

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 20, 2023

P A G E : 1

#1. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA WITH ADDITIONS OF SRHA GRANT AND HIP CONTRACT.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Nola Taken Alive reporting.
January 17, 2023 [REGULAR] EXCERPT

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF BUDGET MODIFICATION #1 TO 1065 SD TAX DEPARTMENT IN THE AMOUNT OF \$500,000.00 OF FY22 CARRY-OVER FUNDS FOR EMERGENCY ASSISTANCE TO DISTRICTS AND EQUIPMENT PURCHASES.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

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P A G E : 2

#3. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY DELRAY DEMERY, TO APPROVE OF BUDGET MODIFICATION #1 TO 1064 ND TAX DEPARTMENT IN THE AMOUNT OF \$400,000.00 OF FY22 CARRY-OVER FUNDS FOR EMERGENCY ASSISTANCE TO DISTRICTS AND EQUIPMENT PURCHASES.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#4. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THAT DUE TO THE DISASTER DECLARATION AND UNAVAILABILITY OF EQUIPMENT, APPROVAL IS PROVIDED FOR SOLE SOURCE EMERGENCY PURCHASES FOR TAX DEPARTMENT AND LOCAL DISTRICTS FOR EQUIPMENT.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

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H.E.W. COMMITTEE – Susan Agard reporting.
January 17, 2023 [SPECIAL] EXCERPT

#5. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE STANDING ROCK SIOUX TRIBAL COUNCIL, BY THIS RESOLUTION, HEREBY APPROVES AND SUPPORTS THE SUBMISSION OF A FUNDING APPLICATION TO THE INDIAN HOUSING BLOCK GRANT – COMPETITIVE GRANT PROGRAM, HUD BY STANDING ROCK HOUSING AUTHORITY IN THE AMOUNT OF \$7,500,000.00 **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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

H.E.W. COMMITTEE – Susan Agard reporting.
January 18, 2023 [SPECIAL] EXCERPT

#6. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE 30 DAY CONTRACT WITH HESKA GENERAL CONTRACTING, LLC., FOR UP TO 31 WINDOW/DOOR REPAIR AND/OR REWORK PROJECTS, LONG SOLDIER 9 PROJECTS, PORCUPINE 8 PROJECTS, CANNON BALL 14 PROJECTS, IN THE AMOUNT OF \$35,880.00 TO COME FROM ACCOUNT #4185.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.

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P A G E : 4

MOTION #6 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#7. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:50 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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED