

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 30, 2022

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALKER, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR NOVEMBER 30, 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – LATE

ENTITY REPORTS:

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

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR OCTOBER 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #2 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 1 – LATE

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

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR OCTOBER 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

SRDC/ROCK INDUSTRIES/SAGE – Joe McNeil reporting.
October 2022

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF SRDC/ROCK INDUSTRIES/SAGE MONTHLY REPORT FOR OCTOBER 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
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 – 13	NO – 0	NOT VOTING – 1
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MOTION CARRIED 3 – EXCUSED

GAMING REPORTS:

GAMING OFFICE – Charles Bailey reporting.
October 2022

#5. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE GAMING OFFICE MONTHLY REPORT FOR OCTOBER 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE:	YES – 11	NO – 0	NOT VOTING – 3
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MOTION CARRIED 3 – EXCUSED

#6. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GO INTO EXECUTIVE SESSION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	NO	HAWK, Warren	NO
DEMERY, Delray	YES	LITTLE EAGLE, Avis	NO
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.

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P A G E : 4

MOTION #6 IS CONTINUED.

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

VOTE: YES – 6 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY 3 – EXCUSED

#7. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO BRING BACK THE MOTION TO GO INTO EXECUTIVE SESSION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
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

#8. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:08 A.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Jesse	EX.
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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MOTION #8 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

PRAIRIE KNIGHTS CASINO – Alan Paschal reporting.
October 2022

#9. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR OCTOBER 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	MCLAUGHLIN, Jesse	EX.
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 4 – EXCUSED

GRAND RIVER CASINO – Ivan White Mountain reporting.
October 2022

#10. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WARREN HAWK, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR OCTOBER 2022.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.

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P A G E : 6

MOTION #10 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 – 1

MOTION CARRIED 4 – EXCUSED

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE LETTER OF SUPPORT FOR THE STANDING ROCK COMMUNITY DEVELOPMENT CORPORATION, BY RESOLUTION.

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE TO WITHDRAW MOTION TO APPROVE LETTER OF SUPPORT FOR THE STANDING ROCK COMMUNITY DEVELOPMENT CORPORATION, BY RESOLUTION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	MCLAUGHLIN, Jesse	EX.
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 4 – EXCUSED

H. E. W. COMMITTEE – Avis Little Eagle reporting.
October 19, 2022 [REGULAR-EXCERPT]

#13. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE CONSULTANT AGREEMENT FOR SUSAN HOCHALTER (SPEECH THERAPY) - \$69,160.00.

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P A G E : 7

MOTION #13 IS CONTINUED.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	N.V.	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	MCLAUGHLIN, Jesse	EX.
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 – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

H. E. W. COMMITTEE – Avis Little Eagle reporting.
November 21, 2022 [REGULAR-EXCERPT]

#14. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE 17 CONTRACTS FOR THE WAWOKIYA TEACHERS IN THE AMOUNT OF \$2,500 EACH TO COME FROM ACCOUNT 4059-50320. THE WAWOKIYA TEACHERS: EVELYN GOOD HOUSE, VICTORIA BIRDSHEAD, ARLENE GREY BEAR, TODD HANSON, LISA LUNDE, TAMMY GREFF, BRANDI MAIER, BRIANNE WELSCH, HILAREE EMMONS, THERESA STEHLY, SHANLEE LEBEAU, THEODORE HOLSTROM, JESSICA FLAHERTY, HANK TAKEN ALIVE, GRACE DRASKOVIC, GEORGE MACKIN AND JUNE SCZUR.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	MCLAUGHLIN, Jesse	EX.
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

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MOTION #14 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Warren Hawk reporting.
November 28, 2022 [SPECIAL]

#15. MOTION WAS MADE BY WARREN HAWK, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO POST STANDING ROCK GAMING COMMISSION REGULATIONS REGARDING CHARITABLE GAMING FOR 10 DAYS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	LITTLE EAGLE, Avis	YES
PORRAS, Jessica R.	EX.	MCLAUGHLIN, Jesse	EX.
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 4 – EXCUSED

#16. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 1:17 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
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.	EX.	MCLAUGHLIN, Jesse	EX.
PRETTY BEAR, John	YES	MCLAUGHLIN, Kory	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 9 NO – 1 NOT VOTING – 2

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P A G E : 9

MOTION #16 IS CONTINUED.

MOTION CARRIED

5 – EXCUSED