#### **MEETING DATE: October 8, 2024**

#### PAGE:1

#1. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE AGENDA FOR OCTOBER 8, 2024.

# ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	N.V.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES
VOTE:	YES – 12	NO – 0 NOT VOTIN	IG – 2

# MOTION CARRIED 3 – EXCUSED

<u>JUDICIAL COMMITTEE</u> – Charles Walker reporting. October 3, 2024 [SPECIAL]

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, TO APPROVE TO ALLOCATE ONE MILLION FIVE HUNDRED SIXTEEN THOUSAND THREE HUNDRED FORTY-NINE DOLLARS (\$1,516,349.00) TO THE SRST FLEET REPLACEMENT PROJECT WHICH WILL PURCHASE TRUCKS AND EQUIPMENT DESIGNED TO OFFSET INFLATION AND ECONOMIC LOSSES INCURRED DURING THE COVID-19 PANDEMIC UNDER THE PUBLIC HEALTH EMERGENCY CATEGORY TO COME FROM THE ARPA ACCOUNT #1701, **BY RESOLUTION.** 

#### ROLL CALL VOTE:

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	NO	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 – 1 NOT VOTIN	G – 1

**MEETING DATE: October 8, 2024** 

 $\mathbf{PAGE: 2}$ 

MOTION #2 IS CONTINUED.

#### MOTION CARRIED 3 – EXCUSED

#3. MOTION WAS MADE BY CHARLES WALKER. SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO AMEND STANDING ROCK SIOUX TRIBE RESOLUTION NO. 047-23 – DISTRICT BUILDING MAINTENANCE FROM \$3 MILLION TO \$2,933,000.00 IN AN EFFORT TO SPEND DOWN ARPA FUNDING.

#### MOTION WAS WITHDRAWN

<u>JUDICIAL COMMITTEE</u> – Charles Walker reporting. October 7, 2024 [SPECIAL]

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY25 STANDING ROCK LIHEAP DEPT. ACCOUNT #204010 IN THE AMOUNT OF \$1,920,945.60 ATTACHED HERETO AND INCORPORATED HEREIN.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	N.V.	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 VOTIN	[G - 2]

#### MOTION CARRIED 3 – EXCUSED

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE FY25 STANDING ROCK LIHEAP DEPT. ADMINISTRATION ACCOUNT #204011 IN THE AMOUNT OF \$213,438.40 ATTACHED HERETO AND INCORPORATED HEREIN.

ROLL CALL VOTE:	ALKIRE, JAI		
ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES

#### **MEETING DATE: October 8, 2024**

#### PAGE: 3

### **MOTION #5 IS CONTINUED.**

BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 VOTIN	[G – 1

#### MOTION CARRIED 3 – EXCUSED

MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CYRIL #6. ARCHAMBAULT, TO APPROVE OF MRI 2036 FY25 BUDGET IN THE AMOUNT OF \$25,000,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 VOTIN	[G – 2

#### MOTION CARRIED 3 – EXCUSED

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF OMR 2034 FY25 BUDGET IN THE AMOUNT OF \$2,485,350.00.

ROLL CALL VOTE:	ALKIRE,	ALKIRE, JANET – NOT VOTING		
ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES	
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES	
CADOTTE, Sr., Jeff	YES	<b>BIRD HORSE, Alice</b>	YES	

#### **MEETING DATE: October 8, 2024**

#### **PAGE:4**

#### MOTION #7 IS CONTINUED.

DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 VOTIN	[G - 2]

#### MOTION CARRIED 3 – EXCUSED

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF KENEL TO STATELINE 2089 FY25 BUDGET IN THE AMOUNT OF \$202,034.78.

#### ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 - 11	NO - 0 NOT VOTIN	IG - 3
MOTION CARRIED	3 – EXCUSE	ED	

#9. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF RAX 2041 FY25 BUDGET \$2,120,729.19.

ROLL CALL VOTE:	ALKIRE,	JANET – NOT VOTING	
ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	<b>BIRD HORSE</b> , Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Nola	YES

#### **MEETING DATE: October 8, 2024**

#### PAGE: 5

#### MOTION #9 IS CONTINUED.

RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES
VOTE:	YES – 11	NO – 0 NOT VOTIN	NG – 3

## MOTION CARRIED 3 – EXCUSED

#10. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF FY25 BUDGET FOR PALEONTOLOGY (1109) IN THE AMOUNT OF \$31,577.58.

ROLL CALL VOTE:	ALKIRE, JA	NET – NOT VOTING	
ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 3 – EXCUSED

#11. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FY25 BUDGET FOR LAND ACQUISITION (3028) IN THE AMOUNT \$120,000.00.

ROLL CALL VOTE:

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

#### **MEETING DATE: October 8, 2024**

PAGE: 6

#### MOTION #11 IS CONTINUED.

ROLL CALL VOTE:

VOTE:	YES – 13	NO - 0	NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#12. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FY25 BUDGET FOR LAND MANAGEMENT (3024) IN THE AMOUNT OF \$2,600.00.

ALKIRE, JANET – NOT VOTING

	,		
ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 VOTIN	[G – 1

#### MOTION CARRIED 3 – EXCUSED

#13. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF FY25 YOUTH WELLNESS PROGRAM BUDGET IN THE AMOUNT OF \$156,439.40.

ROLL CALL VOTE:

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 VOTIN	G - 1

**MEETING DATE: October 8, 2024** 

**PAGE:** 7

#### MOTION #13 IS CONTINUED.

#### MOTION CARRIED 3 – EXCUSED

#14. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE WORKFORCE SERVICES FY24 CARRY OVER FROM ACCOUNT 201665 IN THE AMOUNT OF \$500,000.00 TO BE UTILIZED ACCORDING TO THE APPROVED PLAN FOR FY25.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 VOTIN	G - 1

#### MOTION CARRIED 3 – EXCUSED

#15. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE WORKFORCE SERVICES GENERAL ASSISTANCE FY24 CARRY OVER ACCOUNT 202213 IS THE AMOUNT OF \$280,512.43 TO BE UTILIZED ACCORDING TO THE APPROVED PLAN FOR FY25.

ROLL CALL VOTE:

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 VOTIN	[G – 1

**MEETING DATE: October 8, 2024** 

**PAGE:8** 

#### **MOTION #15 IS CONTINUED.**

#### MOTION CARRIED 3 – EXCUSED

#16. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:57 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
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 VOTIN	VG – 1
MOTION CARRIED	3 – EXCUSI	ED	