

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 1**

#1. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR JUNE 13, 2023 WITH THE ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 2 – LATE

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:05 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED 1 – LATE

#3. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE THE ADOPTION OF R.H.E.F., **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 2**

**MOTION #3 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#4. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE THE ADOPTION OF M.M., **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#5. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE ADOPTION OF B.F.B., **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	N.V.	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	EX.

**REGULAR TRIBAL COUNCIL MEETING**  
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**P A G E : 3**

**MOTION #5 IS CONTINUED.**

PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**DISTRICT REPORTS:**

**KENEL DISTRICT** – Delray Demery reporting.  
May 21, 2023 [REGULAR]

#6. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TREASURER’S REPORT. [KENEL]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#7. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF KENEL DISTRICT MEETING MINUTES FOR 5-21-23.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**MEETING DATE: June 13, 2023**

**P A G E : 4**

**MOTION #7 IS CONTINUED.**

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

**LONG SOLDIER DISTRICT** – Sidney Baily Jr., reporting.  
May 15, 2023 [REGULAR RESCHEDULED]

#8. MOTION WAS MADE BY SIDNEY BAILEY JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER’S REPORT FOR MAY 15, 2023 (GENERAL FUND, TAX, CASINO SHORTFALL, GAMING, OTHER REVENUE AND CELEBRATION ACCOUNTS). [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#9. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF LONG SOLDIER DISTRICT MEETING HELD ON MAY 15, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 5**

**MOTION #9 IS CONTINUED.**

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

**VOTE:** YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**      3 – EXCUSED

**PORCUPINE DISTRICT** – Wilberta Red Tomahawk reporting.  
April 12, 2023 [REGULAR RESCHEDULED]

#10. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE IONE GAYTON FOR PLANNING COMMISSION MEMBER. [PORCUPINE]

**ROLL CALL VOTE:**      ALKIRE, JANET – NOT VOTING

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

**VOTE:** YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**      3 – EXCUSED

#11. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE TO OPEN FLOOR FOR TREASURER'S REPORT & APPROVE REPORT. [PORCUPINE]

**ROLL CALL VOTE:**      ALKIRE, JANET – NOT VOTING

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 6**

**MOTION #11 IS CONTINUED.**

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

VOTE: YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**      3 – EXCUSED

#12. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF PORCUPINE LOCAL DISTRICT MEETING, WEDNESDAY, APRIL 12, 2023.

**MOTION WAS WITHDRAWN.**

**PORCUPINE DISTRICT** – Wilberta Red Tomahawk reporting.  
May 10, 2023 [REGULAR]

#13 MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF SECRETARY RESIGNATION. [PORCUPINE]

ROLL CALL VOTE:      ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12      NO – 0      NOT VOTING – 2

**MOTION CARRIED**      3 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 7**

#14. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY KORY MCLAUGHLIN, TO APPROVE MARY CARRY MOCCASION FOR ELECTION COMMISSION MEMBER. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#15. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF APRIL 12, 2023 REGULAR DISTRICT MEETING MINUTES. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**ROCK CREEK DISTRICT** – Paul Archambault reporting.  
April 26, 2023 [SPECIAL]

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 8**

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ACCEPT VIOLET TAKEN ALIVE AS THE NEWLY ELECTED COMMISSION MEMBER JUDGE. [ROCK CREEK]

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                                      YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      3 – EXCUSED

#17. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ACCEPT VANITY RED BEAR AS THE NEWLY ELECTED COMMISSION MEMBER CLERK. [ROCK CREEK]

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                                      YES – 13                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED

#18 MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE ROCK CREEK LOCAL DISTRICT SPECIAL MEETING HELD APRIL 26, 2023.



**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 9**

**MOTION #18 IS CONTINUED.**

**MOTION WAS WITHDRAWN.**

#19. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT PHYLLIS ARCHAMBAULT AS THE NEWLY ELECTED COMMISSION MEMBER CHIEF JUDGE. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#20. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE SPECIAL MEETING HELD 4-26-23 ROCK CREEK DISTRICT.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 10**

**RUNNING ANTELOPE DISTRICT** – Jessica R. Porras reporting.  
May 26, 2023 [REGULAR RESCHEDULED]

#21. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE FINANCIAL-TREASURER'S REPORT FOR MARCH & APRIL 2023. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#22. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY FRANK JAMERSON. TO APPROVE THAT IF BIA DOESN'T WANT TO TURN OVER ALL BIA COP HOUSES TO SRST, THEN TAKE THEM OUT OF THE DISTRICTS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 3 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 11**

#23. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY SUSAN AGARD, TO APPROVE THE RUNNING ANTELOPE DISTRICT REGULAR RESCHEDULED DISTRICT MEETING FOR 5-26-2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED 3 – EXCUSED**

**WAKPALA DISTRICT** – Jeff Cadotte Sr., reporting.  
May 8, 2023 [REGULAR]

#24. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE TO REAFFIRM JEAN CADOTTE AS OUR GAME & FISH REPRESENTATIVE. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 12**

#25. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE THE TREASURER'S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#26. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE MAY 8 2023 WAKPALA LOCAL DISTRICT MINUTES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**COMMITTEE REPORTS:**

**ECONOMICS COMMITTEE** – John Pretty Bear reporting.  
May 23, 2023 [REGULAR]

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 13**

#27. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF WAGNER CONSTRUCTION OUT OF INTERNATIONAL FALLS, NM AS LOW BIDDER AND ONLY BIDDER FOR THE FORT YATES PRV VAULTS, BID OPENING WAS ON MAY 2, FOR AMOUNT OF \$1,177,064.00 FUNDING AND PENDING FUNDING FROM I.H.S., **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#28. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ACCEPT LOW BIDDER AND ONLY BIDDER MARION TRUCKING AND CONSTRUCTION OUT OF DUNSEITH, ND FOR THE WAKPALA LAGOON SYSTEM, BID OPENING WAS ON MAY 2, AMOUNT OF \$5,017,792.30 FUNDING AND PENDING FUNDING FROM I.H.S., **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 14**

#29. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF MRI PROGRAM TO HAVE USE OF TRACT T1735 FOR 80' WIDE, 100' LONG AND 20' HIGH STORAGE BUILDING, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#30. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE SRF TASK ORDER NO. 15249.13 FOR CONSTRUCTION ENGINEERING FOR BIA ROUTE 3.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#31. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF AN AGREEMENT BETWEEN THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE (NRCS) AND THE STANDING ROCK SIOUX TRIBE, TRIBAL HISTORIC PRESERVATION OFFICE, TO

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 15**

**MOTION #31 IS CONTINUED.**

UTILIZE THE SERVICES OF THE THPO IN THE IDENTIFICATION OF CULTURAL RESOURCES WITHIN THE BOUNDARIES OF THE STANDING ROCK RESERVATION.

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

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

VOTE:                                      YES – 12                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED                      3 – EXCUSED**

#32. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY WARREN HAWK, TO APPROVE OF A REOCCURRING CONSULTANT AGREEMENT FOR JERREN ELK AND ANDREW ANTELL, APRIL 1, 2023 TO DECEMBER 31, 2023, UP TO \$15,000.00 TOTAL WITH FUNDS TO COME FROM ACCOUNT NUMBER 3091.

**MOTION WAS WITHDRAWN.**

#33. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ACCEPT FROM THE BUREAU OF INDIAN AFFAIRS FOR SAFETY OF DAMS OPERATION AND MAINTENANCE (O&M) FUNDS IN THE AMOUNT OF \$60,600.00 UNDER FUND 12500, DAM MAINTENANCE, FOR THE CONTINUED ROUTINE OPERATION AND MAINTENANCE OF STANDING ROCK #1 AND PRAIRIE #1 DAMS, **BY RESOLUTION.**

ROLL CALL VOTE:                      ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 16**

**MOTION #33 IS CONTINUED.**

RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED 3 – EXCUSED**

#34. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ACCEPT FROM THE BUREAU OF INDIAN AFFAIRS FOR SAFETY OF DAMS OPERATION AND MAINTENANCE (O&M) FUNDS IN THE AMOUNT OF \$6,000.00 UNDER FUND 12400, FOR THE CONTINUING OPERATION AND MAINTENANCE OF THE EARLY WARNING SYSTEMS LOCATED ON STANDING ROCK #1 AND PRAIRIE #1 DAMS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED 3 – EXCUSED**

#35. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ACCEPT FROM THE BUREAU OF INDIAN AFFAIRS FOR SAFETY OF DAMS EQUIPMENT FUNDS IN THE AMOUNT OF \$12,099.00 FOR THE PURCHASE OF A MOWER, COUNTRY CLIPPER MOWER, FOR THE ROUTINE SLOPE MOWING AT STANDING ROCK #1 AND PRAIRIE #1 DAMS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**MEETING DATE: June 13, 2023**

**P A G E : 17**

**MOTION #35 IS CONTINUED.**

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#36. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ACCEPT AN EPA GRANT FOR FY 2023—2025 FOR EXCHANGE NETWORK 22 IN THE AMOUNT OF \$400,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#37. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO HAVE A CONTRACT WITH PACE ANALYTIC LAB FOR THE OIL AND GAS ANALYSIS FOR THE MISSOURI RIVER AND GROUNDWATER MONITORING WELLS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**MEETING DATE: June 13, 2023**

**P A G E : 18**

**MOTION #37 IS CONTINUED.**

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#38. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #53 TO LISA KRAFT FOR A 5-YEAR TERM, **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#39. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT #468 TO JAIME WILKINSON FOR A 5-YEAR TERM, **BY RESOLUTION**.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 19**

**MOTION #39 IS CONTINUED.**

DEMERY, Delray	YES	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	N.V.	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

#40. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND MOTION #85 OF THE REGULAR TRIBAL COUNCIL MEETING HELD MAY 19, 2023 TO STATE, **BY “SEPARATE” RESOLUTION.**

*#85. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO HAVE ALL PORCUPINE LOCAL DISTRICT AND THE PORCUPINE CREEK RANCH UNITS 19, 115, 120, 121 & 903 EXTENDED TO A 10 (TEN) YEAR LEASE CONTRACT IN ORDER TO BE ELIGIBLE FOR THE USDA FSA GRASSLAND CRP PROGRAM, BY RESOLUTION.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 2 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

**ECONOMICS COMMITTEE** – John Pretty Bear reporting.  
June 9, 2023 [SPECIAL]

#41. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO HAVE

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 20**

**MOTION #41 IS CONTINUED.**

PRECIOUS YELLOW FATE AS A FIELD INTERN CONSULTANT FOR THE AMOUNT OF \$3,600.00 FROM ACCOUNT 4099-50444.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#42. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE THE CLEAN UP AND DEMOLITION OF THE OLD PALEONTOLOGY AND CPS BUILDING, ALSO KNOWN AS THE OLD SITTING BULL COLLEGE CAMPUS UTILIZING BROWNSFIELD BIPARTISAN INFRASTRUCTURE LAW AND 128 (A)) FUNDING.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 21**

#43. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO RESCIND MOTION #86 FROM THE MAY 19, 2023 REGULAR TRIBAL COUNCIL MEETING MINUTES; #86. *MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A LEASE CONTRACT FOR LOVEY JAMERSON ON UNIT 465, FOR ONE (1) YEAR TERM, TO THE END OF THE 2023 YEAR, BY RESOLUTION.*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

#44. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF A GRAZING PERMIT FOR THE JOE JAMERSON ESTATE (C/O LOVEY JAMERSON) FOR RANGE UNIT NO. 465, FOR A ONE [1] YEAR TERM FROM 2022-2023, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 22**

#45. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND MOTION #85 FROM THE MAY 19, 2023 REGULAR TRIBAL COUNCIL MEETING MINUTES; ORIGINAL MOTION: #85.MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO HAVE ALL PORCUPINE LOCAL DISTRICT AND THE PORCUPINE CREEK RANCH UNITS 19, 115, 120, 121 & 903 EXTENDED TO A 10 (TEN) YEAR LEASE CONTRACT IN ORDER TO BE ELIGIBLE FOR THE USDA FSA GRASSLAND CRP PROGRAM, BY RESOLUTION.

**AMEND TO;** THE PORCUPINE CREEK RANCH LLC FOR RANGE UNITS NO. 19, 115, & 903 FOR A TEN (10) YEAR TERM FROM 2023-2033 FOR THE PURPOSES OF ENROLLING THE RANGE UNITS INTO THE USDA FSA GRASSLAND CONSERVATION RESERVE PROGRAM, THE PORCUPINE CREEK RANCH LLC WILL USE ANNUAL FUNDING PROVIDED BY THE CRP TO ONLY OBTAIN ADDITIONAL LIVESTOCK AND/OR IMPLEMENT CONSERVATION PRACTICES TO THE RANGE UNIT, AS WELL AS PROVIDED ANNUAL REPORTS TO THE RESERVATION RESOURCES DEPARTMENT, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 3 – EXCUSED

#46. MOTION WAS MADE BYN JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE REGULAR ECONOMICS COMMITTEE MEETING MAY 23, 2023 AND SPECIAL ECONOMICS COMMITTEE MEETING JUNE 9, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	EX.

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 13, 2023**

**P A G E : 23**

**MOTION #46 IS CONTINUED.**

PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	N.V.	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#47. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS RED BEAR, TO AMEND THE AGENDA TO ADD ON THE MEDIATION PROCESS OF WULF CATTLE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

**TRIBAL COUNCIL RECESSED AT 3:56 P.M.**