

SPECIAL TRIBAL COUNCIL MEETING  
Tuesday, August 2, 2022, 1:41 PM  
TiWakan Tio Tipi Council Chambers

**TRIBAL COUNCIL MEMBERS PRESENT:**

BIG COULEE:	A. Lydia Amos (called in)
HEIPA/VEBLEN:	Brandon Gypsy Wanna
LAKE TRAVERSE:	Dionne Crawford
OLD AGENCY:	Brandon Adams (called in)

**TRIBAL COUNCIL MEMBERS ABSENT:**

BUFFALO LAKE:	Louis Johnson
ENEMY SWIM:	Dallas Owen
LONG HOLLOW:	Curtis Bissonette (medical)

**TRIBAL EXECUTIVES PRESENT:** Tribal Chairman Delbert Hopkins Jr., Tribal Vice-Chairman Edmund Johnson Jr., and Tribal Secretary Myrna Thompson

**CALL TO ORDER:** Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 1:41 PM with three (3) Executives and four (4) Council members from seven (7) Districts answering Roll Call.

**MOTION NO. 1:** made by Edmund Johnson Jr., second by Dionne Crawford, question by Brandon Adams, to disburse the \$375,000.00 for the Old Agency District American Rescue Plan, Part 4, Small-Business Start-up Grant to Dacotah Bank, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

**WEIGHTED VOTE ON MOTION NO. 1:** 11 For: Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 2:** made by Edmund Johnson Jr, second by B. Gypsy Wanna, to adjourn.

**MEETING ADJOURNED 1:44 PM.**

Respectfully Submitted,

Verlyn Beaudreau, Recording Secretary

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