

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 24, 2022

P A G E : 1

#1. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA WITH ADDITIONS.

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 | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | L. |
| 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 – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 3 – LATE

GAMING REPORTS:

PRAIRIE KNIGHTS CASINO – Brad Gray reporting.

January 2022

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR JANUARY 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 | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | L. |
| 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 1 – EXCUSED 1 – LATE

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P A G E : 2

GRAND RIVER CASINO – Ivan White Mountain reporting.
January 2022

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

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 | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | L. |
| 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 – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – LATE

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

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR JANUARY 2022.

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 | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | L. |
| 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 – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – LATE

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P A G E : 3

S.R. TRIBAL GAMING DEPARTMENT – Charles Bailey reporting.
January 2022

#5. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF S.R. TRIBAL GAMING DEPARTMENT MONTHLY REPORT FOR JANUARY 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 | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | L. |
| 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 1 – EXCUSED 1 – LATE

ENTITY REPORTS:

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

#6. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE STANDING ROCK (SAGE) RENEWABLE ENERGY POWER AUTHORITY AND ITS OFFICERS, AGENTS, AND REPRESENTATIVES WITH THE AUTHORITY AND RESPONSIBILITY TO SUBMIT AN APPLICATION FOR THE EDA-2021-ARPAINDIGENOUS FUNDING OPPORTUNITY, **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 | YES |
| DEMERY, Delray | N.V. | LITTLE EAGLE, Avis | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | YES |
| PRETTY BEAR, John | YES | MCLAUGHLIN, Kory | YES |

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P A G E : 4

MOTION #6 IS CONTINUED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF SRDC/SAGE/ROCK INDUSTRIES MONTHLY REPORT FOR JANUARY 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 | 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 |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

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

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR JANUARY 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 | YES |
| DEMERY, Delray | YES | LITTLE EAGLE, Avis | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Jesse | YES |

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P A G E : 5

MOTION #8 IS CONTINUED.

| | | | |
|-----------------------------|-----|-------------------|-----|
| 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

S.R. HOUSING AUTHORITY – Chad Harrison reporting.
January 2022

#9. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF S.R. HOUSING MONTHLY REPORT FOR JANUARY 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 | 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#10. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO HAVE STANDING ROCK SIOUX TRIBE AND THE DEPARTMENT OF EDUCATION TO DRAFT A LETTER OF SUPPORT ON BEHALF OF THE STANDING ROCK ENROLLED STUDENTS IN MOBRIDGE-POLLOCK SCHOOL SYSTEM IN OPPOSITION OF KRISTI NEOM, BEING THEIR GRADUATION SPEAKER.

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 | YES |

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P A G E : 6

MOTION #10 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|------|
| 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 | N.V. |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#11. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 1:00 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 | 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 | N.V. |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED