

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 1

CANNON BALL DISTRICT – John Pretty Bear reporting.
September 20, 2023 [REGULAR]

#47. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SUPPORT WOZU ON THE RECREATIONAL TRAIL AND TO ADD A NEW RECREATIONAL SITE FOR A BOAT DOCK AND RECREATIONAL, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 4 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#48. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY FRANK JAMERSON, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE REQUEST FROM THE U.S. ARMY CORP OF ENGINEERS THE TAKEN AREA ALONG THE MISSOURI RIVER FROM NORTH OF CANNON BALL DOWN TO MOBRIDGE AND ALL ALONG THE CANNON BALL RIVER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | EX. |
| 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 10, 2023

P A G E : 2

MOTION #48 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#49. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE CANNON BALL DISTRICT FY24 GENERAL BUDGET AS FOLLOWS: \$8,000.00 QUARTERLY/\$32,000.00 YEARLY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | EX. |
| 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

#50 MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE CANNON BALL DISTRICT FY24 TAX BUDGET AS FOLLOWS: \$15,000.00 QUARTERLY/\$60,000.00 YEARLY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | EX. |
| 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 10, 2023

P A G E : 3

#51. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE CANNON BALL DISTRICT FY24 CASINO BUDGET AS FOLLOWS: \$32,102.00 QUARTERLY/\$128,408.00 YEARLY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | EX. |
| 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

#52. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CANNON BALL LOCAL DISTRICT AUGUST 2023 TREASURER’S REPORT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | EX. |
| 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

#53. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF CANNON BALL LOCAL DISTRICT PLANNING COMMISSION MEETING MINUTES DATED 8/22/23 MOTION #4 MADE BY ARCHIE FOOL BEAR, SECONDED BY SHANNON THUNDER HAWK FOR THE STANDING ROCK

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 4

MOTION #53 IS CONTINUED.

SIoux TRIBE TO ASSIST THE CANNON BALL LOCAL DISTRICT WITH A NEW WELLNESS CENTER TO BE IN THE CANNON BALL, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|-------------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |
| CADOTTE, Sr., Jeff | N.V. | HAWK, Warren | YES |
| DEMERY, Delray | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | EX. |
| 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 JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE CANNON BALL LOCAL DISTRICT MEETING OF 9/20/2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | YES |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | EX. |
| 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

H.E.W. COMMITTEE – Joe White Mountain Jr., reporting.
October 3, 2023 [SPEICAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 5

#55. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF QUALITY ACTIVITY GRANT PAYMENTS TO IMPROVE THE QUALITY OF CHILDCARE SERVICES AS REQUIRED. THE QUALITY ACTIVITY PERCENTAGES SET BY THE CHILD CARE DEVELOPMENT FUND TO MEET 3% FOR INFANT/TODDLER AND 8% FOR CHILDREN SERVED UP TO AGE 12. PAYMENT WILL BE OUT OF ACCOUNT 4043, AND TO BE PAID OUT IMMEDIATELY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#56. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO REQUEST CHANGES TO THE SRST CHILD CARE ASSISTANCE POLICY AND PROCEDURE: CUSTOMARY LAW IS A BODY OF UNOFFICIAL AND UNWRITTEN, ESTABLISHED THROUGH CULTURAL OR SOCIETAL NORMS. WHEN A SOCIETY CONSIDERS CERTAIN BEHAVIORS OR PRACTICES SO COMMON AS TO BE REQUIRED BY LAW, WHETHER RECORDED OR NOT, THOSE BELIEFS ESTABLISHED THE BASIS FOR CUSTOMARY LAW, SUCH PRACTICES APPLY TO TRIBAL SOCIETIES, AND CIVILIZED NATIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | N.V. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | EX. |
| 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 10, 2023

P A G E : 6

MOTION #56 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#57. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADD QUALITY PAYMENT INTO POLICY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#58. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE 17 CONTRACTS FOR THE WAWOKIYA TEACHERS IN THE AMOUNT OF \$2,500 EACH TO COME FROM ACCOUNT NO. 4059-6600. THE WAWOKIYA TEACHERS ARE: ARLYNE, GREY BEAR, EVELYN GOOD HOUSE, VICTORIA BIRDS HEAD, JUNE SZCZUR, HILAREE EMMONS, STEVE SCARES HAWK, HANK TAKEN ALIVE, JESSICA FLAHERTY, LORI KUEHL, LOLA BLAINE, TAMMY GREFF, LISA LUNDE, DANIELLE BROWN OTTER, BRIANNE WELSCH, BRANDI MAIER, GRACE DRASKOVIC AND SHANLEE LEBEAU.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|------------------------|------|----------------------------|------|
| 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 | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | N.V. | RED BEAR, Avis | EX. |
| RED TOMAHAWK, Wilberta | YES | TAKEN ALIVE, Nola | N.V. |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 7

MOTION #58 IS CONTINUED.

| | | | |
|-----------------------------|------|-----------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | N.V. | WALKER, Charles | YES |
|-----------------------------|------|-----------------|-----|

| | | | |
|-------|---------|--------|----------------|
| VOTE: | YES – 8 | NO – 0 | NOT VOTING – 6 |
|-------|---------|--------|----------------|

MOTION CARRIED 3 – EXCUSED

#59. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE A CONTRACT FOR SACHEEN WHITETAIL CROSS IN THE AMOUNT OF \$11,700.00 TO COME FROM ACCOUNT NO. 4059-6600 TO DEVELOP POLICY FOR EMINENT SCHOLAR CERTIFICATION AS REQUIRED BY THE EDUCATION CODE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#60. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO CERTIFY THAT AMARIS MAKES GOOD IS PROFICIENT IN THE DAKOTA AND LAKOTA LANGUAGE AND CULTURE IS ELIGIBLE FOR LICENSURE TO TEACH THE DAKOTA AND LAKOTA LANGUAGES AND OR CULTURE IN NORTH DAKOTA AND SOUTH DAKOTA AS RECOMMENDED BY THE STANDING ROCK TRIBAL LANGUAGE BOARD, AN INDIGENOUS LANGUAGE BOARD CREATED BY A TRIBAL GOVERNMENT IN THE STATES OF NORTH DAKOTA AND SOUTH DAKOTA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-------------------|-----|--------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
|-------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 8

MOTION #60 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------------|------|
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank [Chairing] | N.V. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | EX. |
| 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

#61. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE HANDICAP RAMP FOR LOVETTA MARTIN WITH FUNDS TO COME FROM EMERGENCY TRIBAL HOME REPAIR.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#62. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PROFESSIONAL CONTRACT FOR CAROL SANDERS, CERTIFIED ADDICTION COUNSELOR TO PERFORM THE DUTIES ASSOCIATED WITH THE CERTIFIED ADDICTION COUNSELOR FOR THE STANDING ROCK TREATMENT PROGRAM. THE TOTAL AMOUNT OF \$5,000.00 EACH MONTH FOR 12 MONTHS FROM OCTOBER 1, 2023 TO SEPTEMBER 29, 2024 FOR A TOTAL OF \$60,000 TO BE PAID OUT OF ACCT. 215029-50370, SAMHSA TRIBAL OPIOID TREATMENT AND PREVENTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 9

MOTION #62 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 | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | EX. |
| RED TOMAHAWK, Wilberta | YES | TAKEN ALIVE, Nola | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#63. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PROFESSIONAL CONTRACT FOR ROCHELLE IRON CROW, LICENSED ADDICTION COUNSELOR TO PERFORM THE DUTIES ASSOCIATED WITH THE CERTIFIED ADDICTION COUNSELOR FOR THE STANDING ROCK TREATMENT PROGRAM. THE TOTAL AMOUNT OF \$5,000.00 EACH MONTH FOR 12 MONTHS FROM OCTOBER 2, 2023 TO SEPTEMBER 29, 2024 FOR A TOTAL OF \$60,000 TO BE PAID OUT OF ACCT. 215029-50370, SAMHSA TRIBAL OPIOID TREATMENT AND PREVENTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#64. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF PROFESSIONAL CONTRACT FOR XCEL RESEARCH CONSULTING, LLC TO PERFORM THE DUTIES OF LEAD EVALUATOR FOR THE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 10

MOTION #64 IS CONTINUED.

SAMHSA TRIBAL OPIOID TREATMENT AND PREVENTION PROJECT. THE TOTAL AMOUNT OF \$5000 EACH MONTH FOR 12 MONTHS FROM OCTOBER 2, 2023, TO SEPTEMBER 29, 2024 FOR A TOTAL OF \$60,000 TO BE PAID OUT OF ACCT. 215029-50370, SAMHSA TRIBAL OPIOID TREATMENT AND PREVENTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#65. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PROFESSIONAL CONTRACT FOR HOLISTIC RECOVER SERVICES, TO PROVIDE SERVICES FOR THE MAT GRANT AND STANDING ROCK TREATMENT PROGRAM. THE TOTAL AMOUNT OF \$3,000 EACH MONTH AND ITEMIZE OTHER BILLABLE SERVICES FOR THE MONTHS OF SEPTEMBER 1, 2023 TO SEPTEMBER 29, 2024 TO BE PAID OUT OF ACCT. 215029-50370, SAMHSA TRIBAL OPIOID TREATMENT AND PREVENTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 11

MOTION #65 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#66. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED JESSE MCLAUGHLIN, TO APPROVE OF PROFESSIONAL CONTRACT FOR BROOKLYN MAXON TO PROVIDE SERVICES AS THE TRIBAL OPIOID OUTREACH SPECIALIST FOR THE TRIBAL OPIOID RESPONSE GRANT (SAMHSA 6H79T1083895-01). THE TOTAL AMOUNT OF \$6,500 FOR THE MONTHS OF OCTOBER 1, 2023-SEPTEMBER 29, 2024 TO BE PAID OUT OF ACCT. 5077-50370 TRIBAL OPIOID RESPONSE GRANT (SAMHSA)

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 4 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#67. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE, **BY RESOLUTION** STANDING ROCK SIOUX TRIBAL COUNCIL, BY THIS RESOLUTION, HEREBY ACCEPTS AND SUPPORTS THE FUNDING FROM SAMHSA TRIBAL OPIOID TREATMENT AND PREVENTION 1H79T1086167-01 IN THE AMOUNT OF \$750,000.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 12

MOTION #67 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#68. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF H.E.W. COMMITTEE MINUTES FOR SEPTEMBER 12, 2023, SEPTEMBER 19, 2023 AND OCTOBER 3, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#69. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY WARREN HAWK, TO APPROVE TO RESCIND MOTION #66 OF TRIBAL COUNCIL MEETING HELD TODAY, 10-10-2023. (PROFESSIONAL CONTRACT FOR BROOKLYN MAXON)

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 6 NO – 4 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 13

MOTION #69 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#70. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RESCIND MOTION #62 OF TRIBAL COUNCIL MEETING HELD TODAY, 10-10-2023. (PROFESSIONAL CONTRACT FOR CAROL SANDERS)

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 4 NO – 5 NOT VOTING – 3

MOTION DID NOT CARRY 5 – EXCUSED

#71. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CHARLES WALKER, TO APPROVE TO RESCIND MOTION #63 OF TRIBAL COUNCIL MEETING HELD TODAY 10-10-2023. (PROFESSIONAL CONTRACT FOR ROCHELLE IRON CROW)

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 5 NO – 5 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 14

MOTION #71 IS CONTINUED.

DUE TO A TIE VOTE, THE CHAIRMAN'S VOTE IS REQUIRED THE VOTE IS AS FOLLOWS:

VOTE: YES – 6 NO – 5 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#72. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CHARLES WALKER, TO APPROVE TO RESCIND MOTION #64 OF TRIBAL COUNCIL HELD TODAY 10-10-2023. (PROFESSIONAL CONTRACT FOR XCEL RESEARCH CONSULTING, LLC)

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 2 NO – 8 NOT VOTING – 2

MOTION DID NOT CARRY 5 – EXCUSED

#73. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CHARLES WALKER, TO APPROVE TO RESCIND MOTION #65 OF TRIBAL COUNCIL MEETING HELD TODAY, 10-10-2023 (PROFESSIONAL CONTRACT FOR HOLISTIC RECOVER SERVICES)

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 15

MOTION #73 IS CONTINUED.

| | | | |
|-----------------------------|----|-----------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | NO | WALKER, Charles | YES |
|-----------------------------|----|-----------------|-----|

| | | | |
|-------|---------|--------|----------------|
| VOTE: | YES – 2 | NO – 8 | NOT VOTING – 2 |
|-------|---------|--------|----------------|

MOTION DID NOT CARRY 5 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
March 21, 2023 [**Excerpt**]

#74. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ENTER A CONTRACT WITH SITTING BULL LAB FOR ANALYSIS FOR THE CLEAN WATER PROGRAM FROM 4099-50370.

| | |
|-----------------|----------------------------|
| ROLL CALL VOTE: | ALKIRE, JANET – NOT VOTING |
|-----------------|----------------------------|

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

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

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
September 18, 2023 [REGULAR]

#75. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE 2024 ANNUAL FUNDING AGREEMENT WITH CTGP CONTRACT A21AV00080 IN THE AMOUNT OF \$8,108,436.00, **BY RESOLUTION.**

| | |
|-----------------|----------------------------|
| ROLL CALL VOTE: | ALKIRE, JANET – NOT VOTING |
|-----------------|----------------------------|

| | | | |
|---------------------|-----|----------------------------|------|
| 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: October 10, 2023

P A G E : 16

MOTION #75 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#76. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE 2024 ANNUAL FUNDING AGREEMENT WITH THE ENROLLMENT CONTRACT A23AV00380 IN THE AMOUNT OF \$98,278.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#77. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE 2024 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR LAND MANAGEMENT CONTRACT A23AV00127 IN THE AMOUNT OF \$397,968.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-------------------|-----|--------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
|-------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 17

MOTION #77 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#78. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE REAL ESTATE APPRAISALS 2024 ANNUAL FUNDING AGREEMENT IN THE AMOUNT OF \$27,138.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#79. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE RE-CONTRACTING OF 3110 ROAD MAINTENANCE COMMENCING IN FY24, AND EXTENDING FOR A THREE (3) YEAR PERIOD OF TIME.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 18

MOTION #79 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#80. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE FY24 BUDGET FOR 4115 TRANSPORTATION PLANNING IN THE AMOUNT OF \$621,433.68.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#81. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE RE-CONTRACTING OF 4127 2% TRIBAL TRANSPORTATION PLANNING COMMENCING IN FY24 AND EXTENDING FOR A THREE (3) YEAR PERIOD OF TIME, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 19

MOTION #81 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#82. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF DEFERRED REVENUE OF \$27,984.45 FOR ACCOUNT #1627 ROAD MAINTENANCE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#83. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AMEND MOTION #17 JUNE 28, 2023 THE AMOUNT OF \$13,552.45 TO \$81,856.66.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 20

MOTION #83 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#84. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE FY24 TAX DEPARTMENT BUDGETS IN THE AMOUNT OF TWO MILLION EIGHT HUNDRED FORTY THOUSAND DOLLARS AND ZERO CENTS (\$2,840,000.00), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#85. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A PAYMENT TO WHITE BUFFALO FOODS IN THE AMOUNT OF \$1,410.97 FOR COVID19 FOOD PURCHASES FROM OCTOBER 2021 FROM ACCOUNT 1638 CV19SRST.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 21

MOTION #85 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#86. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AMEND MOTION #19 OF TRIBAL COUNCIL MEETING JULY 5, 2023 TO ADD AND IDENTIFY A.) ACCOUNT 5065 - 2021 TITLE VI: NAC5 SUPPLEMENTAL FUNDING FROM HHS FOR THE AMOUNT OF \$40,800.00 B.) ACCOUNT 5070 – 2022 TITLE VI: NAC6 AMERICAN RESCUE PLAN (ARP) SUPPLEMENTAL FUNDING FOR PART A/B FROM HHS FOR THE AMOUNT OF \$96,480.00 C.) ACCOUNT 5071 2021 TITLE VI: TCC6 AMERICAN RESCUE PLAN (ARP) SUPPLEMENTAL FUNDING FOR PART C FROM HHC FOR THE AMOUNT \$55,340.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#87. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO INDENTIFY THE GAMING COMMISSION DEPARTMENT MEMBER, PRAIRIE KNIGHTS MANAGEMENT MEMBER, AND CASINO EXECUTIVE COMMITTEE MEMBER AS REPRESENTATIVES FOR STANDING ROCK IN THE LETTER OF INTENT APPROVED BY COUNCIL ON MAY 19, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-------------------|-----|--------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
|-------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 22

MOTION #87 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#88. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE AND ADOPT THE REVISIONS TO TITLE 9 GAME, FISH AND WILDLIFE CODE, ATTACHED HERETO, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#89. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE AMENDED CONTRACT FOR COURT APPOINTED CONFLICT COUNSEL WITH VOGEL LAW FIRM, ATTACHED HERETO, WITH FUNDS TO COME FROM STANDING ROCK TRIBAL COURT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | | |
|---------------------|-----|-----------------|------------|------|
| 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: October 10, 2023

P A G E : 23

MOTION #89 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#90. MOTION WAS MADE BY WARREN HAWK, SECONDED NOLA TAKEN ALIVE, TO APPROVE AMENDED SPECIAL COUNSEL CONTRACT WITH PATTERSON EARNHART REAL BIRD & WILSON LLP, ATTACHED HERETO, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 1 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#91. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AUTHORIZE LEGAL TO POST THE CHIEF PROSECUTOR, CHIEF JUDGE, AND IN HOUSE COUNSEL JOB ADVERTISEMENTS ON TURTLE TALK AND WITH THE ND AND SD BAR ASSOCIATION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 24

MOTION #91 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#92. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE TRIBE ISSUE A LETTER TO STAGE STOP AND MCLAUGHLIN CITY LIQUOR TO CEASE AND DESIST OPERATIONS OF SELLING ALCOHOL WITH THE BOUNDARIES OF THE STANDING ROCK RESERVATION WITHOUT A TRIBAL LIQUOR LICENSE IN VIOLATION OF TRIBAL AND FEDERAL LAW.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#93. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AUTHORIZE LEGAL TO RESEARCH THE POSSIBILITY OF BRINGING A CIVIL SUIT AGAINST THE BIA OR OJS FOR FAILURE TO FULFILL TRUST OBLIGATIONS FOR LAW ENFORCEMENT.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 25

MOTION #98 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#94. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE 2024 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR TRIBAL ROADS MAINTENANCE WITH THE NEW CONTRACT # IN THE AMOUNT OF \$760,252.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#95. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE FY24 BUDGETS 4115 TRANSPORTATION PLANNING IN THE AMOUNT OF \$621,433.68.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 26

MOTION #95 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#96. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE FY24 BUDGET 4127 2% TRIBAL TRANSPORTATION PLANNING IN THE AMOUNT OF \$51,723.44

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#97. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE FY24 BUDGET 4128 25% TTP ROAD MAINTENANCE IN THE AMOUNT OF \$500,000.00.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 27

MOTION #97 IS CONTINUED.

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

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

MOTION CARRIED 5 – EXCUSED

#98. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF 2 ADULT RELINQUISHMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

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

MOTION CARRIED 5 – EXCUSED

#99. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO DENY 5 INSUFFICIENT BLOOD QUANTUM INCREASES, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 28

MOTION #99 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#100. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WARREN HAWK, TO APPROVE OF THE BIDS FROM CARLSON SERVICES, LLC FOR SEWER LINE REPAIR @ \$9,980; TK PLUMBING FOR PLUMBING REPAIRS AND FIXTURE REPLACEMENT @\$10,865; AND QUENZER ELECTRIC, INC. FOR LIGHTING AND ELECTRICAL REPAIRS @\$17,220, FOR THE ROCK CREEK DISTRICT COMMUNITY CENTER INFRASTRUCTURE REPAIRS TOTAL OF \$38,065.00, FROM ARPA FUNDING.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#101. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE BIDS FROM CARLSON SERVICES LLC FOR SEWER LINE REPAIR @\$10,200; TK PLUMBING FOR PLUMBING REPAIRS AND FIXTURE REPLACEMENT @\$7,760; AND QUENZER ELECTRIC, INC. FOR LIGHTING AND ELECTRICAL REPAIRS, OPTION NO. 2 @\$20,650, FOR THE BEAR SOLDIER DISTRICT FOUNDING MOTHERS GYMNASIUM INFRASTRUCTURE REPAIRS TOTAL OF \$38,610.00, FROM ARPA FUNDING.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 29

MOTION #101 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#102. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR SEPTEMBER 18, 2023 AND SEPTEMBER 26, 2023.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
September 11, 2023 [SPECIAL]

#103. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A NEW 638 CONTRACT FOR BIPARTISAN INFRASTRUCTURE LAW, AGING INFRASTRUCTURE PROJECT FOR THE STANDING ROCK SIOUX TRIBE RURAL WATER SYSTEM, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 30

MOTION #103 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#104. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 88 TO ROBERT, BRITT, JOSH, SHANE AND RAYMOND LUGER, FOR A FIVE (5) YEAR TERM FROM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#105. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 100, TO ROBERT AND BRITT LUGER, FOR A FIVE (5) YEAR TERM FROM 2023-2028, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 31

MOTION #105 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#106. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 611, NO. 030 AND NO. 605 TO RAYMOND, SHANE AND JOSH LUGER, FOR A FIVE (5) YEAR TERM FROM 2023-2028, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#107. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A CONTRACT BETWEEN PATRICK FLANDERS, DBA MAVERICK ENGINEERING, AND THE STANDING ROCK SIOUX TRIBE IN THE AMOUNT OF \$40,000.00 WITH THE FUNDS TO COME FROM ACCOUNT NUMBER 1084-6500.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 32

MOTION #107 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#108. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONTRACT BETWEEN JEFF PARSONS, PARSONS LAW OFFICE AND THE STANDING ROCK SIOUX TRIBE IN THE AMOUNT OF \$40,000 WITH FUNDS TO COME FROM ACCOUNT NUMBER 1084-6500.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#109. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A CONTRACT BETWEEN TOM MOHR, PG, DBA MOHR HYDROGEOSCIENCE LLC AND THE STANDING ROCK SIOUX TRIBE IN THE AMOUNT OF \$40,000 WITH FUNDS TO COME FROM ACCOUNT NUMER 1084-6500.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 33

MOTION #109 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#110. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REMOVE THE FOLLOWING TRACTS OF LAND T2228-A, 2228-B & T2228-C FROM RANGE UNIT 115, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
September 19, 2023 [REGULAR]

#111. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND TASK 1911-01203-01 TO RESOLVE DRAINAGE ON PORCUPINE PATHWAY.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 34

MOTION #111 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#112. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE BY RESOLUTION THE STANDING ROCK SIOUX TRIBE TO REQUEST A NEW BRIDGE OFF BIA 16 WALKER BOTTOM, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#113. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE SMART GRANT APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION TO IMPROVE ROADWAY AND INTERSECTION SAFETY FOR TRIBAL AND RURAL COMMUNITIES USING ADVANCED SENSING AND COMMUNICATION TECHNOLOGIES.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 35

MOTION #113 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#114. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PURCHASE OF A PRE-OWNED 2014 RAM 2500 LARAMIE 4WD FROM ABERDEEN CHRYSLER CENTER. IN THE AMOUNT OF \$28,999 WITH FUNDS TO COME ACCOUNT 3110.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#115. MOTION WAS MADE BY FRANK JAMERSON. SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REAFFIRM RESOLUTION NUMBER 508-15 LAND EXCHANGE BETWEEN THE STANDING ROCK SIOUX TRIBE AND FRANK BULLHEAD, BIA HAS 60 DAYS TO FINALIZE THE EXCHANGE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 36

MOTION WAS WITHDRAWN

#116. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APROVE OF THE OLD TRIBAL ADMINISTRATION BUILDING SITE FOR THE NEW BUILDING RECORDS, PROPERTY & RECEIVING, ENROLLMENT AND INFORMATION TECHNOLOGY SITE WITH ARPA FUNDING. LOCATED WITHIN TR5179-B SECTION 12 TOWNSHIP 130N 80W.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#117. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO CANCEL THE RESIDENTIAL LEASE TO JEFF MCLAUGHLIN, SR. ON ALLOTMENT 3414 (RESOLUTION #160-19), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 6 NO – 1 NOT VOTING – 5

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 37

#118. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE SOLE SOURCE, THE REQUEST FOR NON-COMPETITIVELY SELECT MNIOKA CONSTRUCTION AS A VENDOR FOR THE U.S. DEPARTMENT OF INDIAN ENERGY POLICY AND PROGRAMS CLEAN ENERGY TECHNOLOGY DEPLOYMENT ON TRIBAL LANDS GRANT 2022 DE-FOA-0002774, THE SINGLE TURBINE PROJECT GRANT.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#119. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE REQUEST NON-COMPETITIVELY SELECT THORSTAD AS A VENDOR, SOLE SOURCE TO THE SAME GRANT, 2022 DE-FOA-0002774 FOR THE SINGLE TURBINE PROJECT GRANT.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 38

#120. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO AMEND REOLUTION 409-23, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – NO ACTION
September 28, 2023 [SPECIAL]

ECONOMICS COMMITTEE – NO ACTION
October 6, 2023 [SPECIAL]

#121. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF ECONOMICS COMMITTEE MEETINGS FOR SEPTEMBER 11, SEPTEMBER 19, SEPTEMBER 28, AND OCTOBER 6, 2023.

ROLL CALL VOTE: ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 10, 2023

P A G E : 39

#122. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:43 P.M.

ROLL CALL VOTE:

ALKIRE, JANET –NOT VOTING

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED **5 – EXCUSED**