

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2024

P A G E : 1

#52. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ADD RESOLUTION TO THE AGENDA.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	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 – 1

MOTION CARRIED 4 – EXCUSED

#53. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO DISMISS THE MATTERS THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL DOES NOT BELIEVE THE ALLEGATIONS HAVE BEEN SUBSTANTIATED BY EVIDENCE RECEIVED, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#54. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ALICE BIRD HORSE, TO APPROVE OF FRED MCLAUGHLIN AS THE NORTH DAKOTA TAX CHAIRMAN.

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P A G E : 3

#56. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF BUDGET MODIFICATION #1 FOR FY23 CARRYOVER FOR THE ND TAX COMMISSION BUDGET IN THE AMOUNT OF \$43,675.45.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#57. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF PETE CUMMINGS TRAINING SERVICE AGREEMENT FOR THREE (3) MONTHS IN THE AMOUNT OF \$15,000.00 TO COME OUT THE HUMAN RESOURCES IDC BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#58. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE AGREEMENT FOR LEGAL SERVICES WITH PEEBLES, KIDDER,

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P A G E : 5

#60. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A PURCHASE WITH ROCK INDUSTRIES CORP. FOR BUFFALO PANELS IN THE AMOUNT OF \$31,725.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#61. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO SOLICIT BIDS FROM ACCOUNT FIRMS FOR PRAIRIE KNIGHTS CASINO & GRAND RIVER CASINO FOR ANNUAL AUDIT OF FINANCIAL STATEMENTS AND 401 K PLAN FOR UPCOMING CALENDAR YEARS 24, 25, 26 WITH THE OPTION FOR TWO-YEAR EXTENSION, PENDING REVIEW OF IN-HOUSE ATTORNEY.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 6

#62. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF STANDING ROCK GAMING COMMISSION'S REVISED LIAISON POLICY.

MOTION WAS WITHDRAWN

#63. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF STANDING ROCK GAMING COMMISSION/DEPARTMENT TO UTILIZE MOBRIDGE CLIMATE CONTROL FOR SOLE SOURCE VENDOR AS THEY WERE THE ONLY VENDOR TO SUBMIT A QUOTE FOR HEATING UNIT REPLACEMENT IN THE AMOUNT OF \$29,600.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 8 NO – 2 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#64. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE OF STANDING ROCK GAMING COMMISSION PROMULGATED STANDING ORDERS GOVERNING GAMING COMMISSION MEETINGS APPROVED BY THE STANDING ROCK GAMING COMMISSION ON 12/14/2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 7

MOTION #64 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#65. MOTION WAS MADE SUSAN AGARD, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO ONBOARD THE ND DEPARTMENT OF HEALTH & HUMAN SERVICES GRANT, GRANT NUMBER G21.974A CFDA NAME: NATIONAL INITIATIVE TO ADDRESS COVID-19 HEALTH DISPARITIES AMONG POPULATIONS AT HIGH RISK AND UNDERSERVED INCLUDING RACIAL AND ETHNIC MINORITY POPULATIONS AND RURAL COMMUNITIES AND TO APPROVE OF THE FY24 BUDGET IN THE AMOUNT OF \$10,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#66. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF A REQUEST OF \$303,048.00 FOR THE 4G SPECTRUM PURCHASE FROM INFRASTRUCTURE NETWORKS.

MOTION WAS WITHDRAWN

#67. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF 19 NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 8

MOTION #67 IS CONTINUED.

CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	EX.
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 6 – EXCUSED

#68. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY ALICE BIRD HORSE, TO APPROVE OF 1 ADULT RELINQUISHMENT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#69. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS DECEMBER 7, DECEMBER 12, DECEMBER 18, AND DECEMBER 20, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 9

MOTION #69 IS CONTINUED.

PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	EX.
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 6 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
December 19, 2023 [REGULAR]

#70. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO AMEND RESOLUTION NO. 633-23 FOR THE BIPARTISAN INFRASTRUCTURE LAW. THE MOTION SHALL READ; TO APPROVE THE STANDING TRIBAL COUNCIL HEREBY AUTHORIZES THE TRIBE TO ACCEPT FUNDING FROM THE BUREAU OF RECLAMATION OF \$10.54 MILLION FOR THE FIVE APPROVED AGING INFRASTRUCTURE PROJECTS TO BE ADMINISTERED BY STANDING ROCK RURAL WATER, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#71. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE AGREEMENT WITH SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION, ATTACHED HERETO AND INCORPORATED HEREIN, TO CONSTRUCT A PATHWAY, PEDESTRIAN RAMPS, AND DRAINAGE PIPES NEAR THE WAKPALA SCHOOL AS PART OF THE TRANSPORTATION ALTERNATIVES PROGRAM, **BY RESOLUTION.**

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P A G E : 10

MOTION #71 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#72. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO PURCHASE TWO 650L SERIES MAC PLOW TRUCKS TO BE BUILT & PURCHASE FROM RDO \$145,580.00 A PIECE WITH ATTACHMENTS, SOLE SOURCE FOR A TOTAL AMOUNT OF \$291,160.00 TO COME FROM ARPA FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#73. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO PURCHASE FROM FALLS THE ATTACHMENTS FOR BOTH OF THE MAC 650L SERIES PLOW TRUCKS, ATTACHMENTS WHICH INCLUDES BUT NOT LIMITED TO, SNOWING, UNDER BODY SCRAPER, TRUCK MOUNT WING AND DE-ICER, SANDER. TO COME FROM ARPA FUNDS.

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P A G E : 12

MOTION #75 IS CONTINUED.

MOTION WAS WITHDRAWN

#76. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO PURCHASE TWO BRAND NEW 2024 JOHN DEER 772G GRADERS IN THE AMOUNT OF \$856,514 FROM RDO, TO COME FROM ARPA FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#77. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO PURCHASE ONE 2024 JOHN DEER 7001 LOADER TO BE READY JANUARY 2024 IN THE AMOUNT OF \$262,034 TO COME FROM ARPA FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

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P A G E : 13

#78. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO PURCHASE 2023 JOHN DEER 644P LOADER FROM RDO IN THE AMOUNT OF \$326,986 FROM ARPA FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#79. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO PURCHASE FROM RUNNINGS, EIGHT (8) BETTER BUILT HD SERIES T-TOP STEEL TRANSFER TANK, 98 GALLONS IN WHITE AT \$599.99 EACH WITH TOTAL AMOUNT OF \$4,799.92 TO COME FROM ARPA FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#80. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO PURCHASE FROM NSC MINERALS, FOR THE 2023-2024 SALT

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P A G E : 15

#82. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHWK, 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 DISTRICT BUILDING LOCATED AT 3457 PAHA YAMNI LOOP IN SELFRIDGE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#83. 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 HEAD START PROGRAM, ATTACHED HERETO AND INCORPORATED HEREIN, TO INSTALL AND MAINTAIN SOLAR SYSTEMS ON THE LONG SOLDIER HEAD START BUILDING LOCATED AT 836 REDTAIL HAWK AVE IN FORT YATES ND.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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MOTION #86 IS CONTINUED.

PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	EX.
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 6 – EXCUSED

#87. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF A PLEDGE FOR RANGE UNIT NO. 333 FROM LUCAS SUTHERLAND.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#88. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 245, TO LARISSA YOUNG ON COMPETITIVE BID IN THE AMOUNT OF \$73,500, FOR A FIVE (5) YEAR TERM FROM 2023 – 2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2024

P A G E : 18

MOTION #88 IS CONTINUED.

PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	EX.
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 6 – EXCUSED

#89. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 246, TO TYSON W. MAXON, BY ALLOCATION COMPETITIVE BID IN THE AMOUNT OF \$41,500, FOR A FIVE (5) YEAR TERM FORM 2023 – 2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#90. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 395, TO KENEDI SCHMEICHEL & VIOLET SCHMEICHEL, BY ALLOCATION COMEPTITIVE BID IN THE AMOUNT OF \$94,800, FOR A FIVE (5) YEAR TERM FROM 2023 – 2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2024

P A G E : 19

MOTION #90 IS CONTINUED.

DEMERY, Delray	EX.	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	EX.
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 6 – EXCUSED

#91. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 423, TO CHARLES M. SCHMIDT, BY ALLOCATION COMPETITIVE BID IN THE AMOUNT OF \$110,000, FOR A FIVE (5) YEAR TERM FROM 2023 – 2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#92. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF AN APPLICATION FOR RANGE UNIT NO. 717, TO TYSON W. MAXON, BY ALLOCATION COMPETITIVE BID IN THE AMOUNT OF \$42,000, FOR A FIVE (5) YEAR TERM FROM 2023 – 2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2024

P A G E : 20

MOTION #92 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#93. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO CANCEL THE ALLOCATION FOR RANGE UNIT 053, RESOLUTION NO. 316-23 THAT APPROVES OF THE ALLOCATION FOR A GRAZING PERMIT FOR RANGE UNIT NO. 053 TO LISA KRAFT FOR 5 – YEAR TERM FROM 2023 - 2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#94. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO RE-ADVERTISE RANGE UNIT NO. 053 FOR ALLOCATION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2024

P A G E : 21

MOTION #94 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#95. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE A RESIDENTIAL LEASE TO JESSE J. STRICKER DESCRIBED AT TRACT 1833, SIOUX COUNTY, N.D. CONTAINING 2.50 ACRES, MORE OR LESS, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#96. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO GRANT A RESIDENTIAL LEASE TO RANDY BEAR RIBS DESCRIBED AS ALLOTTED TRACT NO. 302-T 1298 –A. NW ¼ SE ¼ NE ¼ SW ¼ TOWNSHIP 21 NORTH, RANGE 24 EAST, BHM, CORSON COUNTY, SOUTH DAKOTA, CONTAINING 2.50 TOTAL ACRES MORE OR LESS, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2024

P A G E : 22

MOTION #96 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#97. MOTION WAS MADE JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE T.D.O. CONTRACT ADDENDUM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

#98. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF ECONOMICS COMMITTEE MEETING FOR DECEMBER 19, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2024

P A G E : 23

MOTION #98 IS CONTINUED.

DEMERY, Delray	EX.	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	EX.
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 5 – EXCUSED

#99. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO AMEND THE AGENDA TO ADD SD TAX DEPT. PROJECT MANAGER.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#100. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF AN AIA AGREEMENT BETWEEN THE STANDING ROCK SIOUX TRIBE, OWNER AND EAPC, SIOUX FALLS, SD FOR THE BEAR SOLDIER COMMUNITY CENTER WITH COMPENSATION OF \$497,533 FOR PROFESSIONAL DESIGN SERVICES, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2024

P A G E : 24

MOTION #100 IS CONTINUED.

DEMERY, Delray	EX.	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	EX.
RED TOMAHAWK, Wilberta	N.V.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#101. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A CONSTRUCTION AGREEMENT AND GENERAL CONDITIONS BETWEEN THE STANDING ROCK SIOUX TRIBE, OWNER AND CONSOLIDATED CONSTRUCTION CO., INC., GENERAL CONTRACTOR FOR THE BEAR SOLDIER COMMUNITY CENTER WITH COMPENSATION OF \$95,000 FOR PRECONSTRUCTION SERVICES AND CONSTRUCTION PHASE SERVICES – CONSTRUCTION MANAGEMENT FEES AT 5% OF COST OF WORK, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#102. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF A DESIGN PHASE AGREEMENT WITH SCOPE OF SERVICES BETWEEN THE STANDING ROCK SIOUX TRIBE, OWNER AND CONSOLIDATED CONSTRUCTION CO., INC., (CCCI), CONTRACTOR OF A DESIGN-BUILD CONSTRUCTION AGREEMENT, WITH GENERAL CONDITIONS FOR THE FORT YATES DISTRIBUTION CENTER, ADDITION AND RENOVATION WITH COMPENSATION OF \$15,000 FOR A FEASIBILITY AND PHASE I SERVICES, AFTER

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2024

P A G E : 26

#104. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:19 P.M.

ROLL CALL VOTE:

ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	NO	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	EX.
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 5 – EXCUSED