

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 1

#47. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:25.A.M..

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	L.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	L.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – LATE

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
November 23, 2021 [**Cont.**]

#48. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT VERDELL BOBTAIL BEAR AS THE JTAC COMMISSION MEMBER FOR THE RUNNING ANTELOPE DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

COMMITTEE REPORTS:

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 2

JUDICIAL COMMITTEE – Warren Hawk reporting.
September 20, 2021 [REGULAR]

#49. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A RENEWAL CONTRACT AGREEMENT WITH INTEGRATED TECHNOLOGIES IN THE AMOUNT OF \$36,500.00 FROM ACCOUNT \$1086-50320.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#50. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF A RENEWAL CONTRACT AGREEMENT WITH NEW CENTURY ENVIRONMENTAL IN THE AMOUNT OF \$45,000.00 FROM ACCOUNT #1086-50370.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 3

#51. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO PAY NEW CENTURY \$16,500.00 FOR WORK AGAINST THE DAPL PIPELINE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#52. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONSULTANT AGREEMENT WITH NEW CENTURY ON A BIA STUDY FOR SMALL MAMMALS IN THE AMOUNT OF \$93,159.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

JUDICIAL COMMITTEE – Warren Hawk reporting.

November 8, 2021 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 4

#53. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF A PRE-PAID BLOCK TIME WITH HIGH POINT NETWORKS PROFESSIONAL SERVICES IN THE AMOUNT OF \$25,000.00 FROM THE FY21 BUDGET ACCOUNT #1053.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

JUDICIAL COMMITTEE – Warren Hawk reporting.
November 16, 2021 [SPECIAL]

#54. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF A 5-YEAR SERVICE CONTRACT WITH TRANE FOR THE HVAC SYSTEM IN THE TRIBAL ADMINISTRATION BUILDING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

PAGE: 5

JUDICIAL COMMITTEE – Warren Hawk reporting.
November 22, 2021 [SPECIAL]

#55. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE FOUR [4] YEAR CONTRACT FOR DWIGHT KOCH, ASSOCIATE SUPREME COURT JUSTICE FOR THE STANDING ROCK SIOUX SUPREME COURT, TO BE PAID FROM THE PL 93-638 CRIMINAL JUSTICE CONTRACT. JUSTICE KOCH WAS RETAINED FOR ANOTHER FOUR [4] YEAR TERM IN THE SPECIAL JUDGES/JUSTICES REFERENDUM HELD ON OCTOBER 5, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#56. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF BUDGET MODIFICATION #1 TO THE SD TAX DEPARTMENT IN THE AMOUNT OF \$83,750.00 OF FY20 PARTIAL DEFERRED REVENUE TO PROVIDE THE FUNDING OBLIGATED FOR THE BEAR SOLDIER COMMUNITY CENTER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 6

MOTION #56 IS CONTINUED.

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

JUDICIAL COMMITTEE – Warren Hawk reporting.
May 18, 2021 [REGULAR]

#57. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE DEFERRED REVENUE FROM FY19 & FY20 JTAC MASTER BUDGET 4069 IN THE AMOUNT OF \$230,962.74 TO BE USED IN FY22.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#58. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY22 JTAC BURIAL BUDGET 1132 IN THE AMOUNT OF \$828,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 7

MOTION #58 IS CONTINUED.

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#59. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE DEFERRED REVENUE FROM FY19 & FY20 JTAC BURIAL FUND 1132 IN THE AMOUNT OF \$222,734.78 TO BE USED IN FY22.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

JUDICIAL COMMITTEE – Warren Hawk reporting.
December 2, 2021 [CFO/REGULAR]

#60. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF PROJECTED REVENUE BUDGET FOR 1619 IN THE AMOUNT OF \$17,000.00 FOR FY22.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 8

MOTION #60 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#61. MOTION WAS MADE BY WARRREN HAWK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE DEFERRED REVENUE IN THE AMOUNT OF \$128,119.51 FY22 GAMING COMMISSION & DEPARTMENTS REIMBURSEMENT ACCOUNT 1619 FOR BACKGROUNDS AND DRUG TESTING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#62. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF AMERICAN RESCUE PLAN ACT FEDERAL DOLLARS IN THE AMOUNT OF \$32,390.499.42 PER YEAR FOR A TOTAL OF \$97,171,498.27.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	NO	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	NO	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	NO	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 5 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

PAGE : 9

MOTION #62 IS CONTINUED.

MOTION CARRIED

#63. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF TWENTY-TWO [22] NEW ENROLLMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#64. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FIVE [5] RELINQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 10

#65. MOTION WAS MADE BY WARREN HAWK, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF TWO [2] MINOR RELIQUISHMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	NO
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	NO
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 2 NOT VOTING – 1

MOTION CARRIED

#66 MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF EIGHT [8] BLOOD QUANTUM INCREASES, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

JUDICIAL COMMITTEE – Warren Hawk reporting.
December 6, 2021 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 11

#67. MOTION WAS MADE BY WARREN HAWK, SECONDED BY FRANK JAMERSON, TO APPROVE OF NINETEEN [19] NEW ENROLLMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#68. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR MAY 18, 2021, SEPTEMBER 20, 2021, NOVEMBER 8TH, 16TH, 18TH, 22ND, 2021, AND DECEMBER 2ND, & 6TH, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 1 NOT VOTING – 1

MOTION CARRIED

#69. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN, TO AMEND MOTION #62 OF TODAY'S MEETING 12-8-2021, TO STATE **"BY RESOLUTION."**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 12

MOTION #69 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	NO	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	NO	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 4 NOT VOTING – 3

MOTION CARRIED

H.E.W. COMMITTEE – Avis Little Eagle reporting.
September 30, 2021 [SPECIAL]

#70. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALKER, TO APPROVE SOLE SOURCE CONTRACT WITH LACOMPTE RANCH LLC TO PROVIDE 5 COVID TRAILERS ON BOOT HILL, THE REPAIRS NEEDED AFTER BREAK-IN AND VANDALISM, IN THE AMOUNT OF \$20,875.18 TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 13

H.E.W. COMMITTEE – Avis Little Eagle reporting.
November 15, 2021 [SPECIAL]

#71. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE AOD PROGRAM PARTIAL DEFERRED REVENUE FOR FY22 BUDGET OPIOID GRANT ACCOUNT NUMBER 5051 IN THE AMOUNT OF \$49,514.69.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

#72. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE AOD PROGRAM DEFERRED REVENUE FOR FY22 BUDGET SPF SIG GRANT ACCOUNT NUMBER 5046 IN THE AMOUNT OF \$31,088.12.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 14

#73. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF DR. CHARANJIT S. SODHI'S CONSULTANT AGREEMENT IN THE AMOUNT OF \$9800.00 FOR INDIVIDUAL EARLY HEAD START AND HEAD START GRANTS WITH FUNDS TO COME FROM ACCTS 1093 AND 1094.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

H.E.W. COMMITTEE – Avis Little Eagle reporting.
November 17, 2021 [SPECIAL]

#74. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSICA R. PORRAS, TO APPROVE THE UPDATED QUARANTINE GUIDELINES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 15

#75. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE THE FOOD ACCOUNT FOR ONLY THOSE IN ISOLATION TRAILERS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	N.V.	HAWK, Warren	NO
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	NO
RED TOMAHAWK, Wilberta	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 4 NOT VOTING – 2

MOTION CARRIED

#76. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE QUOTE #1, 2015 CHEVY SILVERADO IN THE AMOUNT OF \$33,775, FROM BILL BARTH, FOR HEAD START, WITH FUNDS TO COME FROM ARPA ACCT #5066-50830.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	NO
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	NO
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 3 NOT VOTING – 1

MOTION CARRIED

#77. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE QUOTE #1 2014 FORD F150 IN AMOUNT OF \$29,740 FROM BILL BARTH, FOR HEAD START, WITH FUNDS TO COME FROM ARPA ACCT #5066-50380.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 16

MOTION #77 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 2 NOT VOTING – 3

MOTION CARRIED

#78. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE COLA FOR HEAD START EMPLOYEES IN THE AMOUNT OF 1.22% TO COME FROM HEAD START COLA GRANT.

MOTION WAS WITHDRAWN.

#79. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY WARREN HAWK, TO APPROVE TO AMEND THE PREVIOUS MOTION TO STATE AS OF JUNE 11TH, TO REFLECT WHEN THE TRIBE RECEIVED IT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 17

#80. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE JOB DESCRIPTION FOR THE ARPA ADMINISTRATOR AND ARPA OFFICE MANAGER [2].

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#81. MOTION WAS MADE BY AVIS LITTLE EAGLE SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE SRST VACCINE INCENTIVE, BY RESOLUTION.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION.

#82. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO TABLE MOTION #81 OF TRIBAL COUNCIL, 12-8-2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	NO	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	NO
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	NO
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	NO	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	NO

VOTE: YES – 9 NO – 7 NOT VOTING – 1

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 18

#83. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE JOB DESCRIPTION; ARPA CONTRACT REPRESENTATIVE [2] AND ARPA FINANCIAL REPORTING ANALYST.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	E.	AGARD, Susan	NO
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

H.E.W. COMMITTEE – Avis Little Eagle reporting.
November 18, 2021 [SPECIAL]

#84. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE TO APPOINT JOE WHITE MOUNTAIN, JR., H.E.W CHAIRMAN; CHARLES WALKER, H.E.W. VICE-CHAIRMAN; AVIS LITTLE EAGLE, H.E.W. SECRETARY AND TWO OTHER H.E.W. MEMBERS, JESSICA PORRAS AND SUSAN AGARD.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 19

H.E.W. COMMITTEE – Avis Little Eagle reporting.
November 22, 2021 [SPECIAL]

#85. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AMEND MOTION #4 OF NOVEMBER 1, 2021 TO CHANGE ACCOUNT NUMBER TO FY22 ARPA FUNDS TO 4015 ACCOUNT 50320.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

H.E.W. COMMITTEE – Avis Little Eagle reporting
November 29, 2021 [SPECIAL]

#86. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALKER, TO APPROVE OF THE EMPLOYEE CONSULTANTS AND GOVERNMENT OFFICIALS, VACCINATION INCENTIVE, BY RESOLUTION.

MOTION WAS WITHDRAWN.

H.E.W COMMITTEE – Avis Little Eagle reporting.
November 17, 2021 [Cont.]

#87. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE SRST VACCINE INCENTIVE, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	E.	AGARD, Susan	NO
BAILEY, Jr., Sidney	NO	JAMERSON, Frank	NO
CADOTTE, Sr., Jeff	YES	HAWK, Warren	NO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 20

MOTION #87 IS CONTINUED.

DEMERY, Delray	NO	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	NO
RED TOMAHAWK, Wilberta	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 6 NO – 8 NOT VOTING – 2

MOTION DID NOT CARRIED 1 – EXCUSED

H.E.W. COMMITTEE – Avis Little Eagle reporting.
November 29, 2021 [**Cont.**]

#88. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALKER, TO APPROVE OF THE EMPLOYEE CONSULTANTS AND GOVERNMENT OFFICIALS, VACCINATION INCENTIVES, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	E.	AGARD, Susan	NO
BAILEY, Jr., Sidney	NO	JAMERSON, Frank	NO
CADOTTE, Sr., Jeff	YES	HAWK, Warren	NO
DEMERY, Delray	NO	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	NO
RED TOMAHAWK, Wilberta	NO	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	YES

VOTE: YES – 4 NO – 10 NOT VOTING – 2

MOTION DID NOT CARRY 1 - EXCUSED

H.E.W. COMMITTEE – Avis Little Eagle reporting.
December 6, 2021 [**SPECIAL**]

#89. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND RESOLUTION 338-19 AND 339-18 FOR THE ADOPTION REQUEST OF KEVIN & LISA JOHNSON.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 21

MOTION #89 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#90. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE LANGUAGE AND CULTURE INSTITUTE AND SHAUNA ELK, TO PERFORM LCI DUTIES AS AN INTERN AND FULFILL GRANT OBJECTIVES FOR THE AWARDED ANA ARP GRANT, TO BE OVERSEEN BY ELLIOT BANNISTER AND EMMA JEAN BLUE EARTH, IN THE AMOUNT OF UP TO \$9,800 TO COME FROM ACCOUNT ANA ARP 4088-50320.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

#91. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE APPLICATION BY THE LANGUAGE AND CULTURE INSTITUTE TO AMERICAN RESCUE PLAN HUMANITIES GRANT FOR NATIVE CULTURAL INSTITUTIONS, ADMINISTERED BY THE ASSOCIATION FOR TRIBAL ARCHIVES, LIBRARIES, AND MUSEUMS, OF UP TO \$50,000 FOR ONE YEAR, TO FUND MENTOR-

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 22

MOTION #91 IS CONTINUED.

APPRENTICE PAIRS ACROSS STANDING ROCK TO EXPLORE THE WOORYAKE STORYBANK.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 - EXCUSED

#92. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE H.E.W. COMMITTEE MEETING MINUTES FOR SEPTEMBER 30, 2021, NOVEMBER 15TH, 17TH, 18TH, 22ND, 29TH, 2021 AND DECEMBER 1ST & 6TH, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
November 17, 2021 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 8, 2021

P A G E : 23

#93. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES CONSULTANT AGREEMENT WITH PETER CAPOSSELA FOR \$86,500 FROM ACCOUNT 3078, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	E.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	N.V.	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

TRIBAL COUNCIL RECESSED AT 5:20 P.M. UNTIL 9:00 A.M.
TOMORROW MORNING.