

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 1

#1. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE AGENDA FOR AUGUST 7, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – LATE 1 – ABSENT

DISTRICT REPORTS:

CANNON BALL DISTRICT – John Pretty Bear reporting.
June 24, 2024 [SPECIAL]

NO ACTION

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

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE TREASURERS REPORT FOR THE MONTH OF JUNE 2024 FOR THE CANNON BALL LOCAL DISTRICT FY24 CASINO, GENERAL AND TAX BUDGETS. [CANNON BALL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 2

MOTION #2 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#3. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF CANNON BALL DISTRICT MEETINGS FOR JUNE 24, 2024 AND JULY 17, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

KENEL DISTRICT – John Pretty Bear reporting.
July 21, 2024 [REGULAR]

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TREASURER’S REPORT. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 3

MOTION #4 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF KENEL DISTRICT MEETING FOR JULY 24, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

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

#6. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER REPORT JULY 2024 (GAMING, GENERAL FUND, CELEBRATION, TAX, OTHER REVENUE ACCOUNTS). [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 4

MOTION #6 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#7. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY24 GAMING BUDGET MODIFICATION TO INCREASE THE SUPPLIES, ADMINISTRATION & COMMUNITY EVENTS LINE ITEMS TO ADD \$7,050.00 AND DECREASE LINE ITEMS DISTRICT OFFICERS BY \$7,050.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#8. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE FY25 GENERAL FUND BUDGET IN THE AMOUNT OF \$32,000.00.

MOTION WAS WITHDRAWN

#9. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO HAVE ALL FY25 STANDING ROCK SIOUX TRIBE BUDGETS EACH HAVE A NARRATIVE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MEETING DATE: August 7, 2024

P A G E : 5

MOTION #9 IS CONTINUED.

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#10. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE THAT ALL DOGS ON THE STANDING ROCK SIOUX TRIBE RESERVATION BE BANNED, UNLESS THEY ARE REGISTERED WITH ANY OTHER FACILITY OR AGENCY OR WITH GAME & FISH DEPARTMENT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 4 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#11. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO UPDATE THE CHANGES IN THE ANIMAL CONTROL CODE LICENSE SECTION 22-120.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 6

MOTION #11 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#12. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE THAT LONG SOLDIER DISTRICT COUNCIL REQUEST THE PRESENCE OF THE ECON MEMBERS AND MRI STAFF AT THE NEXT DISTRICT MEETING ON AUGUST 11, 2024 AND EXPLAIN THE SITUATION THAT THE DISTRICT BUILDINGS NEED TO BE EXCLUDED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#13. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF LONG SOLDIER DISTRICT MEETING FOR JULY 14, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 7

MOTION #13 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

ROCK CREEK DISTRICT – John Pretty Bear reporting.
July 15, 2024 [REGULAR]

#14. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FINANCIAL REPORT FOR JUNE 2024. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#15. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ACCEPT OFFER FROM ARA FOR 425 COWS AND CALVES FROM THOSE COWS AT \$1,000,000.00 THIS WILL NOT EXCEED 425 COWS WITH CALVES.

MOTION WAS WITHDRAWN

#16. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT REBECCA KIDDER FOR DISTRICT ATTORNEY AND AMOUNT NOT TO EXCEED \$10,000 TO COME OUT OF LAND AND LIVESTOCK.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 8

MOTION #16 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#17. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE ROCK CREEK DISTRICT MEETING FOR JULY 15, 2024.

MOTION WAS WITHDRAWN

#18. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF ROCK CREEK DISTRICT MEETING FOR JULY 15, 2024, WITH THE EXCEPTION OF MOTION #8.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

PAGE : 9

COMMITTEE REPORTS:

H.E.W COMMITTEE – Nola Taken Alive reporting.
July 22, 2024 [REGULAR]

#19. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF CONTRACT FOR WHOLE HEALTH LIFE, LLC (SOLE SOURCE) FOR THE AOD PROGRAM IN THE AMOUNT OF \$60,000.00 FUNDS TO COME FROM ACCT. #5042-5051.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#20. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE PURCHASE OF 266 GIFT CARDS FROM STARION BANK (SEE ATTACHED), GIFT CARDS TO BE USED TOWARDS THE SRST COMMUNITY HEALTH ASSESSMENT EVENT. FUNDS TO COME FROM LINE ITEM EVENTS & ACTIVITIES #5069-7200, CONTRACT HHS-I-241-2021-00002.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 10

MOTION # 20 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#21. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE PURCHASE OF EIGHT HEARTSINE SAMARITAN PAD 450P AED MACHINES, WALL SIGN 11COR WITH LOGO T-MOUNT, AND HEARTSINE WALL CABINETS WITH ALARM (SEE ATTACHED) FOR THE SRST EIGHT DISTRICTS. FUNDS TO COME FROM THE LINE ITEM NON-SENSITIVE EQUIPMENT #5069-8200, CONTRACT HHS-I-2021-00002.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#22. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO AMEND #8 TO INCLUDE \$13,018.64.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 11

MOTION #22 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#23. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ESTABLISH A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE GREAT PLAINS TRIBAL CHAIRMANS HEALTH BOARD (GPTLHB) AND THE STANDING ROCK SIOUX TRIBE (SRST) REGARDING THE ADMINISTRATION OF THE “SEXUALLY TRANSMITTED INFECTIONS AND TEEN PREGNANCY PREVENTION INITIATIVE (STITPPI) BEGINNING SEPTEMBER 30, 2024 AND ENDING ON SEPTEMBER 29, 2026.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Nola Taken Alive reporting.
July 23, 2024 [REGULAR]

#24. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO SUPPORT AND ENDORSE THE INTERGOVERNMENTAL EDUCATION ACCORD BY AND BETWEEN THE NINE FEDERALLY RECOGNIZED TRIBAL NATIONS OF SOUTH DAKOTA AND THE STATE OF SOUTH DAKOTA THROUGH THE OFFICE OF THE SOUTH DAKOTA TRIBAL EDUCATION DIRECTORS AND THE STATE OF SOUTH DAKOTA.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MEETING DATE: August 7, 2024

P A G E : 12

MOTION #24 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#25. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF MEMORANDUM OF UNDERSTANDING BETWEEN NATIONS WIC REGISTERED DIETITIANS (RD’S) AND NATIONS FISCAL OFFICER FROM JULY 22, 2024 – SEPTEMBER 30, 2024. FUNDS ARE TO BE PAID OUT OF 5002 WIC NSA ACCOUNT AND LINE ITEM 50370 CONTRACTORS. SEE ATTACHED MOU FOR BOTH RD’S AND VENDOR MANAGERS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#26. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO SUPPORT AND ENDORSE A LETTER TO CHAIRMAN WESTERMAN, NATURAL RESOURCES COMMITTEE, CHAIRWOMAN HAGEMAN, INDIAN INSULAR AFFAIRS, RANKING MEMBER RAUL M. GRIJALYA, NATURAL RESOURCES COMMITTEE, AND RANKING MEMBER TERESA LEGER FERNANDEZ,

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 13

MOTION #26 IS CONTINUED.

INDIAN AND INSULAR AFFAIRS REQUESTING OVERSIGHT HEARINGS ON THE BUREAU OF INDIAN EDUCATION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#27. MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY JESSICA R. PORRAS, TO APPROVE A CONTRACT IN THE AMOUNT OF \$3,500 WITH JESSIE RENCOUNTRE TO PROVIDE THE SERVICE OF KEYNOTE SPEAKER AT THE STANDING ROCK EDUCATION CONSORTIUM PROFESSIONAL DEVELOPMENT DAY ON AUGUST 16TH, 2024 TO BE PAID FROM ACCOUNT 604073-50320.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 14

#28. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE PAYMENT TO THREE RIVERS MENTAL HEALTH AND CHEMICAL DEPENDENCY CENTER IN THE AMOUNT OF \$2,400.00 WITH FUNDS TO BE PAID OUT OF GRANT HHS-I-241-24-002 LINE ITEM 205029 50370 CONTRACTING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#29. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE PAYMENT TO XCEL RESEARCH CONSULTING INC., IN THE AMOUNT OF \$5,000.00 FOR INVOICE NO. 224 FOR EVALUATION SERVICES FOR SAMHSA GRANT H79T1081348 TO BE PAID OUT OF HHS-I-241-24-002 – LINE ITEM 205029 50370 CONTRACTING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 15

#30. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF MEMORANDUM OF UNDERSTANDING BETWEEN NATIONS WIC VENDOR MANAGERS AND NATIONS FISCAL OFFICE FROM JUNE 22, 2024 – SEPTEMBER 30, 2024. FUNDS TO BE PAID OUT OF 5002 WIC NSA ACCOUNT LINE ITEM 50370 CONTRACTORS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#31. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO SOLE SOURCE WITH OYATE OWICAKYAPE CONSTRUCTION FOR MINOR HOME RENOVATIONS TO STANDING ROCK HOUSES AND HOME OWNERS FOR CCAP PROVIDERS, FUNDS TO COME FROM STABILIZATION AND SUPPLEMENTAL GRANTS, THE OYATE OWICAKYAPE CONSTRUCTION WILL BE WORKING CLOSELY WITH STANDING ROCK HOUSING AUTHORITY AND CHILD CARE ASSISTANCE INSPECTORS.

MOTION WAS WITHDRAWN

#32. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF CY23 CARRY OVER IN THE AMOUNT OF \$335,970.64.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 16

MOTION #32 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#33. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF DSGW ARCHITECTURAL DESIGN AS A SOLE SOURCE QUOTE IN AN ESTIMATED AMOUNT OF 1.1 MILLION TO BE PAID BY OFFICE OF HEAD START FACILITY GRANT WITH A 100% NON-FEDERAL SHARE WAIVER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#34. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF MOUNTAIN PLAINS LLC PROPOSAL FOR LAND SURVEYING ALTA/NSPS AT AN ESTIMATED COST OF \$12,000 AS A SOLE SOURCE TO BE PAID OUT OF OFFICE OF HEAD START FACILITY GRANT WITH A 100% NON-FEDERAL SHARE WAIVER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 17

MOTION #34 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	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#35. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF BRAUN INTERTEC FOR A GEOTECHNICAL EVALUATION AS ESTIMATED COST OF \$14,000 AS A SOLE SOURCE FUND TO COME OUT OF OHS ONE TIME FUNDING GRANT WITH A 100% NON-FEDERAL SHARE WAIVER.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#36. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE USDA MONTHLY REPORT FOR THE MONTH OF MAY 2024 IN THE AMOUNT OF \$13,343.39 AND JUNE 2024 REPORT IN THE AMOUNT OF \$1,543.06.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 18

MOTION #36 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	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#37. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND #38 OF JUNE 5, 2024 REGULAR TRIBAL COUNCIL MEETING. SEE ATTACHED MOTION AMENDING PRICE OF CONTRACT FROM \$2,901,910 TO \$2,989,346. THIS FUNDING IS COMING OUT OF WIC MODERNIZATION FOR TECH GRANTS, ACCOUNT 5073 LINE ITEM 50370.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

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

#38. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF A \$9.00 PER HOUR RATE BASED ON THE TWO STATES MINIMUM WAGE RATES. THIS RATE WILL BE PAID TO THE IN HOME PROVIDERS WHO PROVIDE CHILD CARE ON THE STANDING ROCK SIOUX RESERVATION (CHILD CARE ASSISTANCE PROGRAM). TO FOLLOW FEDERAL GUIDELINES OF \$7.25 PER HOUR.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 19

MOTION #38 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#39. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE STANDING ROCK TRIBAL COUNCIL HEREBY DELEGATES AND AUTHORIZES BOTH THE HUMAN RESOURCES DIRECTOR/MANAGER AND THE EXECUTIVE DIRECTOR OF THE STANDING ROCK SIOUX TRIBE TO WORK WITH THE CPS DIRECTOR TO ARRANGE FOR CPS STAFF TO RECEIVE OVERTIME COMPENSATION AND TO EXAMINE AN INCREASE IN THE RATE OF PAY FOR CPS STAFF THAT IS EQUAL TO THAT OF SIMILAR POSITIONS IN NORTH DAKOTA AND SOUTH DAKOTA AND ADEQUATELY COMPENSATES THEM FOR THE DIFFICULT WORK THAT THEY DO WHICH IS OFTEN IN EXCESS OF THE NORMAL FORTY HOUR WEEK AND DURING NON-WORKING HOURS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 20

#40. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY ALICE BIRD HORSE, TO APPROVE THAT THE STANDING ROCK TRIBAL COUNCIL HEREBY RECOGNIZES AND APPROVES THE 2018 CARE COORDINATION AGREEMENTS ENTERED INTO BETWEEN THE DIRECTOR OF GREAT PLAINS IHS AND SANFORD AND ST. ALEXIUS MEDICAL CENTER, ATTACHED HERETO AND INCORPORATED HEREIN, WHICH WILL ALLOW THE TRIBE TO COLLECT FUNDING FOR TRIBAL MEMBER CLAIMS PURSUANT TO THE APPROVED TRIBAL HEALTH FUND AGREEMENT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#41. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF H.E.W. COMMITTEE MEETINGS FOR JULY 22, JULY 23, AND AUGUST 6, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 21

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

#42. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF 10 NEW ENROLLMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#43. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF 15 INSUFFICIENT BLOOD QUANTUMS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 22

#44. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE THE FY25 TERO PROGRAM COMMISSION ACCOUNT #102009 BUDGET IN THE AMOUNT OF \$40,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#45. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF A SERVICE CONTRACT WITH TRIBAL DATA RESOURCES IN THE AMOUNT OF \$2,923.94 WITH FUNDS TO COME FROM ACCOUNT #1125-50370.

AMEND: \$2,726.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 23

#46. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE FY25 TERO PROGRAM REVENUE ACCOUNT #102010 BUDGET IN THE AMOUNT OF \$975,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#47. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE FY25 TERO EEOC ACCOUNT #102011 BUDGET IN THE AMOUNT OF \$30,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#48. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF FY25 ACCOUNT #3084 OF THE INFORMATION RECORDS RESEARCH IN THE AMOUNT OF \$174,431.40.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 24

MOTION #48 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#49. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THE OWNER AND DESIGN-BUILDER AGREEMENT AND THE GENERAL CONDITIONS OF CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND WOODSTONE, INC. TO INITIATE THE CONSTRUCTION OF A RECORDS BUILDING. ALL EXPENSES OF THE AGREEMENT WILL BE PAID WITH ARPA 1701 FUNDS. THE ATTACHED DOCUMENT ARE APPROVED, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#50. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE TO RESCIND MOTION #38 OF DECEMBER 2, 2023 FOR

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 26

#52. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE STIPPI ACCOUNT #5039 GREAT PLAINS TRIBAL CHAIRMAN’S HEALTH BOARD SDT/STI GRANT DEFERRED REVENUE BUDGET NARRATIVE IN THE AMOUNT OF \$46,752.08.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#53. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO RESCIND TRIBAL COUNCIL MOTION #77 FROM APRIL 4, 2024 APPROVING 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	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	EX.
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE – Charles Walker reporting.
July 18, 2024 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 27

#54. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF ACCOUNT #203010 (PART C) IN THE AMOUNT OF \$540,900.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#55. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF ACCOUNT #203012 (PART B) IN THE AMOUNT OF \$1,009,700.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

JUDICIAL COMMITTEE - Charles Walker reporting.

July 22, 2024 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 28

#56. MOTION WAS MADE BY SIDNEY BAILEY, JR, SECONDED BY SUSAN AGARD, TO APPROVE TO CONSIDER OPTION A OF THE RENEWAL HEALTH PLAN.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

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

#57. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF AN RFP WIPFLI PROPOSAL FOR AN AUDIT IN THE AMOUNT OF \$156,940.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 29

#58. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF FY25 WIC NSA 5002 IN THE AMOUNT OF \$1,779,382.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#59. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF FY25 BREASTFEEDING 5005 FOR SRST WIC PROGRAM IN THE AMOUNT OF \$58,367.28.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 – ABSENT

#60. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF FY25 BUDGET ACCOUNT 5008 FOOD GRANT FOR SRST WIC PROGRAM IN THE AMOUNT OF \$379,016.00.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 31

#62. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF FY25 BUDGETS FOR THE FOLLOWING PROGRAMS: *4059 TED GRANT IN THE AMOUNT OF \$184,000.00. *4060 SCHOLARSHIPS 638 IN THE AMOUNT OF \$1,235,970.99. *4062 JOM 638 IN THE AMOUNT OF \$165,941.10. *4066 LANGUAGE REVITALIZATION & STUDENT CONTINGENCY IN THE AMOUNT OF \$40,000.00. *4072 JTAC GRADUATE SCHOLARSHIPS IN THE AMOUNT OF \$100,000.00. *4075 JTAC IYAPI (LANGUAGE DEPT.) IN THE AMOUNT OF \$175,000.00. *4076 JTAC UNDERGRADUATE SCHOLARSHIPS IN THE AMOUNT OF \$225,000.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – ABSENT

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

#63. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF THE CY23 FINAL FEDERAL FINANCIAL REPORT (FFR) FOR FEDERAL GRANT #90C1010135-01 SHOWING AN AMOUNT OF \$335,070.64 TO DEFERRED REVENUE (CARRYOVER).

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 32

MOTION #63 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – ABSENT

#64. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF THE BUDGET FOR THE CY23 FINAL FEDERAL FINANCIAL REPORT DEFERRED REVENUE IN THE AMOUNT OF \$335,070.64. \$200,100.00 (2) 14 PASSENGER SCHOOL BUSES EACH QUOTED AT \$98,500.00 WITH AN EXTRA \$2,000.00 INCLUDED FOR UNEXPECTED EXTRA COSTS AND THE REMAINING \$134,970.64 TO GO TOWARDS PROGRAM HEALTH INSURANCE BCBS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – ABSENT

#65. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR JULY 15, JULY 18, JULY 22, JULY 25, AND AUGUST 1, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 33

MOTION #65 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – John Pretty Bear reporting.
July 25, 2024 [REGULAR]

#66. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO AMEND SAGE DEVELOPMENT AUTHORITY RESOLUTION TO SAY: APPROVE OF THE CONTRACTING OFFICER OF THE SRST, TO SERVE AS THE BUSINESS CONTACT AND AUTHORIZES THE SRST CONTRACTING OFFICER TO ACT ON BEHALF OF THE SRST, JOSEPH MCNEIL, GENERAL MANAGER OF SAGE DEVELOPMENT AUTHORITY, TO SERVE AS THE PROJECT MANAGER AND AUTHORIZES JOSEPH MCNEIL TO ACT ON BEHALF OF SRST WHEN MANAGING THE PROPOSED PROJECT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – ABSENT

#67. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY ACCEPTS THE HIGHWAY IMPROVEMENT PROGRAMS FY24 SPECIAL APPROPRIATION FUND IN THE AMOUNT OF \$829,605.43 WHICH WILL BE CONTRACTED THROUGH PL 93-638, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

MEETING DATE: August 7, 2024

P A G E : 34

MOTION #67 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – ABSENT

#68. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND THE PREVIOUS RESOLUTION TO SAY: \$426,149.00 TO BE USED ON THE POST OFFICE ROAD AND \$403,456.00 TO BE USED ON THE CANNON BALL ROAD, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – ABSENT

#69. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO GRANT A BUSINESS LEASE TO SR HEADSTART PROGRAM (LONG SOLDIER) ON LAND DESCRIBED AS T 5088-D LOCATED WITHIN N1/2S/12NE4SE2 OF SECTION 15 TOWNSHIP 130 NORTH RANGE 80 WEST, SIOUX COUNTY, ND 5TH P.M., CONTAINING 10.00 ACRES, FOR 25 YEARS, FOR OWNER’S USE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 35

MOTION #69 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – ABSENT

#70. MOTION WAS MADE SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF A FARM PASTURE LEASE APPLICATION FOR FRANK JAMERSON ON T 376-D, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – ABSENT

#71. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO RENEW THE RESIDENTIAL LEASE OF KALLEN HARRISON ON ALLOTTED TRACT 2276 (SRST OWNING 99%) DESCRIBED AS THE SOUTH 435.6 FT. OF THE NORTH 465.6 FT OF THE EAST 250 FT OF THE E½NE¼NE¼SW¼ 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.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 7, 2024

P A G E : 38

#75. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING.

MOTION WAS WITHDRAWN

#76. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AMEND MOTION #79, OF REGULAR TRIBAL COUNCIL MEETING HELD ON JULY 9, 2024, (ECONOMICS COMMITTEE MEETING MOTION #19, JUNE 18, 2024) TO APPROVE OF LEASE REQUEST TO CHARLES BAILEY, TO SAY **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED 1 – ABSENT

#77. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 4:45 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – ABSENT