

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: July 11, 2023**

**P A G E : 1**

#1. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE OF THE AGENDA FOR JULY 11, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**WAKPALA DISTRICT** – Jeff Cadotte, Sr. reporting.  
June 12, 2023 [REGULAR]

#2. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY SUSAN AGARD, TO APPROVE TREASURER’S REPORT. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                             |     |                   |     |
|-----------------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul           | YES | AGARD, Susan      | YES |
| BAILEY, Jr., Sidney         | YES | JAMERSON, Frank   | EX. |
| CADOTTE, Sr., Jeff          | YES | HAWK, Warren      | YES |
| DEMERY, Delray              | EX. | MCLAUGHLIN, Jesse | NO  |
| PORRAS, Jessica R.          | YES | MCLAUGHLIN, Kory  | YES |
| PRETTY BEAR, John           | NO  | RED BEAR, Avis    | EX. |
| RED TOMAHAWK, Wilberta      | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles   | YES |

VOTE: YES – 11 NO – 2 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#3. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO REQUEST 4<sup>TH</sup> QUARTER DRAWDOWN (CASINO REVENUE). [WAKPALA]

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**P A G E : 2**

**MOTION #3 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#4. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE TO REQUEST GENERAL FUND. [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#5. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE TO REQUEST 4<sup>TH</sup> QUARTER DRAWDOWN (TAX). [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

**SPECIAL TRIBAL COUNCIL MEETING**  
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**P A G E : 3**

**MOTION #5 IS CONTINUED.**

|                             |     |                   |     |
|-----------------------------|-----|-------------------|-----|
| CADOTTE, Sr., Jeff          | YES | HAWK, Warren      | YES |
| DEMERY, Delray              | EX. | MCLAUGHLIN, Jesse | YES |
| PORRAS, Jessica R.          | YES | MCLAUGHLIN, Kory  | YES |
| PRETTY BEAR, John           | YES | RED BEAR, Avis    | 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

#6. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE #7 FROM PLANNING 6-5-2023. *(TO REQUEST AND APPROVE BERNITA JORDAN AS ELECTION COMMISSIONER APPOINTED BY THE DISTRICT CHAIRWOMAN MICHELLE SCHWARMER. ALTERNATE MARGARET HIGH CAT)* [WAKPALA]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

#7. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY WARREN HAWK, TO APPROVE OF WAKPALA DISTRICT MEETING JUNE 12 & 13, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                     |     |                   |     |
|---------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul   | YES | AGARD, Susan      | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank   | EX. |
| CADOTTE, Sr., Jeff  | YES | HAWK, Warren      | YES |
| DEMERY, Delray      | EX. | MCLAUGHLIN, Jesse | YES |

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**P A G E : 4**

**MOTION #7 IS CONTINUED.**

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

**MOTION CARRIED** 3 – EXCUSED

#8. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE TO RESCIND MOTION #55 OF REGULAR TRIBAL COUNCIL MEETING HELD ON JULY 5, 2023. *[TO APPROVE TO PAY ERNIE FISCHER \$21,689 FOR FEEDING THE BUFFALO IN PASTURE 41 DURING BLIZZARD AND STATE OF EMERGENCY.]*

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                             |     |                   |      |
|-----------------------------|-----|-------------------|------|
| ARCHAMBAULT, Paul           | YES | AGARD, Susan      | YES  |
| BAILEY, Jr., Sidney         | YES | JAMERSON, Frank   | EX.  |
| CADOTTE, Sr., Jeff          | NO  | HAWK, Warren      | YES  |
| DEMERY, Delray              | EX. | MCLAUGHLIN, Jesse | N.V. |
| PORRAS, Jessica R.          | YES | MCLAUGHLIN, Kory  | YES  |
| PRETTY BEAR, John           | YES | RED BEAR, Avis    | EX.  |
| RED TOMAHAWK, Wilberta      | YES | TAKEN ALIVE, Nola | YES  |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles   | YES  |

VOTE: YES – 11 NO – 1 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SUSAN AGARD, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 10:27 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

|                     |     |                   |     |
|---------------------|-----|-------------------|-----|
| ARCHAMBAULT, Paul   | YES | AGARD, Susan      | YES |
| BAILEY, Jr., Sidney | YES | JAMERSON, Frank   | EX. |
| CADOTTE, Sr., Jeff  | YES | HAWK, Warren      | YES |
| DEMERY, Delray      | EX. | MCLAUGHLIN, Jesse | YES |

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**P A G E : 5**

**MOTION #9 IS CONTINUED.**

|                             |     |                   |     |
|-----------------------------|-----|-------------------|-----|
| PORRAS, Jessica R.          | YES | MCLAUGHLIN, Kory  | YES |
| PRETTY BEAR, John           | YES | RED BEAR, Avis    | 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 |
|-------|----------|--------|----------------|

|                       |             |
|-----------------------|-------------|
| <b>MOTION CARRIED</b> | 3 – EXCUSED |
|-----------------------|-------------|