

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

**MEETING DATE: September 28, 2022**

**P A G E : 1**

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF THE AGENDA FOR SEPTEMBER 28, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

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

**ENTITY REPORTS:**

**S.R. TELECOM** – Fred McLaughlin reporting.  
August 2022

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO AUTHORIZE THE SUBMISSION OF THE NATIONAL TRIBAL BROADBAND GRANT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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

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**P A G E : 2**

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR AUGUST 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

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

**S.R. HOUSING AUTHORITY** – Barb Little Owl reporting.  
August 2022

#4. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR AUGUST 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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

**MOTION CARRIED**                      3 – EXCUSED

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**P A G E : 3**

**S.R.D.C./SAGE/ROCK INDUSTRIES** – Joe McNeil reporting.  
August 2022

#5. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY CHARLES WALKER, TO APPROVE OF S.R.D.C./SAGE/ROCK INDUSTRIES MONTHLY REPORT FOR AUGUST 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 3 – EXCUSED

**GAMING REPORTS:**

**GAMING OFFICE** – Charles Bailey reporting.  
August 2022

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF GAMING OFFICE MONTHLY REPORT FOR AUGUST 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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**P A G E : 4**

**MOTION #6 IS CONTINUED.**

VOTE: YES – 11 NO – 0 NOT VOTING – 3

**MOTION CARRIED 3 – EXCUSED**

**PRAIRIE KNIGHTS CASINO** – Alan Paschal reporting.  
August 2022

#7. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:36 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 8 NO – 3 NOT VOTING – 3

**MOTION CARRIED 3 – EXCUSED**

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR AUGUST 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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**P A G E : 5**

**MOTION #8 IS CONTINUED.**

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

**GRAND RIVER CASINO** – Ivan White Mountain reporting.  
August 2022

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR AUGUST 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 2

**MOTION CARRIED 3 – EXCUSED**

**ECONOMICS COMMITTEE** – Fawn Wasin Zi reporting.  
September 21, 2022 [EXCERPT]

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE PROPOSED GRAZING RENTAL RATES FOR STANDING ROCK INDIAN RESERVATION ALLOTTED LANDS FOR THE 2022-2023 GRAZING SEASON IN THE AMOUNT OF \$19.00 PER AUM, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	NO	AGARD, Susan	EX.
BAILEY, Jr., Sidney	NO	JAMERSON, Frank	NO
CADOTTE, Sr., Jeff	NO	HAWK, Warren	NO
DEMERY, Delray	YES	LITTLE EAGLE, Avis	EX.

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**P A G E : 6**

**MOTION #10 IS CONTINUED.**

PORRAS, Jessica R.	NO	MCLAUGHLIN, Jesse	NO
PRETTY BEAR, John	NO	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	NO	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	YES

VOTE: YES – 2 NO – 10 NOT VOTING – 2

**MOTION DID NOT CARRY** 3 – EXCUSED

#11. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO SET THE RATE FOR TRIBAL TRACTS WITHIN THE ALLOCATED RANGE UNITS FOR THE 2022-2023 GRAZING SEASON, AT THE RATE OF \$13.50 PER AUM, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 2 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

**JUDICIAL COMMITTEE** – Warren Hawk reporting.  
September 26, 2022 [EXCERPT]

#12. MOTION WAS MADE BY WARREN HAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A GRANT MATCH IN THE AMOUNT OF \$100,000.00 TO KLND 7<sup>TH</sup> GENERATION MEDIA GRANT APPLICATION WITH FUNDS TO COME FROM GRANT MATCH ACCOUNT #1649.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	EX.
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**P A G E : 7**

**MOTION #12 IS CONTINUED.**

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

**VOTE:** YES – 10                      NO – 1                      NOT VOTING – 3

**MOTION CARRIED**                      3 – EXCUSED

**REGULAR TRIBAL COUNCIL ENTITY MEETING RECESSED AT 11:41  
A.M. UNTIL 9:00 A.M. THURSDAY, SEPTEMBER 29, 2022.**