

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 1**

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CHARLES WALKER, TO APPROVE OF THE AGENDA WITH ADDITIONS, FOR JUNE 9, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

**COMMITTEE REPORTS:**

**H. E. W. COMMITTEE** – Joe White Mountain, Jr., reporting.  
May 18 & 19, 2022 [REGULAR]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WARREN HAWK, TO APPROVE OF THE OPERATING LICENSE FOR THE TIME PERIOD OF APRIL 2022 TO MARCH 2023 TO SITTING BULL COLLEGE KAMPUS KIDS/IMMERSION NEST.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 2**

**MOTION #2 IS CONTINUED.**

**MOTION CARRIED**                      5 – EXCUSED

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE UNIVERSITY OF SOUTH DAKOTA’S CONSULTANT AGREEMENT WITH VALBORG KVIGNE IN THE AMOUNT OF \$9,912.42 COSTS TO COME OUT OF ACCOUNT NUMBER 5037.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                                      YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WARREN HAWK, TO APPROVE OF THE FINAL CY21 SF425 FINAL REPORT IN THE AMOUNT OF \$2,616,738.22.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                                      YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 3**

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WARREN HAWK, TO APPROVE OF THE CY22 SF425 REPORT FOR MARCH 2022 IN THE AMOUNT OF \$226,445.57.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO CARRY OVER THE AMOUNT OF \$196,116.78 FROM CY21 TO CY22 VERIFIED BY FINAL SF425.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      5 – EXCUSED

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE TO CARRY OVER THE AMOUNT OF \$100,204.79 FROM THE AMERICAN RESCUE PLAN, ARPA FUNDS. (HEAD START)

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 4**

**MOTION #7 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE THE REDUCTION IN FORCE IN THE FOLLOWING VACANT POSITIONS: HEALTH & NUTRITION MANAGER, HEAD START CUSTODIAN, DISCOVERY COOK, FAMILY SERVICE WORK-CANNON BALL/PORCUPINE, HOME VISITOR AND CLASSROOM ASSISTANT EFFECTIVE PAY PERIOD #12.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#9. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH DR. C.S. SODHI FOR TRIBAL COUNCIL PROGRAM GOVERNANCE TRAINING AND ROBERTS RULES OF ORDER TRAINING ON ZOOM IN THE AMOUNT OF \$3200.



**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 6**

**MOTION #11 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#12. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE A CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK TREATMENT PROGRAM AND MARIA STANDS IN THE AMOUNT OF \$2,400 TO PROVIDE STAFF-IN-SERVICE TRAINING ON JUNE 1-3, 2022 WITH FUNDS TO COME FROM YFT(SAMHSA) 3107-50370.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#13. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE TRIBAL HEALTH ADMINISTRATION MASTER HEALTH CONTRACT NO. #HHS-I-241-2018-00009 ANNUAL REPORT OCTOBER 1, 2019 THRU SEPTEMBER 30, 2020.

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 7**

**MOTION #13 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#14. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO HAVE A MANDATORY LGBTQ TRAINING AND TWO SPIRIT AWARENESS AT OUR TRIBALLY OPERATED SCHOOLS FOR THE 2022-2023 SCHOOL YEAR.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#15. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO DESIGNATE JUNE AS TWO SPIRIT MONTH BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 8**

**MOTION #15 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#16. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE ADVERTISEMENT FOR BIDS FOR TWENTY-EIGHT (28) DAYS, TENTATIVELY STARTING 5/19/2022 ENDING 6/16/2022 WITH BID OPENING AT 3PM CDT FOR THE BEAR SOLDIER DISTRICT ELDERLY COMMUNITY CENTER ICDBG GRANT NO. 20GC3818700, BASED ON THE PROPOSED SCHEDULE SUBMITTED BY EAPC, PROJECT ARCHITECT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#17. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE OF ADDITIONAL FUNDING FOR THE ICDBG GRANT NO. 20GC3818700 BEAR SOLDIER DISTRICT ELDERLY COMMUNITY CENTER FROM FY 2022 BUDGET(S) BASE, BASED ON PROJECT SHORTFALL OF THE EAPC PROJECT ARCHITECT’S COST ESTIMATE OF \$1,539,424.00 BY RESOLUTION.



**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 10**

#19. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND MOTIONS #2 - #10, OF REGULAR H.E.W. COMMITTEE MEETING DATE OF TUESDAY, MAY 17<sup>TH</sup>, 2022, ALL 638` TRIBAL HEALTH FY2021 DEFERRED REVENUE IN TO FY2023 BUDGET YEAR.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#20. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND MOTION #11, OF REGULAR H.E.W. COMMITTEE MEETING DATE OF TUESDAY, MAY 17, 2022, 638` SUICIDE PREVENTION FY2015 THROUGH FY2021 DEFERRED REVENUE INTO FY2023 BUDGET YEAR.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 11**

#21. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND MOTION #27 OF THE REGULAR H.E.W. COMMITTEE MEETING OF TUESDAY, MAY 17<sup>TH</sup>, 2022, FY20-FY21 PARTIAL DEFERRED REVENUE FROM ND & ATOD PROGRAM #5042 IN THE AMOUNT OF \$106,357.17 FOR FY22 BUDGET, TO SAY “FY23 BUDGET.”

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED

#23. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND MOTION #21, OF THE REGULAR H.E.W. COMMITTEE MEETING CONTINUED ON MAY 19, 2022 TO STRIKE “RESOLUTION” AND PUT PROCLAMATION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 12**

#23. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO ADVERTISE BIDS FOR 76 PROJECTS THROUGH THE TRIBAL HOME IMPROVEMENT COVID-19 FUNDS WITH AMENDED LANGUAGE, TO POST FOR 15 DAYS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      5 – EXCUSED

#24. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE TO TRANSFER \$30,000 FROM CV19 SRST ACCOUNT 1628 WITH BANK ACCOUNT ENDING IN 2293 TO TRIBAL HOME IMPROVEMENT FUNDS ACCOUNT 1643-50090 SEASONAL STAFF.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      5 – EXCUSED

**H. E. W. COMMITTEE** – Joe White Mountain, Jr., reporting.  
June 1, 2022 [SPECIAL]

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 13**

#25. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN REGISTERED DIETICIAN, KRISTIN HEIMES, AND NATIONS FISCAL LEAD – STANDING ROCK WIC PROGRAM TO WORK ON PHASE 2 OF THE NATIONS COMPETENCY BASED TRAINING PROJECT. SEE MOU FOR PRICE, DUTIES AND COMPLETION DATE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	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 – 1

**MOTION CARRIED**                      5 – EXCUSED

#26. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF AN ADDENDUM TO THE SERVICE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) AND THREE SIGMA SOFTWARE, INC., FOR THE TRANSFER AND IMPLEMENTATION OF THE INDIAN WIC MIS. SEE ATTACHED CONTRACT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	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 – 1



**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 15**

**MOTION #28 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      5 – EXCUSED

**JUDICIAL COMMITTEE** – Warren Hawk reporting.  
May 17, 2022 [REGULAR]

#29. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A CONTRACT WITH PRAIRIE VIEW LANDSCAPING AND NURSERY, KIRK MCGLOTHLIN, OWNER IN THE AMOUNT OF \$2,000.00 WITH FUNDS TO COME FROM THE VETERAN’S AFFAIRS ACCOUNT #1172.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:	YES – 10	NO – 0	NOT VOTING – 2
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**MOTION CARRIED**                      5 – EXCUSED

#30. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF JTAC MEETING APRIL 21, 22 MOTION #4 APPROVING THE BUDGET MOD FOR JTAC MASTER BUDGET 4069 FOR 3<sup>RD</sup> QUARTER OF 2022.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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: June 9, 2022**

**P A G E : 16**

**MOTION #30 IS CONTINUED.**

PRETTY BEAR, John	EX.	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 – 1

**MOTION CARRIED** 5 – EXCUSED

#31. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF JTAC MEETING APRIL 21, 2022 MOTION #5 DEFERRED REVENUE FROM FY21 JTAC COMMISSION 4071 IN THE AMOUNT OF \$47,486.71; \$21,002.11 TO BE USED IN FY22 AND \$26,484.60 TO BE USED IN FY23.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 5 – EXCUSED

#32. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF JTAC MEETING APRIL 21, 2022 MOTION #7 DEFERRED REVENUE FROM FY21 BURIAL 1132 IN THE AMOUNT OF \$356,112.55 TO BE USED FY22.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 17**

**MOTION #32 IS CONTINUED.**

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#33. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF JTAC MEETING APRIL 21, 2022 MOTION #8 BUDGET MODIFICATION FOR BURIAL 1132 FOR THE 3<sup>RD</sup> QUARTER FY22.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	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 – 1

**MOTION CARRIED**                      5 – EXCUSED

#34. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF JTAC MEETING APRIL 21, 2022 MOTION #9 DEFERRED REVENUE FROM FY21 SOCIAL CULTURAL 4083 IN THE AMOUNT OF \$185,810.29 TO BE USED IN FY22.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	MCLAUGHLIN, Kory	EX.

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 18**

**MOTION #34 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 5 – EXCUSED

#35. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF JTAC MEETING MAY 13, 2022 MOTION #7 FOR THE JTAC CHAIRWOMAN TO REQUEST FOR UPDATED STATUS FROM CFO ON CO-SIGNED LOANS BELF, LOAN AMOUNTS, DEFAULT AND AMOUNTS PAID.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 5 – EXCUSED

#36. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF JTAC MEETING MAY 13, 2022 MOTION #8 FOR ENROLLMENT TO INCLUDE BLOOD QUANTUM IN BOOK TO JTAC.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 19**

**MOTION #36 IS CONTINUED.**

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

VOTE: YES – 9                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      5 – EXCUSED

#37. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE INVOICE FOR D&D ENTERPRISES FOR LABOR TO REPAIR AND REPLACE FIBER FEED TO WIC BUILDING IN THE AMOUNT OF \$3,533.00 TO COME FROM ACCOUNT #1053 SUPPLIES.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#38. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF TRICORNE AUDIO INC. FOR THE VIDEO CONFERENCE SYSTEM IN THE AMOUNT OF \$152,680.00 FROM THE CDC GRANT.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 20**

**MOTION #38 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 10	NO – 0	NOT VOTING – 2
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**MOTION CARRIED**                      5 – EXCUSED

#39. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO HAVE THE I.T. DEPARTMENT BE INVOLVED IN ANY PURCHASES/SERVICES OF EQUIPMENT FOR ALL SRST PROGRAMS.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:	YES – 10	NO – 0	NOT VOTING – 2
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**MOTION CARRIED**                      5 – EXCUSED

#40. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF 13 NEW ENROLLMENTS, BY SEPARATE RESOLUTION.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:	YES – 10	NO – 0	NOT VOTING – 2
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**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 22**

**JUDICIAL COMMITTEE** – Warren Hawk reporting.  
May 25, 2022 [SPECIAL]

#43. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO RECOMMEND TO OFFER ALAN PASCHAL THE GENERAL MANAGER CONTRACT OF PRAIRIE KNIGHTS CASINO.

**MOTION WAS WITHDRAWN**

**JUDICIAL COMMITTEE** – Warren Hawk reporting.  
June 2, 2022 [SPECIAL]

#44. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE MIP FUND ACCOUNTING BY COMMUNITY BRANDS PROPOSAL FOR STANDING ROCK FINANCIAL SOFTWARE SYSTEM IN THE AMOUNT NOT TO EXCEED \$150,000 TO COME FROM ACCOUNTS #1048-ADMINISTRATION AND #1050-FINANCE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#45. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF BUDGET MODIFICATION #1 TO ACCOUNT #1638-CV19SRST IN THE AMOUNT OF \$125,983.92 OF FY21 UNOBLIGATED DEFERRED REVENUE, TOTAL FY22 BUDGET AMOUNT \$225,398.92.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 23**

**MOTION #45 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	EX.	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 – 1

**MOTION CARRIED**                      5 – EXCUSED

#46. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO OFFER A CONTRACT TO MR. ALAN PASCHAL FOR GENERAL MANAGER OF PRAIRIE KNIGHTS CASINO WITH AMENDED TERMS.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      5 – EXCUSED

#47. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR MAY 17, MAY 19, MAY 25, MAY 27, AND JUNE 2, 2022.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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: June 9, 2022**

**P A G E : 24**

**MOTION #47 IS CONTINUED.**

PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	EX.	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 – 1

**MOTION CARRIED**                      5 – EXCUSED

**ECONOMICS COMMITTEE** – Sidney Bailey Jr., reporting.  
May 10, 2022 [SPECIAL]

#48. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE APPLICATION OF ALLOCATION FOR KENNY GULLICKSON FOR THE FOLLOWING FOUR (4) TRACTS; T 2103, T 2098-B, T 1978 & 2098-C FOR A 5 YEAR LEASE, BY RESOLUTION.

**MOTION WAS WITHDRAWN**

**ECONOMICS COMMITTEE** – Sidney Bailey, Jr., reporting.  
May 18, 2022 [REGULAR]

#49. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF FREE USAGE, IN ACCORDANCE OF RESOLUTION 070-02 TO THE PORCUPINE DISTRICT/PORCUPINE CREEK RANCH IN TX 19 CONTAINING 95.74 ACRES INTENDED FOR FARM USAGE AND ALSO SECTION 15 CONTAINING 544.26 ACRES FOR GRAZING. FOR A TOTAL AMOUNT OF 640 ACRES. **BY RESOLUTION.**

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 25**

**MOTION #49 IS CONTINUED.**

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED 5 – EXCUSED**

#50. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE FOR UST AND WITH THE ENFORCMENT OF STEVE YELLOW EARRINGS, SOLID & WASTE ENFORECEMENT OFFICER, TO SPEAK WITH LEGAL, PATTERSON EARNHART REAL BIRD & WILSON LLP, ON WHO IS THE OWNER OF THE OLD RED & WHITE GAS STATION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	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 – 1

**MOTION CARRIED 5 – EXCUSED**

#51. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF REPAIRS TO 2004 MACK TRUCK SERIAL #4M009643 RDO TRUCK IN THE AMOUNT OF \$17,457.18 WITH FUNDS TO COME FROM ACCOUNT #1068.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 26**

**MOTION #51 IS CONTINUED.**

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED 5 – EXCUSED**

#52. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO HAVE ALL CONTRACTOR FEES THAT ARE RECEIVED FOR USING TREATED WATER, AT 75% RETURN FEE TO GO TO MR&I FOR MAINTENANCE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	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 – 1

**MOTION CARRIED 5 – EXCUSED**

#53. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO RESCIND MOTION #67 OF THE APRIL 6, 2010: *MOTION WAS MADE BY JOSEPH MCNEIL, JR., SECONDED BY JESSE TAKEN ALIVE, TO APPROVE THE REVISED SCOPE OF WORK OF THE DEPARTMENT OF WATER RESOURCES TO REFLECT ADDITIONAL OBJECTIVES RELATED TO STANDING ROCK HOMELAND SECURITY TASK FORCE JTAC THROUGH LEGISLATIVE EFFORTS BLACK HILLS ISSUE COORDINATION AND RETURN OF THE CORP OF ENGINEER TAKEN LAND.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	NO	AGARD, Susan	EX.
BAILEY, Jr., Sidney	NO	JAMERSON, Frank	NO
CADOTTE, Sr., Jeff	NO	HAWK, Warren	NO
DEMERY, Delray	NO	LITTLE EAGLE, Avis	NO
PORRAS, Jessica R.	NO	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	EX.	MCLAUGHLIN, Kory	EX.

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 27**

**MOTION #53 IS CONTINUED.**

RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	NO

VOTE: YES – 0 NO – 11 NOT VOTING – 1

**MOTION DID NOT CARRY 5 – EXCUSED**

#54. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO RESCIND RESOLUTION #393-15, ECON MEETING HELD ON AUGUST 19, 2015 RECOMMENDING TO GRANT A HOMESITE TO MARCELLA RED TOMAHAWK ON TRIBAL TRACT T5094 CONTAINING 44 ACRES. AS THE RESOLUTION STATED THE HOMESITE IS IN THE WRONG DISTRICT. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	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 – 1

**MOTION CARRIED 5 – EXCUSED**

#55. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND RESOLUTION NUMBER 223-21, TO GRANT A RESIDENTIAL LEASE TO MARCELLA RED TOMAHAWK ON TRIBAL TRACT 1816-E CONTAINING 2.50 ACRES MORE OR LESS FOR A 5 YEAR PERIOD WITH THE OPTION TO RENEW, TO STATE WITHIN THE CANNON BALL DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 28**

**MOTION #55 IS CONTINUED.**

DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	EX.	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 – 1

**MOTION CARRIED**                      5 – EXCUSED

**ECONOMICS COMMITTEE** – Sidney Bailey, Jr., reporting.  
May 19, 2022 [REGULAR]

#56. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO TAKE T 5005 SECTION 32 OUT FOR OWNERS USE, THE SRST WITH THE MAJORITY OWNERSHIP AND ENTER INTO A SHARED AGREEMENT BETWEEN THE BUFFALO PROGRAM AND JAKE EAGLE.

**MOTION WAS WITHDRAWN**

#57. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND RESOLUTION NUMBER 321-22 AMEND TO SAY WITH THE CURRENT LEASE TO EXPIRE FEBRUARY 2019, AND WITH A 10 YEAR OPTION TO RENEW, **BY RESOLUTION.**

**AMEND:** TO STRIKE OUT “OWNS THE BUILDING”

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	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 – 1





**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

MEETING DATE: June 9, 2022

P A G E : 31

MOTION #61 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#62. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND LEASE CONTRACT 4200166062 T 2253-B TO INCREASE FARM LAND ACREAGE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	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 – 1

MOTION CARRIED 5 – EXCUSED

**ECONOMICS COMMITTEE** – Sidney Bailey, Jr., reporting.  
May 23, 2022 [SPECIAL]

#63. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ENTER INTO A JOINT FUNDING AGREEMENT WITH USGS DAKOTA SCIENCE CENTER FOR \$28,400 WITH FUNDS TO COME FROM ACCOUNT 3078-50370, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 32**

**MOTION #63 IS CONTINUED.**

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED 5 – EXCUSED**

#64. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO APPROVE TO ENTER INTO AN AGREEMENT TO DO WORK ON HIGHWAY RIGHT OF WAY ON ND HIGHWAY 1806 FOR THE USGS STUDY, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	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 – 1

**MOTION CARRIED 5 – EXCUSED**

**ECONOMICS COMMITTEE** – Sidney Bailey, Jr., reporting.  
May 26, 2022 [SPECIAL]

#65. MOTION WAS MADE SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RECOMMEND TO THE TRIBAL COUNCIL TO HAVE THE DEPARTMENT OF INTERIOR-BUREAU OF INDIAN AFFAIRS, STANDING ROCK AGENCY TO ESTABLISH A PROGRAMMATIC AGREEMENT PURSUANT TO SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT, AS AMENDED IN 1992, IN CONSULTATION WITH THE ADVISORY COUNCIL ON HISTORIC PRESERVATION AND THE STANDING ROCK SIOUX TRIBE TO APPLY TO ALL TRIBAL LANDS WITHIN THE EXTERIOR BOUNDARIES OF THE STANDING ROCK RESERVATION; AND TO INCLUDE THE POTENTIAL ADVERSE EFFECT THE OPERATION OF THE DAKOTA ACCESS PIPELINE POSES CROSSING THE MISSOURI RIVER, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 33**

**MOTION #65 IS CONTINUED.**

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.	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 – 1

**MOTION CARRIED** 5 – EXCUSED

**ECONOMICS COMMITTEE** – Sidney Bailey, Jr., reporting.  
June 6, 2022 [SPECIAL]

#66. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WARREN HAWK, TO APPROVE OF THE MIDWEST CONCRETE, CHANGE ORDER AT THE OLD HARDWARE STORE IN MCLAUGHLIN, SD TO REMOVE CONCRETE IN THE AMOUNT OF \$15,450.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED

#67. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO APPOINT THE SR LAND MANAGEMENT DIRECTOR AS THE COMMISSIONER OF AGRICULTURAL.

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 34**

**MOTION #67 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED

#68. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF THE APPLICATION OF ALLOCATION FOR KENNY GULLICKSON FOR THE FOLLOWING FOUR (4) TRACTS; T 2103, T 2098 – B, T 1978 & 2098- C FOR A 5 YEAR LEASE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 6                      NO – 1                      NOT VOTING – 6

**MOTION CARRIED**                      4 – EXCUSED

#69. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF ECONOMICS COMMITTEE MEETING MINUTES FOR MAY 10, MAY 18, MAY 19, MAY 23, MAY 26 AND JUNE 6, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 35**

**MOTION #69 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED

**PORCUPINE DISTRICT** – Wilberta Red Tomahawk reporting.  
May 25, 2022 [REGULAR-RESCHEDULED]

#70. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY WARREN HAWK, TO APPROVE OF THE APRIL 2022 TREASURER’S REPORT.  
[PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	EX.	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 – 3

**MOTION CARRIED** 4 – EXCUSED

#71. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY DELRAY DEMERY, TO APPROVE PORCUPINE DISTRICT MEETING FOR MAY 25, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**MEETING DATE: June 9, 2022**

**P A G E : 36**

**MOTION #71 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	EX.	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED

**WAKPALA DISTRICT** – Jeff Cadotte, Sr., reporting.  
May 26, 2022 [REGULAR-RESCHEDULED]

#72. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE TO PAY THE LIGHT BILL OF \$44,000 FROM TAX. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 4 – EXCUSED

#73. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 9, 2022**

**P A G E : 37**

**MOTION #73 IS CONTINUED.**

CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	N.V.	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	EX.	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**                      4 – EXCUSED

#74. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE OF WAKPALA DISTRICT MEETING FOR MAY 26, 2022.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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	EX.
PRETTY BEAR, John	EX.	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**                      4 – EXCUSED

#75. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:02 P.M.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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.

