

REGULAR TRIBAL COUNCIL MEETING
Wednesday, December 7, 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 (arrived during Exec. Session)
LAKE TRAVERSE:	Dionne Crawford
LONG HOLLOW:	Curtis Bissonette

TRIBAL COUNCIL MEMBERS ABSENT:

HEIPA/VEBLEN:	Brandon Gypsy Wanna (unexcused)
OLD AGENCY:	Brandon Adams (medical)

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

CALL TO ORDER: Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 9:07 AM with three (3) Executives and four (4) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Heipa District said by Lake Traverse Tribal Council Member Dionne Crawford.

MOTION NO. 38: made by A. Lydia Amos, second by Edmund Johnson Jr., question by Dionne Crawford, to approve the land exchange with Edward Robertson Jr., exchanging his 5.92 acres \pm for his current home site of 2.5 acres \pm , with the balance of \$1,023.69 to be paid to Mr. Robertson, with the Section 7 budget as the funding source, as recommended by the Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 38: 9 For: A. Lydia Amos (2); Louis Johnson (1); Dionne Crawford (2); Curtis Bissonette (2); 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 Dionne Crawford, second by Myrna Thompson, question by A. Lydia Amos, to approve the land exchange with Paula Horne Mullen, exchanging her 7.78 acres \pm for her current home site and additional acres around her home site for a total of 17.5 acres \pm , with the balance of \$20,129.39 to be paid to the Tribe in a Contract for Deed, over an eight (8) year term, and to authorize the Tribal Chairman to execute the Contract for Deed, pending legal review, as recommended by the Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 39: 9 For: A. Lydia Amos (2); Louis Johnson (1); Dionne Crawford (2); Curtis Bissonette (2); 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 Curtis Bissonette, second by Edmund Johnson Jr., question by Myrna Thompson, to go into Executive Session, at 9:13am.

WEIGHTED VOTE ON MOTION NO. 40: 9 For: A. Lydia Amos (2); Louis Johnson (1); Dionne Crawford (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Enemy Swim Tribal Council Member Dallas Owen now present at meeting.

MOTION NO. 41: made by Dallas Owen, second by Dionne Crawford, to come out of Executive Session, at 9:35am.

WEIGHTED VOTE ON MOTION NO. 41: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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 Dionne Crawford, second by A. Lydia Amos, question by Myrna Thompson, to authorize the Tribe to bid on land available for purchase, and to authorize the Tribal Chairman and Tribal Vice-Chairman to process the down payment and execute the necessary documents as needed for the possible purchase, as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 42: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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 Curtis Bissonette, question by A. Lydia Amos, to approve the Realty Office report, as presented by Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 43: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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 Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to approve the resolution, "Authorization for the Submission of an Application for Building Resilient Infrastructure and Communities (BRIC)" and to approve the match assurance letter, and to authorize the Tribal Chairman to the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 44: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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.

Resolution No. SWO-22-

MOTION NO. 45: made by Curtis Bissonette, second by A. Lydia Amos, question by Dallas Owen, to approve the KLJ Consultant Design Task Orders for the Rumble Strip, Striping, and Signage Project and Systematic Roadway Departure Countermeasures Safety Projects, and SWO DOT TTPSF federally funded budgets, and to authorize the Tribal Chairman to sign the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 45: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 46: made by Myrna Thompson, second by Curtis Bissonette, question by Dallas Owen, to approve the Department of Transportation report, as presented by Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 46: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 47: made by Curtis Bissonette, second by Dallas Owen, to go into Executive Session with Legal Counsel Steven Gunn (telephonically), at 9:45am.

WEIGHTED VOTE ON MOTION NO. 47: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 48: made by Dionne Crawford, second by Curtis Bissonette, question by Myrna Thompson, to come out of Executive Session, at 10:05am.

WEIGHTED VOTE ON MOTION NO. 48: 10 For: Dallas Owen (3); A. Lydia Amos (2); Dionne Crawford (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 49: made by Edmund Johnson Jr., second by Dionne Crawford, question by A. Lydia Amos, to approve the resolution, "Resolution to Amend the Premium Pay Program for Eligible Workers Performing Essential Work During the COVID-19 Pandemic", as submitted by Special Attorney/Consultant Steven Gunn.

WEIGHTED VOTE ON MOTION NO. 49: 7 For: A. Lydia Amos (2); Louis Johnson (1); Dionne Crawford (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 3 Opposed: Dallas Owen (3). 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 50: made by Dionne Crawford, second by Dallas Owen, question by Louis Johnson, to approve the resolution, "Amendments to SWO Chapter 24 – Penal Code", as presented by the Ordinance Work Group and Legal Counsel Phil Brodeen.

WEIGHTED VOTE ON MOTION NO. 50: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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.

Resolution No. SWO-22-

MOTION NO. 51: made by Dionne Crawford, second by A. Lydia Amos, question by Edmund Johnson Jr., to appoint Old Agency Tribal Council Member Brandon Adams to the Medical Cannabis Commission, to replace Lake Traverse Tribal Council Member Dionne Crawford.

WEIGHTED VOTE ON MOTION NO. 51: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 52: made by Dallas Owen, second by Curtis Bissonette, question by Myrna Thompson, to approve the resolution, "Amendments to SWO Chapter 81 – Medical Cannabis Code", as presented by the Ordinance Work Group and Legal Counsel Phil Brodeen.

WEIGHTED VOTE ON MOTION NO. 52: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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.

Resolution No. SWO-22-

MOTION NO. 53: made by Dallas Owen, second by Dionne Crawford, question by Curtis Bissonette, to appoint Terri Larsen to the Medical Cannabis Commission as an Alternate.

WEIGHTED VOTE ON MOTION NO. 53: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 54: made by Dionne Crawford, second by A. Lydia Amos, question by Dallas Owen, to approve the Ordinance Work Group report, as presented by Robert LaFromboise, Jan RedWing, and Legal Counsel Phil Brodeen.

WEIGHTED VOTE ON MOTION NO. 54: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 55: made by Myrna Thompson, second by Dionne Crawford, question by Myrna Thompson, to allow Enemy Swim Tribal Council Member Dallas Owen, Heipa Tribal Council Member Brandon Gypsy Wanna, and other incoming Tribal Council Members to opt out of the salary included in the Tribal Council Compensation Policy.

WEIGHTED VOTE ON MOTION NO. 55: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 56: made by Edmund Johnson Jr., second by Curtis Bissonette, question by Dionne Crawford, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the twelve (12) applicants as listed in Exhibit B, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 56: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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.

Resolution No. SWO-22-

MOTION NO. 57: made by Edmund Johnson Jr., second by Curtis Bissonette, question by Dallas Owen, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the thirteen (13) applicants as listed in Exhibit C, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 57: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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.

Resolution No. SWO-22-

MOTION NO. 58: made by Edmund Johnson Jr., second by Dionne Crawford, question by A. Lydia Amos, in resolution form, to relinquish from enrollment with the Sisseton-Wahpeton Oyate the two (2) applicants as listed in Exhibit D, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 58: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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.

Resolution No. SWO-22-

MOTION NO. 59: made by Curtis Bissonette, second by Dallas Owen, question by Louis Johnson, to approve the Enrollment Office report, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 59: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 60: made by Curtis Bissonette, second by Edmund Johnson Jr., question by Myrna Thompson, to authorize the purchase of ten (10) Dell Latitude 5530 laptop computers and accessories for the incoming Tribal Council, from Dell, in the amount of \$20,110.00, with the Tribal Council and Executive budgets as the funding sources, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 60: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 61: made by Curtis Bissonette, second by Dionne Crawford, question by Edmund Johnson Jr., to approve the Fish & Wildlife Keepseagle budget, in the amount of \$151,161.00, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 61: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 62: made by Dallas Owen, second by Curtis Bissonette, question by Edmund Johnson Jr., to approve the Fish & Wildlife Invasive Species budget, in the amount of \$110,655.00, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 62: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 63: made by Edmund Johnson Jr., second by Dallas Owen, question by Dionne Crawford, to authorize Christmas Bonuses in the amount of \$250.00 for SWO board, committee, and commission members, provided that they do not receive a bonus from another Tribal program or entity, with the Boards & Committees budget as the funding source.

WEIGHTED VOTE ON MOTION NO. 63: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 64: made by Curtis Bissonette, second by Dionne Crawford, question by Edmund Johnson Jr., to make the Wellness Center Project a priority for the next Tribal Council.

WEIGHTED VOTE ON MOTION NO. 64: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 65: made by Edmund Johnson Jr., second by Dionne Crawford, question by Dallas Owen, to declare an Economic Emergency and get the Medical Cannabis Project finalized and implemented.

WEIGHTED VOTE ON MOTION NO. 65: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 66: made by Dionne Crawford, second by Myrna Thompson, question by Curtis Bissonette, to go into Executive Session, at 11:47am.

WEIGHTED VOTE ON MOTION NO. 66: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 67: made by Dallas Owen, second by Curtis Bissonette, question by Louis Johnson, to come out of Executive Session, at 12:04pm.

WEIGHTED VOTE ON MOTION NO. 67: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 68: made by Dionne Crawford, second by Dallas Owen, question by A. Lydia Amos, to approve the revisions to Chapter 80 – Economic Development Authority, as presented telephonically by Legal Counsel Greg Paulson.

WEIGHTED VOTE ON MOTION NO. 68: 12 For: Dallas Owen (3); A. Lydia Amos (2); 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. 69: made by Curtis Bissonette, second by Dallas Owen, question by Myrna Thompson, to authorize the advertisement of a Request for Proposal (RFP) for a firm/company to conduct federal background investigations for the requirements of the Medical Cannabis Code.

WEIGHTED VOTE ON MOTION NO. 69: 9 For: Dallas Owen (3); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 2 Opposed: Dionne Crawford (2). 0 Abstained. 1 Absent From Vote: Tribal Vice-Chairman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 70: made by Dionne Crawford, second by A. Lydia Amos, question by Curtis Bissonette, to authorize the payment to Richard TallBear for services provided for the SWO Medical Cannabis Project, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 70: 8 For: Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 4 Opposed: Dallas Owen (3); Louis Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 71: made by Edmund Johnson Jr., second by Curtis Bissonette, question by A. Lydia Amos, to authorize the payment to Renville & Company for accounting services provided for the Tribe's audit preparations, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 71: 10 For: Dallas Owen (3); A. Lydia Amos (2); Curtis Bissonette (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.

MOTION NO. 72: made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to approve the Employment Agreement with Anthony Maestas to serve as an In-house Tribal Attorney, and to authorize the Tribal Chairman to execute the Agreement, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 72: 10 For: Dallas Owen (3); A. Lydia Amos (2); Curtis Bissonette (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.

MOTION NO. 73: made by Edmund Johnson Jr., second by Curtis Bissonette, question by A. Lydia Amos, to approve the Contract for Services with Clarence O'Berry to provide consultant services for the Tribe's non-gaming for-profit businesses, as a sole source vendor, and to authorize the Tribal Chairman to execute the Contract, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 73: 7 For: A. Lydia Amos (2); Louis Johnson (1); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 3 Opposed: Dallas Owen (3). 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 74: made by Myrna Thompson, second by Dionne Crawford, question by Louis Johnson, to go into Executive Session to discuss a legal issue, at 12:35pm.

WEIGHTED VOTE ON MOTION NO. 74: 10 For: Dallas Owen (3); A. Lydia Amos (2); Dionne Crawford (2); Louis Johnson (1); Tribal Vice-Chairman (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. excused from meeting.

Note: Buffalo Lake Tribal Council Member Louis Johnson excused from meeting.

MOTION NO. 75: made by Dionne Crawford, second by Dallas Owen, question by Myrna Thompson, to come out of Executive Session, at 2:08pm.

WEIGHTED VOTE ON MOTION NO. 75: 10 For: Dallas Owen (3); A. Lydia Amos (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 76: made by Curtis Bissonette, second by Dallas Owen, question by Dionne Crawford, to approve the resolution, "Emergency and Temporary Exclusion of Non-Member Gina Ruggieri from Tribal Jurisdiction".

WEIGHTED VOTE ON MOTION NO. 76: 10 For: Dallas Owen (3); A. Lydia Amos (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 77: made by Dallas Owen, second by Dionne Crawford, question by A. Lydia Amos, to approve the Political Contributions proposal, in the amount of \$10,000.00, with the Tribal Vice-Chairman to determine the funding source, as presented by Special Attorney/Lobbyist Mark Van Norman.

WEIGHTED VOTE ON MOTION NO. 77: 10 For: Dallas Owen (3); A. Lydia Amos (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 78: made by Dionne Crawford, second by A. Lydia Amos, question by Curtis Bissonette, to approve the resolution, "Resolution to Establish the Charter of the Sisseton-Wahpeton Oyate Agriculture Authority, Inc.", as presented by Special Attorney/Lobbyist Mark Van Norman.

WEIGHTED VOTE ON MOTION NO. 78: 9 For: Dallas Owen (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 79: made by Dallas Owen, second by Dionne Crawford, question by A. Lydia Amos, to authorize the Tribal Chairman to select three (3) delegates for the SWO Agriculture Authority.

WEIGHTED VOTE ON MOTION NO. 79: 9 For: Dallas Owen (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 80: made by Dallas Owen, second by Dionne Crawford, to pursue a pilot project and funding for the Great Plains region, under President Biden's Safer America Plan, to provide additional funding for Tribal law enforcement officers, training, and improvements to the criminal justice systems.

WEIGHTED VOTE ON MOTION NO. 80: 9 For: Dallas Owen (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 81: made by Dionne Crawford, second by Dallas Owen, question by Curtis Bissonette, to approve a Contract for Services with First District, as a sole source vendor, to provide technical assistance for grant funding from the U.S. Department of Agriculture for water projects, with the Tribal Vice-Chairman to determine the funding source, and to authorize the Tribal Chairman to execute the Contract, pending legal review, as presented by Special Attorney/Lobbyist Mark Van Norman.

WEIGHTED VOTE ON MOTION NO. 81: 9 For: Dallas Owen (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Enemy Swim Tribal Council Member Dallas Owen excused from meeting.

Note: Due to a lack of a quorum, the Tribal Chairman adjourned the meeting.

MEETING ADJOURNED 2:31 PM.

Respectfully Submitted,


Verlyn Beaudreau, Recording Secretary