

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2023

P A G E : 1

#1. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR FEBRUARY 1, 2023, WITH ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - LATE

DISTRICT REPORTS:

KENEL DISTRICT – Delray Demery reporting.
December 18, 2022 [REGULAR]

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

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - LATE

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P A G E : 2

#3. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WARREN HAWK, TO APPROVE OF KENEL DISTRICT MEETING MINUTES FOR 12-18-2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 - LATE

LONG SOLDIER DISTRICT – Sidney Bailey, Jr., reporting.
January 15, 2023 [REGULAR RESCHEDULED]

#4. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF ALVA GABE FOR ELECTION COMMISSION MEMBER. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - LATE

#5. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER'S REPORT FOR DECEMBER 2022.

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P A G E : 3

MOTION #5 IS CONTINUED.

(GENERAL FUND, TAX, CASINO SHORTFALL, GAMING, OTHER REVENUE, CELEBRATION ACCOUNTS) [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - LATE

#6. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY AVIS RED BEAR, TO APPROVE OF THE FY22 CARRY OVER TAX ACCOUNT BUDGET FOR THE FY23 IN THE AMOUNT OF \$28,779.78. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - LATE

#7. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY AVIS RED BEAR, TO APPROVE TO HAVE THE STANDING ROCK SIOUX TRIBE CLEAN UP THE RED & WHITE AREA FOR HEALTH AND SAFETY REASONS.

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P A G E : 4

MOTION #7 IS CONTINUED.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY AVIS RED BEAR, TO APPROVE TO REQUIRE ALL POLITICAL APPOINTEES UNDER THE CURRENT ADMINISTRATION [CHAIRWOMAN ALKIRE] AND ALL FUTURE POLITICAL APPOINTEES TO BE ENROLLED MEMBERS OF THE STANDING ROCK SIOUX TRIBE, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 5 NOT VOTING – 5

MOTION CARRIED

#9. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO HAVE THE STANDING ROCK SIOUX TRIBE SHOW ALL THE EXPENDITURES OF ANY FUNDS THAT THEY RECEIVED FROM 2019-2023 CARES ACT/ARPA/COVID FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 3 NOT VOTING – 3

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P A G E : 5

MOTION #9 IS CONTINUED.

MOTION CARRIED

#10. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUIRE THAT ALL STANDING ROCK SIOUX TRIBAL COUNCIL, DISTRICT REPRESENTATIVES & AT-LARGE REPS, CHAIRMAN, VICE-CHAIRMAN, SECRETARY AND ADMINISTRATION PUBLICLY POST QUARTERLY IN THE APPROVED NEWSPAPER (TETON TIMES) AND SRST WEBSITE THE FOLLOWING INFORMATION REGARDING TRAVEL TAKEN, MILEAGE PAID AND DATES WITH BRIEF DESCRIPTIONS (ON THE INDIVIDUALS), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 6 NOT VOTING – 4

MOTION CARRIED

#11. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF LONG SOLDIER DISTRICT MEETING HELD ON JANUARY 15, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 6

MOTION #11 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
January 11, 2023 [REGULAR]

#12. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF TREASURER'S REPORT. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#13. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF PORCUPINE LOCAL DISTRICT MEETING MINUTES FOR JANUARY 11, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 7

MOTION #13 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

ROCK CREEK DISTRICT – Paul Archambault reporting.
January 16, 2023 [REGULAR]

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT LEATRICE HENDRICKS AS THE NEWLY ELECTED ELECTION COMMISSION MEMBER. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FINANCIAL REPORT FOR DECEMBER 2023. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 8

MOTION #15 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY AVIS RED BEAR, TO APPROVE OF 1-16-2023 AND 1-19-2023 MEETING MINUTES FOR ROCK CREEK DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
January 11, 2023 [REGULAR]

#17. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY AVIS RED BEAR, TO APPROVE THE FINANCIAL/TREASURER’S REPORT FOR NOVEMBER/DECEMBER 2022. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 9

MOTION #17 IS CONTINUED.

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#18. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY SUSAN AGARD, TO APPROVE TO HELP HOMELESS WITH \$1000 SRST HOH FOR HOUSEHOLD WITHIN A HOUSEHOLD.

MOTION WAS WITHDRAWN.

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
January 15, 2023 [SPECIAL]

#19. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT SHANTOYA ARCHAMBAULT FOR THE ELECTION COMMISSION MEMBER. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#20. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF RUNNING ANTELOPE MEETING MINUTES FOR 1-11-2023 AND 1-15-2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #20 IS CONTINUED.

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

COMMITTEE REPORTS:

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

#21. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #30 FROM JUNE 7, 2022 TO READ: MOTION TO APPROVE OF FY22-23 CONTRACT WITH NORTH DAKOTA DEPARTMENT OF HEALTH AND HUMAN SERVICES, BEHAVIORAL HEALTH DIVISION: TO SEE ATTACHMENT CONTRACT #810-12726

AMENDMENT A

THE PARTIES AGREE THAT CERTAIN PARTS OF THAT AGREEMENT SHOULD BE CHANGED TO INCLUDE THE COMMUNITY NEEDS ASSESSMENT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

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P A G E : 11

#22. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JESSICA R. PORRAS, TO APPROVE FY22-23 CONTRACT WITH NORTH DAKOTA BEHAVIORAL HEALTH AND HUMAN SERVICES, BEHAVIORAL HEALTH DIVISION FOR STATE OPIOID RESPONSE [SOR] IN THE AMOUNT OF \$80,000.00. THE AWARD PERIOD IS OCTOBER 1, 2022 THROUGH SEPTEMBER 29, 2023 “WITH NO INDIRECT COSTS.”

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#23. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE FDP [FOOD DISTRIBUTION PROGRAM] TO GO OUT AND SERVE THE DISTRICT MEMBERS IN THEIR COMMUNITIES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

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#24. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE SRST WIC PROGRAM FY23 BUDGET OF TECHNOLOGY FOR A BETTER WIC EXPERIENCE GRANT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

#25. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF ROCK CREEK TRIBAL GRANT SCHOOL 1ST QUARTER REPORT SUBMITTED BY MR. ANDREW DECOTEAU, PRINCIPAL ON NOVEMBER 18, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#26. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF LITTLE EAGLE TRIBAL GRANT SCHOOL 1ST QUARTER REPORT SUBMITTED BY MRS. VIRGINIA LONG FEATHER, PRINCIPAL ON JANUARY 3, 2023.

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P A G E : 13

MOTION #26 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#27. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF STANDING ROCK TRIBAL GRANT SCHOOL 1ST QUARTER REPORT SUBMITTED BY MS. LINDA LAWRENCE, SUPERINTENDENT ON NOVEMBER 29, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#28. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE JULIANA TAKEN ALIVE REPRESENT SRST ON THE SD INDIAN EDUCATION ADVISORY COUNCIL FOR THE NEXT THREE YEARS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 14

MOTION #28 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#29. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE AMENDMENT TO THE STABILIZATION RESOLUTION, NOW THEREFORE BE IT RESOLVED, THAT THE TRIBE HEREBY APPROVES THE ASSISTANCE TO QUALIFYING CHILDCARE PROVIDERS THAT HAVE BEEN A CHILD CARE PROVIDER BEFORE MARCH 11, 2021. THE PROVIDER WILL RECEIVE UP TO \$25,000 FOR MINOR HOME REPAIRS AND CAN REAPPLY FOR MORE GRANT FUNDS AS NEEDED TO ENSURE HEALTH AND SAFE STANDARDS ARE ADHERED TO, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#30. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE THE AMENDMENT TO THE SUPPLEMENTAL RESOLUTION, NOW THEREFORE BE IT RESOLVED, THAT THE TRIBE HEREBY APPROVES THE

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MOTION #30 IS CONTINUED.

ASSISTANCE TO QUALIFYING CHILDCARE PROVIDERS THAT HAVE BEEN A CHILD CARE PROVIDER AFTER MARCH 11, 2021. THE PROVIDER WILL RECEIVE UP TO \$25,000 FOR MINOR HOME REPAIRS AND CAN REAPPLY FOR MORE GRANT FUNDS AS NEEDED TO ENSURE HEALTH AND SAFE STANDARDS ARE ADHERED TO, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#31. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF THE REVISED STABILIZATION AND SUPPLEMENTAL GRANT APPLICATION FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

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#32. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE THE HEAD START CENTERS, CINDY SCHMEICHAL, KEYA DAYCARE AND KIDDIE COLLEGE DAYCARE FOR FACILITY LICENSES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#33. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE FOR PROVIDERS WHO APPLIED STABILIZATION AND SUPPLEMENTAL THAT DATED BACK TO AUGUST 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#34. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE, NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL, BY THIS RESOLUTION, HEREBY APPROVES AND SUPPORTS THE REORGANIZATION OF CPS, THE CREATION OF A CHILD AND FAMILY WELFARE

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MOTION #34 IS CONTINUED.

CODE; AND THE SUBMISSION OF THE TITLE IV-E PLAN WHICH IF APPROVED, WILL BE HOUSED AND ADMINISTERED BY THE CPS DIRECTOR WHO SHALL HAVE THE AUTHORITY TO MANAGE THE CPS, ICWA, TITLE IV-B, SUBPART 1 AND SUBPART 2, AND THE TITLE IV-E PROGRAM; AND

BE IT FURTHER RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL BY THIS RESOLUTION, HEREBY ADOPTS THE STANDING ROCK SIOUX TRIBE CHILD PROTECTION SERVICES/TITLE IV-E OPERATING MANUAL AND POLICIES AND PROCEDURES, MEETING ALL FEDERAL REQUIREMENTS APPLICABLE TO SUCH FACILITIES AND THEREBY LICENSING FACILITIES TO ITS OWN STANDARDS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#35. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF FY2021 ANNUAL REPORT FOR THE STANDING ROCK WELLNESS CONTRACT #HHS-I-241-2019-00008 FROM OCTOBER 1, 2020 THRU SEPTEMBER 30, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #35 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.
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VOTE:	YES – 15	NO – 0	NOT VOTING – 2
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MOTION CARRIED

#36. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FY2021 ANNUAL REPORT FOR THE SRST HEALTH EDUCATION PROGRAM CONTRACT #HHS-I-241-2021-00002 FROM OCTOBER 1, 2020 THRU SEPTEMBER 30, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE:	YES – 15	NO – 0	NOT VOTING – 2
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MOTION CARRIED

#37. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FY2021 ANNUAL REPORT FOR SRST CHR PROGRAM CONTRACT #HHS-I-241-2021-00002 FROM OCTOBER 1, 2020 THRU SEPTEMBER 30, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 19

MOTION #37 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
VOTE:	YES – 15	NO – 0	NOT VOTING – 2

MOTION CARRIED

#38. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FY2021 ANNUAL REPORT FOR STANDING ROCK TREATMENT PROGRAM CONTRACT #HHS-I-241-2021-00002 FROM OCTOBER 1, 2020 THRU SEPTEMBER 30, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE:	YES – 15	NO – 0	NOT VOTING – 2
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MOTION CARRIED

#39. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF FY2021 ANNUAL REPORT FOR SRST AMBULANCE PROGRAM CONTRACT #HHS-241-2021-00003 FROM OCTOBER 1, 2020 THRU SEPTEMBER 30, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 20

MOTION #39 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#40. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF FY2021 ANNUAL REPORT FOR SRST ENVIRONMENTAL HEALTH PROGRAM CONTRACT #HHS-I-241-2021-00003 FROM OCTOBER 1, 2020 THRU SEPTEMBER 30, 2021.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#41. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FY2022 ANNUAL REPORT FOR SRST TRIBAL HEALTH ADMINISTRATION CONTRACT #HHS-I-241-2021-00002 FROM OCTOBER 1, 2021 THRU SEPTEMBER 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 21

MOTION #41 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#42. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF FY2022 ANNUAL REPORT FOR SRST HEALTH EDUCATION PROGRAM CONTRACT #HHS-I-241-2021-00002 FROM OCTOBER 1, 2021 THRU SEPTEMBER 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#43. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF FY2022 ANNUAL REPORT FOR SRST CHR PROGRAM CONTRACT #HHS-I-241-2021-00002 FROM OCTOBER 1, 2021 THRU SEPTEMBER 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

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P A G E : 22

MOTION #43 IS CONTINUED.

MOTION CARRIED

#44. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF FY2022 ANNUAL REPORT FOR STANDING ROCK TREATMENT PROGRAM CONTRACT #HHS-I-241-2021-0002 FROM OCTOBER 1, 2021 THRU SEPTEMBER 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#45. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE OF FY2022 ANNUAL REPORT FOR SRST AMBULANCE PROGRAM CONTRACT #HHS-I-241-2021-00003 FROM OCTOBER 1, 2021 THRU SEPTEMBER 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

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P A G E : 23

MOTION #45 IS CONTINUED.

MOTION CARRIED

#46. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FY2022 ANNUAL REPORT FOR SRST ENVIRONMENTAL HEALTH PROGRAM CONTRACT #HHS-I-241-2021-00003 FROM OCTOBER 1, 2021 THRU SEPTEMBER 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#47. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF FY2022 ANNUAL REPORT FOR STANDING ROCK WELLNESS PROGRAM CONTRACT #HHS-I-241-2019-00008 FROM OCTOBER 1, 2021 THRU SEPTEMBER 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

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P A G E : 24

MOTION #47 IS CONTINUED.

MOTION CARRIED

#48. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE THAT BIA 638 HIP FUNDS BE UTILIZED TO SUPPLEMENT CERTAIN HOME IMPROVEMENT PROGRAM PROJECTS THAT REQUIRE ADDITIONAL FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

#49 MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AUTHORIZE MELANIE HOWARD TRIBAL HOME IMPROVEMENT PROGRAM TO SOLICIT CONTRACTS FOR ASSESSMENT OF MOLD REMEDIATION AND DRYWALL RECONSTRUCTION AT THE LAUNDREAU RESIDENCE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

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H.E.W. COMMITTEE – Avis Red Bear reporting.
January 25, 2023 [REGULAR]

#50. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE SOLE SOURCE WITH HA THOMPSON AND SONS FOR NEW FURNACE, CENTRAL AIR CONDITIONING UNIT, WATER HEATER, WALK-IN REFRIGERATOR AND FREEZER, MINI SPLIT AIR CONDITIONING UNIT TO HELP REGULATE TEMPERATURE FOR WALK-INS, REACH-IN REFRIGERATOR AND FREEZER, EXTRA DUCTS AND MAINTENANCE SERVICES FOR THE AMOUNT OF \$78,575.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#51. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF THE ND CHILDCARE SICKNESS POLICY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2023

P A G E : 26

#52. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF PROGRAM VEHICLE-2022 FORD EXPLORER FROM EIDE FORD LINCOLN IN THE AMOUNT OF \$49,0347.50.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 1 NOT VOTING – 2

MOTION CARRIED

#53. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF PROGRAM EQUIPMENT – S770 BOBCAT SKID STEER LOADER FROM BOBCAT-MANDAN IN THE AMOUNT OF \$66,692.56.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#54. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THAT THE H.E.W. COMMITTEE RECOMMENDS APPROVAL TO ACCEPT THE PROPOSAL FOR THE BEAR SOLDIER ELDERLY CENTER DATED JANUARY 15, 2023 FROM EAPC, PROJECT ARCHITECT TO PROVIDE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2023

P A G E : 27

MOTION #54 IS CONTINUED.

ADDITIONAL A&E PROFESSIONAL SERVICES FOR THE LUMP SUM FEE OF \$12,000, WHICH SHALL BE A CONTRACT MODIFICATION TO THE AGREEMENT BETWEEN EAPC, SIOUX FALLS, SD AND THE STANDING ROCK SIOUX TRIBE WITH FUNDING TO COME FROM TRIBAL LEVERAGED FUNDS, ACCOUNT NO. 2129.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#55. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS RED BEAR, TO APPROVE THE PROPOSED BUDGET MODIFICATION OF THE ADDITIONAL TRIBAL LEVERAGED FUNDS FOR THE BEAR SOLDIER ELDERLY CENTER, ACCOUNT NO. 2129.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 1, 2023

P A G E : 28

#56. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ACCEPT THE PROPOSED PROJECT SCHEDULE AND TO PUBLISH AN ADVERTISEMENT FOR BIDS FOR THE SD AMBULANCE BASE LOCATED IN MCLAUGHLIN, SD JANUARY 30, 2023 WITH BID OPENING ON FEBRUARY 22, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 3 NOT VOTING – 4

MOTION CARRIED

#57. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR JANUARY 24TH AND 25TH, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

TRIBAL COUNCIL RECESSED UNTIL TOMORROW AT 9:00 A.M.