

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 17, 2023

P A G E : 1

#1. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE AGENDA FOR FEBRUARY 17, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
February 14, 2023 [REGULAR] EXCERPT

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A SOLE SOURCE CONTRACT WITH MVI VALLEY IN THE AMOUNT OF \$182,000 WITH A 60% REQUIREMENT OF \$109,000 DOWN PAYMENT FOR PUMP REPLACEMENT AT THE CANNON BALL IRRIGATION UNIT, TO BE PAID FROM THE BOR-IRRIGATION FUND ACCOUNT #2040.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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#3. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A PAYMENT TO MVI VALLEY IN THE AMOUNT OF \$182,000 WITH A 60% REQUIREMENT OF \$109,000 DOWN PAYMENT FOR PUMP REPLACEMENT AT THE CANNON BALL IRRIGATION UNIT, TO BE PAID FROM THE BOR-IRRIGATION FUND ACCOUNT #2040.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A SOLE SOURCE CONTRACT WITH CENTRAL DIVERS LLC IN THE AMOUNT OF \$240,222.87 WITH A DOWN PAYMENT OF \$38,820.00 FOR MOBILIZATION AND INCIDENTALS FOR INTAKE REPAIR AT THE CANNON BALL IRRIGATION UNIT, TO BE PAID FROM BOR-IRRIGATION FUND ACCOUNT #2040.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A PAYMENT TO CENTRAL DIVERS LLC IN THE AMOUNT OF \$240,222.87 WITH A DOWN PAYMENT OF \$38,820.00 FOR MOBILIZATION AND INCIDENTALS FOR INTAKE REPAIR AT THE CANNON BALL IRRIGATION UNIT, TO BE PAID FROM THE BOR-IRRIGATION FUND ACCOUNT #2040.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF A CONTRACT WITH MINNESOTA VALLEY IRRIGATION FOR PUMP REPLACEMENT AT THE CANNON BALL IRRIGATION UNIT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A CONTRACT WITH CENTRAL DIVERS LLC TO PROVIDE DIVE

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P A G E : 4

MOTION #7 IS CONTINUED.

SERVICES, DESIGN, INSTALL AND CONSULTATION FOR THE INTAKE AT THE CANNON BALL IRRIGATION UNIT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
February 6, 2023[SPECIAL]

#8. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS RED BEAR, TO CHANGE THE OPEN ENROLLMENT PERIOD FROM 12 MONTHS TO 18 MONTHS, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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P A G E : 5

JUDICIAL COMMITTEE – Warren Hawk reporting.
February 10, 2023 [SPECIAL] EXCERPT

#9. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS RED BEAR, TO APPROVE TO AMEND MOTION #3 OF FEBRUARY 6, 2023 SPECIAL JUDICIAL COMMITTEE MEETING TO READ THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES THE LITIGATION COUNSEL CONTRACT WITH PATTERSON EARNHART REAL BIRD & WILSON LLP (NATIVE LAW GROUP), BY RESOLUTION (052-23).

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
February 17, 2023 [SPECIAL]

#10. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE ACCEPTANCE PROCESS OF THE SECOND MAJOR TRIBAL OPIOID LITIGATION SETTLEMENT AS AN ADDITION TO THE ACCEPTANCE OF THE FIRST PROPOSED OPIOID SETTLEMENT APPROVED IN TRIBAL COUNCIL BY MOTION ON MARCH 21, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES

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P A G E : 6

MOTION #10 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ADJOURN.

MOTION WAS WITHDRAWN

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:29 A.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 9 NO – 2 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 12:46 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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	MCLAUGHLIN, Jesse	EX.

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P A G E : 7

MOTION #13 IS CONTINUED.

PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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MOTION CARRIED	5 – EXCUSED
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