

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 6, 2022

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#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FY22 BEAR SOLDIER ELDERLY CENTER BUDGET IN THE AMOUNT OF \$1,067,500.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED 1 - LATE

DISTRICT REPORTS [Cont.]

PORCUPINE DISTRICT- Wilberta Red Tomahawk reporting.
December 9, 2021 [REGULAR]

#2. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE TO REAFFIRM SHANNON SILBERNAGEL AS GAMING COMMISSION REPRESENTATIVE. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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MOTION #2 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED 1 - LATE

#3. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT RANDY WHITE SR., AS THE DISTRICT CHAIRMAN. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 - LATE

#4. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE TO NOMINATE LACEY PLEETS FOR CONSIDERATION BY THE TRIBAL COUNCIL FOR THE POSITION OF CHAIRMAN OF THE ND TAX COMMISSION CHAIR. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - LATE

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#5. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO NOMINATE KRISTI VETTER FOR CONSIDERATION BY THE TRIBAL COUNCIL FOR THE POSITION OF VICE-CHAIRMAN OF THE ND TAX COMMISSION. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 - LATE

#6. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF MOTION #3 FROM PLANNING MEETING MINUTES FROM 12/6/21. (MOTION #3 BY DOREEN RED TOMAHAWK 2ND BY RANDY WHITE TO APPROVE DRAWDOWNS FOR 1ST QUARTER ALLOCATIONS FOR GENERAL FUND IN THE AMOUNT OF \$8,000 AND CASINO FUND IN THE AMOUNT OF \$22,344.50. 5-YES, 0-NO, 1-NOT VOTING) [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

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#7. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE MOTION #7 FROM THE 12/6/21 PLANNING MEETING MINTUES. (MOTION #7 BY RANDY WHITE 2ND BY DOREEN RED TOMAHAWK TO RECOMMEND TO THE STANDING ROCK TRIBAL COUNCIL AND JUDICAL COMMITTEE THAT STANDING ROCK SIOUX TRIBE EMPLOYEES BE CONSIDERED FOR COST OF LIVING AND FOR IT TO GO BACK TO OCTOBER 1, 2021. 5-YES, 0-NO, 1-NOT VOTING)

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER’S REPORT FOR NOVEMBER 2021. [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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#9. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CHARLES WALKER, TO APPROVE OF PORCUPINE LOCAL DISTRICT MEETING MINUTES FOR DECEMBER 9, 2021.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES

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MOTION #9 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 2
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MOTION CARRIED 4 – EXCUSED

ROCK CREEK DISTRICT – Paul Archambault reporting
December 5, 2021 [SPECIAL]
December 13, 2021 [REGULAR]

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO REMOVE CAROLINE THOMPSON, EDITH RUNNING HAWK, FRANCIS JIMBOY, JANET HARRISON AS CHECK SIGNERS AT THE GREAT WESTERN BANK IN MOBRIDGE S.D. FOR CASINO FUNDS, GENERAL FUNDS, TAX FUNDS ACCOUNTS. [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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE:	YES – 11	NO – 0	NOT VOTING – 2
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MOTION CARRIED 4 – EXCUSED

#11. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE TO REQUEST 1ST QUARTER CASINO FUNDS FY2022. [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	EX.

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MOTION #11 IS CONTINUED.

DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO REQUEST 1ST QUARTER GENERAL FUNDS FY2022. [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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FINANCIAL REPORT FOR NOVEMBER 2021. [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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.

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MOTION #13 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF ROCK CREEK DISTRICT MEETING MINUTES FOR 12-5-21 AND 12-13-21.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

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

#15. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY PAUL ARCHAMBAULT, 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	EX.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.

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MOTION #15 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#16. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE A DRAWDOWN OF THE 2ND QUARTER CASINO FUNDS. [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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#17. MOTION WAS MADE BY JEFF CADOTTE SR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE A DRAWDOWN OF THE 2ND QUARTER GENERAL FUND. [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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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MOTION #17 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#18. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CHARLES WALKER, TO APPROVE A DRAWDOWN OF THE 2ND QUARTER TAX. [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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#19. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE WAKPALA LOCAL DISTRICT MEETING MINUTES OF 12-13-21 AND 12-21-21.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

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COMMITTEE REPORTS

H.E.W. COMMITTEE – Joe White Mountain, Jr., reporting.
December 6, 2021 [SPECIAL]

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

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#21. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE CONSULTANT AGREEMENT BETWEEN THE LANGUAGE AND CULTURE INSTITUTE AND SHAUNA ELK, TO PERFORM LCI DUTIES AS AN INTERN AND FULFILL GRANT OBJECTIVES FOR THE AWARDED ANA ARP GRANT, TO BE OVERSEEN BY ELLIOT BANNISTER AND EMMA JEAN BLUE EARTH, IN THE AMOUNT OF UP TO \$9,800 TO COME FROM ACCOUNT ANA ARP 4088-50320.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #21 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.
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VOTE:	YES – 10	NO – 0	NOT VOTING – 3
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MOTION CARRIED 4 – EXCUSED

#22. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SIDNEY BAILEY, JR. TO APPROVE APPLICATION BY THE LANGUAGE AND CULTURE INSTITUTE TO AMERICAN RESCUE PLAN HUMANITIES GRANT FOR NATIVE CULTURAL INSTITUTIONS, ADMINSTERED BY THE ASSOCIATION FOR TRIBAL ARCHIVES, LIBRARIES, AND MUSEUMS, OF UP TO \$50,000 FOR ONE YEAR, TO FUND MENTOR-APPRENTICE PAIRS ACROSS STANDING ROCK TO EXPLORE THE WOYAKE STORYBANK.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE:	YES – 11	NO – 0	NOT VOTING – 2
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MOTION CARRIED 4 – EXCUSED

H.E.W COMMITTEE

December 13, 2021 [No action needed]

H.E.W COMMITTEE – Joe White Mountain, Jr., reporting.

December 21, 2021 [REGULAR]

#23. MOTION WAS MADE BY JOE WHITE MOUTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE THE CONSULTANT AGREEMENT FOR ROSELYN TREETOP, IN THE AMOUNT OF \$17,000.00 WITH FUNDS TO COME FROM 3107-50370.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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MOTION #23 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#24. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE A CONSULTANT AGREEMENT FOR ROCHELLE IRON CROW, LAC IN THE AMOUNT OF \$40,000 WITH FUNDS TO COME FROM 3107-50370.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#25. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE OF SRST SF-425 MONTHLY REIMBURSEMENTS FOR AUGUST AND SEPTEMBER 2021 IN THE AMOUNTS OF \$120,493.35 FOR AUGUST AND \$153,880.54 FOR SEPTEMBER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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MOTION #25 IS CONTINUED.

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

VOTE: YES – 8 NO – 0 NOT VOTING – 5

MOTION CARRIED 4 – EXCUSED

#26. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE OF TEACHING STRATEGIES LLC CREATIVE CURRICULUM CLOUD IN THE AMOUNT OF \$17,000.00.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#27. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE QUOTE FOR FOREMAN SALES TO PURCHASE [2] 14 PASSENGER SCHOOL BUSES IN THE AMOUNT OF \$113,000.00.

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	EX.

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MOTION #27 IS CONTINUED.

DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#28. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE INTERNAL DISPUTE RESOLUTION POLICY.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#29. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF H.E.W. MINUTES FOR DECEMBER 6, 2021, DECEMBER 13, 2021, DECEMBER 1, 2021 AND DECEMBER 21, 2021.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.

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MOTION #29 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Nola Taken Alive reporting.
December 9, 2021 [CFO]

#30. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF CHAIRWOMAN JANET ALKIRE TO SIGN COMMITMENT LETTER FOR 2021 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT IMMINENT THREAT-AMERICAN RESCUE PLAN ACT [ICDGB-ARP] PROPOSAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT [HUD] TO FUND DEVELOPMENT OF A NEW FOOD DISTRIBUTION CENTER TO REVITALIZE THE TRIBES EXISTING FOOD DELIVERY PROGRAM.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Nola Taken Alive reporting.
December 20, 2021 [REGULAR]

#31. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND RESOLUTION 408-05 AND PLACE JEFF KELLY DIRECTOR OF SRST GAME & FISH THE TRIBE'S REPRESENTATIVE ON THE INTERTRIBAL BUFFALO COUNCIL.

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MOTION #31 IS CONTINUED.

MOTION WAS WITHDRAWN.

#32. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A LEASE FOR LONG SOLDIER DISTRICT BUILDING [GREEN QUONSET BY RODEO GROUNDS] NOT TO EXCEED \$10,000.00 PER YEAR FOR 5 YEARS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#33. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONTRACT WITH PROMINENT FOR SERVICES WITH THE TRIBAL MANAGEMENT SOFTWARE IN THE AMOUNT OF \$15,000.00 FOR A 4-MONTH TIME FRAME STARTING DECEMBER 1, 2021 FROM ACCOUNT #1053.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

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MOTION #36 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES
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VOTE:	YES – 10	NO – 2	NOT VOTING – 2
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MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Nola Taken Alive reporting.
December 30, 2021 [CFO]

#37. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A PROPOSAL FOR SHAUNA LONG AS COMMUNICATIONS STRATEGY AND HAVE LEGAL REVIEW FOR A SOLE SOURCE DUE TO HER BEING A TRIBAL MEMBER WITH FUNDS TO COME FROM ACCOUNT #1700 IN THE AMOUNT OF \$22,100.00 STARTING JANUARY 3, 2022 TO JUNE 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 3
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MOTION CARRIED 3 – EXCUSED

#38. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF A SOLE SOURCE WITH HIGH POINT NETWORK IN THE AMOUNT OF \$204,680.00 WITH FUNDS TO COME FROM CARES ACT #1700. [\$4,680.00 COVID MEDIA - \$200,000.00 TRIBAL POOL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #38 IS CONTINUED.

DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#39. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO AMEND RESOLUTION #302-21 FOR ALL SRST ENROLLED MEMBERS 5 YEARS AND UP, **BY RESOLUTION.**

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	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#40. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF JUDICIAL COMMITTEE MEETING MINUTES FOR DECEMBER 9, 2021, DECEMBER 20, 2021, DECEMBER 28, 2021, AS WELL AS DECEMBER 30, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #40 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
December 22, 2021 [REGULAR]

#41. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE SAGE DEVELOPMENT AUTHORITY END OF THE YEAR SOLICITAION LIST.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#42. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FAA CRRSA BUDGET 3-38-0018-012-2021 IN THE AMOUNT OF \$9,000.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #42 IS CONTINUED.

DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#43. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE FAA CARES ACT BUDGET 3-38-0018-010-2021 IN THE AMOUNT OF \$20,000 ACCOUNT NUMBER 4109, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#44. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FFA AIP BUDGET 3-38-0018-10-2021 IN THE AMOUNT OF \$705,850 ACCOUNT NUMBER 4106.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #44 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#45. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE ROAD MAINTENANCE MISC BUDGET IN THE AMOUNT OF \$100,052.45 ACCOUNT 1627.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#46. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE A PURCHASE OF A NEW PROGRAM VEHICLE FROM STAN PUKLICH CHEVROLET AS THE LOWEST BIDDER FOR \$29,268 WITH A TRADE OF 2012 CHEVY SILVERADO 925 ADA.

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	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.

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MOTION #46 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#47. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SUBMIT TRANSPORTATION ALTERNATIVES GRANT APPLICATION FOR THE CANNONBALL PATHWAY LIGHTS, TOTAL PROJECT COST \$224,978.94 [STATE SHARE \$179,983.16 AND TRIBAL MATCH \$44,995.78].

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#48. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A TRIP APPLICATION FROM MARCIE KAHL FOR A REPLACEMENT WELL PUMPS ON RANGE UNIT 604 IN THE AMOUNT OF \$3,491.52.

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	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	N.V.	MCLAUGHLIN, Kory	EX.

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MOTION #48 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#49. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO GRANT INDIAN HEALTH SERVICE A CONTRACT FOR 20 YEARS FOR A 2-UNIT DUPLEX ON THE LOT ACROSS THE STREET AND WEST OF THE DIABETES CENTER FOR THE CONSTRUCTION OF A STANDING ROCK SERVICE UNIT, INDIAN HEALTH SERVICE FOR 2 DUPLEXES DUE TO A SHORTAGE OF HOUSING TO BE DESCRIBED AT LATER DATE WHEN IT IS SURVEYED IN THE LONG SOLDIER DISTRICT, **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	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#50. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE AN ANNUAL AGREEMENT WITH DAKOTA PUMP FOR WORK THAT IS AND MAY BE NEEDED AT THE LIFT STATIONS ON STANDING ROCK.

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	EX.

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MOTION #50 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#51. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO WAIVE IDC OF WASTE WATER FOR FY22 ACCOUNT NUMBER 2030 [*THIS PROGRAM GETS NO ASSISTANCE FROM THE TRIBE OR ANY GOVERNMENT, WE RUN OFF WHAT IS BROUGHT EACH YEAR*] BUT WILL CONTINUE TO COLLECT IDC FOR SALARY AND FRINDGE ONLY.

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	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#52. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE DEFERRED REVENUE FOR WASTE WATER [2030] OF \$22,387.86.

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	EX.

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MOTION #52 IS CONTINUED.

PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#53. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO ACCEPT PROJECTED BUDGET FOR WASTE WATER [2030] OF \$258,000.

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	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#54. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO RECEIVE HAZARD PAY REIMBURSEMENT FOR 2030 TO MOD INTO THE PROGRAM FOR OUR SHORT FALL.

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	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.

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MOTION #54 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#55. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO RECEIVE HAZARD PAY REIMBURSEMENT FOR 2034 AND 2036 TO MOD INTO OUR ACCOUNTS FOR SHORT FALL.

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	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#56. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE DECEMBER 22, 2021 ECONOMICS COMMITTEE MINUTES.

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	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	N.V.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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MOTION #56 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#57 MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR. TO APPROVE OF THE TRIBAL COUNCIL, ON BEHALF OF THE NATION, PURSUANT TO 25 U.S.C. SECTION 5124, REQUEST THE GREAT PLAINS REGIONAL DIRECTOR, BY VIRTUE OF THE AUTHORITY GRANTED TO THE SECRETARY OF THE INTERIOR, BY THE ACT OF JUNE 18, 1934 [48 STAT. 984, 25 U.S.C. SECTION 5124], AS AMENDED, AND DELEGATED TO HIM THROUGH THE INDIAN AFFAIRS MANUEL, PART 3, CHAPTER 4, SECTION 1.7, “AUTHORITIES THAT ARE REDELGATED ONLY TO REGIONAL DIRECTORS,” NO. 20-04 ISSUED ON OCTOBER 31, 2019, TO APPROVE THE FEDERAL CHARTER OF INCORPORATION FOR THE OCETI SAKOWIN NATION LAND TRUST IN “SUBSTANTIALLY SIMILAR” FORM TO THAT ATTACHED HERETO AND AUTHORIZES SUBMISSION OF THE CHARTER TO THE BUREAU OF INDIAN AFFAIRS FOR REVIEW AND APPROVAL, BY RESOLUTION, ALSO TO HAVE THE SRST’S LEGAL GO THROUGH THE RESOLUTION AS WELL.

MOTION WAS WITHDRAWN.

#58. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:38 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	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED