

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 1

H. E. W. COMMITTEE – Avis Little Eagle reporting.
March 9, 2022 [SPECIAL]

#46. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A PROFESSIONAL SERVICE CONTRACT WITH JAMES VALLEY IMAGING, MITCHELL, SD TO BEGIN MARCH 1, 2022 THRU SEPTEMBER 30, 2022 FOR IMPLEMENTATION OF THE NEW MODALITY OF COMPUTERIZED TOMOGRAPHY (CT) TELERADIOLOGY SERVICES NOT TO EXCEED \$50,000.00. JVI WILL PROVIDE CT INTERPRETATION 24 HOURS A DAY, 7 DAYS A WEEK. FUNDS TO COME FROM TRIBAL HEALTH ADMINISTRATION CONTRACT NO #HHS-I-241-2021-00002 TO PROVIDE RADIOLOGY SERVICES TO THE STANDING ROCK INDIAN HEALTH SERVICES UNIT RADIOLOGY DEPARTMENT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

H. E. W. COMMITTEE – Avis Little Eagle reporting.
March 14, 2022 [SPECIAL]

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE TO AMEND MOTION #90 FROM THE DECEMBER 8, 2021 TRIBAL COUNCIL MEETING TO CORRECT THE PROGRAM AND ACCOUNT NUMBER FROM ANA ARP 4088-50320 AND CHANGE IT TO ANA ARP 2088-50320.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 2

MOTION #47 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

#48. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE SOLE SOURCE FOR THE NATIONAL CREDIT REPORTING LIVE SCAN TO ABIDE BY P.L. 45 CFR 98.43 CRIMINAL BACKGROUND CHECKS TO DO FINGERPRINTING FOR PROVIDERS DOING CHILD CARE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

#49. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE SR HEAD START PROVISIONAL LICENSE FOR THE A & B CENTER FOR SIX (6) MONTHS.

MOTION WAS WITHDRAWN

#50. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DELRAY DEMERY, TO APPROVE IDEAL CONSTRUCTION FOR REPAIRS OF THE SD AMBULANCE BASE, IN THE AMOUNT OF \$26,993.12 WITH FUNDS TO COME FROM TRIBAL HEALTH DEFERRED REVENUE AND THIS TO BE USED FOR STORAGE.

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P A G E : 3

MOTION #50 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	N.V.	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	L.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

H. E. W. COMMITTEE – Avis Little Eagle reporting.
March 22, 2022 [REGULAR]

#51. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF ROCK CREEK TRIBAL GRANT SCHOOL’S END QUARTER REPORT (OCTOBER – DECEMBER) AS SUBMITTED BY ANDREW DECOTEAU, ROCK CREEK PRINCIPAL - TDE RECEIVED ON JANUARY 22, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

H. E. W. COMMITTEE – Avis Little Eagle reporting.
March 14, 2022 [Cont.]

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P A G E : 4

#52. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE SR HEAD START PROVISIONAL LICENSE FOR THE A & B CENTER FOR SIX (6) MONTHS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	N.V.	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	NO	TAKEN ALIVE, Nola	L.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

#53. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE SR HEAD START PROVISIONAL LICENSE FOR THE DISCOVERY CENTER FOR A PERIOD OF SIX MONTHS.

MOTION WAS WITHDRAWN.

H. E. W. COMMITTEE – Avis Little Eagle reporting.
March 22, 2022 [**Cont.**]

#54. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF LITTLE EAGLE GRANT SCHOOL'S 2ND QUARTER REPORT (OCTOBER - DECEMBER) AS SUBMITTED BY VIRGINIA LONG FEATHER, LITTLE EAGLE PRINCIPAL – TDE RECEIVED ON JANUARY 22, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 5

MOTION #54 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.
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VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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MOTION CARRIED	4 – EXCUSED	1 – LATE
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#55. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF STANDING ROCK TRIBAL GRANT SCHOOL'S 2ND QUARTER REPORT (OCTOBER - DECEMBER) AS SUBMITTED BY LINDA LAWRENCE, STANDING ROCK SUPERINTENDENT – TDE RECEIVED ON FEBRUARY 18, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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MOTION CARRIED	4 – EXCUSED	1 – LATE
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#56. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE BIE ADDITIONAL FUNDS FOR TED GRANT A19AV01090-0002 IN THE AMOUNT OF \$320,000.00 FOR PERFORMANCE PERIOD OF 7/1/2019 TO 12/31/2023, PROGRAM # 4059.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 6

MOTION #56 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.
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VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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MOTION CARRIED	4 – EXCUSED	1 – LATE
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#57. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A CONSULTANT AGREEMENT WITH XCEL RESEARCH CONSULTING, TO PERFORM THE DUTIES OF LEAD EVALUATOR FOR THE TRIBE TRIBAL OPIOID RESPONSE SAMSHA GRANT, TO FULLFILL GRANT OBJECTIVES, THE TOTAL AMOUNT OF \$2500 EACH MONTH FOR 17 MONTHS FOR A TOTAL AMOUNT OF \$42,500.00 TO BE PAID OUT OF ACCOUNT 2018-50320.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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MOTION CARRIED	4 – EXCUSED	1 – LATE
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H. E. W. COMMITTEE – Avis Little Eagle reporting.
March 14, 2022 [Cont.]

#58. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DELRAY DEMERY, TO APPROVE OF SR HEAD START PROVISIONAL LICENSE FOR THE DISCOVERY CENTER FOR A PERIOD OF SIX MONTHS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 7

MOTION #58 IS CONTINUED.

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	L.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

#59. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE SR HEAD START PROVISIONAL LICENSE FOR THE CANNON BALL HEAD START CENTER FOR A PERIOD OF SIX MONTHS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE

H. E. W. COMMITTEE – Avis Little Eagle reporting.
March 22, 2022 [Cont.]

#60. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE ROOF REPLACEMENTS FOR THE FOLLOWING INDIVIDUALS: EUGENE SWALLEY, ANTHONY EAGLE, VIRGINIA HOLY BULL, BEATRICE FOUR BEAR, BERNICE LAUNDREAUX, MARTIN WALKER, GRETA CONICA, GLADYS SEEWALKER, TERRANCE DWARF AND STEVE YELLOW, FOR THE AMOUNT OF \$100,380.00 WITH FUNDS TO COME FROM ACCT 1700.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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P A G E : 8

MOTION #60 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#61. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF NOTICE OF GRANT AWARD #21PANDCDC6 FOR THE FUNDING PERIOD 10/1/2020 TO 09/30/2024 IN THE AMOUNT OF \$2,138,240.00 FROM THE AMERICAN RESCUE PLAN ACT (ARPA) 2021 [P.L. 117-002].

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#62. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO INTRODUCE THE PROGRAMMATIC AGREEMENT.

AMEND: RESOLUTION TO PROTECT TRIBAL TRUST-ALLOTTED LANDS BY INITIATING THE DEVELOPMENT WITH FULL PARTICIPATION OF THE THPO REQUIRED OF SEC. 106 PROGRAMMATIC AGREEMENT TO PROTECT TRIBAL TRUST-

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #62 IS CONTINUED.

ALLOTTED TRUST LAND AND RESOURCES WHEN ADDRESSING AN OIL SPILL FROM THE DAPL OR OTHER SPILLS WITHIN THE MISSOURI RIVER BASIN. BY RESOLUTION

MOTION WAS WITHDRAWN

#63. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSICA R. PORRAS, TO APPROVE THE FY22 BUDGET MENTAL HEALTH COVID GRANT #6H7FG000247-01M003 IN THE AMOUNT OF \$485,784.90.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

#64. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE USDA CACFP REIMBURSEMENT FOR FEBRUARY 2022 IN THE AMOUNT OF \$9,102.64.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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P A G E : 11

#67. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE SRST SF425 REIMBURSEMENT FOR JANUARY 2022 IN THE AMOUNT OF \$182,587.25.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#68. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE CANNON BALL HEAD START CENTER RENOVATIONS IN THE AMOUNT OF \$60,579.73 TO ARROWHEAD SERVICES ON A SOLE SOURCE BID, DUE TO EMERGENCY TO RE-OPEN IT.

MOTION WAS WITHDRAWN.

#69. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO PURCHASE OR BUILD A NEW DISCOVERY HEAD START CENTER BY BEGINNING OF THE NEW SCHOOL YEAR DUE TO THE CONDITION OF THE BUILDING.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 12

MOTION #69 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

H. E. W. COMMITTEE – Avis Little Eagle reporting.
April 4, 2022 [SPECIAL]

#70. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF BIE TED GRANT A15AP00104-02 EXTENSION TO 9/30/2022. TRIBAL PROGRAM #4065.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#71. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE CONSULTANT AGREEMENT IN THE AMOUNT OF UP TO \$23,000, WITH FUNDS TO COME FROM 4075-50320 FOR LEWIS ROCA (A LAW FIRM SPECIALIZING IN INDIGENOUS INTELLECTUAL PROPERTY RIGHTS) TO REVIEW TRIBAL DOCUMENTS PROTECTING (1) FLUENT SPEAKERS' RIGHTS IN LANGUAGE RECORDINGS, AND (2) TRIBAL MEMBERS' RIGHTS TO ACCESS AND USE ARCHIVAL LANGUAGE MATERIALS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 13

MOTION #71 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#72. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE HHS-ACL EXPANDING PUBLIC HEALTH GRANT FOR THE AWARD AMOUNT OF \$80,000.00 (BUDGET PERIOD 01/01/22 – 09/30/24)

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#73. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE DEFERRED REVENUE (CARRYOVER) FOR THE HHS-ACL TITLE VI GRANTS FROM PROGRAM YEAR 1 (BUDGET PERIOD 04/01/20 – 03/31/21) FOR THE FOLLOWING AMOUNTS; A. ACCOUNT 5064 (5015) – CGS \$57,354.12; B. ACCOUNT 5061 (5016) – GNA - \$166,936.28; C. ACCOUNT 5063 (5017) – NSIP - \$98,334.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 14

MOTION #73 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#74. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF FY 2022 BUDGET FOR NEW SD AMBULANCE BASE, WITH OBLIGATION OF CARES ACT FUNDING, CONSULTANT LINE ITEM AND CONSTRUCTION LINE ITEM, PER SR TRIBAL COUNCIL RESOLUTION NO. 304-21.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#75. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF TOMAN ENGINEERING COMPANY/BURIAN & ASSOCIATES, LLC FOR A&E DESIGN SERVICES FOR THE NEW SD AMBULANCE BASE, BASED ON PROPOSAL DATES 03/31/2022 WITH FINAL COMPENSATION FOR A&E DESIGN FEES TO BE NEGOTIATED IN THE BEST INTEREST OF THE SRST, WITH THE FINAL AGREEMENT BETWEEN OWNER AND ARCHITECT TO BE PRESENTED TO COMMITTEE AND TRIBAL COUNCIL FOR APPORVAL, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

MEETING DATE: April 6, 2022

P A G E : 15

MOTION #75 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#76. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF OPTION #2 – OLD TRUSTWORTHY HARDWARE STORE SITE FOR THE NEW SD AMBULANCE BASE, CONTINGENT ON SR EPA COMPLETING THE DEMOLITION AND CLEAN-UP OF SITE, AND IS BASED ON THE ASSESSMENT OF FOUR SITES EVALUATED AND REVIEWED BY THE SR TRIBAL HEALTH – AMBULANCE SERVICE AND H.E.W. COMMITTEE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

H. E. W. COMMITTEE – Avis Little Eagle reporting.
March 22, 2022 [Cont.]

#77. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE CANNON BALL HEAD START CENTER

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 17

H. E. W. COMMITTEE – Avis Little Eagle reporting.
April 6, 2022 [SPECIAL]

#79. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF ACCEPTANCE OF CUSTOM TOUCH HOMES QUOTE FOR A COMMERCIAL CUSTOM MODULAR BUILDING FOR THE NEW SD AMBULANCE BASE IN MCLAUGHLIN, SD FOR \$409,000, WITH SOURCE OF FUNDING IS CARES ACT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#80. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF H. E. W. COMMITTEE MEETINGS FOR MARCH 9, MARCH 14, MARCH 22, APRIL 4, AND APRIL 6, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 18

#81. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE CONFIRMATION RESOLUTION THAT STANDING ROCK SIOUX TRIBE HAS MET THE CITIZEN PARTICIPATION REQUIREMENT FOR THE 2021 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT IMMINENT THREAT – AMERICAN RESCUE PLAN ACT [ICDGB-ARP] PROPOSAL THAT WAS SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT [HUD] TO FUND DEVELOPMENT OF A NEW FOOD DISTRIBUTION CENTER TO REVITALIZE THE TRIBE’S EXISTING FOOD DELIVERY PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
March 10, 2022 [CFO]

#82. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE OF CONTRACT WITH PROMINENT BETWEEN I.T. AND FINANCE NOT TO EXCEED \$30,000.00 WITH FUNDS TO COME FROM ACCOUNTS 1050 & 1053, CONTRACT WILL END SEPTEMBER 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 19

MOTION #82 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#83. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE TO EXTEND RYAN HERTEL CONTRACT FOR 6 MONTHS AS THE FINANCE CONTROLLER WITH FUNDS TO COME FROM ACCOUNT # 1050 FINANCE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
March 14, 2022 [SPECIAL]

#84. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO AMEND THE ARPA BUDGET TO REFLECT PUBLIC HEALTH-VACCINATION INCENTIVE \$32,032,000.00, INFRASTRUCTURE \$12,115,498.27, NEGATIVE ECONOMIC IMPACT \$51,524,000.00 AND ADMINISTRATIVE \$1,500,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 20

MOTION #84 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
March 22, 2022 [REGULAR]

#85. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE DEFERRED REVENUE FROM FY21 FOR ACCOUNT 2206 TRAINING ASSISTANCE IN THE AMOUNT OF \$194,242.94.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#86. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE DEFERRED REVENUE FROM FY21 FOR ACCOUNT 2211 INDIRECT/CONTRACT SUPPORT COSTS IN THE AMOUNT OF \$25,690.82.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 21

MOTION #86 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#87. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE DEFERRED REVENUE FROM FY21 FOR ACCOUNT 2212 ADMINISTRATION IN THE AMOUNT OF \$22,885.05.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#88. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO OPPOSE THE VETERANS ADMINISTRATION CLOSING FT. MEADE VETERANS ADMINISTRATION MEDICAL CENTER.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 22

MOTION #88 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

#89. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO OPPOSE THE VETERANS ADMINISTRATION CLOSING OF HOT SPRINGS VETERANS ADMINISTRATION MEDICAL CENTER.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

#90. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO APPOINT A COMPACT COMMITTEE FOR GAMING, THE JUDICIAL COMMITTEE, EXECUTIVE COMMITTEE 2 GAMING COMMISSION MEMBERS, 1 GAMING DEPARTMENT STAFF AND A TRIBAL REPRESENTATIVE FOR THE UTCA BOARD.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 23

MOTION #90 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

#91. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AUTHORIZE THE GAMING COMMISSION TO SUBMIT BILLING FOR THE COST ASSOCIATED WITH THE WIPFLI POLICY REPORT ON INTERNAL CONTROLS TO PRAIRIE KNIGHTS CASINO.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE:	YES – 10	NO – 1	NOT VOTING – 2
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MOTION CARRIED 4 – EXCUSED

#92. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE AUTHORIZATION FOR THE SUBMISSION OF THE 2022 INSTITUTE OF MUSEUM AND LIBRARY SERVICES FUNDING OPPORTUNITY TITLED; NATIVE AMERICAN LIBRARY SERVICES ENHANCEMENT GRANTS FUNDING OPPORTUNITY NUMBER NAG-ENHANCEMENT-FY22; AS A PASS THROUGH GRANT TO SITTING BULL COLLEGE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 24

MOTION #92 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#93. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE TO POST THE REVISIONS IN THE GAME & FISH CODE FOR THIRTY (30) DAYS.

MOTION WAS WITHDRAWN.

#94. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE FY22 TERO COMMISSION ACCOUNT #2009 PROGRAM BUDGET IN THE AMOUNT OF \$11,800.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#95. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF FY222 DEFERRED REVENUE BUDGET OF \$43,045.39 FOR THE BIA LAW ENFORCEMENT QUARTERS ACCOUNT #5012.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

MEETING DATE: April 6, 2022

P A G E : 25

MOTION #95 IS CONTINUED.

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

#96. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE BIDS FROM IDEAL CONSTRUCTION & CONTRACTING FOR CANNON BALL \$43,220.00, MCLAUGHLIN \$58,182.90 AND LITTLE EAGLE \$13,599.00 WITH FUNDS TO COME FROM BIA RESTRICTED BANK ACCOUNT FOR CONSTRUCTION, BIA CONTRACT # A11AV00506, BIA EMPLOYEE QUARTERS LAW ENFORCEMENT/DETENTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#97. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO PAY REDW OUTSTANDING INVOICE IN THE AMOUNT OF \$49,659.90 WITH FUNDS TO COME FROM ACCOUNT #1050 FINANCE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 26

MOTION #97 IS CONTINUED.

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

VOTE: YES – 8 NO – 4 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
March 28, 2022 [SPECIAL]

#98. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF 1 (ONE) MINOR RELINQUISHMENT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#99. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF 2 (TWO) ADULT RELINQUISHMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 27

MOTION #99 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#100. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF 9 (NINE) NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#101. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO DENY 13 (THIRTEEN) ENROLLMENTS DUE TO INSUFFICIENT BLOOD QUANTUM, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 28

MOTION #101 IS CONTINUED.

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

VOTE: YES – 10 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
April 4, 2022 [SPECIAL]

#102. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF RENEWAL OF CONTRACT WITH PATTERSON EARNHART REAL BIRD & WILSON LLP, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#103, MOTION WAS MADE BY WARREN HAWK, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR MARCH 10, MARCH 14, MARCH 22, MARCH 24, MARCH 28, MARCH 31 AND APRIL 4, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

MEETING DATE: April 6, 2022

P A G E : 29

MOTION #103 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#104. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO AMEND MOTION #22 OF TRIBAL COUNCIL MEETING HELD APRIL 5, 2022, TO ACCEPT SHANNON SILBERNAGEL AS THE NEW JTAC BOARD MEMBER. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
March 8, 2022 [SPECIAL]

#105. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO LEASE ALLOTTED TRACT: 302-1554 A & 302-1554 TO ROBERT “BRUZ” LUGER, SIOUX COUNTY, NORTH DAKOTA CONTAINING 145 ACRES FOR THE 2 YEAR TERM, STARTING NOVEMBER 1, 2021 TO EXPIRE OCTOBER 31, 2023.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 30

MOTION #105 IS CONTINUED.

SRST IS THE MAJORITY INTEREST LANDOWNER FOR BOTH ALLOTMENTS, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#106. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO LEASE ALLOTTED TRACT: 302-2298 –A & 302-2298-B TO KURT HELLMAN, SIOUX COUNTY NORTH DAKOTA CONTAINING 88.00 ACRES (CROP) & 210.10 ACRES (PASTURE) FOR THE 2 YEAR TERM, STARTING NOVEMBER 1, 2021 TO EXPIRE OCTOBER 31, 2023. SRST IS THE MAJORITY INTEREST LANDOWNER FOR BOTH ALLOTMENTS, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 31

#107. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE A REAL ESTATE APPRAISAL CONTRACT WITH DAKOTA VALUATION, LLC FOR APPRAISAL SERVICES, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
March 16, 2022 [REGULAR]

#108. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO TRANSFER \$50,000.00 FROM THE SR FARMS PROGRAM TO WASTE WATER 2030 FUNDS WILL BE USED FOR OPERATION AND MAINTENANCE OF LAGOONS AND LIFT STATIONS THAT ARE ON THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 32

#109. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO BUDGET INTO OUR 2034 ACCOUNT OUR CARRY OVER OF \$204,556.25

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#110. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE A LEASE RENEWAL FOR CAT 140M3AWD FOR 3 YEARS WITH AN ANNUAL PAYMENT OF \$23,618.34.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#111. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE MOD #1 FOR CT#A21AV0886, IN THE AMOUNT OF \$167,358.00 FOR THE PORCUPINE PATHWAY, BRINGING THE CONTRACT 100% FULLY FUNDED.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 33

MOTION #111 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#112. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE FY22 BUDGET 4117, KENEL CULVERT, CT#A19AV00919 FOR THE REMAINING BALANCE OF \$7,323.49.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#113. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE DEFERRED REVENUE FOR CT#A19AV01082, BIA 6 RECONSTRUCTION FOR THE AMOUNT OF \$13,493.24.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 34

MOTION #113 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#114. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF A 20 YEAR COMMERCIAL LEASE AGREEMENT FOR THE MCLAUGHLIN INDIAN HEALTH SERVICES CLINIC WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#115. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO TRANSFER THE FORMER INDIAN HEALTH SERVICE SATELLITE CLINIC, IN WAKPALA DISTRICT TO THE STANDING ROCK SIOUX TRIBE FOR ITS USE AND OWNERSHIP, WITH BROWNSFIELD TO DO THE REMEDIATION, BY RESOLUTION.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 35

#116. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 4:02 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 7 NO – 4 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#117. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO TRANSFER THE FORMER INDIAN HEALTH SERVICE SATELLITE CLINIC, IN THE WAKPALA DISTRICT TO THE STANDING ROCK SIOUX TRIBE FOR ITS USE AND OWNERSHIP, WITH BROWNSFIELD TO DO THE REMEDIATION, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 0 NO – 10 NOT VOTING – 1

MOTION DID NOT CARRY 6 – EXCUSED

#118. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 36

MOTION #118 IS CONTINUED.

ENTER A CONTRACT WITH SITTING BULL COLLEGE LAB FOR ANALYSIS FOR THE CLEAN WATER PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
March 17, 2022 [REGULAR]

#119. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ALLOCATE \$60,000.00 TO LAND MANAGEMENT PROGRAM FOR A CERTIFIED SURVEYOR, AMENDED TO SAY; TO SURVEY ALL TRIBAL LAND AND TRIBAL RANGE UNITS, WITH FUNDS TO COME FROM ACCOUNT NUMBER 7001 SR FARMS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 39

MOTION #125 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
March 23, 2022 [SPECIAL]

#126. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO EXTEND PERMIT 1 ANOTHER ADDITIONAL YEAR, DUE TO THE DROUGHT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#127. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO REPAIR AND CERTIFY THE STRUCTURAL

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 40

MOTION #127 IS CONTINUED.

AKICHITA FIRE TRUCK IN THE AMOUNT OF \$25,000 WITH FUNDS TO COME FROM THE SR FARMS ACCOUNT NUMBER 7001.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
March 30, 2022 [SPECIAL]

#128. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO RECONTRACT THE 25% ROAD MAINTENANCE ALLOCATION AND THE ADMINISTRATION/MANAGEMENT FOR TRANSPORTATION PLANNING, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 41

#129. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE APPLICATION FOR FHWA RAISE TRANSPORTATION GRANTS FOR BIA ROUTE 6 AND 3, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#130. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE A SOLE SOURCE EMERGENCY PURCHASE FOR PLEXI MELT MASTIC ONE LEVELING CRACK SEALANT IN THE AMOUNT OF \$17,010.00 FROM BROCK WHITE, WITH FUNDS TO COME FROM TTP ACCOUNT NUMBER 4128.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#131. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE SAGE DEVELOPMENT AUTHORITY TO OBTAIN A LETTER OF CREDIT FROM STARION BANK IN THE AMOUNT OF \$470,000.00

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 42

MOTION #131 IS CONTINUED.

REPRESENTED BY A PROMISSORY NOTE BY SRST FOR THE SOLE & EXPRESS PURPOSE OF HOLDING AN ESTABLISHED QUEUE POSITION FOR AN INTERCONNECTION STUDY FEE BY THE SOUTHWESTERN POWER POOL, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	NO	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#132. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AUTHORIZE SAGE RENEWABLE ENERGY POWER AUTHORITY TO SECURE FUNDING AVAILABLE THROUGH BIA-2022-DEMD-EMDP, TO SUPPORT THE STANDING ROCK SIOUX TRIBE WIND ENERGY PROJECT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 43

#133. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WARREN HAWK, TO APPROVE TO AUTHORIZE SAGE RENEWABLE ENERGY POWER AUTHORITY TO SECURE FUNDING SOURCES THROUGH THE ANNOUCEMENT EDA-2021-ARPAINDIGENOUS, TO SUPPORT THE STANDING ROCK SERVICE CENTER CONSTRUCTION PROJECT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#134. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY WARREN HAWK, TO APPROVE TO AUTHORIZE SAGE RENEWABLE ENERGY POWER AUTHORITY TO SECURE FUNDING SOURCES, INCLUDING FUNDS AVAILABLE THROUGH BIA-2022-DEMD-EMDP, TO SUPPORT THE STANDING ROCK SOLAR PV AND MICROGRID FEASIBILITY IN RESERVATION DISTRICT COMMUNITIES PROJECT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 44

#135. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBAL COUNCIL SUPPORT THE SAGE DEVELOPMENT AUTHORITY TO APPROVE THE GRANT APPLICATION TO THE 2022 GRANT PROGRAM FOR THE STANDING ROCK SAGE RENEWABLE ENERGY POWER AUTHORITY CAPACITY BUILDING PROJECT, FOR THE TEDC GRANT PROGRAM, ANNOUNCEMENT BIA-2022-DEMD-TEDC, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
April 5, 2022 [SPECIAL]

#136. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE SOLE SOURCE PURCHASE FOR BROCK WHITE UP TO \$100,000.00 PLEXI MELT MASTIC ONE PATCH MIX TO COME FROM ACCOUNT 1068.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 6, 2022

P A G E : 47

MOTION #141 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#142. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF ECONOMICS COMMITTEE MEETINGS FOR MARCH 8TH, 16TH, 17TH, 23RD, 30TH, 2022 AND APRIL 5TH, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#143. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 5:58 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

