

SPECIAL TRIBAL COUNCIL MEETING
Monday, August 29, 2022, 11:15 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

BIG COULEE:	A. Lydia Amos
BUFFALO LAKE:	Louis Johnson
ENEMY SWIM:	Dallas Owen
HEIPA/VEBLEN:	Brandon Gypsy Wanna
LAKE TRAVERSE:	Dionne Crawford
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams

TRIBAL EXECUTIVES PRESENT: Tribal Chairman Delbert Hopkins Jr. and Tribal Vice-Chairman Edmund Johnson Jr

TRIBAL EXECUTIVES ABSENT: Tribal Secretary Myrna Thompson (meeting)

CALL TO ORDER: Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 11:15 AM with two (2) Executives and seven (7) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 104: made by Dionne Crawford, second by Dallas Owen, question by A. Lydia Amos, to approve the revisions to the SWO Accounting Manual, Section 4: Internal Controls for Generally Accepted Accounting Principles, Part K: In-Kind Items, as presented by Budget Supervisor Lexie Fancher-Lincoln and Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 104: 16 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 105: made by Brandon Gypsy Wanna, second by Edmund Johnson Jr., question by Dallas Owen, to authorize the transfer of the remaining ARPA funds at Great Western Bank to the ARPA accounts at Dacotah Bank, in the amount of \$4,914,367.27, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 105: 14 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); Louis Johnson (1); Tribal Vice-Chairman (1). 2 Opposed: Dionne Crawford (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 106: made by Dionne Crawford, second by Dallas Owen, question by Edmund Johnson Jr., to direct the Tribal Vice-Chairman to contact Native/Tribally owned banks and other regional banks to find the best interest rates and lowest fees for the possibility of the Tribe switching to a new primary bank.

WEIGHTED VOTE ON MOTION NO. 106: 9 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2). 7 Opposed: Brandon Gypsy Wanna (3); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 107: made by Dionne Crawford, second by Curtis Bissonette, to accept the Business Plan for the SWO Medical Cannabis project (Task 4 of the contract), and to authorize the payment to Richard TallBear Westerman Consulting, in the amount of \$40,000.00, as presented by Planning Director Matthew Thompson.

WEIGHTED VOTE ON MOTION NO. 107: 4 For: Dionne Crawford (2); Curtis Bissonette (2). 9 Opposed: Brandon Gypsy Wanna (3); Dallas Owen (3); A. Lydia Amos (2); Louis Johnson (1). 3 Abstained: Brandon Adams (2); Tribal Vice-Chairman (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION DEFEATED.

MOTION NO. 108: made by Curtis Bissonette, second by Edmund Johnson Jr., question by Brandon Adams, to authorize the Buffalo Management Program to purchase or lease a tractor, in the not-to-exceed amount of \$30,000.00, with the Lease Income budget as the funding source, provided the Procurement Process is followed, as submitted by Realty Manager Jerry Eastman, and as presented by Tribal Chairman Delbert Hopkins Jr.

WEIGHTED VOTE ON MOTION NO. 108: 16 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 109: made by Dallas Owen, second by Louis Johnson, question by Brandon Gypsy Wanna, to authorize the Veterans Service Office to utilize one of the mobile homes located at Dakota Connection Casino as temporary office space until the Veterans Service Office building project is completed, as submitted by VSO Geri Opsal, and as presented by Tribal Chairman Delbert Hopkins Jr.

WEIGHTED VOTE ON MOTION NO. 109: 16 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 110: made by Dallas Owen, second by Dionne Crawford, to adjourn.

MEETING ADJOURNED 11:51 AM.

Respectfully Submitted,  _____
Verlyn Beaudreau, Recording Secretary

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