

REGULAR TRIBAL COUNCIL MEETING
Tuesday, March 5, 2024, 9:00 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

BUFFALO LAKE:	Kenneth Johnson
ENEMY SWIM:	Dallas Owen
LAKE TRAVERSE:	Joan White
LONG HOLLOW:	Janell Cook
OLD AGENCY:	Floyd Kirk Jr.

TRIBAL COUNCIL MEMBERS ABSENT:

BIG COULEE:	A. Lydia Amos (medical)
HEIPA/VEBLEN:	Brandon Gypsy Wanna (medical)

TRIBAL EXECUTIVES PRESENT: Tribal Chairman J. Garret Renville, Tribal Vice-Chairwoman Alexandria Fancher, and Tribal Secretary Curtis Bissonette

CALL TO ORDER: Tribal Chairman J. Garret Renville called the meeting to order at 9:35 AM with three (3) Executives and five (5) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Tribal Vice-Chairwoman said by DelRay German.

MOTION NO. 1: made by Floyd Kirk Jr., second by Dallas Owen, question by Kenneth Johnson, to approve the Regular Tribal Council Meeting Minutes of Tuesday, February 6, 2024.

WEIGHTED VOTE ON MOTION NO. 1: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 2: made by Kenneth Johnson, second by Dallas Owen, question by Janell Cook, to approve the Regular Tribal Council Meeting Minutes of Wednesday, February 7, 2024.

WEIGHTED VOTE ON MOTION NO. 2: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 3: made by Floyd Kirk Jr., second by Joan White, question by Janell Cook, to approve the Regular Tribal Council Meeting Minutes of Wednesday, February 21, 2024.

WEIGHTED VOTE ON MOTION NO. 3: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 4: made by Alexandria Fancher, second by Joan White, question by Janell Cook, to rescind Motion No. 96 of 2/22/24, *"to authorize payment to Tri State Building Center, for lumber and materials for the SW Housing Authority Barker Hill Phase II Project, in the amount of \$1,672,745.20, with the ARPA budget as the funding source"*.

WEIGHTED VOTE ON MOTION NO. 4: 7 For: Joan White (2); Janell Cook (2); Tribal Vice-Chairwoman (1); Tribal Secretary (1); Tribal Chairman (1). 6 Opposed: Dallas Owen (3); Floyd Kirk Jr. (2); Kenneth Johnson (1). 0 Abstained. 0 Absent From Vote. 0 Not Voting.

MOTION PASSED.

Note: Motion No. 4 resulted in a tie vote. The Tribal Chairman's vote was required to break the tie.

MOTION NO. 5: made by Alexandria Fancher, second by Floyd Kirk Jr., question by Dallas Owen, to approve the Special Tribal Council Meeting Minutes of Thursday, February 22, 2024.

WEIGHTED VOTE ON MOTION NO. 5: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 6: made by Kenneth Johnson, second by Floyd Kirk Jr., question by Janell Cook, to approve the Tribal Chairman report, as presented by Tribal Chairman J. Garret Renville.

WEIGHTED VOTE ON MOTION NO. 6: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 7: made by Dallas Owen, second by Joan White, question by Janell Cook, in resolution form, to update the allocated funding amounts for the American Rescue Plan Act (ARPA) projects, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 7: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-24-

MOTION NO. 8: made by Floyd Kirk Jr., second by Dallas Owen, question by Janell Cook, to approve the Adverse Diversity Plan for future planning and grants.

WEIGHTED VOTE ON MOTION NO. 8: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 9: made by Dallas Owen, second by Joan White, question by Janell Cook, to authorize the payment to Comstock Construction Inc., for work completed at the Enemy Swim Head Start Project, in the amount of \$54,075.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 9: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 10: made by Floyd Kirk Jr., second by Dallas Owen, question by Janell Cook, to authorize the payment to Santicola & Company, for grant writing/consultant services, in the amount of \$10,000.00, with the Section 7 budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 10: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 11: made by Dallas Owen, second by Floyd Kirk Jr., question by Janell Cook, to authorize the payment to Meyercord Revenue Inc., for the 2024 cigarette tax stamps, in the amount of \$16,987.50, with the Tax budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 11: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 12: made by Dallas Owen, second by Joan White, question by Janell Cook, to authorize the payment to Sovereign Agency, for cannabis consulting, in the amount of \$30,000.00, with the Dispensary budget as the funding source, as presented by Tribal-Vice Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 12: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 13: made by Curtis Bissonette, second by Dallas Owen, question by Janell Cook, to authorize the payment to All State Peterbilt, for Tribal Roads Department equipment repair, in the amount of \$27,071.86, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 13: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 14: made by Dallas Owen, second by Joan White, question by Janell Cook, to authorize the payment to the Federal Prison Industry for signage for the Tado Tipi, in the amount of \$6,861.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 14: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 15: made by Floyd Kirk Jr., second by Joan White, question by Janell Cook, to approve the Re-entry Program Support budget increase, in the amount of \$21,497.00, with the Gaming budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 15: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 16: made by Dallas Owen, second by Joan White, question by Janell Cook, to accept the Bio Safe Department of Energy FY 2024 grant, in the amount of \$379,358.00, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 16: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 17: made by Floyd Kirk Jr., second by Curtis Bissonette, question by Janell Cook, to approve the Tribal Vice-Chairwoman report, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 17: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 18: made by Floyd Kirk Jr., second by Curtis Bissonette, question by Janell Cook, to authorize the Employment Training Service Center to purchase supplies and services for the GED Graduation, in the amount of \$16,970.00, with the ET Service budgets as the funding source, as presented by Tribal Secretary Curtis Bissonette.

WEIGHTED VOTE ON MOTION NO. 18: 9 For: Floyd Kirk Jr. (2); Janell Cook (2); Joan White (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 3 Opposed: Dallas Owen (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 19: made by Floyd Kirk Jr., second by Dallas Owen, question by Janell Cook, to authorize the Youth Department to utilize Redemption Construction LLC, to install a commercial double storefront door at the Veteran's Memorial Youth Center, in the amount of \$11,085.00, with the Youth budget as the funding source, and to authorize the Tribal Chairman to execute the Contract, as presented by Tribal Secretary Curtis Bissonette.

WEIGHTED VOTE ON MOTION NO. 19: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 20: made by Dallas Owen, second by Joan White, question by Janell Cook, to authorize the Early Childhood Prevention Program to purchase baby wipes from Teals Market in the amount of \$5,496.00 and Buche Foods in the amount of \$3,568.00, with the ECIP budgets as the funding source, as presented by Tribal Secretary Curtis Bissonette.

WEIGHTED VOTE ON MOTION NO. 20: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 21: made by Dallas Owen, second by Joan White, question by Janell Cook, to approve the Tribal Secretary report, as presented by Tribal Secretary Curtis Bissonette.

WEIGHTED VOTE ON MOTION NO. 21: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 22: made by Dallas Owen, second by Kenneth Johnson, question by Janell Cook, to approve the Consultant Agreement with Chokecherry Collective LLC, to conduct three Community Readiness Model assessments, in the not-to-exceed amount of \$16,200.00, with the Tribal Opioid Response (TOR) supplemental grant as the funding source, and to authorize the Tribal Chairman to execute the Agreement, as presented by Health Coordinator Sara DeCoteau.

WEIGHTED VOTE ON MOTION NO. 22: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 23: made by Alexandria Fancher, second by Joan White, question by Curtis Bissonette, to authorize a public health information request to the Indian Health Service to provide data that Tribal Health will use to support surveillance of tobacco, nicotine, and electronic nicotine delivery system use, as presented by Tribal Health Coordinator Sara DeCoteau.

WEIGHTED VOTE ON MOTION NO. 23: 10 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Janell Cook (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 24: made by Dallas Owen, second by Floyd Kirk Jr., question by Curtis Bissonette, to approve the Tribal Health Administration report, as presented by Health Coordinator Sara DeCoteau.

WEIGHTED VOTE ON MOTION NO. 24: 10 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Janell Cook (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 25: made by Dallas Owen, second by Kenneth Johnson, question by Janell Cook, to approve the resolution, "Approval of the Tribal Transportation Improvement Program (TTIP)", as presented by Department of Transportation Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 25: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-24-

MOTION NO. 26: made by Dallas Owen, second by Floyd Kirk Jr., question by Janell Cook, to approve the Department of Transportation report, as presented by Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 26: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 27: made by Alexandria Fancher, second by Curtis Bissonette, question by Joan White, to approve the Memorandum of Understanding (MOU) with the South Dakota Department of Corrections, for Reentry Services, and to authorize the Tribal Chairman to execute the MOU, as presented by Tribal Attorney Shaun Eastman and Reentry Program Manager Devola Bird.

WEIGHTED VOTE ON MOTION NO. 27: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 28: made by Dallas Owen, second by Joan White, question by Floyd Kirk Jr., to approve the SWO Reentry Program report, as presented by Manager Devola Bird.

WEIGHTED VOTE ON MOTION NO. 28: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 29: made by Dallas Owen, second by Kenneth Johnson, question by Janell Cook, to authorize the Realty Office to purchase Tribal Vue-Land Software System, from Tribal-D, in the amount of \$15,000.00, with the Lease Income budget as the funding source, as presented by Realty Office Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 29: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 30: made by Kenneth Johnson, second by Joan White, question by Floyd Kirk Jr., to approve the Realty Office report, as presented by Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 30: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 31: made by Curtis Bissonette, second by Alexandria Fancher, question by Janell Cook, to authorize the Tribal Historic Preservation Office to purchase Ground Penetrating Radar Software upgrades, from Sensors & Software Inc., in the amount of \$9,678.65, with the THPO budget as the funding source, as presented by THPO Manager Dianne Desrosiers.

WEIGHTED VOTE ON MOTION NO. 31: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 32: made by Joan White, second by Curtis Bissonette, question by Janell Cook, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the six (6) applicants as listed in Exhibit A, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 32: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-24-

MOTION NO. 33: made by Joan White, second by Floyd Kirk Jr., question by Janell Cook, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the three (3) applicants as listed in Exhibit B, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 33: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-24-

MOTION NO. 34: made by Joan White, second by Curtis Bissonette, question by Janell Cook, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the eight (8) applicants as listed in Exhibit C, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 34: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-24-

MOTION NO. 35: made by Floyd Kirk Jr., second by Kenneth Johnson, question by Janell Cook, to approve the Enrollment Office report, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 35: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 36: made by Kenneth Johnson, second by Dallas Owen, question by Janell Cook, to acknowledge the receipt of the Heipa District Minutes for the meeting held February 18, 2024.

WEIGHTED VOTE ON MOTION NO. 36: 11 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 37: made by Joan White, second by Floyd Kirk Jr., question by Dallas Owen, to acknowledge the receipt of the Lake Traverse District Minutes for the meeting held February 24, 2024.

WEIGHTED VOTE ON MOTION NO. 37: 11 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 38: made by Floyd Kirk Jr., second by Curtis Bissonette, question by Janell Cook, to acknowledge the receipt of the Big Coulee District Minutes for the meeting held February 25, 2024.

WEIGHTED VOTE ON MOTION NO. 38: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 39: made by Alexandria Fancher, second by Floyd Kirk Jr., question by Dallas Owen, to approve the resolution, "Activation and Seating of the Reservation Election Board replacement member for the Big Coulee District", as presented Tribal Attorney Shaun Eastman.

WEIGHTED VOTE ON MOTION NO. 39: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-24-

MOTION NO. 40: made by Kenneth Johnson, second by Dallas Owen, question by Janell Cook, to acknowledge the receipt of the Buffalo Lake District Minutes for the meeting held February 25, 2024.

WEIGHTED VOTE ON MOTION NO. 40: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 41: made by Janell Cook, second by Dallas Owen, question by Kenneth Johnson, to acknowledge the receipt of the Long Hollow District Minutes for the meeting held February 24, 2024.

WEIGHTED VOTE ON MOTION NO. 41: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 42: made by Dallas Owen, second by Kenneth Johnson, question by Janell Cook, to acknowledge the receipt of the Enemy Swim District Minutes for the meeting held February 17, 2024.

WEIGHTED VOTE ON MOTION NO. 42: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 43: made by Floyd Kirk Jr., second by Dallas Owen, question by Janell Cook, to acknowledge the receipt of the Old Agency District Executive Minutes for the meeting held March 4, 2024.

WEIGHTED VOTE ON MOTION NO. 43: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 44: made by Kenneth Johnson, second by Dallas Owen, question by Floyd Kirk Jr., to approve the District Chairman's Association (DCA) report, as presented by DCA Members; Karen White, Todd O'Riley, Myrna Thompson, Jessie Chanku, Jesse Larsen, Billy Canku, Winfield Rondell Jr., Billy Kohl, and Dionne Crawford.

WEIGHTED VOTE ON MOTION NO. 44: 12 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 45: made by Dallas Owen, seconds by Joan White, to adjourn.

MEETING ADJOURNED 3:10 PM.

Respectfully Submitted, _____

Lindsey Abraham, Recording Secretary Asst.