

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 1

#76. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AMENDED AGENDA FOR MAY 19, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE 1 – ABSENT

ECONOMICS COMMITTEE – John Pretty Bear reporting.
April 18, 2023 [REGULAR]

#77. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE LOW BIDDER AND ONLY BIDDER NAASTAD BROTHERS FROM HATTON, ND ON EMERGENCY GENERATORS IN THE AMOUNT OF \$2,833,580.00 FUNDING WILL BE COMING FROM I.H.S., **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 2

#78. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE LOW BIDDER AND ONLY BIDDER WAGNER CONSTRUCTION FROM INTERNATIONAL FALLS, MN FOR THE STANDING ROCK SEWER MAIN REPLACEMENT IN CANNON BALL, ND IN THE AMOUNT OF \$6,696,651.35 FUNDING WILL BE COMING FROM I.H.S., **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#79. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADVERTISE FOR THE ROOFING AND REMODELING OF THE OMR/MRI BUILDING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#80. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO SEND A LETTER OF REQUEST TO THE BUREAU OF

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 3

MOTION #80 IS CONTINUED.

RECLAMATION, CHAIRWOMAN CAMILLE CALIMLIM TOUTON TO ATTEND A MEETING WITHIN THE STANDING ROCK SIOUX HOMELANDS, A STRENGTHENING NATION TO NATION, GOVERNMENT TO GOVERNMENT MEETING, ON THE STANDING ROCK SIOUX TRIBE, ON JULY 19, 2023. AND TO REQUEST A CONFIRMATION BY JUNE 19, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#81. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO RESCIND MOTION #112 FROM DECEMBER 9, 2021 MINUTES. *ORIGINAL MOTION: #112 MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ASSIGN THE HOME SITE OF SHERRY L. FLYING HORSE-SINYON ON TRIBAL TRACT 1454-A DESCRIBED AS SE4NE4NE4NW4, SECTION 19, TOWNSHIP 21 NORTH, RANGE 23 EAST, BLACK HILLS MERIDIAN SOUTH DAKOTA, CONTAINING 2.5. ACRES TO ALLEN DEROCKBRINE, BY RESOLUTION.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MEETING DATE: May 19, 2023

P A G E : 4

MOTION #81 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#82. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO ADD MR. JEFF CADOTTE, SR. TO THE GRAZING PERMITS FOR RANGE UNITS 702 AND 703, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#83. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADD MR. TYRUS CADOTTE TO THE GRAZING PERMITS FOR RANGE UNITS 458, 462, AND 801, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 5

MOTION #83 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – John Pretty Bear reporting.
April 24, 2023. [SPECIAL]

#84. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE AND COMMITS TO SAGE DEVELOPMENT AUTHORITY’S ACCELERATING ACCESS TO ELECTRIC VEHICLE CHARGING IN RURAL TRIBAL COMMUNITIES PROJECT; AND THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES SAGE AND IT’S OFFICERS, AGENTS, AND REPRESENTATIVES TO IMPLEMENT THE PROPOSED PROJECT, AND TO TAKE ALL NECESSARY ACTIONS TO UNDERTAKE, DIRECT, AND COMPLETE THE PROJECT ACTIVITIES, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – John Pretty Bear reporting.
May 12, 2023 [SPECIAL]

#85. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO HAVE ALL PORCUPINE LOCAL DISTRICT AND THE PORCUPINE CREEK RANCH UNITS 19, 115, 120, 121 & 903 EXTENDED TO A 10 (TEN) YEAR LEASE CONTRACT IN ORDER TO BE ELIGIBLE FOR THE USDA FSA GRASSLAND CRP PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 6

MOTION #85 IS CONTINUED.

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#86. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A LEASE CONTRACT FOR LOVEY JAMERSON ON UNIT 465, FOR ONE (1) YEAR TERM, TO THE END OF THE 2023 YEAR, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#87. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE ALL COMPLETED LAND MANAGEMENT RANGE UNIT ALLOCATIONS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MEETING DATE: May 19, 2023

P A G E : 7

MOTION #87 IS CONINUED.

BAILEY, Jr., Sidney	EX.	JAMERSON, Frank	EX.
CADOTTE, Sr., Jeff	EX.	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	AB.
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 – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – John Pretty Bear reporting.
May 15, 2023 [SPECIAL]

#88. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE BIA TO ADD A PROJECT TO THE TTP EACH YEAR FOR RESERVATION WIDE DESIGN AND CONSTRUCTION OF BRIDGES AND TO SUBMIT BRIDGE PROJECTS TO THE TTP BRIDGE PROGRAM FOR APPROVAL OF FUNDING, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#89. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY DELRAY DEMERY, TO APPROVE OF A PROFESSIONAL SERVICE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE AND DEWEY PLENTY CHIEF, AT \$23.00 PER HOUR, FEES AND COST, NOT TO EXCEED \$24,840.00 IN THE AGGREGATE WITHOUT PRIOR

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 8

MOTION #89 IS CONTINUED.

WRITTEN APPROVAL FROM THE TRIBE. START DATE: MAY 1, 2023 AND END DATE: NOVEMBER 4, 2023.

MOTION WAS WITHDRAWN

#90. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE PROJECT SITE FOR THE SR FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATION (SRFDRIR) CENTER, NEW CONSTRUCTION IN THE STANDING ROCK HOUSING AUTHORITY'S SUBDIVISION, BEAR SOLDIER SOUTH, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#91. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PROJECT SITE FOR RENOVATION OF THE CURRENT SDFDIR FOOD DISTRIBUTION CENTER, HUD ICDBG-ARP GRANT NO 22-RP-38-381700 LOCATED IN FORT YATES, ND PROPOSAL AVENUE. **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 9

MOTION #91 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#92. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF ECONOMICS COMMITTEE MEETINGS FOR APRIL 18, 2023, APRIL 24, 2023, MAY 12, 2023 AND MAY 18, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Warren Hawk reporting.
May 1, 2023 [SPECIAL – EXCERPT]

#93. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF A CONTRACT WITH GASPER INVESTIGATIONS, LLC TO COMPLETE THE 2021 LONG SOLDIER ELECTION FOR UP TO \$20,000.00 FROM ACCOUNT #1064-5032 BY SOLE SOURCE.

AMEND: TO STATE BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 10

MOTION #93 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Warren Hawk reporting.
May 4, 2023 [SPECIAL]

#94. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE LETTER OF INTENT FOR CHAIRWOMAN’S SIGNATURE TO COOPERATE WITH THE SPIRIT LAKE TRIBE & TURTLE MOUNTAIN BAND OF CHIPPEWA TO DEVELOP MOBILE SPORTS BETTING OPERATIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

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

#95. MOTION WAS MADE BY WARREN HAWK, SECONDED NOLA TAKEN ALIVE, TO APPROVE INDEPENDENT SERVICES CONTRACT FOR TRIBAL COURT CONFLICT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 11

MOTION #95 IS CONTINUED.

COUNSEL WITH ATTORNEY TRENT JACKSON AT \$160.00 PER HOUR AND .65 PER MILE TO STANDING ROCK.

AMEND: .55 PER MILE

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#96. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE INDEPENDENT SERVICES CONTRACT FOR TRIBAL COURT CONFLICT COUNSEL WITH ROBERT DOOTY AT \$160.00 PER HOUR AND .55 PER MILE TO STANDING ROCK.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 12

#97. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE INDEPENDENT SERVICES CONTRACT FOR TRIBAL COURT CONFLICT COUNSEL WITH ATTORNEY JESSE WALSTAD AT \$160.00 PER HOUR AND .55 PER MILE TO STANDING ROCK.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#98. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE INDEPENDENT SERVICES CONTRACT FOR TRIBAL COURT CONFLICT COUNSEL WITH ATTORNEY ROB QUICK AT \$160.00 PER HOUR AND .55 PER MILE TO STANDING ROCK.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#99. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE INDEPENDENT SERVICES CONTRACT FOR TRIBAL COURT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 13

MOTION #99 IS CONTINUED.

CONFLICT COUNSEL WITH ATTORNEY JENNIFER COLEMAN AT \$160.00 PER HOUR AND .55 PER MILE TO STANDING ROCK.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#100. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO MOVE FORWARD WITH PURCHASING THE CENEX IN MCLAUGHLIN, SD, UTILIZING THE BEAR SOLDIER TRAVEL CENTER FUNDS THAT WAS SET ASIDE – BEAR SOLDIER TRAVEL PROJECT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#101. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 2:41 P.M.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 19, 2023

P A G E : 14

MOTION #101 IS CONTINUED.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 3 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#102. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:36 P.M.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT