

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 4, 2023

P A G E : 1

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA WITH ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 4 – LATE

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:21 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 4 – LATE

H.E.W. COMMITTEE – Joe White Mountain, Jr., reporting.
August 24, 2023 [REGULAR] EXCERPT

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO MOVE FORWARD WITH THE ADOPTION OF S.A. (D.O.B. 6/24/19) **BY RESOLUTION.**

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MOTION #3 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	EX.
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 – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

#4. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE RESOLUTION, “NOW THEREFORE BE IT RESOLVED, THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AGREES AND APPROVES TO THE TERMS OF THE PROTOCOL FOR DOCKET 74 IN PERSON NATION-TO-NATION CONSULTATIONS, BY RESOLUTION.

NO ACTION TAKEN DUE THE FOLLOWING MOTION.

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WARREN HAWK, TO APPROVE TO TABLE THE PREVIOUS MOTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 5 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – LATE

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LOCAL DISTRICT REPORTS:

KENEL DISTRICT – Delray Demery reporting.
September 17, 2023 [REGULAR]

#6. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WILBERTA RED TOMAHAWK, 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	YES	HAWK, Warren	YES
DEMERY, Delray	YES	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	EX.	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#7. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE FY 2024 TAX BUDGET. [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	YES	HAWK, Warren	YES
DEMERY, Delray	YES	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	EX.	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

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#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE FY 2024 GENERAL FUND BUDGET. [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	YES	HAWK, Warren	YES
DEMERY, Delray	YES	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	EX.	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE FY 2024 CASINO REVENUE BUDGET. [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	YES	HAWK, Warren	YES
DEMERY, Delray	YES	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	EX.	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE FRANK WHITE BULL, ALVINA MARTIN AND ANNETTE YELLOW FAT AS PLANNING COMMISSIONERS, AFTER RECEIVING THE HIGHEST NUMBER OF VOTES. [KENEL].

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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P A G E : 5

MOTION #10 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	YES	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	EX.	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF KENEL DISTRICT MEETING FOR 9-17-2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

LONG SOLDIER DISTRICT – Sidney Bailey, Jr., reporting.
September 17, 2023 [REGULAR RE-SCHEDULED]

#12. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF KEVIN IRON ROAD FOR TERO BOARD MEMBER. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
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P A G E : 6

MOTION #12 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#13. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO APPLY FOR THE SELF-DETERMINATION GRANT AND PUT ALL THE FEE LAND INTO TRUST STATUS BY PETITION TO THE ATTORNEY GENERAL OF THE UNITED STATES BY REGULATIONS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#14. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WARREN HAWK, TO APPROVE OF THE TREASURER REPORT FOR JULY AND AUGUST 2023 (GAMING, TAX, GENERAL FUND, OTHER REVENUE AND CELEBRATION ACCOUNTS) [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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P A G E : 7

MOTION #14 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#15. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO REQUEST (5) COVID RV TRAILERS FROM THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 6 NO – 3 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#16. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO NOT ACCEPT THE (5) TRAILERS ON BOOTHILL FROM THE STANDING ROCK SIOUX TRIBE AS THEY ARE DAMAGED, REPAIRS ARE TOO EXPENSIVE, ELECTRICITY AND LANDSITE FOR INDIVIDUALS NEED TO BE IN PERSON NAME IF THEY WANT TO BUY THEM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
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P A G E : 8

MOTION #16 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#17. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO HAVE THE STANDING ROCK SIOUX TRIBE REMOVE THE TRAILERS ON BOOTHILL.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 7 NO – 4 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#18. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF LONG SOLDIER DISTRICT MEETING 9-17-2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 9

MOTION #18 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	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
September 13, 2023 [REGULAR]

#19. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF TREASURER’S 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	YES	HAWK, Warren	YES
DEMERY, Delray	YES	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	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
September 18, 2023 [SPECIAL]

#20. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JESSICA R. PORRAS, TO APPROVE GENERAL FUND FY-24 IN AMOUNT OF \$32,000.00. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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MOTION #20 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#21. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JESSICA R. PORRAS, TO APPROVE CASINO BUDGET FY-24 IN AMOUNT OF \$89,378.00. [POCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#22. MOTION WAS MADE BY WILBERTA RED TOMAHWK, SECONDED BY JESSICA R. PORRAS, TO APPROVE TAX BUDGET FY-24 IN AMOUNT OF \$60,000.00. [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	YES	HAWK, Warren	YES

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MOTION #22 IS CONTINUED.

DEMERY, Delray	YES	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	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#23. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PORCUPINE DISTRICT MEETINGS FOR 9/13/2023 AND 9/18/2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

ROCK CREEK DISTRICT – Paul Archambault reporting.
September 18, 2023 [REGULAR]

#24. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE FINANCIAL REPORT FOR AUGUST 2023. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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MOTION #24 IS CONTINUED.

CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	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	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#25. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF ROCK CREEK DISTRICT MEETING FOR 9-18-2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
September 20, 2023 [REGULAR-RESCHEDULED]

#26. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE FINANCIAL/TREASURER'S REPORT FOR AUGUST 2023. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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MOTION #26 IS CONTINUED.

CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	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	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#27. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY DELRAY DEMERY, TO APPROVE OF RUNNING ANTELOPE DISTRICT MEETING FOR 9-20-23.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

WAKPALA DISTRICT – Jeff Cadotte, Sr. reporting.
September 11, 2023 [REGULAR]

#28. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE THE TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 4, 2023

P A G E : 14

MOTION #28 IS CONTINUED.

DEMERY, Delray	YES	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	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#29. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE TO REQUEST FIRST QUARTER DRAW DOWNS FOR CASINO REVENUE FOR FY2024. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#30. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE TO REQUEST FIRST QUARTER DRAW DOWNS FOR GENERAL FUNDS FOR FY 2024. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 4, 2023

P A G E : 15

MOTION #30 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#31. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST FIRST QUARTER DRAW DOWNS FOR FY 2024 TAX. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#32. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CHARLES WALKER, TO APPROVE TO MODIFY THE CASINO BUDGET AND APPROVE FOR FY 2024. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 4, 2023

P A G E : 16

MOTION #32 IS CONTINUED.

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

#33. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE OF WAKPALA DISTRICT MEETING FOR 9-11-2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Charles Walker reporting.
September 12, 2023 [SPECIAL] EXCERPT

#34. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE AGREEMENT WITH NATIVE AMERICAN HEALTH MANAGEMENT COMPANY, LLC FOR A LONG TERM CARE FACILITY DEVELOPMENT.

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	YES	MCLAUGHLIN, Jesse	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 4, 2023

P A G E : 17

MOTION #34 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	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Charles Walker reporting.
September 19, 2023 [REGULAR]

#35. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE FY 23-24 CONTRACT WITH NORTH DAKOTA BEHAVIORAL HEALTH DIVISION – (SOR) STATE OPIOID RESPONSE FOR AOD PROGRAM FROM OCTOBER 1, 2023 – SEPTEMBER 29, 2024 “WITH NO INDIRECT COSTS”.

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	YES	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	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#36. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE FY23-26 CONTRACT WITH NORTH DAKOTA BEHAVIORAL HEALTH DIVISION-SUBSTANCE USE PREVENTION, TREATMENT AND RECOVERY SERVICES (SUPTRS) BLOCK GRANT-NOT TO EXCEED \$10,000.00 A MONTH FOR A MAXIMUM OF \$240,000.00 FROM OCTOBER 1, 2023 – SEPTEMBER 30, 2026 FOR AOD PROGRAM “WITH NO INDIRECT COSTS”.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 4, 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	YES	HAWK, Warren	YES
DEMERY, Delray	YES	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	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#37. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSICA R. PORRAS, TO APPROVE CONTRACT FOR SUSAN HOCHALTER, SPEECH PATHOLOGIST FOR FY24 IN THE AMOUNT OF \$75,400.00 WILL BE PAID ON A MONTHLY BASIS. ATTACHED YOU FIND THE NECESSARY DOCUMENTATION.

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	YES	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	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE TO MAKE PAYMENT IN THE AMOUNT OF \$25,800.00 TO ANGELO CONSTRUCTION FOR WORK COMPLETED. PAYMENT TO BE PAID IMMEDIATELY FROM SUPPLEMENTAL GRANT ACCOUNT 4042.

MOTION WAS WITHDRAWN

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 4, 2023

P A G E : 19

#39. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 3:02 P.M.

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	NO	HAWK, Warren	YES
DEMERY, Delray	YES	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	EX.	WALKER, Charles	NO

VOTE: YES – 9 NO – 2 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#40. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY _____, TO APPROVE OF THE ADDITIONAL LANGUAGE CHANGE FOR JOB SEARCH. IF AN APPLICANT IS ACTIVELY SEEKING EMPLOYMENT, CHILD CARE ASSISTANCE WILL BE PROVIDED FOR JOB SEARCH ACTIVITIES. IN OUR EFFORTS TO INCREASE RETENTION OF CHILD CARE SUBSIDIES. THE SRST CCAP WILL INCLUDE JOB SEARCH ACTIVITIES AND WILL BE ALLOWED A THREE (3) MONTH PERIOD JOB SEARCH ACTIVITIES AND WILL BE EXTENDED AS NEEDED. PARENT MUST COMPLY WITH CCAP THIS WILL BE DONE ON A CASE-BY-CASE BASIS AS LONG AS JOB SEARCH IS DONE WITHIN THE ELIGIBILITY.

MOTION DIED FOR A LACK OF SECOND

#41. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE THE CONTINUANCE OF SCHOLARSHIPS UP TO \$4,000.00 PER SEMESTER FOR THE STUDENTS IN UNDERGRADUATE PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	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 4, 2023

P A G E : 20

MOTION #41 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#42. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF NEGOTIATIONS WITH CONSOLIDATED CONSTRUCTION COMPANY, HUFF CONSTRUCTION, INC. AND/OR ISSUE A RFP FOR CONSTRUCTION MANAGEMENT WITH POTENTIAL CONTRACTORS FOR THE BEAR SOLDIER FOOD DISTRIBUTION CENTER.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#43. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF AN AMENDMENT TO THE IMPLEMENTATION SCHEDULE HUD-4125 FOR GRANT NO 22-RP-38-18700.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 4, 2023

P A G E : 21

MOTION #43 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#44. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO RESCIND MOTION #35 FROM TRIBAL COUNCIL MEETING HELD ON SEPTEMBER 25, 2023. *[APPROVE OF A 2024 CHEVY SILVERADO 2500 4WD TRUCK FOR TRIBAL HEALTH ADMINISTRATION.]*

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#45. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #34 FROM TRIBAL COUNCIL MEETING HELD ON SEPTEMBER 25, 2023, AMEND *TO OCTOBER 1, 2023 THROUGH JULY 31, 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	YES	HAWK, Warren	YES
DEMERY, Delray	YES	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 4, 2023

P A G E : 22

MOTION #45 IS CONTINUED.

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

#46. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ESTABLISH A PARTNERSHIP & COLLABORATION BETWEEN THE STANDING ROCK SIOUX TRIBE & GIFTS, UNDER THE GUIDANCE OF THE STANDING ROCK SIOUX TRIBE ELDERS PRESERVATION COUNCIL, BY RESOLUTION.

MOTION WAS WITHDRAWN

MEETING RECESSED AT 4:14 P.M. UNTIL TUESDAY 9:00 AM, OCTOBER 10, 2023