

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 28, 2023

P A G E : 1

#1. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE AGENDA FOR NOVEMBER 28, 2023, WITH ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	L.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	L.
DEMERY, Delray	L.	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – LATE

ENTITY REPORTS:

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

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR OCTOBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	L.
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – LATE

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P A G E : 2

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

#3. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR OCTOBER 2023.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

S.R.H.A. – Charles Walker reporting.
October 2023.

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF S.R. HOUSING AUTHORITY VERBAL MONTHLY REPORT FOR OCTOBER 2023.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

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P A G E : 3

MOTION #4 IS CONTINUED.

MOTION CARRIED

SRDC/SAGE/ROCK INDUSTRIES – Joe McNeil reporting.

October 2023

#5. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED JEFF CADOTTE, SR., TO APPROVE OF SRDC/SAGE/ROCK INDUSTRIES MONTHLY REPORT FOR OCTOBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#6. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF LAND BID IN CORSON COUNTY AND AUTHORIZE PAUL ARCHAMBAULT TO BID ON BEHALF OF THE STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	NO
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	N.V.	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 4

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P A G E : 4

MOTION #6 IS CONTINUED.

MOTION CARRIED

GAMING REPORTS:

GAMING OFFICE – Charles Bailey reporting.
October 2023

#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE GAMING OFFICE MONTHLY REPORT FOR OCTOBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	N.V.	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	N.V.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

#8. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY RICHARD LONG FEATHER, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 12:07 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	N.V.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW HAMMER, Stephanie	YES

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P A G E : 5

MOTION #8 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 5

MOTION CARRIED 2 – EXCUSED

PRAIRIE KNIGHTS CASINO – Alan Paschal reporting.
October 2023

#9. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY,
TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR OCTOBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

GRAND RIVER CASINO – Rebecca Krein reporting.
October 2023

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN
ALIVE, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR OCTOBER
2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES

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P A G E : 6

MOTION #10 IS CONTINUED.

RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
November 13 & 14, 2023 [SPECIAL]

#11. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JESSICA R. PORRAS, TO APPROVE RICHARD BIRD FOR CHAIRMAN. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#12. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF TREASURER’S RESIGNATION. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	N.V.

REGULAR TRIBAL COUNCIL ENTITY MEETING
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P A G E : 7

MOTION #12 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES
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VOTE:	YES – 11	NO – 0	NOT VOTING – 3
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MOTION CARRIED 3 – EXCUSED

#13. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JESSICA R. PORRAS, TO APPROVE JAMIE MURPHY FOR VICE-CHAIRMAN. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE:	YES – 10	NO – 0	NOT VOTING – 4
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MOTION CARRIED 3 – EXCUSED

#14. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SUSAN AGARD, TO APPROVE MARY CARRY MOCCASIN FOR SECRETARY. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE:	YES – 11	NO – 0	NOT VOTING – 3
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P A G E : 8

MOTION #14 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#15. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE SHANTELLE CRUZ, RANDAL WHITE, SR., AND RETA BIRD FOR PLANNING MEMBERS. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

PORCUPINE DISTRICT – Wilberta Red Tomahawk reporting.
November 16, 2023 [REGULAR]

#16. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TREASURER’S REPORT. [PORCUPINE]

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 3

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P A G E : 9

MOTION #16 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#17. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO HAVE TRIBAL COUNCIL AND GAMING COMMISSION TO LOOK AT SALARIES OF NON-ENROLLED MEMBERS COMPARED TO ENROLLED MEMBERS AT PRAIRIE KNIGHTS CASINO.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	NO
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	NO
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 10 NO – 2 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#18. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO RESCIND MOTION #6, PORCUPINE LOCAL DISTRICT SPECIAL ON 11/14/2023; TREASURER’S RESIGNATION.

MOTION WAS WITHDRAWN.

#19. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF PORCUPINE DISTRICT MEETINGS FOR NOVEMBER 13, 14, AND NOVEMBER 16, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES

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MOTION #19 IS CONTINUED.

RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
November 20, 2023 [REGULAR]

#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY RICHARD LONG FEATHER, TO APPROVE TRIBAL EDUCATION DEPARTMENT’S JTAC BUDGETS (4067, 4072, 4073, 4075 AND 4076) IN THE AMOUNT OF \$425,000.00, FY 23 AND PRIOR YEARS JTAC DEFERRED REVENUE BUDGETS IN THE AMOUNT OF \$669,990.52, AND FY24 BIE BUDGET 4067 IN THE AMOUNT OF \$354,068.59.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank [CHAIRING]	N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

H.E.W. COMMITTEE – Stephanie Yellow Hammer reporting.
November 20, 2023 [SPECIAL] EXCERPT

#21. MOTION WAS MADE BY STEPHANIE YELLOW HAMMER, SECONDED BY ALICE BIRD HORSE, TO APPROVE GRANT QUALITY FUNDS TO SAMANTHA MCCAULEY-MINER IN THE AMOUNT OF \$53,789.28.

MOTION WAS WITHDRAWN.

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#22. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITY MEETING AT 1:51 P.M.

ROLL CALL VOTE:

ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	YES	JAMERSON, Frank	[CHAIRING] N.V.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	EX.	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED