

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: October 31, 2023

P A G E : 1

#1. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE AGENDA FOR OCTOBER 31, 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------------|-----|
| ARCHAMBAULT, Paul | L. | AGARD, Susan | YES |
| BAILEY, Jr., Sidney | L. | ARCHAMBAULT, Cyril | YES |
| CADOTTE, Sr., Jeff | YES | BIRD HORSE, Alice | YES |
| DEMERY, Delray | YES | JAMERSON, Frank | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | EX. |
| 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 3 – LATE

ENTITY REPORTS:

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

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR SEPTEMBER 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 | YES | JAMERSON, Frank | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | EX. |
| 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 2 – LATE

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P A G E : 2

S.R. PROPANE – Ken Snider reporting.
September 2023

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR SEPTEMBER 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 | YES | JAMERSON, Frank | YES |
| 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 – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE

S.R. HOUSING AUTHORITY – Roland Silk reporting.
September 2023

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR SEPTEMBER 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 | YES | JAMERSON, Frank | YES |
| 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 – 15 NO – 0 NOT VOTING – 1

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P A G E : 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 1 – EXCUSED

ROCK INDUSTRIES/SAGE/SRDC – Joe McNeil reporting.
September 2023

#5. MOTION WAS MADE BY ALICE BIRD HORSE, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF ROCK INDUSTRIES/SAGE/SRDC MONTHLY REPORT FOR SEPTEMBER 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 | YES | JAMERSON, Frank | YES |
| 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

GAMING REPORTS:

GAMING OFFICE – Written report submitted.
September 2023

#6. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE GAMING OFFICE MONTHLY REPORT FOR SEPTEMBER 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 | YES | JAMERSON, Frank | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | EX. |

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P A G E : 4

MOTION #6 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#7. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 10:17 A.M.

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. | YES | LONG FEATHER, Richard | EX. |
| PRETTY BEAR, John | NO | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW HAMMER, Stephanie | NO |

VOTE: YES – 13 NO – 2 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

PRAIRIE KNIGHTS CASINO – Alan Paschal reporting.
September 2023

#8. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR SEPTEMBER 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 | YES | JAMERSON, Frank | YES |
| PORRAS, Jessica R. | YES | LONG FEATHER, Richard | EX. |

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P A G E : 5

MOTION #8 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 – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

GRAND RIVER CASINO – Rebecca Krein reporting.
September 2023

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CYRIL ARCHAMBAULT, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR SEPTEMBER 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 | 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 – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#10. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY STEPHANIE YELLOW HAMMER, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 12:03 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

| | | | |
|---------------------|-----|----------------------------|------|
| ARCHAMBAULT, Paul | NO | 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. |

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P A G E : 6

MOTION #10 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------------|-----|
| PRETTY BEAR, John | YES | TAKEN ALIVE, Nola | YES |
| RED TOMAHAWK, Wilberta | YES | WALKER, Charles | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW HAMMER, Stephanie | YES |

VOTE: YES – 12 NO – 2 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED

#11. MOTION WAS MADE BY CYRIL ARCHAMBAULT, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 12:25 P.M.

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

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 – EXCUSED