

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 2, 2023

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#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE AGENDA FOR AUGUST 2, 2023.

ROLL CALL VOTE: ALKIRE, JANET – LATE

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

DISTRICT REPORTS:

BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
July 17, 2023 [REGULAR RESCHEDULED]

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE ELECTION RESULTS WITH TABITHA KELLER RECEIVING HIGHEST VOTES AS BEAR SOLDIER PLANNING COMMISSIONER..

ROLL CALL VOTE: ALKIRE, JANET – LATE

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

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#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE ELECTION RESULTS WITH ARDYCE TAKEN ALIVE RECEIVING HIGHEST VOTES AS GAME & FISH REPRESENTATIVE. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – LATE

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – LATE

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE ELECTION RESULTS WITH BOBBIE JAMERSON RECEIVING HIGHEST VOTES AS EPA REPRESENTATIVE. [BEAR SOLDIER]

ROLL CALL VOTE: ALKIRE, JANET – LATE

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE BEAR SOLDIER FINANCIAL REPORTS FOR MARCH, APRIL, MAY AND JUNE 2023.

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MOTION #5 IS CONTINUED.

ROLL CALL VOTE:

ALKIRE, JANET – LATE

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS RED BEAR, TO APPROVE BEAR SOLDIER PLANNING COMMISSION MOTION #5 DATED APRIL 12, 2023: *MOTION #5: MOTION BY BARBARA ARCHAMBAULT, 2ND BY ARDYCE TAKEN ALIVE TO HAVE STANDING ROCK SIOUX TRIBE ESTABLISH SAFE DRINKING WATER STORAGE FACILITY THAT WILL BENEFIT THE LAND BASE OF THE STANDING ROCK NATION FOR HUMAN CONSUMPTION DUE TO CLIMATE CHANGE.*

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 2 – LATE

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE BEAR SOLDIER PLANNING COMMISSION MOTION #3 DATED JULY 12, 2023: *MOTION #3: MOTION BY ARDYCE TAKEN ALIVE, 2ND BY BARBARA*

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MOTION #7 IS CONTINUED.

ARCHAMBAULT TO SUPPORT AND RECOGNIZE MEMBERSHIP IN THE GRAND RIVER LAND AND LIVESTOCK COOPERATIVE TO ESTABLISH AND ENCOURAGE ENROLLED MEMBERS TO BECOME NEW AND BEGINNING OPERATORS OF BEEF AND BUFFALO PRODUCTION, CROPLAND FOR FARMING, HEMP GROWTH FOR THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – LATE

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF BEAR SOLDIER DISTRICT MEETING OF JULY 17, 2023.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 – LATE

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CANNON BALL DISTRICT – John Pretty Bear reporting.
July 20, 2023 [REGULAR RESCHEDULED]

#9. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THAT THE CANNON BALL LOCAL DISTRICT REQUESTS THAT THE STANDING ROCK SIOUX TRIBE RESTART THE DAPL MEETING MONTHLY WITH ALL DAPL DIRECTORS BE PRESENT.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – LATE

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY FRANK JAMERSON, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE ECON COMMITTEE LOOK INTO REIGNITING THE FIGHT FOR THE BRIDGE USING THE MARINA ROAD TO CONNECT TO HIGHWAY 1804.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 – LATE

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#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCALUGHLIN, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE TO ASSIST THE CANNON BALL DISTRICT WITH A NEW WELLNESS CENTER TO BE BUILT IN CANNON BALL.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#12. MOTION WAS MADE BY JOHN PRETTY BAR, SECONDED BY DELRAY DEMERY, TO APPROVE THE FINANCIAL REPORT FOR THE MONTHS OF APRIL, MAY, AND JUNE 2023 FOR THE FY23 CASINO BUDGET, TAX BUDGET AND GENERAL BUDGET. [CANNON BALL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

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#13. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO REQUEST THE 4TH QUARTER DRAWDOWN FOR THE FY23 CASINO BUDGET. [CANNON BALL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#14. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO REQUEST THE 4TH QUARTER DRAWDOWN FOR THE FY23 GENERAL BUDGET. [CANNON BALL]

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#15. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO REQUEST THE 4TH QUARTER DRAWDOWN FOR THE FY23 TAX BUDGET. [CANNON BALL]

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MOTION #15 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#16. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF CANNON BALL LOCAL DISTRICT MEETING FOR JULY 20, 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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

KENEL DISTRICT – Delray Demery reporting.
July 16, 2023 [REGULAR]

#17. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TREASURER’S REPORT. [KENEL]

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MOTION #17 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#18.- MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF KENEL DISTRICT REPORT FOR 7-16-2023.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

LONG SOLDIER DISTRICT – Sidney Bailey, Jr., reporting.
July 16, 2023 [REGULAR RESCHEDULED]

#19. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE TREASURER REPORT FOR MAY AND JUNE 2023, (GAMING, TAX, GENERAL FUND, OTHER REVENUE, CELEBRATION ACCOUNTS).
[LONG SOLDIER]

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MOTION #19 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#20. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE FOR APPROVAL FOR LETTER OF SUPPORT FOR THE SAGE DEVELOPMENT AUTHORITY ACCELERATING ACCESS TO ELECTRIC VEHICLE CHARGING IN RURAL TRIBAL COMMUNITIES PROJECT.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#21. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY22 CARRY OVER IN GENERAL FUND ACCOUNT IN THE AMOUNT OF \$24,696.45. [LONG SOLDIER]

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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MOTION #21 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – LATE

#22. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE FY22 CARRY OVER IN THE GAMING BUDGET IN THE AMOUNT OF \$96,845.45. [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	N.V.	HAWK, Warren	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – LATE

#23. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE FY24 GAMING BUDGET IN THE AMOUNT OF \$249,864.00. [LONG SOLDIER]

MOTION WAS WITHDRAWN.

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#24. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE FY24 TAX BUDGET IN THE AMOUNT OF \$60,000.00. [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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – LATE

#25. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO HAVE TRIBAL COUNCIL UPDATE WATER POLLUTION PREVENTION CODE FOR BETTER MANAGEMENT.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#26. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO ACCEPT CARL IRON EYES RESIGNATION AS THE TERO BOARD MEMBER. [LONG SOLDIER]

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MOTION #26 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

#27. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY AVIS RED BEAR, TO APPROVE TO GO AFTER THE REGIONAL FOOD CENTER IN NORTH DAKOTA UNDER USDA, FEMA AND OTHER FARM AGING.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – LATE

#28. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF LONG SOLDIER DISTRICT REPORT FOR JULY 16, 2023.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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MOTION #28 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – LATE

RUNNING ANTELOPE DISTRICT – Jessica R. Porras reporting.
July 17, 2023 [REGULAR RESCHEDULED]

#29. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE STEWART HOWARD AS THE NEW TAX COMMISSION MEMBER FOR THE RUNNING ANTELOPE 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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#30. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE FINANCIAL/TREASURER'S REPORT FOR JUNE 2023. [RUNNING ANTELOPE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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MOTION #30 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#31. MOTION WAS MADE BY JESSIC R. PORRAS, SECONDED BY AVIS RED BEAR, TO APPROVE THE FY24 TAX BUDGET IN THE AMOUNT OF \$100,000. [RUNNING ANTELOPE]

MOTION WAS WITHDRAWN.

#32. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE FY23 – 4TH QUARTER DRAWDOWN FOR CASINO AND GF BUDGETS. [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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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#33. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF RUNNING ANTELOPE LOCAL DISTRICT REPORT FOR JULY 17, 2023.

MOTION WAS WITHDRAWN.

#34. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY FRANK JAMERSON, TO APPROVE THAT WE AS THE DISTRICT HEREBY RECOGNIZE AND SUPPORT MEMBERSHIP IN THE GRAND RIVER LAND & LIVESTOCK CO-OP, IN ORDER TO ESTABLISH AND ENCOURAGE ENROLLED MEMBERS TO BECOME NEW AND BEGINNING OPERATORS OF BEEF AND BUFFALO PRODUCTION OF THE STANDING ROCK SIOUX TRIBE.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#35. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF RUNNING ANTELOPE DISTRICT MEETING FOR JULY 17, 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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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MOTION #35 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
July 10, 2023 [REGULAR]

#36. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE THE TREASURER’S REPORT. [WAKPALA]

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#37. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE OF WAKPALA MEETING FOR JULY 10, 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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

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MOTION #37 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

COMMITTEE REPORTS:

H.E.W. COMMITTEE – Avis Red Bear reporting.
July 12, 2023 [SPECIAL]

#38. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE [HIP] HOUSING IMPROVEMENT PROGRAM GUIDELINES AND STAFF.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#39. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO INCLUDE THE CHILD CARE ASSISTANCE PROGRAM FOR THE 5% COST OF LIVING THAT WILL GO INTO EFFECT OCTOBER 1, 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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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MOTION #39 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

H.E.W. COMMITTEE – Avis Red Bear reporting.
July 18, 2023 [REGULAR]

#40. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE 5% COLA INCREASE FOR WIC PROGRAM FOR FY23.

MOTION WAS WITHDRAWN.

#41. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY CHARLES WALKER, TO APPROVE THE DISABILITY WAIVER REQUEST FOR 2022-2023 SCHOOL YEAR.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#42. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE UNDER ENROLLMENT PLAN.

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	E.

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MOTION #42 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#43. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF CCACFP-USDA MEAL COUNTS AND REIMBURSEMENTS; APRIL \$8,006.68, MAY \$3,825.01 AND JUNE \$1,676.74.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

H.E.W. COMMITTEE – Avis Red Bear reporting.
July 31, 2023 [SPECIAL]

#44. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY CHARLES WALKER, TO APPROVE MOTION #6 OF THE POLICY COUNCIL MEETING FROM JUNE 12, 2023, MOTION TO APPROVE \$250,000.00 BUDGET MODIFICATION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES

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MOTION #44 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#45. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO REQUEST CONSULTATION WITH THE I.H.S. TO REDESIGNATE PURCHASE/REFERRED CARE (PRC) DELIVERY AREAS FOR STANDING ROCK SIOUX TRIBE.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#46. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF H.E.W. COMMITTEE MEETING MINUTES FOR JULY 12, JULY 18, AND JULY 31, 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	E.

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MOTION #46 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Paul Archambault reporting.
July 17, 2023 [REGULAR]

#47. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO RETAIN OUR STANDING ROCK VETERANS DT214 AND NOT UTILIZE NORTH DAKOTA DEPARTMENT OF VETERANS AFFAIRS DIGITIZED VETERANS RECORDS SYSTEM.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#48. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO POST TITLE 28 FOR CLOSURE OF REAL ESTATE MORTGAGES FOR THIRTY (30) DAYS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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MOTION #48 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#49. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE FY23 BUDGET FOR LCI NARA 3124 IN THE AMOUNT OF \$81,214.41.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#50. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE FY23 NO COST EXTENSION FOR LCI SHARP 4184 IN THE AMOUNT OF \$49,300.00

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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MOTION #50 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 3 – EXCUSED

#51. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF INVOICE #223259 FROM HIGH POINT NETWORKS FOR EMAIL SECURITY IN THE AMOUNT OF \$33,465.00.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#52. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO REQUEST AN ADDITIONAL ONE-YEAR RENEWAL (EXTENSION WAIVER) FOR OUR CURRENT TEMPORARY FISCAL WAIVER TO EXTEND OBLIGATION AND/OR LIQUIDATION DEADLINES OF GRANT YEAR FY2020 AND FY2021 CCDF PROGRAM FUNDS. THIS FISCAL WAIVER WAS APPROVED OVER THE LAST YEAR TO EXTEND LIQUIDATION DEADLINE TO SEPTEMBER 30, 2024 FOR THE FOLLOWING GRANT AWARDS: CORONAVIRUS RESPONSE AND RELIEF, SUPPLEMENTAL APPROPRIATIONS, AMERICAN RESCUE PLAN STABILIZATION. CCDF DISCRETIONARY AND CCDF MANDATORY GRANT FUNDS. THE WAIVER WILL BE EXTENDED TO SEPTEMBER 30, 2025.

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MOTION #52 IS CONTINUED.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#53. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONTRIBUTION TO THE SITTING BULL COLLEGE FOR MATCHING FUNDS IN THE AMOUNT OF \$90,000.00 FOR THE PUBLIC TRANSIT PROGRAM. FUNDS TO COME FROM ND TAX 1064-50370.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#54. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF A CONTRIBUTION TO THE SITTING BULL COLLEGE FOR MATCHING FUNDS IN THE AMOUNT OF \$37,000.00 FOR THE PUBLIC TRANSIT PROGRAM. FUNDS TO COME FROM SD TAX 1065-50370.

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MOTION #54 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#55. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THREE (3) ADULT RELINQUISHMENTS, BY SEPARATE 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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	YES
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Paul Archambault reporting.
July 20, 2023 [SPECIAL]

#56. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE FOR CHAIRWOMAN’S SIGNATURE STANDING

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MOTION #56 IS CONTINUED.

ROCK SIOUX TRIBE-STATE OF SOUTH DAKOTA CLASS III TRIBAL-STATE COMPACT
EXTENSION TO PROVIDE TIME FOR NEGOTIATION OF NEW COMPACT.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Paul Archambault reporting.
July 24, 2023 [SPECIAL]

#57. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN
ALIVE, TO APPROVE OF LIHEAP 23PANDLIEI FUNDING FOR GRANT PERIOD 10/1/2022
– 9/30/2024 IN THE AMOUNT OF \$1,066,212.00 FOR ACCOUNT #2040-14.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

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#58. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF FOOD DISTRIBUTION 2024 BUDGET IN THE AMOUNT OF \$800,389.00 FOR ACCOUNT #5007.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#59. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF WIC NSA FY24 BUDGET IN THE AMOUNT OF \$1,779,382.00 FOR ACCOUNT #5002.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#60. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF WIC BREAST FEEDING FY24 BUDGET IN THE AMOUNT OF \$65,593.26 FOR ACCOUNT #5005.

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MOTION #60 IS CONTINUED.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#61. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF WIC FOOD FY24 BUDGET IN THE AMOUNT OF \$379,016.00 FOR ACCOUNT #5008.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#62. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF WIC BETTER EXP. TECH FY24 BUDGET IN THE AMOUNT OF \$1,721,805.00 FOR ACCOUNT #5073.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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MOTION #62 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#63. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO SUPPORT THE ADOPTION OF R.J.B.H. TO ADOPTIVE PARENTS STEWART AND REBECCA BEARS HEART IN THE STATE OF COLORADO.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#64. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF SPECIAL COUNSEL CONTRACT BETWEEN THE STANDING ROCK GAMING COMMISSION/DEPARTMENT AND MARK VAN NORMAN ESQ. AND SHENAN R. ATCITY, ESQ., ATCITY VAN NORMAN, LLC FOR THE TERM OF DECEMBER 31, 2023 AND SHALL CONTINUE THROUGH DECEMBER 31, 2025.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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MOTION #64 IS CONTINUED.

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

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Paul Archambault reporting.
July 27, 2023.

#65. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO POST THE UPDATED TITLE 9 GAME & FISH CODE FOR TEN (10) DAYS, **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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	N.V.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#66. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF JUDICIAL COMMITTEE MEETINGS FOR JULY 17, JULY 20, JULY 24, AND JULY 27, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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MOTION #66 IS CONTINUED.

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

#67. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE SUBMISSION OF THE GRANT TO THE BUREAU OF INDIAN AFFAIRS FOR THE LIVING LANGUAGES GRANT PROGRAM BY THE LANGUAGE IMMERSION NEST AT SITTING BULL COLLEGE, **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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
July 18, 2023 [REGULAR]

#68. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF A MOU THAT THE TRIBE WILL DELEGATE THE IMPLEMENTATION OF THE DEMD EMDP GRANT TO THE SAGE DEVELOPMENT

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MOTION #68 IS CONTINUED.

AUTHORITY WILL UNDERTAKE THE FOLLOWING ACTIVITIES: DRAWDOWN, IMPLEMENTATION, PERIOD & FINAL REPORTING, **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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#69. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO SUBMIT AN APPLICATION FOR A NEW BRIDGE ON BIA ROAD #3 (KENEL WASHOUT) THROUGH THE BIA TRIBAL TRANSPORTATION BRIDGE PROGRAM, **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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#70. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO SUBMIT AN APPLICATION FOR A NEW BRIDGE

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MOTION #70 IS CONTINUED.

ON BIA ROAD #3 (LEFT HAND AREA) THROUGH THE BIA TRIBAL TRANSPORTATION BRIDGE PROGRAM FUNDING, **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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#71. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO SUBMIT AN APPLICATION FOR A NEW BRIDGE ON BIA ROAD #3 (CROW FEATHER AREA) THROUGH THE BIA TRIBAL TRANSPORTATION BRIDGE PROGRAM FUNDING, **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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#72. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO SUBMIT AN APPLICATION FOR A NEW BRIDGE ON BIA

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MOTION #72 IS CONTINUED.

ROAD #3 (WALKING ELK AREA) THROUGH THE BIA TRIBAL TRANSPORTATION BRIDGE PROGRAM FUNDING, 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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#73. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO SUBMIT AN APPLICATION FOR A NEW BRIDGE ON BIA ROAD #6 (GEORGE BECKER AREA) THROUGH THE BIA TRIBAL TRANSPORTATION BRIDGE PROGRAM, 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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#74. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE TO SUBMIT AN APPLICATION FOR A NEW BRIDGE ON BIA

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MOTION #74 IS CONTINUED.

ROAD #6 (RUNNING BEAR AREA) THROUGH THE BIA TRIBAL TRANSPORTATION BRIDGE PROGRAM FUNDING, BY RESOLUTION.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#75. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF A SOLE SOURCE PURCHASE FROM DMC WEAR PARTS LLC OUT OF MINNEAPOLIS IN THE AMOUNT OF \$10,874.00 WITH FUNDS TO COME FROM ACCOUNT NUMBER 3110 ROAD MAINTENANCE.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#76. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE DEPARTMENT OF WATER RESOURCES TO ACCEPT

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MOTION #76 IS CONTINUED.

FY 2023 FUNDING NOTICE IN THE AMOUNT OF \$279,125 TO THE BUREAU OF INDIAN AFFAIRS FOR STANDING ROCK SIOUX TRIBE DATA COLLECTION AND ANALYSIS FOR \$100,000, GROUND WATER ASSESSMENT FOR \$90,000 AND STREAM FLOW QUANTIFICATION PROJECT FOR \$89,125, **BY RESOLUTION.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#77. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE A RESIDENTIAL LEASE TO CARRIE LONG CLOUD, DESCRIBED AS ALLOTTED TRACT NO. 302 T 1826-A, CONTAINING 2.50 ACRES, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, SIOUX COUNTY, NORTH DAKOTA, **BY RESOLUTION.**

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

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#78. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND MOTION #65 OF THE SRST TRIBAL COUNCIL MINUTES FROM AUGUST 7, 2018 TO STATE: TO GRANT A HOMESITE LEASE TO JESSICA R. PORRAS ON TRIBAL TRACT T5205 CONTAINING 2.4 ACRES M/L FOR "TWENTY-FIVE" YEARS WITH AN OPTION TO RENEW, RUNNING ANTELOPE DISTRICT, **BY RESOLUTION.**

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

#79. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 51, NO. 371, AND NO. 387 TO GARY SANDLAND, JR., FOR A FIVE (5) YEAR TERM FROM 2023-2028, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

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#80. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 276 TO PAUL ARCHAMBAULT FOR A FIVE (5) YEAR-TERM FROM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

#81. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AN APPLICATION FOR RANGE UNIT NO. 280 TO MISTY SCHAMBRIEL FOR A FIVE (5) YEAR TERM FORM 2023-2028, **BY RESOLUTION.**

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#82. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE PROPOSED GRAZING RENTAL RATES FOR STANDING

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MOTION #82 IS CONTINUED.

ROCK INDIAN RESERVATION ALLOTTED LANDS FOR THE 2023-2024
GRAZING SEASON IN THE AMOUNT OF \$18.15 PER AUM, **BY RESOLUTION.**

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 7 NO – 3 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#83. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO SET THE RATE FOR TRIBAL TRACTS WITHIN THE ALLOCATED RANGE UNITS FOR THE 2023-2024 GRAZING SEASON, IN THE AMOUNT OF \$14.50 PER AUM, **BY RESOLUTION.**

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 6 NO – 3 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

#84. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO PURCHASE 0.225 UNDIVIDED INTEREST OR 0.72

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MOTION #84 IS CONTINUED.

ACRES IN TRACT 302 M 1094T DESCRIBED AS LOT 28 SECTION 25 TOWNSHIP 129N RANGE 79W 5TH P.M. SIOUX COUNTY, ND FROM THE ESTATE OF EMILY AZURE, **BY RESOLUTION.** (MINERAL TRACT LOCATED WITHIN THE OAHE RESERVOIR, OPTION TO PURCHASE IS BASED ON A PROBATE ORDER FROM FORT PECK SIOUX TRIBE)

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED

4 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
July 26, 2023[SPECIAL]

#85. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF THE RESIDENTIAL LEASE TO JEANETTE CHASE ALONE, DESCRIBED AS ALLOTTED TRACT NO. 302 T 5005-C, NE ¼ SW ¼ SW ¼ NW ¼ , SECTION 24, TOWNSHIP 132 NORTH, RANGE 80 WEST, 5TH PM, SIOUX COUNTY NORTH DAKOTA, CONTAINING 2.50 ACRES MORE OR LESS, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	N.V.	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES

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MOTION #85 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 10	NO – 0	NOT VOTING – 3
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MOTION CARRIED 4 – EXCUSED

#86. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE RESIDENTIAL LEASE TO ALLEN DEROCKBRAINE, DESCRIBED AS ALLOTTED TRACT NO. 302 T 1454-A, SE ¼ NE ¼ NE ¼ NW ¼ , SECTION 19 TOWNSHIP 21 NORTH, RANGE 23 EAST, BLACK HILLS MERIDIAN, CORSON COUNTY SOUTH DAKOTA, CONTAINING 2.50 ACRES TOTAL ACRES MORE OR LESS, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE:	ALKIRE, JANET – NOT VOTING
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ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE:	YES – 11	NO – 0	NOT VOTING – 2
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MOTION CARRIED 4 – EXCUSED

#87. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AMEND RESOLUTION #674-22, A RESIDENTIAL LEASE TO FLORIS WHITE BULL, DESCRIBED AS ALLOTTED TRACT NO. T 1793, NW ¼ NW ¼ NW ¼ SW ¼ , SECTION 29, TOWNSHIP 131 NORTH, RANGE 80 WEST, 5TH PRINCIPLE MERIDIAN, SIOUX COUNTY NORTH DAKOTA, CONTAINING 2.50 ACRES MORE OR LESS, FOR FIVE YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, **BY RESOLUTION.**

ROLL CALL VOTE:	ALKIRE, JANET – NOT VOTING
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ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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MOTION #87 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#88. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO RESCIND RESOLUTION NO. 201-23 THAT APPROVES OF THE ALLOCATION OF A GRAZING PERMIT FOR RANGE UNIT NO. 113 TO CARLA TAKEN ALIVE FOR A 5-YEAR TERM FROM 2023-2028.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

#89. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 601 AND NO. 602, TO DELORES JOCHIM, FOR A FIVE (5) YEAR TERM FROM 2023-2028, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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MOTION #89 IS CONTINUED.

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

#90. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF AN APPLICATION FOR ALLOCATION FOR RANGE UNIT NO. 603 TO PORCUPINE CREEK RANCH LLC, FOR A FIVE (5) YEAR TERM FROM 2023-2028, **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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
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

#91. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF AN APPRAISAL SERVICES CONTRACT BETWEEN THE STANDING ROCK SIOUX TRIBE AND DAKOTA VALUATION, LLC TO PROVIDE APPRAISAL SERVICES AND MARKET STUDY, WITH FUNDS TO COME FROM ACCOUNT 3074 APPRAISAL SERVICES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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MOTION #91 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#92. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT BUILDING 172, STRUCTURAL FIRE GARAGE AS EXCESS PROPERTY FROM THE BUREAU OF INDIAN AFFAIRS, **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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
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

#93. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ACCEPT BUILDING 194, GYMNASIUM AS EXCESS PROPERTY FROM THE BUREAU OF INDIAN AFFAIRS TO BE USED BY RESERVATION RESOURCES – LAND MANAGEMENT – PALEONTOLOGY FOR THE STORAGE OF FOSSIL RESOURCES, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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MOTION #93 IS CONTINUED.

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

#94. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF ECONOMIC COMMITTEE MEETINGS FOR JULY 18, JULY 26 AND AUGUST 1, 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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
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

#95. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY FRANK JAMERSON, TO APPROVE TO AMEND THE AGENDA TO ADD ON RESOLUTION 370-22.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES

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MOTION #95 IS CONTINUED.

CADOTTE, Sr., Jeff	YES	HAWK, Warren	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
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

#96. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY FRANK JAMERSON, TO APPROVE TO AMEND RESOLUTION NO. 370-22 TO STATE:

WHEREAS, THE NICOA PAYS THE NORTH DAKOTA MINIMUM WAGE OF \$7.25 PER HOUR TO ITS PARTICIPANTS WHO RESIDE WITHIN SIOUX COUNTY SERVICE AREA; AND

WHEREAS, THE STANDING ROCK SIOUX TRIBE, NATIONAL INDIAN COUNCIL ON AGING, AGREE THAT AN INCREASE OF WAGES FOR THE DEPARTMENT OF LABOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM PARTICIPANTS IS NEEDED DUE TO THE INCREASE OF COSTS NATIONALLY AND TO SUSTAIN THE PROGRAMS PARTICIPANTS, SUCH ACTION IS A MUST; AND, **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	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
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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#97. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 3:17 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	NO	HAWK, Warren	E.
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	E.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED