

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 14, 2023

P A G E : 1

#49. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CHARLES WALKER TO AMEND THE AGENDA TO ADD ON ERNIE FISCHER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Avis Red Bear reporting.
May 3, 2023 [SPECIAL]

#50. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE CONSULTANT AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND UNITED TRIBES TECHNICAL COLLEGE FOR SERVICES TO HELP FACILITATE THE DAKOTA LAKOTA SUMMER INSTITUTE (DLSI) IN THE AMOUNT OF \$32,562.80 WITH FUNDS TO COME FROM 4075-50320.

AMEND: TO SAY CONTRACT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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P A G E : 2

MOTION #50 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Avis Red Bear reporting.
May 23, 2023 [REGULAR]

#51. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO SUPPORT THE ICWA (INDIAN CHILD WELFARE ACT) PARTNERSHIP GRANT WITH THE UNIVERSITY OF NORTH DAKOTA, DEPARTMENT OF SOCIAL WORK.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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

#52. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOHN PRETTY BEAR, TO APPROVE A CONTRACT FOR CAROL SANDERS, CERTIFIED ADDICTION COUNSELOR TO PERFORM THE DUTIES ASSOCIATED WITH THE CERTIFIED ADDICTION COUNSELOR FOR THE STANDING ROCK TREATMENT PROGRAM. THE TOTAL AMOUNT OF \$3,000 EACH MONTH FOR 5 MONTHS FROM MAY 2023 TO SEPTEMBER 2023 FOR A TOTAL OF \$15,000 TO BE PAID OUT OF ACCT. 3107-50370.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES

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P A G E : 3

MOTION #52 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#53. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK TREATMENT PROGRAM AND THREE RIVERS MENTAL HEALTH AND CHEMICAL DEPENDENCY CENTER A PRIVATE NON PROFIT ORGANIZATION. THE AGREEMENT SHALL REMAIN IN EFFECT UNTIL FIVE MONTHS AFTER THE EXECUTION DATE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#54. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONSULTANT AGREEMENT FOR SWIFT BIRD CONSULTING TO CONDUCT TRAINING FOR SR TREATMENT STAFF, THE TOTAL OF \$4,660.00 TO BE PAID OUT OF ACCT. 25077-50320 SAMSHA TRIBAL OPIOD RESPONSE GRANT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 4

MOTION #54 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#55. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THAT ONLY THE HEALTH, EDUCATION AND WELFARE COMMITTEE APPROVE OF THE LIST OF CLIENTS NAMES FOR THE STABILIZATION AND SUPPLEMENTAL MINOR HOME REPAIR DUE TO THE LENGTHY APPROVAL AND PROCESSING TIME WITH THE CHILD CARE ASSISTANCE PROGRAM.

MOTION WAS WITHDRAWN.

#56. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:48 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 2 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#57. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY23 COST OF LIVING (COLA) FROM THE STABILIZATION GRANT IN THE AMOUNT OF \$122,777.60 FOR Q3 AND Q4.

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P A G E : 5

MOTION #57 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 5 – EXCUSED

#58. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF LANGUAGE CHANGE IN THE SR CHILD CARE ASSISTANCE PARENT POLICY AND PROCEDURES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#59. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO GRANT EACH DISTRICT \$8,000 FOR THE CULTURAL ACTIVITIES FOR CHILDREN AGES 0 TO 12 YEARS OF AGE TO BE USED DURING THE YEARLY DISTRICT'S CELEBRATION USING THE QUALITY FUNDS AS REQUIRED BY GRANT 45 CFR 98.53 FROM THE CHILD CARE ASSISTANCE PROGRAM.

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P A G E : 6

MOTION #59 IS CONTINUED.

AMEND: TO ADD CANNON BALL DISTRICT TO UTILIZE FOR CULTURAL ACTIVITIES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#60. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE NEW GRANT AWARDS FOR THE FOLLOWING ACCOUNTS: A. ACCOUNT 5015-2023 TITLE VI: PART C, CAREGIVER SUPPORT FROM HHS FOR THE AMOUNT OF \$65,620.00 B: ACCOUNT 5016-2023 TITLE VI PART A/B, GRANTS FOR NATIVE AMERICANS FROM HHS FOR THE AMOUNT OF \$149,620.00 C: ACCOUNT 5017-2023 TITLE VI: NSIP FROM HHS FOR THE AMOUNT OF \$98,147.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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#61. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE THE NO-COST EXTENSION AND DEFERRED REVENUE (CARRY-OVER) FOR THE FOLLOWING: A. ACCOUNT 5061 – 2022 TITLE VI: PART A/B, GRANTS FOR NATIVE AMERICANS FROM HHS FOR THE AMOUNT OF \$196,488.75 B: ACCOUNT 5063 – 2022 TITLE VI: 2022 TITLE VI: PART C, CARE GIVER SUPPORT FROM HHS FOR THE AMOUNT OF \$128,734.93 C: ACCOUNT 5064 – 2022 TITLE VI: NSIP, GRANTS FOR NATIVE AMERICANS FROM HHS FOR THE AMOUNT OF \$106,784.83.

MOTION WAS WITHDRAWN.

#62. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE LITTLE EAGLE GRANT SCHOOL'S THIRD QUARTER REPORT SUBMITTED BY VIRGINIA LONG FEATHER, PRINCIPAL.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#63. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE CONSULTANT AGREEMENT IN THE AMOUNT OF UP TO \$9,975.00 WITH FUNDS TO COME FROM LCI JTAC 4075-6500, FOR DR. TASHA HAUFF TO PROVIDE TRANSCRIPTION, TRANSLATION, CATALOGUING AND ANALYSIS SERVICES FOR DAKOTA/LAKOTA RECORDING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 8

MOTION #63 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#64. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY WARREN HAWK, TO APPROVE CONSULTANT AGREEMENT IN THE AMOUNT OF UP TO \$5,000 WITH FUNDS TO COME FROM LCI JTAC 4075-6500, FOR SILAS LITTLE DOG TO PROVIDE TRANSCRIPTION, TRANSLATION, CATALOGUING AND ANALYSIS SERVICES FOR DAKOTA/LAKOTA RECORDINGS.

AMEND: TO SAY CONTRACT

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#65. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE CONSULTANT AGREEMENTS IN THE AMOUNT OF UP TO \$3,000.00 WITH FUNDS TO COME FROM LCI JTAC 4075-6500, FOR TOM RED BIRD, BRYAN SWIFT CLOUD, VIRGIL TAKEN ALIVE AND DUANE TIKANYE TO SERVE AS A MENTOR ON THE THREE GENERATIONS PROJECT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
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MOTION #65 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#66. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE CONSULTANT AGREEMENTS IN THE AMOUNT OF UP TO \$2,100.00 WITH FUNDS TO COME FROM LCI JTAC 4075-6500, FOR EMIRRA RETURNS, JOSHUA DUNN, GEORGE MACKIN, NICHOLE SUBOLA, QUANNAH BEAR, KIANNA EAGLE CHASING, ADELE SUBOLA, AND ALICIA GOURD TO SERVE AS AN APPRENTICE ON THE THREE GENERATIONS PROJECT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 3 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#67. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE THAT THE HEALTH, EDUCATION & WELFARE COMMITTEE RECOMMENDS TO APPROVE OF AN AMENDMENT TO THE ICDBG-ARP GRANT NO. 22RP-38-18700, SR FOOD DISTRIBUTION CENTER FOR RENOVATION OF EXISTING FOOD DISTRIBUTION CENTER AND WAREHOUSE, AND TO CONSTRUCT A NEW ADDITION TO MEET THE PURPOSES AND INTENT OF THE GRANT FUNDING, WHICH

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P A G E : 10

MOTION #67 IS CONTINUED.

IS TO PREVENT, PREPARE FOR AND RESPOND TO THE IMMINENT THREAT OF COVID-19.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED **5 – EXCUSED**

#68. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JEFF CADOTTE, SR.. TO APPROVE THAT THE HEALTH, EDUCATION & WELFARE COMMITTEE RECOMMENDS TO APPROVE OF AN AMENDMENT TO THE ICDBG-ARP GRANT NO. 22-RP-38-18700, SR FOOD DISTRIBUTION CENTER FOR THE CONSTRUCTION OF A NEW SR FOOD DISTRIBUTION CENTER TO BE LOCATED IN BEAR SOLDIER SOUTH ON THE SAME SITE AS THE BEAR SOLDIER ELDERLY CENTER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 2 NOT VOTING – 1

MOTION CARRIED **5 – EXCUSED**

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#69. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THAT THE HEALTH, EDUCATION & WELFARE COMMITTEE RECOMMENDS TO APPROVE OF AN AGREEMENT/CONTRACT WITH EAPC, ARCHITECTS & ENGINEERS, BEAR SOLDIER ELDERLY CENTER TO PROVIDE A & E DESIGN SERVICES FOR THE SR FOOD DISTRIBUTION CENTER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

H.E.W. COMMITTEE – Avis Red Bear reporting.
June 5, 2023 [SPECIAL]

#70. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND THE SRDP FITNESS CENTER POLICIES AND PROCEDURES MANUAL TO THE FOLLOWING: THE DIABETES PROGRAM STAFF SUMMER HOURS WILL BE CHANGED TO FOUR (4) TEN (10) HOUR SUMMER WORK DAYS STARTING JUNE 12TH, 2023 TO AUGUST 18TH, 2023 MONDAY THROUGH THURSDAY FOR THE HOURS COVERED FROM 6:00 AM TO 6:00 PM, FRIDAY 6:00 AM TO 4:30 PM.

MOTION WAS WITHDRAWN.

#71. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF THE CONSULTANT AGREEMENT WITH TERRACON TO PROVIDE GEOTECHNICAL ENGINEERING SERVICES FOR \$4,100.00 FOR SOIL BORING TESTING FOR MODULAR FITNESS CENTER PROJECT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #71 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#72. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE CONSULTANT AGREEMENT WITH VAL KVIGNE IN THE AMOUNT OF \$11,556.72 TO GATHER AND COMPILE SCHOOL SCREENING DATA, WITH FUNDS TO COME FROM SR DIABETES PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
May 15, 2023 [REGULAR]

#73. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE OF 13 NEW ENROLLMENTS **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MEETING DATE: June 14, 2023

P A G E : 13

MOTION #73 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#74. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SUSAN AGARD, TO APPROVE THE PROPOSAL FOR LEGAL COUNSEL SERVICES FOR UPCOMING 2023 ELECTIONS TO BE PROVIDED BY PEEBLES KIDDER BERGEN & ROBINSON LLP.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#75. MOTION WAS MADE BY WARREN HAWK, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO OPPOSE THE MERGING OF THE TAX REVENUE UNDER TITLE 16 TAX CODE WITH ANY OTHER FUNDS SUCH AS TRIBAL, STATE OR FEDERAL INTO ONE SINGLE BANK ACCOUNT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 14, 2023

P A G E : 14

MOTION #75 IS CONTINUED.

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#76. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO RESCIND MOTION #106 OF APRIL 12, 2023 TRIBAL COUNCIL MEETING APPROVING OF THE SEH TO PROVIDE A & E DESIGN SERVICES FOR THE SRFDPIR FOOD DISTRIBUTION CENTER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#77. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO RESCIND MOTION #63 OF MAY 3, 2023 TRIBAL COUNCIL MEETING APPROVING OF ADDENDUM ONE FOR SEH TO PROVIDE A & E DESIGN SERVICES FOR THE SRFDPIR FOOD DISTRIBUTION CENTER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	NO	JAMERSON, Frank	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 14, 2023

P A G E : 15

MOTION #77 IS CONTINUED.

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

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#78. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS RED BEAR, TO APPROVE OF A CONTRACT MODIFICATION OR (NEW CONTRACT) WITH EAPC ARCHITECTS ENGINEERS, BEAR SOLDIER ELDERLY CENTER TO PROVIDE A & E DESIGN SERVICES FOR THE SRFDPIR FOOD DISTRIBUTION CENTER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#79. MOTION WAS MADE BY WARREN HAWK, SECONDED BY CHARLES WALKER, TO APPROVE TO OPPOSE ~~THE MERGING OF THE TAX REVENUE UNDER TITLE 16 TAX CODE~~ WITH ANY OTHER FUNDS SUCH AS TRIBAL, STATE OR FEDERAL INTO ONE SINGLE BANK ACCOUNT.

AMENDMENT #1: MOTION #7 OF JUDICIAL MEETING MAY 15, 2023 TO STRIKE UNDER TITLE 16 TAX CODE.

AMENDMENT #2: TO CO-MINGLE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 14, 2023

P A G E : 16

MOTION #79 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
May 18, 2023 [SPECIAL]

#80. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS RED BEAR, TO APPROVE TO DENY 11 INSUFFICIENT BLOOD QUANTUMS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE –Warren Hawk reporting.
May 22, 2023 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 14, 2023

P A G E : 17

#81. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO RECOMMEND CHERIE MARSHALL AS THE ASSISTANT TRIBAL PUBLIC DEFENDER FOR THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
May 22, 2023 [SPECIAL]

#82. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO RESCIND RESOLUTION #017-22 THAT OBLIGATED 1 MILLION FOR THE BEAR SOLDIER TRAVEL PLAZA.

MOTION WAS WITHDRAWN.

#83. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO RESCIND RESOLUTION #051-23 FOR HOUSING INFRASTRUCTURE, WATER SEWER AND BROADBAND.

MOTION WAS WITHDRAWN.

#84. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SUSAN AGARD, TO APPROVE A GRANT MATCH TO TRIBAL ENTITY KLND IN THE AMOUNT OF \$100,000.00 FOR FY23 WITH FUNDS TO COME FROM GRANT MATCHING/REIMBURSEMENT ACCOUNT #1649.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MEETING DATE: June 14, 2023

P A G E : 18

MOTION #84 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#85. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR MAY 15, 2023, MAY 18, 2023, AND MAY 22, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

H.E.W. COMMITTEE – Avis Red Bear reporting.
May 24, 2023

#86. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE NEW GRANT AWARDS FOR THE FOLLOWING ACCOUNTS: A. ACCOUNT 5015-2023 TITLE VI: PART C CAREGIVER SUPPORT FROM HHS FOR THE AMOUNT OF \$65,620.00 B. ACCOUNT 5016-2023 5016-2023 TITLE VI: PART A/B, GRANTS FOR NATIVE AMERICANS FROM HHS FOR THE AMOUNT OF \$149,620.00 C. ACCOUNT 5017-203 TITLE VI: NSIP FROM HHS FOR THE AMOUNT OF \$98,147.00.

AMEND: TO PLACE STANDING ROCK SIOUX TRIBE ECONOMICS CHAIRMAN AS THE REPRESENTATIVE AND ECONOMICS VICE-CHAIR AS THE ALTERNATE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 14, 2023

P A G E : 20

MOTION #88 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

#89. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SIDNEY BAILEY, SR., TO AMEND RESOLUTION 232-21 TO UPDATE NCAI, AMENDMENT TO SMSC AND ADD WILBERTA RED TOMAHAWK TO INMED AS ALTERNATE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#90. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS RED BEAR, TO APPROVE TO REQUEST FEDERAL AGENCIES AND ARMY CORPS OF ENGINEERS TO OPPOSE ANY CONSTRUCTION OF HAZARDOUS PIPELINES WITHIN THE VICINITY OF DAPL FOR UTILITY CORRIDOR DEVELOPMENT, DEMANDING COMPLIANCE OF NHPA AND CLEAN WATER ACT, ENFORCING EIS, PERMIT & TCP USING CRM FIRM OF STANDING ROCK SIOUX TRIBE SELECTION PRIOR TO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 14, 2023

P A G E : 21

MOTION #90 IS CONTINUED.

CONSTRUCTION OF ANY PIPELINE IN SOUTH DAKOTA/NORTH DAKOTA, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#91. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 2:57 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#92. MOTION WAS MADE BY WARREN HAWK, SECONDED BY KORY MCLAUGHLIN TO AMEND TRIBAL COUNCIL MOTION #81, JUNE 14, 2023. *MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO*

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 14, 2023

P A G E : 22

MOTION #92 IS CONTINUED.

*RECOMMEND CHERIE MARSHALL AS THE ASSISTANT PUBLIC DEFENDER FOR THE
STANDING ROCK SIOUX TRIBE.*

AMEND: TO APPROVE OF A 2 YEAR CONTRACT INSTEAD OF RECOMMEND.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#93. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY AVIS RED BEAR, TO APPROVE TO PAY ERNIE FISCHER FOR SERVICES RENDERED.

MOTION WAS WITHDRAWN.

#94. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:57 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 4 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 14, 2023

P A G E : 23

MOTION #94 IS CONTINUED.

MOTION CARRIED

4 – EXCUSED