

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 26, 2019

P A G E : 1

#1. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ADD TRANSCRIBED MINUTES AND ECONOMICS COMMITTEE TO THE AGENDA FOR FEBRUARY 26, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 9 NO – 3 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE AGENDA FOR FEBRUARY 26, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 9 NO – 3 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#3. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT AS INTERIM CHIEF PROSECUTOR FOR RANDOLPH J. SEILER.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

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P A G E : 2

MOTION #3 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

WAKPALA DISTRICT – Wayne Looking Back reporting.
January 21, January 23, 2019

#4. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO TABLE WAKPALA MINUTES OF JANUARY 21, 23, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

ENTITY REPORTS:

S.R. PROPANE – Ken Snider, Jr. reporting
January 2019

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P A G E : 3

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR JANUARY 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

S.R. TELECOM – Fred McLaughlin reporting.
January 2019

#6. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR JANUARY 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

S.R. DEVELOPMENT CORP/ROCK INDUSTRIES – Joe McNeil reporting
January 2019

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P A G E : 4

#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF S.R. DEVELOPMENT CORP/ROCK INDUSTRIES MONTHLY REPORT FOR JANUARY 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

S.R. TRIBAL GAMING – Written report.
January 2019

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF S.R. TRIBAL GAMING REPORT FOR JANUARY 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

PRAIRIE KNIGHTS CASINO – E.J. Iron Eyes reporting.
January 2019.

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P A G E : 5

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE OF PRAIRIE KNIGHTS MONTHLY REPORT FOR JANUARY 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

GRAND RIVER CASINO – Ivan White Mountain reporting.
January 2019.

#10. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR JANUARY 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	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 COURTNEY YELLOW FAT, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TRANSCRIBED MINUTES FOR OCTOBER 2, 3, 18, 18 (2ND MEETING), 30, 2018, NOVEMBER 6, 7, 27, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#12. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO EXTEND THE CURRENT GENERAL MANAGER’S CONTRACT FOR PRAIRIE KNIGHTS CASINO AND GRAND RIVER CASINO TO APRIL 30, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	NO	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 10 NO – 1 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

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#13. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITY MEETING AT 11:31 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	EX.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira – (CHAIRING)	N.V.
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED