

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 1

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
August 29, 20223 [REGULAR RESCHEDULED]

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TREASURER’S REPORT FOR JULY 2023. [BEAR 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE FY24 CASINO REVENUE BUDGET IN THE AMOUNT OF \$152,248.00. [BEAR 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 2

MOTION #4 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED 1 – LATE

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE FY24 GENERAL REVENUE BUDGET IN THE AMOUNT OF \$32,000.00. [BEAR 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE FY24 TAX REVENUE BUDGET IN THE AMOUNT OF \$100,000.00. [BEAR 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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
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P A G E : 3

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE DALE LECOMPTE TO MOVE COVID TRAILERS IN THE AMOUNT OF \$19,880.00 TO BEAR SOLDIER DISTRICT [SEE ATTACHED INVOICE] WITH PAYMENT TO COME FROM CASINO REVENUE BUDGET AND REQUEST STANDING ROCK SIOUX TRIBE TO REIMBURSE DISTRICT.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE BEAR SOLDIER RESCHEDULED DISTRICT MEETING MOTIONS FOR AUGUST 29, 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

CANNON BALL DISTRICT – John Pretty Bear reporting.
August 16, 2023 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 4

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE JULY TREASURER'S REPORT FOR THE FY23 GENERAL, TAX, & CASINO BUDGETS. [CANNON BALL]

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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 JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CANNON BALL LOCAL DISTRICT REGULAR MONTHLY MEETING HELD AUGUST 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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 – John Pretty Bear reporting.
August 20, 2023 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 5

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE KENEL LOCAL DISTRICT REGULAR MONTHLY MEETING HELD AUGUST 20, 2023.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

PORCUPINE DISTRICT – Kory McLaughlin reporting.
August 9, 2023 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 6

#13. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE RANDAL WHITE, SR., RESIGNATION AS THE CHAIRMAN OF PORCUPINE DISTRICT.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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 KORY MCLAUGHLIN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER REPORT. [PORCUPINE]

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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 KORY MCLAUGHLIN, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE PORCUPINE DISTRICT MINUTES OF 8-9-2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 7

MOTION #15 IS CONTINUED.

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	JAMERSON, Frank [Chairing]	N.V.
CADOTTE, Sr., Jeff	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

ROCK CREEK DISTRICT – Paul Archambault reporting.
July 9, 2023 [SPECIAL]

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO APPOINT KATHY MORRISON AS THE NEW ELECTION COMMISSION CLERK. [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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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.
July 17, 2023 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 8

#17. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE AMIERA BISSONETTE AS THE NEWLY ELECTED DISTRICT TREASURER. [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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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.
August 29, 2023 [REGULAR]

#18. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO REAFFIRM AMIERA BISSONETTE AS THE ROCK CREEK LOCAL DISTRICT TREASURER.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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: September 25, 2023

P A G E : 9

#19. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF FINANCIAL REPORT FOR JUNE AND JULY 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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 JESSE MCLAUGHLIN, TO APPROVE OF 7-9, 7-17, 8-29 MEETING MINUTES FOR 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
August 9, 2023 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 10

#21. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY SUSAN AGARD, TO APPROVE THE FINANCIAL/TREASURER'S REPORT FOR JULY 2023. [RUNNING ANELOPE]

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

#22. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY SUSAN AGARD, TO APPROVE THE MINUTES FOR 8-9-2023. [RUNNING ANETLOPE]

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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 – Susan Agard reporting.
August 14, 2023 [REGULAR]

#23. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE TREASURER'S REPORT. [WAKPALA]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 11

MOTION #23 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

#24. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE WAKPALA LOCAL DISTRICT MINUTES FOR 8-14-2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#25. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY24 GAMING BUDGET IN THE AMOUNT OF \$249,864.00. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 12

MOTION #25 IS CONTINUED.

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

#26. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY24 GENERAL FUND BUDGET IN THE AMOUNT OF \$32,000.00. [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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

#27. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY24 TAX BUDGET IN THE AMOUNT OF \$60,000.00. [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
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P A G E : 13

MOTION #27 IS CONTINUED.

CADOTTE, Sr., Jeff	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

#28. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE FY24 TAX BUDGET IN THE AMOUNT OF \$100,000. [RUNNING ANTELOPE]

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

#29. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY SUSAN AGARD, TO APPROVE THE FY24 GENERAL FUND BUDGET IN THE AMOUNT OF \$32,000. [RUNNING ANTELOPE]

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 14

MOTION #29 IS CONTINUED.

PORRAS, Jessica R.	YES	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

#30. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY SUSAN AGARD, TO APPROVE THE FY24 CASINO BUDGET IN THE AMOUNT OF \$97,558. [RUNNING ANTELOPE]

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	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

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Avis Red Bear reporting.
August 9, 2023 [No Action]

H.E.W. COMMITTEE – Avis Red Bear reporting.
August 24, 2023 [REGULAR]

#31. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 15

MOTION #31 IS CONTINUED.

SRST WIC PROGRAM AND REDEEMER LUTHERAN CHURCH AND COMMUNITY ALLIANCE GROUP, INC., BEGINNING SEPTEMBER 1, 2023 TILL AUGUST 30, 2024 – SEE ATTACHED CONTRACT, THIS WILL BE PAID OUT OF ACCOUNT 5002.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

#32. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE SERVICE CONTRACT BETWEEN ANGELO CONSTRUCTION AND SRST WIC PROGRAM FOR BUILDING A PROGRAM GARAGE, SEE ATTACHED CONTRACT.

AMEND: \$295,000.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

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#33. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE DEFERRED REVENUE FOR SR AMBULANCE ACCT 5043 FOR FISCAL YEAR 2022 OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 IN THE AMOUNT OF \$1,073,211.72. SEE ATTACHED DOCUMENTATION FROM CFO AND CONTRACT REP.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

#34. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONTRACT AGREEMENT WITH JAMES VALLEY IMAGING OF MITCHELL, SD NOT TO EXCEED THE AMOUNT OF \$145,655.00 FROM OCTOBER 1, 2023 TO SEPTEMBER 30 2024 [FISCAL YEAR 2024] TO PROVIDE 638' RADIOLOGY SERVICES THROUGH TRIBAL HEALTH ADMINISTRATION CONTRACT NO. HHS-I-241-2024-0002 TO THE STANDING ROCK INDIAN HEALTH SERVICES UNIT RADIOLOGY DEPARTMENT, FORT YATES, ND.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 17

MOTION #34 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED 1 – LATE

#35. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF A 2024 CHEVY SILVERADO 2500 4WD TRUCK FOR TRIBAL HEALTH ADMINISTRATION PER LOWEST BID FROM RYAN CHEVEROLET, MINOT, N.D. IN THE AMOUNT OF \$57,249.00 [SEE ATTACHMENT FROM CYLAN HOCKING] TO COME FROM CONTRACT HHS-I-241-2021-00002 IHS ARPA FUNDING TO ASSIST WITH TESTING, CONTACT TESTING, MONITORING AND MITIGATION OF COMMUNICABLE DISEASES ALONG WITH MOBILE MEDICAL UNIT TESTING CLINICS WITH TRIBAL HEALTH MASTER HEALTH PROGRAMS FOR THE STANDING ROCK RESERVATION.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

#36. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF MOU WITH GREAT PLAINS LEADERS HEALTH BOARD AND THE STANDING ROCK SIOUX TRIBE REGARDING THE ADMINISTRATION OF THE “SEXUALLY TRANSMITTED INFECTIONS AND TEEN PREGNANCY PREVENTION INITIATIVE” AKA STTIPPI FUNDED THROUGH THE AFFORDABLE CARE ACT TRIBAL PERSONAL RESPONSIBILITY EDUCATION PROGRAM [PREP] FOR TEEN PREGNANCY PREVENTION [TPP]. THE OVERALL GOAL IS TO REDUCE PREGNANCY AND BIRTH RATES AND OVERALL SPREAD OF STI’S FOR AI/AN YOUTH POPULATION [AGE 10-19], BASED ON FUNDING AVAILABILITY, IT WILL BE RENEWED ANNUALLY ON SEPTEMBER 30TH EACH YEAR, BEGINNING THE DAY IT IS ADOPTED AND ENDING ON SEPTEMBER 29, 2026 [SEE ATTACHMENTS LEGAL HAS REVIEWED].

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 18

MOTION #36 IS CONTINUED.

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [Chairing]	N.V.
CADOTTE, Sr., Jeff	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

#37. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE A CONSULTANT AGREEMENT WITH KENNETH ALKIRE, MOTOR VEHICLE OPERATOR FOR MOBILE MEDICAL TESTING EVENTS FOR THE MONTH OF SEPTEMBER 2023. FUNDS TO COME FROM CONTRACT HHS-I-241-00002 IHS ARPA FUNDING TO ASSIST WITH TESTING, CONTACT TESTING, MONITORING AND MITIGATION OF COMMUNICABLE DISEASES ALONG WITH MOBILE MEDICAL UNIT TESTING CLINICS WITH TRIBAL HEALTH MASTER HEALTH PROGRAMS FOR THE STANDING ROCK RESERVATION TO BE PAID IN TWO PAYMENTS OF \$1,200.00 FOR A TOTAL OF \$2,400.00.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

#38. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF PAYMENTS TO ORION HEALTH CARE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 19

MOTION #38 IS CONTINUED.

TECHNOLOGY FOR THE ACCUCARE PRACTICE MANAGEMENT SYSTEM, CUSTOM FORMS AND CHART MANAGEMENT AND TELEHEALTH FOR STANDING ROCK TREATMENT PROGRAM IN THE AMOUNT OF \$5,384.000 TO BE PAID OUT OF 5029-50830 NON-SENSITIVE EQUIPMENT [SEE ATTACHED 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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

#39. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF PAYMENT TO RIVER CITY HEATING & AIR, REFRIGERATION, INC. FOR REPAIRS FOR THE STANDING ROCK TREATMENT PROGRAM IN THE AMOUNT OF \$1,954.70 TO BE PAID OUT OF 5029-50480 MAINTENANCE [SEE ATTACHED 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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: September 25, 2023

P A G E : 20

#40. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK TREATMENT PROGRAM AND HOLISTIC RECOVERY SERVICES, LLC.

MOTION WAS WITHDRAWN.

#41. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT MICHELLE HARRISON AS THE NEW ICWA REPRESENTATIVE FOR STANDING ROCK, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – LATE

#42. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF A COMMUNITY HEALTH NEEDS ASSESSMENT & COMMUNITY HEALTH IMPROVEMENT PLAN, **BY RESOLUTION** [SEE ATTACMENT & PENDING LEGAL & SRST IRB APPROVAL] IN PARTNERSHIP, COLLABORATION, COORDINATION & COMMUNICATIONS WITH AMERICAN PUBLIC HEALTH RESOURCE CENTER, NDSU AND ALL SRST TRIBAL HEALTH PROGRAMS & DEPARTMENTS.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 21

MOTION #42 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 – 3

MOTION CARRIED 4 – EXCUSED

#43. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE POLICY COUNCIL MEETING MOTION #8 HELD ON 8/23/23, FOR NEW HS CENTER HOURS FROM 8:15 AM TO 2:30 PM.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#44. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE POLICY COUNCIL MOTION #5, OF MEETING HELD ON 8/23/23, FOR NEW COOK HOURS FROM 7:30 AM TO 3:30 PM DUE TO NEW HEAD START CENTER HOURS.

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

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 22

MOTION #44 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 2
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MOTION CARRIED 4 – EXCUSED

#45. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE CHANGE ORDER NO. ONE FOR TOMAN ENGINEERING CO. PROPOSAL DATED AUGUST 21, 2023 NOT TO EXCEED \$91,700.00 FOR SD AMBULANCE BASE.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 2
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MOTION CARRIED 4 – EXCUSED

H.E.W. COMMITTEE – Avis Red Bear reporting.
August 29, 2023 [Done]

H.E.W. COMMITTEE – Avis Red Bear reporting.
September 19, 2023 [Excerpts]

#46. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF PAYMENT TO CHILD CARE PROVIDERS IN THE AMOUNT OF \$3,000.00 FOR ALL CONSISTENT AND ACTIVE PROVIDERS PROVIDING SERVICES FOR THE ENTIRE MONTH OF SEPTEMBER THAT HAVE BEEN IN COMPLIANCE WITH NO BREAK IN SERVICE WHICH IS STATED IN THE TRIBAL COUNCIL APPROVED POLICY AND PROCEDURES FOR THE STABILIZATION GRANT WHICH WAS ADOPTED ON DECEMBER 6, 2022. THIS PAYMENT WILL BE MADE FROM ACCOUNT 4046, PAYMENT WILL BE PAID IMMEDIATELY.

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P A G E : 23

MOTION #46 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#47. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF PAYMENT TO CHILD CARE PROVIDERS IN THE AMOUNT OF \$3,000.00 FOR ALL CONSISTENT AND ACTIVE PROVIDERS PROVIDING SERVICES FOR THE ENTIRE MONTH OF SEPTEMBER THAT HAVE BEEN IN COMPLIANCE WITH NO BREAK IN SERVICE WHICH IS STATED IN THE TRIBAL COUNCIL APPROVED POLICY AND PROCEDURES FOR THE SUPPLEMENTAL GRANT WHICH WAS ADOPTED ON DECEMBER 6, 2022. THIS PAYMENT WILL BE MADE FROM ACCOUNT 4042, PAYMENT WILL BE PAID IMMEDIATELY.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 24

#48. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF THE SPECIAL H.E.W. COMMITTEE MEETING MINUTES OF AUGUST 9TH, REGULAR H.E.W. COMMITTEE MEETING MINUTES OF AUGUST 24TH, SPECIAL H.E.W. COMMITTEE MEETING MINUTES OF AUGUST 29TH AND EXCERPTS OF H.E.W. COMMITTEE MEETING OF SEPTEMBER 19, 2023, EXCERPTS #11 & #12.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Paul Archambault reporting.
August 23, 2023 [REGULAR]

#49. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF SIXTY-EIGHT [68] NEW ENROLLMENTS, **BY SEPARATE 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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 25

#50. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO DENY SIXTEEN [16] INSUFFICIENT BLOOD QUANTUM APPLICATIONS, **BY SEPARATE 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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#51. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF SIXTEEN [16] BLOOD QUANTUM INCREASES, **BY SEPARATE 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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#52 MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FIVE [5] ADULT AND THREE [3] MINOR RELINQUISHMENTS, **BY SEPARATE RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 26

MOTION #52 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

53. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF SD TAX DEPARTMENT BUDGET MODIFICATION #3 INCREASING SD TAX REVENUE BY \$200,000.00 FROM \$1,080,000.00 TO \$1,280,000.00.

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

#54. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY24 TRIBAL COURT FINES & COSTS BUDGET ACCOUNT #1039 IN THE AMOUNT OF \$175,328.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 27

MOTION #54 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#55. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF MOTION #2 FROM THE SPECIAL JTAC MEETING HELD ON AUGUST 1, 2023, TO APPROVE OF THE “A COMMUNITY RESTING PLACE” PROPOSAL IN THE AMOUNT OF \$37,800.00 FROM THE SOCIAL/CULTURAL FUND, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#56. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF MOTION #3 FROM THE SPECIAL JTAC MEETING HELD ON AUGUST 1, 2023, TO APPROVE THE “BEAR SOLDIER RECONSTRUCTION OF WACIPI GROUNDS” PROPOSAL IN THE AMOUNT OF \$79,200 FROM THE SOCIAL/CULTURAL FUND, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 28

MOTION #56 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#57. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF MOTION #4 FROM THE SPECIAL JTAC MEETING HELD ON AUGUST 1, 2023, TO APPROVE OF THE “CANTE TEZA OKOLAKICIYE” PROPOSAL IN THE AMOUNT OF \$58,000.00 FROM THE SOCIAL/CULTURAL FUND, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#58. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MOTION #5 FROM THE SPECIAL JTAC MEETING HELD ON AUGUST 1, 2023, TO APPROVE OF THE “COMMUNITY ALLIANCE GROUP, INC” PROPOSAL PARTIALLY IN THE AMOUNT OF \$94,363.72 FROM THE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 29

MOTION #58 IS CONTINUED.

SOCIAL/CULTURAL FUND BASED ON THE DESIGNATED BUDGET, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#59. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF MOTION #6 FROM THE SPECIAL JTAC MEETING HELD ON AUGUST 1, 2023, TO APPROVE OF THE “KENEL WACIPI ARENA REMODEL” PROPOSAL PARTIALLY IN THE AMOUNT OF \$79,200.00 FROM THE SOCIAL/CULTURAL FUND BASED ON THE DESIGNATED BUDGET, 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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 30

#60. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MOTION #7 FROM THE SPECIAL JTAC MEETING HELD ON AUGUST 1, 2023, TO APPROVE OF THE “MEMORIAL PLAY GROUND” PROPOSAL PARTIALLY IN THE AMOUNT OF \$113,845.00 FROM THE SOCIAL/CULTURAL FUND, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#61. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF MOTION #8 FROM THE SPECIAL JTAC MEETING HELD ON AUGUST 1, 2023, TO APPROVE OF THE “WAKPALA SMEE SCHOOL SUMMER RECREATION PROGRAM” PROPOSAL IN THE AMOUNT OF \$56,016.00 FROM THE SOCIAL/CULTURAL FUND, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 31

#62. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF MOTION #9 FROM THE SPECIAL JTAC MEETING HELD ON AUGUST 1, 2023, TO APPROVE OF THE “WAKPALA WACIPI GROUNDS” PROPOSAL PARTIALLY IN THE AMOUNT OF \$79,200.00 FROM THE SOCIAL/CULTURAL FUND BASED ON THE DESIGNATED BUDGET, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#63. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF MOTION #16 FROM THE SPECIAL JTAC MEETING HELD ON AUGUST 1, 2023, TO APPROVE OF THE “SRST HISTORY PRESERVATION” PROPOSAL PARTIALLY IN THE AMOUNT OF \$150,000.00 FROM THE SOCIAL/CULTURAL FUND BASED ON THE DESIGNATED BUDGET, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	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: September 25, 2023

P A G E : 32

#64 MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE FY24 TERO PROGRAM REVENUE ACCOUNT #2010 BUDGET IN THE AMOUNT OF \$740,000.00.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#65. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE FY24 TERO PROGRAM COMMISSION ACCOUNT #2009 BUDGET IN THE AMOUNT OF \$40,000.00.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#66. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY24 TERO PROGRAM EEOC ACCOUNT #2011 BUDGET IN THE AMOUNT OF \$30,000.00.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 33

MOTION #66 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#67. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS RED BEAR, TO APPROVE OF A SOLE SOURCE CONSULTANT AGREEMENT WITH INTEGRATED TECHNOLOGIES IN THE AMOUNT OF \$36,000.00 WITH FUNDS TO COME FROM ACCOUNT #1086.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#68. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO UPDATE THE PERSONNEL POLICIES AND PROCEDURES MANUAL PART 2 – EMPLOYMENT POLICIES, POLICY NO: 1-2-E PERSONNEL POLICIES: LEAVE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 34

MOTION #68 IS CONTINUED.

MOTION WAS WITHDRAWN.

#69 MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO WAIVE THE CONFLICT OF INTEREST AND GIVE INFORMED CONSENT FOR ROBINS KAPLAN LLP TO REPRESENT HIKMA IN SEPARATE AND UNRELATED COMMERCIAL LITIGATION AND REGULATORY MATTERS THAT WILL NOT IMPACT ROBINS KAPLAN REPRESENTATION OF THE TRIBE IN THE OPIOID MDL, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#70. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE SPECIAL PROSECUTOR CONTRACT WITH THERESA MAULE, ATTACHED HERETO AND INCORPORATED HEREIN, TO SERVE AS SPECIAL PROSECUTOR IN COURT APPOINTED CASES, WITH FUNDS TO COME FROM ACCOUNT #2050 THE STANDING ROCK TRIBAL COURT, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 35

MOTION #70 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#71. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF DEFERRED REVENUE FOR THE STANDING ROCK AMBULANCE ACCOUNT #5043 FOR FY2022 OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 IN THE AMOUNT OF \$1,073,211.72, SEE ATTACHED DOCUMENTATION FROM CFO AND CONTRACT REP.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#72. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS RED BEAR, TO APPROVE OF A SOLE SOURCE CONSULTANT AGREEMENT WITH NEW CENTURY ENVIRONMENTAL IN THE AMOUNT OF \$45,000.00 WITH FUNDS TO COME FROM ACCOUNT #1086 OCTOBER 1, 2023 TO SEPT. 30, 2024.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 36

MOTION #72 IS CONTINUED.

VOTE: YES – 6 NO – 4 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#73. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE TO RE-ADVERTISE THE GENERAL MANAGER POSITION FOR THE GRAND RIVER CASINO FOR THIRTY [30] DAYS, WITH ALL APPLICANTS RECEIVED PRIOR TO STILL BE CONSIDERED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – Paul Archambault reporting.
September 19, 2023 [SPECIAL]

#74. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF FIFTY [50] NEW ENROLLMENTS, **BY SEPARATE 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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 37

MOTION #74 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX,
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VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

#75. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE 1133-FY24 WAPA [SELF-FUNDED] BUDGET IN THE AMOUNT OF \$600,000.00, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX,

VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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MOTION CARRIED 6 – EXCUSED

#76. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE 8003-FY24 SALARY LOANS [SELF-FUNDED] BUDGET IN THE AMOUNT OF \$700,000.00, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 38

MOTION #76 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#77. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE 6005-FY24 CANNONBALL POST OFFICE [SELF-FUNDED] IN THE AMOUNT OF \$19,472.00, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX,

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#78. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO HAVE ALL PROGRAM BUDGET MODIFICATIONS BE APPROVED BY THE JUDICIAL COMMITTEE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 39

MOTION #78 IS CONTINUED.

MOTION CARRIED 6 – EXCUSED

#79. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY24 \$9,177,581.00 INDIRECT COST BUDGET FOR THE PERIOD BEGINNING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX,

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#80. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY24 \$6,300,000.00 GENERAL FUND BUDGET FOR THE PERIOD BEGINNING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX,

VOTE: YES – 10 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 40

MOTION #80 IS CONTINUED.

MOTION CARRIED 6 – EXCUSED

#81. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY24 \$3,973,718.00 CASINO FUND BUDGET FOR THE PERIOD BEGINNING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX,

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#82. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKE ALIVE, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR AUGUST 23RD, 24TH, SEPTEMBER 19TH, 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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX,

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 41

ECONOMICS COMMITTEE – John Pretty Bear reporting.
August 31, 2023 [REGULAR]

#83. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS RED BEAR, TO APPROVE THE DEPARTMENT OF WATER RESOURCES TO HAVE JENSEN ROCK & SAND INC. COMPLETE WORK AT STANDING ROCK #1 FOR THE CULVERT PROJECT IN THE AMOUNT OF \$7,836.00 PLUS THE ADDITIONAL EPA 1% FEE OF \$78,36 AND \$195.99 TERO FEES, FROM ACCOUNT 3052-50370.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#84. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS RED BEAR, TO APPROVE TO AMEND MOTION #56 ON MARCH 9, 2023 FOR THE LOW BIDDER ON THE WATER AND SEWER TO STORMS TRENCHING LLC. FUNDING IS COMING FROM GREAT PLAINS AREA.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 42

MOTION #84 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#85. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GET THE SR WASTEWATER PROGRAM TO GO INTO A SERVICE CONTRACT AGREEMENT WITH DAKOTA PUMP OUT OF MITCHELL, SD FOR FY24.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#86. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO PURCHASE A WORK VEHICLE IN THE AMOUNT OF \$17,950.00 QUOTES ARE WHAT IS AVAILABLE AS OF 8-29-2023 LOOKING TO PURCHASE BEST OPTION WITH LOWEST MILEAGE.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 43

MOTION #86 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#87. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF REQUEST TO NON-COMPETITIVELY SELECTED LARK ENVIRONMENTAL AS VENDOR FOR THE DE-FOA-0002774 FOR THE SINGLE WIND TURBINE 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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#88. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO PAY \$17,910.00 SEH – SHORT ELLIOT HENDRICKSON, INC.

MOTION WAS WITHDRAWN.

#89. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT THE FEDERAL & STATE GRANT FOR THE ARRIVAL & DEPARTURE BUILDING.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 44

MOTION #89 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 1
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MOTION CARRIED 5 – EXCUSED

#90. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND THE TIPP, RESOLUTION NUMBER 077-23 TO ADD BIA 7 FOR DESIGN AND CONSTRUCTION AND BIA 31 TO DO A CHIP SEAL, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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

#91. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO PURCHASE OF CULVERTS FROM TRUE NORTH STEELE FOR \$55,650.88 FROM ACCOUNT NUMBER 3110.

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 45

MOTION #91 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#92. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO CANCEL THE ALLOCATION OF RANGE UNIT NUMBER 468, RESOLUTION NUMBER 317-23 THAT APPROVES JAIME WILKINSON FOR A 5 YEAR TERM FROM 2023-2028, **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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	N.V.
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 JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ADVERTISE FOR RANGE UNIT NUMBER 468 FOR THE 2023-2028 GRAZING PERIOD.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 46

MOTION #93 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#94. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO CONTINUE LEASING THE FOLLOWING TRACTS OF LAND: 2219, 2269-A, 2021, 2040-A, 796-B, 796-C, 796-D, 796-E, 143-B, 216, 288-A, 211, 212, 217-A, 213-D, 228-A AND 454 FOR AN ADDITIONAL FIVE [5]-YEAR LEASE TERM FROM 2023-2028 AS PART OF THE STANDING ROCK FARMS IRRIGATION, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [Chairing]	N.V.
CADOTTE, Sr., Jeff	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	N.V.
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 WILBERTA RED TOMAHAWK, SECONDED BY CHARLES WALKER, TO APPROVE TO AMEND MOTION #83 RESOLUTION NUMBER 398-23 FROM THE AUGUST 2, 2023 TRIBAL COUNCIL MINUTES TO APPROVE TO SET THE RATE FOR TRIBAL TRACTS WITHIN THE ALLOCATED RANGE UNITS FOR THE 2023-2024 GRAZING SEASON IN THE AMOUNT OF \$20.00 PER AUM WITH 75% TO GO TO THE STANDING ROCK SIOUX TRIBE AND 25% TO GO TO THE STANDING ROCK LAND MANAGEMENT TO MAINTAIN THE LANDS, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 47

MOTION #95 IS CONTINUED.

RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	YES

VOTE: YES – 5 NO – 6 NOT VOTING – 1

MOTION DID NOT CARRY 5 – EXCUSED

#96. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A SOLE SOURCE PURCHASE & PAYMENT TO CHS RIVER PLAINS IN THE AMOUNT OF \$22,000 FOR THE PURCHASE OF PESTICIDE FOR PRAIRIE DOG CONTROL, TO BE PAID FOR THE TRIBAL RANGELAND IMPROVEMENT PROGRAM ACCOUNT NUMBER 3030.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	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 – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#97. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO AMEND MOTION #2 FROM THE FEBRUARY 17, 2023 SPECIAL TRIBAL COUNCIL MEETING TO READ: TO APPROVE OF A SOLE SOURCE CONTRACT WITH MVI VALLEY IN THE AMOUNT OF \$188,370 WITH A 60% REQUIREMENTS OF \$109,000 DOWN PAYMENT FOR PUMP REPLACEMENT AT THE CANNON BALL IRRIGATION UNIT, TO BE PAID FROM THE BUREAU OF RECLAMATIONS IRRIGATION FUND ACCOUNT #2040.

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: September 25, 2023

P A G E : 48

MOTION #97 IS CONTINUED.

CADOTTE, Sr., Jeff	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	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 – 1

MOTION CARRIED 5 – EXCUSED

#98. MOTION WAS MADE BY JOHN PRETTY BEAR, SIDNEY BAILEY, JR., TO APPROVE TO AMEND MOTION #3 FROM THE FEBRUARY 17, 2023 SPECIAL TRIBAL COUNCIL MEETING TO READ: TO APPROVE OF A PAYMENT TO MVI VALLEY IN THE AMOUNT OF \$188,370 WITH A 60% REQUIREMENTS OF \$109,000 DOWN PAYMENT FOR PUMP REPLACEMENT AT THE CANNON BALL IRRIGATION UNIT, TO BE PAID FROM THE BUREA OF RECLAMATION – IRRIGATION FUND ACCOUNT #2040.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#99. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT A PROPOSAL IN THE AMOUNT OF \$91,162 FROM BRAUN INTERTEC FOR THE EVALUATION AND DESIGN WORK IN ORDER TO COMPLETE A GEOTECHNICAL EVALUATION OF THE SPUR-LINE BRIDGE EMBANKMENT REPAIR, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 49

MOTION #99 IS CONTINUED.

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [Chairing]	N.V.
CADOTTE, Sr., Jeff	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	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 19, 2023 [Excerpt]

#100. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE FOR A PROFESSIONAL CONTRACT WITH MICRO DIVING & MARINE SERVICES FOR THE CLEANING OF WATER STORAGE TANKS. THE TOTAL COST NOT TO EXCEED \$10,474.00 B.O.R. FUNDING.

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	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	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 25, 2023 [Excerpt]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 50

#101. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THE TRANSPORTAION PROGRAM TO APPLY FOR THE RURAL AND TRIBAL ASSISTANCE PILOT PROGRAM, WITH NO COST MATCH REQUIREMENT, UP TO \$360,000/PROJECT, FOR A MAXIMUM APPLICATION OF UP TO THREE [3] PROJECT APPLICATIONS FOR TRANSPORTATION PROJECTS ON STANDING ROCK, BY SEPTEMBER 28, 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	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	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 JOHN PRETTY BEAR, SECONDED BY AVIS RED BEAR, TO APPROVE OF AUGUST 31, 2021 REGULAR ECONOMICS MEETING AND THE TWO [2] EXCERPTS.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2023

P A G E : 51

#103. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS RED BEAR, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:25 P.M.

ROLL CALL VOTE:

ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	NO	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	N.V. [Chairing]
CADOTTE, Sr., Jeff	EX,	HAWK, Warren	EX.
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	NO	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 – 9 NO – 2 NOT VOTING – 1

MOTION CARRIED **5 – EXCUSED**