

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 28, 2024

P A G E : 1

#1. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE AGENDA FOR OCTOBER 28, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	AB.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	L.	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	L.	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

CANNON BALL DISTRICT – John Pretty Bear reporting.
October 21, 2024 [RESCHEDULED – REGULAR]

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMABULT, TO APPROVE TO AMEND THE FY25 CANNON BALL LOCAL DISTRICT GENERAL BUDGET AS FOLLOWS: PLANNING COMMISSION MEETINGS \$11,200.00 YEARLY/\$2,800.00 QUARTERLY, DISTRICT MEETING \$5,600.00/\$1,400.00 QUARTERLY, SGT-AT-AMS \$1,050.00 YEARLY/\$262.50 QUARTERLY, ADMINISTRATIVE COSTS \$748.48 YEARLY/\$196.12 QUARTERLY, DISCTRICT FICA \$1,365.52 YEARLY/\$341.38 QUARTERLY.

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	EX.
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	N.V.
RED TOMAHAWK, Wilberta	L.	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 : 2

MOTION #2 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#3. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE FY25 CANNON BALL LOCAL DISTRICT CASINO BUDGET AS FOLLOWS: MEDICAL ASSISTANCE \$20,000.00 YEARLY/\$5,000.00 QUARTERLY, YOUTH ACTIVITIES \$10,000.00 YEARLY/\$2,500.00 QUARTERLY, GRADUATION \$20,000.00/YEARLY/\$5,000.00 QUARTERLY, COMMUNITY CLEAN-UP \$30,000.00/\$7,500.00 QUARTERLY, DOOR PRIZES \$6,000.00 YEARLY/\$1,500.00 QUARTERLY, DISTRICT BILLS \$54,408.00 YEARLY/\$13,602 QUARTERLY.

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	EX.
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	N.V.
RED TOMAHAWK, Wilberta	L.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE TO REQUEST FY25 CASINO 1ST QUARTER DRAW DOWN.

MOTION WAS WITHDRAWN

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF CANNON BALL DISTRICT MEETING FOR OCTOBER 21, 2024.

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	EX.
DEMERY, Delray	YES	JAMERSON, Frank	YES
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES

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P A G E : 3

MOTION #5 IS CONTINUED.

PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	N.V.
RED TOMAHAWK, Wilberta	L.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#6. MOTION WAS MADE BY FRANK JAMERSON, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO HAVE A DUAL PMO LICENSE FOR CEO PKC/GM JAY MEILSTRUP.

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	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	L.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

H.E.W. COMMITTEE – Nola Taken Alive reporting.
October 23, 2024 [SPECIAL]

#7. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE THE CONTRACT WITH ZUYA SICA IN THE AMOUNT OF \$17,500 FOR COMPLETION AND SUBMISSION OF AN APPLICATION TO INDIAN HEALTH SERVICE FOR THE JOINT VENTURE CONSTRUCTION PROGRAM. THIS IS PHASE I, PLANNING FOR A NEW TRIBAL HEALTH CAMPUS. THIS IS TO COME OUT OF THE ACCOUNT: #501080 IDC GRANT MANAGEMENT/EDA PLANNING LINE ITEM 501080 50370 CONTRACT SERVICES, POINT OF CONTACT ON THE TRACT IS HEW COMMITTEE.

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P A G E : 5

MOTION #8 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 10:05 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	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 – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – ABSENT