

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

**MEETING DATE: June 12, 2023**

**P A G E : 1**

#1. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE AGENDA WITH ADDITION FOR JUNE 12, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED                      2 – LATE                      1 – ABSENT

**TRIBAL HEALTH** – Margaret Gates reporting.

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY AVIS RED BEAR, TO APPROVE TO AMEND MOTION #59 FROM TRIBAL COUNCIL MEETING HELD ON APRIL 11, 2023, *AMOUNT TO COME FROM LINE ITEM CONTRACT SERVICES #5027-50370.*

**AMEND:** TO BE PAID FROM FY2023 #5069 M & I (MAINTENANCE & IMPROVEMENT) CONTRACT #HHS-I-241-2021-00002.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED                      1 – LATE                      1 – ABSENT

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**P A G E : 2**

#3. MOTION WAS MADE BY AVIS RED BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND MOTION #60 FROM TRIBAL COUNCIL MEETING HELD ON APRIL 11, 2023, *AMOUNT TO COME FROM LINE ITEM CONTRACT SERVICES #5027-50370.*

**AMEND:** TO BE PAID FROM FY2023 #5069 M & I (MAINTENANCE & IMPROVEMENT) CONTRACT #HHS-I-241-2021-00002.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 11                      NO – 0                      NOT VOTING – 1

**MOTION CARRIED**                      3 – EXCUSED                      1 – LATE                      1 – ABSENT

**ENTITY REPORTS:**

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

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

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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**P A G E : 3**

**MOTION #4 IS CONTINUED.**

VOTE: YES – 11 NO – 0 NOT VOTING –

**MOTION CARRIED** 3 – EXCUSED 1 – LATE 1 – ABSENT

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

#5. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY AVIS RED BEAR, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR APRIL 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING –

**MOTION CARRIED** 3 – EXCUSED 1 – LATE 1 – ABSENT

**SRDC/ROCK INDUSTRIES/SAGE** – Joe McNeil reporting.  
April 2023

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF SRDC/ROCK INDUSTRIES/SAGE MONTHLY REPORT FOR APRIL 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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**P A G E : 4**

**MOTION #6 IS CONTINUED.**

RED TOMAHAWK, Wilberta	L.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED 1 – LATE 1 – ABSENT

**GAMING OFFICE** – Charles Bailey reporting.  
April 2023

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:08 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 3 – EXCUSED 1 – LATE 1 – ABSENT

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY AVIS RED BEAR, TO APPROVE THE GAMING OFFICE MONTHLY REPORT FOR APRIL 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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**P A G E : 5**

**MOTION #8 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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<b>MOTION CARRIED</b>	3 – EXCUSED	1 – ABSENT
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**PRAIRIE KNIGHTS CASINO** – Alan Paschal reporting.  
April 2023

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

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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<b>MOTION CARRIED</b>	3 – EXCUSED	1 – ABSENT
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#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CHARLES WALKER, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITY MEETING AT 12:09 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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**P A G E : 6**

**MOTION # 10 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES
VOTE:	YES – 12	NO – 0	NOT VOTING – 1
<b>MOTION CARRIED</b>	3 – EXCUSED	1 – ABSENT	