

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: September 26, 2023**

**P A G E : 1**

#1. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR SEPTEMBER 26, 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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

**ECONOMICS COMMITTEE** – John Pretty Bear reporting.  
September 11, 2023 [SPECIAL] EXCERPT

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS RED BEAR, TO APPROVE OF REGUL STORAGE LLC AS THE CONTRACTOR FOR THE DISPOSAL OF 72 PALLETS OF HAND SANITIZER. TOTAL BID AMOUNT \$132,084.00 WITH FUND TO COME FROM THE 638 CARES ACT BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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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**ENTITY REPORTS:**

**S.R. TELECOM** – Fred McLaughlin reporting.  
August 2023

#3. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR AUGUST 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	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

**S.R. PROPANE** – Ken Snider reporting.  
August 2023

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE S.R. PROPANE MONTHLY REPORT FOR AUGUST 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	EX.
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 – 10 NO – 0 NOT VOTING – 1

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: September 26, 2023**

**P A G E : 3**

**MOTION #4 IS CONTINUED.**

**MOTION CARRIED**                      6 – EXCUSED

**S.R. HOUSING AUTHORITY** – Written report submitted.  
August 2023

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR AUGUST 2023.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	EX.
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 – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

**SAGE/ROCK INDUSTRIES/DEVELOPMENT CORP** – Written report submitted.  
August 2023

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF SAGE/ROCK INDUSTRIES/DEVELOPMENT CORP MONTHLY REPORT FOR AUGUST 2023.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

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

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
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**P A G E : 4**

**MOTION #6 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 10	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      6 – EXCUSED

**GAMING REPORTS:**

**GAMING OFFICE** – Charles Bailey reporting.

August 2023

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE THE GAMING OFFICE MONTHLY REPORT FOR AUGUST 2023.

ROLL CALL VOTE:                      ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	EX.
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 – 10	NO – 0	NOT VOTING – 1
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**MOTION CARRIED**                      6 – EXCUSED

**JUDICIAL COMMITTEE** – Warren Hawk reporting.

September 26, 2023 [EXCERPT] SPECIAL

#8. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JESSICA R. PORRAS, TO APPROVE THE CHAIRWOMAN OF THE STANDING ROCK SIOUX TRIBE TO EXECUTE ANY NECESSARY EXTENSIONS OF THE CURRENT COMPACT DURING NEGOTIATIONS WITH THE STATE OF SOUTH DAKOTA TO PROVIDE SUFFICIENT TIME FOR COMPACT NEGOTIATIONS AND AGREEMENTS TO AMENDMENTS, **BY RESOLUTION.**

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: September 26, 2023**

**P A G E : 5**

**MOTION #8 IS CONTINUED.**

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	EX.
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 – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

#9. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:14 A.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	EX.
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 – 9                      NO – 1                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED

**PRAIRIE KNIGHTS CASINO** – Alan Paschal reporting.  
August 2023

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR AUGUST 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: September 26, 2023**

**P A G E : 6**

**MOTION #10 IS CONTINUED.**

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	EX.
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 – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

**GRAND RIVER CASINO** – Rebecca Krein reporting.  
August 2023

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR AUGUST 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	EX.
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 – 10 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 6 – EXCUSED

**JUDICIAL COMMITTEE** – Warren Hawk reporting.  
September 26, 2023 [EXCERPT] SPECIAL

#12. MOTION WAS MADE BY WARREN HAWK, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO AMEND MOTION #84 OF THE REGULAR TRIBAL COUNCIL





**REGULAR TRIBAL COUNCIL ENTITY MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: September 26, 2023**

**P A G E : 9**

**MOTION #16 IS CONTINUED.**

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	NO	HAWK, Warren	YES
DEMERY, Delray	EX.	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	EX.
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 – 9                      NO – 1                      NOT VOTING – 1

**MOTION CARRIED**                      6 – EXCUSED