

SPECIAL TRIBAL COUNCIL MEETING
Wednesday, June 28, 2023, 1:11 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



TRIBAL COUNCIL MEMBERS ABSENT:

OLD AGENCY: Brandon Adams

TRIBAL EXECUTIVES PRESENT: Tribal Vice-Chairwoman Alexandria Fancher

TRIBAL EXECUTIVES ABSENT: Tribal Chairman J. Garret Renville and Tribal Secretary Curtis Bissonette

CALL TO ORDER: Tribal Chairman J. Garret Renville called the meeting to order at 1:11 PM with one (1) Executive and six (6) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 89: made by Kenneth Johnson, second by A. Lydia Amos, question by Janell Cook, to authorize SW Law Enforcement to purchase four (4) In-Car Dash Cameras, in the amount of \$19,380.00, with the Homeland Security grant as the funding source, as presented by Emergency Manager Jim Pearson.

WEIGHTED VOTE ON MOTION NO. 89: 13 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); 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. 90: made by Dallas Owen, second by Kenneth Johnson, question by Brandon Gypsy Wanna, to authorize Emergency Management to end the Emergency Assistance eligibility for the April 9th, 2023 flooding event, with an application deadline of July 9th, 2023, as presented by Emergency Manager Jim Pearson.

WEIGHTED VOTE ON MOTION NO. 90: 13 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); 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. 91: made by Dallas Owen, second by Kenneth Johnson to adjourn.

MEETING ADJOURNED 1:15 PM.

Respectfully Submitted,  
Lindsey Abraham, Recording Secretary Asst.