

SPECIAL TRIBAL COUNCIL MEETING  
Tuesday, March 12, 2024, 1:12 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: Floyd Kirk Jr.

DRAFT

**TRIBAL EXECUTIVES PRESENT:** Tribal Vice-Chairwoman Alexandria Fancher and Tribal Secretary Curtis Bissonette

**TRIBAL EXECUTIVES ABSENT:** Tribal Chairman J. Garret Renville (medical)

**CALL TO ORDER:** Tribal Vice-Chairwoman Alexandria Fancher called the meeting to order at 1:12 PM with two (2) Executives and seven (7) Council members from seven (7) Districts answering Roll Call.

**MOTION NO. 60:** made by Kenneth Johnson, second by Joan White, question by Floyd Kirk Jr., to authorize the payment to Menards, for materials at the Tado Tipi, in the amount of \$11,728.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

**WEIGHTED VOTE ON MOTION NO. 60:** 16 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 61:** made by Dallas Owen, second by Brandon Gypsy Wanna, question by Janell Cook, to authorize the payment to D&J Services, for installing a glass board at the Tado Tipi, in the amount of \$16,850.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 61: 16 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 62:** made by Brandon Gypsy Wanna, second by Dallas Owen, question by Janell Cook, to authorize the payment to Sage, for Sage Fixed Assets Software Subscription for the SWO Finance Department, in the amount of \$6,571.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 62: 16 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 63:** made by Dallas Owen, second by Brandon Gypsy Wanna, question by Janell Cook, to authorize the payment to Sage, for installation, setup, and training services, in the amount of \$4,320.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 63: 16 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 64:** made by Curtis Bissonette, second by Dallas Owen, question by Kenneth Johnson, to amend Motion No. 57 of 3/6/24, to change the dollar amount and to now read, *"to authorize the purchase of an office building from Centennial Homes, for the Lighthouse Group Home, in the not-to-exceed amount of \$146,185.00, with the BIA ATG budget as the funding source, as presented by Tribal Secretary Curtis Bissonette"*, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 64: 16 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 65:** made by Kenneth Johnson, second by Floyd Kirk Jr., question by Dallas Owen, in resolution form, to support the compassionate release of Leonard Peltier.

WEIGHTED VOTE ON MOTION NO. 65: 16 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**Resolution No. SWO-24-**

**MOTION NO. 66:** made by Dallas Owen, second by Floyd Kirk Jr., question by Janell Williams, to authorize a Request for Proposal (RFP) for a Manager for the SWO cannabis dispensary.

WEIGHTED VOTE ON MOTION NO. 66: 16 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 67:** made by Joan White, second by Brandon Gypsy Wanna, question by Floyd Kirk Jr., to change the name of the SWO cannabis dispensary from Dakota Puff to Dakota Seven.

WEIGHTED VOTE ON MOTION NO. 67: 11 For: Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Secretary (1). 5 Opposed: Dallas Owen (3); Janell Cook (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairwoman.

**MOTION PASSED.**

**MOTION NO. 68:** made by Curtis Bissonette, second by Dallas Owen, to adjourn.

**MEETING ADJOURNED 1:28 PM.**

Respectfully Submitted,    
Lindsey Abraham, Recording Secretary Asst.