

REGULAR TRIBAL COUNCIL MEETING
Tuesday, November 1, 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
LAKE TRAVERSE:	Dionne Crawford (9:10)
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams (9:08)

TRIBAL EXECUTIVES PRESENT: Tribal Chairman Delbert Hopkins Jr., Tribal Vice-Chairman Edmund Johnson Jr. (2:10), and Tribal Secretary Myrna Thompson

CALL TO ORDER: Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 9:05 AM with two (2) Executives and five (5) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Enemy Swim District said by Enemy Swim Tribal Council Member Dallas Owen.

MOTION NO. 1: made by Curtis Bissonette, second by Myrna Thompson, question by A. Lydia Amos, to approve the Regular Tribal Council Meeting Minutes of Tuesday, October 4, 2022.

WEIGHTED VOTE ON MOTION NO. 1: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); 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 Chairman.

MOTION PASSED.

MOTION NO. 2: made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to approve the Special Tribal Council Meeting Minutes of Tuesday, October 4, 2022.

WEIGHTED VOTE ON MOTION NO. 2: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); 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 Chairman.

MOTION PASSED.

Note: Lake Traverse Tribal Council Member Dionne Crawford now present at meeting.

MOTION NO. 3: made by Myrna Thompson, second by Dallas Owen, question by A. Lydia Amos, to approve the Regular Tribal Council Meeting Minutes of Wednesday, October 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 Chairman.

MOTION PASSED.

MOTION NO. 4: made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, to approve the Special Tribal Council Meeting Minutes of Thursday, October 20, 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 Chairman.

MOTION PASSED.

MOTION NO. 5: made by Curtis Bissonette, second by Dionne Crawford, question by Brandon Adams, to approve the Regular Tribal Council Meeting Minutes of Wednesday, October 26, 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 Chairman.

MOTION PASSED.

MOTION NO. 6: made by Dallas Owen, second by Curtis Bissonette, question by Dionne Crawford, to approve Executive Resolution No. 22-05, "South Dakota Social Studies Standards 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 Chairman.

MOTION PASSED.

Executive Resolution No. 22-05

MOTION NO. 7: made by Dallas Owen, second by Dionne Crawford, question by A. Lydia Amos, to authorize the purchase of one-hundred (100) \$100.00 Gift Cards (\$10,000 total) from Dakota Connection Casino, for the 2022 Winter General Council Meeting, with the Executive Committee budget as the funding source, as presented by Tribal Chairman Delbert Hopkins Jr.

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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 Chairman.

MOTION PASSED.

MOTION NO. 8: made by Dallas Owen, second by A. Lydia Amos, question by Curtis Bissonette, to approve the Executive Committee Minutes for the meeting held September 17, 2022.

WEIGHTED VOTE ON MOTION NO. 8: 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 Chairman.

MOTION PASSED.

MOTION NO. 9: made by Dionne Crawford, second by Myrna Thompson, question by Brandon Adams, to go into Executive Session, at 9:26am.

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 Chairman.

MOTION PASSED.

MOTION NO. 10: made by Brandon Gypsy Wanna, second by Myrna Thompson, question by Brandon Adams, to come out of Executive Session, at 9:54am.

WEIGHTED VOTE ON MOTION NO. 10: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 11: made by Dallas Owen, second by Dionne Crawford, question by Louis Johnson, to accept the resignation from James Bird as the SWO Fuel Inc. General Manager, effective November 4, 2022, and to authorize two (2) months severance and the cost-of-living allowance (COLA) for FY 2022.

WEIGHTED VOTE ON MOTION NO. 11: 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 Chairman.

MOTION PASSED.

MOTION NO. 12: made by Curtis Bissonette, 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. 12: 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 Chairman.

MOTION PASSED.

MOTION NO. 13: made by Brandon Gypsy Wanna, second by Dallas Owen, question by A. Lydia Amos, to authorize the Asniyapi Field Health Clinic to purchase a Mobile Medical Clinic, from Magnum Mobile Specialty Vehicles, in the amount of \$215,595.00, with the USDA Emergency Rural Health Care account as the funding source, as presented by Health Coordinator Sara DeCoteau.

WEIGHTED VOTE ON MOTION NO. 13: 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 Chairman.

MOTION PASSED.

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

WEIGHTED VOTE ON MOTION NO. 14: 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 Chairman.

MOTION PASSED.

MOTION NO. 15: made by Brandon Gypsy Wanna, second by Myrna Thompson, question by Curtis Bissonette, to approve the resolution, "Authorizes Submission of Application to Indian Health Service for Special Diabetes Program for Indians Program Cooperative Agreement", as presented by Diabetes/Fitness Center Manager Sara Lincoln.

WEIGHTED VOTE ON MOTION NO. 15: 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 Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 16: made by Curtis Bissonette, second by Dionne Crawford, question by A. Lydia Amos, to approve the Diabetes/Fitness Center report, as presented by Manager Sara Lincoln.

WEIGHTED VOTE ON MOTION NO. 16: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 3 Absent From Vote: Brandon Gypsy Wanna (3). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 17: made by Dallas Owen, second by Dionne Crawford, question by A. Lydia Amos, to approve the Consultant Agreement with Maria Hazel Stands, to provide domestic violence training, with the Behavioral Health budgets as the funding source, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Agreement, as presented by DVPI Project Coordinator Melaine Stoneman.

WEIGHTED VOTE ON MOTION NO. 17: 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 Chairman.

MOTION PASSED.

MOTION NO. 18: made by Curtis Bissonette, second by A. Lydia Amos, question by Louis Johnson, to approve the Behavioral Health Programs report, as presented by Domestic Violence Prevention Initiative (DVPI) Project Coordinator Melaine Stoneman.

WEIGHTED VOTE ON MOTION NO. 18: 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 Chairman.

MOTION PASSED.

MOTION NO. 19: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Curtis Bissonette, to authorize the Little Steps Daycare to purchase supplies, learning materials, and toys, from Lakeshore Learning Materials, in the amount of \$33,446.17, with the Little Steps budget as the funding source, as presented by Manager Cortney Boggess.

WEIGHTED VOTE ON MOTION NO. 19: 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 Chairman.

MOTION PASSED.

MOTION NO. 20: made by Curtis Bissonette, second by A. Lydia Amos, question by Louis Johnson, to approve the Little Steps Daycare report, as presented by Manager Courtney Boggess.

WEIGHTED VOTE ON MOTION NO. 20: 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 Chairman.

MOTION PASSED.

MOTION NO. 21: made by Curtis Bissonette, second by Dionne Crawford, question by Brandon Adams, to authorize the Fish & Wildlife Office to purchase Conservation Mix seed, from Millborn Seeds, in the amount of \$6,875.02, with the F&W budgets as the funding source, as presented by Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 21: 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 Chairman.

MOTION PASSED.

MOTION NO. 22: made by Curtis Bissonette, second by Brandon Adams, to authorize the Fish & Wildlife Office to utilize Wieber Well Drilling, to install two (2) solar well pump systems at Miller Pond, in the amount of \$34,080.00, with the F&W USDA budget as the funding source, as presented by Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 22: 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 Chairman.

MOTION PASSED.

MOTION NO. 23: made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to approve the Consultant Agreement with Integrated Technologies, to provide NAGFA Licensing Application renewal services, in the not-to-exceed amount of \$13,995.00, with the Fish & Wildlife budgets as the funding source, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Agreement, pending legal review, as presented by F&W Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 23: 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 Chairman.

MOTION PASSED.

MOTION NO. 24: made by Curtis Bissonette, second by Brandon Adams, question by Brandon Gypsy Wanna, to approve the Fish & Wildlife report, as presented by Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 24: 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 Chairman.

MOTION PASSED.

MOTION NO. 25: made by Louis Johnson, second by Dallas Owen, question by Myrna Thompson, to acknowledge the receipt of the Buffalo Lake District Minutes for the meeting held October 27, 2022.

WEIGHTED VOTE ON MOTION NO. 25: 12 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 4 Absent From Vote: Dionne Crawford (2); Curtis Bissonette (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 26: made by Dionne Crawford, second by Dallas Owen, question by A. Lydia Amos, to acknowledge the receipt of the Long Hollow District Minutes for the meeting held October 20, 2022.

WEIGHTED VOTE ON MOTION NO. 26: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Tribal Vice-Chairman Edmund Johnson Jr. now present at meeting.

MOTION NO. 27: made by Brandon Gypsy Wanna, second by Brandon Adams, question by A. Lydia Amos, to acknowledge the receipt of the Heipa District Minutes for the meeting held October 16, 2022.

WEIGHTED VOTE ON MOTION NO. 27: 17 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 28: made by A. Lydia Amos, second by Curtis Bissonette, question by Brandon Adams, to acknowledge the receipt of the Big Coulee District Minutes for the meeting held October 30, 2022.

WEIGHTED VOTE ON MOTION NO. 28: 17 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); 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 Brandon Adams, question by Edmund Johnson Jr., to acknowledge the receipt of the Enemy Swim District Minutes for the meeting held October 27, 2022.

WEIGHTED VOTE ON MOTION NO. 29: 17 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 30: made by Brandon Adams, second by Dionne Crawford, question by A. Lydia Amos, to acknowledge the receipt of the Old Agency District Minutes for the meeting held October 24, 2022.

WEIGHTED VOTE ON MOTION NO. 30: 17 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 31: made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, to acknowledge the receipt of the Lake Traverse District Minutes for the meeting held October 27, 2022.

WEIGHTED VOTE ON MOTION NO. 31: 17 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 32: made by Dionne Crawford, second by Brandon Adams, question by Louis Johnson, to go into Executive Session, at 2:03pm.

WEIGHTED VOTE ON MOTION NO. 32: 17 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 33: made by Brandon Gypsy Wanna, second by Dionne Crawford, question by A. Lydia Amos, to come out of Executive Session, at 2:45pm.

WEIGHTED VOTE ON MOTION NO. 33: 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. 3 Absent From Vote: Dionne Crawford (2); Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 34: made by Dallas Owen, second by Dionne Crawford, question by Brandon Adams, to have Brodeen & Paulson Law Firm work with Tribal Council to review SWO Codes of Law and decriminalize all laws regarding medical cannabis, per authority granted in Chapter 21 – Judicial Code.

WEIGHTED VOTE ON MOTION NO. 34: 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. 1 Abstained: Tribal Secretary (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 35: made by Dallas Owen, second by Dionne Crawford, question by Brandon Adams, to have Brodeen & Paulson Law Firm work with Tribal Council to review SWO Codes of Law and decriminalize all laws regarding recreational cannabis, per authority granted in Chapter 21 – Judicial Code.

WEIGHTED VOTE ON MOTION NO. 35: 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). 4 Opposed: Brandon Gypsy Wanna (3); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 36: made by Louis Johnson, second by Edmund Johnson Jr., question by Dionne Crawford, to seat Heather Larsen on the Sisseton Wahpeton College (SWC) Board of Trustees, as the Buffalo Lake District representative.

WEIGHTED VOTE ON MOTION NO. 36: 17 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 37: made by Edmund Johnson Jr., second by Curtis Bissonette, question by Dallas Owen, to approve the District Chairman's Association (DCA) report, as presented by DCA Members; Kenneth Johnson, Francis Crawford, Lynn Halbert, Jay Renville, Janell Cook, Jesse Larsen, Billy Canku Jr., Chanda Joseph, and Jennie Payne.

WEIGHTED VOTE ON MOTION NO. 37: 17 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 38: made by Curtis Bissonette, second by Dallas Owen, to adjourn.

MEETING ADJOURNED 3:07 PM.

Respectfully Submitted,  
Lindsey Abraham, Recording Secretary Asst.