

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 2, 2024

P A G E : 1

#1. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR JULY 2, 2024 WITH ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 | L. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE 1 – ABSENT

ENTITY REPORTS:

S.R. PROPANE – Ken Snider reporting.
May 2024 [VERBAL]

#2. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE S.R. PROPANE MONTHLY REPORT FOR MAY 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

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P A G E : 2

S.R. TELECOM – Fred McLaughlin reporting.
May 2024

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE S.R. TELECOM MONTHLY REPORT FOR MAY 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

S.R. HOUSING AUTHORITY – Warren Hawk reporting.
May 2024

#4. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR MAY 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

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P A G E : 3

#5. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE THE SUBMISSION OF A GRANT TO THE HHS-ADMINISTRATION FOR CHILDREN & FAMILIES CHILDREN'S BUREAU BY THE STANDING ROCK INDIAN CHILD WELFARE/CHILD PROTECTION SERVICES PROGRAM FOR THE TRIBAL COURT IMPROVEMENT PROGRAM WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | N.V. | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | N.V. | BIRD HORSE, Alice | EX. |
| 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 – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

CANNON BALL DISTRICT – John Pretty Bear reporting.
June 23, 2024 [SPECIAL]

#6. MOTION WAS MADE JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF CANNON BALL LOCAL DISTRICT TREASURER'S REPORT FOR APRIL AND MAY FOR FY24 CASINO, TAX, AND GENERAL FUND BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|------|--------------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | N.V. | BIRD HORSE, Alice | EX. |
| 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 – 12 NO – 0 NOT VOTING – 2

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P A G E : 4

MOTION #6 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#7. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE OF CANNON BALL DISTRICT MEETING FOR JUNE 23, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

GAMING REPORTS:

GAMING OFFICE – Charles Bailey reporting.
May 23, 2024

#8. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE GAMING OFFICE MONTHLY REPORT FOR MAY 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 |

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P A G E : 5

MOTION #8 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

PRAIRIE KNIGHTS CASINO – Charles Murphy, Jr., Brad Grey and Ryan Hertel reporting.
May 2024.

#9. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY DELRAY DEMERY, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:17 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR MAY 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 |

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P A G E : 6

MOTION #10 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

GRAND RIVER CASINO – Lynden Jolly reporting.
May 2024

#11. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR MAY 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |
| 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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

ENTITY REPORTS CON'T.

SAGE – Joe McNeil reporting.
May 2024

#12. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF SAGE MONTHLY REPORT FOR MAY 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|---------------------|-----|--------------------|-----|
| ARCHAMBAULT, Paul | AB. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | YES | ARCHAMBAULT, Cyril | EX. |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | EX. |

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P A G E : 7

MOTION #12 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| 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 – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#13. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITY MEETING AT 12:40 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

VOTE: YES – 10 NO – 2 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT