

SPECIAL TRIBAL COUNCIL MEETING
Monday, August 22, 2022, 2:19 PM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

ENEMY SWIM:	Dallas Owen
HEIPA/VEBLEN:	Brandon Gypsy Wanna (called in)
LAKE TRAVERSE:	Dionne Crawford (called in)
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams

TRIBAL COUNCIL MEMBERS ABSENT:

BIG COULEE:	A. Lydia Amos
BUFFALO LAKE:	Louis Johnson

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

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

CALL TO ORDER: Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 2:19 PM with two (2) Executives and five (5) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 94: made by Dionne Crawford, second by Brandon Adams, question by Brandon Gypsy Wanna, to approve the Employee Appreciation Picnic budget, in the amount of \$39,990.00, with the Gaming Revenue budget as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 94: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 95: made by Dionne Crawford, second by Curtis Bissonette, to approve the Contract with Quarles & Brady Law Firm, to assist with the SSBCI Project, with the ARPA budget as the funding source, and to authorize the Tribal Chairman to execute the Contract, pending final legal review, as presented by Consultant Ross Kahrahrh.

WEIGHTED VOTE ON MOTION NO. 95: 7 For: Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Chairman (1). 6 Opposed: Dallas Owen (3); Brandon Gypsy Wanna (3). 1 Abstained: Tribal Vice-Chairman (1). 0 Absent From Vote. 0 Not Voting.

MOTION PASSED.

Note: Motion No. 95 resulted in a tie vote. The Tribal Chairman's vote was required to break the tie.

MOTION NO. 96: made by Curtis Bissonette, second by Dallas Owen, question by Brandon Adams, to approve the Heipa District ARPA Plan for their Wacipi, in the amount of \$3,000.00 per year, for the next three (3) years, with ARPA funds as the funding source, as presented by Heipa District Chairman Jay Renville and Consultant Ross Kahrahhah.

WEIGHTED VOTE ON MOTION NO. 96: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 97: made by Dionne Crawford, second by Brandon Gypsy Wanna, to approve the Sisseton-Wahpeton Oyate Information Technology & Cybersecurity Infrastructure Investment Program, in the amount of \$1,797,597.00, with the ARPA budget as the funding source, as presented by Consultant Ross Kahrahhah.

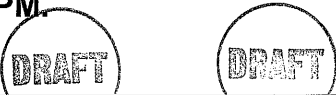
WEIGHTED VOTE ON MOTION NO. 97: 8 For: Dallas Owen (3); Dionne Crawford (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 3 Opposed: Brandon Gypsy Wanna (3). 2 Abstained: Brandon Adams (2). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 98: made by Curtis Bissonette, second by Dallas Owen, to adjourn.

MEETING ADJOURNED 2:49 PM.

Respectfully Submitted,



Verlyn Beaudreau, Recording Secretary

DRAFT