

REGULAR TRIBAL COUNCIL MEETING
Tuesday, September 13, 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
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams



TRIBAL EXECUTIVES PRESENT: Tribal Chairman Delbert Hopkins Jr., Tribal Vice-Chairman Edmund Johnson Jr. (9:29), and Tribal Secretary Myrna Thompson

CALL TO ORDER: Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 9:05 AM with three (2) Executives and seven (7) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Big Coulee District said by Big Coulee Tribal Council Member A. Lydia Amos.

MOTION NO. 1: made by Curtis Bissonette, second by Dionne Crawford, question by A. Lydia Amos, to approve the Special Tribal Council Meeting Minutes of Tuesday, August 2, 2022.

WEIGHTED VOTE ON MOTION NO. 1: 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. 2: made by Curtis Bissonette, second by A. Lydia Amos, question by Louis Johnson, to approve the Regular Tribal Council Meeting Minutes of Tuesday, August 9, 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. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 3: made by Dallas Owen, second by Curtis Bissonette, question by Louis Johnson, to approve the Regular Tribal Council Meeting Minutes of Wednesday, August 10, 2022.

WEIGHTED VOTE ON MOTION NO. 3: 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 Chairman.

MOTION PASSED.

MOTION NO. 4: made by Dallas Owen, second by A. Lydia Amos, question by Brandon Adams, to approve the Special Tribal Council Meeting Minutes of Monday, August 22, 2022.

WEIGHTED VOTE ON MOTION NO. 4: 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 Chairman.

MOTION PASSED.

MOTION NO. 5: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Curtis Bissonette, to approve the Special Tribal Council Meeting Minutes of Tuesday, August 23, 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 Curtis Bissonette, second by Dallas Owen, question by Brandon Gypsy Wanna, to approve the Special Tribal Council Meeting Minutes of Monday, August 29, 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.

MOTION NO. 7: made by Dallas Owen, second by A. Lydia Amos, question by Louis Johnson, to approve the Regular Tribal Council Meeting Minutes of Wednesday, August 31, 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 Chairman.

MOTION PASSED.

MOTION NO. 8: made by Dallas Owen, second by Curtis Bissonette, question by Dionne Crawford, to authorize the SWO Department of Transportation to apply for a grant from the FY22 Tribal Transportation Program Safety Funds (TTPSF), and to authorize the Tribal Chairman to sign the grant documents, as presented by DOT Director Cliff Eberhardt.

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.

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

MOTION NO. 9: made by Dallas Owen, second by Curtis Bissonette, question by Brandon Adams, to approve the Executive Committee Minutes for August 4, 2022, August 25, 2022, and September 1, 2022.

WEIGHTED VOTE ON MOTION NO. 9: 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. 10: made by Curtis Bissonette, second by Dallas Owen, question by Dionne Crawford, to approve the Tribal Chairman report, as presented by Tribal Chairman Delbert Hopkins Jr.

WEIGHTED VOTE ON MOTION NO. 10: 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. 11: made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to approve the Underwriting Agreement between Dakota Nation Gaming Enterprise (DNGE) and KXSW Radio Station, in the amount of \$80,000.00, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 11: 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. 12: made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, to approve the SWO Tribal Court Assessment from the Bureau of Indian Affairs (BIA), as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 12: 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. 13: made by Dallas Owen, second by Dionne Crawford, question by Brandon Adams, to authorize payment of the legal fees for Tribal Secretary Myrna Thompson, in the amount of \$4,243.75, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

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 Vice-Chairman (1). 0 Opposed. 1 Abstained: Tribal Secretary (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 14: made by Edmund Johnson Jr., second by Dionne Crawford, question by Brandon Adams, to authorize the payment to JC Investigations for conducting background investigations for SWO Elections, in the amount of \$6,850.00, with the Reservation Election Board (REB) budget as the funding source, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 14: 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. 15: made by Brandon Adams, second by Curtis Bissonette, question by Louis Johnson, to approve the Tribal Secretary report, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 15: 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. 16: made by Dionne Crawford, second by Myrna Thompson, question by Curtis Bissonette, to go into Executive Session, at 10:48 am.

WEIGHTED VOTE ON MOTION NO. 16: 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. 17: made by Curtis Bissonette, second by Dionne Crawford, to come out of Executive Session, at 11:31 am.

WEIGHTED VOTE ON MOTION NO. 17: 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. 18: made by Dionne Crawford, second by Curtis Bissonette, to approve and advertise a Request for Proposal (RFP) for a Special Attorney for the Child Protection Program.

WEIGHTED VOTE ON MOTION NO. 18: 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. 19: made by Curtis Bissonette, second by Dionne Crawford, question by Dallas Owen, to approve the Child Protection Program report, as presented by CPP Director Deborah Divine.

WEIGHTED VOTE ON MOTION NO. 19: 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.

Note: Tribal Chairman Delbert Hopkins Jr. briefly left the meeting. Tribal Vice-Chairman Edmund Johnson Jr. now chairing the meeting.

MOTION NO. 20: made by Brandon Gypsy Wanna, second by Dallas Owen, question by A. Lydia Amos, to authorize a public health request to be submitted to the Indian Health Service for the following COVID-19 data to be provided to Tribal Health Administration: a) Number of new infections per week; b) Vaccination rates by age categories each month (<age 5, age 5-11, age 12-18, age 19-29, age 30-49, age 50-64, over age 65, and total); and c) Percent of patients testing positive who are fully vaccinated, partially vaccinated, or not vaccinated each month.

WEIGHTED VOTE ON MOTION NO. 20: 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 Vice-Chairman.

MOTION PASSED.

MOTION NO. 21: made by Brandon Gypsy Wanna, second by Dallas Owen, question by Louis Johnson, to authorize a public health request to be submitted to the Indian Health Service for the following data to be provided to Tribal Health Administration to support surveillance reflecting efforts to address the opioid crisis: number of prescriptions filled by the Sisseton IHS Pharmacy for naloxone and for buprenorphine by year and quarter since October 1, 2018.

WEIGHTED VOTE ON MOTION NO. 21: 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 Vice-Chairman.

MOTION PASSED.

Note: Tribal Chairman Delbert Hopkins Jr. returned to chair the meeting.

MOTION NO. 22: made by Dallas Owen, second by Curtis Bissonette, question by Brandon Gypsy Wanna, to authorize the SWO Health Plan Stakeholders' Work Group to convene an interdisciplinary team to prepare applications for Indian Self-Determination and Education Assistance Act 105(l) leases for the Dakotah Pride Center, Diabetes Center, and Asniyapi Field Health Clinic.

WEIGHTED VOTE ON MOTION NO. 22: 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. 23: made by Curtis Bissonette, second by Dallas Owen, question by Louis Johnson, to approve the Tribal Health Administration report, as presented by Health Coordinator Sara DeCoteau.

WEIGHTED VOTE ON MOTION NO. 23: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Old Agency Tribal Council Member Brandon Adams excused from the meeting.

MOTION NO. 24: made by Edmund Johnson Jr., second by Curtis Bissonette, question by Louis Johnson, to approve payment to Marco in the amount of \$5,858.97, for copier services, with the Dakota Language Institute budget as the funding source, as presented by DLI Manager Rick Bertsch.

WEIGHTED VOTE ON MOTION NO. 24: 13 For: Dallas Owen (3); Lydia Amos (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 25: made by Dallas Owen, second by Curtis Bissonette, question by Edmund Johnson Jr., to approve the Dakota Language Institute report, as presented by DLI Manager Rick Bertsch.

WEIGHTED VOTE ON MOTION NO. 25: 13 For: Dallas Owen (3); Lydia Amos (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 26: made by Curtis Bissonette, second by A. Lydia Amos, question by Edmund Johnson Jr., to authorize SWO ILAUNCH to purchase the Circle of Security parenting curriculum virtual training registration costs for Year 4 (FY2022) for the ILAUNCH program partners, in the amount of \$17,500.00, with the funding source to be the SAMHSA ILAUNCH Grant, and to authorize ILAUNCH to purchase the Circle of Security virtual training registration costs for Year 5 (FY2023), in the not-to-exceed amount of \$20,000.00, with the funding source to be the SAMHSA ILAUNCH Grant, as presented by ILAUNCH Director April Eastman.

WEIGHTED VOTE ON MOTION NO. 26: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 27: made by Dionne Crawford, second by Curtis Bissonette, question by Louis Johnson, to approve the Consulting Contract with Valley Birch LLC. – Infant and Early Childhood Mental Health, in the not-to-exceed amount of \$65,000.00, with the SAMHSA LAUNCH grant as the funding source, as presented by ILAUNCH Director April Eastman.

WEIGHTED VOTE ON MOTION NO. 27: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 28: made by Dionne Crawford, second by Myrna Thompson, question by Curtis Bissonette, to approve the Project Indigenous LAUNCH report, as presented by ILAUNCH Director April Eastman.

WEIGHTED VOTE ON MOTION NO. 28: 15 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); 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 Louis Johnson, question by Curtis Bissonette, to approve the SWO Behavioral Health Program report, as presented by Director Jodi Williams.

WEIGHTED VOTE ON MOTION NO. 29: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 30: made by Curtis Bissonette, second by A. Lydia Amos, question by Dallas Owen, to authorize the Elderly Nutrition Program to utilize Mayou Electric for electrical repairs to appliances, in the amount of \$13,884.29, with the Elderly Nutrition budget as the funding source, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 30: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 31: made by Edmund Johnson Jr., second by Dionne Crawford, question by Dallas Owen, to authorize payment to Blue Stone Strategy Group, for the feasibility study for a 48 bed treatment facility, in the amount of \$15,000.00, with the Feasibility Study Account 406-00 (IHS) as the funding source, as presented by Tribal Secretary Myrna Thompson.

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

MOTION PASSED.

MOTION NO. 32: made by Dallas Owen, second by Edmund Johnson Jr., question by Curtis Bissonette, to acknowledge the receipt of the Old Agency District Minutes for the meeting held August 22, 2022.

WEIGHTED VOTE ON MOTION NO. 32: 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. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 33: made by A. Lydia Amos, second by Dallas Owen, question by Curtis Bissonette, to acknowledge the receipt of the Big Coulee District Minutes for the meeting held August 25, 2022.

WEIGHTED VOTE ON MOTION NO. 33: 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. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 34: made by Dallas Owen, second by Edmund Johnson Jr., question by Louis Johnson, to acknowledge the receipt of the Enemy Swim District Minutes for the meeting held August 25, 2022.

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

MOTION PASSED.

MOTION NO. 35: made by Curtis Bissonette, second by Dionne Crawford, question by Louis Johnson, to acknowledge the receipt of the Long Hollow District Minutes for the meeting held August 16, 2022.

WEIGHTED VOTE ON MOTION NO. 35: 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. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 36: made by Dionne Crawford, second by Curtis Bissonette, question by Edmund Johnson Jr., to acknowledge the receipt of the Lake Traverse District Minutes for the meetings held August 3, 2022 and August 25, 2022.

WEIGHTED VOTE ON MOTION NO. 36: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 37: 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 August 25, 2022.

WEIGHTED VOTE ON MOTION NO. 37: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 38: made by Brandon Gypsy Wanna, second by Edmund Johnson Jr., question by Curtis Bissonette, to acknowledge the receipt of the Heipa District Minutes for the meeting held August 21, 2022.

WEIGHTED VOTE ON MOTION NO. 38: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 39: made by Edmund Johnson Jr., second by Curtis Bissonette, question by Brandon Gypsy Wanna, to approve the District Chairman's Association (DCA) report, as presented by DCA Members; Kenneth Johnson, Francis Crawford, Crystal Owen, Lynn Halbert, Janell Cook, Jesse Larsen, Karen White, and Chanda Joseph.

WEIGHTED VOTE ON MOTION NO. 39: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 40: made by Dionne Crawford, second by Curtis Bissonette, to go into Executive Session, at 3:23pm.

WEIGHTED VOTE ON MOTION NO. 40: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 41: made by A. Lydia Amos, second by Brandon Gypsy Wanna, question by Curtis Bissonette, to come out of Executive Session, at 4:24pm.

WEIGHTED VOTE ON MOTION NO. 41: 15 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); 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 Louis Johnson, question by A. Lydia Amos, to authorize the payment to the Sisseton-Wahpeton Housing Authority (SWHA) for past due accounts and debts for the I-29 Motel, in the amount of \$16,400.00, with Gaming revenue as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 42: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 43: made by Dionne Crawford, second by Dallas Owen, question by Curtis Bissonette, to authorize the payment to SWO Fuel Inc. for three (3) unpaid invoices for the Dakota Crossing Grocery Store (while it was still operated by the Tribe), in the amount of \$45,824.51, with Gaming carryover as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 43: 15 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); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 44: made by Edmund Johnson Jr., second by Dionne Crawford, to transfer \$622,000.00 to Dacotah Bank for SWO Fuel Inc. and Agency C-Store overdrawn accounts, with Gaming carryover as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.



WEIGHTED VOTE ON MOTION NO. 44: 13 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 2 Opposed: Louis Johnson (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 45: made by Dallas Owen, second by Dionne Crawford, to adjourn.

MEETING ADJOURNED 4:34 PM.

Respectfully Submitted,


Lindsey Abraham, Recording Secretary Asst.

DRAFT