

SPECIAL TRIBAL COUNCIL MEETING
Tuesday, January 10, 2023, 1:23 PM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

BIG COULEE:	A. Lydia Amos
BUFFALO LAKE:	Kenneth Johnson
ENEMY SWIM:	Dallas Owen
HEIPAVEBLEN:	Brandon Gypsy Wanna
LAKE TRAVERSE:	Joan White
LONG HOLLOW:	Janell Cook
OLD AGENCY:	Brandon Adams

DRAFT

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 1:23 PM with three (3) Executives and seven (7) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 42: made by A. Lydia Amos, second by Brandon Adams, question by Brandon Gypsy Wanna, to authorize Dakota Nation Gaming Enterprise to advertise for the General Manager positions at Dakota Magic Casino, Dakota Sioux Casino, and Dakota Connection Casino.

WEIGHTED VOTE ON MOTION NO. 42: 13 For: Brandon Adams (2); Janell Cook (2); Brandon Gypsy Wanna (3); Joan White (2); A. Lydia Amos (2); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 4 Opposed: Dallas Owen (3); Kenneth Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 43: made by Curtis Bissonette, second by Alexandria Fancher, to go into Executive Session to discuss a legal matter, at 1:40pm.

WEIGHTED VOTE ON MOTION NO. 43: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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 Dallas Owen, second by Curtis Bissonette, question by Brandon Gypsy Wanna, to come out of Executive Session, at 2:06pm.

WEIGHTED VOTE ON MOTION NO. 44: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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 Alexandria Fancher, second by Dallas Owen, question by Curtis Bissonette, to authorize the payment to B & B Piping, for services provided for the SWO Fuel, Inc. propane storage tanks and fencing, in the amount of \$170,875.81, with the ARPA budget as the funding source, as presented by SWO Fuel, Inc. Interim General Manager Floyd Kirk Jr.

WEIGHTED VOTE ON MOTION NO. 45: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 1 Opposed: Kenneth Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 46: made by Dallas Owen, second by Kenneth Johnson, to adjourn.

MEETING ADJOURNED 2:14 PM.

Respectfully Submitted,  
Verlyn Beaudreau, Recording Secretary