

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

**MEETING DATE: July 30, 2024**

**P A G E : 1**

#1. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE AGENDA FOR JULY 30, 2024 WITH ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	L.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	L.	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

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

**ENTITY REPORTS:**

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

June 2024

#2. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR JUNE 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	L.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	L.	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 1

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

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

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**P A G E : 2**

**S.R. HOUSING AUTHORITY** – Warren Hawk Reporting.  
June 2024

#3. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR JUNE 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED                      1 – ABSENT

**S.R. PROPANE** – Written report submitted.  
June 2024

#4. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR JUNE 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      1 – EXCUSED                      1 – ABSENT

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

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**P A G E : 3**

**SAGE** – Joe McNeil reporting.  
June 2024

#5. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE A PARTNERSHIP AGREEMENT SAGE DEVELOPMENT AUTHORITY AND STANDING ROCK SIOUX TRIBE.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11                      NO – 0                      NOT VOTING – 4

**MOTION CARRIED**                      1 – EXCUSED                      1 – ABSENT

#6. MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY JESSICA R. PORRAS, TO APPROVE OF SAGE MONTHLY REPORT FOR JUNE 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12                      NO – 0                      NOT VOTING – 3

**MOTION CARRIED**                      1 – EXCUSED                      1 – ABSENT

**GAMING REPORTS:**

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

**MEETING DATE: July 30, 2024**

**P A G E : 4**

**S.R. TRIBAL GAMING OFFICE** – Charles

June 2024

Bailey reporting.

#7. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JESSICA R. PORRAS, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:52 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 1 – EXCUSED 1 – ABSENT

#8. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE GAMING OFFICE MONTHLY REPORT FOR JUNE 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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

**PRAIRIE KNIGHTS CASINO** – Charles Murphy, Ryan Hertel reporting.

June 2024

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

**MEETING DATE: July 30, 2024**

**P A G E : 5**

#9. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR JUNE 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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

**GRAND RIVER CASINO** – Lynden Jolly reporting.  
June 2024

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CHARLES WALKER, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR JUNE 2024.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

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

**TAX DEPARTMENT** – Karol Kelly reporting.  
July 25, 2024 – SD TAX COMMISSION [EXCERPT]

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**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: July 30, 2024**

**P A G E : 6**

#11. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE BUDGET MODIFICATION #3 TO 1065 SD TAX DEPARTMENT IN THE AMOUNT OF \$598,933.19 FOR STATE OF EMERGENCY DECLARATION.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 11                      NO – 0                      NOT VOTING – 2

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

#12. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF A SOLE SOURCE SERVICES CONTRACT WITH JENSEN ROCK & SAND, INC. FOR EMERGENCY ROAD REPAIRS TO HIGHWAY 24/1806 (KENEL ROAD), FUNDS PROVIDED BY 1065-50370 CONTRACT SERVICES.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

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

**MOTION CARRIED**                      4 – EXCUSED                      1 – ABSENT

**JUDICIAL COMMITTEE** – Charles Walker reporting.  
July 22, 2024 [SPECIAL] EXCERPT

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

**MEETING DATE: July 30, 2024**

**P A G E : 7**

#13. MOTION WAS MADE BY SUSAN AGARD, RICHARD LONG FEATHER, TO APPROVE OF AN UNDERWRITERS AGREEMENT FOR KLND.

**AMEND:** \$57,200.00 FROM ACCOUNT 1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

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

VOTE: YES – 7                      NO – 2                      NOT VOTING – 3

**MOTION CARRIED**                      4 – EXCUSED                      1 – ABSENT

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY RICHARD LONG FEATHER, TO APPROVE CHANGE ORDER #1 EPA PERMIT AND CHANGE ORDER #2 TO THE CURRENT CONTRACT WITH CONSOLIDATED CONSTRUCTION COMPANY, INC. FOR \$138,781.00 WITH FUNDING TO COME ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED                      1 – ABSENT

#15. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE THE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND CHRIS



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

**MEETING DATE: July 30, 2024**

**P A G E : 9**

#17. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY ALICE BIRD HORSE, TO APPROVE THE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND CHRIS CHASE BUILDERS, LLC FOR \$36,276.80 TO RENOVATE THE KITCHEN AND BATHROOMS FOR THE BEAR SOLDIER DISTRICT BLUE GYM WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – ABSENT

#18. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY RICHARD LONG FEATHER, TO APPROVE THE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND CHRIS CHASE BULDERS, LLC FOR \$85,996.42 TO BUILD A POST FRAME STORAGE SHED FOR THE BEAR SOLDIER DISTRICT MACHINERY WITH FUNDING TO COME FROM ACCOUNT #1701 ARPA.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 4 – EXCUSED 1 – ABSENT

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

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**P A G E : 10**

#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE 90 DAY ASSESSMENT AND TO COMPENSATE MR. ALLAN PASCAL \$20,000.00.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

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

**MOTION CARRIED**                      4 – EXCUSED                      1 – ABSENT

#20. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY CHARLES WALKER, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITY MEETING AT 4:37 P.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	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	EX.
RED TOMAHAWK, Wilberta	YES	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW HAMMER, Stephanie	EX.

VOTE: YES – 10                      NO – 0                      NOT VOTING – 2

**MOTION CARRIED**                      4 – EXCUSED                      1 – ABSENT