

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2023

P A G E : 1

#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR JANUARY 4, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

DISTRICT REPORTS:

LONG SOLDIER DISTRICT – Sidney Bailey, Jr., reporting.
December 11, 2022 [REGULAR]

#2. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE TREASURER REPORT (GAMING, GENERAL FUND, TAX, CASINO SHORTFALL, CELEBRATION, & OTHER REVENUE ACCOUNTS) [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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P A G E : 2

MOTION #2 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

#3. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO REQUEST FIVE ADDITIONAL COVID TRAILERS FROM THE STANDING ROCK SIOUX TRIBE. [LONG SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 3 NO – 7 NOT VOTING – 3

MOTION DID NOT CARRY 4 – EXCUSED

#4. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF LONG SOLDIER DISTRICT MEETING FOR DECEMBER 11, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

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P A G E : 3

ROCK CREEK DISTRICT – Paul Archambault reporting.
December 27, 2022 [REGULAR]

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF FINANCIAL REPORT FOR NOVEMBER 2022. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO REQUEST 2ND QUARTER CASINO FUNDS IN THE AMOUNT OF \$24,564.75 FY: 2023. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 4

#7. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO REQUEST 2ND QUARTER GENERAL FUNDS IN THE AMOUNT OF \$8,000.00 FY: 2023. [ROCK CREEK]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#8. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF ROCK CREEK DISTRICT MEETING FOR DECEMBER 27, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
December 7, 2022 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2023

P A G E : 5

#9. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF KATHLEEN VETTER'S RESIGNATION AS VICE-CHAIR OF THE DISTRICT. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

COMMITTEE REPORTS:

H. E. W. COMMITTEE – Avis Little Eagle reporting.

#10. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALKER, TO APPROVE OF H.E.W. COMMITTEE MEETINGS FOR DECEMBER 20, DECEMBER 27, 2022 AND JANUARY 3, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

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P A G E : 6

#11. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:00 AM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 5 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY 4 – EXCUSED

JUDICIAL COMMITTEE – Nola Taken Alive reporting.
December 20, 2022 [REGULAR]

#12. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEFERRED REVENUE IN THE AMOUNT OF \$40,665.57 FOR THE WORKFORCE SERVICES – CLASSROOM TRAINING ACCOUNT 2204.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 7

#13. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEFERRED REVENUE IN THE AMOUNT OF \$78,908.50 FOR THE WORKFORCE SERVICES – ADULT WORK EXPERIENCE ACCOUNT 2208.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#14. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEFERRED REVENUE IN THE AMOUNT OF \$24,896.41 FOR THE WORKFORCE SERVICES – YOUTH WORK EXPERIENCE ACCOUNT 2209.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 8

#15. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEFERRED REVENUE IN THE AMOUNT OF \$7,801.00 FOR THE WORKFORCE SERVICES – SUPPORT SERVICES ACCOUNT 2210.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#16. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF DEFERRED REVENUE IN THE AMOUNT OF \$18,600.00 FOR THE WORKFORCE SERVICES – SUPPORT SERVICES ACCOUNT 1662.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#17. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEFERRED REVENUE IN THE AMOUNT OF \$70,333.50 FOR THE WORKFORCE SERVICES – YOUTH WORK EXPERIENCE ACCOUNT 1663.

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #17 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#18. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEFERRED REVENUE IN THE AMOUNT OF \$127,970.75 FOR THE WORKFORCE SERVICES – ADULT WORK EXPERIENCE ACCOUNT 1664.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#19. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE DEFERRED REVENUE IN THE AMOUNT OF \$70,752.50 FOR THE WORKFORCE SERVICES – CLASSROOM TRAINING ACCOUNT 1666.

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P A G E : 10

MOTION #19 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#20. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE FY23 BUDGET FOR ACCOUNT #1627 FOR THE AMOUNT OF \$112,206.92.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#21. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AN ATTORNEY CONTRACT WITH MATTHEW S. JAFFE.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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P A G E : 11

MOTION #21 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#22. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #101 FROM NOVEMBER 7, 2022 MINUTES TO READ “TO APPROVE OF THE FY23 BUDGET ACCOUNT #1623 PISPIZA IN THE AMOUNT OF \$160,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#23. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF JUDICIAL COMMITTEE MEETING FOR DECEMBER 20, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.

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P A G E : 12

MOTION #23 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
December 20, 2022 [REGULAR]

#24. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SUPPORT GEVO'S USDA FARM-TO-FLIGHT PROJECT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#25. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #60 FROM AUGUST 3, 2021 MINUTES TO READ, "TO APPROVE A SOLE SOURCE CONTRACT WITH MVI (MISSOURI VALLEY IRRIGATION), BISMARCK, ND TO INSTALL EXISTING PUMP, INSTALL NEW PHASE CONVERTER, AND UPDATE THE PIVOT PANEL FOR THE PORCUPINE IRRIGATION PROJECT IN THE AMOUNT OF \$38,875.74 TO BE PAID OUT OF THE STANDING ROCK FARMS ACCOUNT #7001."

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P A G E : 13

MOTION #25 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#26. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES WITH BARTLETT & WEST, INC. FOR SURVEYING PURPOSES FOR THE LAND OPERATIONS PROGRAM.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#27. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TASK ORDER 15249.11 WITH SRF TO PREPARE AND SUBMIT THE RAISE GRANT FOR BIA ROUTE 6.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2023

P A G E : 14

MOTION #27 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#28. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A TCS CONTRACT FOR AJ AGARD.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#29. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE DEPARTMENT OF SR WATER RESOURCES TO HAVE JENSEN ROCK & SAND INC. COMPLETE WORK AT STANDING ROCK #1 FOR THE CANAL PROJECT IN THE AMOUNT \$148,420.68 FROM ACCOUNT 3052-50370.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

MEETING DATE: January 4, 2023

P A G E : 15

MOTION #29 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#30. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND THE RESOLUTION TO ADD LINDSKOV RANCH GENERAL, AMEND “TO SAY FOR ONE (1) YEAR, START DATE: NOVEMBER 1, 2022 END DATE: OCTOBER 31, 2023, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#31. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF ECONOMICS COMMITTEE MEETING FOR DECEMBER 20, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2023

P A G E : 16

MOTION #31 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL INVITES FEMA PUBLIC ASSISTANCE PROGRAM AND INDIVIDUAL ASSISTANCE PROGRAM ASSESSMENT TEAM MEMBERS TO THE STANDING ROCK SIOUX TRIBE TO CONDUCT AN ASSESSMENT AND ASSIST IN THIS PROCESS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALKER, TO APPROVE TO AMEND RESOLUTION NO. 855-22.

MOTION WAS WITHDRAWN

JUDICIAL COMMITTEE – Nola Taken Alive reporting.
January 4, 2023 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 4, 2023

P A G E : 17

#34. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE EACH HEAD OF HOUSEHOLD ON THE RESERVATION WHO SUBMITS A SIGNED, CERTIFIED APPLICATION, WITH ATTACHED VERIFICATION OF RESIDENCE IN THE FORM OF CURRENT (NOVEMBER 2022 OR DECEMBER 2022) UTILITY BILL (e.g. ELECTRIC, WATER, REFUSE, PHONE, CABLE OR GAS; OR, IF THAT UTILITY BILL IS NOT AVAILABLE AND IT'S UNAVAILIBLTY IS VERIFIABLE, A VERIFICATION LETTER BY THE DISTRICT SECRETARY STATING THE TRIBAL MEMBER HEAD OF HOUSEHOLD) OR LANDLORD CERTIFICATION (i.e. SRHA) THAT DEMONSTRATES THE ECONOMIC NEED FOR THEIR HOUSEHOLD DUE TO COVID-19, AND IS APPROVED AS ELIGIBLE IN ACCORDANCE WITH THIS PROGRAM, IS ELIGIBLE TO RECEIVE THE DIRECT EMERGENCY ASSISTANCE BENEFIT PAYMENTS. EACH HEAD OF HOUSEHOLD WILL CERTIFY THEIR COVID-19 RELATED NEEDS IN ANY OR ALL OF THE AREAS LISTED IN THE BENEFIT ASSISTANCE ABOVE. EACH DISTRICT SHALL DISTRIBUTE, COLLECT AND RETURN THE CERTIFIED APPLICATIONS TO THE COVID-19 ADMINISTRATOR FOR APPROVAL.

AMEND: CHECKS TO BE PROCESSED IMMEDIATELY AS SUBMITTED BY THE DISTRICTS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 9 NO – 2 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#35. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:36 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

MEETING DATE: January 4, 2023

P A G E : 18

MOTION #35 IS CONTINUED.

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

VOTE: YES – 8 NO – 3 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED