

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: April 25, 2023

P A G E : 1

#1. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR APRIL 25, 2023 WITH ADDITION.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | EX. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | MCLAUGHLIN, Jesse | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | 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 4 – EXCUSED

ENTITY REPORTS:

S.R. TELECOM – Fred McLaughlin reporting.
March 2023

#2. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR MARCH 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | EX. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | MCLAUGHLIN, Jesse | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | 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 4 – EXCUSED

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INTER-OFFICE FOLLOW-UP

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P A G E : 2

S.R. PROPANE – Ken Snider reporting.
March 2023

#3. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:39 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | EX. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | MCLAUGHLIN, Jesse | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | NO |
| 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 4 – EXCUSED

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR MARCH 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | EX. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | MCLAUGHLIN, Jesse | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | 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 4 – EXCUSED

S.R. HOUSING AUTHORITY – Marshall Kelly reporting.
March 2023

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 3

#5. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR MARCH 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

SRDC/SAGE/ROCK INDUSTRIES – Joe McNeil reporting.
March 2023

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF SRDC/SAGE/ROCK INDUSTRIES MONTHLY REPORT FOR MARCH 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul | EX. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank | EX. |
| CADOTTE, Sr., Jeff | YES | HAWK, Warren | YES |
| DEMERY, Delray | YES | MCLAUGHLIN, Jesse | EX. |
| PORRAS, Jessica R. | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | RED BEAR, Avis | 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 4 – EXCUSED

GAMING REPORTS:

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P A G E : 4

GAMING OFFICE – Charles Bailey reporting.
March 2023

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE THE GAMING OFFICE MONTHLY REPORT FOR MARCH 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#8. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO AMEND MOTION #101 OF TRIBAL COUNCIL MEETING APRIL 12, 2023 TO READ; “TO ADVERTISE GENERAL MANAGER POSITION FOR GRAND RIVER CASINO FOR THIRTY [30] DAYS, APPLICATIONS AND RESUMES SUBMITTED TO JUDICIAL.”

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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P A G E : 5

PRAIRIE KNIGHTS CASINO – Alan Paschal reporting.
March 2023

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR MARCH 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

GRAND RIVER CASINO – Ivan White Mountain reporting.
March 2023

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR MARCH 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 3

