

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 27, 2023

P A G E : 1

#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF THE AGENDA FOR JUNE 27, 2023 WITH ADDITIONS.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	EX.	HAWK, Warren	YES
DEMERY, Delray	L.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	L.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – LATE

ENTITY REPORTS:

S.R. TELECOM – Written report submitted.
May 2023

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR MAY 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	EX.	HAWK, Warren	YES
DEMERY, Delray	L.	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	L.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED 2 – LATE

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P A G E : 2

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

#3. MOTION WAS MADE BY JESSICA R. PORRAS, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:31 A.M.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	EX.	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#4. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WARREN HAWK, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR MAY 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	EX.	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

GAMING REPORTS;

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P A G E : 3

GAMING OFFICE – Charles Bailey reporting.
May 2023

#5. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY WILBERTA RED TOMAHAWK, TO APPROVE OF THE GAMING OFFICE MONTHLY REPORT FOR MAY 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	EX.	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JESSICA R. PORRAS, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 1:10 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	N.V.
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	N.V.
CADOTTE, Sr., Jeff	EX.	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	YES

VOTE: YES – 10 NO – 1 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

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P A G E : 4

PRAIRIE KNIGHTS CASINO – Alan Paschal reporting.
May 2023

#7. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR MAY 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	N.V.	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

GRAND RIVER CASINO – Rebecca Krein reporting.
May 2023

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR MAY 2023.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	N.V.	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

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P A G E : 5

ECONOMICS COMMITTEE – John Pretty Bear reporting.
June 22, 2023 [REGULAR] EXCERPT

#9. MOTION WAS MADE BY JESSE MCLAUGHLIN, SECONDED BY SIDNEY BAILEY, JR., TO APPROVE OF A REOCCURRING CONSULTANT AGREEMENT FOR JERRAN ELK, START DATE: APRIL 1, 2023 END DATE: DECEMBER 31, 2023, UP TO \$15,000.00 WITH FUNDS COMING FROM ACCOUNT NUMBER 3091.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank	YES
CADOTTE, Sr., Jeff	YES	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	YES
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

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

#10. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF SRDC/ROCK INDUSTRIES/SAGE MONTHLY REPORT FOR MAY 2023.

ROLL CALL VOTE: ALKIRE, JANET – EXCUSED

ARCHAMBAULT, Paul	YES	AGARD, Susan	YES
BAILEY, Jr., Sidney	YES	JAMERSON, Frank [CHAIRING]	N.V.
CADOTTE, Sr., Jeff	N.V.	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	N.V.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	N.V.

VOTE: YES – 10 NO – 0 NOT VOTING – 4

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P A G E : 6

MOTION #10 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED

#11. MOTION WAS MADE BY DELARY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL ENTITY MEETING AT 4:16 P.M.

ROLL CALL VOTE: ALKIRE, JANET – NOT VOTING

ARCHAMBAULT, Paul	NO	AGARD, Susan	YES
BAILEY, Jr., Sidney	NO	JAMERSON, Frank	NO
CADOTTE, Sr., Jeff	EX.	HAWK, Warren	YES
DEMERY, Delray	YES	MCLAUGHLIN, Jesse	EX.
PORRAS, Jessica R.	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	RED BEAR, Avis	EX.
RED TOMAHAWK, Wilberta	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	WALKER, Charles	EX.

VOTE: YES – 6 NO – 5 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED