

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

**MEETING DATE: August 1, 2022**

**P A G E : 1**

#1. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY WARREN HAWK, TO APPROVE OF THE AGENDA FOR AUGUST 1, 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul           | EX. | AGARD, Susan       | YES |
| 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   | YES |
| RED TOMAHAWK, Wilberta      | L.  | TAKEN ALIVE, Nola  | L.  |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles    | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED 2 – LATE

**ENTITY REPORTS:**

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

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR JUNE 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul           | EX. | AGARD, Susan       | YES |
| 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   | 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

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
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**MEETING DATE: August 1, 2022**

**P A G E : 2**

**S.R. PROPANE** – Ken Snider reporting.  
June 2022

#3. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF THE MONTHLY REPORT FOR S.R. PROPANE FOR JUNE 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul           | EX. | AGARD, Susan       | YES |
| 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   | 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

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

#4. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SUSAN AGARD, TO APPROVE OF S.R.D.C/SAGE/ ROCK INDUSTRIES MONTHLY REPORT FOR JUNE 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                             |     |                    |     |
|-----------------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul           | EX. | AGARD, Susan       | YES |
| 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   | 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

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

**MEETING DATE: August 1, 2022**

**P A G E : 3**

#5. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND THE AGENDA TO ADD BIA LAW ENFORCEMENT SERVICES.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                             |      |                            |      |
|-----------------------------|------|----------------------------|------|
| ARCHAMBAULT, Paul           | EX.  | AGARD, Susan               | YES  |
| BAILEY, Jr., Sidney         | N.V. | 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           | NO   |
| RED TOMAHAWK, Wilberta      | YES  | TAKEN ALIVE, Nola          | YES  |
| WHITE MOUNTAIN, Jr., Joseph | YES  | WALKER, Charles            | NO   |

VOTE: YES – 10 NO – 2 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

**GAMING REPORTS:**

**TRIBAL GAMING OFFICE** – Charles Bailey reporting.

June 2022

#6. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE TRIBAL GAMING OFFICE MONTHLY REPORT FOR JUNE 2022.

**MOTION WAS WITHDRAWN**

#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 12:47 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                     |      |                            |      |
|---------------------|------|----------------------------|------|
| ARCHAMBAULT, Paul   | EX.  | AGARD, Susan               | YES  |
| BAILEY, Jr., Sidney | N.V. | 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           | YES  |

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

**MEETING DATE: August 1, 2022**

**P A G E : 4**

**MOTION #7 IS CONTINUED.**

|                             |     |                   |     |
|-----------------------------|-----|-------------------|-----|
| RED TOMAHAWK, Wilberta      | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles   | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

#8. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY CHARLES WALKER TO APPROVE OF THE TRIBAL GAMING OFFICE MONTHLY REPORT FOR JUNE 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

**PRAIRIE KNIGHTS CASINO** – Allan Paschel – Bradley Gray  
June 2022

#9. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR JUNE 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                     |     |                    |     |
|---------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul   | EX. | AGARD, Susan       | YES |
| 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   | YES |

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

**MEETING DATE: August 1, 2022**

**P A G E : 5**

**MOTION #9 IS CONTINUED.**

|                             |     |                   |      |
|-----------------------------|-----|-------------------|------|
| 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

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

#10. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR JUNE 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                             |      |                    |      |
|-----------------------------|------|--------------------|------|
| ARCHAMBAULT, Paul           | EX.  | AGARD, Susan       | YES  |
| BAILEY, Jr., Sidney         | N.V. | 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   | YES  |
| RED TOMAHAWK, Wilberta      | YES  | TAKEN ALIVE, Nola  | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES  | WALKER, Charles    | YES  |

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

#11. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 3:32 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                        |     |                    |      |
|------------------------|-----|--------------------|------|
| ARCHAMBAULT, Paul      | EX. | AGARD, Susan       | YES  |
| 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      | YES | MCLAUGHLIN, Kory   | YES  |
| RED TOMAHAWK, Wilberta | YES | TAKEN ALIVE, Nola  | YES  |

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
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**MEETING DATE: August 1, 2022**

**P A G E : 6**

**MOTION #11 IS CONTINUED.**

|                             |     |                 |     |
|-----------------------------|-----|-----------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |
|-----------------------------|-----|-----------------|-----|

|       |          |        |                |
|-------|----------|--------|----------------|
| VOTE: | YES – 13 | NO – 0 | NOT VOTING – 2 |
|-------|----------|--------|----------------|

|                       |             |
|-----------------------|-------------|
| <b>MOTION CARRIED</b> | 2 – EXCUSED |
|-----------------------|-------------|