

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 1

#1. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE AGENDA FOR JUNE 5, 2024 WITH ADDITIONS.

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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#2. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:11 A.M.

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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#3. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE ADOPTION OF MINOR CHILD D.O.P. (D.O.B. – 12/02/2019), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 2

MOTION #3 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	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Charles Walker reporting.
May 21, 2024 [REGULAR]

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF ELECTION RESULTS FOR VICE-CHAIRMAN – BOBBI JAMERSON WITH 15 VOTES. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	N.V.
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 – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

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P A G E : 3

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO HAVE TRIBAL COUNCIL RESCIND PREVIOUS MOTION TO SUPPORT PRETTY BIRD WOMAN HOUSE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	N.V.
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 – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THAT TRIBAL COUNCIL UPHOLD THE CONSTITUTION ARTICLE 2 & 3.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE TREASURER'S REPORT BY CHERYL WHITE TAIL. [BEAR SOLDIER]

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P A G E : 4

MOTION #7 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	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#8. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO RESCIND AGREEMENT FOR WATER USAGE FROM MR & I AND THE CITY OF MCLAUGHLIN.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	NO	BIRD HORSE, Alice	YES
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
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE REGULAR PLANNING COMMISSION MEETING MINUTES OF MAY 14, 2024.

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 5

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF BEAR SOLDIER MEETING 5/21/2024.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

KENEL DISTRICT – Delray Demery reporting.
May 20, 2024 [REGULAR]

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF TREASURER’S REPORT. [KENEL]

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

#12. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF KENEL DISTRICT MEETING FOR MAY 20, 2024.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 6

MOTION #12 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	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

LONG SOLDIER DISTRICT – Sidney Bailey, Jr., reporting.
May 7, 2024 [REGULAR RESCHEDULED]

#13. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TREASURER REPORT MAY 7, 2024. (GAMING, GENERAL FUND, TAX, CELEBRATION & OTHER REVENUE ACCOUNTS). [LONG SOLDIER]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#14. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE FOR AUTHORIZE AND DELEGATE LONG SOLDIER

REGULAR TRIBAL COUNCIL MEETING
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MEETING DATE: June 5, 2024

P A G E : 7

MOTION #14 IS CONTINUED.

DISTRICT FOR THE TRIBAL INDENTIFICATION FORMS WITH CHANGES TO ADD THE DISTRICT CHAIRPERSON AND SECRETARY TO THE AMENDMENTS, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 3 NO – 11 NOT VOTING – 2

MOTION DID NOT CARRY 1 - EXCUSED

#15. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY _____, TO APPROVE FOR MUTUAL DESIRE OF THE PARTIES HERETO TO ENTER INTO THIS AGREEMENT TO SHARE TRIBAL MEMBER DATA, LIMITED TO PERSONALLY INDENTIFIABLE INFORMATION INCLUDING NAME, DATE OF BIRTH, AND CURRENT RESIDENCE, IN ORDER TO ENSURE TRIBAL MEMBERS RECEIVE PERTINENT INFORMATION ABOUT ELECTIONS AND HAVE THE ABILITY TO EXERCISE THEIR RIGHTS TO VOTE IN THE MOST EFFICIENT MANNER.

MOTION DIED FOR LACK OF SECOND.

#16. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE LONG SOLDIER DISTRICT MEETING FOR MAY 7, 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 [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES

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P A G E : 8

MOTION #16 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 – 14	NO – 0	NOT VOTING – 2
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MOTION CARRIED 1 - EXCUSED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
May 3, 2024 [SPECIAL] NO ACTION NEEDED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
May 9, 2024 [REGULAR]

#17. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE MICHELLE SILK AS PORCUPINE LOCAL DISTRICT SECRETARY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 5
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MOTION CARRIED 1 - EXCUSED

#18. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE RANDY WHITE, SR. FOR SITTING BULL COLLEGE BOARD. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #18 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 - EXCUSED

#19. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE VERLE RED TOMAHAWK AS THE NEW WATER BOARD MEMBER. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 - EXCUSED

#20. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE SHANNON SILBERNAGEL FOR EQC BOARD. [PORCUPINE]

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

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P A G E : 10

MOTION #20 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

#21. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE STANDING ROCK SIOUX TRIBE COMPLETE A COMPILATION REPORT ON JTAC FUNDS FROM 2015-2023 FOR THE ACCOUNTS STARION FINANCIAL AND WELLS FARGO.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 - EXCUSED

#22. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO HAVE STANDING ROCK SIOUX TRIBE COMPLETE A COMPILATION REPORT FOR STARION FINANCIAL AND WELLS FARGO FOR PORCUPINE LOCAL DISTRICT 2019-2023.

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

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MOTION #22 IS CONTINUED.

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	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#23. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF PORCUPINE LOCAL DISTRICT TREASURER’S REPORT FOR APRIL 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 [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	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#24. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PORCUPINE DISTRICT MEETINGS FOR MAY 3, 2024 AND MAY 9, 2024.

MOTION WAS WITHDRAWN.

#25. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF RIVER CITY HEATING FOR THE ROOFTOP HVAC REPAIR IN THE AMOUNT OF \$65,269.00 AND FOR THE FUNDS TO COME OUT OF THE ARPA FUNDS.

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P A G E : 12

MOTION #25 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	N.V.
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	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

#26. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PORCUPINE LOCAL DISTRICT MEETINGS FOR MAY 3, 2024 AND MAY 9, 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 [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	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

ROCK CREEK LOCAL DISTRICT – Paul Archambault reporting.
May 20, 2024 [REGULAR]

#27. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE FINANCIAL REPORT FOR APRIL 2024. [ROCK CREEK]

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P A G E : 13

MOTION #27 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	N.V.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF ROCK CREEK LOCAL DISTRICT MEETING FOR MAY 20, 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

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
May 8, 2024 [REGULAR]

#29. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE APRIL FINANCIAL REPORT. [RUNNING ANTELOPE]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 14

MOTION #29 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	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 – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#30. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY DELRAY DEMERY, TO APPROVE OF RUNNING ANTELOPE DISTRICT MEETING MAY 8, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	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 – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

WAKPALA LOCAL DISTRICT – Jeff Cadotte, Sr. reporting.
May 13, 2024 [REGULAR]

#31. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TREASURER'S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 15

MOTION #31 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

#32. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE MOTION #2 OF PLANNING MEETING 5/6/24 TO HIRE H.A. THOMPSON AND SONS FOR HVAC IN COMMUNITY BUILDING.

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

#33. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE OF WAKPALA LOCAL DISTRICT MEETING MAY 13, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 16

MOTION #33 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	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Nola Taken Alive reporting.
May 6, 2024 [SPECIAL]

NO ACTION NEEDED

H.E.W COMMITTEE – Nola Taken Alive reporting.
May 8, 2024 [SPECIAL]

#34. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE (CCA) CHILD CARE ASSISTANCE PROGRAM (SBC) OPERATING LICENSE FOR IMMERSION NEST.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	N.V.
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 – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 17

#35. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE STANDING ROCK SIOUX TRIBAL HEALTH ADMINISTRATION TO COLLABORATE WITH SMILE NETWORK INTERNATIONAL TO DELIVER EDUCATIONAL AND DENTAL SERVICES TO IMPROVE ORAL HEALTH, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 - EXCUSED

H.E.W. COMMITTEE – Nola Taken Alive reporting.
May 20, 2024 [REGULAR]

#36. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE THE PROJECT AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE, ON BEHALF OF NATIONS, AND WESTERN MICHIGAN UNIVERSITY WMU FOR ACCESS TO THE ON-LINE BEHAVIORIAL COUNSELING, EDUCATION, AND RESOURCES SERVICES, WICHEALTH.ORG OR WIC PERSONNEL AND PARTICIPANTS WITH FUNDING IN THE AMOUNT OF \$4,725.00 TO COME FROM WIC GRANT #10.557 (SEE APPENDIX A) CONTRACT DATES ARE AUGUST 1, 2024 TO JULY 31, 2025.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 18

MOTION #36 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 - EXCUSED

#37. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF CONSULTANT AGREEMENT WITH PETER RELICH CONSULTING, LLC FOR PLANNING AND PROJECT MANAGEMENT OF THE WOMEN, INFANT AND CHILDREN (WIC) & NATIONS GROUP MODERNIZATION GRANT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 - EXCUSED

#38. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JESSICA R. PORRAS, TO APPROVE ADDENDUM 2024-1 TO THE SERVICE CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANT AND CHILDREN (WIC) AND GCOM SOFTWARE, LLC FOR THE SYSTEM MAINTENANCE AND OPERATION (M&O) OF THE NATIONS WIC MIS (PROVIDING ADDITIONAL MIS ENHANCEMENTS). SEE ATTACHED ADDENDUM, TO COME FROM ACCOUNT 5002.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 19

MOTION #38 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	EX.	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 - EXCUSED

#39. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE BIA 638 HOME IMPROVEMENT APPLICATION AND SCORING SYSTEM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 - EXCUSED

#40. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE THE POLICIES & PROCEDURES MANUAL DATED 3/18/24, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	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 5, 2024

P A G E : 20

MOTION #40 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 - EXCUSED

#41. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF REVISED LIHEAP APPLICATION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 - EXCUSED

#42. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO REQUEST A DISABILITY WAIVER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 21

MOTION #42 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 - EXCUSED

#43. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE THE USDA MONTHLY REPORT FOR JANUARY IN THE AMOUNT OF \$10,497.44 AND FOR FEBRUARY IN THE AMOUNT OF \$13,801.65.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 - EXCUSED

#44. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPPHANIE YELLOW HAMMER, TO APPROVE TO SUBMIT A GRANT FOR NEW BUILDINGS, PLAYGROUND EQUIPMENT, BUS GARAGE AND NEW BUSES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 22

MOTION #44 IS CONTINUED.

MOTION CARRIED 2 - EXCUSED

#45. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE USDA MONTHLY REPORT FOR MARCH 2024 IN THE AMOUNT OF \$11,777.36.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 - EXCUSED

#46. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE USDA MONTHLY REPORT FOR APRIL 2024 IN THE AMOUNT OF \$15,198.50.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	EX.	WALKER, Charles	N.V.
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 5, 2024

P A G E : 23

#47. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO RECEIVE A COLA GRANT OF 2.35% TO ALL EMPLOYEES IN THE AMOUNT OF \$72,554.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 - EXCUSED

#48. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF LIST OF VEHICLES FOR DISPOSITION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 - EXCUSED

#49. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO AUCTION LIST OF PROGRAM VEHICLES (8). THAT PROPERTY & SUPPLY, RON MARTEL WILL OVERSEE THE PROCESS FOR DISPOSITION AND AUCTION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 24

MOTION #49 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 - EXCUSED

#50. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE FOR APPROVAL OF SHARPE ENTERPRISES' CHANGE ORDER NO. 2, A CREDIT OF \$4,452.00 FOR THE SOUTH DAKOTA AMBULANCE BASE CONSTRUCTION AGREEMENT, THE REVISED CONTRACT SUM IS \$1,721,699.60.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 - EXCUSED

#51. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF STANDING ROCK AMBULANCE TO CHARGE \$125.00 PER HOUR PER AMBULANCE, FOR STANDBY EVENTS. (I.E.: RODEOS) UPON WRITTEN REQUEST FROM THE EVENT COORDINATOR WITH A DEPOSIT OF \$375.00

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 25

MOTION #51 IS CONTINUED.

AND REMAINING BALANCE (IF ANY) TO BE PAID WITHIN (30) DAYS TO STANDING ROCK AMBULANCE.

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	EX.	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	NO
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 - EXCUSED

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

#52. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF A CONSULTANT CONTRACT FROM ZUYA SICA, LLC FOR 105 (1) LEASES, **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	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	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	N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 - EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 26

#53. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF H.E.W. COMMITTEE MEETINGS FOR MAY 6, MAY 8, MAY 20 AND JUNE 3, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 - EXCUSED

#54. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE CULTURAL CONNECTEDNESS AGREEMENT REGARDING ADOPTIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 - EXCUSED

#55. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO SUPPORT AND INITIATE THE SACRED BLACK HILLS RESTORATION ACT, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 27

MOTION #55 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	EX.	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 - EXCUSED

#56. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 5:07 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 2 NOT VOTING – 1

MOTION CARRIED **6 - EXCUSED**

ECONOMICS COMMITTEE – Cyril Archambault reporting.
June 3, 2024 [SPECIAL] EXCERPT

#57. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE THE IMMEDIATE FILING OF A LEGAL ACTION IN THE UNTIED STATES DISTRICT COURT TO CHALLENGE THE ON-GOING OPERATION OF THE DAKOTA ACCESS PIPELINE. BY RESOLUTION.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 28

MOTION #57 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	EX.	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE:

YES – 10

NO - 0

NOT VOTING – 1

MOTION CARRIED

6 - EXCUSED

ECONOMICS COMMITTEE – Cyril Archambault reporting.

June 4, 2024 [SPECIAL]

#58. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO APPOINT THE LEGAL AND TECHNICAL TEAM TO INITIATE LEGAL ACTION TO CHALLENGE THE ONGOING OPERATION OF THE DAKOTA ACCESS PIPELINE:

LAW OFFICE OF JEFF PARSONS
PETER CAPOSSELA, ATTORNEY AT LAW PC
PATTERSON, EARNHARDT, REAL BIRD & WILSON LLP
DON HOLMSTROM ESQ.
PATRICK FLANDERS, P.E.

THE LEGAL AND TECHNICAL TEAM SHALL CONSULT AND WORK COOPERATIVELY WITH THE NODAPL DIRECTORS AND DEVELOP AND PROSECUTE A LEGAL CHALLENGE TO DAPL:

DEPARTMENT OF WATER RESOURCES
DEPARTMENT OF GAME AND FISH
DEPARTMENT OF EMERGENCY MANAGEMENT
DEPARTMENT OF ENVIRONMENTAL REGULATION
DEPARTMENT OF LAND MANAGEMENT
TRIBAL HISTORIC PRESERVATION OFFICE
MUNICIPAL, RURAL AND INDUSTRIAL WATER SYSTEMS.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 5, 2024

P A G E : 29

MOTION #58 IS CONTINUED.

THAT ALL LEGAL AND EXPERT WITNESS CONTRACTS NECESSARY TO IMPLEMENT THE RESOLUTION SHALL BE BROUGHT FORWARD FOR CONSIDERATION BY THE TRIBAL COUNCIL AND ARE TO BE PAID FROM ACCOUNT NUMBER 1984, **BY RESOLUTION.**

AMEND: TO SAY ACCOUNT NUMBER 1084

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED **6 - EXCUSED**

**THE REGULAR TRIBAL COUNCIL MEETING RECESSED UNTIL 9:00 AM
TUESDAY, JUNE 11, 2024.**