

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 8, 2024

P A G E : 1

#1. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF THE AGENDA.

ROLL CALL VOTE: ALKIRE, JANET – LATE

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

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 3 – LATE

#2. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF GRAND RIVER CASINO GENERAL MANAGER EMPLOYMENT CONTRACT WITH LAROY KINGSLEY, TO COMMENCE ONCE PRIMARY LICENSE IS GRANTED.

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

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY ALICE BIRD HORSE, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 10:07 A.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

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P A G E : 2

MOTION #3 IS CONTINUED.

ARCHAMBAULT, Paul	YES	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.	EX.	LONG FEATHER, Richard	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Nola	YES
RED TOMAHAWK, Wilberta	EX.	WALKER, Charles	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW HAMMER, Stephanie	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED