

SPECIAL TRIBAL COUNCIL MEETING
Tuesday, June 27, 2023, 1:15 PM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

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



TRIBAL EXECUTIVES PRESENT: Tribal Chairman J. Garret Renville and Tribal Vice-Chairwoman Alexandria Fancher

TRIBAL EXECUTIVES ABSENT: Tribal Secretary Curtis Bissonette

CALL TO ORDER: Tribal Chairman J. Garret Renville called the meeting to order at 1:15 PM with two (2) Executives and seven (7) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 85: made by Dallas Owen, second by Brandon Adams, question by Janell Cook, to approve the Change Order for the Dakota Magic Casino HVAC Replacement Project, to provide necessary structural work to the roof, in the amount of \$133,500.00, as submitted by the Trane U.S. Inc., as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 85: 15 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). 1 Opposed: Kenneth Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 86: made by Dallas Owen, second by Janell Cook, question by Joan White, to approve the funding match request from the Sioux Voices Club for their annual trip, in the amount of \$6,000.00, with Gaming Revenue as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 86: 16 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 87: made by Dallas Owen, second by Kenneth Johnson, question by Brandon Gypsy Wanna, to authorize the disbursement of the School Clothes funds to the seven (7) Districts for the 2023-2024 school year, at \$100 per child for grades K-12 and for Head Start students that are three (3) years of age or older, with the Youth budget as the funding source, and the disbursement date to be July 31, 2023, pending verification of the District Youth Rosters.

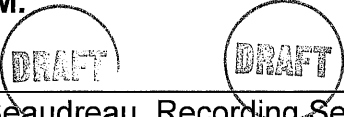
WEIGHTED VOTE ON MOTION NO. 87: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 88: made by Alexandria Fancher, second by Dallas Owen to adjourn.

MEETING ADJOURNED 2:01 PM.

Respectfully Submitted,



Verlyn Beaudreau, Recording Secretary