

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 1

#1. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR FEBRUARY 1, 2022 WITH ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul | L. | 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 | L. |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | NO |
| RED TOMAHAWK, Wilberta | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | L. |

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 3 – LATE

LOCAL DISTRICT REPORTS:

KENEL DISTRICT – Delray Demery reporting.
January 17, 2022 [REGULAR]

#2. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE AND ACCEPT THE KENEL DISTRICT TREASURER’S REPORT FOR JANUARY 17, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 3 – LATE

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 2

#3. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF JANET WHITE BULL'S RESIGNATION FROM KENEL PLANNING COMMISSION EFFECTIVE IMMEDIATELY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 3 – LATE

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF ANNETTE YELLOW FAT TO PLANNING COMMISSION, AFTER RECEIVING HIGHEST NUMBER OF VOTES. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – LATE

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF KENEL LOCAL DISTRICT MINUTES FOR JANUARY 17, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 3

MOTION #5 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – LATE

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
January 19, 2022 [REGULAR]

#6. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ACCEPT ADRIAN KILLS CROW AS THE NEW GAME & FISH BOARD MEMBER. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – LATE

#7. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ACCEPT ANTHONY BOBTAIL BEAR, SR. AND KYLE ARMSTRONG AS THE PLANNING COMMISSION MEMBERS. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 4

MOTION #7 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 – LATE

#8. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE FINANCIAL – TREASURER’S REPORT FOR DECEMBER 2021. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 – LATE

#9. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF RUNNING ANTELOPE DISTRICT MINUTES FOR JANUARY 19, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 5

MOTION #9 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 2 – LATE

COMMITTEE REPORTS:

H. E. W. COMMITTEE – Avis Little Eagle reporting.
January 10, 2022 [SPECIAL]

#10. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE TO CHANGE THE ACCOUNT NUMBER ON MOTION #8 OF NOVEMBER 29, 2021 OF THE SPECIAL H.E.W. MEETING. TO ACCOUNT NUMBER 1643.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

#11. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE OF EIGHT [8] OF NINE [9] NAMES FOR NEW STOVES, MINUS CAROL WHITE BULL, ELLIOTT WILL CHECK ON CAROL WHITE BULL'S AS HER SON MARCUS LIVES IN HER HOUSE. WITH FUNDS TO COME FROM ACCOUNT 1700.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 6

MOTION #11 IS CONTINUED.

MOTION WAS WITHDRAWN

#12. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF THE SR HEAD START OPERATING FACILITY LICENSE FOR: BEAR SOLDIER, ROCK CREEK, CANNON BALL, RUNNING ANTELOPE, EARLY HEAD START, WAKPALA AND PORCUPINE. THE LICENSE WILL EXPIRE ON DECEMBER 31, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

#13. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE SR HEAD START PROVISIONAL LICENSE FOR: A & B CENTER. THE PROVISIONAL LICENSE WILL BE IN EFFECT FOR 30 DAYS. THE SR HEADSTART PROGRAM WILL NEED TO SUBMIT PROPER DOCUMENTATION INDICATING THE BUILDING'S DEFICIENCIES ARE BEING CORRECTED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul | L. | 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 | NO |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 7

MOTION #13 IS CONTINUED.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

#14. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE SR HEAD START PROVISIONAL LICENSE FOR: DISCOVERY CENTER. THE PROVISIONAL LICENSE WILL BE IN EFFECT FOR 30 DAYS. THE SR HEAD START PROGRAM WILL NEED TO SUBMIT PROPER DOCUMENTATION INDICATING THE BUILDING'S DEFICIENCIES ARE BEING CORRECTED. FAILURE TO DO SO WILL RESULT IN RECOMMENDING CLOSURE OF THIS DISCOVERY CENTER DUE TO THE AMOUNT OF CORRECTIONS NEEDED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 6 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

#15. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSICA R. PORRAS, TO APPROVE TO AMEND MOTION #20 RESOLUTION 338-19 OF THE DECEMBER 6, 2021 H.E.W. MEETING, AMEND TO SAY RESOLUTION 338-18.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|------------------------|------|--------------------|-----|
| ARCHAMBAULT, Paul | L. | 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 | YES |
| RED TOMAHAWK, Wilberta | YES | TAKEN ALIVE, Nola | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 8

MOTION #15 IS CONTINUED.

| | | | |
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| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |
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| VOTE: | YES – 13 | NO – 0 | NOT VOTING – 2 |
|-------|----------|--------|----------------|

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| MOTION CARRIED | 1 – EXCUSED | 1 – LATE |
|-----------------------|-------------|----------|

H. E. W. COMMITTEE – Avis Little Eagle reporting.
January 24, 2022 [REGULAR]

#16. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE ROCK CREEK TRIBAL GRANT SCHOOL'S 1ST QUARTER REPORT (JULY TO SEPTEMBER) AS SUBMITTED BY ANDREW DECOTEAU, PRINCIPAL.

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| ROLL CALL VOTE: | ALKIRE, JANET – NOT VOTING |
|-----------------|----------------------------|

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

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 14 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

| | | |
|-----------------------|-------------|----------|
| MOTION CARRIED | 1 – EXCUSED | 1 – LATE |
|-----------------------|-------------|----------|

#17. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE STANDING ROCK TRIBAL GRANT SCHOOL'S 1ST QUARTER REPORT (JULY TO SEPTEMBER) AS SUBMITTED BY LINDA LAWRENCE, - SUPERINTENDENT – FRANCIS AZURE – ELEMENTARY PRINCIPAL AND MIKE BUSCH – JR./SR. HIGH SCHOOL PRINCIPAL.

| | |
|-----------------|----------------------------|
| ROLL CALL VOTE: | ALKIRE, JANET – NOT VOTING |
|-----------------|----------------------------|

| | | | |
|---------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul | L. | 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

MEETING DATE: February 1, 2022

P A G E : 9

MOTION #17 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – LATE

#18. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF LITTLE EAGLE TRIBAL GRANT SCHOOL'S 1ST QUARTER REPORT (JULY TO SEPTEMBER) AS SUBMITTED BY VIRGINIA LONG FEATHER, PRINCIPAL.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – LATE

#19. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF BIE TED GRANT #A15AP00104-02 PROGRAM #4065 DEFERRED REVENUE IN THE AMOUNT OF \$44,230.64 AND APPROVE OF EXTENSION TO 6/30/2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 10

MOTION #19 IS CONTINUED.

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#20. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE TO THE USDA REPORT FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$4,135.72

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE REIMBURSEMENT OF SF425 OCTOBER REPORT IN THE AMOUNT OF \$235,829.40

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: February 1, 2022

P A G E : 11

MOTION #21 IS CONTINUED.

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#22. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE DISABILITIES WAIVER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#23. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE THE REIMBURSEMENT OF THE SF425 NOVEMBER REPORT IN THE AMOUNT OF \$250,072.40.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 12

MOTION #23 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#24. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE TO APPROVE OF THE CY 22 ANNUAL GRANT FOR HEAD START IN THE AMOUNT OF \$1,781,371.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE CY 22 ANNUAL GRANT FOR EARLY HEAD START IN THE AMOUNT OF \$1,031,484.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 13

MOTION #25 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF POLICY COUNCIL TO RECEIVE MEETING STIPENDS IN THE AMOUNT \$100.00 BUDGET TO BE USED FROM OTHER REVENUE.

MOTION WAS WITHDRAWN

#27. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:46 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 3 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#28. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RAISE THE AMOUNT FOR COVID-19 HOME REPAIRS TO \$15,000.00 FOR ROOFS, WINDOWS AND DOORS WORK PROJECTS, DUE TO HIGH COST OF MATERIALS.

MOTION WAS WITHDRAWN

#29. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:45 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|---------------------|-----|-----------------|-----|
| ARCHAMBAULT, Paul | NO | AGARD, Susan | NO |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 14

MOTION #29 IS CONTINUED.

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

VOTE: YES – 7 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY 1 – EXCUSED

#30. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE THE CSBG (COMMUNITY SERVICE BLOCK GRANT) AWARD FOR FY22 FOR THE TOTAL AMOUNT OF \$43,839.00 WITH A 5% IDC RATE ACCORDING TO THE AGREED PROGRAMMATIC ASSURANCES IN THE GRANT AGREEMENT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#31. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE THE EXTENSION FOR THE GREAT PLAINS TRIBAL CHAIRMEN'S HEALTH BOARD CDC COVID-19 GRANT SUBAWARD FOR FY22 FOR THE TOTAL AMOUNT OF \$63,520.00 WITH A 10% IDC RATE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 15

MOTION #31 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE OF H.E.W. COMMITTEE MINUTES FOR JANUARY 3, JANUARY 10, AND JANUARY 24, 2022 EXCEPT FOR MOTIONS #19, #22, AND #26 OF JANUARY 24, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 3 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
January 18, 2022 [REGULAR]

#33. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO POST NON PROFIT ORDINANCE FOR PUBLIC INSPECTION FOR THIRTY [30] DAYS **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 16

MOTION #33 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
January 20, 2022 [SPECIAL]

#34. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE ANNUAL SERVICE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE AND ACCESSS AND DATA SOLUTIONS LLC FOR SUPPORT AND MAINTENANCE OF CHILD SUPPORT ENFORCEMENT CIS DATA MANAGEMENT SYSTEM IN THE AMOUNT NOT TO EXCEED \$10,000.00 WITH FUNDS TO COME FROM ACCOUNT #5014 CSEA FEDERAL GRANT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#35. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE TO ACCEPT \$10,000.00 GRANT CHECK #15381 FROM WOUNDED WARRIOR FAMILY SUPPORT PROGRAM. FUNDS WILL BE UTILIZED BY THE STANDING ROCK SIOUX TRIBE DEPARTMENT OF VETERANS AFFAIRS FOR

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 17

MOTION #35 IS CONTINUED.

VETERAN RELATED SERVICES, OUTREACH EFFORTS OR OTHER RELATED SERVICES OR EVENTS INCLUDING EXPENSES BEYOND FY22.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
January 27, 2022 [CFO]

#36. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE OYATE COMMUNITY DEVELOPMENT CORPORATION TO SUBMIT THE STATE SMALL BUSINESS CREDIT INITIATIVE (SSBCI) APPLICATION TO THE DEPARTMENT OF TREASURY ON BEHALF OF THE TRIBE, **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 1 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 18

#37. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO LOAN THE ENTIRETY OF FUNDS RECEIVED UNDER THE STATE SMALL BUSINESS CREDIT INITIATIVE (SSBCI) TO THE OYATE COMMUNITY DEVELOPMENT CORPORATION AT ZERO PERCENT INTEREST, ISSUE LOANS TO INDIVIDUALS AND BUSINESSES OVER A TEN-YEAR PERIOD, RETAIN ANY INTEREST ACCRUED ON THE LOANS AND GRANT THE LOAN FUND TO THE OYATE DEVELOPMENT CORPORATION FOR A RE-INVESTMENT INTO THE LOAN FUND AT THE END OF 10-YEAR PERIOD, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#38. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE THE PLAN FOR DISTRICT COVID REIMBURSEMENT TO ASSIST DISTRICTS WITH COVID QUARANTINE RELATED EXPENSES IN THE AMOUNT OF \$85,000.00 FROM ACCOUNT # 1700 CARES ACT EXPENSE LINE ITEM DISTRICT SET ASIDE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 2 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#39. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO LOAN THE ENTIRETY OF FUNDS RECEIVED UNDER THE STATE SMALL BUSINESS CREDIT INITIATIVE (SSBCI) TO THE OYATE COMMUNITY DEVELOPMENT CORPORATION AT ZERO PERCENT INTEREST, ISSUE LOANS TO INDIVIDUALS AND BUSINESSES OVER A TEN-YEAR PERIOD, RETAIN ANY INTEREST ACCRUED ON THE LOANS AND GRANT THE LOAN FUND TO THE OYATE DEVELOPMENT CORPORATION FOR RE-INVESTMENT INTO THE LOAN FUND AT THE END OF 10-YEAR PERIOD, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 19

MOTION #39 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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

#40. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF HIGHPOINT NETWORKS INVOICE IN THE AMOUNT OF \$84,461.00 FROM ACCOUNT # 1053-50440.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#41. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO TERMINATE THE EMPLOYMENT AGREEMENT WITH THE GENERAL MANAGER OF PRAIRIE KNIGHTS CASINO DUE TO FAILURE TO MAINTAIN HIS GAMING LICENSE WHICH IS REQUIRED BY THE EMPLOYMENT AGREEMENT, ~~BY RESOLUTION.~~

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 20

MOTION #41 IS CONTINUED.

AMEND: TO STRIKE "BY RESOLUTION".

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#42. MOTION WAS MADE BY KORY MCLAUGHLIN. SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ADVERTISE THE GENERAL MANAGER POSITION AT PRAIRIE KNIGHTS CASINO AS AN EMPLOYMENT CONTRACT WITH THE STANDING ROCK SIOUX TRIBE.

AMEND: TO ADVERTISE FOR THIRTY (30) DAYS

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 21

#43. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR JANUARY 7, JANUARY 12, JANUARY 18, JANUARY 20, JANUARY 21, JANUARY 27, AND JANUARY 28, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#44. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE OF THE TRANSCRIBED MINUTES FOR JANUARY 7TH, 8TH, & 28TH, 2020, FEBRUARY 4TH, 5TH, & 25TH, 2020, MARCH 3RD, 4TH, 16TH, 17TH, 19TH, 20TH, 23RD, & 24TH, 2020, APRIL 7TH, 15TH, 21ST, 25TH, 30TH, 2020, MAY 5TH & 14TH, 2020, AND JUNE 6TH, 16TH, 23RD, & 26TH, 2020.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
January 14, 2022 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 22

#45. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE FY22 BUDGET 4101 BIA 6 RECONSTRUCTION DESIGN IN THE AMOUNT OF \$13,387.02.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#46. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE FY22 BUDGET 4119 KENEL BOX CULVERT IN THE AMOUNT OF \$3,519.43.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#47. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE FY22 BUDGET 4123 BIA 3 RESURFACING DESIGN IN THE AMOUNT OF \$6,786.66.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 23

MOTION #47 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#48. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE FY22 BUDGET 4129 BIA 3400 LITTLE EAGLE LOOP IN THE AMOUNT OF \$501,729.07.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#49. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE FY22 BUDGET 4103 BIA 6 RESURFACING DESIGN IN THE AMOUNT OF \$2,042.24.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 24

MOTION #49 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#50. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE FY22 BUDGET 4180 CANNON BALL PATHWAY PHASE II IN THE AMOUNT OF \$21,726.99.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#51. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE FY22 BUDGET 4181 BULLHEAD PATHWAY CONSTRUCTION IN THE AMOUNT OF \$179,851.63.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 25

MOTION #51 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#52. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FY22 BUDGET 5059 CANNON BALL PHASE I CONSTRUCTION IN THE AMOUNT OF \$542,521.30.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#53. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE ANNUAL LEASE AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE TRANSPORTATION PLANNING AND DEVELOPMENT AND STANDING ROCK CDC FOR OFFICE SPACE FOR A ONE YEAR PERIOD.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 26

MOTION #53 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#54. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF WAGNER CONSTRUCTION FOR THE FORT YATES WATER TREATMENT DEMOLITION PROJECT. (ONLY ONE THAT BID ON THIS PROJECT) AMOUNT OF \$2,961,634.91 FUNDS COMING FROM THE BUREAU OF RECLAMATION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#55. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE ELITE ENTERPRISE 1 YEAR EXTENSION FOR THE WATER AND SEWER INDIVIDUAL HOOK UPS (FUNDING WILL BE COMING FROM THE I.H.S.).

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 27

MOTION #55 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#56. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE PURCHASE FOR A 2022 CHEVROLET SILVERADO 12500RST FROM PUCKLICH CHEVROLET FOR THE AMOUNT OF \$40,765.00 FOR THE WATER RESOURCES DEPARTMENT TO COME OUT OF ACCOUNT NUMBER 3078/50830.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#57. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE MOTION #4 OF THE WATER CONTROL BOARD FROM OCTOBER 20, 2021 MEETING MINUTES TO INCREASE MONTHLY STIPENDS TO \$150.00 PER MEETING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 28

MOTION #57 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#58. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO EXTEND THE WATER RESOURCES FENCE PROJECT TILL MAY 20, 2022 FOR BOULDER WORKS LLC.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#59. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF EPA SOLID WASTE PERMIT FEE BUDGET NUMBER 4080 IN THE AMOUNT OF \$58,022.04.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 29

MOTION #59 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#60. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE A FEASIBILITY STUDY OF THE NORTH HALF OF RANGE UNIT 12 FOR SAGE DEVELOPMENT AUTHORITY, AND TO SPLIT RANGE UNIT 12 INTO THREE (3) RANGE UNITS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#61. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF THE EXPLORATION OF THE HIGHWAY 12 AND 20 SITE FOR THE FEASIBILITY FOR THE TRUCK STOP.

MOTION WAS WITHDRAWN

#62. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF A REQUEST FOR THE ARMY CORPS OF ENGINEERS TO EXCAVATE A FILL OF THE MCLAUGHLIN TRIBAL LAND AT 6TH STREET FOR TRAINING PURPOSES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 30

MOTION #62 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| 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 | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | EX. | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#63. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND RESOLUTION 218-21 STRIKING THE “FOR DEVELOPMENT BY THE STANDING ROCK SIOUX TRIBE AS A YOUTH RECREATIONAL CENTER” TO SAY FOR OWNERS USE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| 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 | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | EX. | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#64. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ADD A PORTION OF T 220 TO RANGE UNIT 447 CURRENTLY UNDER AGRICULTURE LEASE AND ADDING IT TO A GRAZING PERMIT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 31

MOTION #64 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 | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | EX. | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#65. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADD VANESSA F. CADOTTE TO THE HOME SITE LEASE CONTRACT OF JOELLA CADOTTE ON TRIBAL TRACT 4290.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| 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 | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | EX. | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#66. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO LEASE TRIBAL TRACT 302-T 1000-B TO CARLA TAKEN ALIVE, CORSON COUNTY, SOUTH DAKOTA CONTAINING 70 ACRES (CROPLAND) FOR THE 2 YEAR TERM, (2021-2023), MS. TAKEN ALIVE AGREED TO MEET HIGH BID FOR THIS LEASE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 32

MOTION #66 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 | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | EX. | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | N.V. |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#67. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO LEASE TRIBAL TRACT 302-T 1009 TO CARLA TAKEN ALIVE, CORSON COUNTY, SOUTH DAKOTA CONTAINING 60 ACRES (CROPLAND), FOR THE 2 YEAR TERM, (2021-2023), MS. TAKEN ALIVE AGREED TO MEET HIGH BID FOR THIS LEASE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| 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 | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | EX. | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#68. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO LEASE TRIBAL TRACT 302-T 187 TO VIOLET BLACK CLOUD SCHMEICHEL, CORSON COUNTY, SOUTH DAKOTA CONTAINING 160 ACRES (CROPLAND/PASTURE), FOR THE 2 YEAR TERM, (2021-2023), MRS. BLACK CLOUD SCHMEICHEL AGREED TO MEET HIGH BID FOR THE LEASE, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 33

MOTION #68 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| 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 | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | EX. | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#69. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO LEASE TRIBAL TRACT 302-T 389 TO BTB AG LLC, (BENJAMIN BIEBER), CORSON COUNTY, SOUTH DAKOTA CONTAINING 80 ACRES (CROPLAND), FOR THE 2 YEAR TERM, (2021-2023) BTB AG LLC IS THE HIGH BID FOR THIS LEASE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#70. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO LEASE TRIBAL TRACT 302-T 389-A TO BTB AG LLC, (BENJAMIN BIEBER), CORSON COUNTY, SOUTH DAKOTA CONTAINING 40

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 34

MOTION #70 IS CONTINUED.

ACRES (CROPLAND), FOR THE 2 YEAR TERM (2021-2023), BTB AG LLC IS THE HIGH BID FOR THIS LEASE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#71. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO LEASE TRIBAL TRACT 302-T 4219 TO SAMUEL CLAYMORE, JR., CORSON COUNTY, SOUTH DAKOTA CONTAINING 78.48 ACRES (CROPLAND/PASTURE), FOR THE 2 YEAR TERM, (2021-2023), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
January 27, 2022 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 35

#72. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE SITTING BULL COLLEGE AGRICULTURE DEPARTMENT FOR A USDA GRANT IN THE AMOUNT OF \$360,000 FOR A FOUR (4) YEAR TERM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| 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 | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | EX. | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#73. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO SET ASIDE \$1,000,000 FROM THE ARPA FUNDS, FOR THE BEAR SOLDIER TRAVEL CENTER, TO PERFORM A FEASIBILITY STUDY FOR THE UPCOMING CONSTRUCTION SEASON, TO KEEP THE BEAR SOLDIER TRAVEL CENTER IN BEAR SOLDIER, **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| ARCHAMBAULT, Paul | NO | 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 | N.V. |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | NO |
| RED TOMAHAWK, Wilberta | EX. | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | WALKER, Charles | YES |

VOTE: YES – 8 NO – 2 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 36

#74. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE PASTURE AUTHORIZATION LEASE (PA'S) TO START ON JUNE 1, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#75. MOTION WAS MADE BY SIDNEY BAILRY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO REQUEST THAT THE TAX PROGRAM ALLOCATE FUNDS FOR THE PRAIRIE DOG PROGRAM FOR ANOTHER THREE (3) YEARS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.

January 31, 2022 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2022

P A G E : 37

#76. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT THE PROVISIONS PRESENTED TO ECON FOR THE EPA MEDIATION PROCESS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#77. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WARREN HAWK, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL APPROVES OF THE CONSULTANT AGREEMENT WITH PATRICK FLANDERS OF MAVERICK ENGINEERING, IN THE AMOUNT OF \$40,000 FOR ONE YEAR, WITH FUNDS TO COME FROM THE ENVIRONMENTAL JUSTICE GRANT OF THE DER/EPA PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |
| RED TOMAHAWK, Wilberta | EX. | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | 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: February 1, 2022

P A G E : 38

#78. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF ECONOMICS COMMITTEE MINUTES FOR JANUARY 14, JANUARY 27, AND JANUARY 31, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#79. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 5:10 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED