

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 14, 2022

P A G E : 1

#1. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE AGENDA FOR NOVEMBER 14, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE TO APPROVE NOW THEREFORE BE IT RESOLVED, THAT THE TRIBAL COUNCIL HEREBY APPROVES TO ALLOCATE TWO-HUNDRED AND FIFTY THOUSAND [\$250,000] OF ARPA BIA 638 HOME IMPROVEMENT PROGRAM FUNDS FOR HOME REPAIR PROJECTS IN ORDER TO MAKE EMERGENCY REPAIRS TO TRIBAL MEMBER HOMES TO PROVIDE A SAFE AND HEALTHY LIVING ENVIRONMENT, WITH FUNDS TO COME FROM ARPA BIA 638 HOME IMPROVEMENT PROGRAM ACCOUNT #4185, **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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	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	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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P A G E : 2

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE CONTRACT WITH KSJ CONSTRUCTION FOR 27 WINDOW/DOOR REPAIR AND/OR REWORK PROJECTS, LONG SOLDIER 9 PROJECTS, PORCUPINE 8 PROJECTS, CANNON BALL 10 PROJECTS, IN THE AMOUNT OF \$35,880 TO COME FROM ACCOUNT #4185.

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	EX.
DEMERY, Delray	N.V.	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	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	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#4. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE CONTRACT WITH SHOOTING STAR CONSTRUCTION TO COMPLETE HOME REPAIR PROJECTS AS ASSIGNED BY THE TRIBE, 33 WINDOW/DOOR REPAIR AND /OR REWORK PROJECTS, RUNNING ANTELOPE 5 PROJECTS, ROCK CREEK 5 PROJECTS, WAKPALA 4 PROJECTS, BEAR SOLDIER 5 PROJECTS, KENEL 4 PROJECTS, LONG SOLDIER 10 PROJECTS, IN THE AMOUNT OF \$41,262, TO COME FROM ACCOUNT #4185.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

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P A G E : 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#5. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RETAIN DAVE LUGER AS THE TRIBE’S PROJECT REPRESENTATIVE TO SUPERVISE HOME REPAIR PROJECTS AS ASSIGNED BY THE TRIBE. 60 WINDOW/DOOR REPAIR AND/OR REWORK PROJECTS, RUNNING ANTELOPE 5 PROJECTS, ROCK CREEK 5 PROJECTS, WAKPALA 4 PROJECTS, BEAR SOLDIER 5 PROJECTS, KENEL 4 PROJECTS, LONG SOLDIER 10 PROJECTS, LONG SOLDIER 9 PROJECTS, PORCUPINE 8 PROJECTS, CANNON BALL 10 PROJECTS, IN THE AMOUNT OF \$40,000. TO COME FROM ACCOUNT #4185.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	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	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#6. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE GAMING COMPACT WITH THE STATE OF NORTH DAKOTA, **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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	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	EX.

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P A G E : 4

MOTION #6 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#7. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JOE WHITE MOUNTAIN, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:01 PM.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	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	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED