

SPECIAL TRIBAL COUNCIL MEETING  
Thursday, May 23, 2024, 1:17 PM  
TiWakan Tio Tipi Council Chambers

**TRIBAL COUNCIL MEMBERS PRESENT:**

BIG COULEE: A. Lydia Amos  
BUFFALO LAKE: Kenneth Johnson  
ENEMY SWIM: Dallas Owen  
LAKE TRAVERSE: Joan White  
LONG HOLLOW: Janell Cook

DRAFT

**TRIBAL COUNCIL MEMBERS ABSENT:**

HEIPA/VEBLEN: Brandon Gypsy Wanna (travel)  
OLD AGENCY: Floyd Kirk Jr.

**TRIBAL EXECUTIVES PRESENT:** Tribal Vice-Chairwoman Alexandria Fancher

**TRIBAL EXECUTIVES ABSENT:** Tribal Chairman J. Garret Renville and Tribal Secretary Curtis Bissonette (travel)

**CALL TO ORDER:** Tribal Vice-Chairwoman Alexandria Fancher called the meeting to order at 1:17 PM with one (1) Executive and five (5) Council members from seven (7) Districts answering Roll Call.

**MOTION NO. 113:** made by Joan White, second by Kenneth Johnson, question by Janell Cook, to approve a Contract with Midwest Alarm, for a security system for the Dakota Seven Dispensary, in the not-to-exceed amount of \$43,000.00, with the Dispensary budget as the funding source, and to authorize the Tribal Chairman to execute the contract, pending legal review, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

**WEIGHTED VOTE ON MOTION NO. 113:** 10 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 114:** made by Dallas Owen, second by A. Lydia Amos, question by Kenneth Johnson, to approve the Contract with Renville's 4 Season Service, to construct ramps and decks for the Lighthouse Group Home, in the amount of \$7,624.54, with the Lighthouse budget as the funding source, and to authorize the Tribal Chairman to execute the contract, pending legal review, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 114: 10 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 115:** made by Janell Cook, second by Dallas Owen, question by A. Lydia Amos, to approve the Contract with Renville's 4 Season Service, to provide renovation services for the Dakota Seven Dispensary, in the not-to-exceed amount of \$100,000.00, with the Dispensary budget as the funding source, and to authorize the Tribal Chairman to execute the contract, pending legal review, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 115: 10 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 116:** made by A. Lydia Amos, second by Kenneth Johnson, question by Janell Cook, to allocate \$25,000.00 to each of the seven (7) Districts for Home Repair Assistance, with Gaming revenue as the funding source.

WEIGHTED VOTE ON MOTION NO. 116: 10 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 117:** made by Dallas Owen, second by Kenneth Johnson, question by Janell Cook, to have the Legal Department gather the information to determine the feasibility of establishing a ZIP Code for the Agency Village, SD area.

WEIGHTED VOTE ON MOTION NO. 117: 10 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 118:** made by Dallas Owen, second by Kenneth Johnson, to adjourn.

**MEETING ADJOURNED 1:24 PM.**

Respectfully Submitted,

  
Verlyn Beaudreau, Recording Secretary

**DRAFT**