

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

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COMMITTEE REPORTS CON'T.

JUDICIAL COMMITTEE – Charles Walker reporting.
May 24, 2024 [REGULAR]

#59. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF A SERVICE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE AND JOHN FRANKLIN FOR THE BIA COPS HOUSING UNIT IN CANNON BALL TO COMMENCE MAY 24, 2024 IN THE AMOUNT OF \$2,141.75 WITH 1ST PAYMENT IN THE AMOUNT OF \$1,141.75 FOR MOBILIZATION AND 2ND PAYMENT IN THE AMOUNT OF \$1,000.00 UPON COMPLETION. FUNDS TO COME FROM 5012 BIA LAW ENFORCEMENT QUARTERS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | YES | 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
June 10, 2024 [CFO]

#60. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE SOUTH DAKOTA TAX COLLECTION AGREEMENT EFFECTIVE JULY 1, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #60 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#61. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO TERMINATE THE LEGAL SERVICES CONTRACT BETWEEN THE TAX DEPARTMENT AND PEEBLES, KIDDER EFFECTIVE JUNE 30, 2024 AND TO RETAIN THE SERVICES OF DRAGONFLY LAW GROUP, PC EFFECTIVE JULY 1, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | YES | 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#62. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A HRTG GRANT FOR FY24 IN THE AMOUNT OF \$45,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|---------------------|-----|-----------------------|-----|
| ARCHAMBAULT, Paul | YES | 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 |

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MOTION #62 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#63. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN THE TAX DEPARTMENT AND DRAGONFLY LAW GROUP PC EFFECTIVE JULY 1, 2024 THROUGH SEPTEMBER 30, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | YES | 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#64. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE 2024 – 2026 ARPA ADMINISTRATION BUDGET IN THE AMOUNT OF \$551,421.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #64 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#65. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF A CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND BAMMERS SEAMLESS GUTTERS & SIDING LLP FOR \$3,693.00 TO REPLACE 252 FEET OF GUTTER ON THE PORCUPINE DISTRICT COMMUNITY CENTER WITH FUNDING TO COME ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | YES | 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#66. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF A CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND D & D ENTERPRISES \$67,707.50 TO REPLACE 115 STREET LIGHTS WITH LED HEADS IN THE SIOUX VILLAGE, BOOTHILL AND ELDERLY HOUSING AREAS WITH FUNDING TO COME ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #66 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#67. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND TECTA AMERICA DAKOTAS FOR \$175,789.00 TO APPLY A FRESH MEMBRANE ON THE AJ AGARD BUILDING WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | YES | 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#68. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND CARLSON SERVICES LLC FOR \$16,382.50 TO REPAIR/REPLACE SEWER LINES AT THE BEAR SOLDIER AND RUNNING ANTELOPE BLUE GYMS WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #68 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#69. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK JAMERSON, TO APROVE TO DISCUSS THE BEAR SOLDIER COMMUNITY PROJECT WITH LEGAL, FULL COUNCIL AND THE BUILDING COMMITTEE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | YES | 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Leslee Demery reporting.
May 20, 2024 [REGULAR]

#70. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE SRST SERVICES CONTRACT WITH D & D ENTERPRISES FOR \$22,022.72 WITH FUNDS TO COME FROM ACCOUNT 1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #70 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#71. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE CONTRACT BETWEEN SRST AND H.A. THOMPSON & SONS FOR THE AMOUNT OF \$59,800.00 TO REPLACE ROOF TOP UNIT ON THE WAKPALA GYM WITH FUNDS TO COME FROM ACCOUNT 1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#72. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF FY23 CARRYOVER IN THE AMOUNT OF \$23,740.29 FOR JTAC ACCOUNT 4083 SOCIAL CULTURAL AND TO TRANSFER THOSE FUNDS INTO 4069 JTAC MASTER ACCOUNT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #72 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#73. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF FY23 CARRYOVER IN THE AMOUNT OF \$176,550.44 FOR JTAC ACCOUNT 1132 BURIAL FUND LESS FY24 EXPENSES RECONCILIATION CORRECTIONS AND TO TRANSFER THOSE FUNDS INTO 4069 JTAC MASTER ACCOUNT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#74. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO CLOSE WELLS FARGO BANK ACCOUNT ENDING IN 0181 FOR JTAC LITTLE EAGLE DAY SCHOOL AND TRANSFER \$12,562.83 PLUS INTEREST EARNED TO 4069 JTAC MASTER ACCOUNT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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MOTION #74 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#75. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF JTAC MEETING MOTION #14 HELD ON MAY 8, 2024 TO RETURN TO PREVIOUS BURIAL POLICY UPON APPROVAL BY TRIBAL COUNCIL DUE TO UNAVIALABLE FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | NO |
| BAILEY, Jr., Sidney | NO | ARCHAMBAULT, Cyril | NO |
| 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 | NO | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 10 NO – 4 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#76. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE TO CLOSE WELLS FARGO BANK ACCOUNT ENDING IN 3345 FOR JTAC DISTRICT ECONOMIC AND TRANSFER \$500.00 INTO 4069 JTAC MASTER ACCOUNT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #76 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#77. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE TO POST TITLE 28 FOR 30 DAYS FORECLOSURE OF REAL ESTATE MORTGAGES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#78. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF 2 ADULT RELINQUISHMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #78 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

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

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#80. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF FY25 CHILD SUPPORT ENFORCEMENT TITLE IV-D GRANT BUDGET IN THE AMOUNT OF \$1,073,960.31 IN ACCOUNT #205014.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|------------------------|------|-----------------------|-----|
| ARCHAMBAULT, Paul | YES | 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 | N.V. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | EX. |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 12

MOTION #80 IS CONTINUED.

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

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 13 | NO – 0 | NOT VOTING – 2 |
|-------|----------|--------|----------------|

MOTION CARRIED 2 – EXCUSED

#81. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF FY25 CHILD SUPPORT PAYMENTS PASS THROUGH BUDGET IN THE AMOUNT OF \$500,000.00 IN ACCOUNT #202128.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 13 | NO – 0 | NOT VOTING – 2 |
|-------|----------|--------|----------------|

MOTION CARRIED 2 – EXCUSED

#82. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF FY20 CHILD SUPPORT BUILDING ADDITIONAL CONSTRUCTION BUDGET IN THE AMOUNT \$47,500.00 ACCOUNT NUMBER TO BE DETERMINED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 13

MOTION #82 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#83. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF FY24 CRIMINAL JUSTICE MODIFICATION NO. CJ001-2024 WHICH INCORPORATES THE BIA/OJS ONE-TIME FUNDING AWARD IN THE AMOUNT OF \$268,034.00 INTO THE CRIMINAL JUSTICE BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#84. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HEREBY SUPPORTS AND APPROVES OF THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF SEX OFFENDER SENTENCING, MONITORING, APPREHENDING, REGISTERING, AND TRACKING FOR THE SMART FY24 SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM GRANT NO. 0-SMART-2024-172043 FOR A TWO (2) YEAR GRANT IN THE AMOUNT OF \$400,000.00 WITH NO MATCH REQUIRED TO SUPPORT THE SRST ADAM WALSH SEX OFFENDER REGISTRY PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 14

MOTION #84 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#85. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE FY25 CTGP CRIMINAL JUSTICE CONTRACT #AV21AV00080 ACCOUNT 202050 BUDGET & NARRATIVE IN THE AMOUNT OF \$2,390,503.45.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#86. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY25 TRIBAL COURT FINES & COSTS ACCOUNT 101039 BUDGET & NARRATIVE IN THE AMOUNT OF \$250,000.00

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 15

MOTION #86 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#87. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE FY25 OVW SHELTER GRANT #2020-TW-AX-0034 ACCOUNT #202059 BUDGET & NARRATIVE IN THE AMOUNT OF \$300,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#88. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY DELRAY DEMERY, TO APPROVE OF FY25 ADAM WALSH SMART GRANT #15PSMA-21-GG-02510-AWAX ACCOUNT #202090 BUDGET & NARRATIVE IN THE MOUNT OF \$200,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|---------------------|-----|-----------------------|-----|
| ARCHAMBAULT, Paul | YES | 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 16

MOTION #88 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#89. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE FY25 TRIBAL COURT FORFEITURE ACCOUNT #202077 BUDGET & NARRATIVE IN THE AMOUNT OF \$21,426.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#90. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO INITIATE A NEGOTIATION TO RMS PRO FOR FY25.

MOTION WAS WITHDRAWN

#91. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TO PURCHASE TOWER REPEATER, 100 WATT P25 FOR MCLAUGHLIN/FORT YATES TOWER SITE FOR THE AMOUNT OF \$41,500.00 WITH FUNDS TO COME FROM EMP.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 17

MOTION #91 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|------|
| ARCHAMBAULT, Paul | YES | 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 | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#92. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE JUDICIAL COMMITTEE MEETINGS FOR MAY10, MAY 13, MAY 16, MAY 20, MAY 23, MAY 24, 2024, AND JUNE 10, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

ECONOMICS COMMITTEE – Sidney Bailey, Jr., reporting.
May 13, 2024 [1st SPECIAL]

#93. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO AWARD A CONTRACT TO JENSEN ROCK & SAND INC. FOR \$851,917.38 TO COMPLETE THE PROJECTS ON BIA 21 AND BIA 1, THIS CONTRACT WILL BE PAID WITH SD MOTOR FUEL TAX REVENUE, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 18

MOTION #93 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

#94. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO PURCHASE AN 8`ASPHALT DRAG BOX FROM DRAGG TEC FOR \$11,938.75 THIS PURCHASE WILL BE PAID FROM THE STANDING ROCK SIOUX TRIBE 638 ROAD MAINTENANCE ACCOUNT #3110. **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#95. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE PURCHASE OF TWO (2) 2024 SIDE DUMP INDUSTRIES TRIPLE AXLE TRAILERS FROM LSI TRUCK SALES, BISMARCK NORTH DAKOTA FOR \$138,000.00 WITH FUNDS TO COME FROM ACCOUNT 1701 ARPA.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 19

MOTION #95 IS CONTINUED.

MOTION WAS TABLED

ECONOMICS COMMITTEE – Sidney Bailey, Jr., reporting.
May 13, 2024 [3rd SPECIAL]

#96. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE TO LOOK INTO THE BUFFALO SKULLS THAT WERE GIVEN TO THE STANDING ROCK SIOUX TRIBE AND THE WHEREABOUTS, FROM ITBC.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#97. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE TO JOIN THE NATIVE AMERICAN FARM BILL, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 20

MOTION #97 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
May 21, 2024 [REGULAR]

#98. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO GO SOLE SOURCE WITH ATLAS COPCO FOR THE WATER TREATMENT PLANT FOR THE COMPRESSOR AND AIR DRYER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#99. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ACCEPT CARSTENSEN CONTRACTING, INC. FOR THE USER EXTENSIONS, CONTRACT 4-1 SCHEDULE 2. LOW BID AT \$3,993,692.35.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 21

MOTION #99 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#100. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO PAY SRF, \$11,469.18 FOR WRITING A TRANSPORTATION ALTERNATIVE GRANT. THIS WILL BE PAID FROM ACCOUNT #4127, THE TTP 2% PLANNING PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#101. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO PAY SRF \$6,001.15 FOR AGGREGATE STOCKPILE EVALUTION. THIS WILL BE PAID FROM ACCOUNT #4127, TTP 2% PLANNING PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 22

MOTION #101 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#102. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO PAY SRF \$18,908.40 FOR WRITING THE BIA 6 RAISE GRANT. THIS WILL BE PAID FROM ACCOUNT #4127, THE TTP 2% PLANNING PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | N.V. |
| 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 | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#103. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE PERFORMANCE WORKS STATEMENT STANDING ROCK SIOUX SITE MONITORING AND SITE ASSESSMENT OF IDENTIFIED SITES ON LAND MANAGEMENT BY THE CORPS OF ENGINEERS LAKE OAHE/OAHE DAM IN THE AMOUNT OF \$71,880.00 ACCOUNT NUMBER 3091.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 23

MOTION #103 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#104. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO RESCIND MOTION #17 OF THE REGULAR TRIBAL COUNCIL MEETING, SEPTEMBER 12, 2018. THE MOTION IS NOT CONSISTENT WITH THE FORMS THAT ARE ATTACHED AND INCORPORATED INTO THE CODE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#105. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO RESCIND MOTION #18 REGULAR TRIBAL COUNCIL MEETING, SEPTEMBER 12, 2018, TITLE XXX, TERO (TRIBAL EMPLOYEE RIGHTS OFFICE) DOES NOT APPLY TO THE TRIBAL HISTORIC PRESERVATION OFFICE OR TRADITIONAL CULTURAL SPECIALIST. UNDER TERO A “COVERED EMPLOYER” DOES NOT INCLUDE THE STANDING ROCK TRIBAL GOVERNMENT OR ANY OF ITS AGENCIES OR SUBDIVISIONS. IT DOES APPLY TO CONTRACTORS OF THE TRIBE WHO OTHERWISE MEET THE DEFINITION, WHICH IS AN EMPLOYER SUBJECT TO THE JURISDICTION OF THE TRIBE WHO EMPLOYS TWO OR MORE EMPLOYEES WHO DURING A 30 DAY PERIOD SPENDS MORE THAN 24 HOURS WORKING WITHIN THE RESERVATION. IF YOU TCS’S ARE NOT EMPLOYERS WHO EMPLOY TWO OR MORE EMPLOYEES THEN THEY WOULDN’T “OTHERWISE MEET THE DEFINITION” OF A COVERED EMPLOYER UNDER TERO. THE TERO CODE WAS NOT ESTABLISHED FOR THIS TYPE OF SITUATION, BUT RATHER FOR OUTSIDE CONTRACTORS THAT ARE WORKING ON THE RESERVATION TO ENSURE THEY APPLY WITH INDIAN PREFERENCE, PAY TERO FEES ETC. SO, WITH ALL THAT SAID, IT IS MY OPINION THAT TCS’S DO NOT MEET THIS DEFINITION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 24

MOTION #105 IS CONTINUED.

MOTION WAS WITHDRAWN

#106. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO PAY JERREN ELK AND ANDREW ANTELL FOR SERVICES ALREADY RENDERED. THEY HAVE BEEN UNPAID FOR OVER A MONTH DESPITE THE RESOLUTIONS APPROVING AND UPHOLDING THEIR CONTRACTS WITH THPO.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#107. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE DEPARTMENT OF WATER RESOURCES TO PURCHASE 8 BILLBOARDS FOR THE KEEP STANDING ROCK CLEAN 2024 POSTER CONTEST FROM SIGN PRO IN THE AMOUNT OF \$4,935.00 SOLE SOURCE FROM ACCOUNT 4099.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 25

MOTION #107 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#108. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO PURCHASE A JETTER FROM ROCK PROPANE FOR THE WASTE WATER DEPARTMENT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#109. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSICA R. PORRAS, TO APPROVE THE PARTICIPATING AGREEMENT WITH THE USDA, FOREST SERVICE, ATTACHED HERETO AND INCORPORATED HEREIN, FOR THE DAKOTA PRAIRIE GRASSLANDS TO FACILITATE A MULTI-FACETED CO-STEWARDSHIP PROJECT WITH SHAMBO ALLOTMENT ON LANDS CURRENTLY ADMINISTERED BY THE DPG GRAND RIVER RANGER DISTRICT AND TRIBAL TRUST LANDS ADMINISTERED BY THE STANDING ROCK SIOUX TRIBE; AND THE STANDING ROCK SIOUX TRIBAL COUNCIL AGREES TO APPLY THE DIMINIMIS INDIRECT COST RATE OF 10% TO THE PROJECT, GIVEN THE MINIMAL ADMINISTRATIVE BURDEN ON THE TRIBE. **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 26

MOTION #109 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#110. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO PURCHASE THE FOLLOWING TRACTS; TWP 134N-R79W SW¼ OF SECTION 20, TWP 134N-R79W NE¼ OF SECTION 32, TWP 134N-R79W E½ AND THE SE¼ OF SECTION 30, TWP 134N-R79W S½ SE¼ OF SECTION 29, LESS OUT LOT 1 OF THE SE¼ OF SECTION 29 OWNED BY WAYNE HEPPEL, IN THE AMOUNT \$1,389,000.00 TO BE PAID WITH THE INDIAN LAND CONSOLIDATION ACT MONIES – ILCA, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | NO | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#111. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF RESIDENTIAL LEASE TO MARLON LAMBERT, DESCRIBED AT ALLOTTED TRACT NO. 2276 WITHIN THE NE¼ NE¼ NW¼ SW¼ SECTION 22 TOWNSHIP 134 NORTH, RANGE 79 WEST, 5TH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA, CONTAINING 2.50 TOTAL ACRES M/L, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 27

MOTION #111 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#112. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF A RESIDENTIAL LEASE TO JACE LONG FEATHER, DESCRIBED AS PARCEL NO. 00230000 WITHIN THE SW¹/₄ SW¹/₄ SE¹/₄ SE¹/₄, SECTION 20, TOWNSHIP 129 NORTH, RANGE 81 WEST, 5TH P.M., SIOUX COUNTY, NORTH DAKOTA, CONTAINING 2.50 TOTAL ACRES M/L, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 5

MOTION CARRIED 3 – EXCUSED

#113. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO CANCEL THE HOMESITE LEASE OF ROSE WINTERS AND TO RESCIND RESOLUTION NO. 197-21, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 28

MOTION #113 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#114. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO RELINQUISH GRAZING PRIVILEGES TO LAND ADJACENT TO 1839 AND 1839-C OF THE TAKEN AREA, WITHIN TOWNSHIP 131, THAT THE TAKEN AREA WILL BE IN THE HENRY/JEANETTE BAILEY LANDOWNERSHIP, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#115. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO LEASE ALLIOTTED TRACT: T 1530-B TO MATT HARRISON, DESCRIBED AS; N/2W/2SE/4NE/4. LOT(S) 1, 2, 3; SECTION 2 TOWNSHIP 22 NORTH, RANGE 29 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 29

MOTION #115 IS CONTINUED.

DAKOTA CONTAINING 91.0 ACRES (CROP) FOR A 5 YEAR TERM, (2023-2028), BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|----------------------------|------|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#116. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO LEASE TRIBAL TRACT: T 5141 TO MATT HARRISON, DESCRIBED AS: (M&B) NESWSENE, SSSENE, LOT 99; SECTION 34 TOWNSHIP 23 NORTH, RANGE 29 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 13.75 ACRES (CROP & GRASS), FOR 5 YEAR TERM, (2023-2028), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|----------------------------|------|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED **2 – EXCUSED**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 30

#117. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO LEASE TRIBAL TRACT: TRACT T 5855 TO MATT HARRISON, DESCRIBED AS: NWNWSESW, SSES, SESE; SECTION 35, TOWNSHIP 23 NORTH RANGE 29 EAST, BLACK HILLS MERIDIAN CORSON COUNTY, SOUTH DAKOTA CONTAINING 152.50 ACRES (CROP & GRASS), FOR 5 YEAR TERM, (2023-2028) BY RESOLUTION.

MOTION WAS WITHDRAWN

#118. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTEE, SR., TO APPROVE OF A RESIDENTIAL LEASE JUSTIN LONG FEATHER DESCRIBED AS TRACT T 1833, NE¼, SEC. 15, TOWNSHIP 131 NORTH RANGE 80 WEST, 5TH P.M. SIOUX COUNTY, ND, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST ¼, SEC. COR. OF SEC. 15, THENCE WEST ON THE SOUTH LINE OF THE NE ¼, 607.8 FT., THENCE N.11°43'W. ON AN ASSUMED BEARING, 1297.0 FT., THENCE N.56°07'W., 499.2 FT. TO A CORNER COMMON TO TRACTS T 1833 AND 1833C, ALSO BEING THE POINT OF BEGINNING, THENCE S.33°53;W ALONG THE LINE BETWEEN SAID TRACTS, 330.0 FT., THENCE N.56°07W., 330.0 FT., THENCE N.33°53;E., 330.0 FT. TO THE INTERSECTION WITH A LINE COMMON TO TRACTS T 1833 AND A 1833-B, THENCE S.56°07'E. ALONG SAID LINE, 330 FT. TO THE POINT OF BEGINNING, CONTAINING 2.5 ACRES, M/L, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE:

YES – 8

NO – 0

NOT VOTING – 6

MOTION CARRIED

3 – EXCUSED

#119. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO RESCIND THE LEASE CONTRACT TO MATT HARRISON ON TRACT T 5855.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 31

MOTION #119 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#120. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO LEASE TIMBER LOTS: ALLOTTED & TRIBAL TO ALAN P. TSCHIDER, DESCRIBED AS: 21 TIMBER LOT (S); WITHIN SECTION 20, 21, 28, & 29, TOWNSHIP 134 NORTH, RANGE 81 WEST, FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA CONTAINING 66.08 ACRES (GRASS), FOR 5 YEAR TERM, (2023-2028) **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#121. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO LEASE TRIBAL TRACT: T 5752 TO OYATE CADOTTE, DESCRIBED AS: SE ¼; SECTION 30, TOWNSHIP 20 NORTH RANGE 30 EAST,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 32

MOTION #121 IS CONTINUED.

BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 160.0 ACRES (GRASS), FOR 5 YEAR TERM, (2023-2028) **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#122. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO LEASE ALLOTTED TRACT: 2356-A TO TRAVIS R. COYLE DESCRIBED AS: LOT 6; SECTION 36, TOWNSHIP 134 NORTH, RANGE 82 WEST, FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA CONTAINING 33.60 ACRES (GRASS), FOR 5 YEAR TERM , (2023-2028), STANDING ROCK SIOUX TRIBE HAS THE MAJORITY OWNERSHIP INTEREST IN THE ALLOTTED TRACT. **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 33

ECONOMICS COMMITTEE – John Pretty Bear reporting
June 3, 2024 1st [SPECIAL]

#123. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE ALLOCATION OF A GRAZING PERMIT FOR RANGE UNIT NO. 468 TO LARISSA YOUNG AS A NEW PRODUCER FOR A 5-YEAR TERM FROM 2023-2028, **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 0 NOT VOTING – 7

MOTION CARRIED 3 – EXCUSED

#124. MOTION WAS MADE SIDNEY BAILEY, JR., SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE ALLOCATION OF A GRAZING PERMIT FOR RANGE UNIT NO. 333 TO ARA LAND & LIVESTOCK FOR A 5-YEAR TERM 2023-2028, **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|----------------------------|------|
| ARCHAMBAULT, Paul | YES | 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 | YES | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | EX. | WALKER, Charles | EX. |
| 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: June 11, 2024

P A G E : 34

#125. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF COMBINING RANGE UNIT NO. 333 AND NO. 335, ALLOCATED TO ARA LAND & LIVESTOCK. THE COMBINED UNITS WILL BE LISTED UNDER ONE GRAZING PERMIT; RANGE UNIT NO. 335, FOR THE PERMIT PERIOD 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 6 NO – 2 NOT VOTING – 6

MOTION CARRIED 3 – EXCUSED

#126. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF ADDING SOPHIE SANDQUIST & SUTTON SANDQUIST TO THE GRAZING PERMIT FOR RANGE UNIT NO. 434, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. | WALKER, Charles | EX. |
| 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: June 11, 2024

P A G E : 35

#127. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF ADDING SOPHIE SANDQUIST & SUTTON SANDQUIST TO THE GRAZING PERMIT FOR RANGE UNIT NO. 708, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#128. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF ADDING SOPHIE SANDQUIST & SUTTON SANDQUIST TO THE GRAZING PERMIT FOR RANGE UNIT NO. 207, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#129. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF ADDING SOPHIE SANDQUIST & SUTTON SANDQUIST TO THE GRAZING PERMIT FOR RANGE UNIT NO. 206, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 36

MOTION #129 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#130. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THE SUBMISSION OF AN APPLICATION OF THE U.S. DEPARTMENT OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION (ETA), FUNDING OPPORTUNITY NO. FOA-ETA-23-31 TO FUND THE DEVELOPMENT AND IMPLEMENTATION OF A WORKER-CENTERED TRAINING PROGRAM ON THE RESERVATION BY SAGE DEVELOPMENT AUTHORITY, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#131. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF SA #46 FOR CONSTRUCTION FOR BARTLETT AND WEST FOR CONTRACT 4-1 SCHEDULE 2, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 37

MOTION #131 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#132. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF CARSTENSON CONTRACTING, INC. FOR CONTRACT 4-1 SCHEDULE 2 IN THE AMOUNT OF \$3,993,692.35 FUNDING TO COME FROM BOR ACCOUNT NUMBER 2036, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#133. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF STORMS TRENCHING, LLC. OUT OF WINNER, SD FOR THE SR HYDRANT AND VALVE REPLACEMENT FOR \$2,265,093.00 FUNDING COMING FROM I.H.S. (NO BIDDERS AT THE TIME OF BID OPENING WE SO REACHED OUT TO THE ONES THAT TOOK PLANS OUT), **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 38

MOTION #133 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
June 3, 2024 2ND [SPECIAL]

#134. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE SECRETARY OF INTERIOR DEB HAALAND THROUGH THE BUREAU OF INDIAN AFFAIRS, COVER ALL COSTS OF THE NATION-TO-NATION CONSULTATION AS PROVIDED IN THE ATTACHED BUDGET IN THE AMOUNT OF \$63,772.53 TO BE HELD AT A DETERMINED SITE BY THE TWO SPONSORING OCETI SAKOWIN TRIBES, BY RESOLUTION.

MOTION WAS WITHDRAWN

#135. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THE IMMEDIATE FILING OF A LEGAL ACTION IN THE UNITED STATES DISTRICT COURT TO CHALLENGE THE ON-GOING OPERATION OF THE DAKOTA ACCESS PIPELINE. **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|---------------------|------|-----------------------|-----|
| ARCHAMBAULT, Paul | N.V. | 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 |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 39

MOTION #135 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#136. MOTION WAS MADE BY SIDNEY BAILEY, JR, SECONDED BY SUSAN AGARD, TO APPROVE OF ECONOMICS COMMITTEE MEETINGS FOR MAY 13, #1, #2 AND #3, MAY 21, JUNE 3, #1, #2, JUNE 4, AND JUNE 10, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|------|
| ARCHAMBAULT, Paul | N.V. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | NO |
| 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 | N.V. |
| RED TOMAHAWK, Wilberta | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 10 NO – 1 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

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

#137. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF GRANT BY (RESOLUTION) APPLICATION TO SAMHSA FOR (NOFO) NO. TI-24-009 TRIBAL OPIOID RESPONSE FOR \$250,000 PER YEAR AWARD, WITH ANTICIPATED PROJECT START DATE SEPTEMBER 30, 2024 UP TO 5 YEARS. THE PURPOSE OF THE GRANT IS TO ASSIST IN ADDRESSING THE OPIOID OVERDOSE CRISIS IN TRIBAL COMMUNITIES BY INCREASING ACCESS TO FDA – APPROVED MEDICATIONS FOR THE TREATMENT OF OPIOID USE DISORDER (MOUD), AND SUPPORTING THE CONTINUUM OF PREVENTION, HARM REDUCTION, TREATMENT, AND RECOVERY SUPPORT SERVICES FOR OPIOID USE DISORDER (OUD) AND CO-OCCURRING SUBSTANCE USE DISORDERS. **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 40

MOTION #137 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#138. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO REFRAIN FROM ATTENDING THE PUBLIC SAFETY MEETING HELD IN SOUTH DAKOTA BY GOVENOR KRISTI NOEM, HELD JUNE 24, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 4 NO – 5 NOT VOTING – 2

MOTION DID NOT CARRY 6 – EXCUSED

#139. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY RICHARD LONG FEATHER, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 5:19 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 41

MOTION #139 IS CONTINUED.

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#140. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE JUDICIAL COMMITTEE RECOMMENDS APPROVAL TO ACCEPT THE BASE BID FOR THE BEAR SOLDIER COMMUNITY CENTER FOR \$8,119,883 AND TO INCLUDE AMENDMENT NO. 1 GROSS MAXIMUM PRICE (GMP) TO THE CONSTRUCTION AGREEMENT AND GENERAL CONDITIONS BETWEEN THE OWNER AND GENERAL CONTRACTOR FOR THE BEAR SOLDIER COMMUNITY CENTER, WITH FUNDS TO COME OUT OF ARPA.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#141. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF ALTERNATE NO. 3, IN THE AMOUNT OF \$125,000 AND ALTERNATE NO. 4, IN THE AMOUNT OF \$23,036, TO COME OUT OF ARPA.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 11, 2024

P A G E : 42

MOTION #141 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 | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | YES |
| PRETTY BEAR, John | EX. | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#142. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 6:39 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | NO | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | EX. | 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 | EX. | WALKER, Charles | EX. |
| WHITE MOUNTAIN, Jr., Joseph | EX. | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED