

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 1

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Stephanie Yellow Hammer reporting.
October 23, 2023 [REGULAR]

#38. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE A CONSULTANT AGREEMENT FOR SHAUNA LONG LLC., FOR STANDING ROCK TREATMENT, AOD PROGRAM, CHR/HEALTH ED. PROGRAMS IN THE AMOUNT OF \$41,000.00 TO BE PAID MONTHLY BY THE ABOVE LISTED PROGRAMS FROM NOVEMBER 2023 TO OCTOBER 2024 WITH FUNDS TO COME FROM COST SHARING ACCTS FROM PROGRAMS LISTED ABOVE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	L.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – LATE

#39. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE RENEWAL OF SUBSCRIPTION OF HEALTH EMS SANSIO'S ELECTRONIC REPORTING [WHICH IS REQUIRED BY LAW IN ORDER TO MAINTAIN GROUND AMBULANCE LICENSE]. TOTALING \$46,968 OVER 5 YEARS, PAID MONTHLY OR ANNUALLY, AND SHALL COME OUT OF ACCOUNT 5043.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	L.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 2

MOTION #39 IS CONTINUED.

RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – LATE

#40. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF AN APPLICATION TO SUBMIT FOR A GRANT OPPORTUNITY FOR MEDICAL RURAL HOSPITAL FLEXIBILITY PROGRAM [EMS] SUPPLEMENT GRANT IN THE AMOUNT OF UP TO \$2,000,000.00 FOR STANDING ROCK AMBULANCE SERVICE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	L.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – LATE

#41. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE STANDING ROCK SIOUX TRIBE WINTER OPERATIONS PLAN AS PRESENTED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	L.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	N.V.	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 3

MOTION #41 IS CONTINUED.

RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – LATE

#42. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE ADOPTION OF THE 2021 INTERNATIONAL FIRE CODE WITH THE DESIGNATED AUTHORITY HAVING JURISDICTION BE THE SRST DIRECTOR OF EMERGENCY MANAGEMENT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#43. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE FY2024 EXECUTED MASTER HEALTH CONTRACT NO. 241-24-0002.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 4

MOTION #43 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES
-----------------------------	-----	--------------------------	-----

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
-------	----------	--------	----------------

MOTION CARRIED 3 – EXCUSED

#44. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE FY2024 EXECUTED ANNUAL FUNDING AGREEMENT, CONTRACT NO. 241-2022-00008 FOR YOUTH WELLNESS SERVICES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
-------	----------	--------	----------------

MOTION CARRIED 3 – EXCUSED

#45. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE, **BY RESOLUTION**, THE FY2024 EXECUTED CONTRACT AWARD, CONTRACT NO. 241-24-0003 FOR EMS/EHS SERVICES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 5

MOTION #45 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Stephanie Yellow Hammer reporting.
October 25, 2023 [REGULAR]

#46. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO CERTIFY THAT COURTNEY YELLOW FAT IS PROFICIENT IN THE DAKOTA AND LAKOTA LANGUAGE AND CULTURE IS ELIGIBLE FOR LICENSURE TO TEACH THE DAKOTA AND LAKOTA LANGUAGES AND OR CULTURE IN NORTH DAKOTA AND SOUTH DAKOTA AS RECOMMENDED BY THE STANDING ROCK H.E.W. COMMITTEE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#47. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO CERTIFY THAT DONOVAN DAY IS PROFICIENT IN THE DAKOTA AND LAKOTA LANGUAGE AND CULTURE IS ELIGIBLE FOR LICENSURE TO TEACH THE DAKOTA AND LAKOTA LANGUAGES AND OR CULTURE IN NORTH DAKOTA AND SOUTH DAKOTA AS RECOMMENDED BY THE STANDING ROCK H.E.W. COMMITTEE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 6

MOTION #47 IS CONTINUED.

CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#48. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE PROJECT AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE, ON BEHALF OF NATIONS AND WESTERN MICHIGAN UNIVERSITY, WMU FOR ACCESS TO THE ON-LINE BEHAVIORAL COUNSELING, EDUCATION, AND RESOURCES SERVICES, WICHEALTH.ORG, FOR WIC PERSONNEL AND PARTICIPANTS WITH FUNDS IN THE AMOUNT OF \$4,650.00 TO COME FROM THE WIC GRANT #10.557 [SEE APPENDIX A] CONTRACT DATES ARE AUGUST 1, 2023 TO JULY 31, 2024 WITH FUNDS TO COME FROM ACCT 5002.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#49. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF JOHN FRANKLIN'S PROPOSAL FOR THE REPLACEMENT OF THE EHS ROOF IN THE AMOUNT OF \$15,261.53 BY SOLE SOURCE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 7

MOTION #49 IS CONTINUED.

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#50. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE AIAN HEAD START AND AIAN EARLY HEAD START TOTAL FUNDING IN THE AMOUNT OF \$3,128,820.00 [FY24].

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#51. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE 2022 SELF-ASSESSMENT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 8

MOTION #51 IS CONTINUED.

DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#52. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE SR 0-5 HEAD START PROGRAM 2022 ANNUAL REPORT AS PRESENTED BY CARMELITA BEAR RIBS-WHITE PAW.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#53. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE USDA FOOD CLAIMS FOR THE MONTH OF JULY FOR \$1,779.36, AUGUST FOR \$1,726.92 AND SEPTEMBER FOR \$7,074.41.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 9

MOTION #53 IS CONTINUED.

PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#54. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE ATTACHED PROFESSIONAL SERVICES CONTRACT WITH THE STANDING ROCK SIOUX TRIBAL COURT IMPROVEMENT PLAN PROJECT [TCIP], AND WILLIAM A. THORNE, IN THE AMOUNT NOT TO EXCEED \$40,000.00; TO BE PAID FROM ACCOUNT 2075; TO PROVIDE TRAINING AND TECHNICAL ASSISTANCE IN THE DEVELOPMENT OF TRIBAL CHILD WELFARE BEST PRACTICES, FROM OCTOBER 1, 2023 TO OCTOBER 1, 2024.

AMEND: BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#55. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE ATTACHED PROFESSIONAL SERVICES CONTRACT WITH THE STANDING ROCK SIOUX TRIBAL COURT IMPROVEMENT PLAN PROJECT [TCIP], AND CHRISTINA C. BELL ANDREWS, IN THE AMOUNT NOT TO EXCEED \$35,000.00; TO BE PAID FROM ACCOUNT 2075; TO PROVIDE TRAINING AND TECHNICAL ASSISTANCE IN THE DEVELOPMENT OF

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 10

MOTION #55 IS CONTINUED.

TRIBAL CHILD WELFARE BEST PRACTICES, FROM OCTOBER 1, 2023 TO OCTOBER 1, 2024, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#56. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE ATTACHED PROFESSIONAL SERVICES CONTRACT WITH THE STANDING ROCK SIOUX TRIBAL COURT IMPROVEMENT PLAN PROJECT [TCIP], AND KARAN KOLB-THORNE, IN THE AMOUNT NOT TO EXCEED \$25,000.00; TO BE PAID FROM ACCOUNT 2075; TO PROVIDE TRAINING AND TECHNICAL ASSISTANCE IN THE DEVELOPMENT OF TRIBAL CHILD WELFARE BEST PRACTICES, FROM OCTOBER 1, 2023 TO OCTOBER 1, 2024, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 11

#57. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR OCTOBER 16, 2023, OCTOBER 23, 2023, OCTOBER 25, 2023, AND NOVEMBER 3, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#58. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO AMEND TRIBAL COUNCIL MEETING HELD ON APRIL 11, 2023, MOTION NO. 53 TO INCLUDE TO SAY “**BY RESOLUTION**”. *[TO APPROVE TO ACCEPT THE LOWEST QUALIFIED AND RESPONSIBLE BID, AND AWARD TO SHARPE ENTERPRISES, INC, FOR TOTAL CONSTRUCTION COSTS OF \$1,720,151.60, BASED ON THE RESCHEDULED BID OPENING HELD ON MARCH 2, 2023 WITH FUNDS TO COME FROM ACCOUNT #1701.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 12

#59. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:59 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
October 17, 2023 [REGULAR]

#60. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND MOTION #43 TO READ, “TO APPROVE TO GIVE FOUR FEMA TRAILERS FROM BOOTHILL IN THE LONG SOLDIER DISTRICT TO WAKPALA DISTRICT WITH TWO TRAILERS GOING TO TWO PEOPLE WHO LOST THEIR HOMES IN A FIRE’. [*#43. TO APPROVE TO GIVE 2 FEMA TRAILERS FROM BOOTHILL TO TWO PEOPLE FROM WAKPALA WHO LOST THEIR HOMES IN A FIRE*].

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 13

#61. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO GIVE A FEMA TRAILER TO WILSON ELK, HE WILL BE RESPONSIBLE FOR MOVING IT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#62. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND MOTION #73 FROM THE JUNE 13, 2023 TRIBAL COUNCIL MEETING, MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY TO APPROVE OF 13 NEW ENROLLMENTS, BY SEPARATE RESOLUTION AND TO CHANGE IT TO 12 NEW ENROLLMENTS, BY SEPARATE RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 14

#63. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE EMERGENCY REMOVAL AND PERMANENT EXCLUSION OF JOHN STRINGER FROM THE STANDING ROCK SIOUX RESERVATION, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#64. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE EMERGENCY REMOVAL AND PERMANENT EXCLUSION OF KATHRYN PADGETT ALSO KNOWN AS KATHRYN RIDDLES FROM THE STANDING ROCK SIOUX RESERVATION, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
November 7, 2023 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 15

#65. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THPO FY24 NPS BUDGET #3090 IN THE AMOUNT OF \$149,610.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#66. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THPO FY24 TCNS BUDGET #3091 IN THE AMOUNT OF \$56,038.74.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
October 30, 2023 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 16

#67. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF A SERVICE CONTRACT AGREEMENT WITH CCC FOR ELDERLY CENTER/FOOD DISTRIBUTION CENTER PENDING LEGAL REVIEW.

MOTION WAS WITHDRAWN.

#68. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE FY24 BUDGET FOR THE TRIBAL OPIOID TREATMENT AND PREVENTION [SAMHSA] 1H79T1086167-01 IN THE AMOUNT OF \$686,140.00 FOR DIRECT SERVICES IDS \$63,860.00 FOR A TOTAL AMOUNT OF \$750,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#69. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE FY24 BUDGET FOR THE TRIBAL OPIOID RESPONSE 6H79T1083895 [NO-COST EXTENSION] IN THE AMOUNT OF \$185,923.04 FOR DIRECT SERVICE IDC \$76,605.96 FOR A TOTAL AMOUNT OF \$262,529.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 17

MOTION #69 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#70. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND SRST RESOLUTION #051-23 [INFRASTRUCTURE ALLOCATION].

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#71. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE TRANE FARGO PROPOSAL TO REFURBISH THE SRST ADMINISTRATION BUILDING HVAC SYSTEM IN THE AMOUNT OF \$2,636,000.00 WITH FUNDS TO COME FROM ACCOUNT #1701 ARPA, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 18

MOTION #71 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#72. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF JUDICIAL COMMITTEE MEETING MINUTES FROM OCTOBER 16TH, OCTOBER 17TH, OCTOBER 25TH, AND OCTOBER 30TH, 2023 AND NOVEMBER 7TH, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
October 24, 2023 [REGULAR]

#73. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF RESOLUTION FOR PROJECT HLC-4300(001) STRIPPING PROJECT WITH ND DOT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 19

MOTION #73 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES
-----------------------------	-----	--------------------------	-----

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
-------	----------	--------	----------------

MOTION CARRIED 3 – EXCUSED

#74. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF WEGNER CONSTRUCTION \$29,170.40 FOR THE PORCUPINE PATHWAY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
-------	----------	--------	----------------

MOTION CARRIED 3 – EXCUSED

#75. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO HAVE JENSEN ROCK & SAND INC. TO COMPLETE WORK AT PRAIRIE DAM #1 FOR THE SAFETY OF DAMS RIP-RAP PROJECT IN THE AMOUNT OF \$26,237.50 PLUS THE EPA 1% FEE OF \$262.38 AND \$195.90 TERO FEES, FOR A TOTAL OF \$26,695.78 FROM 3052-50370/

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 20

MOTION #75 IS CONTINUED.

RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#76. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO RENEW THE ANNUAL CONSULTANT AGREEMENT WITH PETER CAPOSSELA, ATTORNEY AT LAW PC, FOR ASSISTANCE TO THE WATER RESOURCES CONTROL BOARD WITH IMPLEMENTING THE TRIBAL WATER CODE AND WITH ARMY CORPS OF ENGINEERS MISSOURI RIVER WATER RIGHT ISSUES IN THE AMOUNT OF \$64,000 FROM THE CONTRACTUAL LINE ITEM IN THE WATER RESOURCES BUDGET, ACCOUNT 3078-50320, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#77. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE CONSULTANT AGREEMENT WITH DAKOTA GOODHOUSE FOR THE REPORT ENTITLED *REMEMBERING THE CANNON BALL* AND ASSISTANCE WITH THE HISTORICAL SIGNIFICANCE OF THE LAND AT THE MOUTH OF THE CANNONBALL RIVER, FOR THE TRIBAL RESPONSE TO THE *DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR AN EASEMENT FOR THE DAKOTA ACCESS PIPELINE*, IN THE AMOUNT OF \$10,000 FROM THE NODAPL ACCOUNT 1084.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 21

MOTION #77 IS CONTINUED.

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#78. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE CONSULTANT AGREEMENT WITH DON HOLSTROM FOR PROFESSIONAL ASSISTANCE WITH CHEMICAL SAFETY AND EMERGENCY MANAGEMENT, FOR THE TRIBAL RESPONSE TO THE *DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR AN EASEMENT FOR THE DAKOTA ACCESS PIPELINE*, IN THE AMOUNT OF \$30,000 FROM THE NODAPL ACCOUNT 1084.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#79. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO RENEW THE ANNUAL CONSULTANT AGREEMENT WITH PETER CAPOSSELA, ATTORNEY AT LAW PC, FOR ASSISTANCE WITH CRITIQUING THE ENVIRONMENTAL JUSTICE VIOLATIONS AND COORDINATIONS OF CONSULTANT WORK PRODUCTS

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 22

MOTION #79 IS CONTINUED.

FOR THE TRIBAL RESPONSE TO THE *DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR AN EASEMENT FOR THE DAKOTA ACCESS PIPELINE*, IN THE AMOUNT OF \$17,500 FROM THE NODAPL ACCOUNT 1084.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#80. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO GRANT A RESIDENTIAL LEASE FOR FRANCIS L. CHEAUMA DESCRIBED AS ALLOTTED TRACT NO. 302 T 5194, SIOUX COUNTY, NORTH DAKOTA, CONTAINING 2.5 ACRES MORE OR LESS FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 23

#81. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 279, TO ANNALISA AGARD, FOR A FIVE [5] YEAR TERM FROM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#82. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 730, TO SHAWN CLAYMORE, FOR A FIVE [5] YEAR TERM FROM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#83. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 24

MOTION #83 IS CONTINUED.

NO. 031, TO ROBERT, BRITT, RAYMOND, SHANE, AND JOSH LUGER, FOR A FIVE [5] YEAR TERM FROM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#84. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 033, NO. 16, AND NO. 904 TO ROBERT, BRITT, RAYMOND, SHANE, AND JOSH LUGER, FOR A FIVE [5] YEAR TERM FROM 2023-2028, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#85. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JOE WHITE MOUNTAIN, JR, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 25

MOTION #85 IS CONTINUED.

UNIT NO. 335, TO ROCK CREEK DISTRICT/ARA FOR A FIVE [5] YEAR TERM FROM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	N.V.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	NO
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	NO	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 9 NO – 2 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#86. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A TRIP APPLICATION AND PAYMENT TO PORCUPINE CREEK RANCH FOR A 25% COST-SHARE OF ONE [1] PAYMENT IN THE AMOUNT OF \$12,070.75 FOR THE INSTALLATION OF WATER TANKS ON RANGE UNIT NO. 121 TO BE PAID OUT OF ACCOUNT #3030 TRIBAL RANGELAND IMPROVEMENT PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	NO	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 26

#87. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF A LEASE PAYMENT TO THE BUREAU OF INDIAN AFFAIRS FOR THOSE IRRIGATED LANDS DESCRIBED AS THE FOLLOWING TRACTS OF LAND: 2219, 2269-A, 2021, 2040-A, 2099-A, 796-B, 796-C, 796-D, 796-E, 143-B, 216, 288-B, 211, 212, 217-A, 213-D, 228-A AND 453 FOR A FIVE [5] YEAR LEASE TERM FROM 2023-2028 AS PART OF THE STANDING ROCK FARMS FORT YATES IRRIGATION UNIT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#88. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE A LEASE PAYMENT TO THE BUREAU OF INDIAN AFFAIRS FOR THOSE IRRIGATED LANDS DESCRIBED AS TRACT NO. 796-A, LEASE CONTRACT NO. 4200368950 FOR A TWO [2] YEAR LEASE TERM FROM 2022-2024 AS PART OF THE STANDING ROCK FARMS FORT YATES IRRIGATIONS UNIT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 27

MOTION #88 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#89. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO LEASE THE FOLLOWING TRACTS TO THE SAGE DEVELOPMENT AUTHORITY: TRACT 302 4026, 2.00 ACRES SIOUX COUNTY, NORTH DAKOTA, WITH THE UNDERSTANDING THAT THE LAND DESCRIPTION MAY REQUIRE FURTHER MODIFICATION, THAT THE STANDING ROCK TRIBAL COUNCIL HEREBY APPROVES THE LEASE OF THE AFOREMENTIONED TRACTS FOR WIND EVALUATION PURPOSES FOR A PERIOD OF THREE [3] YEARS WITH AN OPTION TO RENEW FOR THREE [3] ADDITIONAL YEARS, AND THE LEASE SHALL BE FOR FAIR MARKET VALUE AS DETERMINED BY APPRAISAL OF THE PROPERTY FOR WIND ENERGY EVALUATION PURPOSES, WHICH SAGE AGREES TO PAY UPON COMPLETION OF THE APPRAISAL OF THE PROPERTY, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE:

MOTION CARRIED YES – 12 NO – 0 NOT VOTING – 2

3 – EXCUSED

#90. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO LEASE THE FOLLOWING TRACTS TO THE SAGE DEVELOPMENT AUTHORITY: TRACT 302 T2203, 2.00 ACRES SIOUX COUNTY, NORTH DAKOTA, WITH THE UNDERSTANDING THAT THE LAND DESCRIPTION MAY REQUIRE FURTHER MODIFICATION, THAT THE STANDING ROCK TRIBAL COUNCIL HEREBY APPROVES THE LEASE OF THE AFOREMENTIONED TRACTS FOR WIND EVALUATION PURPOSES FOR A PERIOD OF THREE [3] YEARS WITH AN OPTION TO RENEW FOR THREE [3] ADDITIONAL YEARS, AND THE LEASE SHALL BE FOR FAIR MARKET VALUE AS DETERMINED BY APPRAISAL OF THE PROPERTY FOR WIND

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 28

MOTION #90 IS CONTINUED.

ENERGY EVALUATION PURPOSES, WHICH SAGE AGREES TO PAY UPON COMPLETION OF THE APPRAISAL OF THE PROPERTY, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#91. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE APPROVES THE MOU WITH THE BLACK HILLS NATIONAL FOREST WITH FUNDING COMING FROM BIPARTISAN INFRASTRUCTURE LAW FOR FISCAL YEAR 2023 IN THE AMOUNT OF \$245,000,00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 29

ECONOMICS COMMITTEE – John Pretty Bear reporting.
November 3, 2023 [SPECIAL]

#92. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO RESCIND MOTION #8 [RESOLUTION NO. 508-15] FROM THE DECEMBER 2, 2015 STANDING ROCK SIOUX TRIBAL COUNCIL MINUTES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#93. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND MOTION #30 FROM THE ECONOMICS COMMITTEE MINUTES FROM OCTOBER 24, 2023 MEETING TO STATE: “MOTION TO APPROVE TO REMOVE ALLOTMENT 2096 FROM RANGE UNIT NO. 70 AND RANGE UNIT NO. 610, **BY SEPARATE RESOLUTION**.”

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 30

#94. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE SPECIAL ECONOMICS COMMITTEE MEETING DATED OCTOBER 16, 2023, REGULAR ECONOMICS COMMITTEE MEETING HELD OCTOBER 24, 2023 AND SPECIAL ECONOMICS COMMITTEE MEETING HELD NOVEMBER 3, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#95. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO AMEND RESOLUTION NO. 644-23 WHICH IS THE LEGISLATIVE COMMITTEES FOR THE STANDING ROCK SIOUX TRIBE WITH REVISIONS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#96. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE, NOW THEREFORE BE IT RESOLVED THAT THE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2023

P A G E : 31

MOTION #96 IS CONTINUED.

TRIBAL COUNCIL OF THE STANDING ROCK SIOUX TRIBE HEREBY AUTHORIZES THE PAYMENT OF ANNUAL DUES TO NCAI IN THE AMOUNT OF \$1,100, AND FURTHER AUTHORIZES THE CHAIRPERSON AND VICE-CHAIRMAN OF THE STANDING ROCK SIOUX TRIBE TO BE THE OFFICIAL DELEGATES TO THE NCAI MEETINGS, TO AMEND RESOLUTION 606-09, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#97. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:32 P.M.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE:

YES – 13

NO – 0

NOT VOTING – 1

MOTION CARRIED

3 – EXCUSED