

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 26, 2022

P A G E : 1

#1. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE AGENDA FOR OCTOBER 26, 2022 WITH ADDITION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	L.	AGARD, Susan	L.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	NO
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	AB.
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 1 – EXCUSED 2 – LATE 1 - ABSENT

ENTITY REPORTS:

S.R. TELECOM – Fred McLaughlin reporting.
September 2022

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

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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P A G E : 2

MOTION #2 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED 2 – LATE 1 - ABSENT

S.R. PROPANE – Ken Snider, Jr. reporting.
September 2022

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR SEPTEMBER 2022.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	AB.
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 1 – EXCUSED 1 - ABSENT

S.R. HOUSING AUTHORITY – Barb Little Owl reporting.
September 2022

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR SEPTEMBER 2022.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	YES
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	AB.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES

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P A G E : 3

MOTION #4 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 14	NO – 0	NOT VOTING – 1
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MOTION CARRIED	1 – EXCUSED	1 - ABSENT
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GAMING REPORTS:

GAMING OFFICE – Charles Bailey reporting.
September 2022.

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF THE GAMING OFFICE MONTHLY REPORT FOR SEPTEMBER 2022.

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

VOTE:	YES – 13	NO – 0	NOT VOTING – 2
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MOTION CARRIED	1 – EXCUSED	1 - ABSENT
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#6. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:08 A.M.

ROLL CALL VOTE:	ALKIRE, JANET – NOT VOTING
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ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES

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P A G E : 4

MOTION #6 IS CONTINUED.

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

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 1 - ABSENT

PRAIRIE KNIGHTS CASINO – Alan Paschal reporting.
September 2022

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR SEPTEMBER 2022.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

GRAND RIVER CASINO – Ivan White Mountain reporting.
September 2022

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR SEPTEMBER 2022.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 5

MOTION #8 IS CONTINUED.

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#9. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND THE AGENDA TO ADD ON WAKPALA DISTRICT AND PORCUPINE 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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	N.V.	MCLAUGHLIN, Kory	AB.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

WAKPALA DISTRICT – Jeff Cadotte, Sr., reporting.
September 12, 2022 [REGULAR – EXCERPT]

#10. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE THE TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 6

MOTION #10 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#11. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE TO ACCEPT THE GENERAL FUND BUDGET FOR FY 2023. [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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	N.V.	MCLAUGHLIN, Kory	AB.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#12. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE THE CASINO BUDGET FOR THE FISCAL YEAR 2023. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 7

MOTION #12 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#13. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE GENERAL FUND DRAWDOWN FOR THE 1ST QUARTER YR 2023. [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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	N.V.	MCLAUGHLIN, Kory	AB.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#14. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE OF FY-23 CASINO DRAWDOWN. [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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.

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P A G E : 8

MOTION #14 IS CONTINUED.

PRETTY BEAR, John	N.V.	MCLAUGHLIN, Kory	AB.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
October 12, 2022 [REGULAR – EXCERPT]

#15. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE TREASURER’S REPORT. [PORCUPINE]

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#16. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF PORCUPINE LOCAL DISTRICT FY23 GENERAL FUND BUDGET & DEFINITIONS FOR \$32,000.00.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.

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P A G E : 9

MOTION #12 IS CONTINUED.

PRETTY BEAR, John	N.V.	MCLAUGHLIN, Kory	AB.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – ABSENT

#17. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE OF PORCUPINE LOCAL DISTRICT FY23 TAX BUDGET WITH DEFINITIONS FOR \$60,000.00

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 - ABSENT

#18. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF PORCUPINE LOCAL DISTRICT FY 23 CASINO BUDGET WITH DEFINITIONS FOR \$89,378.

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	EX.
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	N.V.	MCLAUGHLIN, Kory	AB.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	EX.

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P A G E : 10

MOTION #18 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 2
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MOTION CARRIED	3 – EXCUSED	1 - ABSENT
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#19. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 2:30 P.M.

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 2
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MOTION CARRIED	3 – EXCUSED	1 - ABSENT
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