

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 30, 2024

P A G E : 1

#1. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR JANUARY 30, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	L.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	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 – LATE

ENTITY REPORTS:

S.R. TELECOM – Fred McLaughlin reporting.
December 2023

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR DECEMBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	L.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	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 – LATE

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S.R. PROPANE – Ken Snider, Jr., reporting.
December 2023.

#3. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY JEFF CADOTTE, SR., TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:33 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	L.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	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 – LATE

#4. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR DECEMBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
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 2 – EXCUSED

SRDC/SAGE/ROCK INDUSTRIES – Joe McNeil reporting.
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#5. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY SUSAN AGARD TO APPROVE THE BOARD OF DIRECTOR INSTALLATION OF MR. CHARLES BAILEY. (SAGE BOARD MEETING DECEMBER 21, 2023, MOTION #3)

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	N.V.
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 – 4

MOTION CARRIED 2 – EXCUSED

#6. MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF SRDC/SAGE/ROCK INDUSTRIES MONTHLY REPORT FOR DECEMBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES
PRETTY BEAR, John	N.V.	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 – 3

MOTION CARRIED 2 – EXCUSED

S.R. HOUSING AUTHORITY – Warren Hawk reporting.

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P A G E : 4

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR DECEMBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
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 2 – EXCUSED

GAMING REPORTS:

GAMING OFFICE – Charles Bailey reporting.
December 2023

#8. MOTION WAS MADE BY WILBERTA RED TOMAHAWK, SECONDED BY JEFF CADOTTE, SR., TO APPROVE OF THE GAMING OFFICE MONTHLY REPORT FOR DECEMBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
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 – 2

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P A G E : 5

MOTION #8 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED

PRAIRIE KNIGHTS CASINO – Alan Paschal reporting.
December 2023

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR DECEMBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
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 2 – EXCUSED

GRAND RIVER CASINO – LaRoy Kingsley reporting.
December 2023

#10. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT DECEMBER 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 6

MOTION #10 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph YES YELLOW HAMMER, Stephanie YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
January 17, 2024 [REGULAR] EXCERPT

#11. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF A SPECIAL PROSECUTOR CONTRACT WITH THERESA M. MAULE, **BY RESOLUTION**. TO BE PAID FROM THE CRIMINAL JUSTICE ACCOUNT #2050.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	N.V.
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 – 2

MOTION CARRIED 2 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
January 23, 2024 [REGULAR] EXCERPT

#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO RESCIND MOTION #72 & #73 OF THE JANUARY 4, 2024 TRIBAL COUNCIL MEETING. [#72. *TO PURCHASE TWO 650L SERIES MAC PLOW TRUCKS TO BE BUILT & PURCHASE FROM RDO \$145,580.00 A PIECE WITH ATTACHMENTS. SOLE SOURCE FOR A TOTAL AMOUNT OF \$291,160.00 TO COME FROM ARPA FUNDS. #73. TO PURCHASE FROM FALL THE ATTACHMENTS FOR BOTH OF THE MAC 650L SERIES PLOW TRUCKS, ATTACHMENTS WHICH INCLUDES BUT NOT*

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P A G E : 8

MOTION #14 IS CONTINUED.

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 – 3

MOTION CARRIED 2 – EXCUSED

#15. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO PURCHASE TWO (2) BOYER TRUCKS, WESTERN STAR 4700 TANDEM AXLE “BERTS EQUIPMENT.” IN THE AMOUNT OF \$795,751.06 WITH FUNDS TO COME FROM ROAD MAINTENANCE RECOVERY, ARPA FUNDS.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
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	N.V.	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#16. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY ALICE BIRD HORSE, TO APPROVE OF ECONOMICS SPECIAL MEETING FOR JANUARY 29, 2024.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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

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P A G E : 9

MOTION #16 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph YES YELLOW HAMMER, Stephanie YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#17. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO AMEND THE AGENDA TO ADD ON H.E.W. COMMITTEE AND ARPA BUDGET.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	YES	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
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 – 2

MOTION CARRIED 2 – EXCUSED

H.E.W COMMITTEE – Nola Taken Alive reporting.
December 20, 2023 [REGULAR] EXCERPT

#18. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF FY2023 ANNUAL REPORT FOR THE STANDING ROCK WELLNESS CONTRACT #HHS-I-241-2019-00008 FROM OCTOBER 1, 2022 THRU SEPTEMBER 30, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	N.V.	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	N.V.	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
PORRAS, Jessica R.	YES	LONG FEATHER, Richard	YES

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P A G E : 10

MOTION #18 IS CONTINUED.

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 – 4

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
January 17, 2024 [REGULAR] EXCERPT

#19. MOTION WAS MADE BY SIDNEY BAILEY, JR., SECONDED BY RICHARD LONG FEATHER, TO APPROVE OF THE SRST ARPA 2024 CALENDAR YEAR BUDGET IN THE AMOUNT OF \$34,128,868.58.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	N.V.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.
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

MOTION CARRIED 3 – EXCUSED

#20. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 2:45 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	EX.	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	ARCHAMBAULT, Cyril	YES
CADOTTE, Sr., Jeff	EX.	BIRD HORSE, Alice	YES
DEMERY, Delray	EX.	JAMERSON, Frank	EX.

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MOTION #20 IS CONTINUED.

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

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED