

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 7, 2024

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COMMITTEE REPORTS CONTINUED:

JUDICIAL COMMITTEE – Charles Walker reporting.

#110. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO AUTHORIZE THE SUBMISSION OF THE LITIGATION SUPPORT GRANT APPLICATION TO THE BUREAU OF INDIAN AFFAIRS FOR LEGAL AND TECHNICAL EXPERT ASSISTANCE IN PREPARATION FOR JUDICIAL REVIEW OF THE EIS FOR DAPL IN THE AMOUNT OF \$109,350.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
March 5, 2024 [SPECIAL]

#111. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO AMEND RESOLUTION FOR ROCK ENERGY C STORE BUILDING FOR A PROJECT TOTAL COST IN THE AMOUNT OF \$4,000,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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MOTION #111 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

ECONOMICS COMMITTEE – John Pretty Bear reporting.
February 20, 2024 [REGULAR]

#112. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE, SAGE DEVELOPMENT AUTHORITY AND THE PORCUPINE DISTRICT, ROCK CREEK DISTRICT, LONG SOLDIER DISTRICT, RUNNING ANTELOPE DISTRICT, WAKPALA DISTRICT, BEAR SOLDIER DISTRICT, KENEL DISTRICT AND CANNON BALL DISTRICT, ATTACHED HERETO AND INCORPORATED HEREIN, TO INSTALL AND MAINTAIN SOLAR SYSTEMS ON SAID DISTRICTS AT THEIR DESIGNATED ADDRESSES, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#113. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THE PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE, SAGE DEVELOPMENT AUTHORITY AND THE LONG SOLDIER DISTRICT, ATTACHED HERETO AND INCORPORATED HEREN, TO INSTALL

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MOTION #113 IS CONTINUED.

AND MAINTAIN SOLAR SYSTEMS ON THE LONG SOLDIER A/B HEAD START AT 836 HAWK AVE., FORT YATES, ND 58538, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#114. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THE PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE, SAGE DEVELOPMENT AUTHORITY AND THE WAKPALA DISTRICT, ATTACHED HERETO AND INCORPORATED HEREIN, TO INSTALL AND MAINTAIN SOLAR SYSTEMS ON THE WAKPALA HEAD START AT 7419 HWY. 1806, WAKPALA, SD 57658, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

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#115. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE, SAGE DEVELOPMENT AUTHORITY AND THE PORCUPINE DISTRICT, ATTACHED HERETO AND INCORPORATED HEREIN, TO INSTALL AND MAINTAIN SOLAR SYSTEMS ON THE PORCUPINE HEAD START AT 3469 BIA RTE. #7, PORCUPINE, ND 58568, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#116. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE AN INTERGOVERNMENT PERSONNEL ACT ACTION TO TEMPORARILY ASSIGN REALTY SPECIALIST SERVICES FROM BIA, STANDING ROCK AGENCY, FORT YATES, ND FOR CRITICAL INFRASTRUCTURE NEEDS OF THE ANPETU WE WIND FARM PROJECT OF THE STANDING ROCK RENEWABLE ENERGY POWER AUTHORITY (SAGE DEVELOPMENT) OF THE SRST AS NEEDED FOR 1 YEAR, TO PROVIDE PROGRAM EXPERIENCE TO DEVELOP INTERNAL CAPACITY.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

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P A G E : 6

MOTION #118 IS CONTINUED.

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#119. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A SERVICE CONTRACT FOR MORIAH ANTELL START DATE: JANUARY 1, 2024, END DATE: JANUARY 1, 2026, OVER TWO YEARS, IN THE AMOUNT OF \$30,000.00 WITH FUNDS TO COME FROM ACCOUNT NUMBER 3091.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#120. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO SUBMIT REQUEST TO APPROVE AND ALLOCATE SUPPLEMENTAL FUNDS TO STANDING ROCK DEPARTMENT OF ENVIRONMENTAL REGULATIONS AND ENVIRONMENTAL PROTECTION AFFAIRS FOR MONTHLY ROLL-OFF PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 7

MOTION #120 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#121. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO PURCHASE A FLOW TRACKER 2 FROM TECH SALES FOR \$11,997.01 SOLE SOURCE FROM ACCOUNT 3064-50835.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#122. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A LEASE ON TRIBAL TRACT: T 4264 TO CARLA TAKEN ALIVE, DESCRIBED AS: SE/4: SECTION 33, TOWNSHIP 19 NORTH, RANGE 24 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 160.00 ACRES (GRASS), FOR A FIVE (5) YEAR TERM, (2023 – 2028). MS. TAKEN ALIVE AGREED TO MEET HIGH BID PLEDGE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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MOTION #122 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

#123. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A LEASE ON TRIBAL TRACT: T 1860-F TO TERRY PFLEGER, DESCRIBED AS: S/2N/2N/2NW/4, S/2NW/4; SECTION 29, TOWNSHIP 132 NORTH, RANGE 80 WEST, FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA CONTAINING 140.00 ACRES (80.0 CROP, 60.0 AC GRASS), FOR 5 YEAR TERM (2023-2028). **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#124. MOTION WAS MADE BY SIDNEY BAILEY, JR. SECONDED BY PAUL ARCHAMBAULT, TO APPROVE A LEASE ON TRIBAL TRACT: T 5505 TO JAMES PETIK, DESCRIBED AS: NE/4; SECTION 10, TOWNSHIP 19 NORTH, RANGE 20 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 160.00 ACRES (GRASS), FOR 5 YEAR TERM, (2023-2028). AND TRIBAL TRACT: T 5506 DESCRIBED AS: E/2NE/4; SECTION 14, TOWNSHIP 19 NORTH, RANGE 20 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 80.00 ACRES (GRASS), FOR 5 YEAR TERM, (2023-2028), **BY SEPARATE RESOLUTION.**

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P A G E : 10

MOTION #125 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#126. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GRANT A BUSINESS LEASE TO THE INDIAN HEALTH SERVICE DESCRIBED AS PARCEL NO. 624-00-006-005-001-05 LOCATED WITHIN THE N1/2SW1/4 OF SECTION 5 TOWNSHIP 21 NORTH RANGE 27 WEST, CONTAINING 8.8 ACRES M/L, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#127. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO CANCEL THE HOMESITE OF CHERYL WHITEMAN AND TO RESCIND RESOLUTION. 381-14 DUE TO VIOLATIONS OF THE LEASE CONTRACT AND RESOLUTION, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

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MOTION #129 IS CONTINUED.

COUNTY, N.D. CONTAINING 2.50 ACRES. M/L, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, BY RESOLUTION.)

MOTION WAS WITHDRAWN

#130. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE FOR THE STANDING ROCK SIOUX TRIBAL ATTORNEY ERIN SHANLEY TO DRAFT A LETTER TO BIA REGIONAL DIRECTOR TIMOTHY LAPOINTE, TO DETAIL BIA EMPLOYEES TO ASSIST WITH LEASES THROUGH TAMS, AND TO HAVE ALL THE LEASE CHECKS COMPLETED BY APRIL 1, 2024.

ROLL CALL VOTE:	ALKIRE, JANET – EXCUSED		
ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES
VOTE:	YES – 14	NO – 0	NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#131. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY _____, TO APPROVE TO CANCEL THE ALLOCATION ON RANGE UNIT 284, 287, AND 313, DUE TO BEING OUT OF COMPLIANCE.

MOTION DIED FOR LACK OF SECOND

#132. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO RE-ADVERTISE RANGE UNIT 333.

MOTION WAS WITHDRAWN

ECONOMICS COMMITTEE – John Pretty Bear reporting.
March 1, 2024 [SPECIAL]

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P A G E : 14

#135. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO SUPPORT JULIAN DEFENDER WITH START-UP COST IN AMOUNT OF \$1,054.59 FOR SUPPLIES AND TO HAVE THE TRIBE'S YOUTH LINE ITEM PAY THE @\$1,800.00 A MONTH FOR ONE YEAR.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#136. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR FEBRUARY 20, FEBRUARY 26, FEBRUARY 28, FEBRUARY 29, MARCH 4, AND MARCH 5, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

ECONOMICS COMMITTEE – Paul Archambault reporting.
February 28, 2024 [SPECIAL] CONINUED.

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P A G E : 15

#137. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO RE-ADVERTISE RANGE UNIT 333.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#138. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO RE-ADVERTISE RANGE UNIT 222.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#139. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO LEASE RANGE UNIT 053 TO JUSTIN AND JAKE EAGLE FOR A FIVE YEAR TERM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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P A G E : 16

MOTION #139 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#140. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY _____, TO APPROVE TO LEASE RANGE UNIT 468 TO LARISSA YOUNG FOR A FIVE YEAR TERM 2023-2028, **BY RESOLUTION.**

MOTION DIED FOR A LACK OF SECOND

#141. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO PUT RANGE UNITS 305, 317, 448, 457, AND 467 INTO THE SONNY SANDQUIST ESTATE THROUGH THE END OF THE CURRENT PERMIT PERIOD 2023 – 2028, WITH THE ADMINISTRATOR OF ESTATE TO BE SUTTON SANDQUIST, BY SEPARATE RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 1 NO – 11 NOT VOTING – 3

MOTION DID NOT CARRY 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 7, 2024

P A G E : 18

#145. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF ECONOMICS COMMITTEE MEETINGS FOR FEBRUARY 20, FEBRUARY 21, FEBRUARY 28 AND MARCH 1, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#146. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 1:23 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED