

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 27, 2024

P A G E : 1

#1. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO APPROVE OF THE AGENDA FOR DECEMBER 27, 2024 WITH ADDITION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT 2 – LATE

ENTITY REPORTS:

S.R. TELECOM – Fred McLaughlin reporting.

November 2024

#2. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY SUSAN AGARD, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR NOVEMBER 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT 1 – LATE

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P A G E : 2

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY FRANK JAMERSON, TO GO INTO EXECUTIVE SESSION AT 9:50 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

GAMING REPORTS:

PRAIRIE KNIGHTS CASINO/GRAND RIVER CASINO – Jay Meilstrup/Ryan Hertel reporting.
November 2024

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PRAIRIE KNIGHTS CASINO AND GRAND RIVER CASINO MONTHLY REPORT FOR NOVEMBER 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

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ENTITY REPORTS CONTINUED:

SAGE – Joe McNeil reporting.
November 2024

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF SAGE MONTHLY REPORT FOR NOVEMBER 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#6. MOTION WAS MADE BY RICHARD LONG FEATHER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF TEMPORARY LIQUOR PERMIT FOR GRAND RIVER CASINO TO SERVE INTOXICATING BEVERAGES AS ALLOWED FOR IN THE STANDING ROCK SIOUX TRIBAL CODE OF JUSTICE, TITLE 8, SECTION 8 – 106, THE APPLICABLE PERIOD FOR THE PERMIT WOULD BE JANUARY 1ST THROUGH JANUARY 3RD, 2025. THE TYPES OF INTOXICATING BEVERAGES SHALL BE LIQUOR, WINE AND BEER. ALL OTHER REQUIREMENTS OF SECTION 8 – 106, WILL BE MET.

MOTION WAS WITHDRAWN

JUDICIAL COMMITTEE – Charles Walker reporting.
ARPA ADMIN

#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE PURCHASE ORDER WITH HIGH POINT NETWORKS AND THE INSTALLATION FEE WITH D & D ENTERPRISES FOR THE SD AMBULANCE CENTER IN THE AMOUNT OF \$21,886.06 WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

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P A G E : 4

MOTION #7 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#8. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF ELECTRONICS COMMUNICATIONS QUOTE, DATED 12-6-2024, FOR \$16,007.40 FOR DUAL BAND BASE STATION WITH VEHICULAR REPEATER, INCLUDING EQUIPMENT MATERIALS SUPPLIES AND LABOR FOR THE SD AMBULANCE BASE 2A EMERGENCY COMMUNICATIONS, WITH SOURCE OF FUNDS INCLUDED IN APPROVED PROJECT BUDGET FOR ARPA FUNDS, ACCOUNT #1701.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE PURCHASE ORDER FOR TWO SHIPPING CONTAINERS FROM

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P A G E : 5

MOTION #9 IS CONTINUED.

CONTAINERS PROS OF ASHLEY, ND IN THE AMOUNT OF \$9,450.00 WITH FUNDING TO COME FROM 1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#10. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE THE PURCHASE OF A THUMB FOR OUR MRI EXCAVATOR IN THE AMOUNT OF \$24,780.00 TO COME FROM 1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#11. MOTION WAS MADE BY RICHARD LONG FEATHER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO PURCHASE TWO SKID STEERS, TWO SHIPPING CONTAINERS AND AN EQUIPMENT TRAILER WITH TOOLS TO TIE DOWN

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MOTION #11 IS CONTINUED.

EQUIPMENT IN AN EFFORT TO SPEND THE REMAINING BALANCE OF THE ROADS RECOVERY ALLOCATION, IN THE AMOUNT OF \$147,145.00 WITH THE FUNDS COMING FROM 1701 ARPA.

AMENDED: ADD EXTREME SALES, LINDSKOV IMPLEMENT AND CONTAINER PROS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#12. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY RICHARD LONG FEATHER, TO APPROVE TO ALLOCATE SEVEN HUNDRED AND THIRTY-THREE THOUSAND EIGHT HUNDRED AND TWENTY-FIVE DOLLARS [\$733,825.00] OF ARPA SLFRF TO HIRE QUALIFIED CONTRACTORS TO REPAIR AND RENOVATE CURRENT SRHA HOUSING UNITS TO ADDRESS HOMELESSNESS AND PROVIDE SAFE AND AFFORDABLE HOUSING ON THE STANDING ROCK RESERVATION, THEREBY INCREASING LONG TERM HOUSING SECURITY, WITH FUNDS COME TO FROM ARPA ACCOUNT 1701, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

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P A G E : 7

MOTION #12 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting
December 9, 2024 [EXCERPT]

#13. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO PAY DISTRICT WORKERS THAT WORKED TO ASSIST WITH THE HEAD OF HOUSEHOLD PROJECT \$30.00 PER HOUR IF THEY TURNED IN A SIGNED AND APPROVED BY THE DISTRICT REP TIME SHEET AND W9, FUNDS COME FROM ACCOUNT 1701 ARPA.

AMEND: TO REIMBURSE DISTRICTS THAT WORKED TO ASSIST WITH THE HEAD OF HOUSEHOLD PROJECT UP TO 30 DOLLARS PER HOUR WITH FUNDS COMING FROM ARPA 1701.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting
December 18, 2024 [EXCERPT]

#14. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF THE CY 25-26 LATCF BUDGET [LOCAL ASSISTANCE TRIBAL CONSISTENCY FUND] IN THE AMOUNT OF \$5,551,741.40, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 8

MOTION #14 IS CONTINUED.

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF THE LAND PURCHASE FROM WAYNE HEPPER FROM THE CY 25-26 LATCF BUDGET [LOCAL ASSISTANCE TRIBAL CONSISTENCY FUND] IN THE AMOUNT OF \$1,402,860.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting
December 9, 2024 [EXCERPT]

#16. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY RICHARD LONG FEATHER, TO APPROVE THE CONTRACT BETWEEN SRST AND LEINGANG HOME CENTER OF MANDAN, ND FOR \$60,182.04 TO RENOVATE THE WINDOWS,

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P A G E : 9

MOTION #16 IS CONTINUED.

SIDING AND GUTTERS AT THE YELLOW HOUSE WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#17. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE THE CONTRACT BETWEEN THE SRST AND CARPET WORLD OF BISMARCK, ND FOR \$15,694.45 TO RENOVATE THE FLOORING AT THE YELLOW HOUSE WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
December 17, 2024 [REGULAR]

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#18. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE PURCHASE AGREEMENT WITH WAYNE HEPPEL, ATTACHED HERETO AND INCORPORATED HEREIN, TO PURCHASE 467.52 ACRES OF LAND THAT IS LOCATED IN THE CANNONBALL IRRIGATION UNIT FOR ONE MILLION FOUR HUNDRED AND TWO THOUSAND FIVE HUNDRED AND SIXTY DOLLARS (\$1,402,560.00: TOWNSHIP 134 NORTH, RANGE 79 WEST, SIOUX COUNTY, ND SECTION 29: SW1/4; S1/2SE1/4, LESS OUTLOT 1 OF THE SE1/4 SECTION 30: E1/2SE1/4 SECTION 32: NE1/4 CONTAINING 467.52 ACRES MORE OR LESS SUBJECT TO EASEMENTS, RIGHTS OF WAY, RESTRICTIONS AND MINERAL CONVEYANCES AND RESERVATIONS OF RECORD. **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#19. MOTION WAS MADE BY RICHARD LONG FEATHER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO PURCHASE KITCHEN APPLIANCES FROM FLECK'S APPLIANCE BISMARCK, ND FOR WAKPALA COMMUNITY BUILDING NOT TO EXCEED \$33,000.00 FROM #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

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MOTION #19 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#20. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITY MEETING AT 1:19 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	EX.	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	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED