

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 27, 2024**

**P A G E : 1**

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR JUNE 27, 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      | EX.  |
| 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 – 12 NO – 0 NOT VOTING – 2

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

#2. MOTION WAS MADE BY JEFF CADOTTE, SR., SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE OF A THIRTY (30) DAY EXTENSION FOR PRAIRIE KNIGHTS CASINO GENERAL MANAGER EMPLOYMENT CONTRACT.

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      | EX.  |
| 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** 2 – EXCUSED 1 – ABSENT

#3. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 10:31 A.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

**SPECIAL TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: June 27, 2024**

**P A G E : 2**

**MOTION #3 IS CONTINUED.**

|                             |      |                            |      |
|-----------------------------|------|----------------------------|------|
| ARCHAMBAULT, Paul           | AB.  | AGARD, Susan               | YES  |
| BAILEY, Jr., Sidney         | NO   | ARCHAMBAULT, Cyril         | YES  |
| CADOTTE, Sr., Jeff          | N.V. | BIRD HORSE, Alice          | N.V. |
| DEMERY, Delray              | YES  | JAMERSON, Frank [CHAIRING] | N.V. |
| PORRAS, Jessica R.          | YES  | LONG FEATHER, Richard      | EX.  |
| 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 – 9 | NO – 1 | NOT VOTING – 3 |
|-------|---------|--------|----------------|

|                       |             |            |
|-----------------------|-------------|------------|
| <b>MOTION CARRIED</b> | 3 – EXCUSED | 1 – ABSENT |
|-----------------------|-------------|------------|