

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 1

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE AGENDA FOR NOVEMBER 2, 2021 WITH THE ADD-ONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | L. |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | NO |
| 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 | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 10 NO – 5 NOT VOTING – 1

MOTION CARRIED 1 – LATE

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RECONSIDER THE AMENDED AGENDA THAT INCLUDES THE JTAC RESOLUTION, APPOINTMENT OF POLITICAL APPOINTEES, APPOINTMENT OF STANDING COMMITTEES 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 | NO | MCLAUGHLIN, Kory | NO |
| 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

DISTRICT REPORTS:

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 2

LONG SOLDIER DISTRICT – Sidney Bailey Jr., reporting.
October 24, 2021 [REGULAR RESCHEDULED]

#3. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE [3] LONG SOLDIER DISTRICT PLANNING COMMISSION MEMBERS; LAWRENCE ARCHAMBAULT, STEPHANIE YELLOW HAMMER, CYRIL CHUCK ARCHAMBAULT.

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

#4. MOTION BY SIDNEY BAILEY, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO EXCLUDE THE SONOSKY LAW FIRM FROM ANY AND ALL WORK ON THE DAPL CASES AS THEY LOST THE CASE BY FAILING TO PROVE “IRREPARABLE HARM”, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#5. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE WITHDRAW FROM PARTICIPATION AS A COOPERATING AGENCY WITH THE CORPS OF ENGINEERS IN PREPARATION OF THE ENVIRONMENTAL IMPACT STATEMENT FOR THE DAKOTA ACCESS PIPELINE, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|---------------------|-----|--------------------|----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | NO |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | NO |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | NO |
| DEMERY, Delray | NO | LITTLE EAGLE, Avis | NO |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 3

MOTION #5 IS CONTINUED.

| | | | |
|-----------------------------|-----|-------------------|----|
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | NO |
| PRETTY BEAR, John | NO | MCLAUGHLIN, Kory | NO |
| RED TOMAHAWK, Wilberta | NO | TAKEN ALIVE, Nola | NO |
| WHITE MOUNTAIN, Jr., Joseph | NO | WALKER, Charles | NO |

VOTE: YES – 4 NO – 12 NOT VOTING – 1

MOTION DID NOT CARRY

#6. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE ESTABLISH AN ELDERS COUNCIL TO ESTABLISH THE GOVERNANCE OF TRADITIONAL LAW TO INCORPORATE THE TIHAWA AND THEIR NEEDS FUNDED BY THE STANDING ROCK SIOUX TRIBE ADMINISTRATION.

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT FOR AUGUST & SEPTEMBER 2021 [GENERAL FUND, TAX, CASINO, GAMING, OTHER REVENUE, CELEBRATION ACCOUNTS] [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|------|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | N.V. | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 - EXCUSED

#8. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PLANNING COMMISSION MEETING 10-4-21, MOTION #2 TO AMEND THE FY22 GAMING BUDGET. [LONG SOLDIER]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 4

MOTION #8 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - EXCUSED

#9. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PLANNING COMMISSION MEETING 10-21-21 MOTION #2 FOR THE FOOD DISTRIBUTION PROGRAM LAND LOCATION WITHIN THE TRACT OF LAND IN THE E1/2 SW1/4 OF SECTION 11, TOWNSHIP 130 NORTH, RANGE 80 WEST OF THE 5TH PRINCIPLE MERIDIAN IN THE LONG SOLDIER DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - EXCUSED

#10. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO HAVE A FORMAL INVESTIGATION ON THE 2021 LONG SOLDIER ELECTION DUE TO THE IRREGULARITIES THAT OCCURRED AND COMPROMISED THE INTEGRITY AND TRUST OF THE PEOPLE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 5

MOTION #10 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 - EXCUSED

#11. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF LONG SOLDIER REGULAR RESCHEDULED MEETING FOR OCTOBER 24, 2021.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
September 23, 2021 [REGULAR RESCHEDULED]

#12. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE AUGUST TREASURER'S REPORT. [PORCUPINE]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 6

MOTION #12 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#13. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MOTION #3 FROM THE PLANNING MEETING MINUTES (MOTION #3 BY: RANDY 2ND BY BEVERLY FISCHER FOR THE ELECTIONS OFFICE TO HOLD A TITLE XX TRAINING FOR THE DISTRICT OFFICERS AND PLANNING MEMBERS ON OCTOBER 19, 2021 AT 6PM IN PORCUPINE. 5-YES 0-NO 1-NOT VOTING).

MOTION WAS WITHDRAWN.

#14. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE TO GET THE TRIBAL IN-HOUSE ATTORNEY'S LEGAL OPINION ON THE ND TAX CHAIRPERSON AND VICE-CHAIRPERSON AS THE TRIBAL COUNCIL NEVER APPROVED THEM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 7

MOTION #14 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
October 14, 2021 [REGULAR]

#15. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT KATHLEEN VETTER AS DISTRICT VICE-CHAIRMAN.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#16. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT WILBERTA RED TOMAHAWK'S RESIGNATION FROM GAMING COMMISSION EFFECTIVE 10-12-2021.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 8

MOTION #16 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#17. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY WARREN HAWK, TO APPROVE OF THE TREASURER’S REPORT FOR SEPTEMBER 2021. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#18. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY WARREN HAWK, TO APPROVE OF PORCUPINE DISTRICT MINUTES FOR SEPTEMBER 23, 2021 AND OCTOBER 14, 2021.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 9

MOTION #18 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

ROCK CREEK DISTRICT – Paul Archambault reporting.
September 13, 2021 [REGULAR]

#19. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE OF TREASURER'S REPORT FOR AUGUST 2021. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

ROCK CREEK DISTRICT – Paul Archambault reporting.
October 25, 2021 [REGULAR]

#20. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF TREASURER'S REPORT FOR SEPTEMBER 2021. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | N.V. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | EX. |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | YES | TAKEN ALIVE, Nola | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 10

MOTION #20 IS CONTINUED.

| | | | |
|-----------------------------|-----|-----------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |
|-----------------------------|-----|-----------------|-----|

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 13 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

MOTION CARRIED 3 – EXCUSED

#21. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT RANDY BEAR RIBS AS THE NEW ROCK CREEK LOCAL DISTRICT CHAIRMAN.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 13 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

MOTION CARRIED 3 – EXCUSED

#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT ADRIENNE MUTCHLER AS THE NEW DISTRICT TREASURER.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 11

MOTION #22 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#23. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ACCEPT JANET HARRISON, EDITH RUNNING HAWK, GRACIE RED BEAR, FOR PLANNING COMMISSION MEMBERS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ACCEPT COLEEN SPOTTED HORSE AS THE SCHOOL BOARD MEMBER FOR ROCK CREEK GRANT SCHOOL,

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 12

MOTION #24 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#25. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ACCEPT JANET HARRISON AS THE JTAC BOARD MEMBER.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ACCEPT GALEN CROW GHOST AS THE WATER RESOURCE BOARD MEMBER.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 13

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF ROCK DISTRICT MINUTES FOR SEPTEMBER 13, 2021 AND OCTOBER 25, 2021.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
September 8, 2021 [REGULAR]

#28. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE FINANCIAL TREASURER’S REPORT FOR JULY 2021. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 14

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
October 26, 2021 [REGULAR RESCHEDULED]

#29. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ACCEPT RUSSEL HAS HORNS AS CHAIRMAN,

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#30. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ACCEPT ADRIAN KILLS CROW AS THE VICE CHAIRMAN.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#31. MOTION WAS MADE JESSICA R. PORRAS, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ACCEPT EMERALD LITTLE DOG, SHANTOYA

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 15

MOTION #31 IS CONTINUED.

ARCHAMBAULT AND JULIA WHITE MOUNTAIN AS THE (3) NEW PLANNING COMMISSION MEMBERS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#32. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT MARY WHITE AND WALTER ONE FEATHER FOR THE LITTLE EAGLE GRANT SCHOOL BOARD.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#33. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY DELRAY DEMERY, TO APPROVE TO ACCEPT VERDELL BOBTAIL BEAR FOR SRHA BOARD MEMBER.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 16

MOTION #33 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#34. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ADD ANN BOBTAIL BEAR, RUNNING ANTELOPE DISTRICT SECRETARY AND JESSICA R. PORRAS, RUNNING ANTELOPE DISTRICT TRIBAL COUNCIL REPRESENTATIVE, AS ADDITIONAL CHECK SIGNERS FOR RUNNING ANTELOPE DISTRICT ACCOUNTS AT WELLS FARGO BANK.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#35. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF RUNNING ANTELOPE DISTRICT MINUTES FOR SEPTEMBER 8, 2021 AND OCTOBER 26, 2021.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 17

MOTION #35 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
August 9, 2021 [REGULAR]

#36. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT PROPOSAL TO CHAIRMAN MIKE FAITH WRITTEN BY BRENDA BONE CLUB FOR THE ELDERLY NUTRITION.

MOTION WAS WITHDRAWN.

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
September 13, 2021 [REGULAR]

#37. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ACCEPT TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 18

MOTION #37 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting
October 18, 2021 [REGULAR RESCHEDULED]

#38. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JESSE MCALUGHLIN, TO APPROVE TREASURER'S REPORT AND CPA REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#39. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE TO REMOVE CAHILL & BAUER FROM WAKPALA DISTRICT ACCOUNTS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 19

MOTION #39 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#40. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE BUDGET FOR CASINO. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#41. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE GENERAL FUND BUDGET. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 20

#42. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE TAX BUDGET. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#43. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE OF 1ST QUARTER DRAWDOWN FOR CASINO FUND. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#44. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE 1ST QUARTER DRAWDOWN FOR GENERAL FUND. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 21

MOTION #44 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#45. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE 1ST QUARTER DRAWDOWN FOR TAX FUND. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#46. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE TO REMOVE CPA FROM 3 ACCOUNTS, CASINO, GENERAL FUND, AND TAX AND PUT MICHELLE SCHARMER AND VERNA GONE AS SIGNER FOR WAKPALA ACCOUNTS AT DAKOTAH BANK.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|---------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | N.V. |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 22

MOTION #46 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|-----|
| 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#47. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE JEFF CADOTTE’S RESIGNATION AS VICE CHAIRMAN.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#48. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE TO DO FORENSIC AUDIT ON WAKPALA DISTRICT FOR PAST 4 YEARS, AS SOON AS POSSIBLE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|---------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | N.V. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | N.V. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 23

MOTION #48 IS CONTINUED.

| | | | |
|-----------------------------|-----|-------------------|-----|
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | N.V | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
October 21, 2021 [SPECIAL]

#49. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE KELSEY MELLETTE AS NEW SECRETARY FOR WAKPALA DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | N.V. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | N.V. |
| 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#50. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE JESSE SHANLEY, PATTY MCLAUGHLIN, AND COLTON CADOTTE AS NEW PLANNING MEMBERS FOR WAKPALA DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|---------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | N.V. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | N.V. |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 24

MOTION #50 IS CONTINUED.

| | | | |
|-----------------------------|------|-------------------|-----|
| 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#51. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CHARLES WALKER, TO APPROVE WATER BOARD MEMBER JAREN MELLETTE AND TO PAY FEE FOR BACKGROUND CHECK.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 3 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#52. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF WAKPALA DISTRICT MINUTES FOR JUNE 22, 2021, AUGUST 9, 2021, SEPTEMBER 13, 2021, OCTOBER 18, 2021 AND OCTOBER 21, 2021.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|---------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | N.V. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | N.V. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 25

MOTION #52 IS CONTINUED.

| | | | |
|-----------------------------|-----|-------------------|-----|
| RED TOMAHAWK, Wilberta | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#53. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND THE AGENDA TO ADD RESCIND MOTION #3 OF OCTOBER 13, 2021 TRIBAL COUNCIL MEETING AND FOUR (4) RESOLUTIONS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|------|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | N.V. |
| CADOTTE, Sr., Jeff | N.V. | HAWK, Warren | N.V. |
| DEMERY, Delray | N.V. | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 9 NO – 1 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#54. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE TO RESCIND MOTION #3 OF TRIBAL COUNCIL MEETING ON OCTOBER 13, 2021.

AMEND: TO EXPIRE ON NOVEMBER 1, 2021

MOTION WAS WITHDRAWN

#55. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND MOTION #3 OF TRIBAL COUNCIL MEETING HELD ON OCTOBER 13, 2021, TO RETAIN THE SITTING CHAIRMAN UNTIL NOVEMBER 1, 2021 WHEN THE RETENTION EXPIRES.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 26

MOTION #55 IS CONTINUED.

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

VOTE: YES – 5 NO – 7 NOT VOTING – 2

MOTION DID NOT CARRY 3 – EXCUSED

#56. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY WARREN HAWK, TO APPROVE THE SUBMISSION OF THE FY 2022 ANNUAL FUNDING AGREEMENT-CONSOLIDATED TRIBAL GOVERNMENT PROGRAMS A21AV00080 BETWEEN THE SECRETARY AND THE STANDING ROCK SIOUX TRIBE, IN THE AMOUNT OF \$7,188,241.88.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | EX. | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#57. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE SIGNATORY AUTHORITY BE GIVEN TO ERNESTINE JAMERSON, CHIEF FINANCE OFFICER; THOMASINE IRON, ASSISTANT FINANCE OFFICER; JANET ALKIRE, CHAIRWOMAN; FRANK JAMERSON, VICE-CHAIRMAN; AND SUSAN AGARD, SECRETARY; TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS WITH WELS FARGO BANK, N.A., BY RESOLUTION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 2, 2021

P A G E : 27

MOTION #57 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 3 NO – 5 NOT VOTING – 6

MOTION DID NOT CARRY 3 – EXCUSED

#58. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY _____, TO APPROVE OF THE SIGNATORY AUTHORITY GIVEN TO ERNESTINE JAMERSON, CHIEF FINANCE OFFICER; THOMASINE IRON, ASSISTANT FINANCE OFFICER; JANET ALKIRE, CHAIRWOMAN; FRANK JAMERSON, VICE-CHAIRMAN; AND SUSAN AGARD, SECRETARY; TO EXECUTE TRIBAL COUNCIL APPROVED DOCUMENTS WITH STANDING ROCK TRIBE ENTITIES, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#59. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 5:00 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | 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 | NO | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED