

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 13, 2024

P A G E : 1

#1. MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE AGENDA FOR DECEMBER 13, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	L.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank [Chairing]	N.V.
PORRAS, Jessica R.	EX.	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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

H.E.W. COMMITTEE – Nola Taken Alive reporting
December 6, 2024 [EXCERPT]

#2. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE APPROVES THE PARTICIPATION AND SUBMISSION OF THE STANDING ROCK SIOUX TRIBE HEALTH FACILITY FOR THE IHS JOINT VENTURE CONSTRUCTION PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	L.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank [Chairing]	N.V.
PORRAS, Jessica R.	EX.	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 – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT 1 – LATE

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H.E.W. COMMITTEE – Nola Taken Alive reporting.
December 12, 2024 [EXCERPT]

#3. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO CAP THE CEILING RENT AT \$500 FOR STANDING ROCK HOUSING AUTHORITY TENANTS STARTING JANUARY 1ST, 2025 UNTIL DECEMBER 31ST, 2025.

AMEND: MOTION TO SAY “TO CAP THE CURRENT APPROVED CEILING RENT FOR THREE YEARS OF 30% STARTING JANUARY 1ST, 2025 TO DECEMBER 31ST, 2027 FOR STANDING ROCK HOUSING AUTHORITY TENANTS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank [Chairing]	N.V.
PORRAS, Jessica R.	EX.	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 – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
December 12, 2024 [EXCERPTS]

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE CONTRACT BETWEEN SRST AND D&D ENTERPRISES OF SELFRIDGE, ND FOR \$1,443.55 TO INSTALL HANGING POWER CORDS IN THE NEW SD AMBULANCE BUILDING WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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MOTION #4 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 – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#5. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THE CONTRACT BETWEEN SRST AND ACCURATE DOOR, LLC OF BISMARCK, ND FOR \$10,302.00 TO REPLACE THREE (3) DOORS AT THE YELLOW HOUSE WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank [Chairing]	N.V.
PORRAS, Jessica R.	EX.	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 – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#6. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE PURCHASE OF TWO (2) SKID STEERS, TWO (2) SHIPPING CONTAINERS AND AN EQUIPMENT TRAILER WITH TOOLS TO TIE DOWN EQUIPMENT IN AN EFFORT TO SPEND THE REMAINING BALANCE OF THE ROADS RECOVERY ALLOCATION IN THE AMOUNT OF \$147,145.00 WITH FUNDS TO COME FROM #1701 ARPA.

MOTION WAS WITHDRAWN.

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF THE HEAD START & EARLY HEAD START GRANT #90C10135-03 FOR 2025 IN THE TOTAL BUDGET AMOUNT OF \$3,201,374.00, THE HEAD

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#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO AFFIRM THE TRIBAL CHAIRWOMAN TO HAVE THE AUTHORITY TO BIND THE SRST OWNER IN ALL MATTERS REQUIRING OWNER'S APPROVAL AUTHORIZATION OR WRITTEN NOTIFICATION IN CONSOLIDATED CONSTRUCTION CO. INC. DESIGN BUILD AGREEMENT AND GENERAL CONDITIONS BETWEEN OWNER & DESIGN BUILDER..

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank [Chairing]	N.V.
PORRAS, Jessica R.	EX.	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 – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#10. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF THE FY2025 BUDGET TEMPLATE FOR YEAR #1 OF THE FY24 ADAM WALSH GRANT 15PSMA-24-GG-01717-AWAX IN THE AMOUNT OF \$144,317.00 WITH A REDUCED IDC RATE OF 4% DUE TO THE LOWER GRANT AWARD.

MOTION WAS WITHDRAWN.

#11. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 11:14 A.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 6

MOTION #11 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT