

REGULAR TRIBAL COUNCIL MEETING
Tuesday, August 9, 2022, 9:00 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

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| BIG COULEE: | A. Lydia Amos (9:32) |
| BUFFALO LAKE: | Louis Johnson |
| ENEMY SWIM: | Dallas Owen |
| HEIPAVEBLEN: | Brandon Gypsy Wanna |
| LAKE TRAVERSE: | Dionne Crawford |
| LONG HOLLOW: | Curtis Bissonette |
| OLD AGENCY: | Brandon Adams |

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

TRIBAL EXECUTIVES ABSENT: Tribal Chairman Delbert Hopkins Jr. (medical)

CALL TO ORDER: Tribal Vice-Chairman Edmund Johnson Jr. called the meeting to order at 9:31 AM with two (2) Executives and six (6) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Tribal Secretary said by Tribal Secretary Myrna Thompson.

MOTION NO. 3: made by Brandon Gypsy Wanna, second by Curtis Bissonette, question by Brandon Adams, to approve the Regular Tribal Council Meeting Minutes of Tuesday, July 5, 2022.

WEIGHTED VOTE ON MOTION NO. 3: 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 Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 4: made by Dionne Crawford, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to approve the Regular Tribal Council Meeting Minutes of Wednesday, July 6, 2022.

WEIGHTED VOTE ON MOTION NO. 4: 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 Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 5: made by Curtis Bissonette, second by A. Lydia Amos, question by Brandon Gypsy Wanna, to approve the Special Tribal Council Meeting Minutes of Thursday, July 7, 2022.

WEIGHTED VOTE ON MOTION NO. 5: 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 Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 6: made by Brandon Gypsy Wanna, second by Curtis Bissonette, question by Brandon Adams, to approve the Special Tribal Council Meeting Minutes of Monday, July 11, 2022

WEIGHTED VOTE ON MOTION NO. 6: 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 Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 7: made by Curtis Bissonette, second by A. Lydia Amos, question by Brandon Adams, to approve the Special Tribal Council Meeting Minutes of Wednesday, July 27, 2022.

WEIGHTED VOTE ON MOTION NO. 7: 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 Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 8: made by Dionne Crawford, second by Brandon Adams, question by A. Lydia Amos, to approve the resolution, "Appointing Michael Swallow as Interim Associate Judge", as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 8: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 9: made by Dallas Owen, second by Dionne Crawford, question by A. Lydia Amos, to approve the Federal Awards budgets for the FY 2023 Budget Matrix, as presented by Budget Supervisor Lexie Fancher, with the recommendations to research increased inflation fees and grant funding.

WEIGHTED VOTE ON MOTION NO. 9: 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 Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 10: made by Dallas Owen, to go into Executive Session, at 10:14am, to discuss a personnel matter.

MOTION DIED. Lack of Second.

MOTION NO. 11: made by Dallas Owen, second by Dionne Crawford, question by A. Lydia Amos, to go into Executive Session, at 10:16am.

WEIGHTED VOTE ON MOTION NO. 11: 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). 0 Opposed. 1 Abstained: Tribal Secretary (1). 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 12: made by Dallas Owen, second by Dionne Crawford, question by Curtis Bissonette, to come out of Executive Session, at 10:58am.

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

MOTION PASSED.

MOTION NO. 13: made by Dallas Owen, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to suspend Tribal Secretary Myrna Thompson with pay, effective immediately, pending a removal hearing, for alleged violations of the Sisseton-Wahpeton Oyate Revised Constitution & By-Laws, the code of ethics, specifically Article I, Section 4, Code of Ethics (a)(1) Gross neglect as evidenced by gross incompetency unable or unwilling to perform the duties of the office, and to have the Tribal Chairman's Office work with legal counsel to ensure that the proper process is followed and for the Tribal Chairman's Office to provide timely notice of the hearing, the hearing procedure, and a copy of the written statement of the charges to Tribal Secretary Thompson.

WEIGHTED VOTE ON MOTION NO. 13: 8 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3). 5 Opposed: Dionne Crawford (2); Curtis Bissonette (2); Louis Johnson (1). 2 Abstained: A. Lydia Amos (2). 0 Absent From Vote. 2 Not Voting: Tribal Vice-Chairman; Tribal Secretary.

MOTION PASSED.

MOTION NO. 14: made by Dallas Owen, second by A. Lydia Amos, question by Brandon Gypsy Wanna, to approve the Tribal Secretary report, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 14: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 15: made by Dallas Owen, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to authorize Facilities Management to purchase a skid steer loader, in the not-to-exceed amount of \$85,000.00, with the Facilities Management budget as the funding source, as presented by Facilities Manager Breon Lake.

WEIGHTED VOTE ON MOTION NO. 15: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 16: made by Brandon Adams, second by Dallas Owen, question by A. Lydia Amos, to authorize Facilities Management to purchase a dump trailer, from JB Auto Sales, in the amount of \$12,999.00, with the Facilities Management budget as the funding source, as presented by Facilities Manager Breon Lake.

WEIGHTED VOTE ON MOTION NO. 16: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 17: made by Brandon Adams, second by Dallas Owen, question by Brandon Gypsy Wanna, to authorize Facilities Management to purchase a John Deere ZTrak mower, from Kibble Equipment, in the amount of \$9,257.95, with the Facilities Management budget as the funding source, as presented by Facilities Manager Breon Lake.

WEIGHTED VOTE ON MOTION NO. 17: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 18: made by Dallas Owen, second by A. Lydia Amos, question by Louis Johnson, to approve the Facilities Management report, as presented by Facilities Manager Breon Lake.

WEIGHTED VOTE ON MOTION NO. 18: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 19: made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to authorize SW Law Enforcement to purchase patrol vehicle equipment, from Minn-Kota Communications Inc., in the amount of \$8,164.64, with the COPS Equipment grant as the funding source, as presented by Captain of Police Gary Gaikowski.

WEIGHTED VOTE ON MOTION NO. 19: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 20: made by Curtis Bissonette, second by Dionne Crawford, question by Dallas Owen, to approve the SW Law Enforcement report, as presented by Captain of Police Gary Gaikowski.

WEIGHTED VOTE ON MOTION NO. 20: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 21: made by Dallas Owen, second by Brandon Gypsy Wanna, to authorize the DARE Program to purchase five-thousand (5,000) FlowFlex COVID-19 Rapid Home Test Kits, from Oyate Products, in the amount of \$43,875.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 21: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 22: made by Dallas Owen, second by Curtis Bissonette, question by Dionne Crawford, to authorize \$300 for SWO Tribal Elders at a specially scheduled Elderly Appreciation Day at Dakota Magic Casino, with the date to be scheduled in October 2022, no meal will be served due to the COVID-19 pandemic, with the Elderly Day budget as the funding source.

WEIGHTED VOTE ON MOTION NO. 22: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 23: made by Dallas Owen, second by Dionne Crawford, question by A. Lydia Amos, to authorize the payment to United Cleaning Services, for cleaning services for July 2022, in the amount of \$10,616.66, with the ARPA budget as the funding source, as presented by DARE Coordinator Thomas LaBlanc Jr.

WEIGHTED VOTE ON MOTION NO. 23: 12 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 3 Abstained: Brandon Gypsy Wanna (3). 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 24: made by Dallas Owen, second by A. Lydia Amos, question by Brandon Adams, to have the DARE Program work with the Procurement Office, to purchase cleaning supplies, in the not-to-exceed amount of \$60,000.00, with the ARPA funds as the funding source, as presented by DARE Coordinator Thomas LaBlanc Jr.

WEIGHTED VOTE ON MOTION NO. 24: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 25: made by Dallas Owen, second by Brandon Adams, question by Louis Johnson, to have the DARE Program work with the Procurement Office, to purchase traditional medicines, in the not-to-exceed amount of \$15,000.00, with the ARPA funds as the funding source, as presented by DARE Coordinator Thomas LaBlanc Jr.

WEIGHTED VOTE ON MOTION NO. 25: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 26: made by Dionne Crawford, second by Brandon Adams, question by Dallas Owen, to have the DARE Program work with the Procurement Office, to purchase equipment, in the not-to-exceed amount of \$50,000.00, with the ARPA funds as the funding source, as presented by DARE Coordinator Thomas LaBlanc Jr.

WEIGHTED VOTE ON MOTION NO. 26: 12 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 27: made by Curtis Bissonette, second by Dionne Crawford, question by Dallas Owen, to approve the DARE Program report, as presented by DARE Coordinator Thomas LaBlanc Jr.

WEIGHTED VOTE ON MOTION NO. 27: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 28: made by Dallas Owen, second by Brandon Adams, question by Brandon Gypsy Wanna, to authorize the Diabetes/Fitness Center to utilize Mayou Electric to upgrade their lighting system, in the amount of \$18,913.46, with the SDPI Carryover budget as the funding source, and to authorize the Tribal Chairman to execute the contract, pending legal review, as presented by Manager Sara Lincoln.

WEIGHTED VOTE ON MOTION NO. 28: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 29: made by Brandon Gypsy Wanna, second by Dallas Owen, to authorize the SWO Diabetes/Fitness Center to purchase T-shirts for the District Challenge event, from LD Enterprises, in the amount of \$7,096.25, with the Diabetes/Fitness Center budget as the funding source, as presented by Manager Sara Lincoln.

WEIGHTED VOTE ON MOTION NO. 29: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 30: made by Brandon Gypsy Wanna, second by Brandon Adams, question by A. Lydia Amos, to approve the SWO Diabetes/Fitness Center report, as presented by Manager Sara Lincoln.

WEIGHTED VOTE ON MOTION NO. 30: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 31: made by Dionne Crawford, second by Brandon Gypsy Wanna, to authorize Lake Traverse Utility Commission (LTUC) to purchase a copier machine from It1, in the amount of \$7,495.09, with the LTUC budget as the funding source, pending legal review of the necessary documents, as presented by Manager John Cloud III and Office Manager Sherilyn Marks.

WEIGHTED VOTE ON MOTION NO. 31: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 32: made by Dallas Owen, second by Dionne Crawford, to approve the Lake Traverse Utility Commission report, as presented by Manager John Cloud and Office Manager Sherilyn Marks.

WEIGHTED VOTE ON MOTION NO. 32: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 33: made by Louis Johnson, second by Dallas Owen, question by A. Lydia Amos, to acknowledge the receipt of the Buffalo Lake District Minutes for the meeting held July 28, 2022.

WEIGHTED VOTE ON MOTION NO. 33: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 34: made by Brandon Gypsy Wanna, second by Dallas Owen, question by Brandon Adams, to acknowledge the receipt of the Heipa District Minutes for the meeting held July 10, 2022.

WEIGHTED VOTE ON MOTION NO. 34: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 35: made by A. Lydia Amos, second by Dallas Owen, question by Dionne Crawford, to acknowledge the receipt of the Big Coulee District Minutes for the meeting held August 4, 2022.

WEIGHTED VOTE ON MOTION NO. 35: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 36: made by Dionne Crawford, second by Brandon Adams, question by Louis Johnson, to acknowledge the receipt of the Lake Traverse District Minutes for the meetings held July 28, 2022 and August 3, 2022.

WEIGHTED VOTE ON MOTION NO. 36: 13 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 37: made by Dallas Owen, second by Louis Johnson, question by A. Lydia Amos, to acknowledge the receipt of the Enemy Swim District Minutes for the meeting held July 27, 2022.

WEIGHTED VOTE ON MOTION NO. 37: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 38: made by Dallas Owen, second by Dionne Crawford, question by Brandon Adams, to go into Executive Session, at 2:34 pm.

WEIGHTED VOTE ON MOTION NO. 38: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 39: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by Brandon Adams, to come out of Executive Session, at 3:03 pm.

WEIGHTED VOTE ON MOTION NO. 39: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 40: made by Curtis Bissonette, second by Dionne Crawford, question by Brandon Adams, to approve the District Chairman's Association (DCA) report, as presented by DCA Members; Kenneth Johnson, Francis Crawford, Crystal Owen, Jay Renville, Janel Cook, and Jesse Larsen.

WEIGHTED VOTE ON MOTION NO. 40: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 41: made by Dallas Owen, second by Brandon Adams, question by Curtis Bissonette, to authorize the Tribal Chairman and Tribal Vice-Chairman to have temporary oversight and signature authority for the Tribal Secretary's programs, until the Removal Hearing is conducted.

WEIGHTED VOTE ON MOTION NO. 41: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 42: made by Dionne Crawford, second by Louis Johnson, to adjourn.

MEETING ADJOURNED 3:06 PM.

Respectfully Submitted,



Verlyn Beaudreau, Recording Secretary