

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2023

P A G E : 1

#111. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADD JUDICIAL COMMITTEE TO THE AGENDA.

ROLL CALL VOTE: ALKIRE, JANET – LATE

ARCHAMBAULT, Paul	L.	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [Chairing]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	L.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

#112. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY _____, TO APPROVE TO ACCEPT THE VERBAL RESIGNATION OF THE CHAIRWOMAN.

MOTION DIED FOR LACK OF SECOND

#113. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO AMEND MOTION #103 OF TRIBAL COUNCIL MEETING FEBRUARY 2, 2023, TO AMEND TO SAY “**BY RESOLUTION**”. [\$2,000,000 FOR COMMUNITY WELLNESS TRIBAL LAW ENFORCEMENT]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [Chairing]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	L.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2023

P A G E : 2

#114. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AMEND MOTION #104 OF TRIBAL COUNCIL MEETING FEBRUARY 2, 2023, TO AMEND TO SAY “**BY RESOLUTION**”. [\$3,000,000 FOR TRIBAL DISTRICT BUILDING MAINTENANCE AND REPAIR]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	L.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#115. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND MOTION #105 OF TRIBAL COUNCIL MEETING FEBRUARY 2, 2023, TO AMEND TO SAY “**BY RESOLUTION**”. [\$2,400,00 FOR TRIBAL ADMINISTRATION BUILDING HVAC SYSTEM]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	L.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#116. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO AMEND MOTION #106 OF TRIBAL COUNCIL MEETING FEBRUARY 2, 2023, TO AMEND TO SAY “**BY RESOLUTION**”. [\$4,000,000 FOR ROADS RECOVERY]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2023

P A G E : 3

MOTION #116 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	N.V.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#117. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO AMEND MOTION #107 OF TRIBAL COUNCIL MEETING FEBRUARY 2, 2023, TO AMEND TO SAY “**BY RESOLUTION**”. [\$2,000,000 FOR LONG SOLDIER ELDERLY FOOD NUTRITION]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#118. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND MOTION #108 OF TRIBAL COUNCIL MEETING FEBRUARY 2, 2023, TO AMEND TO SAY “**BY RESOLUTION**”. [\$7,000,000 FOR HOUSING INFRASTRUCTURE OF WATER, SEWER, AND BROADBAND]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2023

P A G E : 4

MOTION #118 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
February 6, 2023 [SPECIAL]

#119. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APROVE THE ENGAGEMENT AGREEMENT AND RETAIN THE SERVICES OF PATTERSON EARNHART REAL BIRD & WILSON, LLP [“THE FIRM”] FOR THE PURPOSES OF SERVING AS LITIGATION COUNSEL IN THE MATTER OF BROWN ET.AL. V. ALKIRE ET.AL., COMP-23-031, AND BENDICKSON V. ALKIRE ET.AL.; AND THE FIRM IS AGREEABLE TO REPRESENTING THE TRIBE IN THESE TWO CASES PENDING IN THE STANDING ROCK TRIBAL COURT AND POSSESSES THE NECESSARY EXPERTISE TO PROVIDE THE LEGAL REPRESENTATION TO THE TRIBE, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 4

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2023

P A G E : 5

MOTION #119 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

#120. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF SPECIAL JUDICIAL COMMITTEE MEETING FEBRUARY 6, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#121. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 1:49 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	RED BEAR, Avis	NO
RED TOMAHAWK, Wilberta	EX.	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 8 NO – 5 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED