

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 10, 2022

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

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

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 4 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#73. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO UPDATE THE PERSONNEL POLICIES PROCEDURES MANUAL; PART 2 – EMPLOYMENT POLICIES, POLICY NO; 1-2-B PERSONNEL POLICIES: RECRUITMENT AND HIRING, 7. APPLICATION FOR POSITIONS: AND MAKE THE FOLLOWING THREE (3) ITEMS FROM THE LIST OF REQUIRED DOCUMENTS “OPTIONAL”: CERTIFICATES OF TRAINING/WORKSHOPS ATTENDED, THREE (3) CURRENT LETTERS OF REFERENCE AND REMOVE “OFFICIAL” FROM TRANSCRIPTS.

MOTION WAS WITHDRAWN

#74. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE SETTLEMENT WITH JESSICA HINSLEY RADTKE RETROACTIVE HOURLY PAY AND THE RETROACTIVE ANNUAL LEAVE PAY (638) DATING BACK TO MAY 5, 2022 TO BE PAID AND TO STIPULATE TO DISMISS WITH PREJUDICE AND MS. RADTKE PERSONNEL RECORD BE CLEARED AND SHE OFFERED THE OPPORTUNITY TO RESIGN FROM HER POSITION WITH CHILD PROTECTION SERVICES AS THE OFFICE MANAGER BY RESOLUTION. ALL PERSONAL ITEMS BE RETURNED TO MS. RADTKE FROM THE CPS OFFICE MANAGER

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MOTION #74 IS CONTINUED.

OFFICE SUCH AS (KEURIG COFFEE MACHINE, PERSONAL PICTURES, COFFEE MUGS, PERSONAL DOCUMENTS, JEWELRY)

MOTION WAS WITHDRAWN

#75. MOTION WAS MADE BY NOLA TKEN ALIVE, SECONDED BY JOHN PRETTY BEAR, TO GO INTO EXECUTIVE SESSION AT 9:58 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 3 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#76. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ACCEPT BY RESOLUTION THE SOCIAL SECURITY ADMINISTRATION'S MAY 20, 2022 FINDINGS OF THE AMOUNT OWED BY THE TRIBE IN THE AMOUNT OF \$175,037.85 AND TO DIRECT THE CHIEF FINANCE OFFICER TO WORK WITH THE TRIBAL ATTORNEYS TO PAY THIS CLAIMED AMOUNT BY USING \$101,179.17 OF SOCIAL SECURITY FUNDS CURRENTLY HELD BY THE TRIBE AND THE REMAINDER TO BE PAID FROM AVAILABLE FUNDS IN THE TRIBE'S GENERAL BUDGET, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #76 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
July 21, 2022 [SPECIAL]

#77. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF TWO (2) ENROLLMENTS BY **SEPARATE RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
August 8, 2022 [SPECIAL]

#78. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO POST THE PROPOSED IDC, GENERAL FUND AND CASINO REVENUE BUDGETS FOR 20 DAYS EFFECTIVE AUGUST 10, 2022 AND TO HOLD HEARINGS AUGUST 31 – SEPTEMBER 1, 2022 IN LONG SOLDIER AND BEAR SOLDIER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #78 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#79. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR JULY 19, JULY 21, AND AUGUST 8, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
July 20, 2022 [REGULAR]

#80. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TANK CLEANING RFP TO THE MAGUIRE IRON, INC. THEY WILL BE CLEANING TWO OF THE TANKS ON STANDING ROCK FOR \$3,829.50 (LITTLE EAGLE AT \$1,914.75 AND BULLHEAD AT \$1,914.15) TO BE PAID FROM OMR FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 5

MOTION #80 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#81. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE BIA CONTRACT TO PAY INTERSTATE ENGINEERING PAST DUE INVOICES FOR THE AMOUNT OF \$116,756.40 FROM TTP FUNDS.

MOTION WAS WITHDRAWN

#82. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TASK ORDER 15249.07 FOR SRF FOR WORK ON SAFETY PLAN FROM ACCOUNT 4127 (2% PLANNING)

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#83. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE SOLE SOURCE QUOTE FOR EDLING ELECTRIC IN THE AMOUNT OF

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MOTION #83 IS CONTINUED.

\$17,661.40 FOR REPAIRS AT AIRPORT DUE TO GATE FAILURE. FUNDS TO COME FROM ACCOUNT 4107. THE INSURANCE CHECK WILL REIMBURSE THE ACCOUNT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#84. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF A NO COST EXTENSION FOR CT#A18AV00569 CANNON BALL PATHWAY PHASE II DUE TO RIGHT-OF-WAY ISSUE WITH BIA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

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#85. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A NO COST EXTENSION FOR CT#A19AV1082 BIA 6 RECONSTRUCTION DESIGN DUE TO RIGHT-OF-WAY ISSUES WITH BIA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#86. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF ENVIRONMENTAL QUALITY DEPARTMENT TO PURCHASE A 2022 BIG TEX TRAILER IN THE AMOUNT OF \$14,525.00 WITH FUNDS TO COME FROM ACCOUNT NUMBER 3076-50613.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#87. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO MODIFY THE NAME ON RESIDENTIAL LEASE NO. 4200053330 JOELLA D. CADOTTE TO ADD VANESSA F. CADOTTE TO TRIBAL TRACT

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P A G E : 8

MOTION #87 IS CONTINUED.

NO. T 4290 CONTAINING 5.00 ACRES TOTAL ACRES MORE OR LESS FOR FIVE YEARS BEGINNING AUGUST 9, 2017 WITH THE OPTION TO RENEW FOR AN ADDITIONAL 5 YEARS. DWELLING AND FENCING (ONLY ON DESCRIBED LAND YOU ARE GRANTED) MUST BE PLACED UPON THE LEASE ARE WITHIN ONE YEAR FROM BEGINNING DATE OF THE AUTHORIZING RESOLUTION OR THE RESOLUTION WILL BE RESCINDED AND THE LEASE WILL BE CANCELLED. IN THE WAKPALA DISTRICT, BY RESOLUTION.

MOTION WAS WITHDRAWN

#88. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF A LOAN IN THE AMOUNT OF \$50,000.00 THROUGH STARION BANK FOR THE PORCUPINE CREEK RANCH TO PURCHASE A TRUCK FOR USE IN OPERATING THE PORCUPINE CREEK RANCH. **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#89. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK TRIBE AND WOZU, INC. BY RESOLUTION.

MOTION WAS WITHDRAWN

#90. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF BIA CONTRACT TO PAY INTERSTATE ENGINEERING PAST DUE INVOICES FOR THE AMOUNT OF \$116,756.40 FROM TTP FUNDS.

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MOTION #90 IS CONTINUED.

MOTION WAS WITHDRAWN

ECONOMICS COMMITTEE – John Pretty Bear reporting.

July 25, 2022 [SPECIAL]

#91. MOTION WAS MADE BY JOHN PRETTY BEA, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO PURCHASE A 2022 CAN AM DEFENDER FROM MORITZ SPORTS & MARINE FOR THE AMOUNT OF \$29,999.00 FROM ACCOUNT 3078-50830.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#92. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF ECONOMICS COMMITTEE MINUTES FOR JULY 20, AND JULY 25, 2022 WITH THE EXCEPTION OF THOSE MOTIONS THAT HAVE BEEN REFERRED BACK TO COMMITTEE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #92 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#93. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:50 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED