

REGULAR TRIBAL COUNCIL MEETING
Wednesday, August 10, 2022, 9:00 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 (10:07)
LAKE TRAVERSE:	Dionne Crawford (9:08)
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams

TRIBAL EXECUTIVES PRESENT: Tribal Chairman Delbert Hopkins Jr. and Tribal Vice-Chairman Edmund Johnson Jr. (called in, 9:12)

TRIBAL EXECUTIVES ABSENT: Tribal Secretary Myrna Thompson (suspended pending hearing)

CALL TO ORDER: Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 9:06 AM with one (1) Executive and five (5) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Tribal Secretary said by Tribal Chairman Delbert Hopkins Jr.

MOTION NO. 43: made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, to authorize the Realty Office to purchase a hay baler for the Buffalo Management Program, in the not-to-exceed amount of \$30,000.00, with the Lease Income budget as the funding source, as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 43: 12 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Tribal Vice-Chairman Edmund Johnson Jr. called into the meeting.

MOTION NO. 44: made by Dionne Crawford, second by A. Lydia Amos, question by Curtis Bissonette, to authorize the Child Protection Program to purchase office furniture for their new location, in the not-to-exceed amount of \$40,000.00, with the CPP budget as the funding source, as presented by CPP Director Deborah Divine.

WEIGHTED VOTE ON MOTION NO. 44: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 45: made by Curtis Bissonette, second by Dionne Crawford, question by Brandon Adams, to authorize the Child Protection Program to purchase a server, phone system, and cameras for their new location, in the not-to-exceed amount of \$10,000.00, with the CPP budget as the funding source, as presented by CPP Director Deborah Divine.

WEIGHTED VOTE ON MOTION NO. 45: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 46: made by Dallas Owen, second by Dionne Crawford, question by Louis Johnson, to approve the Tribal Chairman report, as presented by Tribal Chairman Delbert Hopkins Jr.

WEIGHTED VOTE ON MOTION NO. 46: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 47: made by Dionne Crawford, second by Dallas Owen, question by Curtis Bissonette, to authorize an application to the U.S. Treasury for a Capital Projects Fund Award established by the American Rescue Plan Act of 2021, in the amount of \$167,504.00, and to authorize the Tribal Chairman to execute the necessary documents for the submission and acceptance of the grant, as presented by Planning Director Matthew Thompson.

WEIGHTED VOTE ON MOTION NO. 47: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 48: made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to authorize an application to the U.S. Treasury for the State Small Business Credit Initiative established by the American Rescue Plan Act of 2021, and to authorize the Tribal Chairman to execute the necessary documents for the submission and acceptance of the funding, as presented by Planning Director Matthew Thompson.

WEIGHTED VOTE ON MOTION NO. 48: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 49: made by Curtis Bissonette, second by A. Lydia Amos, question by Dallas Owen, to authorize an application to the U.S. Treasury for the State Small Business Credit Initiative Technical Assistance Grant Program established by the American Rescue Plan Act of 2021, and to authorize the Tribal Chairman to execute the necessary documents for the submission and acceptance of the grant, as presented by Planning Director Matthew Thompson.

WEIGHTED VOTE ON MOTION NO. 49: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 50: made by Curtis Bissonette, second by Dionne Crawford, question by Dallas Owen, to authorize the Tribal Chairman to execute the necessary documents for the submission and acceptance of the U.S. Treasury Local Assistance and Tribal Consistency Fund, as presented by Planning Director Matthew Thompson.

WEIGHTED VOTE ON MOTION NO. 50: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 51: made by Dionne Crawford, second by Curtis Bissonette, to approve the resolution, "Resolution to Establish the COVID-19 Small Business and Nonprofit Economic Relief Grant Program of the Sisseton-Wahpeton Oyate", as presented by Planning Director Matthew Thompson.

WEIGHTED VOTE ON MOTION NO. 51: 9 For: Brandon Adams (2); A. Lydia Amos (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 4 Opposed: Dallas Owen (3); Louis Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 52: made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to approve the resolution, "Resolution to Authorize the Submission of Applications for Funding from the U.S. Treasury Department under the State Small Business Credit Initiative (SSBCI) and to Designate the Planning Department of the Sisseton-Wahpeton Oyate as the Implementing Agency", as presented by Special Attorney/Consultant Steven Gunn.

WEIGHTED VOTE ON MOTION NO. 52: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 53: made by Dionne Crawford, second by Curtis Bissonette, question by Dallas Owen, to approve the Planning Department report, as presented by Planning Director Matthew Thompson.

WEIGHTED VOTE ON MOTION NO. 53: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 54: made by Dallas Owen, second by Dionne Crawford, question by Curtis Bissonette, to approve the resolution, "Supporting the Native American Graves Protection and Repatriation Act in the return of Native American Children from the Carlisle Industrial Indian School Cemetery", as presented by Archivist Tamara St. John.

WEIGHTED VOTE ON MOTION NO. 54: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 55: made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, to approve the THPO & Archives report, as presented by Archivist Tamara St. John.

WEIGHTED VOTE ON MOTION NO. 55: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 56: made by Curtis Bissonette, second by Dallas Owen, question by Brandon Adams, to approve the proposal from Tribal Roads (construction program) and the supply request from the SWO Dept. of Transportation gravel program for the preventative maintenance graveling of BIA 12 utilizing the CRRSAA COVID Relief Funding, and to authorize the Tribal Chairman to sign the documents, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 56: 11 For: Dallas Owen (3); Brandon Adams (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 57: made by Dallas Owen, second by Brandon Adams, question by A. Lydia Amos, to approve the KLJ Task Order amendments BIA 2 reconstruction, Tiospa Zina Tribal School pathway project, RIFDS inventory update project and BIA 3, 5, & 7 crack and chip seal project, with each respective federally funding TTP budget modification, and to authorize the Tribal Chairman to sign the documents, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 57: 11 For: Dallas Owen (3); Brandon Adams (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 58: made by Curtis Bissonette, second by Brandon Adams, question by Dallas Owen, to approve Work Change Order Directive #1 and Change Order with federally funded SWO DOT budget modification, and to authorize the Tribal Chairman to sign the documents, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 58: 11 For: Dallas Owen (3); Brandon Adams (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 59: made by Curtis Bissonette, second by Dallas Owen, question by Brandon Adams, to approve Change Order #2 for vacuum sweeping for the BIA 3, 5, & 7 Crack and Chip Seal Project and SWO DOT federally funded budget modification, and to authorize the Tribal Chairman to sign the documents, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 59: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

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MOTION NO. 60: made by Curtis Bissonette, second by Brandon Adams, question by Dallas Owen, to approve the Department of Transportation report, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 60: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Heipa Tribal Council Member Brandon Gypsy Wanna now present at meeting.

MOTION NO. 61: made by Dallas Owen, second by A. Lydia Amos, question by Louis Johnson, to approve the Tiospa Zina Tribal School revised Charter & By-laws, as presented by TZTS Superintendent Gabe Kampeska.

WEIGHTED VOTE ON MOTION NO. 61: 11 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); A. Lydia Amos (2); Louis Johnson (1). 2 Opposed: Dionne Crawford (2). 2 Abstained: Curtis Bissonette (2). 1 Absent From Vote: Tribal Vice-Chairman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 62: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Curtis Bissonette, to approve the Tiospa Zina Tribal School Annual Report, as presented by Superintendent Gabe Kampeska.

WEIGHTED VOTE ON MOTION NO. 62: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 63: made by Dallas Owen, second by A. Lydia Amos, question by Brandon Adams, to approve the reimbursement to the Enemy Swim Day School for forty (40) HP Pro computers and accessories, in the amount of \$57,120.00, with the Tribal Education Broadband Grant as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 63: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 64: made by Dallas Owen, second by Brandon Adams, question by Louis Johnson, to approve the reimbursement to the Enemy Swim Day School for Core Knowledge Language Arts (CKLA) systems, in the amount of \$5,970.72, with the Tribal Education budgets as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 64: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 65: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Dionne Crawford, to approve the resolution, "SWO Self-Determination Contract for the SWO Education Administration Program from the Bureau of Indian Education/Bureau of Indian Affairs", as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 65: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 66: made by Curtis Bissonette, second by Brandon Adams, question by A. Lydia Amos, to approve the draft Dakodiapi Standards, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 66: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 67: made by Dionne Crawford, second by Curtis Bissonette, question by Dallas Owen, to allocate \$30,000.00 for Cultural Presentations, with the Section 7 budget as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 67: 15 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1). 1 Opposed: Tribal Vice-Chairman (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 68: made by Brandon Adams, second by A. Lydia Amos, question by Brandon Gypsy Wanna, to approve the Start Well Plan for the Head Start & Early Head Start programs, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 68: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 69: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by Brandon Adams, to approve the Head Start & Early Head Start Calendar for School Year 2022-2023, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 69: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 70: made by Curtis Bissonette, second by Brandon Adams, to approve the Head Start & Early Head Start Water Policy, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 70: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 71: made by Curtis Bissonette, second by Dionne Crawford, question by Brandon Adams, to approve the following for Head Start & Early Head Start: Director and Staff reports; Data reports; Enrollment and Attendance reports; Food Reimbursement reports; and Health reports, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 71: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 72: made by Dallas Owen, second by Curtis Bissonette, question by Edmund Johnson Jr., to authorize Head Start to purchase materials and supplies from Menards, in the amount of \$9,182.46, with the Head Start budgets as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 72: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 73: made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to approve the Education Office and Head Start & Early Head Start reports, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 73: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 74: made by Brandon Gypsy Wanna, to authorize the Legal Office to represent the Heipa District Election Board, as this has been done in the past.

MOTION DIED. Lack of Second.

MOTION NO. 75: made by Curtis Bissonette, second by Dionne Crawford, question by Louis Johnson, to go into Executive Session, at 11:42am, to discuss a legal matter.

WEIGHTED VOTE ON MOTION NO. 75: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 76: made by Curtis Bissonette, second by Dallas Owen, question by Brandon Adams, to come out of Executive Session, at 12:02pm.

WEIGHTED VOTE ON MOTION NO. 76: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 77: made by Dallas Owen, second by Curtis Bissonette, question by Brandon Adams, to approve an Addendum to the Employment Agreement with DNGE CEO Kurt Schmidt, and to authorize the Tribal Chairman to execute the Addendum, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 77: 15 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Vice-Chairman (1). 1 Opposed: Louis Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 78: made by Curtis Bissonette, second by Dionne Crawford, question by Dallas Owen, to approve an Addendum to the Special Attorney Contract with Special Attorney/Consultant Mark Van Norman, and to authorize the Tribal Chairman to execute the Addendum, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 78: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 79: made by Dionne Crawford, second by Curtis Bissonette, question by Dallas Owen, to approve an Attorney Contract with Shenan R. Atcitty, and to authorize the Tribal Chairman to execute the Addendum, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 79: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 80: made by Dionne Crawford, second by Curtis Bissonette, question by A. Lydia Amos, to approve the Legal Office report, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 80: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 81: made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, to authorize Special Attorney/Consultant Mark Van Norman to work with the Planning Department to develop a preliminary plan and budget for a proposed Youth Wellness Center, to be submitted to the South Dakota Governor's Office for possible funding.

WEIGHTED VOTE ON MOTION NO. 81: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 82: made by Dallas Owen, second by Curtis Bissonette, question by Brandon Adams, to pursue the management and operation of the Waubay National Wildlife Refuge, as presented by Special Attorney/Consultant Mark Van Norman.

WEIGHTED VOTE ON MOTION NO. 82: 12 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Vice-Chairman (1). 4 Opposed: Brandon Gypsy Wanna (3); Louis Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 83: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Dionne Crawford, to approve the resolution, "Resolution of the Sisseton-Wahpeton Oyate Calling on President Biden to Issue an Executive Order Affirming the United States of America's Commitment to Indian Treaties, Sovereignty, Self-Determination, Self-Government and Territorial Integrity", as presented by Special Attorney/Consultant Mark Van Norman.

WEIGHTED VOTE ON MOTION NO. 83: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 84: made by A. Lydia Amos, second by Brandon Gypsy Wanna, question by Curtis Bissonette, to address Water System needs and deficiencies by: 1) seeking \$2 Million from BIA for a Water Tower, pipelines, and waste water system; 2) seeking \$2 Million from USDA for water tower, pipelines, and waste water system; and 3) seeking \$10 Million from IHS for deficient water system, pipelines, sanitation, and waste water system, as presented by Special Attorney/Consultant Mark Van Norman.

WEIGHTED VOTE ON MOTION NO. 84: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 85: made by Brandon Gypsy Wanna, second by A. Lydia Amos, question by Dallas Owen, to approve the Special Attorney/Consultant report, as presented by Mark Van Norman.

WEIGHTED VOTE ON MOTION NO. 85: 12 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 4 Absent From Vote: Curtis Bissonette (2); Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 86: made by Curtis Bissonette, second by Dallas Owen, question by Brandon Gypsy Wanna, to approve the resolution, "Resolution Establishing the Sisseton-Wahpeton Oyate American Rescue Plan Act (ARPA) Education Grant Program", with these funds to be available for Tribal members students who are currently enrolled in grades K-12 and Pre-school/Head Start (ages 3 or older), and this funding source will replace the sources referenced in Tribal Council Motion No. 119 and 120, of 7/27/22.

WEIGHTED VOTE ON MOTION NO. 86: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 87: made by Dallas Owen, second by Brandon Adams, question by A. Lydia Amos, to go into Executive Session to discuss legal issues, at 1:51 pm.

WEIGHTED VOTE ON MOTION NO. 87: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 88: made by Brandon Gypsy Wanna, second by Dallas Owen, question by Louis Johnson, to come out of Executive Session, at 2:25 pm.

WEIGHTED VOTE ON MOTION NO. 88: 14 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Brandon Adams (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 89: made by Dionne Crawford, second by Curtis Bissonette, question by Edmund Johnson Jr., to authorize the Tribal Chairman to sign the application for the Sisseton-Wahpeton Oyate to become a Co-op Purchasing Vendor for the State of Minnesota, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 89: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 90: made by Dionne Crawford, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to approve the ARPA Education Grant Program Application form, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 90: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (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. 91: made by Dallas Owen, second by Brandon Adams, question by Brandon Gypsy Wanna, to approve the resolution, "Written Statement of Charges Against Tribal Secretary Myrna Thompson".

WEIGHTED VOTE ON MOTION NO. 91: 10 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2). 3 Opposed: Curtis Bissonette (2); Louis Johnson (1). 3 Abstained: A. Lydia Amos (2); Tribal Vice-Chairman (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 92: made by Curtis Bissonette, second by Dionne Crawford, question by Brandon Gypsy Wanna, to approve the resolution, "Resolution Establishing the Sisseton-Wahpeton Oyate COVID-19 Home Repair Assistance Program".

WEIGHTED VOTE ON MOTION NO. 92: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 93: made by Brandon Gypsy Wanna, second by Edmund Johnson Jr., to adjourn.

MEETING ADJOURNED 2:39 PM.

Respectfully Submitted,


Verlyn Beaudreau, Recording Secretary