

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 1

#1. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE AGENDA AS AMENDED.

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	L.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – LATE

#2. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:04.

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	L.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – LATE

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE ADOPTION OF A.R.S., **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
-------------------	-----	--------------	-----

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 2

MOTION #3 IS CONTINUED.

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	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 1 NOT VOTING – 2

MOTION CARRIED

DISTRICT REPORTS:

CANNON BALL DISTRICT – John Pretty Bear reporting.
November 23, 2021 [REGULAR RESCHEDULED]

#4. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JEFF CADOTTE, SR, TO APPROVE TO CEASE NOMINATIONS AND ACCEPT ARCHIE D. FOOL BEAR AS THE WATER BOARD COMMISSION MEMBER. [CANNON BALL]

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	N.V.
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

#5. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY WARREN HAWK, TO APPROVE IONE ELK, ARCHIE D. FOOL BEAR AND CHERYL AMERICAN

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 3

MOTION #5 IS CONTINUED.

HORSE AS THE NEW CANNON BALL LOCAL DISTRICT PLANNING COMMISSION MEMBERS.

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	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO CEASE NOMINATIONS AND TO ACCEPT FRANK TWINN AS THE CANNON BALL LOCAL DISTRICT GAME & FISH BOARD MEMBERS.

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

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO HAVE THE STANDING ROCK SIOUX TRIBAL

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 4

MOTION #7 IS CONTINUED.

TRANSPORTATION, RON HIS HORSE IS THUNDER, INSTALL LIGHTS ON THE PATHWAY IN CANNON BALL.

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

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE MOTION #1 OF THE PLANNING COMMISSION MEETING DATED 10-24-21 WHICH STATES “TO APPROVE THE FY21 CARRY OVER AMOUNT OF \$41,678.11 TO BE ADDED TO LINE ITEMS IN THE FY22 CASINO BUDGET AS FOLLOWS: \$10,000.00-CLEAN-UP, \$25,000.00-DISTRICT BILLS & EQUIPMENT, \$6,678.11-PROPANE.” [CANNON BALL]

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 7, 2021

P A G E : 5

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE MOTION #3 OF THE PLANNING COMMISSION MEETING DATED 10-24-21 WHICH STATES "TO APPROVE THE FY21 CARRY OVER AMOUNT \$13,725.94 TO BE ADDED TO LINE ITEMS IN THE FY22 TAX BUDGET AS FOLLOWS: \$3,000.00-FOOD, \$5,725.94-DISTRICT BILLS, \$5,000.00-TAXES." [CANNON BALL]

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

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE MOTION #4 OF THE PLANNING COMMISSION MEETING DATED 10-24-21 WHICH STATES "TO APPROVE OF THE FY21 CARRY-OVER AMOUNT IN THE AMOUNT OF \$1,198.13 TO BE ADDED TO LINE ITEM IN THE FY22 GENERAL BUDGET AS FOLLOWS: \$1,198.13-ADMINISTRATIVE COSTS." [CANNON BALL]

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 7, 2021

P A G E : 6

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE SEPTEMBER 2021 CASINO, GENERAL & TAX BUDGETS FOR THE CANNON BALL LOCAL DISTRICT.

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

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF CBLD OCTOBER FY22 FINANCIAL REPORT FOR CASINO, TAX & GENERAL BUDGETS.

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

#13. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF 1ST QUARTER DRAW DOWN FOR CASINO, TAX & GENERAL FUND FOR FY22.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 7

MOTION #13 IS CONTINUED.

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

#14. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF 11/23/21 MINUTES FOR CANNON BALL.

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

KENEL DISTRICT – Delray Demery reporting.
October 18, 2021 [REGULAR]

#15. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE AND ACCEPT THE KENEL DISTRICT TREASURER'S REPORT FOR OCTOBER 18, 2021. [KENEL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 8

MOTION #15 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	N.V.
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

#16 MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO HAVE STANDING ROCK HOUSING AUTHORITY FOLLOW THEIR POLICIES REGARDING INOPERABLE JUNK VEHICLES, UNLEASHED DOG/CATS BY OCTOBER 31, 2021. [KENEL]

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

#17. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE OF VICTORIA HOWARD, DEANNE BEAR CATCHES AND JANET FRAZIER AS NEW PLANNING COMMISSIONERS. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 9

MOTION #17 IS CONTINUED.

ARCHAMBAULT, Paul	YES	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	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

KENEL DISTRICT – Delray Demery reporting.
November 15, 2021 [REGULAR]

#18. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE AND ACCEPT THE KENEL DISTRICT TREASURER'S REPORT FOR NOVEMBER 15, 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	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#19. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF AMENDED FY22 CASINO REVENUE BUDGET IN THE AMOUNT OF \$84,547.00, \$21,136.75 A QUARTER. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 10

MOTION #19 IS CONTINUED.

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

#20. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF VICTORIA HOWARD, RECEIVING THE HIGHEST NUMBER OF VOTES, AS SITTING BULL COLLEGE BOARD OF TRUSTEES, KENEL DISTRICT.

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

#21. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE MEETING MINUTES OF OCTOBER 18, 2021 AND NOVEMBER 15, 2021, KENEL DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 11

MOTION #21 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	YES	WALKER, Charles	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
November 18, 2021 [REGULAR RESCHEDULED]

#22. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF IONE GAYTON AS THE WATER RESOURCES CONTROL BOARD MEMBER. [PORCUPINE]

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - EXCUSED

#23. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT RANDY WHITE, SR., MARIE BROWN, AND DOREEN RED TOMAHAWK AS THE NEW PLANNING COMMISSION MEMBERS. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 12

MOTION #23 IS CONTINUED.

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

#24. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF MOTION #3 FROM THE 11/8/21 PLANNING MEETING MINUTES. MOTION #3 BY: DOREEN RED TOMAHAWK 2ND BY WILBERTA RED TOMAHAWK TO APPROVE OF THE FY22 PORCUPINE CASINO BUDGET IN THE AMOUNT OF \$89,378 WITH LINE ITEM DEFINITIONS ATTACHED.

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

#25. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #4 FROM THE 11/8/21 PLANNING MEETING MINUTES. MOTION #4 BY: RANDY WHITE 2ND BY DOREEN RED TOMAHAWK TO APPROVE OF THE FY22 PORCUPINE GENERAL FUND BUDGET IN THE AMOUNT OF \$32,000 WITH LINE ITEM DEFINITIONS.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 13

MOTION #25 IS CONTINUED.

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

#26. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #5 FROM THE 11/8/21 PLANNING MEETING MINUTES. MOTION #5 BY: DOREEN RT 2ND BY RANDY WHITE TO APPROVE OF THE PORCUPINE TAX BUDGET IN THE AMOUNT OF \$60,000 WITH LINE ITEM DEFINITIONS.

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

#27. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CHARLES WALKER, TO APPROVE OF MOTION #7 FROM THE 11/8/21 PLANNING MEETING MINUTES. MOTION #7 BY: RANDY WHITE 2ND BY WILBERTA RED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 14

MOTION #27 IS CONTINUED.

TOMAHAWK TO RECOMMEND TO TRIBAL COUNCIL TO HAVE IHS COME OUT TO PORCUPINE 12-13-21 & 12-20-21 TO GIVE COVID BOOSTER SHOTS.

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

#28. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE OCTOBER 2021 TREASURER'S REPORT. [PORCUPINE]

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 7, 2021

P A G E : 15

#29. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ACCEPT SHANTEL CRUZ RESIGNATION LETTER AS DISTRICT CHAIRMAN. [PORCUPINE]

MOTION #29 IS CONTINUED.

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

#30. MOTION WAS MADE BY WILBERT RED TOMAHAWK, SECONDED BY CHARLES WALKER, TO APPROVE OF PORCUPINE LOCAL DISTRICT MEETING MINUTES FOR NOVEMBER 18, 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	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

ROCK CREEK DISTRICT – Paul Archambault reporting.
November 23, 2021 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 16

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AUTHORIZE THE NEWLY ELECTED CHAIRMAN RANDY

MOTION #31 IS CONTINUED.

BEAR RIBS TO BE A CHECK SIGNER AT THE GREAT WESTERN BANK IN MOBRIDGE S.D. FOR CASINO, GENERAL FUND I, GENERAL FUND II, & TAX. [ROCK CREEK]

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

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RE-AFFIRM ADRIENNE MUTCHLER AS THE DISTRICT TREASURER. [ROCK CREEK]

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 7, 2021

P A G E : 17

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AUTHORIZE THE VICE-CHAIRMAN COURTNEY BROWN OTTER TO BE A CHECK SIGNER AT THE GREAT WESTERN BANK IN
MOTION #33 IS CONTINUED.

MOBRIDGE S.D. FOR CASINO, GENERAL FUND I, GENERAL FUND II, & TAX. [ROCK CREEK]

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

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO AUTHORIZE THE SECRETARY MELINDA SPOTTED HORSE TO BE A CHECK SIGNER AT THE GREAT WESTERN BANK IN MOBRIDGE S.D. FOR CASINO, GENERAL FUND I, GENERAL FUND II, & TAX. [ROCK CREEK]

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 7, 2021

P A G E : 18

#35. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AUTHORIZE THE DISTRICT REPRESENTATIVE PAUL ARCHAMBAULT TO BE A CHECK SIGNER AT THE GREAT WESTERN BANK IN MOBRIDGE S.D. FOR CASINO, GENERAL FUND I, GENERAL FUND II, & TAX. [ROCK CREEK]

MOTION WAS WITHDRAWN.

#36. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF ROCK CREEK'S SPECIAL MEETING ON 11/23/21.

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

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
November 23, 2021 [REGULAR RESCHEDULED]

#37. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE TREASURER'S REPORTS FOR THE MONTHS OF AUGUST, SEPTEMBER AND OCTOBER 2021. [RUNNING ANTELOPE]

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	YES
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: December 7, 2021

P A G E : 19

MOTION #37 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
VOTE:	YES – 15	NO – 0	NOT VOTING – 2

MOTION CARRIED

#38. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE RUNNING ANTELOPE DISTRICT FY22 CASINO BUDGET IN THE AMOUNT OF \$97,558.00 WITH NARRATIVES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	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 – 15	NO – 0	NOT VOTING – 2
-------	----------	--------	----------------

MOTION CARRIED

#39. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE RUNNING ANTELOPE DISTRICT FY22 TAX BUDGET IN THE AMOUNT OF \$100,000.00.

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 7, 2021

P A G E : 20

MOTION #39 IS CONTINUED.

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#40. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE RUNNING ANTELOPE DISTRICT FY22 [GF] BUDGET IN THE AMOUNT OF \$32,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	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 – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#41. MOTION WAS MADE BY JESSE R. PORRAS, SECONDED BY SUSAN AGARD, TO APPROVE THE RUNNING ANTELOPE RESCHEDULED REGULAR DISTRICT MEETING MINUTES FOR NOVEMBER 23, 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	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 21

MOTION #41 IS CONTINUED.

MOTION CARRIED

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
November 8, 2021 [REGULAR]

#42. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO HAVE EPA COME DOWN TO THE WAKPALA DISTRICT AND ADDRESS THE TIRES BEING DUMPED IE, BY ANY MEANS NECESSARY.

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

#43. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE THE TREASURER'S REPORT. [WAKPALA]

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	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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 22

MOTION #43 IS CONTINUED.

MOTION CARRIED

#44. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE KELSEY MELLETTE FOR VICE-CHAIRMAN FOR THE WAKPALA DISTRICT.

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	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

#45. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE WAKPALA DISTRICT MEETING 11/8/2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	N.V.	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 – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 7, 2021

P A G E : 23

#46. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WARREN HAWK, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:50 P.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	NO
PORRAS, Jessica R.	N.V.	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 – 13 NO – 1 NOT VOTING – 3

MOTION CARRIED

**TRIBAL COUNCIL RECESSED AT 3:10 P.M UNTIL TOMORROW
MORNING AT 9:00 A.M.**