

SPECIAL TRIBAL COUNCIL MEETING #2
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 8, 2025

P A G E : 1

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF THE AGENDA FOR JANUARY 8, 2025, (SPECIAL MEETING #2).

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
January 2, 2025 [SPECIAL]

#2. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF A SERVICE CONTRACT WITH FRANK GASPER INVESTIGATIONS WITH FUNDS TO COME FROM GENERAL FUND-LEGAL ACCOUNT IN THE AMOUNT NOT TO EXCEED \$10,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

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P A G E : 2

SAGE – Joe McNeil and Fawn Wasin Zi reporting.

#3. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ACCEPT \$2,000,000.00 AS FUNDING THROUGH THE BUREAU OF INDIAN AFFAIRS COOPERATIVE AGREEMENT NO. A25AV00402 IN ORDER TO FUND COMMUNITY SOLAR DEPLOYMENT ON THE RESERVATION THROUGH THE TRIBAL ELECTRIFICATION PROGRAM WITHIN THE EXTERIOR BOUNDARIES OF THE STANDING ROCK NATION, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
December 11, 2024 [SPECIAL]

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL OF THE STANDING ROCK SIOUX TRIBE ELECTS TO RECONTRACT AND CONTINUE TO PERFORM THOSE PROGRAMS, FUNCTIONS AND SERVICES, SPECIFIED ABOVE, UNDER PROVISIONS OF THE INDIAN SELF-DETERMINATION AND EDUCATION ASSISTANCE ACT, AS AMENDED, SUBJECT TO COMMENCING IN FY2025 AND EXTENDING THROUGH AN INDEFINITE PERIOD OF TIME, SUBJECT TO CONGRESSIONAL APPROPRIATIONS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 3

MOTION #4 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
January 2, 2025 [SPECIAL] **Cont.**

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF EIDE FORD AS THE VENDOR FOR THE TRADE-IN/PURCHASE OF (2) TWO 2025 FORD EXPLORERS TOTALING \$96,790.00 LESS TRADE-IN VALUE TO COME FROM ACCOUNT #201665-50830 NON-SENSITIVE EQUIPMENT LINE ITEM.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A SERVICE CONTRACT WITH MY FREEDOM LIVING FOR THE DATES OF OCTOBER 13, 2024 TO OCTOBER 20, 2024 FOR \$3,900.00 AND NOVEMBER 11, 2024 TO NOVEMBER 16, 2024 FOR \$3,839.00 WITH FUNDS TO COME FROM ACCOUNT #50320.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 4

MOTION #6 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#7. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 11:06 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED