

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 1

#1. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF THE AGENDA FOR JULY 9, 2024 WITH ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	L.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE 1 – ABSENT

#2. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO AMEND RESOLUTION 346-24 FROM TRIBAL COUNCIL MEETING MOTION #5 HELD ON JULY 2, 2024, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	L.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE 1 – ABSENT

DISTRICT REPORTS:

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 2

KENEL DISTRICT – Delray Demery reporting.
June 16, 2024 [REGULAR]

#3. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TREASURER’S REPORT. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	L.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE 1 – ABSENT

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF KENEL DISTRICT MEETING FOR JUNE 16, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	L.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE 1 – ABSENT

LONG SOLDIER DISTRICT – Sidney Bailey, Jr., reporting.
June 16, 2024 [REGULAR RESCHEDULED]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 3

#5. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF TREASURER REPORT FOR MAY 2024. (GAMING, GENERAL FUND, TAX, CELEBRATION & OTHER REVENUE ACCOUNTS). [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	L.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE 1 – ABSENT

#6. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF LONG SOLDIER DISTRICT MEETING FOR JUNE 16, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	L.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE 1 – ABSENT

ROCK CREEK DISTRICT – John Pretty Bear reporting.
June 17, 2024 [REGULAR]

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF FINANCIAL REPORT FOR MAY 2024. [ROCK CREEK]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 4

MOTION #7 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – LATE 1 – ABSENT

#8. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ACCEPT TIMOTHY STEELE AS GAMING BOARD MEMBER. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	N.V.	JAMERSON, Frank [CHAIRING]	N.V.
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 – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ACCEPT LARRY BROWN JR. AS THE ENVIRONMENTAL PROTECTION AGENCY BOARD MEMBER. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 5

MOTION #9 IS CONTINUED.

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	N.V.	JAMERSON, Frank [CHAIRING]	N.V.
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 – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF ROCK CREEK DISTRICT MEETING FOR JUNE 17, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	N.V.	JAMERSON, Frank [CHAIRING]	N.V.
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 – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
June 10, 2024 [REGULAR]

#11. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

MEETING DATE: July 9, 2024

P A G E : 6

MOTION #11 IS CONTINUED.

BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	N.V.	JAMERSON, Frank [CHAIRING]	N.V.
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 – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#12. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY ALICE BIRD HORSE, TO APPROVE OF WAKPALA DISTRICT MEETING FOR JUNE 10, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	N.V.	JAMERSON, Frank [CHAIRING]	N.V.
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 – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Nola Taken Alive reporting.
June 10, 2024 [SPECIAL]

#13. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF CONSULTANT AGREEMENT WITH TA OYATE WOASNIYE TO PROVIDE 5 WEEKS OF ANGER MANAGEMENT SESSIONS BEGINNING JULY 2024

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 8

MOTION #14 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Nola Taken Alive reporting.
June 11, 2024 [SPECIAL] **No action needed.**

H.E.W. COMMITTEE – Nola Taken Alive reporting.
June 17, 2024 [REGULAR]

#15. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO AMEND THE LANGUAGE FOR THE ARPA STABILIZATION GRANT POLICY TO ADD: • MINI GRANTS WILL BE GRANTED TO PROVIDERS FOR BACK RENT INCURRED DURING COVID FOR THE SR HOUSING AUTHORITY HEAD OF HOUSEHOLD. • PROVIDERS CAN APPLY FOR GRANTS FOR EXPENSES TO AID IN PAYING BILLS: BACK RENT FOR THE HEAD OF HOUSEHOLD, AND IRS TAXES (GUIDANCE WILL BE DIRECTED TO THE CCDF FEDERAL PROGRAM SPECIALIST).

MOTION WAS WITHDRAWN.

#16. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF CHILD CARE ASSISTANCE PROGRAM TO WORK CLOSELY WITH SR HOUSING AUTHORITY ON THEIR BIDDING PROCESS. CONTRACT APPROVAL AND CHILD CARE ASSISTANCE WILL PAY FOR THE COST OF REPAIRS FOR PROVIDERS RESIDING WITHIN THE SR HOUSING AUTHORITY UNIT, THE PROVIDER DOES NOT HAVE TO BE HEAD OF HOUSEHOLD.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 9

MOTION #16 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#17. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO AMEND THE LANGUAGE FOR THE ARPA STABILIZATION GRANT POLICY TO ADD: • MINI GRANTS WILL BE GRANTED TO PROVIDERS FOR BACK RENT INCURRED DURING COVID FOR THE SR HOUSING AUTHORITY HEAD OF HOUSEHOLD. • PROVIDERS CAN APPLY FOR GRANTS FOR EXPENSES TO AID IN PAYING BILLS: BACK RENT FOR THE HEAD OF HOUSEHOLD, AND IRS TAXES (GUIDANCE WILL BE DIRECTED TO THE CCDF FEDERAL PROGRAM SPECIALIST).

MOTION WAS WITHDRAWN.

#18. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE APPLYING FOR A “NO-COST EXTENSION (NCD)” FOR THE FOLLOWING GRANT: A. THE PUBLIC HEALTH WORKFORCE (2202NDTRPH) FOR \$80,000.00. REQUESTING TO USE THIS GRANT TO REIMBURSE THE TRIBE FOR SALARY AND BENEFITS OF A COOK SINCE THERE WERE NO FUNDS ALLOCATED IN ACCOUNT 1193 FOR THIS FISCAL YEAR, THIS WILL BE SUBMITTED IN THE APPLICATION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#19. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE APPLYING FOR A “NO-COST EXTENSION (NCE)” FOR THE FOLLOWING GRANT: ACCOUNT 5070 – TITLE VI ARPA PART A/B GRANT (2102NDNAC6) FROM HHS FOR \$96,480.00. THERE IS \$17,000 REMAINING TO THIS GRANT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 10

MOTION #19 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#20. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE CONSULTANT AGREEMENT IN THE AMOUNT OF \$39,500, WITH FUNDS TO COME FROM 214184 (NEH GRANT), FOR KANOPI STUDIOS TO CARRY OUT MAINTENANCE, SUPPORT, CREATIVE AND TECHNICAL SERVICES ON DEVELOPMENT OF THE WOYAKE PROJECTS DIGITAL ARCHIVE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
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 – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Nola Taken Alive reporting.
July 2, 2024 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 11

#21. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE TERMINATION OF THE PROFESSIONAL SERVICES CONTRACT WITH BOBBI JAMERSON FOR CAUSE EFFECTIVE MAY 3RD, 2024, BY RESOLUTION.

MOTION WAS WITHDRAWN.

#22. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:36 A.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 7 NO – 4 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#23. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE TERMINATION OF THE PROFESSIONAL SERVICES CONTRACT WITH BOBBI JAMERSON FOR CAUSE EFFECTIVE MAY 3RD, 2024, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 2 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 12

MOTION #23 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#24. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF H.E.W. COMMITTEE MEETINGS FOR JUNE 3, JUNE 10, JUNE 11, JUNE 17, AND JULY 2, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
June 17, 2024 [REGULAR]

#25. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF AN AMENDMENT TO TRIBAL RESOLUTION NO. 036-24 BY ADDING THE FOLLOWING LANGUAGE TO THE SEVENTH **WHEREAS** FORT YATES FOOD DISTRIBUTION CENTER ADDITIONS AND RENOVATION \$1,900,000.00 PLUS AN ADDITIONAL \$884,361.00 FOR A TOTAL OBLIGATION OF \$2,784,361.00 FROM ARPA ACCOUNT #1701 **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 13

MOTION #25 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#26. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ACCEPT THE WOODSTONE INC. PROPOSAL AND MOVE FORWARD WITH NEGOTIATING A PRE-CONSTRUCTION AGREEMENT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#27. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE TO TERMINATE THE LEGAL SERVICES CONTRACT BETWEEN THE GAME & FISH DEPARTMENT AND PEEBLES KIDDER BERGIN & ROBINSON LLP EFFECTIVE JUNE 30, 2024 AND TO RETAIN THE SERVICES OF DRAGON FLY LAW GROUP P.C. EFFECTIVE JULY 1, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 14

MOTION #27 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#28. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF A BUDGET NARRATIVE FOR THE KENEL GREENHOUSE IN THE AMOUNT OF \$398,273.55.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#29. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE ITBC SPECIAL HERD DEVELOPMENT GRANT IN THE AMOUNT OF \$91,444.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 15

MOTION #29 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#30. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FY23 DEFERRED REVENUE FOR THE ITBC IN THE AMOUNT OF \$32,066.27 FOR #1089.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#31. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE DEFERRED REVENUE ACCOUNT #1086 IN THE AMOUNT OF \$1,155,205.35 FOR FY18 TO FY22.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 16

MOTION #31 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#32. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A GRANT APPLICATION FOR ASSESSMENT AND DEVELOPMENT OF NON-INVASIVE DNA BLACK FOOTED FERRET IN THE AMOUNT OF \$119,332.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#33. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE REVISED POLICY AND PROCEDURES FOR THE PARDON COMMISSION, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 17

#34. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AUTHORIZE ROBINS KAPLAN LLP TO REPRESENT THE TRIBE IN THE SOCIAL MEDIA LITIGATION, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
June 20, 2024 [SPECIAL]

#35. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF A SOLE SOURCE WITH RIVER CITY HEATING & AIR TO INSTALL A NEW DOWN FLOW FURNACE, NEW 4 TON A-COIL, NEW AC CONDENSING UNIT (4-TON) AND NEW LINE SET FOR THE RESERVATION RESOURCES BUILDING.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 18

#36. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF A PAYMENT TO RIVER CITY HEATING & AIR NOT TO EXCEED \$13,000.00 TO BE PAID FROM ACCOUNT #7001.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
June 27, 2024 [SPECIAL]

#37. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF THE FY25 BUDGET FOR NORTH DAKOTA BEHAVIORAL HEALTH DIVISION STATE OPIOID RESPONSE FOR AOD PROGRAM FROM OCTOBER 1, 2023 TO SEPTEMBER 29, 2024 IN THE AMOUNT OF \$100,000.00 WITH 8% IDC.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 19

#38. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF FY25 BUDGET ND NORTH DAKOTA BEHAVIORIAL HEALTH DIVISION SUBSTANCE USE PREVENTION, TREATMENT, RECOVERY SERVICES BLOCK GRANT FOR AOD PROGRAM IN THE AMOUNT OF \$240,000.00 FROM OCTOBER 1, 2023 TO SEPTEMBER 20, 2026 FOR AOD PROGRAM WITH NO IDC.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#39. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF WORKFORCE SERVICES PROGRAM FY25 BUDGET OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 IN THE AMOUNT OF \$709,371.00 – ACCOUNT #2104.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 20

#40. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF A CONSULTANT AGREEMENT WITH EAGLE SUN SYSTEMS PRODUCTS, INC TO PROVIDE TECHNICAL ASSISTANCE ON THE WORKFORCE SERVICES PROGRAM DATABASE FOR PARTICIPANTS IN THE AMOUNT OF \$9,500.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
July 1, 2024 [CFO]

#41. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF THE FY25 AWARD P24PANDCCDD ACCOUNT 4025 DISCRETIONARY: ADMIN \$205,673.00 (15%).

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 21

#42. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY25 AWARD 24PANDCCDD ACCOUNT 4026 DISCRETIONARY: DIRECT SERVICES \$1,165,480.76.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#43. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FY25 AWARD 24PANDCCDF ACCOUNT 4027 MANDATORY: KIDDIE COLLEGE DAY CARE \$313,036.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#44. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY24 AWARD 24PANDCCDD ACCOUNT 4044 DISCRETIONARY: ADMIN \$273,363.15 (15%).

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 22

MOTION #44 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#45. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY24 AWARD 24PANDCCDD ACCOUNT 4043 DISCRETIONARY: DIRECT SERVICES \$1,213,570.91.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#46. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FY24 AWARD 24PANDCCDF ACCOUNT 4045 MANDATORY: KIDDIE COLLEGE DAY CARE \$368,469.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 23

MOTION #46 IS CONTINUED.

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#47. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF THE FY 2025 ACCOUNT 4046 STABILIZATION ACCOUNT 4046 \$3,021,303.88.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#48. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF FY 2025 ACCOUNT 4042 SUPPLEMENTAL ACCOUNT 4042 \$1,493,374.38.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 24

MOTION #48 IS CONTINUED.

CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#49. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FY24 SHORT TERM LOAN PROGRAM BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#50. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A PURCHASE OF A RIDING MOWER FROM BOBCAT AT THE PRICE OF \$14,337.98.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 25

MOTION #50 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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#51. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE FY25 BIA BUDGET FOR ACCOUNT #3071 IN THE AMOUNT OF \$98,278.00 638 ENROLLMENT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#52. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF 26 NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 26

MOTION #52 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#53. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF 1 MINOR RELINQUISHMENT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	NO	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	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 – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#54. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF A SERVICE CONTRACT WITH PETER CAPOSSELA FROM JULY 2024 TO JULY 2026 NOT TO EXCEED \$55,000.00 WITH FUNDS TO COME FROM DAPL ACCOUNT #1084, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 27

MOTION #54 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#55. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF A SERVICE CONTRACT WITH DON HOLSTROM FROM JULY 2024 TO JULY 2026 NOT TO EXCEED \$40,000.00 WITH FUNDS TO COME FROM DAPL ACCOUNT #1084, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	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	EX.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Nola	N.V.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#56. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A SERVICE CONTRACT WITH PATRICK FLANDERS FROM JULY 2024 TO JULY 2026 NOT TO EXCEED \$25,000.00 WITH FUNDS TO COME FROM DAPL ACCOUNT #1084, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	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	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 – 10 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 28

MOTION #56 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
July 8, 2024 [SPECIAL]

#57. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A SERVICE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE AND CHRIS CHASE BUILDERS LLC FOR NEW ROOFING FOR THE SD TAX OFFICE IN THE AMOUNT OF \$18,679.58 WITH PAYMENT FROM 1065 SD TAX DEPARTMENT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#58. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE OF A SOLE SOURCE CONSULTANT AGREEMENT WITH WHITE BULL PHOTOGRAPHY FOR SERVICES IN THE AMOUNT OF \$3,000.00 FOR A SIX-MONTH PERIOD, FUNDS FROM 1065 SD TAX CONSULTANT LINE ITEM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 29

MOTION #58 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#59. MOTION WAS MADE BY SUSAN AGARD, SEDONDED BY JEFF CADOTTE, SR., TO APPROVE OF A PROFESSIONAL SERVICE CONTRACT FOR THE LAW OFFICE OF JEFFREY PARSONS IN THE AMOUNT OF \$55,000 FROM NODAPL ACCOUNT #1084 FOR LITIGATION, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#60. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CONTRACT BETWEEN SRST AND RIVER CITY HEATING & AIR REFRIGERATION FOR \$65,269.00 TO REPLACE FIVE (5) TRANE ROOF TOP UNITS ON THE PORCUPINE DISTRICT COMMUNITY CENTER WITH FUNDS TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 30

MOTION #60 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#61. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE CONTRACT BETWEEN SRST AND HOUSE OF GLASS, ABERDEEN SD FOR \$114,690.00 TO REPLACE/REFURBISH MANY OF THE EXTERIOR/INTERIOR DOORS AT THREE SEPARATE DISTRICT BUILDINGS WITH FUNDS TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#62. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR JUNE 10, JUNE 17, JUNE 20, JUNE 27, JULY 1, AND JULY 8, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 31

MOTION #62 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#63. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE COMPENSATION FOR ALAN PASCHAL, FOR MANAGING BOTH CASINOS UNTIL JUNE 19, 2024. COMPENSATION WILL BE \$25,000 UPON RECEIPT OF RECOMMENDATIONS REPORT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 5 NO – 6 NOT VOTING – 2

MOTION DID NOT CARRY 3 – EXCUSED 1 – ABSENT

#64. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ADVERTISE PRAIRIE KNIGHTS CASINO AND GRAND RIVER CASINO GENERAL MANAGER POSITIONS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 32

MOTION #64 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#65. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ADVERTISE FOR ASSISTANT GENERAL MANAGER FOR GRAND RIVER CASINO POSITION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
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	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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#66. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE PROCLAMATION IN MEMORIAM OF THOMAS W. RED BIRD.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 33

MOTION #66 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – John Pretty Bear reporting.
June 18, 2024 [REGULAR]

#67. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE AGING INFRASTRUCTURE PL 93-638 **BY RESOLUTION** FOR THE CANNON BALL AC PIPE REPLACEMENT, KENEL AC PIPE REPLACEMENT, MASTER METER UPGRADES, OFFICE AND SHOP UPGRADES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#68. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO CHARGE ALL BUSINESSES FOR THE USE OF WATER.

MOTION WAS WITHDRAWN.

#69. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE TO SUPPORT BOR ON NEGOTIATING OF RAILROAD PERMITS TO GO UNDER THE RAILROADS FOR THE WATERLINE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	NO
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 34

MOTION #69 IS CONTINUED.

BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	NO
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	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 9 NO – 3 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#70. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF AN AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND CENTRAL SPECIALTIES, INC. FOR BIA #3 APPROXIMATELY 4.587-MILES OF ASPHALT PAVEMENT OVERLAY, SEAL COAT, STRIPING, AND INCIDENTALS, GENERALLY LOCATED 10 MILES SOUTH OF FORT YATES, NORTH DAKOTA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#71. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF AN AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE AND CENTRAL SPECIALTIES, INC. FOR BIA #6 RECONSTRUCTION, APPROXIMATELY 7.441 MILES OF EARTHWORK & GRADING, CULVERTS, AGGREGATE ROAD BASE, ASPHALT PAVEMENT, STRIPING, SIGNAGE, AND INCIDENTALS, GENERALLY LOCATED 9-MILES NORTHWEST OF FORT YATES, ND.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 36

MOTION #73 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#74. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES FY25 WATER RESOURCES #3078 BUDGET IN THE AMOUNT OF \$563,428.63.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#75. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES FY25 BIA DATA #3065 BUDGET IN THE AMOUNT OF \$100,000.00

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 37

#76. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES FY25 WATER CONTROL BOARD ALLOCATIONS #3079 BUDGET IN THE AMOUNT OF \$24,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
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 VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#77. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF A RESIDENTIAL LEASE TO FRANCIS BAKER, DESCRIBED AS TRIBAL TRACT NO. 4290 WITHIN “THE SOUTH 330.00 FEET OF THE 660.00 FEET OF THE WEST 330.00 FEET OF GOVERNMENT LOT 2”, SECTION 30, TOWNSHIP 19 NORTH, RANGE 29 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA, CONTAINING 2.50 TOTAL ACRES M/L FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	N.V.	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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 38

#78. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF A RENEWAL RESIDENTIAL LEASE TO MARVIN GROSKRUETZ, DESCRIBED AS TRIBAL TRACT NO. 1640 WITHIN SW4SW4SW4NW4, SECTION 26, TOWNSHIP 130 NORTH, RANGE 80 WEST, FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA, CONTAINING 2.50 TOTAL ACRES M/L, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	EX.
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 – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#79. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE OF A LEASE REQUEST TO CHARLES BAILEY ON T 5855.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	EX.
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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#80. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE TO LEASE ALLOTTED TRACT 3762 TO BENJAMIN BIEBER

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 39

MOTION #80 IS CONTINUED.

BTB AG., DESCRIBED AS: E/2NW/4, LOT(S): 1, 2; SECTION 18 TOWNSHIP 18 NORTH RANGE 27 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 155.70 ACRES (GRASS), FOR 5 YEAR TERM, (2023-2028), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	EX.
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	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#81. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO LEASE ALLOTTED TRACT(S): 993, 3140, & 3392 TO JAY JONES, DESCRIBED AS: LOT(S): 4, 3, 1; SECTION 23 TOWNSHP 23 NORTH, RANGE 22 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 71.76 ACRES (GRASS), FOR 5 YEAR TERM, (2023-2028), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	EX.
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	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 41

MOTION #83 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#84. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO GRANT THE MNI WICHONI HEALTH CIRCLE 20 ACRES, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	EX.
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	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#85. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE TO USE THE 160 ACRES AT LOANS ARROW LOOP; TRACT 1754-A NE¼ OF SECTION 34 TOWNSHIP 131N RANGE 80W 160 ACRES M/L FOR THE SOLE PURPOSE OF A MEDICAL CAMPUS SITE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	EX.
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	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 9, 2024

P A G E : 42

#86. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF ECONOMICS COMMITTEE MEETING FOR JUNE 18, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

MOTION #86 IS CONTINUED.

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	EX.
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	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#87. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:55 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	EX.
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	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT