

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: May 8, 2024**

**P A G E : 1**

#1. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR MAY 8, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED                      1 – LATE

**H.E.W. COMMITTEE** – Nola Taken Alive reporting.  
May 3, 2024 [**SPECIAL**]

#2. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE SERVICES CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE & UNITED TRIBES TECHNICAL COLLEGE BEGINNING 4/15/2024 – 7/31/2024 IN THE AMOUNT OF \$32,000.00 TO COME FROM ACCOUNT 4075.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13                      NO – 1                      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

**SPECIAL TRIBAL COUNCIL MEETING**  
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**MEETING DATE: May 8, 2024**

**P A G E : 2**

#3. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF A DEVELOPMENT AGREEMENT, LONG TERM CARE FACILITY BETWEEN (SRST) STANDING ROCK SIOUX TRIBE AND (NAHM) NATIVE AMERICAN HEALTH MANAGEMENT, LLC, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#4. MOTION WAS MADE NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF H.E.W. COMMITTEE MEETING FOR MAY 3, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#5. MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:16 P.M.

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: May 8, 2024**

**P A G E : 3**

**MOTION #5 IS CONTINUED.**

**ROLL CALL VOTE:**

**ALKIRE, JANET – EXCUSED**

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

**VOTE:**

**YES – 14**

**NO – 0**

**NOT VOTING – 1**

**MOTION CARRIED**

**2 – EXCUSED**