

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

**MEETING DATE: October 5, 2022**

**P A G E : 1**

#1. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE AGENDA FOR OCTOBER 5, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

**LOCAL DISTRICT REPORTS:**

**BEAR SOLDIER DISTRICT** – Joe White Mountain, Jr., reporting.  
September 30, 2022 [SPECIAL EMERGENCY]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE BUDGETS FOR APRIL, MAY, JUNE, JULY & AUGUST. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

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**P A G E : 2**

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE CASINO REVENUE BUDGET. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#4. MOTION WAS MADE JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE GENERAL REVENUE BUDGET. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE TAX REVENUE BUDGET. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
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**P A G E : 3**

**MOTION #5 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF BEAR SOLDIER SPECIAL EMERGENCY MEETING FOR SEPTEMBER 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

**CANNON BALL DISTRICT** – John Pretty Bear reporting.  
August 17, 2022 [REGULAR]

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE CANNON BALL LOCAL DISTRICT TREASURER'S REPORT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
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**INTER-OFFICE FOLLOW-UP**

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**P A G E : 4**

**MOTION #7 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO PURCHASE A FIRE TRUCK AND BUILD A FIRE SHED AND TO REQUEST \$550,000.00 FOR THE CANNON BALL DISTRICT.

**MOTION WAS WITHDRAWN.**

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF CANNON BALL DISTRICT MEETING FOR AUGUST 17, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

**KENEL DISTRICT** – Delray Demery reporting.  
September 18, 2022 [REGULAR]

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

**MEETING DATE: October 5, 2022**

**P A G E : 5**

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TREASURER'S REPORT. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE KENEL MEETING FOR SEPTEMBER 18, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

**LONG SOLDIER DISTRICT** – Sidney Bailey, Jr., reporting.  
September 19, 2022 [REGULAR RESCHEDULED]

#12. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO RATIFY THE CONSTITUTIONAL AMENDMENT VOTED ON BY REFERENDUM BY THE PEOPLE TO CREATE A TRADITIONAL GOVERNMENT IN

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

**MEETING DATE: October 5, 2022**

**P A G E : 6**

**MOTION #12 IS ACONTINUED.**

FY2000 AND TO CREATE COMMUNITY BASED LAND OWNERSHIP BY COMMUNITY BOUNDARIES BY THE STREAMS, LAKES, RIVERS AND WATERWAYS AND ACREAGE OF 640 ACRES TO BE GOVERNED BY THE DISTRICT COMMUNITY MEMBERS. ENACTING COMMUNITY ORDINANCES AND ORGANIZATIONAL STRUCTURES BASED ON TRADITIONAL SYSTEMS.

**MOTION WAS WITHDRAWN**

#13. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO PURSUE A BUILDING AND FUNDING FOR THE LONG SOLDIER DISTRICT ELDERLY COMMUNITY CENTER FROM INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#14. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE TREASURER REPORT FOR JULY & AUGUST 2022 (GENERAL FUND, TAX REVENUE, CASINO SHORTFALL, GAMING, OTHER REVENUE, CELEBRATION ACCOUNTS). [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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

**MEETING DATE: October 5, 2022**

**P A G E : 7**

**MOTION #14 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#15. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF LONG SOLDIER MEETING FOR SEPTEMBER 19, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

**PORCUPINE DISTRICT** – Wilberta Red Tomahawk reporting.  
September 14, 2022 [REGULAR RESCHEDULED]

#16. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY WARREN HAWK, TO APPROVE OF LUANNE CARRY MOCCASIN RESIGNATION FROM THE PLANNING COMMISSION. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**REGULAR TRIBAL COUNCIL MEETING**  
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**P A G E : 8**

**MOTION #16 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#17. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE TREASURER’S REPORT. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#18. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE PORCUPINE LOCAL DISTRICT MEETING FOR SEPTEMBER 14, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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



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**P A G E : 9**

**MOTION # 18 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

**ROCK CREEK DISTRICT** – John Pretty Bear reporting.  
September 22, 2022 [REGULAR]

#19. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF FINANCIAL REPORT FOR AUGUST 2022. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#20. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO REAFFIRM GRACIE RED BEAR AS TERO COMMISSIONER. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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

**MEETING DATE: October 5, 2022**

**P A G E : 10**

**MOTION #20 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

**ROCK CREEK DISTRICT** – John Pretty Bear reporting.  
September 27, 2022 [EMERGECY SPECIAL]

#21. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF GENERAL FUND FY 2023 IN THE AMOUNT OF \$32,000.00. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#22. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TAX REVENUE IN THE AMOUNT OF \$100,000.00 FY 2023. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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**P A G E : 11**

**MOTION #22 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#23. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF CASINO REVENUE IN THE AMOUNT OF \$98,259.00 FY 2023. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#24. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF ROCK CREEK DISTRICT MEETINGS FOR SEPTEMBER 22 AND SEPTEMBER 27, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**REGULAR TRIBAL COUNCIL MEETING**  
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**P A G E : 12**

**MOTION #24 IS CONTINUED.**

**MOTION CARRIED**                      3 – EXCUSED                      1 – LATE

**RUNNING ANTELOPE DISTRICT** – Jessica R. Porras reporting.  
September 14, 2022 [REGULAR]

#25. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY SUSAN AGARD, TO APPROVE THE FINANCIAL-TREASURER’S REPORT OF AUGUST 2022. [RUNNING ANTELOPE]

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

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

**MOTION CARRIED**                      3 – EXCUSED                      1 – LATE

#26. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE WELLS FARGO CD IN THE AMOUNT OF \$1,079,489.05 TO GO BACK TO JTAC.

**MOTION WAS WITHDRAWN.**

#27. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY DELRAY DEMERY, TO APPROVE RUNNING ANTELOPE REGULAR DISTRICT MEETING FOR 9-14-2022.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

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**P A G E : 13**

**MOTION #27 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

**COMMITTEE REPORTS:**

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

#28. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE THE [SRST] CONSULTANT/CONTRACT AGREEMENT WITH AMENDMENTS WITH METRO BILLING SERVICE IN THE AMOUNT OF UP TO \$50,000 A YEAR FROM 4-10-2022 TO 8-30-2026 FROM ACCOUNT #5043.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#29. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE CONSULTANT AGREEMENT WITH VALBORG KVIGNE; TO REVIEW AND COMPLETE SPECIAL DIABETES PROGRAM FOR INDIANS [SDPI] 2023 COMPETITIVE GRANT APPLICATION, SERVICES TO BE RENDERED IN THE AMOUNT

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

**MEETING DATE: October 5, 2022**

**P A G E : 14**

**MOTION #29 IS CONTINUED.**

OF \$2,891.70 MADE PAYABLE TO THE UNIVERSITY OF SOUTH DAKOTA, SIOUX FALLS, SD.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                                      YES – 10                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED                      1 – LATE

**H.E.W. COMMITTEE** – Joe White Mountain, Jr., reporting.  
September 20, 2022 [REGULAR]

#30. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF AN OPERATING LICENSE FOR THE A&B-DISCOVERY HEAD START CENTER AS RECOMMENDED BY THE CCAP COMPLIANCE SPECIALIST.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                                      YES – 12                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED                      1 – LATE

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

**MEETING DATE: October 5, 2022**

**P A G E : 15**

#31. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THAT NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY REJECTS THE LEGISLATION AND CHANGES IN POLICY IN BOTH NORTH AND SOUTH DAKOTA THAT PROHIBIT PUBLIC EDUCATORS TO DISCUSS CRITICAL RACE THEORY AND RELATED CONCEPTS THAT EXPLAIN THE SYSTEMIC RACISM AND THE TRUE HISTORY OF COLONIALISM, VIOLENT GENOCIDE, AND OPPRESSION IN THE UNITED STATES, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#32. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE CONSULTANT AGREEMENT FOR XCEL RESEARCH IN THE AMOUNT OF \$24,000 TO PERFORM THE DUTIES OF LEAD EVALUATOR FOR THE EMERGENCY COVID-19 MENTAL HEALTH PROJECT STARTING OCTOBER 2022 AND ENDING 5/30/2023 FROM ACCOUNTS 3119 AND 3120.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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

**MEETING DATE: October 5, 2022**

**P A G E : 16**

**MOTION #32 IS CONTINUED.**

**MOTION CARRIED**                      3 – EXCUSED                      1 – LATE

#33. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE THE CONSULTANT AGREEMENT FOR SPIRIT OF CHERRY VALLEY, LLC IN THE AMOUNT OF \$40,000 TO PROVIDE MENTAL AND EMOTIONAL HEALTH SUPPORT FOR IDENTIFIED POPULATIONS IMPACTED BY THE COVID-19 PANDEMIC, STARTING OCTOBER 2022 AND ENDING 5/30/2023 FROM ACCOUNTS 3119 AND 3120.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      3 – EXCUSED

#34. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE THE H.E.W. COMMITTEE MINUTES FOR SEPTEMBER 19 AND 20, 2022.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 13                      NO – 0                      NOT VOTING – 1



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

**MEETING DATE: October 5, 2022**

**P A G E : 17**

**MOTION #34 IS CONTINUED.**

**MOTION CARRIED**                      3 – EXCUSED

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

#35. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE 1113 FY23 WAPA [SELF-FUNDED] BUDGET IN THE AMOUNT OF \$600,000.00, **BY RESOLUTION.**

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 13                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

#36. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE 8003 FY23 SALARY LOANS [SELF-FUNDED] BUDGET IN THE AMOUNT OF \$700,000.00, **BY RESOLUTION.**

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 13                      NO – 0                      NOT VOTING – 1

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

**MEETING DATE: October 5, 2022**

**P A G E : 18**

**MOTION #36 IS CONTINUED.**

**MOTION CARRIED** 3 – EXCUSED

#37. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE 6005 FY23 CANNONBALL POST OFFICE BUDGET IN THE AMOUNT OF \$19,472.00, **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#38 MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF LAKE OAHÉ YOUTH SHELTER FY21 ACCOUNT #1631 JTAC CARRY OVER IN THE AMOUNT OF \$47,088.00 TO USE IN FY23.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

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

**MEETING DATE: October 5, 2022**

**P A G E : 19**

#39. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FY23 GAME & FISH ANIMAL CONTROL BUDGET ACCOUNT #1087 IN THE AMOUNT OF \$75,762.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#40. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY23 GAME & FISH BUFFALO MANAGEMENT BUDGET ACCOUNT #1088 IN THE AMOUNT OF \$64,245.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 2 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

#41. MOTION WAS MADE BY WARREN HAWK, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE FY23 GAME & FISH COMMISSION BUDGET ACCOUNT #1085 IN THE AMOUNT OF \$5,000.00, **BY RESOLUTION.**

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

**MEETING DATE: October 5, 2022**

**P A G E : 20**

**MOTION #41 IS CONTINUED.**

**MOTION WAS WITHDRAWN.**

#42. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY23 GAME & FISH LICENSE AND FEES BUDGET ACCOUNT #1086 IN THE AMOUNT OF \$913,684.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 5 NO – 3 NOT VOTING – 6

**MOTION CARRIED** 3 – EXCUSED

**JUDICIAL COMMITTEE** – Warren Hawk reporting.  
October 3, 2022 [SPECIAL]

#43. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY23 TAX DEPARTMENT BUDGETS IN THE AMOUNT OF TWO MILLION SIX HUNDRED TEN THOUSAND DOLLARS (\$2,610,000.00), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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

**MEETING DATE: October 5, 2022**

**P A G E : 21**

**MOTION #43 IS CONTINUED.**

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED 4 – EXCUSED**

#44. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE POSTING THE REVISED STANDING ROCK TRIBAL UTILITY CODE, ATTACHED HERETO AND PROVIDING THE CODE TO ALL LOCAL DISTRICTS FOR TEN [10] DAYS TO PROVIDE FOR PUBLIC COMMENT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED 4 – EXCUSED**

#45. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF A SERVICE AGREEMENT WITH HIGH POINT NETWORKS PROFESSIONAL SERVICES PREPAID BLOCK TIME IN THE AMOUNT OF \$30,000.00 WITH FUNDS TO COME FROM ACCOUNT #1053.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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

**MEETING DATE: October 5, 2022**

**P A G E : 22**

**MOTION #45 IS CONTINUED.**

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED 4 – EXCUSED**

#46. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF A SERVICE AGREEMENT WITH HIGH POINT NETWORKS PROFESSIONAL SERVICES FOR INSTALLATION OF EQUIPMENT AT THE VETERAN'S CEMETERY IN THE AMOUNT OF \$8,950.00 WITH FUNDS TO COME FROM ACCOUNT #1053.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED 4 – EXCUSED**

#47. MOTION WAS MADE B Y WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF A PURCHASE WITH HIGH POINT NETWORKS PROFESSIONAL SERVICES IN THE AMOUNT OF \$20,145.00 FOR NETWORK SWITCHES WITH FUNDS TO COME FROM ACCOUNT #1053.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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

**MEETING DATE: October 5, 2022**

**P A G E : 23**

**MOTION #47 IS CONTINUED.**

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED 4 – EXCUSED**

#48. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO POST TITLE 4 CRIMINAL PROCEDURES CODE FOR A PERIOD OF TEN [10] DAYS TO ADDRESS SCHOOL VIOLENCE, TERRORISTIC THREATS AND INTIMIDATIONS LAWS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED 4 – EXCUSED**

#49. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE 2023 ANNUAL FUNDING AGREEMENT WITH THE CTGP CONTRACT A21AV00080 IN THE AMOUNT OF \$7,056,883.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

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

**MEETING DATE: October 5, 2022**

**P A G E : 24**

**MOTION #49 IS CONTINUED.**

**MOTION CARRIED**                      4 – EXCUSED

#50. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE 2023 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR LAND MANAGEMENT CONTRACT A19AV0003 IN THE AMOUNT OF \$311,702.00, **BY RESOLUTION.**

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 10                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      4 – EXCUSED

#51. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE REAL ESTATE APPRAISALS 2023 ANNUAL FUNDING AGREEMENT IN THE AMOUNT OF \$27,137.00, **BY RESOLUTION.**

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 10                      NO – 0                      NOT VOTING – 3



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

**MEETING DATE: October 5, 2022**

**P A G E : 25**

**MOTION #51 IS CONTINUED.**

**MOTION CARRIED**                      4 – EXCUSED

#52. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR SEPTEMBER 1, 12, 19, 26, AND OCTOBER 3, 2022.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 10                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      4 – EXCUSED

**ECONOMICS COMMITTEE** – John Pretty Bear reporting.  
September 21, 2022 [REGULAR]

#53. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE FY23 4136 BUDGET STATE AERONAUTICS CRACK SEALING FOR \$16,335.00.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 10                      NO – 0                      NOT VOTING – 3

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

**MEETING DATE: October 5, 2022**

**P A G E : 26**

**MOTION #53 IS CONTINUED.**

**MOTION CARRIED**                      4 – EXCUSED

#54. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE ZIMMERMANS CONTRACTING SOLE SOURCE FOR AIRPORT CRACK SEALING \$16,335.00 TO COME FROM ACCOUNT 4136 AND \$1,815.00 TO COME FROM ACCOUNT 1627.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 10                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      4 – EXCUSED

#55. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE FY23 BUDGET KENEL CULVERT CT#A19AV00919 FOR \$7,323.49.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 10                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      4 – EXCUSED

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

**MEETING DATE: October 5, 2022**

**P A G E : 27**

#56. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE FY23 BUDGET WAKPALA PATHWAY CT#A22AV01103 FOR \$194,528.22.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 4 – EXCUSED

#57. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE PAYMENT TO INTERSTATE ENGINEERING FOR \$112,256.40 FOR PAST DUE INVOICES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 4 – EXCUSED

#58. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND MOTION #51 FROM THE REGULAR TRIBAL COUNCIL MEETING MINUTES DATED JULY 12, 2022 TO READ: TO APPROVE OF RESIDENTAL LEASE TO MELANIE M. THOMPSON AND GAYLAN LITTLE EAGLE, JR.,

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

**MEETING DATE: October 5, 2022**

**P A G E : 28**

**MOTION #58 IS CONTINUED.**

ON TRIBAL FEE TRACT, DESCRIBED AS FIRST EDITION; BLOCK 7; LOTS 5 & 6 (100' X 300' LOT M/L); SOLEND FOR A FIVE YEAR PERIOD WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 4 – EXCUSED

#59. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO MODIFY THE NAME OF A RESIDENTIAL LEASE NO. HT02791318 [MARTIN R. GIPP] TO CHANGE THE NAME TO MADISON GIPP, TRIBAL TRACT NO. T 6068, CORSON COUNTY, SOUTH DAKOTA, CONTAINING 5.00 ACRES MORE OR LESS, FOR FIVE YEARS, BEGINNING AUGUST 22, 2013 WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, WAKPALA DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

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

**MEETING DATE: October 5, 2022**

**P A G E : 29**

**MOTION #59 IS CONTINUED.**

**MOTION CARRIED**                      4 – EXCUSED

#60. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO GRANT A RESIDENTIAL LEASE TO ELIZABETH LITTLE DOG DESCRIBED AS ALLOTTED TRACT NO. 302 888, CORSON COUNTY, SOUTH DAKOTA, CONTAINING 2.50 TOTAL ACRES MORE OR LESS, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, RUNNING ANTELOPE DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 10                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      4 – EXCUSED

#61. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF SEPTEMBER 19, 2022 AND SEPTEMBER 21, 2022 REGULAR ECONOMICS MINUTES.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 10                      NO – 0                      NOT VOTING – 3

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

**MEETING DATE: October 5, 2022**

**P A G E : 30**

**MOTION #61 IS CONTINUED.**

**MOTION CARRIED**                      4 – EXCUSED

#62. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 12:59 P.M.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                      YES – 9                      NO – 2                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED