

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 1

#1. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE AGENDA FOR FEBRUARY 7, 2024, WITH ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| 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 – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY FRANK JAMERSON, TO GO INTO EXECUTIVE SESSION AT 9:21 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| 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 – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Stephanie Yellow Hammer reporting.
October 23, 2023 [REGULAR] EXCERPT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 2

#3. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE ADOPTION OF CHILD, C.E (D.O.B. – 2/09/2017) BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|------|
| 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | NO |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Nola | NO |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 9 NO – 3 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#4. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE ADOPTION OF CHILD, S.E. (D.O.B. – 04/08/2010) BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|------|
| 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | NO |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Nola | NO |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 9 NO – 3 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#5. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE ADOPTION OF CHILD, K.S. (D.O.B. - 08/22/2017) BY RESOLUTION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 3

MOTION #5 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 5 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

H.E.W. COMMITTEE – Stephanie Yellow Hammer reporting.
January 23, 2024 [SPECIAL] EXCERPT

#6. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY ALICE BIRD HORE, TO APPROVE OF ADOPTION A.F.H. (D.O.B. – 12/21/2010) **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 4 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#7. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE ADOPTION OF CHILD K.A.I.R. (D.O.B. 11/4/2021) **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 4

MOTION #7 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 4 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#8. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE ADOPTION OF CHILD, A.J.M.H.F. (D.O.B. – 12/10/2018) BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 4 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

LOCAL DISTRICT REPORTS:

CANNON BALL DISTRICT – John Pretty Bear reporting.
January 17, 2024 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 5

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE FOR THE NO DAPL ACCOUNT EXPENDITURES TO BE SHARED WITH THE PEOPLE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | N.V. | 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 | N.V. | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO RESCIND MOTION #17 OF STANDING ROCK TRIBAL COUNCIL MEETING DATED 11/02/2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | N.V. | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE TO SEEK PERMANENT LEGAL ATTORNEY(S) FOR THE DAPL FIGHT & LITIGATION THAT REPRESENTS THE TRIBE ON NO DAPL ONLY. WITH FUNDS COME FROM NO DAPL ACCOUNT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 6

MOTION #11 IS CONTINUED.

INTERVIEWS TO BE HELD WITH TRIBAL COUNCIL AND NO DAPL DIRECTOR FOR THE LEGAL TEAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | N.V. | 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 | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE CANNON BALL LOCAL DISTRICT TREASURER REPORT FOR NOVEMBER 2023 FOR GENERAL, CASINO & TAX BUDGETS. [CANNON BALL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | N.V. | 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 | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#13. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE CANNON BALL LOCAL DISTRICT TREASURER

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 7

MOTION #13 IS CONTINUED.

REPORT FOR DECEMBER 2023 FOR THE GENERAL, CASINO & TAX BUDGETS.
[CANNON BALL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | YES |
| 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 | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#14. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO REQUEST 2ND QUARTER ALLOCATION FOR THE FY24 CANNON BALL LOCAL DISTRICT GENERAL BUDGET. [CANNON BALL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | YES |
| 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 | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#15. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO REQUEST 2ND QUARTER ALLOCATION FOR THE FY24 CANNON BALL LOCAL DISTRICT CASINO BUDGET. [CANNON BALL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 8

MOTION #15 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | YES |
| 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 | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#16. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO REQUEST 2ND QUARTER ALLOCATION FOR THE FY24 CANNON BALL LOCAL DISTRICT TAX BUDGET. [CANNON BALL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | YES |
| 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 | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#17. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF CANNON BALL LOCAL DISTRICT MEETING FOR JANUARY 17, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 9

MOTION #17 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | YES |
| 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 | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

COMMITTEE REPORTS CONTINUED:

JUDICIAL COMMITTEE – Charles Walker reporting.
January 16, 2024 [SPECIAL]

#18. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF A SPECIAL LAW ENFORCEMENT COMMISSION WITH THE NDBCI AND THE BUREAU OF INDIAN AFFAIRS LAW ENFORCEMENT FOR DRUG ENFORCEMENT, BY RESOLUTION.

MOTION WAS WITHDRAWN

#19. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 3:22 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|------|
| 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 10

MOTION #19 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#20. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF A SPECIAL LAW ENFORCEMENT COMMISSION WITH THE NDBCI AND BUREAU OF INDIAN AFFAIRS LAW ENFORCEMENT FOR DUG ENFORCEMENT, BY RESOLUTION.

AMEND: TO 1 YEAR, UPON LEGAL REVIEW

MOTION WAS WITHDRAWN

LOCAL DISTRICT REPORTS CONTINUED:

KENEL DISTRICT – Delray Demery reporting.
January 21, 2024 [REGULAR]

#21. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TREASURER’S REPORT. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#22. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT CHRISTINIA WALKING ELK AS A PLANNING COMMISSIONER.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 11

MOTION #22 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#23. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF KENEL DISTRICT MEETING FOR JANUARY 21, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

LONG SOLDIER DISTRICT – Sidney Bailey, Jr., reporting.
January 21, 2024 [REGULAR RESCHEDULED]

#24. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE TREASURER REPORT FOR DECEMBER 2023 (GENERAL FUND, GAMING, OTHER REVENUE, CELEBRATION, TAX ACCOUNTS)

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 12

MOTION #24 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| 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 | YES |
| PORRAS, Jessica R. | N.V. | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#25. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO RAISE THE STIPENDS AMOUNT FROM \$100.00 TO \$150.00 FOR MEETINGS, WORK GROUPS AND SPECIAL MEETINGS.

MOTION WAS WITHDRAWN.

#26. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF LONG SOLDIER DISTRICT MEETING FOR JANUARY 21, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|------|
| 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 | N.V. |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 13

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
January 16, 2024 [REGULAR]

#27. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TREASURER’S REPORT FOR DECEMBER 2023. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| 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 | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#28. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY ALICE BIRD HORSE, TO APPROVE A RECOMMENDATION TO HEW & JUDICIAL TO ADOPT HUMAN TRAFFICKING CODE SIMILAR TO ONE PRESENTED @ PORCUPINE LOCAL DISTRICT REGULAR DISTRICT MEETING: NOT TO INCLUDE PROTECTION FOR VICTIM-OFFENDERS UNDER THE AGE OF 18 SHOULD BE TREATED FIRST AS A VICTIM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| 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 | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 14

MOTION #28 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#29. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PORCUPINE DISTRICT MEEETINGS FOR JANUARY 16, 2024 AND JANUARY 23, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| 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 | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

ROCK CREEK DISTRICT – Nola Taken Alive reporting.
January 17, 2024 [REGULAR]

#30. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT ELSTON YELLOW EARRINGS AS DISTRICT CHAIRMAN. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| 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 | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 15

MOTION #30 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#31. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT LARRY BROWN JR. AS DISTRICT TREASURER, [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| 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 | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#32. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT PHYLLIS ARCHAMBAULT AS DISTRICT SECRETARY. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 16

#33. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ACCEPT LARRY BROWN JR. AS GAMING COMMISSION BOARD.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#34. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO REQUEST SECOND QUARTER CASINO FOR \$23,318.96.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#35. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE TO REQUEST SECOND QUARTER GENERAL FUND FOR \$8,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 17

MOTION #35 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#36. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CHARLES WALKER, TO APPROVE OF ROCK CREEK DISTRICT FOR JANUARY 17, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

COMMITTEE REPORTS CONTINUED:

H.E.W. COMMITTEE – Stephanie Yellow Hammer reporting.
January 16, 2024 [REGULAR]

#37. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO ACCEPT THE DATA FROM LIHEAP FOR 1/12/2024.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 18

MOTION #37 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|----------------------------|------|
| 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 | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | N.V. | WALKER, Charles | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Stephanie Yellow Hammer reporting.
January 17, 2024 [REGULAR]

#38. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO GRANT SAMANTHA MCCAULEY QUALITY FUNDS FOR HEALTH AND SAFETY, PLUS IMPROVE HER DAY CARE SETTING IN THE AMOUNT OF \$53,789.28.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| 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 | EX. | TAKEN ALIVE, Nola | N.V. |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#39. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO UTILIZE THE STABILIZATION GRANT FOR THE PROVIDERS

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 19

MOTION #39 IS CONTINUED.

THAT HAVE BEEN ON THE CHILDCARE ASSISTANCE PROGRAM BEFORE MARCH 11, 2021, AND CAN APPLY FOR MORE FUNDING ONE THE \$25,000 HAS BEEN REACHED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#40. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO UTILIZE THE SUPPLEMENTAL GRANT FOR THE PROVIDERS THAT HAVE BEEN ON THE CHILDCARE ASSISTANCE PROGRAM AFTER MARCH 11, 2021, AND CAN APPLY FOR FUNDING ONE THE \$25,000 HAS BEEN REACHED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 20

#41. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE A NO-COST RESVISION TO THE TERM OF SACHEEN WHITE TAIL CROSS' CONTRACT FROM 120 DAYS TO 150 DAYS. THE CONTRACT EFFECTIVE DATE IS OCTOBER 10TH, 2023 IN THE AMOUNT OF \$11,700.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Stephanie Yellow Hammer reporting.
January 23, 2024 [SPECIAL]

#42. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF SERVICE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WIC, ON BEHALF OF NATIONS, AND GCOM SOFTWARE, LLC TO PROVIDE SEVICES FOR WIC MANAGEMENT INFORMATION SYSTEM (MIS) FOR A SYSTEM OPERATION AND SUPPORT CONTRACTOR.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 21

MOTION #42 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#43. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF H.E.W. COMMITTEE MEETINGS FOR JANUARY 8, JANUARY 16, JANUARY 17, JANUARY 23, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

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

#44. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PURSUANT TO TRIBAL COUNCIL RESOLUTION NO. 610-23 STANDING ROCK SIOUX TRIBE CHAIRWOMAN JANET ALKIRE SIGNED THE STANDING ROCK SIOUX TRIBE STATE OF SOUTH DAKOTA TRIBAL STATE CLASS III INDIAN GAMING COMPACT AMENDMENT, EXTENDING THE COMPACT TERM TO 10 YEARS, INCREASING GAMING MACHINE NUMBERS TO 1,000, ACKNOWLEDGING THE 1868 TREATY AND OUR 1889 ACT STANDING ROCK RESERVATION, AMONG OTHER THINGS. A COPY OF THE TRIBAL-STATE COMPACT IS ANNEXED HERETO AND THE TRIBAL COUNCIL APPROVES ITS SUBMISSION TO THE INTERIOR OFFICE OF INDIAN GAMING FOR IGRA APPROVAL AND PUBLICATION IN THE FEDERAL REGISTER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 22

MOTION #44 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 | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#45. MOTION WAS MADE BY SUSAN AGARD ,SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ACCEPT \$200,000.00 AS SUPPLEMENTAL FUNDING THROUGH THE BUREAU OF IDIAN AFFAIRS CONTRACT NO. A23AV01110 IN ORDER TO CONDUCT AN AGRICULTURAL & RANGELAND CONDITION ANALYSIS ON LANDS LOCATED WITHIN THE EXTERIOR BOUNDARIES OF THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| 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 | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#46. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE TO PAY THE 2023 SIOUX COUNTY FEE LAND TAXES IN THE AMOUNT OF \$27,719.87 TO BE PAID FROM ACCOUNT #3028 LAND ACQUISITION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-------------------|-----|--------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
|-------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 23

MOTION #46 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------------|------|
| 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 | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#47. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO PAY THE FIRST HALF OF THE 2023 CORSON COUNTY FEE LAND TAXES IN THE AMOUNT OF \$52,955.50 TO BE PAID FROM ACCOUNT #3028 LAND ACQUISITION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#48. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO PAY THE SECOND HALF OF THE 2023 CORSON COUNTY FEE LAND TAXES IN THE AMOUNT OF \$52,805.06 TO BE PAID FROM ACCOUNT #3028 LAND ACQUISITION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-------------------|-----|--------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
|-------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 24

MOTION #48 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#49. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO REQUEST A REPORT FOR BIA 638 ARPA HIP 4185 & TRIBAL HIP 1643.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | EX. |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#50. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF FY24 HAFP BUDGET IN THE AMOUNT OF \$4,559,300.77.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 25

MOTION #50 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#51. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND RESOLUTION 049-23 (ROADS RECOVERY \$4M) FROM \$4 MILLION TO \$2 MILLION, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#52. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND RESOLUTION #726-23 (RECORDS BUILDING \$2.472 MILLION) FROM \$2.47 MILLION TO 6.72 MILLION WITH FUNDS TO COME FROM 1701 ARPA FUNDS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 26

MOTION #52 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
February 1, 2024

#53. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE BIA EMERGENCY RECOVERY AWARD TO THE STANDING ROCK SIOUX TRIBE IN THE AMOUNT OF \$500,000.00 IN ACCORDANCE WITH THE ATTACHED EMERGENCY RECOVERY BUDGET, CONTRACT #A23AV00335 FOR THE PERIOD BEGINNING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | EX. |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#54. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF 45 NEW ENROLLMENTS **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 27

MOTION #54 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#55. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE OF 5 BLOOD QUANTUM INCREASE, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | EX. |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#56. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE REQUEST TO AMEND 477 PLAN TO CARRY OVER FUNDS SECTION OF OUR 477 PLAN PERIOD OF PERFORMANCE FY 2020 TO FY 2023 (CONTRACT A21AV00661) TO ADD A MODULAR BUILDING TO OUR EXISTING OFFICE BUILDING AT A COST OF APPROXIMATELY \$315,365.07, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 28

MOTION #56 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
February 6, 2024 [SPECIAL]

#57. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF REDW AUDIT LIAISON CONTRACT IN THE AMOUNT UP TO \$54,000.00 PLUS TRAVEL EXPENSES TO COME FROM PROGRAM #1640 AUDIT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#58. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF REDW AUDIT PREP CONTRACT IN THE AMOUNT UP TO \$170,000.00 PLUS TRAVEL EXPENSES TO COME FROM PROGRAM #1640 AUDIT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 29

MOTION #58 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#59. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF MOSS ADAMS ENGAGEMENT LETTER TO PERFORM THE FY 23 AUDIT IN THE AMOUNT OF \$85,500.00 PLUS TRAVEL EXPENSES TO COME FROM PROGRAM #1640 AUDIT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#60. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR JANUARY 5, JANUARY 8, JANUARY 16, JANUARY 17, JANUARY 19, FEBRUARY 1, AND FEBRUARY 6, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 30

MOTION #60 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE – Cyril Archambault reporting.
January 23, 2024 [REGULAR]

#61. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF A CONSULTATION WITH THE NATIONAL PARK SERVICE REGARDING THE THEODORE ROOSEVELT NATIONAL PARK LIVESTOCK PLAN AND INQUIRE ABOUT OPPORTUNITIES FOR CO-STEWARDSHIP AND/OR CO-MANAGEMENT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | EX. |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#62. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF A CONSULTATION WITH THE NATIONAL PARK SERVICE REGARDING THE WIND CAVE NATIONAL PARK, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 31

MOTION #62 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | EX. |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#63. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A SERVICE CONTRACT FOR THREE YEARS, WITH JERREN ELK, START DATE 1/1/2023 ENDING DATE 1/1/2026 IN THE AMOUNT OF \$45,000. WITH FUND TO COME FROM ACCOUNT NUMBER 3091, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|------|
| 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 | EX. |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#64. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE AUTHORIZING CHAIRWOMAN ALKIRE TO SIGN LETTERS TO DIRECT CHARLES SAMS III, DIRECTOR NATIONAL PARK SERVICE REGARDING THE THEODORE ROOSEVELT NATIONAL PARK SERVICE AND WIND CAVE NATIONAL PARK, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 32

MOTION #64 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | EX. |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#65. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE LEFT HAND CULVERT REPAIR IN THE AMOUNT OF \$138,273.16 WITH FUNDS TO COME FROM ACCOUNT NUMBER 4128.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 | EX. |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#66. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO SOLE SOURCE PURCHASE OF 120 TON AT \$140.95=\$16,014.00 OF SALT FROM NSC MINERALS LTD. WITH FUND TO COME FROM ACCOUNT 3110.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 33

MOTION #66 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#67. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND MOTION #86 FROM DECEMBER 5, 2023 TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO HAVE A JOINT FUNDING AGREEMENT 24NTJFA0034 WITH USGS DAKOTA WATER SCIENCE CENTER FOR THE STREAMFLOW QUANTIFICATION PROJECT FOR THE AMOUNT OF \$77,125.00 FROM ACCOUNT NUMBER 3064-50370.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#68. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ACCEPT THE FUNDING FROM BIA SAFETY OF DAMS OPERATION AND MAINTENANCE FUNDS TOTALING \$97,500.00 FOR STANDING ROCK #1 AND PRAIRIE #1 DAMS; AND \$6,000.00 FOR EARLY WARNING SYSTEMS FROM ACCOUNT NUMBER 3052, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 34

MOTION #68 IS CONTINUED.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED **5 – EXCUSED**

#69. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE TO PUT RANGE UNIT NO. 34, 42, 123 IN TO THE HENRY GAYTON ESTATE THROUGH THE END OF THE CURRENT PERMIT PERIOD 2023 – 2028 WITH THE ADMINISTRATOR OF THE ESTATE TO BE MR. ROBERT GAYTON, BY SEPARATE RESOLUTION.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED **5 – EXCUSED**

#70. MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY SUSAN AGARD, TO APPROVE OF THE ALLOCATION OF A GRAZING PERMIT FOR RANGE UNIT NO. 465 TO SHANLEE LEBEAU FOR A 5 YEAR TERM FROM 2023 – 2028. **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 35

MOTION #70 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 0 NOT VOTING – 4

MOTION CARRIED 5 – EXCUSED

#71. MOTION WAS MADE BY RICHARD LONG FEATHER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT 222, TO PAUL ARCHAMBAULT, FOR A FIVE (5) YEAR TERM FROM 2023 – 2028, BY RESOLUTION.

MOTION WAS WITHDRAWN

#72. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF ADDING MR. JAKE J. EAGLE TO THE ALLOCATION OF GRAZING PERMITS OF RANGE UNITS 0.028, 057, 060, 124, 358, AND 803, FOR THE FIVE (5) YEAR TERM FROM 2023 – 2028, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 6 NO – 4 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 36

MOTION #72 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#73. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A LEASE FOR SCOTT AND VICKY WALTERS, ON TRACT 302 T5226 TRIBAL, SECTION 9 TOWNSHIP 20 RANGE 18, 38.78 ACRES, FOR A 5 YEAR TERM 2023- 2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 4 NO – 6 NOT VOTING – 2

MOTION DID NOT CARRY 5 – EXCUSED

#74. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO RESCIND PLEDGE FROM LANE RAU ON TRACT T 1149 LANE DID NOT KNOW THAT THIS TRACT WAS PREVIOUSLY LEASED TO TRAVIS AND LOGAN KELSCH. LANE DOES NOT WANT TO TAKE THE LEASE AWAY FROM THEM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 6 NO – 4 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 37

MOTION #74 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

ECONOMICS COMMITTEE – Cyril Archambault reporting.
February 6, 2024 [SPECIAL]

#75. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF KLJ FOR BID LETTING SERVICES FOR BIA 3 OVERLAY, THE RECONSTRUCTION OF THE WEST HALF OF THE BIA 6 AND THE OVERLAY OF THE EAST HALF OF BIA 6 IN THE AMOUNT OF \$8,698.15. 40% OF THE COST WILL COME OUT OF ACCOUNT 4123. 60% OF THE COST WILL COME OUT OF ACCOUNT 4101, WITH NO CHANGE ORDER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#76. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND MOTION #14 OF THE JANUARY 30, 2024 ENTITY MEETING WITH THE AMOUNT TO SAY \$398,280.53.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 38

MOTION #76 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |
|-----------------------------|-----|--------------------------|-----|

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 11 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

MOTION CARRIED 5 – EXCUSED

#77. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND MOTION #15 OF THE JANUARY 30, 2024 ENTITY MEETING, WITH THE AMOUNT TO SAY \$796,561.06.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 10 | NO – 0 | NOT VOTING – 2 |
|-------|----------|--------|----------------|

MOTION CARRIED 5 – EXCUSED

#78. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF ECONOMICS COMMITTEE MEETINGS FOR JANUARY 23, 2024 AND FEBRUARY 6, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2024

P A G E : 39

MOTION #78 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#79. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 7:27 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED