Jessica R. Porras
Running Antelope District

Wilberta Red Tomahawk
Porcupine District

PLEASE POST

NOTICE TO PUBLIC

On September 29, 2022 the Standing Rock Sioux Tribal Council approved to post **Title XIX (19), Section 19-202 and 19-203** of the Standing Rock Sioux Tribal Code of Justice for twenty (20) days. Pursuant to Title XIX of the Code of Justice, any interested persons may submit comments on proposed amendments on **Title XIX (19), Section 19-202 and 19-203** the person believes should be amended.

Members of the Judicial Committee, In-House Counsel and counsel retained by the Tribal Court for Code of Justice revisions will accept oral, written and electronic comments until October 24, 2022. You may submit your electronic comments to the following:

Spirit Grey Bull – sgreybull@standingrock.org

If you are receiving this Notice and attachments in your role as District Officer, please post a copy at your local district offices and ensure it is available to other District Officers and District Members. In addition, please have copies available to distribute upon request.

Please note you can also access these proposed amendments to **Title XIX (19), Section 19-202 and 19-203** on the Tribe's website at www.standingrock.org. From the home page, click on Titles, followed by Titles for Review, and find the link to **Title XIX, Rules & Procedures for the SRST Council**.

Dated this 4th of October 2022.

CONCURRED:

Janet Alkire, Chairwoman

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 29, 2022

P A G E : 2

#15. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN LIVE, TO APPROVE TO POST REVISIONS TO TITLE XIX, SECTION 19-202 AND 19-203 FOR PUBLIC COMMENT AND TO PROVIDE TO ALL LOCAL DISTRICT COUNCILS FOR TWENTY (20) DAYS, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

**JUDICIAL COMMITTEE – Warren Hawk reporting.
September 26, 2022 [EXCERPT]**

#16. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF A SERVICE AGREEMENT WITH BAKER TILLY IN THE AMOUNT OF \$109,500.00 EDA CARES ED20DEN3070054.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 29, 2022

P A G E : 1

JUDICIAL COMMITTEE – Warren Hawk reporting.
September 19, 2022 [REGULAR]

#13. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF EIGHT [8] NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

#14. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF SIXTEEN [16] NEW BLOOD QUANTUM INCREASES, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

19-108. Posting Ordinances.

All proposed ordinances shall be introduced at a Tribal Council meeting and thereafter posted in a public place at the Tribal Office and in each District for not less than ten days prior to final adoption by the Tribal Council. All enacted ordinances shall be posted in each District and made available for public inspection at the Tribal Office. All enacted ordinances shall be made available to the Local District Councils.

19-109. Powers.

No Tribal Council action shall be valid or enacted, by phone or signature solicitation. The Tribal Council shall only conduct official tribal business at regular or special meetings where a quorum is present.

Chapter 2. Committees

19-201. Powers.

Except as specifically delegated powers by the Council, Committees shall have the power only to make recommendations to the Tribal Council together with such written report or statement of the reasons in support of such recommendations as may be necessary. The Committee shall only make recommendations for Tribal Council action during regular or special meetings where a quorum is present.

19-202. MEETINGS

(a) The regular monthly committee meetings shall be held on the Monday and Tuesday two (2) weeks prior to the regular monthly Council meeting at the Tribal headquarters. However, a regular committee meeting may be rescheduled if special circumstances so necessitate, and reasonable notice of the rescheduling is given to all members of the committee in question. Special meetings may be called at any time and place on the Reservation, or outside the Reservation if business requires, by the Chairman of the Committee upon reasonable notice to all members of the committee in question.

(b) Regular monthly committee meetings, properly rescheduled regular monthly committee meetings, and properly called special committee meetings shall be considered "required meetings" pursuant to Title XXXIX and Section 80 of this Title.

RECEIVED

SEP 19 2022

135

19-203. SPECIAL RULE OF ORDER FOR GENERAL PROXY

(a) Upon an excused absence from a Committee Meeting, Committee Members may designate a general proxy. A general proxy may be used both for counting the quorum and voting. A Tribal Council member assigned to a specific committee may vote on that committee's business, only if her or his presence and participation in such meeting is necessary to achieve and/or maintain a quorum. If such a member is participating on a committee to which they are not assigned under this subsection, and enough members of that committee subsequently arrive to participate in the meeting which would allow for maintenance of a quorum in the absence of the non-committee member, the non-committee member shall excuse themselves before voting on any other committee matters.

(a) The use of a general proxy during Committee Meetings is permissible on the condition that, the proxy is: 1) given to another member of Standing Rock Sioux Tribal Council; and 2) prior to the start of the meeting permission is granted by the Committee Chair to allow the general proxy vote for any business that is addressed at the meeting; 3) the power of the general proxy shall terminate upon the completion of that meeting agenda.

19-202. Meetings.

~~The regular monthly committee meetings shall be held on the Monday and Tuesday two weeks prior to the regular monthly Council meeting at the Tribal headquarters. Special meetings may be called at any time and place on the Reservation, or outside the Reservation if business requires, upon request of the Chairman of the Committee and approved by the Tribal Chairman upon reasonable notice to all members.~~

19-2043. Record.

A complete and accurate record shall be kept of all proceedings including reports and actions at every committee meeting.

19-2054. Consultation and Reports.

All Committees shall consult with tribal personnel, other committees, the Bureau of Indian Affairs and other Federal, state and tribal agencies where appropriate and such other persons as may be appropriate. In the hiring of and payment to consultants, Finance Policies and Procedures shall apply.

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SEP 19 2022

ATTACHMENT B6
SHELL COUNTY COMMISSION

19-108. Posting Ordinances.

All proposed ordinances shall be introduced at a Tribal Council meeting and thereafter posted in a public place at the Tribal Office and in each District for not less than ten days prior to final adoption by the Tribal Council. All enacted ordinances shall be posted in each District and made available for public inspection at the Tribal Office. All enacted ordinances shall be made available to the Local District Councils.

19-109. Powers.

No Tribal Council action shall be valid or enacted, by phone or signature solicitation. The Tribal Council shall only conduct official tribal business at regular or special meetings where a quorum is present.

Chapter 2. Committees

19-201. Powers.

Except as specifically delegated powers by the Council, Committees shall have the power only to make recommendations to the Tribal Council together with such written report or statement of the reasons in support of such recommendations as may be necessary. The Committee shall only make recommendations for Tribal Council action during regular or special meetings where a quorum is present.

19-202. MEETINGS

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(b) Regular monthly committee meetings, properly rescheduled regular monthly committee meetings, and properly called special committee meetings shall be considered "required meetings" pursuant to Title XXXIX and Section 801 of this Title.

RECEIVED

SEP 19 2022

B5

19-203. SPECIAL RULE OF ORDER FOR GENERAL PROXY

ATTACHMENT

(a) Upon an excused absence from a Committee Meeting, Committee Members may designate a proxy. A Tribal Council member assigned to a specific committee may vote on that committee's business, only if her or his presence and participation in such meeting is necessary to achieve and/or maintain a quorum. If such a member is participating on a committee to which they are not assigned under this subsection, and enough members of that committee subsequently arrive to participate in the meeting which would allow for maintenance of a quorum in the absence of the non-committee member, the non-committee member shall excuse themselves before voting on any other committee matters.

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19-202. Meetings.

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19-20 43. Record.

A complete and accurate record shall be kept of all proceedings including reports and actions at every committee meeting.

19-20 54. Consultation and Reports.

All Committees shall consult with tribal personnel, other committees, the Bureau of Indian Affairs and other Federal, state and tribal agencies where appropriate and such other persons as may be appropriate. In the hiring of and payment to consultants, Finance Policies and Procedures shall apply.

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SEP 19 2022

ATTACHMENT B6
SECRETARY'S OFFICE

19-108. Posting Ordinances.

All proposed ordinances shall be introduced at a Tribal Council meeting and thereafter posted in a public place at the Tribal Office and in each District for not less than ten days prior to final adoption by the Tribal Council. All enacted ordinances shall be posted in each District and made available for public inspection at the Tribal Office. All enacted ordinances shall be made available to the Local District Councils.

19-109. Powers.

No Tribal Council action shall be valid or enacted, by phone or signature solicitation. The Tribal Council shall only conduct official tribal business at regular or special meetings where a quorum is present.

Chapter 2. Committees

19-201. Powers.

Except as specifically delegated powers by the Council, Committees shall have the power only to make recommendations to the Tribal Council together with such written report or statement of the reasons in support of such recommendations as may be necessary. The Committee shall only make recommendations for Tribal Council action during regular or special meetings where a quorum is present.

19-202. MEETINGS

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- (b) Regular monthly committee meetings, properly rescheduled regular monthly committee meetings, and properly called special committee meetings shall be considered "required meetings" pursuant to Title XXXIX and Section 801 of Title

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SEP 19 2022

B5

19-203. SPECIAL RULE OF ORDER FOR GENERAL PROXY

- (a) Upon an excused absence from a Committee Meeting, Committee Members may designate a proxy. A Tribal Council member assigned to a specific committee may vote on that committee's business, only if her or his presence and participation in such meeting is necessary to achieve and/or maintain a quorum. If such a member is participating on a committee to which they are not assigned under this subsection, and enough members of that committee subsequently arrive to participate in the meeting which would allow for maintenance of a quorum in the absence of the non-committee member, the non-committee member shall excuse themselves before voting on any other committee matters.
- a) The use of a general proxy during Committee Meetings is permissible on the condition that, the proxy is: 1) given to another member of Standing Rock Sioux Tribal Council; and 2) prior to the start of the meeting permission is granted by the Committee Chair to allow the general proxy vote for any business that is addressed at the meeting; 3) the power of the general proxy shall terminate upon the completion of that meeting agenda.

ATTACHMENT 135
 JUST JUDICIAL COMMITTEE

19-202. Meetings.

~~The regular monthly committee meetings shall be held on the Monday and Tuesday two weeks prior to the regular monthly Council meeting at the Tribal headquarters. Special meetings may be called at any time and place on the Reservation, or outside the Reservation if business requires, upon request of the Chairman of the Committee and approved by the Tribal Chairman upon reasonable notice to all members.~~

19-2043. Record.

A complete and accurate record shall be kept of all proceedings including reports and actions at every committee meeting.

19-2054. Consultation and Reports.

All Committees shall consult with tribal personnel, other committees, the Bureau of Indian Affairs and other Federal, state and tribal agencies where appropriate and such other persons as may be appropriate. In the hiring of and payment to consultants, Finance Policies and Procedures shall apply.

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SEP 19 2022

ATTACHMENT B6
SALVATION ARMY COMMUNITY C