

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 1

JUDICIAL COMMITTEE – Warren Hawk reporting.
September 1, 2022 [SPECIAL]

#68. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FIFTY-SEVEN [57] NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – LATE

#69. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FOUR [4] BLOOD QUANTUM INCREASES, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – LATE

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P A G E : 2

#70. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO DENY FIFTEEN [15] NEW ENROLLMENTS DUE TO INSUFFICIENT BLOOD QUANTUM, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 2 – LATE

JUDICIAL COMMITTEE – Warren Hawk reporting.
September 12, 2022 [SPECIAL]

#71. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF ONE [1] MINOR RELINQUISHMENT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – LATE

#72. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF ONE [1] ADULT RELINQUISHMENT, **BY RESOLUTION.**

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INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 3

MOTION #72 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – LATE

#73. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FIFTEEN [15] NEW ENROLLMENTS, BY SEPARATE RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#74. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO DENY TWENTY-ONE [21] NEW ENROLLMENTS DUE TO INSUFFICIENT BLOOD QUANTUM, BY SEPARATE RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 4

MOTION #74 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#75. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO POST REVISIONS TO TITLE IV 4-508 FOR PUBLIC COMMENT FOR A PERIOD OF TEN [10] DAYS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#76. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY23 IDC BUDGET IN THE AMOUNT OF \$9,218,244.000, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 5

MOTION #76 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#77. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE FY23 GENERAL FUND BUDGET IN THE AMOUNT OF \$6,390,315.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#78. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY23 CASINO BUDGET IN THE AMOUNT OF \$5,248,936.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 6

MOTION #78 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#79. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF A CONTRACT WITH LECOMPTE RANCH TO MOVE THE 17 FEMA TRAILERS TO RESPECTIVE LOCATIONS IN THE AMOUNT OF \$76,389.50 WITH FUNDS TO COME FROM ACCOUNT #1700 CARES.

MOTION WAS WITHDRAWN

#80. MOTION WAS MADE BY WARREN HAWK, SECONDED JEFF CADOTTE, SR., TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR AUGUST 8, AUGUST 15, AUGUST 22, SEPTEMBER 1 AND SEPTEMBER 12, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
August 24, 2022 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: September 15, 2022

P A G E : 7

#81. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ACCEPT THE B&W SPECIFIC AUTHORIZATION NO. 44, THIS IS FOR THE EXTENSION OF WATERLINE FOR 4-1.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#82. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO PRE-BUY (75) 20 YARD ROLL OFFS AT THE RATE OF \$400.00 A PIECE FOR A TOTAL OF \$30,000.00 FROM ACCOUNT 4086-50370, FOR FUTURE CLEAN UP NEEDS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#83. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ACCEPT

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 8

MOTION #83 IS CONTINUED.

ONE BUREAU OF INDIAN AFFAIRS GRANT FOR FY 2022 FOR STREAMFLOW PROJECT IN THE AMOUNT OF \$83,600.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#84. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO HAVE CONTRACT WITH BRAUN INTERTEC CORPORATION FOR \$15,000.00 FROM ACCOUNT 4121-50370, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#85. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO APPROVE

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #85 IS CONTINUED.

OF THE UTILITY OCCUPANCY APPLICATION AND PERMIT WITH NORTH DAKOTA
DEPARTMENT OF TRANSPORTATION, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#86. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED
TOMAHAWK, TO APPROVE OF FY23 VENDOR LIST FOR TRANSPORTATION/ROADS
DEPARTMENT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#87. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY
DEMERY, TO APPROVE OF FY23 BUDGET 4115 TRANSPORTATION PLANNING FOR
\$621,433.68.

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P A G E : 10

MOTION #87 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#88. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF FY23 BUDGET 4127 2% PLANNING FOR THE AMOUNT OF \$50,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#89. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FY23 BUDGET 4128 25% RM (ROAD MAINTENANCE) FOR THE AMOUNT OF \$500,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 11

MOTION #89 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#90. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF FY23 BUDGET 1068 ND ROADS FOR THE AMOUNT OF \$220,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#91. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF FY23 BUDGET 1069 SD ROADS FOR THE AMOUNT OF \$400,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 12

MOTION #91 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#92. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE FY23 BUDGET 3110 ROAD MAINTENANCE FOR THE AMOUNT OF \$755,433.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#93. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF DEFERRED REVENUE 1068 ND ROADS FOR THE AMOUNT OF \$46,937.05.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 13

MOTION #93 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 | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#94. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF DEFERRED REVENUE 1069 SD ROADS FOR THE AMOUNT OF \$103,679.17.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#95. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF TASK WITH SRF 15249.08 FOR AGGREGATE STOCKPILE EVALUATION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: September 15, 2022

P A G E : 14

MOTION #95 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#96. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A SOLE SOURCE PURCHASE FOR DMC WEAR PARTS FOR CARBINE BLADES IN THE AMOUNT OF \$31,500.00 FROM ACCOUNT NUMBER 1068.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#97. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A SOLE SOURCE PURCHASE FOR NSC MINERALS IN THE AMOUNT \$17,989.40 FROM ACCOUNT 1068.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 15

MOTION #97 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#98. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF SOLE SOURCE PURCHASE FOR SR PROPANE IN THE AMOUNT OF \$55,755.00 FROM ACCOUNT 1068.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#99. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO GRANT A RIGHT-OF-WAY EASEMENT TO MOR-GRAN-SOU ELECTRIC COOPERATIVE ACROSS TRIBAL LAND T2071, NW1/4 OF SECTION 17 T132N R79W OF THE 5TH P.M. IN SIOUX COUNTY, NORTH DAKOTA, OF 0.37 EASEMENT ACRES FOR A 25 YEAR LEASE WITH OPTION TO RENEW TO MOR-GRAN-SOU ELECTRIC COOPERATIVE, THEIR SUCCESSIONS, HEIRS, AND/OR ASSIGNS FOR A NEW PRIMARY UNDERGROUND DISTRIBUTION POWER LINE TO IMPROVE ELECTRIC SYSTEM RELIABILITY SOUTH AND EAST OF PRAIRIE KNIGHTS CASINO; TO APPROVE COMPENSATION OF \$387.95 AND TO WAIVE VALUATION TO DETERMINE FAIR MARKET VALUE; TO NOT CONSENT TO WAIVE ANY BOND, INSURANCE, OR OTHER FORM OF SECURITY AND HEREBY AUTHORIZE THE TRIBAL CHAIRWOMAN TO SIGN AND APPROVE THE SERVICE LINE AGREEMENT AND RIGHT-OF-WAY EASEMENT, BY RESOLUTION.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 16

#100. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF A PAYMENT TO INTERSTATE ENGINEERING FOR FIELD WORK AND CERTIFIED CERTIFICATE OF SURVEY FOR LOTS T2478-C AND 1782 IN NW¼SE¼ AND NE¼ OF SECTION 22, T129N, R82W SIOUX COUNTY, ND IN THE AMOUNT OF \$4,500.00 TO BE PAID FROM THE RESERVATION RESOURCES CONTRACT SERVICES ACCOUNT (3072-50370).

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#101. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO PAY STANDING ROCK SIOUX TRIBE MR&I DEPARTMENT \$15,375 FROM THE STANDING ROCK FARMS ACCOUNT 7001 FOR A PAYMENT THEY COMPLETED TO BARLETT & WEST TO DESIGN, PREPARE DRAWINGS AND SPECIFICATIONS, AND SOLICIT QUOTATIONS FOR THE STANDING ROCK FORT YATES IRRIGATION POWERLINE REPLACEMENT PROJECT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 17

MOTION #101 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#102. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF A PURCHASE FROM SEVEN FIRES BUSINESS SOLUTIONS IN THE AMOUNT OF \$5,478.78 TO BUY NEW OFFICE CHAIRS FOR THE LAND MANAGEMENT CONFERENCE ROOM, TO BE PAID OUT OF THE STANDING ROCK FARMS ACCOUNT 7001.

MOTION WAS WITHDRAWN.

#103. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF A PURCHASE FROM SEVEN FIRES BUSINESS SOLUTIONS IN THE AMOUNT OF \$5,478.78 TO BUY NEW OFFICE CHAIRS FOR THE LAND MANAGEMENT CONFERENCE ROOM, TO BE PAID OUT OF THE STANDING ROCK FARMS ACCOUNT 7001.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#104. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE 2022-2023 PRAIRIE DOG POISONING RATES IN THE AMOUNT OF \$25.00 PER ACRE AMENDED TO SAY; WITH A COST-SHARE OF 50% WITH WAIVERS OF FEES AT THE DISCRETION OF THE RESERVATION RESOURCES DIRECTOR.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-------------------|-----|--------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
|-------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 18

MOTION #104 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#105. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF A RESIDENTIAL LEASE TO KENNETH LITTLE DOG DESCRIBED AS TRIBAL TRACT NO. T220, CORSON COUNTY, SOUTH DAKOTA, CONTAINING 2.50 ACRES MORE OR LESS, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR ADDITIONAL FIVE YEARS, WAKPALA DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#106. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF A RESIDENTIAL LEASE TO BRIDGET EAGLE DESCRIBED AS TRIBAL TRACT NO. T1643-1, CONTAINING 2.50 ACRES MORE OR LESS, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, LONG SOLDIER DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 19

MOTION #106 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#107. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A RESIDENTIAL LEASE FOR GAREK MURPHY DESCRIBED AS TRIBAL TRACT T2531-A, CONTAINING 2.50 ACRES MORE OR LESS, FOR FIVE YEARS WITH OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR, LONG SOLDIER DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#108. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A RESIDENTIAL LEASE TO ANTHONY P. VETTER DESCRIBED AS TRIBAL TRACT T2228-C, CONTAINING 2.50 ACRES MORE OR LESS, SIOUX COUNTY, NORTH DAKOTA, FOR FIVE YEARS WITH OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR, PORCUPINE DISTRICT, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 20

MOTION # 108 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#109. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO EXERCISE THE OPTION TO RENEW AND MODIFY THE NAME ON RESIDENTIAL LEASE NO. HT000489722 (ANN GREY CLOUD) TO ADD KENT GREY CLOUD DESCRIBED AS TRIBAL TRACT T1983, CONTAINING 5.00 ACRES MORE OR LESS, FOR TWENTY-FIVE YEARS BEGINNING SEPTEMBER 9, 1997 WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE YEARS, LONG SOLDIER DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#110. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO MODIFY THE NAME ON RESIDENTIAL LEASE NO.

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P A G E : 21

MOTION #110 IS CONTINUED.

4200053330 (JOELLA D. CADOTTE) AND ADD VANESSA F. CADOTTE TRIBAL TRACT NO. T4290, CONTAINING 5.00 TOTAL ACRES MORE OR LESS, FOR FIVE YEARS, BEGINNING AUGUST 9, 2017 WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#111. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO MODIFY THE NAME ON RESIDENTIAL LEASE NO. HT006900252 (KENNETH A. MANY HORSES) TO SETH HARRISION DESCRIBED AS TRIBAL TRACT T2228-A, CONTAINING 2.50 ACRES MORE OR LESS, FOR TWENTY-FIVE YEARS BEGINNING JULY 24, 2002, WITH AUTOMATIC RENEWAL FOR AN ADDITIONAL TWENTY-FIVE YEAR, PORCUPINE DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 22

MOTION #111 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#112. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF A RESIDENTIAL LEASE TO FLORIS WHITE BULL DESCRIBED AS TRIBAL TRACT NO. T1793, CONTAINING 2.50 ACRES MORE OR LESS, FOR FIVE YEARS WITH OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR, LONG SOLDIER DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#113. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF A RESIDENTIAL LEASE FOR PAUL TOUCHE DESCRIBED AS TRIBAL TRACT NO. 627, CONTAINING 10 ACRES MORE OR LESS, FOR FIVE YEARS WITH OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR, KENEL DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 23

MOTION #113 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#114. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF A RESIDENTIAL LEASE TO WAYLON LITTLE EAGLE AND FRANCIS JIMBOY DESCRIBED AS TRIBAL TRACT NO. T1291-A, CONTAINING 2.50 TOTAL ACRES MORE OR LESS, FOR FIVE YEARS WITH OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR, ROCK CREEK DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#115. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO MODIFY THE NAME ON RESIDENTIAL LEASE NO. HT00111439 (DEVON MICHAEL FAITH) TO LAWRENCE MONTCLAIR AND DAWNETTE AZURE DESCRIBED AS TRIBAL TRACT NO. T1734, CONTAINING 2.50 TOTAL ACRES MORE OR LESS, FOR TWENTY-FIVE YEARS BEGINNING NOVEMBER 11, 2014 WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWENTY-FIVE YEARS, LONG SOLDIER DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 24

MOTION #115 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#116. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF RESIDENTIAL LEASE TO ANTHONY AND LOIS TWO BEARS DESCRIBED AS TRIBAL TRACT NO. 5099, CONTAINING 2.5 TOTAL ACRES MORE OR LESS, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, CANNON BALL DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

ECONOMICS COMMITTEE – John Pretty Bear reporting.
September 12, 2022 [SPECIAL]

#117. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE STATE OF SOUTH DAKOTA JOINT POWERS AGREEMENT FOR TRANSPORTATION ALTERNATIVES FUNDING FOR WAKPALA PATHWAY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 25

MOTION #117 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|-----|
| 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 | 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

#118. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE SRF TASK ORDER NO. 15249.06 NATIONALLY SIGNIFICANT FEDERAL LANDS AND TRIBAL PROJECT PROGRAM GRANT WRITING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#119. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE SRF TASK ORDER NO. 15249.09 BIA POST OFFICE RECONSTRUCTION DESIGN.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 26

MOTION #119 IS CONTINUED.

| | | | |
|-----------------------------|-----|-------------------|-----|
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | EX. |
| 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

#120. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE SRF TASK ORDER NO. 15249.10 RECONNECTING COMMUNITIES PLOT DISCRETIONARY GRANT PROGRAM GRANT WRITING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#121. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE A NO COST AMENDMENT TO NO. 1 FOR TASK ORDER NO. 15249.04 PORCUPINE PATHWAY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 27

MOTION #121 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

#122. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO DRAWDOWN \$81,600 THE IRRIGATION ACCOUNT (#2040) TO THE APPROVED \$160,000 OF STANDING ROCK IRRIGATION PROJECT CONSTRUCTION FUNDS DESIGNATED FOR THE EAGLE IRRIGATION UNIT, APPROVED THROUGH COOPERATIVE AGREEMENT NO. R14AV0009 (MOD) 009 IN ORDER TO PAY THE EMERGENCY INSPECTION AND EVALUATION OF THE INTAKE PIPE AT THE CANNON BALL UNIT (STANDING ROCK FARMS), **BY RESOLUTION.**

AMENDED: TO SAY DRAWDOWN \$150,000 TO IRRIGATION ACCOUNT #2040 TO APPROVED \$160,000.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |
| CADOTTE, Sr., Jeff | NO | HAWK, Warren | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | EX. |
| 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 – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#123. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO PAY CENTRAL DIVERS LLC FOR THE EMERGENCY INSPECTION AND EVALUATION OF THE INTAKE PIPE AT THE CANNON BALL UNIT OUT OF THE IRRIGATION ACCOUNT (#2040), NOT TO EXCEED \$81,600.

AMENDED: NOT TO EXCEED \$150,000.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 28

MOTION #123 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#124. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO BID ON LAND, HELD IN FEE STATUS, KNOWN AS ELK HORN CEMETERY IN CORSON COUNTY SD OUT OF THE LAND ACQUISITIONS ACCOUNT (#3028) NOT TO EXCEED \$10,000, **BY RESOLUTION.**

AMENDED: TO BID ON MCLAUGHLIN SD LOTS, WAKPALA SD AND UNORGANIZED MCLAUGHLIN SD.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 29

#125. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF ECONOMICS COMMITTEE MEETING S FOR AUGUST 24, 2022 AND SEPTEMBER 12, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#126. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ACCEPT THE BID PROPOSAL FROM SHARPE ENTERPRISES, INC. FOR \$481,523 AND CARLSON SERVICES UNDERGROUND WATER & SEWER FOR \$18,301.59; TOTAL AWARD IS \$499,824.59 WITH THE SOURCE OF FUNDING TO BE CARES ACT AND ANY BUDGET SHORTFALLS TO BE COVERED BY ARPA, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 15, 2022

P A G E : 30

#127. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE UPDATED WIND ENERGY EVALUATION LEASE (WEEL) ON INDIAN LANDS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#128. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE BEAR SOLDIER TREASURER’S REPORTS FOR APRIL, MAY, JUNE AND JULY 2022.

MOTION WAS WITHDRAWN

#129. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:30 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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