

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

**MEETING DATE: May 3, 2023**

**P A G E : 1**

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE AGENDA FOR MAY 3, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

**LOCAL DISTRICT REPORTS:**

**CANNON BALL DISTRICT** – John Pretty Bear reporting.  
April 19, 2023 [REGULAR]

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS RED BEAR, TO APPROVE THE MARCH 2023 FINANCIAL REPORT FOR THE CANNON BALL LOCAL DISTRICT TAX, GENERAL & CASINO BUDGETS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

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

**MEETING DATE: May 3, 2023**

**P A G E : 2**

#3. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF CANNON BALL DISTRICT MEETING 4-19-2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

**KENEL DISTRICT** – Delray Demery reporting.  
April 16, 2023 [REGULAR]

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

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ACCEPT HOMER EAGLE’S RESIGNATION AS



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**MEETING DATE: May 3, 2023**

**P A G E : 4**

**MOTION #7 IS CONTINUED.**

LOCATED SHALL BE MAINTAINED IN A NEAT AND TIDY CONDITION. TRASH, JUNK, GARBAGE AND DEBRIS SHALL NOT BE ALLOWED TO ACCUMULATE. INOPERATIVE AUTOMOBILES SHALL BE PROMPTLY REMOVED.

**MOTION WAS WITHDRAWN**

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF KENEL MEETING FOR APRIL 16, 2023.

**MOTION WAS WITHDRAWN**

**KENEL DISTRICT** – Delray Demery reporting.  
February 19, 2023 [REGULAR]

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WARREN HAWK, TO APPROVE TREASURER’S REPORT. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE FY23 TAX BUDGET INFRASTRUCTURE LINE-ITEM MODIFICATION #1, IN THE AMOUNT OF \$50,000.00. TO BE USED FOR WEATHER RELATED CONDITIONS BUT DO NOT VIOLATE TAX POLICY.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

**MEETING DATE: May 3, 2023**

**P A G E : 5**

**MOTION #10 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE KENEL DISTRICT MEETINGS FOR FEBRAURY 19, 2023 AND APRIL 16, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

**LONG SOLDIER DISTRICT** – Sidney Bailey, Jr., reporting.  
April 16, 2023 [REGULAR – RESCHEDULED]

#12. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF ERIC GREY CLOUD FOR THE TAX MEMBER FOR LONG SOLDIER.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

**MEETING DATE: May 3, 2023**

**P A G E : 6**

**MOTION #12 IS CONTINUED.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

#13. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WARREN HAWK, TO APPROVE OF THE TREASURER REPORT FOR JANUARY, FEBRUARY & MARCH 2023 (GAMING, TAX, GENERAL FUND, CASINO SHORTFALL, OTHER REVENUE & CELEBRATION ACCOUNTS). [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

#14. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE MODIFICATION FOR TAX ACCOUNT IN THE AMOUNT OF \$50,000.00 FOR BUILDING UPKEEP. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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

**MEETING DATE: May 3, 2023**

**P A G E : 7**

**MOTION #14 IS CONTINUED.**

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

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

**MOTION CARRIED**                      4 – EXCUSED                      1 – LATE

#15. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO HAVE THE FOOD DISTRIBUTION BUILDING STAY IN FORT YATES AND BE NAMED IN HONOR OF CHARLES GATES.

**MOTION WAS WITHDRAWN.**

#16. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO HAVE A FEASIBILITY STUDY CONDUCTED FOR THE 638 BIA REALTY PROGRAM.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

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

**MOTION CARRIED**                      4 – EXCUSED                      1 – LATE

#17. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO HAVE AN AUDIT CONDUCTED ON THE STANDING ROCK SIOUX TRIBAL ENTITIES ON HIRING PRACTICES TO SEE IF THEY'RE IN ACCORDANCE WITH THE SRST CONSTITUTION BILL OF RIGHTS SECTION 11 AND 15.

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

**MEETING DATE: May 3, 2023**

**P A G E : 8**

**MOTION #17 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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

**MOTION CARRIED**                      4 – EXCUSED                      1 – LATE

#18. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF LONG SOLDIER DISTRICT MEETING FOR APRIL 16, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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

**MOTION CARRIED**                      4 – EXCUSED                      1 – LATE

**ROCK CREEK DISTRICT** – Paul Archambault reporting.  
April 17, 2023 [REGULAR – NO ACTION NEEDED]

**ROCK CRFEK DISTRICT** – Paul Archambault reporting.  
April 19, 2023 [SPECIAL]

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

**MEETING DATE: May 3, 2023**

**P A G E : 9**

#19. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FINANCIAL REPORT FOR MARCH 2023. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

#20. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS RED BEAR, TO APPROVE OF ROCK CREEK DISTRICT MEETINGS FOR APRIL 17, 2023 AND APRIL 19, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – LATE

**WAKPALA DISTRICT** – Warren Hawk reporting.  
February 14, 2023 [REGULAR-RESCHEDULED]

#21. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ACCEPT TREASURER’S REPORT. [WAKPALA]



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

**MEETING DATE: May 3, 2023**

**P A G E : 11**

#23. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ACCEPT MARY ANN JORDAN, KELSEY MELLETTE, CANDACE CADOTTE AND JOSEPH MELLETTE AS 2<sup>ND</sup> ALTERNATE. [ELECTION COMMITTEE]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#24. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY AVIS RED BEAR, TO APPROVE WAKPALA DISTRICT MEETINGS FOR FEBRUARY 14, 2023, APRIL 10, 2023 AND APRIL 21, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#25. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:39 AM.

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

MEETING DATE: May 3, 2023

P A G E : 12

MOTION #25 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10                      NO – 1                      NOT VOTING – 3

MOTION CARRIED                      3 – EXCUSED

**COMMITTEE REPORTS:**

**H.E.W. COMMITTEE** – Avis Red Bear reporting.  
April 3, 2021 [SPECIAL – NO ACTION NEEDED]

**H.E.W. COMMITTEE** – Avis Red Bear reporting.  
April 13, 2023 [SPECIAL – NO ACTION NEEDED]

**H.E.W. COMMITTEE** – Avis Red Bear reporting.  
April 18, 2023 [REGULAR]

#26. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF THE SRST AOD PROGRAMS 2023 TRIBAL COMMUNITY READINESS & SUBSTANCE USE SURVEY, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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

**MEETING DATE: May 3, 2023**

**P A G E : 13**

**MOTION #26 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 12	NO – 0	NOT VOTING – 2
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**MOTION CARRIED**                      3 – EXCUSED

#27. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CHANGE WITHIN THE POLICY FOR THE STABILIZATION AND SUPPLEMENTAL GRANTS, CHANGING SECTION INCLUDING THE LANGUAGE: PROVIDERS WITH EXPERIENCE IN CARPENTARY, CAN REQUEST TO COMPLETE THEIR OWN MINOR HOME RENOVATION. THE WORK COMPLETED WILL BE WITH NO LIABILITY TO THE TRIBE. HOME OWNER IS RESPONSIBLE FOR PLANNING, ORGANIZING AND EXECUTING CONSTRUCTION AND MAINTENANCE. THE HOME OWNER CARPENTER WILL BE RESPONSIBLE FOR THEIR OWN EQUIPMENT.

- HOMEOWNER WILL NOT BE COMPENSATED FOR WORK COMPLETED.
- ALL SUPPLIES NEEDED WILL BE PURCHASED WITH GRANT FUNDS, USING THE PURCHASE ORDER PROCESS WITH MENARDS.
- THE WORK COMPLETED BY THE HOMEOWNER WILL BE INSPECTED BY THE PROGRAM INSPECTOR.

SUPPLIES WILL BE PURCHASED WITH THE SUPPLEMENTAL OR STABILIZATION GRANT FUNDS WITH THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 3
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**MOTION CARRIED**                      3 – EXCUSED

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

**MEETING DATE: May 3, 2023**

**P A G E : 14**

#28. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF THE CONSTRUCTION CONTRACT FOR MINOR HOME REPAIR USING THE STABILIZATION AND SUPPLEMENTAL GRANT FUNDS WITH THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10                      NO – 1                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#29. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE CONTRACT AGREEMENT WITH DAVE LUGER AS AN INSPECTOR FOR THE STABILIZATION AND SUPPLEMENTAL GRANT TO BE REIMBURSED FOR MILEAGE FROM THE STABILIZATION GRANT ACCOUNT 4046-50210 TRAVEL & MILEAGE ACCOUNT WITH THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9                      NO – 0                      NOT VOTING – 5

**MOTION CARRIED**                      3 – EXCUSED

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

**MEETING DATE: May 3, 2023**

**P A G E : 15**

#30. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE OPERATING LICENSE FOR THE IMMERSION NEST, SITTING BULL COLLEGE BEGINNING MAY 1, 2023 TO APRIL 30, 2024, CHILD CARE ASSISTANCE PROGRAM MONITORS THE FACILITY FOR HEALTH AND SAFETY COMPLIANCE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#31. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THAT I.H.S. ACCEPT THE PROPOSED BID FOR THE PURCHASE OF A MODULAR UNIT FROM SATELLITE SHELTERS IN THE ANMOUNT OF \$591,882.00 WITH FUNDS TO COME FROM ACCOUNT 5037.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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

**MEETING DATE: May 3, 2023**

**P A G E : 16**

**H.E.W. COMMITTEE** – Avis Red Bear reporting.  
April 19, 2023 [REGULAR]

#32. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE OF YOUTH FAMILY TREE (SAMHSA) GRANT EMPLOYEES TO ATTEND LINKING GENERATIONS BY STRENGTHENING RELATIONSHIPS TRAINING BY THE NATIVE AMERICAN FATHERHOOD AND FAMILIES ASSOCIATION, REGISTRATION COSTS ARE \$5,000.00 THE TRAINING PROVIDES EMPLOYEES WITH KNOWLEDGE AND SKILLS TO IMPLEMENT A 14-SESSION PROGRAM.

**MOTION WAS WITHDRAWN.**

#33. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF STANDING ROCK TRIBAL GRANT SCHOOL’S 3<sup>RD</sup> QUARTER REPORT AS SUBMITTED BY LINDA LAWRENCE, SUPERINTENDENT ON APRIL 14, 2023.

**MOTION WAS WITHDRAWN.**

#34. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE A PROGRAM NAME CHANGE FROM “STANDING ROCK LANGUAGE AND CULTURE INSTITUTE” (LCI) TO STANDING ROCK IYAPI PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#35. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF ROCK CREEK TRIBAL GRANT SCHOOL’S 3<sup>RD</sup> QUARTER REPORT AS SUBMITTED BY ANDREW DECOTEAU, PRINCIPAL ON APRIL 12, 2023 AND FINANCIAL ON APRIL 14, 2023.

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

**MEETING DATE: May 3, 2023**

**P A G E : 17**

**MOTION #35 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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.	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	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 AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF STANDING ROCK TRIBAL GRANT SCHOOL’S 3<sup>RD</sup> QUARTER REPORT AS SUBMITTED BY LINDA LAWRENCE, SUPERINTENDENT ON APRIL 14, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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.	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	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

#37. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CONTRACT AGREEMENT WITH DAVE LUGER AS AN INSPECTOR FOR THE STABILIZATION AND SUPPLEMENTAL GRANT TO BE REIMBURSED FOR MONITORING AND INSPECTING THE CONTRACTOR’S WORK IN THE AMOUNT OF \$65,000.00 STARTING MAY 1, 2023 TO SEPTEMBER 30, 2023, PAYMENT WILL BE MADE FROM THE STABILIZATION GRANT ACCOUNT 4046-50370



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

**MEETING DATE: May 3, 2023**

**P A G E : 19**

**MOTION #39 IS CONTINUED.**

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

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

**MOTION CARRIED**                      3 – EXCUSED

#40. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE [SUBMISSION OF A GRANT TO THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMSHA), CENTERS FOR MENTAL HEALTH SERVICES (CMHS) AND SUBSTANCE ABUSE PREVENTION (CSAP) FOR THE [TRIBAL BEHAVIORAL HEALTH GRANT (NATIVE CONNECTIONS) FOR THE STANDING ROCK SIOUX TRIBE [WELLNESS] PROGRAM. (WITH NO MATCH REQUIREMENT OR STATE MATCH AMOUNT TO BE APPROVED HERE). **BY RESOLUTION.**

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

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

**MOTION CARRIED**                      3 – EXCUSED

#41. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE CY22 GRANT H1D3IHS0027 CONTRACT 75H70622C00002 STANDING ROCK DIABETES PROGRAM (SRDP) FITNESS CENTER ACCOUNT #5037 FOR A BUDGET MODIFICATION WITH AN ADDITIONAL INCREASE IN THE AMOUNT OF \$800,000, FROM \$982,356 (CY21, CY22) TO \$1,782,356.00 WITH BUDGET EXTENSION FROM



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

**MEETING DATE: May 3, 2023**

**P A G E : 21**

#43. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF H.E.W. COMMITTEE MEETINGS FOR APRIL 3, APRIL 13, APRIL 18 AND APRIL 19, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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.	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	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

**H.E.W. COMMITTEE** – Avis Red Bear reporting.  
April 19, 2023 [REGULAR – CONTINUATION]

#44. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE REVISED PARENT BY-LAWS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#45. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE SERVICE AGREEMENT POLICY.

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

**MEETING DATE: May 3, 2023**

**P A G E : 22**

**MOTION #45 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#46. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THAT THE NAPTIME POLICY GO INTO EFFECT ON JANUARY 30, 2023 DUE TO THE HEAD START PERFORMANCE STANDARD POLICY 1302.31.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#47. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FY 2023 COST OF LIVING ADJUSTMENT (COLA) AND QUALITY IMPROVEMENT (QI) FUNDING IN THE AMOUNT OF \$159,556 FOR COLA AND \$78,629 FOR QI.

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

**MEETING DATE: May 3, 2023**

**P A G E : 23**

**MOTION #47 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 4

**MOTION CARRIED**                      3 – EXCUSED

#48. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE USDA FOOD CLAIM REIMBURSEMENT FOR THE MONTH OF FEBRUARY 2023 IN THE AMOUNT OF \$8,859.82.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#49. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE USDA CLAIM REIMBURSEMENT FOR THE MONTH OF MARCH 2023 IN THE AMOUNT OF \$9,922.79.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

**MEETING DATE: May 3, 2023**

**P A G E : 24**

**MOTION #49 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

**H.E.W.COMMITTEE** – Avis Red Bear reporting.  
May 3, 2023 [SPECIAL]

#50. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND UNITED TRIBES TECHNICAL COLLEGE FOR SERVICES TO HELP FACILITATE THE DAKOTA LAKOTA SUMMER INSTITUTE (DLSI) IN THE AMOUNT OF \$32,562.80 WITH FUNDS TO COME FROM 4075-50320.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#51. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF H.E.W. MEETING FOR MAY 3, 2023.



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

**MEETING DATE: May 3, 2023**

**P A G E : 26**

**MOTION #53 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#54. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PAYMENT TO SKEELS ELECTRIC IN THE AMOUNT OF \$9,106.35 FROM ACCOUNT 1628 FOR WORK RELATED HELIPAD PROJECT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#55. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE FY22 CARRYOVER FUNDS FOR ACCOUNT 2206 TRAINING ASSISTANCE IN THE AMOUNT OF \$55,635.31 FOR FY23.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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

**MEETING DATE: May 3, 2023**

**P A G E : 27**

**MOTION #55 IS CONTINUED.**

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

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

**MOTION CARRIED**                      3 – EXCUSED

#56. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF FY22 CARRYOVER FUNDS FOR ACCOUNT 1660 ADMINISTRATION IN THE AMOUNT OF \$89,800.67 FOR FY23.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

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

**MOTION CARRIED**                      3 – EXCUSED

#57. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FY22 CARRYOVER FUNDS FOR ACCOUNT 1661 INDIRECT/CONTRACT SUPPORT COSTS IN THE AMOUNT OF \$90,242.00 FOR FY23.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	N.V.	MCLAUGHLIN, Jesse	EX.

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

**MEETING DATE: May 3, 2023**

**P A G E : 28**

**MOTION #57 IS CONTINUED.**

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

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

**MOTION CARRIED**                      3 – EXCUSED

#58. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FY22 CARRYOVER FUNDS FOR ACCOUNT 1665 TRAINING ASSISTANCE IN THE AMOUNT OF \$375,876.27 FOR FY23.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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.	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	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

#59. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE CONTINUATION TO ADMINISTER THE INDIAN EMPLOYMENT TRAINING AND RELATED SERVICES CONSOLIDATION ACT OF 2017, (AMENDED PL 102-477) WORKFORCE SERVICES PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2026, **BY RESOLUTION.**

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	EX.

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

**MEETING DATE: May 3, 2023**

**P A G E : 29**

**MOTION #59 IS CONTINUED.**

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

#60. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO MODIFY RESOLUTION NO. 025-19 WHICH WAS APPROVED BY TRIBAL COUNCIL AT A MEETING HELD JANUARY 18, 2019, TO CONTRACT THE DEPARTMENT OF INTERIOR, BUREAU OF INDIAN AFFAIRS, GENERAL ASSISTANCE PROGRAM TO THE STANDING ROCK SOUX TRIBE’S WORKFORCE SERVICES PROGRAM PLAN; TO BECOME EFFECTIVE OCTOBER 1, 2023, **BY RESOLUTION.**

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

#61. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SUSAN AGARD, TO APPROVE TO RENEW A PHONE AGREEMENT CONTRACT WITH MITEL FOR 3 YEARS IN THE AMOUNT OF \$79,351.00 FROM ACCOUNT #1053.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES

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

**MEETING DATE: May 3, 2023**

**P A G E : 30**

**MOTION #61 IS CONTINUED.**

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

#62. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE CORRECTION MOTION #106 OF TRIBAL COUNCIL HELD ON APRIL 12, 2023 OF THE TYPO OF THE SFDPIR FOOD DISTRIBUTION CENTER “GRANT NO. 22-RP-38-18700”.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11                      NO – 2                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

#63. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS RED BEAR, TO APPROVE OF ADDENDUM NO. 1 TO THE AGREEMENT BETWEEN SHORT ELLIOT HENDRICKSON (SEH), SUBMITTED ON MARCH 4, 2023 IN WHICH ESTABLISHES A 10% CONTINGENCY OF THE TOTAL A & E DESIGN FEES ADVANCE PAYMENT OF 75% OF THE CONTRACT SUM BEFORE START OF DESIGN AND ADVANCE PAYMENT OF 25% FOR THE BALANCE OF THE A & E FEES BEFORE THE START OF CONSTRUCTION.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

**MEETING DATE: May 3, 2023**

**P A G E : 31**

**MOTION #63 IS CONTINUED.**

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

VOTE: YES – 9 NO – 3 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#64. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO REQUEST FROM THE TAX COMMISSION IN THE AMOUNT UP TO \$20,000.00 TO CONDUCT THE INVESTIGATION FOR THE LONG SOLDIER ELECTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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.	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	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

**JUDICIAL COMMITTEE** – Warren Hawk reporting.  
April 27, 2023 [SPECIAL]

#65. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE BROWNFIELDS PROGRAM (BIL FUNDING) BUDGET OF \$280,054.00 THAT WAS AWARDED ON JANUARY 23, 2023. BROWNFIELDS PROGRAM CAN MOVE FORWARD WITH THE FINANCE GRANT ON BOARDING PROCESS AND RECEIVE A PROGRAM ACCOUNT NUMBER.

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

**MEETING DATE: May 3, 2023**

**P A G E : 32**

**MOTION #65 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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.	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	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

#66. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AMEND MOTION #2 OF THE MARCH 21, 2023 REGULAR MEETING. (*MOTION BY JEFF CADOTTE, SR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF FY22 DEFERRED REVENUE FROM ALCOHOL & OTHER DRUGS PROGRAM (AOD) IN THE AMOUNT OF \$127,855.46 FOR FY22 BUDGET.*) TO APPROVE OF FY22 DEFERRED REVENUE FROM AOD PROGRAM (AOD) IN THE AMOUNT OF \$127,855.46 FOR FY22 BUDGET TO FY24 BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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.	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	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

#67. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO RESCIND MOTION #22 OF TRIBAL COUNCIL MEETING HELD



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

**MEETING DATE: May 3, 2023**

**P A G E : 34**

#69. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO TERMINATE AL NYGARD AS THE EXECUTIVE DIRECTOR DUE TO HIS ACTIONS OF NOT FOLLOWING POLICY AND TRIBAL COUNCIL MOTIONS AND RESOLUTIONS.

**MOTION WAS WITHDRAWN.**

#70. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 2:23 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 7                      NO – 5                      NOT VOTING – 2

**MOTION CARRIED**                      3 – EXCUSED

**JUDICIAL COMMITTEE** – Warren Hawk reporting.  
May 1, 2023 [SPECIAL]

#71. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF BUDGET MODIFICATION TO 1065 – SD TAX DEPARTMENT IN THE AMOUNT OF \$85,222.09 OF CARRYOVER FUNDS FOR THE WAKPALA DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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

**MEETING DATE: May 3, 2023**

**P A G E : 35**

**MOTION #71 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 9	NO – 1	NOT VOTING – 2
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**MOTION CARRIED**                      5 – EXCUSED

#72. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A CONTRACT WITH GASPER INVESTIGATION, LLC TO COMPLETE THE 2021 LONG SOLDIER ELECTION FOR UP TO \$20,000.00 FROM ACCOUNT #1064-5032 BY SOLE SOURCE.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

VOTE:	YES – 9	NO – 0	NOT VOTING – 3
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**MOTION CARRIED**                      5 – EXCUSED

#73. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO COMPLETE THE LITIGATION CONTRACT WITH PATTERSON EARNHART REAL BIRD & WILSON IN THE AMOUNT UP TO \$10,000.00 BASED ON ADDITIONAL LITIGATION NEEDS.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

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

**MEETING DATE: May 3, 2023**

**P A G E : 36**

**MOTION #73 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 9	NO – 1	NOT VOTING – 2
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**MOTION CARRIED**                      5 – EXCUSED

#74. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO CONCUR WITH CHAIRWOMAN ALKIRE AND ARPA OFFICE ACTION IN THE DENIAL OF VACCINATION INCENTIVE APPLICANTS BASED ON FEBRUARY 2, 2023 MEMORANDUM.

**MOTION WAS WITHDRAWN.**

#75. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR APRIL 3, APRIL 19, APRIL 27, AND MAY 1, 2023.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

VOTE:	YES – 11	NO – 1	NOT VOTING – 1
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**MOTION CARRIED**                      4 – EXCUSED

**THE REGULAR TRIBAL COUNCIL MEETING FOR MAY 3, 2023 RECESSED AT 4:18 P.M.**

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

**MEETING DATE: May 3, 2023**

**P A G E : 37**

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

**MEETING DATE: May 3, 2023**

**P A G E : 38**