

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 1

#1. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE AGENDA FOR DECEMBER 5, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

DISTRICT REPORTS:

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

#2. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TREASURER’S REPORT. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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P A G E : 2

#3. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ACCEPT LESLEE DEMERY AND ANNETTE YELLOW FAT AS PLANNING COMMISSION MEMBERS. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#4. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT DEANNE BEAR CATCHES AS NEW WATER BOARD REPRESENTATIVE. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF KENEL DISTRICT MEETING FOR NOVEMBER 19, 2023.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 4

MOTION #7 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 8 NO – 0 NOT VOTING – 4

MOTION CARRIED 5 – EXCUSED

#8. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY RICHARD LONG FEATHER, TO APPROVE TREASURER’S REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#9. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE OF RUNNING ANTELOPE DISTRICT MEETING FOR NOVEMBER 21, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
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P A G E : 5

MOTION #9 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
November 14, 2023 [REGULAR-RESCHEDULED]

#10. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO SUPPORT THE INTERNATIONAL INDIAN TREATY COUNCIL 50TH ANNIVERSARY TREATY CONFERENCE JUNE 21-24, 2024 TO BE HELD AT THE WAKPALA TREATMENT CENTER.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#11. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 6

MOTION #11 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#12. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF WAKPALA DISTRICT MEETING FOR NOVEMBER 14, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

COMMITTEE REPORTS:

H. E. W. COMMITTEE – Stephanie Yellow Hammer reporting.
November 3, 2023 [SPECIAL]

#13. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE ATTACHED PROFESSIONAL SERVICES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 7

MOTION #13 IS CONTINUED.

CONTRACT WITH THE STANDING ROCK SIOUX TRIBAL COURT IMPROVEMENT PLAN PROJECT (TCIP), 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. BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#14. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, 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 TRIBAL CHILD WELFARE BEST PRACTICES, FROM OCTOBER 1, 2023 TO OCTOBER 1, 2024, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 8

MOTION #14 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#15. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, 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 WELFARE BEST PRACTICES, FROM OCTOBER 1, 2023 TO OCTOBER 1, 2024, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#16. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AMEND MOTION #2, “TO INCLUDE IN THE LANGUAGE, BY RESOLUTION.”

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #16 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

H. E. W. COMMITTEE – Stephanie Yellow Hammer reporting.
November 20, 2023 [SPECIAL]

#17. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF CONTRACTOR STEVEN FRANK, AND ALLOW 30 DAYS TO SUBMIT INSURANCE AND TRIBAL LICENSE TO THE CHILD CARE ASSISTANCE PROGRAM. THE PAYMENTS ARE FOR HOMES IN NEED OF REPAIR FOR THE STABLIZATION GRANT ACCOUNT 4046 AND SUPPLEMENTAL GRANT ACCOUNT 4042.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

H. E. W. COMMITTEE – Stephanie Yellow Hammer reporting.
December 4, 2023 [SPECIAL]

#18. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONTRACT WITH DAVE LUGER FOR CONSTRUCTION PROJECT MANAGER FOR CCAP STABILIZATION AND SUPPLEMENTAL GRANTS, ATTACHED HERETO AND INCORPORATED HEREIN, TO COME FROM ACCOUNTS #4046 AND ACCOUNT #4042, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 11

MOTION #19 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#20. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF A MINI GRANT OF \$4,000 TO EACH ACTIVE PROVIDER FROM THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL ACT (CRRSA) FOR THE PURPOSE OF CLEANING AND SANITATION, AND OTHER ACTIVITIES NECESSARY TO MAINTAIN OR RESUME THE OPERATION OF PROVIDER HOMES, INCLUDING FIXED COSTS AND INCREASED OPERATING EXPENSES. (PROVIDER LIST ATTACHED). PAYMENT TO COME FROM CRRSA ACCOUNT 4047, AND TO BE PAID IMMEDIATELY.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#21. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY SUSAN AGARD, TO APPROVE OF H.E.W. COMMITTEE MEETINGS FOR NOVEMBER 3, NOVEMBER 13, NOVEMBER 14, NOVEMBER 20 AND DECEMBER 4, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
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P A G E : 12

MOTION #21 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
November 9, 2023 [SPECIAL]

#22. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE BUDGET ACCOUNT FOR THE STANDING ROCK EARLY CHILDHOOD ACCOUNT #203010 IN THE AMOUNT OF \$438,700.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#23. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE THE BUDGET ACCOUNT FOR THE STANDING ROCK EARLY CHILDHOOD ACCOUNT #203012 IN THE AMOUNT OF \$618,900.00

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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P A G E : 13

MOTION #23 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#24. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE THE BUDGET ACCOUNT FOR THE STANDING ROCK EARLY CHILDHOOD COVID MONIES IN THE AMOUNT OF \$223,039.99.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF ENVIRONMENTAL QUALITY 638 BUDGET ACCOUNT #3076 IN THE AMOUNT OF \$125,576.37.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 14

MOTION #25 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#26. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF ENVIRONMENTAL JUSTICE BUDGET ACCOUNT #4095 IN THE AMOUNT OF \$112,971.04.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#27. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF CLEAN AIR ACT BUDGET ACCOUNT #4094 IN THE AMOUNT OF \$70,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	EX.
DEMERY, Delray	YES	JAMERSON, Frank [Chairing]	N.V.

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P A G E : 15

MOTION #27 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#28. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF UNDERGROUND STORAGE TANK BUDGET ACCOUNT #4092 IN THE AMOUNT OF \$35,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#29. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF PESTICIDE BUDGET ACCOUNT #4086 IN THE AMOUNT OF \$84,142.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 17

MOTION #31 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#32. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF 1% PERMIT FEE BUDGET ACCOUNT #4080 IN THE AMOUNT OF \$80,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#33. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF BROWNS FIELD/BIL BUDGET ACCOUNT #21-4089 IN THE AMOUNT OF \$280,054.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 19

#36. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE FY24 BIA 638 ARP HIP BUDGET IN THE AMOUNT OF \$248,620.64.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#37. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE FY24 638 CTGP CARES ACT SUPPLEMENT BUDGET IN THE AMOUNT OF \$2,264,231.10.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#38. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF BUDGET #3114 TO BE UTILIZED FOR 75% OF SALARY FOR THE STANDING ROCK SIOUX TRIBE TRIBAL ECONOMIC DEVELOPMENT PLANNER.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 20

MOTION #38 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#39. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF DEFERRED REVENUE FOR EMERGENCY MANAGEMENT FOR ACCOUNT #1632 OTHER REVENUE IN THE AMOUNT OF \$27,423.26.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#40. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF FY24 BUDGET FOR THE CTGP ARP FUNDING WITHIN THE CONTRACT A21AV00080 IN THE AMOUNT OF \$4,431,258.00, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 21

MOTION #40 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#41. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE AUTHORIZATION OF STANDING ROCK SIOUX TRIBE CHAIRWOMAN TO SIGN SOUTH DAKOTA GAMING COMPACT RESPONSE LETTER FURTHER THE NEGOTIATION OF OUR SOUTH DAKOTA GAMING COMPACT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
November 20, 2023 [REGULAR]

#42. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ESTABLISH A BUILDING COMMITTEE WITH POWERS VESTED TO REPORT DIRECTLY TO TRIBAL COUNCIL.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 22

MOTION #42 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#43. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE INFORMATION RECORDS/RESEARCH 1042 IDC BUDGET FOR THE FY24 IN THE AMOUNT OF \$125,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#44. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE INFORMATION RECORDS/RESEARCH 638-3084 BUDGET FOR THE FY24 IN THE AMOUNT OF \$171,930.50.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 23

MOTION #44 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#45. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE WORKFORCE SERVICES CARRY OVER FUNDS FROM FY23 ACCOUNT #1662 – SUPPORT SERVICES IN THE AMOUNT OF \$21,376.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#46. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF WORKFORCE SERVICES CARRY OVER FUNDS FROM FY22 ACCOUNT #2211 – INDIRECT/CONTRACT SUPPORT COSTS IN THE AMOUNT OF \$19,439.84.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 24

MOTION #46 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#47. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE WORKFORCE SERVICES CARRY OVER FUNDS FROM FY23 ACCOUNT #1663 – YOUTH WORK EXPERIENCE IN THE AMOUNT OF \$74,289.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#48. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE WORKFORCE SERVICES CARRY OVER FUNDS FROM FY23 ACCOUNT #1664 – ADULT WORK EXPERIENCE IN THE AMOUNT OF \$51,085.46.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 25

MOTION #48 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#49. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE WORKFORCE SERVICES CARRY OVER FUNDS FROM FY23 ACCOUNT #1665 – CLASSROOM TRAINING IN THE AMOUNT OF \$51,716.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#50. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF AMBULANCE ACCOUNT #5055 FY24 IN THE AMOUNT OF \$117,394.00 TO BE USED FOR COVID RELATED SUPPLIES AND EQUIPMENT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	EX.
DEMERY, Delray	YES	JAMERSON, Frank [Chairing]	N.V.

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MOTION #50 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#51. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A SERVICE CONTRACT WITH PEEBLES, KIDDER BERGIN & ROBINSON LLP FOR THE DRAFTING OF CONTRACTS AND OTHER LEGAL WORK FOR THE SRST GAME & FISH DEPARTMENT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#52. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A PURCHASE OF 650 BARLEY FEED BALES IN THE AMOUNT OF \$45,500.00 (BUFFALO ACCOUNT) FROM LAND & WATER LLC.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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MOTION #52 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#53. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A PURCHASE OF FREE STANDING BUFFALO PANELS IN THE AMOUNT OF \$32,225.00 FROM DOUBLE J MANUFACTURING AND REPAIR INCORPORATION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 3 NO – 8 NOT VOTING – 1

MOTION DID NOT CARRY 5 – EXCUSED

#54. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE TO RESCIND MOTION #52 OF TODAY’S TRIBAL COUNCIL MEETING, DECEMBER 5, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	EX.
DEMERY, Delray	NO	JAMERSON, Frank [Chairing]	N.V.
PORRAS, Jessica R.	EX.	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
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MOTION #54 IS CONTINUED.

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#55. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY24 BUDGET TEMPLATE FOR THE OVC SET ASIDE GRANT #2018-VO-GX-0052 ACCOUNT #2078.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#56. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF HEAD START PROGRAM ANNUAL 2024 GRANT APPLICATION & BUDGET WITH THE HEAD START BUDGET IN THE AMOUNT OF \$1,982,617.00 AND THE EARLY HEAD START BUDGET IN THE AMOUNT OF \$1,146,203.00 FOR A TOTAL OF \$3,128,820.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 30

MOTION #58 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#59. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE HEAD START PROGRAM FY24 OTHER REVENUE BUDGET IN THE AMOUNT OF \$29,815.30.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#60. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE HEAD START PROGRAM FY24 JOM BUDGET IN THE AMOUNT OF \$685.61.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 31

MOTION #60 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#61. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF CONSOLIDATED CONSTRUCTION COMPANY DESIGN/BUILD CONTRACT FOR THE FORT YATES FOOD DISTRIBUTION CENTER ADDITION AND RENOVATION FEASIBILITY PHASE FOR \$15,000.00 AND THE TOTAL FEES WILL BE DETERMINED AT A LATER DATE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#62. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY24 SRST TRIBAL COURT IMPROVEMENT PROJECT COVID-19 BUDGET IN THE AMOUNT OF \$73,111.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 32

MOTION #62 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#63. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF THE EPA SOLID WASTE 1% PERMIT FEE PROGRAM #104080 FOR FY24 IN THE AMOUNT OF \$80,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#64. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF 41 NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 33

#65. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF 2 ADULT RELINQUISHMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#66. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO DENY 1 ENROLLMENT DUE TO NO PARENT OR GRANDPARENT BEING ENROLLED, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.

November 27, 2023 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 35

#69. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE CARRY OVER FY23 LEGAL BUDGET #1084 IN THE AMOUNT OF \$253,500.00 TO FY24 LEGAL BUDGET #1084 TILL THE EXECUTIVE DIRECTOR CAN MEET WITH FINANCE FOR FULL RECONCILIATION OF THIS BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
December 1, 2023 [SPECIAL]

#70. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF AN AMENDED SPECIAL COUNSEL CONTRACT WITH NATIVE LAW GROUP IN THE AMOUNT OF \$300,000.00, ATTACHED HERETO, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 37

#73. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND #113 OF REGULAR TRIBAL COUNCIL MEETING ON FEBRUARY 7, 2023. RESOLUTION #406-23 \$2-MILLION-DOLLAR TRIBAL LAW ENFORCEMENT RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#74. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO ALLOCATE \$2,472,000.00 OF ARPA SLFRF UNDER THE LOST REVENUE CATEGORY TO CONSTRUCT A NEW TRIBAL RECORDS DEPARTMENT BUILDING TO PROTECT AND PRESERVE INVALUABLE TRIBAL RECORDS WITH FUNDS TO COME FROM THE ARPA ACCOUNT #1701, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 38

#75. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ALLOCATE \$110,000.00 OF ARPA SLFRF TO PROVIDE ADDITIONAL FUNDING TO ADDRESS INADEQUATE HOUSING CONDITIONS AND MAKE NECESSARY HOME REPAIRS TO ENSURE THE HEALTH AND SAFETY OF TRIBAL MEMBERS WITH FUNDS TO COME FROM THE ARPA ACCOUNT #1701, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#76. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO RESCIND MOTION #106 OF REGULAR TRIBAL COUNCIL MEETING ON NOVEMBER 7, 2022. *(TO APPROVE OF THE DEFERRED REVENUE FOR THE INFORMATION/RECORDS RESEARCH DEPARTMENT ON THE 1610 RAMAH FROM FY23 IN THE AMOUNT OF \$603,924.00 FOR THE SOLE PURPOSE OF INFRASTRUCTURE)*

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 40

MOTION #78 IS CONTINUED.

RED TOMAHAWK, Wilberta	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 9 NO – 2 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#79. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE GAMING BUDGET FOR ACCOUNT 1619 IN THE AMOUNT OF \$53,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#80. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO USE \$18,000.00 FROM THE MATCHING AND REIMBURSEMENT FUND FOR THE FEASIBILITY STUDY WITH NAHM FOR ELDERLY LIVING CENTER ON STANDING ROCK.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 41

MOTION #80 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#81. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR NOVEMBER 9, NOVEMBER 14, NOVEMBER 20, NOVEMBER 27, AND DECEMBER 1, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
November 15, 2023 [SPECIAL] **No Action**

ECONOMICS COMMITTEE – John Pretty Bear reporting.
November 21, 2023 [REGULAR]

#82. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE DEVELOPMENT OF AN ENVIRONMENTAL JUSTICE PLANNING GROUP TO PREPARE FOR IMMEDIATE APPLICATION PREPARATION AND SUBMITTAL FOR THE SOON TO BE ANNOUNCEMENT NOTICE OF FUNDING OPPORTUNITY UNDER THE COMMUNITY CHANGE GRANT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 42

MOTION #82 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#83. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE AND MOVE FORWARD WITH PARTNERSHIP AND ISSUING LETTER OF SUPPORT TO NORTHWESTERN BAND OF SHOSHONE NATION (NWBSN) TO ESTABLISH AN INDEPENDENT TRIBAL CONSORTIUM TO ASSIST AND FACILITATE TRAINING FOR ALL SUPPORTIVE TRIBAL NATIONS WITHIN REGION 8 OF EPA TO ENHANCE PROFESSIONAL DEVELOPMENT FOR TRIBAL ENVIRONMENTAL PROGRAMS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#84. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE ON BOARDING OF FUND AWARD FOR CLIMATE POLLUTION REDUCTION GRANT IN THE AMOUNT OF \$371,500.00 AS PART OF THE INITIAL PLANNING PHASE OF THIS GRANT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 43

MOTION #84 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#85. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO AMEND MOTION #83 FROM SEPTEMBER 25, 2023 TO APPROVE OF 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 \$11,007.00 PLUS THE ADDITIONAL EPA 1% FEE \$110.07 AND \$275.18 TERO FEES, WITH FUNDS TO COME FROM ACCOUNT 3052-50370.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#86. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO HAVE A JOINT FUNDING AGREEMENT 24NTJFA00034 WITH USGS DAKOTA WATER

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 45

#88. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF ADDING MR. JACKSON HARRISON TO THE GRAZING PERMIT FOR RANGE UNIT NO. 721 FOR THE 5-YEAR PERMIT TERM FROM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#89. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO AMEND MOTION #84 FROM THE NOVEMBER 7, 2023 REGULAR TRIBAL COUNCIL MINUTES TO READ TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 033, NO. 116, AND NO. 904 TO RAYMOND, SHANE, AND JOSH LUGER FOR A FIVE (5) YEAR TERM FROM 2023-2028, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

P A G E : 46

#90. MOTION WAS MADE BY RICHARD LONG FEATHER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 256, TO ROCK CREEK DISTRICT/ARA LAND & LIVESTOCK, FOR A FIVE (5) YEAR TERM FROM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
December 4, 2023 [SPECIAL]

#91. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT ALL PLEDGES SUBMITTED FOR THOSE TRIBAL TRACTS IN SIOUX COUNTY WHERE THE STANDING ROCK SIOUX TRIBE IS THE LANDOWNER FOR PROCESSING OF AGRICULTURE LEASES FOR THE 2023–2028 CONTRACT PERIOD. (FIVE YEAR TERM) **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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MOTION #91 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#92. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT ALL PLEDGES SUBMITTED FOR THOSE ALLOTTED TRACTS IN SIOUX COUNTY WHERE THE STANDING ROCK SIOUX TRIBE IS THE LANDOWNER FOR PROCESSING OF AGRICULTURE LEASES FOR THE 2023–2028 CONTRACT PERIOD, (FIVE YEAR TERM) **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#93. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ACCEPT ALL PLEDGES SUBMITTED FOR THOSE TRIBAL TRACTS IN CORSON COUNTY WHERE THE STANDING ROCK SIOUX TRIBE IS THE LANDOWNER FOR PROCESSING OF AGRICULTURE LEASES FOR THE 2023–2028 CONTRACT PERIOD, (FIVE YEAR TERM), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

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MOTION #93 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#94. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ACCEPT ALL PLEDGES SUBMITTED FOR THOSE ALLOTTED TRACTS IN CORSON COUNTY WHERE THE STANDING ROCK SIOUX TRIBE IS THE LANDOWNER FOR PROCESSING OF AGRICULTURE LEASES FOR THE 2023–2028 CONTRACT PERIOD, (FIVE YEAR TERM), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#95. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE HIGH BID OF THE GRAZING PERMITS 2023–2028. **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

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MOTION #95 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#96. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF ECONOMICS COMMITTEE MEETINGS FOR NOVEMBER 15, NOVEMBER 21, AND DECEMBER 4, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#97. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:42 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 5, 2023

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MOTION #97 IS CONTINUED.

MOTION CARRIED

5 – EXCUSED