

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 1

#1. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR AUGUST 9, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

DISTRICT REPORTS:

CANNON BALL DISTRICT – John Pretty Bear reporting.
July 17, 2022 [SPECIAL]

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ACCEPT CRAIG EAGLESHIELD AS THE TAX REPRESENTATIVE 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	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

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P A G E : 2

#3. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBAL COUNCIL TO RESCIND ALL POLITICAL APPOINTEES BASED ON THE JULY 22, 2022 DEADLINE AND TO SHOW ALL JOB DESCRIPTIONS AND DUTIES, AND ALSO SHOW WHERE THE FUNDS ARE COMING FROM, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 5 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY 2 – EXCUSED 1 – LATE

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO REAFFIRM MOTION #4 OF THE CANNON BALL LOCAL DISTRICT PLANNING COMMISSION MEETING DATED 06/02/2022, THAT THE CANNON BALL LOCAL DISTRICT TO ADDRESS THE VIOLENCE AND DRUG PROBLEM THAT THOSE INDIVIDUALS WHO ARE INVOLVED AND CONVICTED FOR THESE SERIOUS CRIMES. THAT THE CANNON BALL LOCAL DISTRICT SHALL HEREBY DEMAND THE STANDING ROCK SIOUX TRIBE AND COURT TO IMPLEMENT THE BANISHMENT OF THOSE INDIVIDUALS FROM THE CANNON BALL DISTRICT FOR ONE [1] YEAR. AND TO PUBLICIZE THEIR NAMES SO OTHER DISTRICTS WILL KNOW THAT THE CANNON BALL LOCAL DISTRICT WOULD NOT INCLUDE THOSE INDIVIDUALS IN ANY DISTRICT DISTRIBUTION OR BENEFITS. ANY SUBSEQUENT VIOLATION, BANISHMENT SHALL BE FIVE [5] YEARS, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 3

MOTION #4 IS CONTINUED.

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 2 – EXCUSED 1 – LATE

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #1 OF THE CANNON BALL LOCAL DISTRICT PLANNING COMMISSION MEETING MINUTES FROM JULY 11, 2022. TO ACCEPT THE RESIGNATION FROM ALBERT TWO BEARS AS THE GAMING COMMISSION MEMBER FOR THE CANNON BALL DISTRICT AND DECLARE THAT POSITION VACANT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE APRIL, MAY & JUNE, 2022 TREASURER'S REPORT FOR THE CASINO, TAX AND GENERAL FUND BUDGET 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	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.

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P A G E : 4

MOTION #6 IS CONTINUED.

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 2 – EXCUSED 1 – LATE

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO REQUEST THE 4TH QUARTER ALLOCATION FOR THE CASINO BUDGET 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	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO REQUEST THE 4TH QUARTER ALLOCATION FOR THE TAX BUDGET 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	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES

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P A G E : 5

MOTION #8 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES
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VOTE:	YES – 13	NO – 0	NOT VOTING – 1
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MOTION CARRIED	2 – EXCUSED	1 – LATE
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#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO REQUEST THE 4TH QUARTER ALLOCATION FOR THE GENERAL FUND BUDGET. [CANNON BALL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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
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MOTION CARRIED	2 – EXCUSED	1 – LATE
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#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE 7-17-2022 CANNON BALL LOCAL DISTRICT'S SPECIAL MEETING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 6

MOTION #10 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

KENEL DISTRICT – Delray Demery reporting.
July 18, 2022 [REGULAR]

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WARREN HAWK,
TO APPROVE THE TREASURER’S REPORT. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#12. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD,
TO APPROVE KENEL DISTRICT 2023 TAX BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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
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P A G E : 7

MOTION #12 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED 1 – LATE

#13. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE GENERAL FUND. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#14. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE CASINO REVENUE BUDGET. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

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P A G E : 8

#15. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WARREN HAWK, TO APPROVE KENEL LOCAL DISTRICT REGULAR MEETING MINUTES FOR MONDAY, JULY 18, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

LONG SOLDIER DISTRICT – Sidney Bailey, Jr., reporting.
July 18, 2022 [REGULAR RESCHEDULED]

#16. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER REPORT FOR APRIL, MAY & JUNE 2022 (GENERAL FUND, TAX, GAMING, OTHER REVENUE & CELEBRATION ACCOUNTS). [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

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P A G E : 9

#17. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO HAVE THE STANDING ROCK SIOUX TRIBE REIMBURSE THE LONG SOLDIER DISTRICT FOR THE ECONOMIC HARDSHIP OF CHECKS AND OTHER EXPENSES RELATED TO THE DISTRIBUTION IN THE AMOUNT OF \$5,155.89.

MOTION WAS WITHDRAWN.

#18. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY23 GENERAL FUND BUDGET IN THE AMOUNT OF \$32,000.00. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	N.V.	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#19. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY23 GAMING BUDGET IN THE AMOUNT OF \$249,864. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 10

MOTION #19 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED 1 – LATE

#20. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY23 TAX BUDGET IN THE AMOUNT OF \$60,000.00. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#21. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE TRANSFER OF \$7,000.00 FROM THE FY22 OTHER REVENUE ACCOUNT INTO THE POWWOW ACCOUNT. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

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#22. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO RECOMMEND APPROVAL THAT THE STANDING ROCK SIOUX TRIBE SEEK FUNDING FOR THE DORMITORY LIVING QUARTERS FOR STUDENTS AT STANDING ROCK FROM THE TREATY PROVISION FOR HOUSING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	N.V.
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 2 – EXCUSED 1 – LATE

#23. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE THE LONG SOLDIER DISTRICT REGULAR RESCHEDULED MEETING JULY 18, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
July 13, 2022 [REGULAR]

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P A G E : 12

#24. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY WARREN HAWK, TO APPROVE OF SHANNON SILBERNAGEL AS THE NEW TERO BOARD MEMBER FOR THE PORCUPINE DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#25. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF MOTION #3 OF THE 7-10-22 PLANNING MINUTES. MOTION #3 BY: KATHLEEN VETTER 2ND BY LUANNE CARRY MOCCASIN TO ACCEPT KATERI MURPHY'S RESIGNATION AS PORCUPINE LOCAL DISTRICT SECRETARY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#26. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #4 OF THE 7-10-22 PLANNING MINUTES.

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P A G E : 13

MOTION #26 IS CONTINUED.

MOTION #4 BY: KATHLEEN VETTER 2ND BY DOREEN RED TOMAHAWK TO ACCEPT BEVERLY FISCHER'S RESIGNATION AS PLD TREASURER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#27. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JESSICA PORRAS, TO APPROVE OF THE TREASURER'S REPORT FOR JUNE, 2022. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#28. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF PORCUPINE LOCAL DISTRICT MEETING MINUTES FOR JULY 13, 2022.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 14

MOTION #28 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

ROCK CREEK DISTRICT – Paul Archambault reporting.
July 18, 2022 [REGULAR]

#29. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT GRACIE RED BEAR AS THE NEWLY ELECTED TERO COMMISSIONER. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE OF VICE-CHAIRMAN COURTNEY BROWN OTTER'S RESIGNATION DATED JUNE 2, 2022. [ROCK CREEK]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 15

MOTION #30 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#31. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF FINANCIAL REPORT FOR MAY 2022. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#32. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF FINANCIAL REPORT FOR JUNE 2022. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 16

MOTION #32 IS CONTINUED.

BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#33. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO REQUEST 4TH QUARTER CASINO REVENUE FUNDS FY: 2022. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE TO REQUEST 4TH QUARTER TAX FUNDS FY: 2022. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 17

MOTION #34 IS CONTINUED.

DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#35. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE TO REQUEST 4TH QUARTER GENERAL FUNDS FY: 2022. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#36. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE ROCK CREEK LOCAL DISTRICT MEETING MINUTES, 7-18-2020.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 18

MOTION #36 IS CONTINUED.

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 2 – EXCUSED 1 – LATE

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
July 13, 2022 [REGULAR]

#37. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY SUSAN AGARD, TO APPROVE FINANCIAL TREASURER’S REPORT FOR JUNE 2022. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	N.V.	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#38. MOTION WAS MADE BY JESSIC R. PORRAS, SECONDED BY SUSAN AGARD, TO APPROVE THE LOCAL DISTRICT MEETING MINUTES FOR WEDNESDAY, JULY 13, 2022. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 19

MOTION #38 IS CONTINUED.

PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

WAKPALA DISTRICT – Jeff Cadotte, Jr., reporting.
July 18, 2022 [SPECIAL]

#39. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE WACIPI BUDGET 2022. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#40. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE THE REQUEST FOR WACIPI ALLOCATION. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 20

MOTION #40 IS CONTINUED.

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 2 – EXCUSED 1 – LATE

#41. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE SPECIAL MEETING 7-18-2022. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#42. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADD ARPA TO THE AGENDA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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: August 9, 2022

P A G E : 21

MOTION #42 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Avis Little Eagle reporting.
July 19, 2022 [REGULAR]

#43. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AUTHORIZE THE STANDING ROCK UNDERGRADUATE SCHOLARSHIP PROGRAM TO INCREASE THE MAXIMUM ALLOWABLE SCHOLARSHIP AWARD TO \$4000 PER SEMESTER FOR THE FALL 2022 AND SPRING 2023 SEMESTERS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#44. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE FOR LIHEAP TO HAVE FINANCE BRING BACK THE DEFERRED REVENUE IN THE AMOUNT OF \$139,459.47 FOR APPROVAL THROUGH THE TRIBAL COUNCIL TO BE USED TO PAY THE NON-LIHEAP BILLINGS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 22

MOTION #44 IS CONTINUED.

CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#45. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE AN OBLIGATION OF ADDITIONAL FUNDS FOR THE CONSTRUCTION AND INFRASTRUCTURE DEVELOPMENT AND IMPROVEMENTS OF THE SD AMBULANCE BASE, WITH THE AMOUNT OF FUNDING TO BE CONTINGENT ON ANY COST SAVING FROM CARES ACT 1700, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	N.V.	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	L.
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 2 – EXCUSED 1 – LATE

#46. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE TO EXTEND VACCINATION INCENTIVE DEADLINE TO 9/30/2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 23

MOTION #46 IS CONTINUED.

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

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE OF CARRY OVER OF \$99,815.68 FOR THE COVID 19 GRANT. [HEADSTART]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#48. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE GRANT THROUGH THE DEPARTMENT OF HEALTH PARTNERSHIP FUNDING IN THE AMOUNT OF \$10,000.00. [HEADSTART]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 24

MOTION #48 IS CONTINUED.

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

#49. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE MOU WITH THE MCLAUGHLIN SCHOOL. [HEADSTART]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#50. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE USDA CACFP FOR THE MONTH OF MAY IN THE AMOUNT OF \$2,769.78 AND THE MONTH OF JUNE IN THE AMOUNT OF \$1,718.25. [HEADSTART]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
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: August 9, 2022

P A G E : 25

MOTION #50 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES
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VOTE:	YES – 13	NO – 0	NOT VOTING – 2
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MOTION CARRIED 2 – EXCUSED

#51. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO AMEND MOTION #8 OF THE MAY 11TH, 2022 POLICY COUNCIL MEETING MINUTES TO NOT INCLUDE HEAD START CUSTODIAN IN THE REDUCTION PROCESS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE:	YES – 12	NO – 0	NOT VOTING – 3
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MOTION CARRIED 2 – EXCUSED

H.E.W. COMMITTEE – Avis Little Eagle reporting.
July 28, 2022 [SPECIAL]

#52. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A CONTRACT AGREEMENT WITH WORLD WIDE MEDICAL OF GILBERT, AZ, IN THE AMOUNT OF \$100,000.00 [NOT TO EXCEED] FROM AUGUST 1, 2022 THROUGH SEPTEMBER 30, 2022 [FISCAL YEAR 2022], TO PROVIDE 638' EMERGENCY ROOM & WEEKEND PHYSICIAN COVERAGE SERVICES THROUGH TRIBAL HEALTH ADMINISTRATION CONTRACT NO. HHS-I-241-2021-00002 TO THE STANDING ROCK INDIAN HEALTH SERVICES UNIT ER DEPARTMENT, FORT YATES, ND.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 26

MOTION #52 IS CONTINUED.

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

VOTE: YES – 6 NO – 2 NOT VOTING – 7

MOTION CARRIED 2 – EXCUSED

#53. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONTRACT AGREEMENT WITH WORLD WIDE MEDICAL OF GILBERT, AZ, IN THE AMOUNT OF \$100,000.00 [NOT TO EXCEED] FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 [FISCAL YEAR 2023] TO PROVIDE 638' EMERGENCY ROOM & WEEKEND PHYSICIAN COVERAGE SERVICES THROUGH TRIBAL HEALTH ADMINISTRATION CONTRACT NO. HHS-I-241-2021-00002 TO THE STANDING ROCK INDIAN HEALTH SERVICES UNIT ER DEPARTMENT, FORT YATES, ND.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
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	EX.	WALKER, Charles	NO

VOTE: YES – 11 NO – 1 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#54. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONTRACT AGREEMENT WITH JAMES VALLEY IMAGING OF MITCHELL, SD NOT TO EXCEED THE AMOUNT OF \$168,778.92 FROM

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 27

MOTION #54 IS CONTINUED.

OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 [FISCAL YEAR 2023] TO PROVIDE 638' RADIOLOGY SERVICES THROUGH TRIBAL HEALTH ADMINISTRATION CONTRACT NO. HHS-I-241-2021-00002 TO THE STANDING ROCK INDIAN HEALTH SERVICES UNIT RADIOLOGY DEPARTMENT, FORT YATES, ND.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 5 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#55. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FY2020 ANNUAL REPORT FOR THE HEALTH EDUCATION PROGRAM, CONTRACT NO. HHS-I-241-2018-00009.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 5 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 28

#56. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF BUDGET MODIFICATION #1 TO 1062 – SOUTH DAKOTA TAX COMMISSION TO INCORPORATE FY18 TO FY21 DEFERRED REVENUE IN THE AMOUNT OF \$71,223.48.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
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	NO
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	NO

VOTE: YES – 9 NO – 2 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#57. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF BUDGET MODIFICATION #1 TO 1066 – BUSINESS LICENSE TO INCORPORATE FY15 TO FY21 DEFERRED REVENUE IN THE AMOUNT OF \$171,908.24.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 3 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#58. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF BUDGET MODIFICATION #1 TO 1067 – NORTH DAKOTA TAX

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 29

MOTION #58 IS CONTINUED.

COMMISSION TO INCORPORATE FY19 TO FY20 DEFERRED REVENUE IN THE AMOUNT OF \$66,925.22.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 2 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#59. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A CONSULTANT AGREEMENT IN THE AMOUNT OF \$3,500 TO COME FROM ACCOUNT NO. 4073-50320 FOR TAMARA MIYASATO, HAHANNA CONSULTING, TO PROVIDE THE KEYNOTE ADDRESS AT THE RESERVATION-WIDE PROFESSIONAL DEVELOPMENT EVENT ON AUGUST 19, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 3 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 30

#60. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF H.E.W. COMMITTEE MEETINGS OF JULY 19TH AND JULY 28TH, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 3 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

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

#61. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE JTAC MEETING MOTION #2 OF JUNE 3, 2022, FY23 JTAC MASTER 4069 IN THE AMOUNT OF \$2,000,000.00, **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
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 – 2

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 31

#62. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF SIXTY-ONE [61] NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
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 – 2

MOTION CARRIED 2 – EXCUSED

#63. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF TWO [2] ADULT RELINQUISHMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
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 – 2

MOTION CARRIED 2 – EXCUSED

#64. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF TWO [2] INSUFFICIENT BLOOD QUANTUM APPLICATIONS, **BY SEPARATE RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 32

MOTION #64 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
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 – 2

MOTION CARRIED 2 – EXCUSED

#65. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THE FY21 DEFERRED INCOME FOR ACCOUNT #2050 PL 93-638 CRIMINAL JUSTICE CONTRACT IN THE AMOUNT OF \$855,126.82 WITH \$350,000.00 TO BE ADDED TO THE FY22 CRIMINAL JUSTICE BUDGET AND WITH \$505,126.82 ADDED TO THE FY23 CRIMINAL JUSTICE BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
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 – 2

MOTION CARRIED 2 – EXCUSED

#66. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO RESCIND MOTION #3 OF THE SPECIAL JUDICIAL COMMITTEE MEETING HELD ON JULY 6, 2022.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 33

MOTION #66 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#67. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE OF SPECIAL COUNSEL CONTRACT BETWEEN STANDING ROCK GAMING COMMISSION AND MARK C. VAN NORMAN ESQ., AND SHENAN R. ATICITY ESQ; ATICITY VAN NORMAN, LL.

MOTION WAS WITHDRAWN.

#68. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE STANDING ROCK SIOUX TRIBE COUNCIL HEREBY RESCIND THE NOVEMBER 18, 2021 MOTION #2 AND RESOLUTION #231-21 OF ALL POLITICAL APPOINTEES FOR FAILURE TO FOLLOW POLICIES OF TITLE 18 AND BASED ON FAILURE TO MEET THE DEADLINE OF JULY 15, 2022 ON PROVIDING ALL APPROVES AND BUDGETED POLITICAL APPOINTEES.

NO ACTION TAKE DUE TO THE FOLLOWING MOTION.

#69. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO TABLE PREVIOUS MOTION #68.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 34

MOTION #69 IS CONTINUED.

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	EX.	WALKER, Charles	NO

VOTE: YES – 7 NO – 7 NOT VOTING – 1

DUE TO A TIE VOTE THE CHAIRWOMAN'S VOTE IS REQUIRED.

VOTE: YES – 8 NO – 7 NOT VOTING - 0

MOTION CARRIED 2 – EXCUSED

#70. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 3:34 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
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	NO
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	NO

VOTE: YES – 7 NO – 6 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#71. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT A RIGHT-OF-WAY EASEMENT FOR ROAD WAY ACCESS TO TRIBAL TRACT T5005, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 9, 2022

P A G E : 35

MOTION #71 IS CONTINUED.

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	N.V.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

TRIBAL COUNCIL RECESSED UNTIL 9:00 AM TOMORROW MORNING.