

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 8, 2024

P A G E : 1

#1. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR MAY 8, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan [CHAIRING]	N.V.
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	L.
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 – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

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

#2. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE SERVICES CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE & UNITED TRIBES TECHNICAL COLLEGE BEGINNING 4/15/2024 – 7/31/2024 IN THE AMOUNT OF \$32,000.00 TO COME FROM ACCOUNT 4075.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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 [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 – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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P A G E : 2

#3. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF A DEVELOPMENT AGREEMENT, LONG TERM CARE FACILITY BETWEEN (SRST) STANDING ROCK SIOUX TRIBE AND (NAHM) NATIVE AMERICAN HEALTH MANAGEMENT, LLC, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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 – 1

MOTION CARRIED 2 – EXCUSED

#4. MOTION WAS MADE NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF H.E.W. COMMITTEE MEETING FOR MAY 3, 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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 – 1

MOTION CARRIED 2 – EXCUSED

#5. MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:16 P.M.

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P A G E : 3

MOTION #5 IS CONTINUED.

ROLL CALL VOTE:

ALKIRE, JANET – EXCUSED

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 – 1

MOTION CARRIED

2 – EXCUSED