

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 1

#1. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE AGENDA FOR SEPTEMBER 11, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

DISTRICT REPORTS:

KENEL DISTRICT – Delray Demery reporting.
August 18, 2024 [REGULAR]

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

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 2

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE DEANNE BEAR CATCHES' RESIGNATION AS EPA/EQC BOARD MEMBER, EFFECTIVE IMMEDIATELY. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#4. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF DALE DEMERY AS EPA/EQC BOARD MEMBER. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE KENEL DISTRICT MEETING FOR AUGUST 18, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 3

MOTION #5 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

LONG SOLDIER DISTRICT – Sidney Bailey, Jr., reporting.
August 11, 2024 [REGULAR]

#6. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE TREASURER’S REPORT FOR AUGUST 2024 (GAMING, GENERAL FUND, CELEBRATION, TAX, OTHER REVENUE ACCOUNTS) [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#7. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE LONG SOLDIER DISTRICT MEETING FOR AUGUST 11, 2024.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 5

MOTION #9 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE RESIGNATION OF TAYLOR OTTER ROBE AS PLANNING COMMISSION MEMBER. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#11. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF ROCK CREEK DISTRICT MEETING FOR AUGUST 19, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 6

MOTION #11 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
August 12, 2024 [REGULAR]

#12. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE TO ACCEPT AND APPROVE TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#13. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE WAKPALA DISTRICT MEETING FOR AUGUST 12, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 7

MOTION #13 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – John Pretty Bear reporting.
August 1, 2024 [SPECIAL]

#14. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES SAFETY OF DAMS PROGRAM TO PURCHASE A 2025 PJ DECKOVER TRAILER FROM EXTREME SALES INC. IN THE AMOUNT OF \$9,800.00 TO COME OUT OF BUDGET #3052-50830.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | N.V. |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | 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: September 11, 2024

P A G E : 8

#15. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES SAFETY OF DAMS PROGRAM TO PURCHASE A 2025 CAN-AM, DPS 700 FROM MORITZ SPORT & MARINE IN THE AMOUNT OF \$11,237.20 TO COME OUT OF BUDGET #3052-50830.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
August 6, 2024 [SPECIAL 2ND MTG]

#16. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO PAY WITE PROPERTY MANAGEMENT, LLC IN THE AMOUNT OF \$5,307.24 TO BE PAID FROM ACCOUNT NUMBER 4115.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 9

#17. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO PAY SEH, INC., IN THE AMOUNT OF \$22,749.10 WITH FUNDS TO COME FROM ACCOUNT NUMBER 1068.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#18. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO PAY NSC MINERALS LTD. IN THE AMOUNT OF \$25,743.60.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
August 20, 2024 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 10

#19. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF ANNUAL LIFT STATION AGREEMENT 2024 WITH DAKOTA PUMP IN THE AMOUNT OF \$6,245.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#20. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE SUB AWARD IN THE AMOUNT OF \$90,000.00 FROM THRIVING COMMUNITY.

MOTION WAS WITHDRAWN

#21. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ACCEPT ONE BUREAU OF INDIAN AFFAIRS GRANT FOR FY 2024 FOR DATA COLLECTION AND ANALYSIS FOR \$39,180.00; GROUNDWATER EVALUATION AND MONITORING FOR \$50,000.00; AND STREAMFLOW QUANTIFICATION FOR \$102,525.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW HAMMER, Stephanie | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 11

MOTION #21 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES BUDGET FOR FY 2025 EPA CWA 106 ACCOUNT 204099 IN THE AMOUNT OF \$290,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES BUDGET FOR FY 2025 EPA EXCHANGE NETWORK ACCOUNT 204091 IN THE AMOUNT OF \$302,346.59.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW HAMMER, Stephanie | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 12

MOTION #23 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#24. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES BUDGET FOR FY2025 BIA STREAM & GROUND ACCOUNT 203064 IN THE AMOUNT OF \$202,525.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#25. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF A RESIDENTIAL LEASE TO AUDREY J. LITTLE DOG, DESCRIBED AS TRIBAL TRACT NO. T 5204 WITHIN THE NE¹/₄NW¹/₄NE¹/₄SW¹/₄SW¹/₄, SECTION 21, TOWNSHIP 20 NORTH, RANGE 27 E, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA, CONTAINING 0.625 TOTAL ACRES M/L, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 13

MOTION #25 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph YES YELLOW HAMMER, Stephanie YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF A RESIDENTIAL LEASE TO RANDALL W. SILK, DESCRIBED AS T 2058-B, NE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, SECTION 23, TOWNSHIP 130 NORTH, RANGE 80 EAST, 5TH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA, CONTAINING 2.5 TOTAL ACRES M/L, FOR TWENTY-FIVE (25) YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#27. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF RESIDENTIAL LEASE TO DUANE USES ARROW, DESCRIBED AS TRIBAL TRACT NO. T 2044 WITHIN THE SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, SECTION 14, TOWNSHIP 133 NORTH, RANGE 79 WEST, 5TH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA. COMMENCING AT SE SECTION CORNER OF SECTION 14, THENCE N0°04'00" W, A DISTANCE OF 303.361 FEET TO THE POINT OF BEGINNING;THENCE 52°37'40" W, A DISTANCE OF 784.938 FEET; THENCE N 70°15'57" E, A DISTANCE OF 661.894 FEET; THENCE S 0°03'49" E, A DISTANCE OF 699.944 FEET TO THE SAID POINT OF BEGINNING CONTAINING 5.0 ACRES M/L, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 14

MOTION #27 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#28. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF A RESIDENTIAL LEASE TO SUTA NAJIN, ON TRIBAL TRACT NO. T 3776 DESCRIBED AS NORTH 330 FEET OF THE EAST 330 FEET OF LOT 1, SECTION 6, TOWNSHIP 133 NORTH RANGE 79 WEST, 5TH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA, CONTAINING 2.5 ACRES M/L, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

MOTION WAS WITHDRAWN

#29. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF A RESIDENTIAL LEASE TO SUTA NAJIN, ON TRIBAL TRACT NO. T 3776 DESCRIBED AS NORTH 330 FEET OF THE EAST 330 FEET OF LOT 1, SECTION 6, TOWNSHIP 133 NORTH RANGE 79 WEST, 5TH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA, 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 – EXCUSED

| | | | |
|---------------------|------|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | N.V. | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| DEMERY, Delray | YES | JAMERSON, Frank [CHAIRING] | N.V. |
| 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: September 11, 2024

P A G E : 15

MOTION #29 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#30. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO RESCIND/CANCEL THE HOME SITE APPLICATION FOR FRANCIS BAKER ON T 4290, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#31. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO PURCHASE TWO (2) 2024 CHEVROLET SILVERADO 1500 TRUCKS, FOR THE BROWNSFIELD PROGRAM IN THE AMOUNT OF \$43,750.00 EACH FOR A TOTAL AMOUNT OF \$87,000.00 FROM CHEVROLET OF MANDAN, WITH FUNDS TO COME FROM ACCOUNT NUMBERS 204089 & 214089.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

| | | | |
|---------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | YES | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| DEMERY, Delray | YES | JAMERSON, Frank [CHAIRING] | N.V. |
| 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: September 11, 2024

P A G E : 16

MOTION #31 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#32. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO CANCEL ALLOCATION OF RANGE UNIT 293, BY PHILLIP & GABRIELLE BIRD HORSE DUE TO NON-PAYMENT OF GRAZING PERMIT RENTAL & FAILURE TO COMPLY WITH TERMS OF PERMIT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#33. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO LEASE TRUST TRACT(S): T 443 & 442 TO WALLACE SCHOTT TRACT, DESCRIBED AS: WITHIN SE/4; SECTION 7, TOWNSHIP 21 NORTH, RANGE 27 EAST & WITHIN NE/4; SECTION 7, TOWNSHIP 21 NORTH, RANGE 27 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA LESS ACREAGE FOR SR HOUSING AUTHORITY, CULTURAL SCHOOL & LAGOONS, FOR 5 YEAR TERM, (2023-2028), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 17

MOTION #33 IS CONTINUED.

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

VOTE: YES – 12 NO – 2 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#34. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF A GRAZING PERMIT FOR RANGE UNIT NO. 222 TO LINDSKOV RANCH PARTNERSHIP-BRYCE LINDSKOV FOR A 5-YEAR TERM FROM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 5 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#35. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO RAISE THE TRIBAL RENTAL RATE FROM \$14.50 TO \$15.50 AS OF NOVEMBER1, 2024, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 18

MOTION #35 IS CONTINUED.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

#36. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY PAUL ARCHAMBAULT, TO GO INTO EXECUTIVE SESSION AT 1:13 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 8 NO – 6 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#37. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF ECONOMIC COMMITTEE MEETING MINUTES FOR AUGUST 1, AUGUST 6 (1ST MTG & 2ND MTG) AND AUGUST 20, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 19

MOTION #37 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph YES YELLOW HAMMER, Stephanie YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

H.E.W COMMITTEE – Nola Taken Alive reporting.
August 13, 2024 [REGULAR]

#38. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ACCEPT SHARPE ENTERPRISES' RFP #2-CHANGE ORDER NO. 2 FOR THE INSTALLATION OF TEN (10) 6" DIAMETER, 8' LONG STEEL BOLLARDS CAST IN PLACE WITH 3,500 PSI CONCRETE AT 4' DEEP, FOR THE PROTECTION OF THE OVERHEAD DOORS AT THE AMBULANCE GARAGE WITH SOURCE OF FUNDS INCLUDED IN THE APPROVED PROJECT BUDGET FOR ARPA FUNDS, ACCOUNT #1701.

AMEND: TO INCLUDE \$16,282.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#39. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JESSICA R. PORRAS, TO APPROVE TO ACCEPT SHARPE ENTERPRISES' RFP #3-CHANGE ORDER NO. 3 FOR THE INSTALLATION OF SNOW GUARDS AT THE SD AMBULANCE GARAGE ONLY FOR \$2,834 AND THE INSTALLATION OF GUTTERS & DOWNSPOUTS ON THE STAFF QUARTERS & OPERATIONS CENTER ONLY FOR \$6,451, TOTAL COST \$9,285 WITH SOURCE OF FUNDS INCLUDED IN THE APPROVED PROJECT BUDGET FOR ARPA FUNDS, ACCOUNT #1701.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 20

MOTION #39 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#40. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JESSICA R. PORRAS, TO APPROVE A CONTRACT WITH CHRIS CHASE BY SOLE SOURCE \$7500 TO REPAIR TRAILER BLDG 197, WITH FUNDS TO COME FROM ACCOUNT 3193.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#41. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JESSICA R. PORRAS, TO GIVE 1 COVID FEMA TRAILER TO PRISCILLA GREEN LEAF + PROPERTY & RECEIVING WILL DO TRANSFER OF PROPERTY.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 21

MOTION #41 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#42. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO GIVE 1 COVID FEMA TRAILER TO BRIAN SWIFT CLOUD + PROPERTY & RECEIVING WILL DO TRANSFER OF PROPERTY.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#43. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO SELL SEPARATELY THE LAST 2 COVID TRAILERS TO THE HIGHEST BIDDER, FUNDS TO GO TO HIP.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 22

#44. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO REAFFIRM MOTION #42 OF REGULAR TRIBAL COUNCIL MEETING, APRIL 4, 2024.

AMEND: 08/13/2024 TO PROVIDE FEMA TRAILERS REPORT TO H.E.W.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#45. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO HAVE H.E.W. MANAGEMENT SPECIALIST PROVIDE A REPORT FOR HIP CARES & ARPA FROM 2019 TO CURRENT, FOR ALL PROJECTS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 23

#46. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE SRST FEASIBILITY STUDY SURVEY FOR THE LONG TERM CARE CENTER.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

H.E.W. COMMITTEE – Nola Taken Alive reporting.
August 29, 2024 [SPECIAL]

#47. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF REDUCTIONS IN FORCE (RIF) PLAN FOR THE MASSAGE THERAPIST POSITION DUE TO FUNDING. LAST DAY OF EMPLOYMENT WILL BE SEPTEMBER 30, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 1 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 24

#48. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF A CONTRACT AGREEMENT WITH JAMES VALLEY IMAGING OF MITCHELL, SD NOT TO EXCEED THE AMOUNT OF \$145,778.00 FROM OCTOBER 1, 2024 TO JULY 31, 2025 [FISCAL YEAR 2025] OR UNTIL ALLOCATED FUNDS ARE EXPENDED. TO PROVIDE 638' RADIOLOGY SERVICES THROUGH TRIBAL HEALTH ADMINISTRATION CONTRACT NO. 241-24-0002 TO THE STANDING ROCK INDIAN HEALTH SERVICES UNIT RADIOLOGY DEPARTMENT, FORT YATES, ND.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#49. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF PURCHASE OF 250 GIFT CARDS FROM THE STARION BANK, GIFT CARDS TO BE USED TOWARDS THE SRST COMMUNITY HEALTH NEEDS ASSESSMENT. FUNDS TO COME FROM LINE ITEM SUPPLIES ACCT #205039-50440.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 26

MOTION #51 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph YES YELLOW HAMMER, Stephanie YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#52. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE PROFESSIONAL CONTRACT FOR XCEL RESEARCH CONSULTING, LLC TO PERFORM THE DUTIES OF LEAD EVALUATOR FOR THE SAMHSA TRIBAL OPIOID TREATMENT AND PREVENTION GRANT. THE EVALUATOR IS RESPONSIBLE FOR EVALUATING PROCESSES AND OUTCOMES OF THE GRANT. THE TOTAL AMOUNT OF \$5,000 EACH MONTH FOR 12 MONTHS FROM SEPTEMBER 30, 2024 TO SEPTEMBER 29, 2024 FOR A TOTAL OF \$60,000 TO BE PAID OUT OF ACCT. 215029-50370, SAMHSA TRIBAL OPIOID TREATMENT AND PREVENTION GRANT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#53. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF PROFESSIONAL CONTRACT FOR HOLISTIC RECOVERY SERVICES TO PERFORM THE DUTIES OF LICENSED ADDICTION COUNSELOR FOR THE STANDING ROCK TREATMENT PROGRAM. FOR A TOTAL OF \$3000 PLUS OTHER BILLABLE SERVICES/MILEAGE EACH MONTH FOR 12 MONTHS FROM SEPTEMBER 30, 2024 TO SEPTEMBER 29, 2025 TO BE PAID OUT OF ACCT. 215029-50370, SAMHSA TRIBAL OPIOID TREATMENT AND PREVENTION GRANT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 27

MOTION #53 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#54. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF PROFESSIONAL CONTRACT FOR CAROL SANDERS, CERTIFIED ADDICTION COUNSELOR TO PERFORM THE DUTIES OF CERTIFIED ADDICTION COUNSELOR FOR THE STANDING ROCK TREATMENT PROGRAM. THE TOTAL AMOUNT OF \$5000 EACH MONTH FOR 12 MONTHS FROM SEPTEMBER 30, 2024 TO SEPTEMBER 29, 2025 FOR A TOTAL OF \$60,000 TO BE PAID OUT OF ACCT. 215029-50370, SAMHSA TRIBAL OPIOID TREATMENT AND PREVENTION GRANT.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#55. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF PROFESSIONAL CONTRACT FOR EVELYN GOODHOUSE, TO PERFORM THE DUTIES OF CULTURAL COORDINATOR FOR THE STANDING ROCK TREATMENT PROGRAM. THE TOTAL AMOUNT OF \$1,600 TO BE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 30

MOTION #58 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#59. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF A SPECIAL COUNSEL CONTRACT WITH PATTERSON EARNHARDT REAL BIRD & WILSON LLP TO PURSUE LEGISLATION RESTORATION OF TRIBAL HOMELANDS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#60. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF THE FY25 BUDGET PISPIZA PROGRAM (1623) IN THE AMOUNT OF \$160,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 31

#61. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FY25 BUDGET LAND OPERATIONS (3020) IN THE AMOUNT OF \$402,655.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#62. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY25 BUDGET RESERVATION RESOURCES (3072) IN THE AMOUNT OF \$224,601.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#63. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FY25 BUDGET SR FARMS (7001) IN THE AMOUNT OF \$550,000.00.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 33

MOTION #65 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#66. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE CHANGE ORDER REQUEST BETWEEN CHRIS CHASE BUILDERS LLC AND THE SD TAX DEPARTMENT IN THE AMOUNT OF \$4,000.00 FOR ADDITIONAL ROOFING REPLACEMENT AT THE SD TAX OFFICE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#67. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE CARRYOVER FOR 1189 INSURANCE CLAIMS PAYOUT IN THE AMOUNT OF \$133,750.00 FOR FY25.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 34

MOTION #67 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#68. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF CARRYOVER FOR 1079 GRANT MATCH – RAMAH IN THE AMOUNT OF \$42,725.00 FOR FY24.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
August 12, 2024 [SPECIAL]

#69. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO REAFFIRM TRIBAL COUNCIL MOTION #61 OF 8/7/2024.

MOTION WAS WITHDRAWN

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 35

JUDICIAL COMMITTEE – Charles Walker reporting.
August 19, 2024 [REGULAR]

#70. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ACCEPT CONSOLIDATED CONSTRUCTION CO. INC. CHANGE ORDER NO. 4 FOR THE ADDITION AND INSTALLATION OF STANDARD META/STEEL FOR \$49,870.70 WITH SOURCE OF FUNDS TO COME FROM THE APPROVED PROJECT BUDGET FOR ARPA FUNDS ACCOUNT #1701.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#71. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ACCEPT CONSOLIDATED CONSTRUCTION CO. INC. CHANGE ORDER NO. 5 FOR THE ADDITIONAL COST OF \$15,179.00 TO BURY THE 1,000 GAL. PROPANE TANK TO MEET THE ICC 500 STORM SHELTER CODE WITH SOURCE OF FUNDS INCLUDED IN THE APPROVED PROJECT BUDGET FOR ARPA FUNDS ACCOUNT #1701.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 36

MOTION #71 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#72. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARHCAMBAULT, TO APPROVE TO AMEND MOTION #57 FROM MAY 2, 2024 (TRIBAL COUNCIL MEETING) TO CORRECT BUDGET AMOUNT FROM \$110,822.26 TO \$1,010,822.26.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#73. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE JUDICIAL COMMITTEE MEETING AUGUST 8, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2024

P A G E : 38

#76. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 6:23 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED