

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP #1 MEETING

MEETING DATE: September 6, 2023

P A G E : 1

#1. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE AGENDA WITH THE ADDITION OF PRAIRIE KNIGHTS CASINO AND CHANGE NUMBER IX – HEARING – TO FIRST ON THE AGENDA FOR SEPTEMBER 6, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 3 – LATE 1 – ABSENT

#2. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY SUSAN AGARD, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES STANDING ROCK ENTERPRISES, INC. TO APPLY FOR A LOAN FOR TWENTY MILLION DOLLARS (\$20,000,000.00) FROM STARION BANK TO PAY OFF THE DEBTS OWED TO THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY AND FUND RENOVATIONS TO PRAIRIE KNIGHTS CASINO RESTAURANTS, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	NO	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	E.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	AB.
PRETTY BEAR, John	YES	RED BEAR, Avis	E.
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 2 – EXCUSED 1 – ABSENT

RECESSED AT 1:44 P.M. UNTIL SEPTEMBER 15, 2023 AT 9:00 A.M.