

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

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COMMITTEE REPORTS:

H.E.W. COMMITTEE – Nola Taken Alive reporting.
March 18, 2024 [REGULAR]

#33. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF A CONTRACT AGREEMENT WITH DEEKEN MEANS, WARBONNET HOME IMPROVEMENT OF FORT YATES, ND, IN THE AMOUNT OF \$29,975.37 (NOT TO EXCEED), FOR THE REPAIRS TO THE TRIBAL HEALTH ADMINISTRATION BUILDING AS DESCRIBED IN THE SCOPE OF WORK (SEE ATTACHED). AMOUNT TO COME FROM LINE ITEM M&I (MAINTENANCE & IMPROVEMENT) #5069-7750. CONTRACT HHS-I-241-2021-00002. WORK ON PROJECT TO BEGIN UPON APPROVAL AND CONTRACTOR'S SCHEDULE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED **5 – LATE**

#34. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF CONTRACT WITH BOBBI JAMERSON TO PERFORM THE DUTIES OF OUTREACH COORDINATOR FOR THE TRIBAL OPIOID RESPONSE GRANT TO MEET GRANT OBJECTIVES IN THE AMOUNT OF \$2500 EVERY TWO WEEKS FOR 7 MONTHS WITH THE FUNDS TO COME OUT OF 6H79T1083895 SAMHSA TRIBAL OPIOID RESPONSE GRANT ACCOUNT 205077-6600 IN THE AMOUNT OF \$2500 BI WEEKLY FOR 7 MONTHS FOR A TOTAL OF \$35,000 ENDING IN SEPTEMBER 29, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #34 IS CONTINUED.

CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	N.V.	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	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – LATE

#35. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF A CONTRACT WITH MCKENZIE MANY HORSES TO PERFORM THE DUTIES OF PEER SUPPORT FOR THE TRIBAL OPIOID RESPONSE GRANT TO MEET GRANT OBJECTIVES IN THE AMOUNT OF \$1600 EVERY TWO WEEKS FOR 7 MONTHS WITH FUNDS TO COME OUT OF 6H79T1083895 SAMSHA TRIBAL OPIOID RESPONSE GRANT ACCOUNT 205077-6600 IN THE AMOUNT OF \$1600 BI-WEEKLY FOR 7 MONTHS FOR A TOTAL OF \$22,400 ENDING SEPTEMBER 29, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	L.	AGARD, Susan	L.
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	L.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

#36. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF CONTRACT WITH JANA WOLF NECKLACE TO PERFORM THE DUTIES OF PEER SUPPORT FOR THE TRIBAL OPIOID TREATMENT & PREVENTION GRANT TO MEET GRANT OBJECTIVES IN THE AMOUNT OF \$1600 EVERY TWO WEEKS WITH FUNDS TO COME OUT OF 1H79T1086167-01 SAMSHA TRIBAL OPIOID TREATMENT & PREVENTION PROJECT GRANT ACCOUNT 215029-

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MOTION #36 IS CONTINUED.

6600 IN THE AMOUNT OF \$1600 BI-WEEKLY FOR 7 MONTHS FOR A TOTAL OF \$22,400
ENDING SEPTEMBER 29, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – LATE

#37. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF A CONTRACT FOR EVELYN GOODHOUSE TO PERFORM THE DUTIES OF CULTURAL COORDINATOR TO MANAGE PROJECT CULTURAL ACTIVITIES FOR THE MAT SAMSHA GRANT 1H79T1086167-01 TRIBAL OPIOID TREATMENT AND PREVENTION PROJECT/SR TREATMENT PROGRAM IN THE AMOUNT OF \$1600 EVERY TWO WEEKS FOR 7 MONTHS WITH FUNDS TO COME OUT OF 1H79T1086167-01 SAMSHA TRIBAL OPIOID TREATMENT & PREVENTION PROJECT GRANT ACCOUNT 215029-6600 IN THE AMOUNT OF \$1600 BI-WEEKLY FOR 7 MONTHS FOR A TOTAL OF \$22,400 ENDING SEPTEMBER 29, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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

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MOTION #37 IS CONTINUED.

MOTION CARRIED 1 – LATE

#38. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO AMEND CONTRACT FOR MARGEAUX WALKING ELK TO PERFORM THE DUTIES OF PROGRAM MANAGER AND FULFILL GRANT OBJECTIVES FOR MAT SAMSHA GRANT 1H79T1086167-01 TRIBAL OPIOID TREATMENT AND PREVENTION PROJECT/SR TREATMENT PROGRAM IN THE AMOUNT OF \$3200 EVERY TWO WEEKS FOR 7 MONTHS WITH FUNDS TO COME OUT OF 1H79T1086167-01 SAMSHA TRIBAL OPIOID TREATMENT & PREVENTION PROJECT GRANT ACCOUNT 215029-6600 IN THE AMOUNT OF \$3200 BI-WEEKLY FOR 7 MONTHS FOR A TOTAL OF \$44,800 ENDING SEPTEMBER 29, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – LATE

#39. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE ICWA'S PURCHASE OF A 2023 GMC ACADIA IN THE AMOUNT OF \$49,562.00 WITH FUNDS TO FROM COME ACCT 3070.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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

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P A G E : 5

MOTION #39 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES
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VOTE:	YES – 15	NO – 0	NOT VOTING – 1
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MOTION CARRIED 1 – LATE

#40. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO DESIGNATE STARLA SPOTTED HORSE AS THE STANDING ROCK REPRESENTATIVE TO THE SOUTH DAKOTA INDIAN EDUCATION ADVISORY BOARD.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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
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MOTION CARRIED 1 – LATE

#41. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO DESIGNATE MICHAEL TALLEY AS THE STANDING ROCK REPRESENTATIVE TO THE NORTH DAKOTA INDIAN EDUCATION ADVISORY BOARD.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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

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P A G E : 6

MOTION #41 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES
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VOTE:	YES – 15	NO – 0	NOT VOTING – 1
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MOTION CARRIED 1 – LATE

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

#42. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO HAVE DISTRICT COUNCIL REPS TO FURNISH A REPORT ON THE COVID FEMA TRAILERS THEY RECEIVED FOR THEIR DISTRICT TO COMBAT HOMELESSNESS, WHO RECEIVED THE TRAILERS AND WHERE THEY'RE LOCATED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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
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MOTION CARRIED 1 – LATE

#43. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY FRANK JAMERSON, TO APPROVE TO RESCIND REGULAR TRIBAL COUNCIL MOTION #84 OF 8/3/2021, *MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE TO FURTHER INVESTIGATE AND PROVIDE FUNDING FOR THE GREEN LEAF HOUSE.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #43 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – LATE

#44. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO RESCIND SPECIAL H.E.W. MOTION #2 OF 4/13/2023, *MOTION WAS MADE BY CHARLES WALKER, SECONDED BY AVIS RED BEAR, TO PURCHASE TRAILERS FOR VERONICA IRON THUNDER, BRYAN SWIFT CLOUD AND ALMA THUNDER HAWK WITH FUNDS TO COME FROM BIA 638 HOME REPAIRS FUNDS.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	NO	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	NO	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 2 NOT VOTING – 4

MOTION CARRIED 1 – LATE

#45. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO RESCIND REGULAR TRIBAL COUNCIL MOTION #73 OF 2/3/2021, *MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TEMPORARY USE COVID-19 TRAILER HOME FOR CYNTHIA AGARD & GAYLE HENRY, ELDERS WITH HOMES THAT HAVE LIFE THREATENING ISSUES SUCH AS MOLD AND METHANE GAS UNTIL REPAIRS CAN BE MADE TO THEIR HOMES SO THEY CAN MOVE BACK INTO THEIR HOMES.*

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MOTION #45 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – LATE

#46. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO RESCIND SPECIAL H.E.W. COMMITTEE MOTION #6 OF 1/6/2021, *MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY BRANDON MAUAI, TO GIVE COVID SHELTER TRAILER TO JEANETTE BLACK CLOUD.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
BAILEY, Jr., Sidney	NO	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	NO	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	NO	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 3 NOT VOTING – 3

MOTION CARRIED 1 – LATE

#47. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO OFFER THE CURRENT (6) COVID TRAILERS AS IS, TO PRISCILLA GREEN LEAF, CYNTHIA AGARD, VERONICA IRON THUNDER, BRYAN SWIFT CLOUD, ALMA THUNDERHAWK AND MERCURY HOLLOW AND TO REQUEST ARPA FUNDS, IF THEY ACCEPT THE TRAILERS AND TO MOVE THE TRAILERS.

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MOTION #47 IS CONTINUED.

MOTION WAS WITHDRAWN

#48. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO SUBMIT A LETTER OF SUPPORT, NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES A LETTER OF SUPPORT FOR EAST DAKOTA EDUCATIONAL COOPERATIVE'S, ALSO KNOWN AS TEACHWELL SOLUTIONS, APPLICATION FOR THE 2024 USDA RURAL UTILITIES SERVICE DISTANCE LEARNING AND TELEMEDICINE GRANT TO EXPAND SERVICES FOR SPECIAL EDUCATION STUDENTS IN THE MCLAUGHLIN SCHOOL DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	NO	AGARD, Susan	L.
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	N.V.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 3

MOTION CARRIED 1 – LATE

#49. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF H.E.W. COMMITTEE MEETINGS FOR MARCH 18, 2024 AND APRIL 2, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #49 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 – LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
March 14, 2024 [SPECIAL]

#50. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE THE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND ANGELO CONSTRUCTION AS DESCRIBED IN THE ATTACHED DOCUMENT FOR \$69,104.00 WITH FUNDS TO COME FROM ACCOUNT #1701 ARPA. KENEL DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – LATE

#51. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE THE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND ANGELO CONSTRUCTION AS DESCRIBED IN THE ATTACHED DOCUMENT FOR \$314,572.00 WITH FUNDS TO COME FROM ACCOUNT #1701 ARPA. ROCK CREEK DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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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MOTION #51 IS CONTINUED.

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 – LATE

#52. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE BUDGET FOR FY23 ACCOUNT 4022 DIRECT SERVICES IN THE AMOUNT OF \$88,406.86 WITH CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
March 18, 2024 [REGULAR]

#53. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A MOA BETWEEN THE STANDING ROCK SIOUX TRIBE AND THE U.S. DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION TO IMPLEMENT AND ENHANCE TRIBAL CARD PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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MOTION #53 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.	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 – LATE

#54. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ALICE BIRD HORSE, TO APPROVE TO DENY 7 INSUFFICIENT BLOOD QUANTUMS, BY SEPARATE RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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 – LATE

#55. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ALICE BIRD HORSE, TO APPROVE OF 4 ADULT RELINQUISHMENTS, BY SEPARATE RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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: April 4, 2024

P A G E : 13

MOTION #55 IS CONTINUED.

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 – LATE

#56. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ALICE BIRD HORSE, TO APPROVE OF 33 NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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 – LATE

#57. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE CARRY OVER FOR ACCOUNT 2204 CLASSROOM TRAINING IN THE AMOUNT OF \$32,701.57 FOR THE WORKFORCE SERVICES PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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INTER-OFFICE FOLLOW-UP

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P A G E : 14

MOTION #57 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 – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – LATE

#58. MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CARRY OVER FOR ACCOUNT 2206 TRAINING ASSISTANCE IN THE AMOUNT OF \$29,540.06 FOR THE WORKFORCE SERVICES PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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 – LATE

#59. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF THE CARRY OVER FOR ACCOUNT 2208 ADULT WORK EXPERIENCE IN THE AMOUNT OF \$78,907.50 FOR THE WORKFORCE SERVICES PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
BAILEY, Jr., Sidney	N.V.	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 : 15

MOTION #59 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 – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – LATE

#60. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE CARRY OVER FOR ACCOUNT 2210 SUPPORT SERVICES IN THE AMOUNT OF \$7,800.00 FOR THE WORKFORCE SERVICES PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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 – LATE

#61. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF THE CARRY OVER FOR ACCOUNT 2211 INDIRECT/CONTRACT SUPPORT COSTS IN THE AMOUNT OF \$19,438.83 FOR THE WORKFORCE SERVICES PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 16

MOTION #61 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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – LATE

#62. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO PURCHASE FIBRO PRO 8 CARPET EXTRACTOR FROM D & E SUPPLY IN THE AMOUNT OF \$3,657.00 BY SOLE SOURCE WITH FUNDS TO COME FROM MAINTENANCE FY24 ACCOUNT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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 – LATE

#63. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE CONSULTANT AGREEMENT WITH DAVE LUGER TO PROVIDE INTRO 101 RESIDENTIAL INSPECTION TRAINING TO COMMUNITY IN THE AMOUNT OF \$1,600.00 WITH FUNDS TO COME FROM REVENUE ACCOUNT #102010-50240.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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INTER-OFFICE FOLLOW-UP

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P A G E : 17

MOTION #63 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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – LATE

#64. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND MOTION #81 OF THE MARCH 6, 2024 TRIBAL COUNCIL MEETING APPROVING THE KENEL LAGOON PROJECT, TO CHANGE THE ACCOUNT # FROM 2049 TO 2046.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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 – LATE

#65. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF PURCHASING FOUR VEHICLES FOR LAND OPERATIONS PROGRAM FROM PUKLICH CHEVROLET IN THE AMOUNT OF \$253,260.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 18

MOTION #65 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	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – LATE

#66. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE AN INDIRECT COST RATE OF 10% FOR AWARD PD-290079 FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES (NEH) TO THE STANDING ROCK SIOUX TRIBE IYAPI PROGRAM, IN ACCORDANCE WITH 2 CFR 200.414 (f), AS AN APPROVED IDC RATE WAS NOT AVAILABLE AT THE TIME OF THE AWARD.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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 – LATE

#67. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF FY24 BUDGET FOR STANDING ROCK SIOUX TRIBE IYAPI PROGRAMS NEH GRANT IN THE AMOUNT OF \$208,633.50, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 19

MOTION #67 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – LATE

#68. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE FY24 BUDGET FOR 4065-TED GRANT NO-COST EXTENSION IN THE AMOUNT OF \$40,235.01.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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 – LATE

#69. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE FY24 BUDGET FOR 2088-ANA-ARP GRANT NO-COST EXTENSION IN THE AMOUNT OF \$82,609.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 20

MOTION #69 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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – LATE

#70. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY ALICE BIRD HORSE, TO APPROVE OF A CONSULTANT AGREEMENT WITH REDW IN THE AMOUNT OF \$16,375.00 TO COME FROM ACCOUNT #501049 – HR IDC.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – LATE

#71. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF A CONTRACT BETWEEN SRST AND EDLING ELECTRIC INC. FOR THE ELECTRICAL SERVICES AS DESCRIBED IN THE ATTACHED DOCUMENT FOR \$175,000.00 WITH FUNDS TO COME ACCOUNT #1701 ARPA. FOR KENEL STREET LIGHTS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 21

MOTION #71 IS CONTINUED.

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 – LATE

#72. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A WAIVER TO THE PROGRAM BUDGET #3114 IN THE AMOUNT OF \$10,569.00 DUE TO A MAJOR BUDGET MODIFICATION FOR THE APPROVED REQUEST BACK IN DECEMBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	N.V.
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 – LATE

#73. MOTION WAS MADE BY RICHARD LONG FEATHER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO POST THE GENERAL FUND BUDGET FOR 20 DAYS TO HOLD HEARINGS ON THE FY24 GENERAL FUND BUDGET FOR ELDERLY NEEDS AND THE GENERAL WELFARE BENEFITS PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	NO	AGARD, Susan	L.
BAILEY, Jr., Sidney	NO	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	NO	BIRD HORSE, Alice	NO
DEMERY, Delray	NO	JAMERSON, Frank	YES

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P A G E : 22

MOTION #73 IS CONTINUED.

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

VOTE: YES – 6 NO – 9 NOT VOTING – 1

MOTION DID NOT CARRY 1 – LATE

#74. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE THAT THE SRST CO-SPONSOR WITH MNI WICHONI HEALTH CIRCLE FOR THE 2024 STANDING ROCK YOUTH EVENT IN THE AMOUNT OF \$20,000.00 WITH FUNDS TO COME FROM YOUTH BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – LATE

#75. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ASSIST THE MCLAUGHLIN HIGH SCHOOL WACIPI WITH \$4,175.00 WITH FUNDS TO COME THE YOUTH PROJECT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	N.V.

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P A G E : 23

MOTION #75 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 – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
March 20, 2024 [SPECIAL]

#76. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE FY23 PROVISIONAL RATE OF 30% AND THE FY21 FINAL RATE OF 27.10%. (INDIRECT COST)

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
March 21, 2024 [SPECIAL]

#77. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY STPEHANIE YELLOW HAMMER, TO APPROVE THE REQUEST OF \$10,000.00 FOR THE OCETI SAKOWIN DAYS 2024 FROM THE YOUTH LINE ITEM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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REGULAR TRIBAL COUNCIL MEETING
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P A G E : 24

MOTION #77 IS CONTINUED.

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	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 – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – LATE

JUDICIAL COMMITTEE – Charles Walker reporting.
April 2, 2024 [SPECIAL]

#78. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO POST A PUBLIC NOTICE FOR 1 MONTH FOR THE HUMANE DOG ROUND UP AND SURRENDER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – 3

MOTION CARRIED 1 – EXCUSED 1 – LATE

#79. MOTION WAS MADE BY CHARLES WAKLER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AUTHORIZE THE GAME, FISH, AND WILDLIFE DEPARTMENT IN CONJUNCTION WITH VARIOUS NON-PROFITS TO CONDUCT A RESERVATION-WIDE ROUND-UP AND SURRENDER OF DOGS THAT ARE AT-LARGE IN THE COMMUNITY AND ALLOW THE NON-PROFITS TO REMOVE THE DOGS FROM

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INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 25

MOTION #79 IS CONTINUED.

THE RESERVATION AND PUT THEM UP FOR ADOPTION, DURING THE MONTH OF MAY 2024, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – 3

MOTION CARRIED 1 – EXCUSED 1 – LATE

#80. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ACCEPT THE RESIGNATION OF JUDITH ROBERTS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – 3

MOTION CARRIED 1 – EXCUSED 1 – LATE

#81. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO POST THE REVISIONS TO TITLE V FOR PUBLIC COMMENT AND TO PROVIDE TO ALL LOCAL DISTRICT COUNCILS FOR TEN (10)

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 26

MOTION #81 IS CONTINUED.

DAYS PURSUANT TO THE CONSTITUTION OF THE STANDING ROCK SIOUX TRIBE
AND TRIBAL CODE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – 3

MOTION CARRIED 1 – EXCUSED 1 – LATE

#82. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE THE ASSISTANCE TO KIMIMILA HESKA, IN THE AMOUNT OF \$1,500 TO ASSIST HER IN HER TRIP TO SPAIN, WITH FUNDS TO COME OUT THE YOUTH LINE ITEM .

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – 3

MOTION CARRIED 1 – EXCUSED 1 – LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 27

#83. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR MARCH 14, MARCH 18, MARCH 20, MARCH 21 AND APRIL 2, 2024.

MOTION WAS WITHDRAWN.

#84. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF DIABETES FITNESS CENTER PROGRAM #215037 CY 2024 IN THE AMOUNT OF \$491,168.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – 3

MOTION CARRIED 1 – EXCUSED 1 – LATE

#85. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR MARCH 14, MARCH 18, MARCH 20, MARCH 21 AND APRIL 2, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	L.
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	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 – 3

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 28

MOTION #85 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED 1 – LATE

ECONOMICS COMMITTEE – John Pretty Bear reporting.
March 19, 2024 [REGULAR]

#86. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ACCEPT BARTLETT AND WEST SPECIFIC AUTHORIZED NO. 45 LEAD AND SERVICE LINE INVENTORY PHASE I.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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	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 – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – LATE

#87. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF DAKOTA FENCE TO INSTALL NEW FENCE ENCLOSING EPA AREA SO WE CAN START THE PROCESS OF SOME RECYCLING IN THE AMOUNT OF \$104,140.00 WITH A 50% DOWN PAYMENT, (COST MAY INCREASE DUE TO POSSIBLE LANDSCAPING), WITH FUNDS TO COME FROM ACCOUNT NUMBER 211701-8100.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 29

MOTION #87 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 4
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MOTION CARRIED	1 – EXCUSED	1 – LATE
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#88. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO PURCHASE BRUSH GRAPPLE IN THE AMOUNT OF \$3,300.00 AND BRUSH MOWER IN THE AMOUNT OF \$7,600.00 FROM BOBCAT OF MANDAN USING FUNDS FROM CTGP BUDGET ACCOUNT 211701-8100.

ROLL CALL VOTE:	ALKIRE, JANET – NOT VOTING
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ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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	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 – 11	NO – 0	NOT VOTING – 4
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MOTION CARRIED	1 – EXCUSED	1 – LATE
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#89. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF RECORDS MANAGEMENT SOLUTIONS FOR THE DEPARTMENT OF WATER RESOURCES SCANNING SOFTWARE AND TRAINING IN THE AMOUNT OF \$12,849.00 TO COME OUT OF ACCOUNT NUMBER 3078-50370.

ROLL CALL VOTE:	ALKIRE, JANET – NOT VOTING
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ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 30

MOTION #89 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 4
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MOTION CARRIED	1 – EXCUSED	1 – LATE
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#90. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO GRANT PERMISSION TO LEASE TRIBAL TRACT: T 5763, DESCRIBED AS: SE/4; SECTION 4, TOWNSHIP 21 NORTH, RANGE 20 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 160.00 ACRES (GRASS), FOR 3 YEAR TERM, (2023-2026), AND TRIBAL TRACT: T 5764, DESCRIBED AS: S/2NW/4, NW/4NW/4, E/2SW/4: SECTION 10, TOWNSHIP 21 NORTH, RANGE 20 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY SOUTH DAKOTA CONTAINING 200.00 ACRES (GRASS), FOR 3 YEAR TERM, (2023-2026), TO VICTORIA BAIL, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE:	ALKIRE, JANET – NOT VOTING
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ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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	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 – 11	NO – 0	NOT VOTING – 4
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MOTION CARRIED	1 – EXCUSED	1 – LATE
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#91. MOTION WAS MADE SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT: 3785 TO ROYCE & RASON WALKER, DESCRIBED AS: E/2SW/4, LOT (S) 3, 4; SECTION 18 TOWNSHIP 22 NORTH, RANGE 26 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY, SOUTH DAKOTA CONTAINING 160.04 ACRES (CROPLAND & GRASS), FOR A 5 YEAR TERM, (2023-2028), STANDING ROCK SIOUX TRIBE HAS MAJORITY OWNERSHIP INTEREST IN THE ALLOTTED TRACT, **BY RESOLUTION.**

ROLL CALL VOTE:	ALKIRE, JANET – NOT VOTING
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 31

MOTION #91 IS CONTINUED.

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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	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 – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – LATE

#92. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO GRANT PERMISSION TO LEASE ALLOTTED TRACT: 1554 A TO ROBERT “BRUZ” LUGER, DESCRIBED AS: NSWNW, ESESWNW; SECTION 23, TOWNSHIP 130 NORTH, RANGE 80 WEST, FIFTH PRINCIPAL MERIDIAN, SIOUX COUNTY, NORTH DAKOTA CONTAINING 65.00 ACRES (CROPLAND & GRASS), FOR 5 YEAR TERM (2023-2028), STANDING ROCK SIOUX TRIBE HAS MAJORITY OWNERSHIP INTEREST IN THE ALLOTTED TRACT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	L.
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	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 – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED 1 – LATE

#93. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY APPROVES OF RU-12 (ALLOCATION), ALBERT TWO BEARS & KAROL TWO BEARS, (PERMITTEES), TO REMOVE FOLLOWING TRACTS FROM THE RANGE UNIT:

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 32

MOTION #93 IS CONTINUED.

T 2180-F, T 2171, 2169-A, 2169-B, 2164-D, 2162-B, & 2040-B. TRACTS ARE NOT NEEDED FOR YEARLING LIVESTOCK MANAGEMENT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 – EXCUSED 1 – LATE

ECONOMICS COMMITTEE – John Pretty Bear reporting.
April 2, 2024 [SPECIAL]

#94. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO DELAY THE TURN-OUT FOR PASTURING AUTHORIZATIONS ON THE RANGE UNITS UNTIL MAY 15, 2024, DUE TO EXPECTED DROUGHT CONDITIONS, **BY RESOLUTION.**

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

VOTE: YES – 8 NO – 1 NOT VOTING – 7

MOTION CARRIED 1 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 33

#95. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND MOTION #126 FROM THE REGULAR TRIBAL COUNCIL MEETING MINUTES FROM MARCH 7, 2024: TO APPROVE TO GRANT A BUSINESS LEASE TO INDIAN HEALTH SERVICE ON LANDS DESCRIBED AS PARCEL NO. 642-00-006-005-001-05 LOCATED WITHIN THE N1/2SW1/4 OF SECTION 5 TOWNSHIP 21 NORTH RANGE 27 WEST, CONTAINING 8.8 ACRES M/L AND PARCEL NO. 642-00-006-005-001-06 LOCATED WITHIN THE NW1/4SW1/4 OF SECTION 5 TOWNSHIP 21 NORTH RANGE 27 WEST, CONTAINING 2.33 ACRES M/L, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 – EXCUSED

#96. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO RESCIND #144 OF THE MARCH 7, 2024 TRIBAL COUNCIL MEETING, DUE TO NOT BEING OUT OF COMPLIANCE: *MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO CANCEL THE ALLOCATION ON RANGE UNIT 284, 287, AND 313 DUE TO BEING OUT OF COMPLIANCE, BY RESOLUTION.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 34

MOTION #97 IS CONTINUED.

VOTE: YES – 4 NO – 2 NOT VOTING – 10

MOTION CARRIED 1 – EXCUSED

#97. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO RECONSIDER MOTION #141 OF THE MARCH 7, 2024 TRIBAL COUNCIL MEETING, MOTION READS; *MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO PUT RANGE UNITS 305, 317, 448, 457, AND 467 INTO THE SONNY SANDQUIST ESTATE THROUGH THE END OF THE CURRENT PERMIT PERIOD 2023-2028, WITH THE ADMINISTRATOR OF THE ESTATE TO BE SUTTON SANDQUIST, BY RESOLUTION.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 5

MOTION CARRIED 1 – EXCUSED

#98 MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO BID OUT RANGE UNIT 468 ALLOCATION BID, TO THE HIGHEST BIDDER FOR THE REMAINDER OF THE PERMIT TERM.

MOTION WAS WITHDRAWN.

#99. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 3:33 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	NO
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 35

MOTION #99 IS CONTINUED.

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

VOTE: YES – 9 NO – 2 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#100. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO BID OUT RANGE UNIT 468 ALLOCATION BID, TO THE HIGHEST BIDDER FOR THE REMAINDER OF THE PERMIT TERM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 0 NOT VOTING – 3

MOTION CARRIED 6 – EXCUSED

ECONOMICS COMMITTEE – Cyril Archambault reporting.
April 2, 2024 [2ND SPECIAL]

#101. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE UPON REVIEWING THE BIDS, THE ECONOMICS COMMITTEE OF THE STANDING ROCK SIOUX COUNCIL SELECTS CENTRAL SPECIALITIES INC. AS THE CONTRACTOR FOR BIA 6 RECONSTRUCTION AND BIA 6 OVERLAY FOR THE AMOUNT OF \$18,081,279.89, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 36

MOTION #101 IS CONTINUED.

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#102. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE UPON REVIEWING THE BIDS, THE ECONOMICS COMMITTEE OF THE STANDING ROCK SIOUX TRIBAL COUNCIL SELECTS CENTRAL SPECIALITIES INC. AS THE CONTRACTOR FOR BIA 3 OVERLAY FOR THE AMOUNT OF \$1,344,770.11, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#103. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF ECONOMICS COMMITTEE MEETINGS FOR MARCH 19, 2024 AND APRIL 2, 2024 AND APRIL 2, 2024–2ND MEETING OF THE DAY.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 37

MOTION #103 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	EX.	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Nola	EX.
RED TOMAHAWK, Wilberta	EX.	WALKER, Charles	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#104. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ADD MOTIONS FOR GILLARD WHITE TO THE AGENDA.

AMENDED: TO INCLUDE SAGE SUPPORT LETTER AND GOVERNOR KRISTI NOEM.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#105. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL CHAIRWOMAN SIGN THE COMMITMENT LETTER FOR SAGE – GRANT – WIND FARM PROJECT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 38

MOTION #105 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	EX.	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	EX.
RED TOMAHAWK, Wilberta	EX.	WALKER, Charles	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#106. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE THE EAPC CONTRACT MOD #1 IN THE AMOUNT OF \$61,500.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#107. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE PHASE 2 DESIGN-BUILD COMMITMENT, PHASE 3 DESIGN AND CONSOLIDATED CONSTRUCTION DESIGN-BUILD AGREEMENT WITH COMPENSATION OF \$136,810, A TOTAL OF WHICH \$151,810 FOR THE DESIGN AND PHASE OF THE AGREEMENT.

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: April 4, 2024

P A G E : 39

MOTION #107 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#108. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE REQUEST AN ADDITIONAL AMOUNT OF \$884,361 FOR THE FORT YATES FOOD DISTRIBUTION CENTER – ADDITION AND RENOVATION, TOTAL TRIBAL MATCH OF 1.9 MILLION PLUS \$884,361 FOR A TOTAL AMOUNT OF \$2,784,361.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#109. MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO BAN SOUTH DAKOTA GOVERNOR - KRISTI NOEM, FROM THE BOUNDARIES OF THE STANDING ROCK SIOUX RESERVATION AND TO GET OUR FLAG BACK.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 4, 2024

P A G E : 40

MOTION #109 IS CONTINUED.

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

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#110. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 5:04 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	EX.	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Nola	EX.
RED TOMAHAWK, Wilberta	EX.	WALKER, Charles	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 8 NO – 2 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED