

REGULAR TRIBAL COUNCIL MEETING  
Wednesday, November 2, 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 (9:10)
HEIPA/VEBLEN:	Brandon Gypsy Wanna
LAKE TRAVERSE:	Dionne Crawford (9:13)
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams



**TRIBAL EXECUTIVES PRESENT:** Tribal Chairman Delbert Hopkins Jr., Tribal Vice-Chairman Edmund Johnson Jr. (11:00), and Tribal Secretary Myrna Thompson

**CALL TO ORDER:** Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 9:04 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 Big Coulee Tribal Council Member A. Lydia Amos.

**MOTION NO. 39:** made by Curtis Bissonette, second by Louis Johnson, question by Brandon Adams, to approve the FY 2023 Realty BIA Appraisal budget increase by \$56,000.00, as presented by Budget Supervisor Lexie Fancher-Lincoln.

**WEIGHTED VOTE ON MOTION NO. 39:** 11 For: 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. 40:** made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by Louis Johnson, to approve the FY 2023 LES BIA budget increase by \$38,035.00, as presented by Budget Supervisor Lexie Fancher-Lincoln.

**WEIGHTED VOTE ON MOTION NO. 40:** 11 For: 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. 41:** made by Curtis Bissonette, second by Brandon Adams, question by Myrna Thompson, to approve the FY 2023 LES OJS budget increase by \$58,450.00, as presented by Budget Supervisor Lexie Fancher-Lincoln.

WEIGHTED VOTE ON MOTION NO. 41: 11 For: 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. 42:** made by Curtis Bissonette, second by A. Lydia Amos, question by Louis Johnson, to approve the FY 2023 Victim Assistance – NCAI Micro grant, in the amount of \$76,479.00, as presented by Budget Supervisor Lexie Fancher-Lincoln.

WEIGHTED VOTE ON MOTION NO. 42: 11 For: 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. 43:** made by Curtis Bissonette, second by A. Lydia Amos, question by Brandon Adams, to approve the FY 2023 EMS – Center for Disaster Philanthropy budget, in the amount of \$95,592.00, as presented by Budget Supervisor Lexie Fancher-Lincoln.

WEIGHTED VOTE ON MOTION NO. 43: 11 For: 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:** Enemy Swim Tribal Council Member Dallas Owen now present at meeting.

**MOTION NO. 44:** made by Curtis Bissonette, second by A. Lydia Amos, question by Brandon Gypsy Wanna, to approve the FY 2023 Indian Highway Safety grant, in the amount of \$182,180.00, as presented by Budget Supervisor Lexie Fancher-Lincoln.

WEIGHTED VOTE ON MOTION NO. 44: 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. 45:** made by Curtis Bissonette, second by Louis Johnson, question by A. Lydia Amos, to approve the FY 2023 IDC Supplement – Gaming budget, in the amount of \$686,283.00, as presented by Budget Supervisor Lexie Fancher-Lincoln.

**WEIGHTED VOTE ON MOTION NO. 45:** 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. 46:** made by Dallas Owen, second by Curtis Bissonette, question by A. Lydia Amos, to approve the ARPA budget to cover FY 2023 Tax budgets, in the amount of \$3,433,442, as presented by Budget Supervisor Lexie Fancher-Lincoln.

**WEIGHTED VOTE ON MOTION NO. 46:** 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. 47:** made by Dallas Owen, second by Curtis Bissonette, question by A. Lydia Amos, to approve the ARPA budget to cover FY 2023 Lease Income budgets, in the amount of \$1,819,271, as presented by Budget Supervisor Lexie Fancher-Lincoln.

**WEIGHTED VOTE ON MOTION NO. 47:** 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. 48:** made by Curtis Bissonette, second by Myrna Thompson, question by A. Lydia Amos, to approve the FY 2023 Youth Lodge grant, in the amount of \$993,857.00, as presented by Budget Supervisor Lexie Fancher-Lincoln.

**WEIGHTED VOTE ON MOTION NO. 48:** 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. 49:** made by Curtis Bissonette, second by Dionne Crawford, question by Myrna Thompson, to approve the FY 2023 Youth Lodge match, in the amount of \$328,142.00, as presented by Budget Supervisor Lexie Fancher-Lincoln.

**WEIGHTED VOTE ON MOTION NO. 49:** 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. 50:** made by Dionne Crawford, second by Curtis Bissonette, question by Myrna Thompson, to approve the FY 2023 SORO – 2<sup>nd</sup> Chance grant, in the amount of \$749,834.00, as presented by Budget Supervisor Lexie Fancher-Lincoln.

WEIGHTED VOTE ON MOTION NO. 50: 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. 51:** made by Curtis Bissonette, second by Dallas Owen, question by Brandon Adams, to approve the transfer of \$300,584.00 from Gaming budget to the Capital Improvement budget for FY 2022, as presented by Budget Supervisor Lexie Fancher-Lincoln.

WEIGHTED VOTE ON MOTION NO. 51: 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. 52:** made by Myrna Thompson, second by Dionne Crawford, question by Curtis Bissonette, to approve the transfer of \$298,722.00 from the Gaming budget to the Reserve budget for FY 2022, as presented by Budget Supervisor Lexie Fancher-Lincoln.

WEIGHTED VOTE ON MOTION NO. 52: 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. 53:** made by Dionne Crawford, second by Brandon Adams, question by Curtis Bissonette, to approve the Budget Office report, as presented by Budget Supervisor Lexie Fancher-Lincoln.

WEIGHTED VOTE ON MOTION NO. 53: 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. 54:** made by Curtis Bissonette, second by Dionne Crawford, question by Myrna Thompson, to approve the Standard Agreement for Professional Appraisal Services with DAL Appraisal & Land Services, with the Realty budgets as the funding source, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Agreement, pending legal review, as presented by Realty Manager Jerry Eastman.

**WEIGHTED VOTE ON MOTION NO. 54:** 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. 55:** made by Dallas Owen, second by Brandon Gypsy Wanna, question by Curtis Bissonette, to authorize the sale of surplus buffalo at the upcoming SWO Buffalo Auction, as presented by Realty Manager Jerry Eastman.

**WEIGHTED VOTE ON MOTION NO. 55:** 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). 2 Opposed: Dionne Crawford (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 56:** made by Myrna Thompson, second by Curtis Bissonette, question by Louis Johnson, to refuse the first right to purchase allotted land from SWO Tribal Members Jay Adams and Jeremy Barse, and to inform the Bureau of Indian Affairs – Sisseton Agency that the Tribe is not interested in purchasing these interests in Allotment 90035, as presented by Realty Manager Jerry Eastman.

**WEIGHTED VOTE ON MOTION NO. 56:** 14 For: Dallas Owen (3); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 2 Abstained: Brandon Adams (2). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 57:** made by Dionne Crawford, second by Dallas Owen, question by Curtis Bissonette, to direct the Tribal Chairman, Legal Office, and Realty Office to begin the process of accessing land leases/sub-leases and to move towards drafting a code.

**WEIGHTED VOTE ON MOTION NO. 57:** 15 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 1 Opposed: Louis Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 58:** 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. 58:** 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. 59:** made by Myrna Thompson, second by Dallas Owen, question by Brandon Adams, to approve Change Order #7 for the approach pipe replacement and seeding change order, with the SWO DOT TTP budget as the funding source, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 59: 11 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 2 Abstained: Curtis Bissonette (2). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 60:** made by Dallas Owen, second by Curtis Bissonette, question by Dionne Crawford, to approve the BIA 711 re-construction change order, replacing existing light poles and fixtures, and adding one additional light pole, with the SWO TTP as the funding source, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 60: 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. 61:** made by Dallas Owen, second by Brandon Adams, question by Curtis Bissonette, to approve the Department of Transportation report, as presented by Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 61: 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. 62:** made by Curtis Bissonette, second by Dallas Owen, question by Brandon Adams, to approve payment to Vantek Communications, Inc, for the purchase of three (3) radio repeaters and installation services, in the amount of \$64,155.54, with the Homeland Security grant as the funding source, as presented by Emergency Manager Jim Pearson.

WEIGHTED VOTE ON MOTION NO. 62: 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. 63:** made by Curtis Bissonette, second by Louis Johnson, question by Myrna Thompson, to approve the Emergency Management report, as presented by Manager Jim Pearson.

WEIGHTED VOTE ON MOTION NO. 63: 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. 64:** made by Dallas Owen, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to authorize the Education Office to purchase one-hundred (100) Microsoft Surface Laptops, from IT1, in the amount of \$49,900.00, and one-hundred (100) Dell Latitude Notebooks, from Connecting Point, in the amount of \$77,500.00, with the Broadband grant as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 64: 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. 65:** made by Myrna Thompson, second by Dallas Owen, question by Curtis Bissonette, to approve the Head Start ARPA 710-00 FY 2023 budget, in the amount of \$180,840.00, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 65: 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. 66:** made by Curtis Bissonette, second by Brandon Adams, question by Myrna Thompson, to authorize the Little Steps Daycare to purchase learning materials, from Lakeshore, in the amount of \$12,498.11, with the Little Steps Daycare budget as the funding source, as presented by Manager Courtney Boggess.

WEIGHTED VOTE ON MOTION NO. 66: 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. 67:** made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to approve the Head Start (3yrs-5yrs) 2022-2023 School Readiness Goals, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 67: 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. 68:** made by Curtis Bissonette, second by A. Lydia Amos, question by Myrna Thompson, to approve the following Head Start & Early Head Start reports for October 2022: Director and Staff, Enrollment Data, CACFP Food, Attendance, Finance, and Health/Nutrition, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 68: 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. 69:** made by Dallas Owen, second by Curtis Bissonette, question by Brandon Adams, to approve the Education Office report and Head Start & Early Head Start report, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 69: 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. 70:** made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the two (2) applicants as listed in Exhibit A, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 70: 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.**

**Resolution No. SWO-22-**



**MOTION NO. 71:** made by Curtis Bissonette, second by Brandon Adams, question by Myrna Thompson, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the five (5) applicants as listed in Exhibit B, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 71: 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.**

**Resolution No. SWO-22-**

**MOTION NO. 72:** made by Curtis Bissonette, second by Brandon Adams, question by Dallas Owen, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the six (6) applicants as listed in Exhibit C, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 72: 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.**

**Resolution No. SWO-22-**

**MOTION NO. 73:** made by Curtis Bissonette, second by Dionne Crawford, question by Dallas Owen, to approve the Enrollment Office report, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 73: 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. 74:** made by Curtis Bissonette, second by Dallas Owen, question by Brandon Adams, to approve the Tax Collection Agreement with the South Dakota Department of Revenue, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Agreement, as presented telephonically by Legal Counsel Greg Paulson.

WEIGHTED VOTE ON MOTION NO. 74: 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. 0 Abstained. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 75:** made by Dallas Owen, second by Curtis Bissonette, question by A. Lydia Amos, to approve the Amended Gaming Compact with the State of North Dakota, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Compact, as presented telephonically by Legal Counsel Greg Paulson.

WEIGHTED VOTE ON MOTION NO. 75: 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. 0 Abstained. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 76:** made by Dionne Crawford, second buy Dallas Owen, question by A. Lydia Amos, to approve the Legal Services Contract with Michael Swallow to serve as Associate Judge for the SWO Tribal Court, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Contract, as presented telephonically by Legal Counsel Greg Paulson.

WEIGHTED VOTE ON MOTION NO. 76: 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. 0 Abstained. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 77:** made by Dallas Owen, second by Dionne Crawford, question by Louis Johnson, to go into Executive Session, at 11:33am.

WEIGHTED VOTE ON MOTION NO. 77: 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. 0 Abstained. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 78:** made by Dallas Owen, second by Curtis Bissonette, question by Myrna Thompson, to come out of Executive Session, at 12:31pm.

WEIGHTED VOTE ON MOTION NO. 78: 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. 79:** made by Dionne Crawford, second by Curtis Bissonette, question by Dallas Owen, to approve an Addendum to the Contract with Mark Van Norman, to extend the term of the Contract until December 31, 2023, to serve as Lobbyist/Special Attorney for the Sisseton-Wahpeton Oyate, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Addendum, pending legal review.

**WEIGHTED VOTE ON MOTION NO. 79:** 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. 2 Absent From Vote: Brandon Adams (2). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 80:** made by Dionne Crawford, second by Dallas Owen, question by Myrna Thompson, to approve the Legal Office report, as presented by Tribal Attorney Megan LaFromboise and Attorney Mark Van Norman report.

**WEIGHTED VOTE ON MOTION NO. 80:** 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. 2 Absent From Vote: Brandon Adams (2). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 81:** made by Curtis Bissonette, second by Dionne Crawford, question by Dallas Owen, to authorize payment to The Mahoney Group, for 2022-2023 building insurance down payment, in the amount of \$52,283.15, with the General Fund as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

**WEIGHTED VOTE ON MOTION NO. 81:** 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. 82:** made by Curtis Bissonette, second by Edmund Johnson Jr., question by A. Lydia Amos, to authorize the monthly payments to The Mahoney Group, for 2022-2023 building insurance, in the amount of \$19,192.90, with the General Fund as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

**WEIGHTED VOTE ON MOTION NO. 82:** 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. 83:** made by Dionne Crawford, second by Dallas Owen, question by Brandon Adams, to authorize the payment to United Cleaning Services, for cleaning services for October 2022, in the amount of \$8,303.71, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

**WEIGHTED VOTE ON MOTION NO. 83:** 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. 84:** made by Dionne Crawford, second by A. Lydia Amos, question by Edmund Johnson Jr., to approve the payments to Native Vision Quest, LLC., for ARPA consulting services, for September 2022 in the amount of \$20,700.00 and for October 2022 in the amount of \$24,000.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

**WEIGHTED VOTE ON MOTION NO. 84:** 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). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 85:** made by Brandon Gypsy Wanna, second by Curtis Bissonette, question by Brandon Adams, to authorize the Property & Supply Office to conduct an auction to dispose of excess/surplus vehicles and property, and to approve the excess property list for this auction, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

**WEIGHTED VOTE ON MOTION NO. 85:** 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. 86:** made by Dionne Crawford, second by Curtis Bissonette, question by Louis Johnson, to approve the Tribal Vice-Chairman report, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

**WEIGHTED VOTE ON MOTION NO. 86:** 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. 87:** made by Myrna Thompson, second by Curtis Bissonette, question by Edmund Johnson Jr., to go into Executive Session, at 12:45pm.

**WEIGHTED VOTE ON MOTION NO. 87:** 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. 88:** made by Curtis Bissonette, second by Dionne Crawford, question by A. Lydia Amos, to come out of Executive Session, at 1:17pm.

WEIGHTED VOTE ON MOTION NO. 88: 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. 1 Absent From Vote: Tribal Vice-Chairman (1). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 89:** made by Dionne Crawford, second by Brandon Adams, question by A. Lydia Amos, in resolution form, to dissolve the Sisseton-Wahpeton College Board of Trustees, in accordance with Article 5 – Board of Trustees, of the Sisseton-Wahpeton College Charter, effective immediately, and that Tribal Council (excluding Executives) will serve as the temporary Board of Trustees.

WEIGHTED VOTE ON MOTION NO. 89: 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.**

**Resolution No. SWO-22-**

**MOTION NO. 90:** made by Dallas Owen, second by A. Lydia Amos, question by Louis Johnson, to go into Executive Session, at 2:21pm.

WEIGHTED VOTE ON MOTION NO. 90: 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. 91:** made by Brandon Gypsy Wanna, second by Dallas Owen, question by Dionne Crawford, to come out of Executive Session, at 3:48pm.

WEIGHTED VOTE ON MOTION NO. 91: 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. 92:** made by Dionne Crawford, second by Myrna Thompson, question by Brandon Adams, to authorize Building Maintenance Department to purchase four (4) 11'x3' wooden sculptures, from Eddie's Sculptures, in the amount of \$6,000.00, with the Building Maintenance budget as the funding source, as presented by Tribal Chairman Delbert Hopkins Jr.

**WEIGHTED VOTE ON MOTION NO. 92:** 14 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (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. 93:** made by Dionne Crawford, second by Curtis Bissonette, to adjourn.

**MEETING ADJOURNED 4:08 PM.**

Respectfully Submitted,    
Lindsey Abraham, Recording Secretary Asst.