

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 1

#1. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE AGENDA FOR MAY 2, 2024 WITH ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

LOCAL DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
April 15, 2024 [SPECIAL] **No action needed**

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
April 23, 2024 [REGULAR-RESCHEDULED]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF ELECTION RESULTS FOR WATER BOARD REPRESENTATIVE AS LINDA LAWRENCE WITH 15 VOTES. [BEAR 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	YES
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	YES	YELLOW HAMMER, Stephanie	YES

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P A G E : 2

MOTION #2 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF TREASURER’S REPORT BY CHERYL WHITE TAIL. [BEAR 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	YES
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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT QUENTIN EASTMAN'S RESIGNATION AS VICE-CHAIRMAN.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

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P A G E : 3

MOTION #4 IS CONTINUED.

MOTION CARRIED

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF BEAR SOLDIER DISTRICT MEETINGS FOR APRIL 15, 2024 AND APRIL 23, 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	N.V.
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 – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

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

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY ALICE BIRD HORSE, TO APPROVE THAT THE CANNON BALL DISTRICT DECLARES BIA 36 (CANNON BALL ACCESS ROAD) AND 1ST AVENUE A PUBLIC SAFETY HAZARD. THEREFORE, THE TRIBE NEEDS TO ADDRESS IMMEDIATELY BY ADVERTISING AND PUTTING OUT FOR BID THE DESIGN OF BIA 36.

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

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P A G E : 4

MOTION #6 IS CONTINUED.

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#7. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THAT THE CANNON BALL DISTRICT HEREBY AUTHORIZES ENROLLED CANNON BALL COMMUNITY MEMBER FRED MCLAUGHLIN AND SRST COUNCILMAN JOHN PRETTY BEAR TO WORK TOGETHER AND REPRESENT THE CANNON BALL COMMUNITY IN PLANNING THE NEW CANNON BALL WELLNESS CENTER AND EVENT CENTER, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#8. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE DRIVERS LIST FOR THE CANNON BALL LOCAL DISTRICT TO BE CONSISTED OF THE DISTRICT OFFICERS AND PLANNING COMMISSION MEMBERS. A COPY OF THEIR DRIVER'S LICENSE & \$30.00 PER PERSON TO BE SUBMITTED TO SR PROPERTY SUPPLY. DRIVERS ARE AS FOLLOWS: GRETA CONICA, KENDRICK EAGLE, LYNETTE EAGLESHIELD, SHANNON THUNDER HAWK, CHERYL AMERICAN HORSE, CRAIG EAGLESHIELD, DEWEY PLENTY CHIEF, JOHN PRETTY BEAR, KALLEN HARRISON, GEORGE LEINGANG, LENHART SILK, JR., LYLE USES ARROW, JR.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 5

MOTION #8 IS CONTINUED.

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

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO ACCEPT THE TREASURER’S REPORT FOR MARCH 2024 CASINO, GENERAL AND TAX BUDGET. [CANNON BALL]

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

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY ALICE BIRD HORSE TO APPROVE OF CANNON BALL DISTRICT MEETING FOR APRIL 17, 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

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P A G E : 6

MOTION #10 IS CONTINUED.

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

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

#11. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF TREASURER’S REPORT. [KENEL]

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	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 – 4

MOTION CARRIED

#12. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE DALE DEMERY AS EPA/EQC BOARD MEMBER. [KENEL]

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	N.V.	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES

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P A G E : 7

MOTION #12 IS CONTINUED.

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 – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

#13. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF KENEL DISTRICT MEETING FOR APRIL 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	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 – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

LONG SOLDIER DISTRICT – Sidney Bailey, Jr., reporting.
April 14, 2024 [REGULAR]

#14. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE TREASURER REPORT FOR MARCH 2024 (GENERAL FUND, GAMING, OTHER REVENUE, CELEBRATION AND TAX 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.

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P A G E : 8

MOTION #14 IS CONTINUED.

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#15. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE TO ACCEPT THE QUOTE #Q124-24 FROM JENSEN ROCK & SAND, INC. FOR THE CONSTRUCTION AREA ON SOUTH RIVER ROAD FROM YATES STREET TO OAHE STREET, 100 FEET OF BELDEN STREET AND 850 FOOT X10 FOOT WALKING PATH FROM BELDEN TO POST OFFICE IN THE AMOUNT OF \$426,148.88 AND THAT IT COMES OUT OF THE STANDING ROCK SIOUX TRIBE ARPA FUNDS.

MOTION WAS WITHDRAWN

#16. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE SET HEARINGS IN ALL DISTRICTS TO BE INVOLVED IN THE CHANGES OF THE ELECTION CODE REVISIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#17. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF LONG SOLDIER DISTRICT MEETING APRIL 14, 2024.

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 10

MOTION #19 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

#20. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO REQUEST DRAW DOWNS FOR GENERAL, CASINO, AND TAX. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

#21. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE DRIVER'S LIST FOR WAKPALA DISTRICT. CAINE DEMERY, MARY ANN JORDAN, OHIYESA LOCKE, VERNA GONE, MICHELLE SCHARMER. ALSO, THE DISTRICT WILL PAY THE \$30 BACKGROUND FEE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 11

MOTION #21 IS CONTINUED.

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

#22. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST THE TRIBE TO FIX THE COMMODITY WAREHOUSE TRUCK TO DELIVER COMMODITIES IN EVERY DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
April 8, 2024 [REGULAR]

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

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 12

MOTION #23 IS CONTINUED.

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

#24. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE MOTION #2 OF THE PLANNING MEETING 3/21/2024 – TRACTO MODIFICATION IN THE AMOUNT OF \$3,000 TO COME FROM THE TAX INFRASTRUCTURE LINE ITEM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

#25. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE WAKPALA DISTRICT MEETINGS FOR MARCH 11, 2024 AND APRIL 8, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
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P A G E : 13

MOTION #25 IS CONTINUED.

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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
April 11, 2024 [REGULAR]

#26. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO REQUEST 21 GENETICALLY PURE COWS AND 4 BULLS FROM YELLOWSTONE NATIONAL PARK.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 6

MOTION CARRIED

#27. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE TREASURER’S REPORT FOR APRIL 2024. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 14

MOTION #27 IS CONTINUED.

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	N.V.	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 – 5

MOTION CARRIED

#28. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF MOTION #2 OF THE PLANNING MEETING MINUTES (MOTION #2 MADE BY JAMIE MURPHY AND SECONDED BY RETA BIRD TO APPROVE OF THE IRRIGATION BID IN THE AMOUNT OF \$47,506 FROM MVI OUT OF BISMARCK TO FIX THE IRRIGATION PUMP UNIT USING ARPA FUNDS). [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 6

MOTION CARRIED

#29. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF MOTION #11 OF THE PLANNING MEETING MINUTES (MOTION #11 MADE BY SHANTELE CRUZ AND SECONDED BY JAMIE MURPHY TO ACCEPT IONE GAYTON'S RESIGNATION FROM THE SBC BOARD, WATER BOARD, AND EPA BOARD). [PORCUPINE]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 15

MOTION #29 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	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 – 0 NOT VOTING – 5

MOTION CARRIED 1 – EXCUSED

#30. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF MOTION #14 OF THE PLANNING MEETING MINUTES (MOTION #14 MADE BY KATHLEEN VETTER AND SECONDED BY RETA BIRD TO APPROVE MARY CARRY MOCCASIN'S RESIGNATION FROM PLD SECRETARY POSITION).

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#31. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF PORCUPINE DISTRICT MEETING FOR APRIL 11, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 16

MOTION #31 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

ROCK CREEK DISTRICT – Cyril Archambault reporting.
April 15, 2024 [REGULAR]

#32. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO REAFFIRM WESLEY WHITE EAGLE AS THE NEWLY ELECTED WATER RESOURCES COMMISSION MEMBER. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#33. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THE FINANCIAL REPORTS FOR MARCH 2024. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 17

MOTION #33 IS CONTINUED.

ARCHAMBAULT, Paul	EX.	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	N.V.	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 – 4

MOTION CARRIED 1 – EXCUSED

#34. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF ROCK CREEK DISTRICT MEETING FOR APRIL 15, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	N.V.	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 – 4

MOTION CARRIED 1 – EXCUSED

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
April 9, 2024 [REGULAR]

#35. MOTION WASMADE BY JESSICA R. PORRAS, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE FINANCIAL REPORT FOR DECEMBER 2023, JANUARY 2024 AND FEBRUARY 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 18

MOTION #35 IS CONTINUED.

ARCHAMBAULT, Paul	EX.	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	N.V.	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 – 4

MOTION CARRIED 1 – EXCUSED

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
April 10, 2024 [REGULAR]

#36. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE MARCH 2024 FINANCIAL REPORT FOR RUNNING ANTELOPE DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	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 – 2

MOTION CARRIED 1 – EXCUSED

#37. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ADD THE VICE CHAIRWOMAN, FERN HAS HORNS, AS A CHECK SIGNER FOR THE RUNNING ANTELOPE DISTRICT AT WELLS FARGO BANK.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 19

MOTION #37 IS CONTINUED.

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	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 – 3

MOTION CARRIED 1 – EXCUSED

#38. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF RUNNING ANTELOPE DISTRICT MEETINGS FOR MARCH 26, 2024, APRIL 9, 2024 AND APRIL 10, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	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 – 2

MOTION CARRIED 1 – EXCUSED

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Nola Taken Alive reporting.
April 5, 2024 [SPECIAL]

#39. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE CONTRACT BID FOR CARPET WORLD BISMARCK, ND

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 21

#41. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE CONTRACT WITH JOHN FRANKLIN IN THE AMOUNT OF \$6,376.72 WITH FUNDS TO COME FROM FMAP 3193.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	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 – 2

MOTION CARRIED 1 – EXCUSED

H.E.W. COMMITTEE – Nola Taken Alive reporting.
April 17, 2024 [SPECIAL] **No Action**

H.E.W COMMITTEE – Nola Taken Alive reporting.
April 17, 2024 [SPECIAL #2]

#42. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO RE-AFFIRM TRIBAL COUNCIL MOTION #41, FROM 12/8/22 WHICH STATED: MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO REAFFIRM PAYMENT TO ANGELO CONSTRUCTION FOR WORK HE COMPLETED FOR THE CHILD CARE ASSISTANCE PROGRAM PAYMENT TO BE MADE FROM ACCOUNT 4046-50370 BY RESOLUTION 745-22.

MOTION WAS WITHDRAWN

#43. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:59 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 22

MOTION #43 IS CONTINUED.

CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	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 – 2

MOTION CARRIED 1 – EXCUSED

H.E.W. COMMITTEE – Nola Taken Alive reporting.
April 25, 2024 [SPECIAL]

#44. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE SOCIAL MEDIA LAWSUIT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED

#45. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO MOVE FORWARD TO SUPPORT THE SOCIAL MEDIA LAWSUIT AND TO HAVE JUDICIAL CONSIDER HIRING ROBIN KAPLAN TO REPRESENT STANDING ROCK SIOUX TRIBE IN THAT LAWSUIT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 23

MOTION #45 IS CONTINUED.

BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	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 – 3

MOTION CARRIED 1 – EXCUSED

#46. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF H.E.W. COMMITTEE MEETINGS FOR APRIL 5, APRIL 17 (#1), APRIL 17 (#2), AND APRIL 25, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	N.V.	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 – 4

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
February 26, 2024 [SPECIAL] EXCERPT

#47. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF BUDGET ACCOUNT #203011 IN THE AMOUNT OF \$215,410.50.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 24

MOTION #47 IS CONTINUED.

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [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 – 2

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
April 8, 2024 [SPECIAL]

#48. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO ACCEPT THE WASTEWATER 202030 DEFERRED REVENUE OF \$152,024.33.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	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 – 3

MOTION CARRIED 1 – EXCUSED

#49. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE OF THE PUBLIC HEALTH WORKFORCE GRANT FOR THE AMOUNT OF \$80,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 25

MOTION #49 IS CONTINUED.

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [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 – 2

MOTION CARRIED 1 – EXCUSED

#50. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF A CONTRACT WITH MIKE SWALLOW AT \$150.00 PER HOUR FOR CONSTITUTION REVISION AND CODE WORK NOT TO EXCEED \$20,000.00 TO COME FROM LEGAL GENERAL FUND.

MOTION WAS WITHDRAWN

#51. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE REQUEST FOR FUNDS FOR THE PROGRAM TO PURCHASE ITEMS FOR 2024 HEAD START TRANSITION DAY ACTIVITIES AND HEAD START CULTURAL DAY AND POWWOW IN THE AMOUNT OF \$8,000.00. BIKES \$4,282.97, CAPS & GOWNS \$479.92, T-SHIRTS \$992.00, POWWOW \$2,245.11 - \$8,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	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 – 2

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 26

JUDICIAL COMMITTEE – Charles Walker reporting.
April 15, 2024 [REGULAR]

#52. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF 22 NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#53. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE 2 ADULT RELINQUISHMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 27

#54. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APROVE OF 6 BLOOD QUANTUM INCREASES, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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 – 3

MOTION CARRIED 1 – EXCUSED

#55. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO AMEND MOTION #49 FROM DECEMBER 5, 2023 TRIBAL COUNCIL MEETING MINUTES TO APPROVE OF THE WORKFORCE SERVICES CARRY OVER FUNDS FROM FY23 ACCOUNT #1666 CLASSROOM TRAINING IN THE AMOUNT OF \$51,716.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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 – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#56. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE REQUEST WITH RDO TO PURCHASE A RIDING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 28

MOTION #56 IS CONTINUED.

LAWN MOWER USING 2 OLD RIDING LAWN MOWERS TO COME OUT OF LINE ITEM
NON SENSITIVE ACCOUNT #501052-8200 BY SOLE SOURCE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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 – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#57. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY
DEMERY, TO APPROVE OF THE FY24 2129 BEAR SOLDIER COMMUNITY CENTER
BUDGET IN THE AMOUNT OF \$110,822.26.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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 – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#58. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE
MOUNTAIN, JR., TO APPROVE OF AN AMENDMENT TO TRIBAL RESOLUTION NO.
036-24 ADDING THE FOLLOWING LANGUAGE TO THE SEVENTH WHEREAS, FORT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 30

#60. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ALICE BIRD HORSE, TO APPROVE OF THE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND SUPERIOR GLASS INC. OF BISMARCK FOR \$31,223.50 TO REPLACE DOORS AT THE CANNON BALL DISTRICT GYM/POST OFFICE WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#61. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND BISMARCK HEATING AND AIR FOR \$25,890.00 TO REPLACE/INSTALL/FIX FURNACES AND AC UNITS AT THE CANNONBALL DISTRICT COMMUNITY GYM/CENTER WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 31

#62. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF REQUEST FOR A YOUTH POWWOW CLUB PROPOSAL FOR ALL DISTRICTS TO COST SHARE IN THE AMOUNT OF \$8,000.00, YOUTH LINE ITEM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	YES
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 – 3

MOTION CARRIED 1 – EXCUSED

#63. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF MODIFICATION #1 FOR CT#A22AV00641 IN THE AMOUNT OF \$110,000.00 FOR BIA 638 ARPA HIP.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	YES
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 – 3

MOTION CARRIED 1 – EXCUSED

#64. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE BOBBI JAMERSON TO ASSIST THE STANDING ROCK SIOUX TRIBE JUDICIAL COMMITTEE TO MEET OBJECTIVES SUCH AS INTERPRETATION OF STANDING ROCK SIOUX TRIBE CANNABIS CODE CONDUCT INDUSTRY

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 33

#66. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND H.A. THOMPSON AND SONS FOR \$59,800.00 TO REPLACE ROOF TOP UNIT ON THE WAKPALA GYM WITH FUNDING TO COME FROM ACCOUNT #1701.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
April 25, 2024 [SPECIAL]

#67. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO PURCHASE A 2024 20FT. EQUIPMENT TRAILER FROM EXTREME SALES IN THE AMOUNT OF \$10,685.00 FROM VETERANS AFFAIRS PROGRAM #1172.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	N.V.	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 – 2

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 34

#68. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TO PURCHASE 2 JOHN DEERE ZERO TURN RIDING LAWN MOWERS IN THE AMOUNT OF \$26,062.56 FROM VETERANS AFFAIRS PROGRAM #1172.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	N.V.	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 – 3

MOTION CARRIED 1 – EXCUSED

#69. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE TO DENY INVOICE PAYMENTS TO MARIO GONZALES IN REFERNCE TO THE 2021 ELECTION (SUING SRST ELECTION) AND TO REFER THE INVOICE TO THE 2021 ELECTION COMMISSIONERS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	NO	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	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 – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#70. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF THE EMPLOYMENT AGREEMENT WITH MIKE SWALLOW AS CHIEF JUDGE FOR THE STANDING ROCK SIOUX TRIBE TRIBAL COURT WITH REVISIONS.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 35

MOTION #70 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#71. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF THE SELECTION OF TASHA PELTIER AS NEW SAGE BOARD DIRECTOR.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#72. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF SAGE DEVELOPMENT AUTHORITY REGULAR BOARD OF DIRECTORS INTERVIEW MEETING MINUTES FOR MAY 1, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 36

MOTION #72 IS CONTINUED.

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#73. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES AND DIRECTS STANDING ROCK TELECOMMUNICATIONS INC., AND ITS OFFICERS, AGENTS, AND REPRESENTATIVES WITH THE AUTHORITY AND RESPONSIBILITY TO SUBMIT APPLICATION FOR THE RUS-REC-2024-1 FUNDING OPPORTUNITY, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
May 1, 2024 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 37

#74. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE THE REMAINING BALANCE OF FY23 CARRYOVER IN THE AMOUNT OF \$23,842.62 FOR THE KAY MURPHY CANCER FUND PROGRAM #1129.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#75. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CARRY OVER AMOUNT OF \$2,877.43 FOR THE 5030 YOUTH TREATMENT ACCOUNT. THIS IS DONATED FUNDS FROM KYRIE IRVING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#76. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE FOOD DISTRIBUTION PROGRAM FY25

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 40

MOTION #80 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MOTION CARRIED 1 – EXCUSED

#81. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO POST ELECTION CODE, TITLE XV FOR 90 DAYS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#82. MOTION WAS MADE BY DELRAY DEMER, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR APRIL 8, APRIL 15, APRIL 19, APRIL 25 AND MAY 1, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 41

MOTION #82 IS CONTINUED.

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

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

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

#83. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF SUPPORT OF A WAIVER OF SUPPLIES AND CHEMICALS FROM THE OMR ACCOUNT 2034 FROM THE INDIRECT COST.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#84. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO SUPPORT A PAY INCREASE TO THE WATER SYSTEMS PAY RATE TO INCREASE TO A COMPETITIVE PAY RATE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 42

MOTION #84 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#85. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF MOREAU GRAND TO FALL UNDER RESOLUTION NUMBER 309-17 FOR PROJECT THAT IS THE MRI.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#86. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE TO AMEND MOTION #88 OF THE APRIL 4, 2024 REGULAR TRIBAL COUNCIL MEETING. AMEND THE TOTAL AMOUNT TO \$15,675.80 FOR THE BRUSH GRAPPLE SKID STEER WITH FUNDS TO COME THE CTGP ARPA FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 43

MOTION #86 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#87. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE PURCHASE OF TECHNOLOGY & OFFICE EQUIPMENT, WITH FUNDS TO COME FROM THE GAP ACCOUNT NUMBERS; 204094, 204092, 204089, 204086, 204084, AND 203076.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#88. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO HAVE AN AGREEMENT WITH PACE LABORATORIES IN THE AMOUNT OF \$1,235.00 FOR ANALYSIS OF WATER QUALITY SAMPLES, WITH THE ATTACHED ADDENDUM CLARIFYING THAT TRIBAL LAW APPLIES TO THE TERMS AND CONDITIONS OF THE AGREEMENT FOR THE OIL AND GAS AND COMPREHENSIVE ANALYSIS FOR ALL.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 44

MOTION #88 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#89. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO HAVE A CONTRACT WITH SITTING BULL LAB FOR AS NEEDED E. COLI AND TOTAL COLIFORM ANALYSIS FOR ALL SITES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED

#90. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE DRAWDOWN OF FY 2024 FUNDING FROM THE BUREAU OF INDIAN AFFAIRS FOR THE SAFETY OF DAMS P.L. 93-638 CONTRACT MODIFICATION NO. 2 IN THE AMOUNT OF \$99,500 FROM ACCOUNT 3052, FOR DAM SAFETY MAINTENANCE AND THE INSTALLATION OF EARLY WARNING SYSTEMS FOR STANDING ROCK DAM NO. 1 AND STANDING ROCK DAM NO. 2, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 2, 2024

P A G E : 46

MOTION #92 IS CONTINUED.

2024), **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#93. MOTION WAS MADE BY SIDNEY BAILEY, JR. SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT: 3173 TO AMBER GLINES, DESCRIBED AS: W/2; SECTION 10, TOWNSHIP 22 NORTH, RANGE 23 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 320.00 ACRES (GRASS), FOR 5 YEAR TERM, (2023-2028), STANDING ROCK SIOUX TRIBE HAS THE MAJORITY OWNERSHIP INTEREST IN THE ALLOTTED TRACT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

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INTER-OFFICE FOLLOW-UP

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P A G E : 47

#94. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT: 2084-B TO AMBER GLINES, DESCRIBED AS: SW/4; SECTION 5, TOWNSHIP 22 NORTH, RANGE 23 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 160 ACRES (GRASS), FOR 5 YEAR TERM, (2023-2028), STANDING ROCK SIOUX TRIBES HAS THE MAJORITY OWNERSHIP INTEREST IN THE ALLOTTED TRACT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 1 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#95. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO PUT SONY SANDQUIST’S FARM PASTURE LEASES T 1004, T 1008, T 1066, 2981, 3122, AND 3321. INTO THE ESTATE WITH SUTTON SANDQUIST AS THE ADMINISTRATOR OF ESTATE OF SONNY SHANE SANDQUIST, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 49

MOTION #97 IS CONTINUED.

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

#98. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND ON RESOLUTION 084-23, REGARDING WEEL #T1930, THERE WERE TECHNICAL ERRORS WITH THE WORDING OF THE LAND DESCRIPTION AND TIME FRAME OF THE RENEWAL OPTION. ON RESOLUTION 084-23, THE LAND DESCRIPTION STATED 2.00 ACRES OF THE NORTHWEST QUARTER (NW¼) OF SECTION 15, TOWNSHIP 130 NORTH, RANGE 81 WEST OF THE 5TH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA, SHALL BE AMENDED TO 2.00 ACRES WITHIN THE NORTHWEST QUARTER (NW ¼) OF SECTION 15, TOWNSHIP 130 NORTH, RANGE 81 WEST OF THE 5TH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA. ALSO, RESOLUTION 084-23, THE TERMS OF THE LEASE TERM OF TWO YEARS WITH AN OPTION TO RENEW FOR AN ADDITION 3 YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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	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: May 2, 2024

P A G E : 50

#99. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND ON RESOLUTION 465-22 AND WEEL #3846-A THERE WERE TECHNICAL ERRORS IN THE LAND DESCRIPTION. ON RESOLUTION 465-22 AND WEEL #3845-A, THE LAND DESCRIPTION STATED 2.00 ACRES BEING THE NORTH HALF (N½) OF SECTION 16, TOWNSHIP 130 NORTH RANGE 82 WEST OF THE FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA, TO 2.00 ACRES WITHIN THE NORTH HALF (N½) OF SECTION 16, TOWNSHIP 130 NORTH, RANGE 82 WEST OF THE FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA. ALSO, ON RESOLUTION 465-22 AND WEEL #3846-A, THE LEASE TERM WAS LISTED AS A TWO YEAR TERM WITH AN OPTION TO RENEW FOR AN ADDITIONSL 2 YEARS, SHALL BE AMENDED TO TWO YEAR LEASE TERM WITH AN OPTION TO RENEW FOR AN ADDITIONAL 3 YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#100. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO AMEND ON RESOLUTION 082-23, REGARDING WEEL #T1650, THERE WERE TECHNICAL ERRORS WITH THE WORDING OF THE LAND DESCRIPTION. ON RESOLUTION 082-23, THE LAND DESCRIPTION STATES 2.00 ACRES OF THE SW4 OF SECTION 29, TOWNSHIP 131 NORTH, RANGE 81 OF THE FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA, SHALL BE AMENDED TO 2.00 ACRES WITHIN THE SW4 OF SECTION 29, TOWNSHIP 131 NORTH, RANGE 81 WEST OF THE FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 51

MOTION #100 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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#101. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND ON RESOLUTION 221-21, REGARDING WEEL #T1792, THERE WERE TECHNICAL ERRORS OF THE LAND DESCRIPTION AND TERMS OF THE LENGTH OF THE LEASE. ON RESOLUTION 221-21 THE LAND DESCRIPTION STATES 2.00 ACRES WITHIN THE SW4 OF SECTION 19, TOWNSHIP 131 NORTH, RANGE 81 WEST OF THE FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA, SHALL BE AMENDED TO 2.00 ACRES WITHIN THE SW4 OF SECTION 16, TOWNSHIP 131 NORTH, RANGE 81 WEST OF THE FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY NORTH DAKOTA, ALSO, THE TERM OF THE LEASE IS STATED AS TWO YEARS WITH AN OPTION TO EXTEND FOR AN ADDITIONAL 20 YEARS, SHALL BE AMENDED TO 2 YEAR LEASE TERM WITH AN AOPTION TO RENEW FOR AN ADDITIONAL 3 YEARS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

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P A G E : 52

#102. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO GRANT AN AGRICULTURAL LEASE TO TIM MENTZ, SR. ON ALLOCATED 2096 USING OWNER'S PREFERENCE FOR A FIVE (5) YEAR TERM FROM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	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	YES	YELLOW HAMMER, Stephanie	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#103. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ADD LANE CADOTTE ONTO THE ALLOCATED RANGE UNIT PERMITS NO. 458, 462, AND 801, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#104. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO RENEW THE RESIDENTIAL LEASE OF KALLEN HARRISON ON ALLOTTED TRACT 2276 (SRST OWNING 99%) DESCRIBED AS THE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 53

MOTION #104 IS CONTINUED.

SOUTH 435.6 FT. OF THE NORTH 465.6 FT. OF THE EAST 250 FT. OF THE E $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ OF SECTION 22, TOWNSHIP 134 NORTH, RANGE 79 WEST, FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA CONTAINING 2.5 ACRES, MORE OR LESS FOR 5 YEARS WITH THE OPTION TO RENEW, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#105. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THE ATTACHED BUSINESS LEASE, PROVIDING A LEASE FOR THE FOLLOWING TRACTS TO THE STANDING ROCK TELECOMMUNICATIONS, INC. DESCRIBED AS: NW $\frac{1}{4}$ OF SECTION 30, T. 133 N. R. 81 W, FIFTH PRINCIPAL MERIDIAN, CONTAINING 19.85 ACRES M/L TRACT NUMBER T 2364, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

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P A G E : 55

MOTION #107 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#108. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE ATTACHED BUSINESS LEASE, PROVIDING A LEASE FOR THE FOLLOWING TRACTS TO THE STANDING ROCK TELECOMMUNICATIONS, INC. DESCRIBED AS: SW¼ OF THE SW¼ SECTION 28, T. 23 N. R. 20 E, BLACK HILLS MERIDIAN, CONTAINING 10 ACRES M/L TRACT NUMBER 3434, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
April 29, 2024 [SPECIAL] **No Action**

#109. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF ECONOMICS COMMITTEE MEETING FOR APRIL 17, APRIL 22, AND APRIL 29, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	NO	BIRD HORSE, Alice	YES

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MOTION #109 IS CONTINUED.

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

VOTE: YES – 11 NO – 2 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#110. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 5:50 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	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	EX.	WALKER, Charles	EX.
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 3 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED