

REGULAR TRIBAL COUNCIL MEETING
Wednesday, August 31, 2022, 9:00 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

BIG COULEE:	A. Lydia Amos
ENEMY SWIM:	Dallas Owen
HEIPA/VEBLEN:	Brandon Gypsy Wanna
LAKE TRAVERSE:	Dionne Crawford
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams



TRIBAL COUNCIL MEMBERS ABSENT:

BUFFALO LAKE: Louis Johnson (travel)

TRIBAL EXECUTIVES PRESENT: Tribal Vice-Chairman Edmund Johnson Jr. and Tribal Secretary Myrna Thompson

TRIBAL EXECUTIVES ABSENT: Tribal Chairman Delbert Hopkins Jr. (travel)

CALL TO ORDER: Tribal Vice-Chairman Edmund Johnson Jr. called the meeting to order at 9:39 AM with two (2) Executives and six (6) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Tribal Secretary said by Tribal Secretary Myrna Thompson.

MOTION NO. 111: made by Curtis Bissonette, second by Dionne Crawford, question by A. Lydia Amos, to approve the Dakota Western Corporation report, as presented by General Manager Robert Huff.

WEIGHTED VOTE ON MOTION NO. 111: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 112: made by Curtis Bissonette, second by Brandon Adams, question by Brandon Gypsy Wanna, to approve the SWO Fuel Inc. & Agency C-Store report, as presented by General Manager James Bird.

WEIGHTED VOTE ON MOTION NO. 112: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 113: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to authorize Dakota Magic Casino to purchase a new automated floor scrubber, from Stein's Inc., in the amount of \$74,531.00, as presented by General Manager Wanda Varns.

WEIGHTED VOTE ON MOTION NO. 113: 12 For: Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 3 Opposed: Dallas Owen (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 114: made by Curtis Bissonette, second by Dionne Crawford, question by Brandon Adams, to authorize the Dakota Sioux Casino to purchase additional cameras and server upgrades, from Electronic Communications Inc., in the amount of \$105,967.00, as presented by General Manager Chris Seaboy.

WEIGHTED VOTE ON MOTION NO. 114: 12 For: Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 3 Opposed: Dallas Owen (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 115: made by Dallas Owen, second by A. Lydia Amos, question by Brandon Gypsy Wanna, to authorize Dakota Sioux Casino to trade-in a 2017 Ford F150, to Billion Chevrolet, for the purchase of a 2022 Chevrolet Suburban, and to pay the remaining balance of \$60,716.00, as presented by General Manager Chris Seaboy.

WEIGHTED VOTE ON MOTION NO. 115: 13 For: Dallas Owen (3); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); A. Lydia Amos (2); Tribal Secretary (1). 2 Opposed: Curtis Bissonette (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 116: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Brandon Adams, to approve the revisions to the Dakota Nation Gaming Enterprise Employee Handbook, as presented by DNGE CEO Kurt Schmidt.

WEIGHTED VOTE ON MOTION NO. 116: 13 For: Dallas Owen (3); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 2 Opposed: A. Lydia Amos (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 117: made by Dallas Owen, to begin the process of eliminating the Corporate Human Resources Officer (CHRO) and the Corporate Marketing Officer (CMO) from the Dakota Nation Gaming Enterprise (DNGE) organizational structure.

MOTION DIED. Lack of Second.

MOTION NO. 118: made by Dallas Owen, second by A. Lydia Amos, question by Brandon Gypsy Wanna, to authorize the SWO Gaming Commission to purchase five (5) HP ProBook Notebooks and two (2) HP Desktops Computers with accessories, from Connecting Point, in the amount of \$7,413.00, with the Gaming budget as the funding source, as presented by Gaming Commission Director Shanda Bissonette.

WEIGHTED VOTE ON MOTION NO. 118: 13 For: Dallas Owen (3); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); A. Lydia Amos (2); Tribal Secretary (1). 0 Opposed. 2 Abstained: Curtis Bissonette (2). 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 119: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by Dallas Owen, to authorize the Tribal Vice-Chairman to pay Dakota Nation Gaming Enterprise (DNGE) for the last Elderly Appreciation Day held in November 2021.

WEIGHTED VOTE ON MOTION NO. 119: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 120: made by Dionne Crawford, second by Dallas Owen, question by A. Lydia Amos, to approve the following reports: Dakota Nation Gaming report, as presented by CEO Kurt Schmidt and CFO Weston Quinn; Dakota Magic Casino report, as presented by GM Wanda Varns; Dakota Sioux Casino report, as presented by GM Chris Seaboy; Dakota Connection Casino report, as presented by GM Maurice Redday III.

WEIGHTED VOTE ON MOTION NO. 120: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 121: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by Dionne Crawford, to authorize Emergency Management to purchase two (2) KVA mobile diesel generators, from Tri State Building Center, as a sole source purchase, in the amount of \$174,003.00, with the Homeland Security Grant as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 121: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 122: made by Dallas Owen, second by Curtis Bissonette, question by Brandon Adams, to authorize the Executive Committee to pre-buy of 12,500 gallons of propane from SWO Fuel Inc., in the amount of \$25,000.00, with the Executive Committee budget as the funding source, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Contract, pending legal review, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 122: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 123: made by Dallas Owen, second by Dionne Crawford, question by Curtis Bissonette, to authorize the payment to United Cleaning Services, for cleaning services for August 2022, in the amount of \$10,616.66, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 123: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 124: made by Curtis Bissonette, second by Dionne Crawford, question by Brandon Adams, to approve the resolution, "Resolution to Authorize the Sisseton-Wahpeton Oyate to Make an Application to the State Small Business Credit Initiative (SSBCI) and to Designate the Planning Department of the Tribe as the Implementing Entity", as presented by Special Attorney/Consultant Steven Gunn.

WEIGHTED VOTE ON MOTION NO. 124: 12 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 125: made by Dionne Crawford, second by Dallas Owen, question by Curtis Bissonette, to approve the resolution, "Resolution to Amend the Premium Pay Program for Eligible Workers Performing Essential Work During the COVID-19 Pandemic", with changes, as presented by Special Attorney/Consultant Steven Gunn.

WEIGHTED VOTE ON MOTION NO. 125: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 126: made by Dallas Owen, second by Curtis Bissonette, question by Dionne Crawford, to approve Special Attorney/Consultant Steven Gunn and Consultant Ross Kahrahrh reports.

WEIGHTED VOTE ON MOTION NO. 126: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 127: made by Dionne Crawford, second by Dallas Owen, question by Curtis Bissonette, to approve the resolution, "Resolution to Establish the Charter of the Sisseton-Wahpeton Oyate Agriculture Authority & Enterprise, Inc.", pending legal review, and to authorize the Tribal Chairman to execute the documents, as presented by Special Attorney/Consultant Mark Van Norman.

WEIGHTED VOTE ON MOTION NO. 127: 14 For: Dallas Owen (3); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 128: made by Dionne Crawford, second by A. Lydia Amos, question by Brandon Adams, to authorize the proposed Youth Wellness Center plan and budget to be submitted to South Dakota Governor Noem's Office for possible funding.

WEIGHTED VOTE ON MOTION NO. 128: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 129: made by Dallas Owen, second by Curtis Bissonette, question by Dionne Crawford, to approve Special Attorney/Consultant report, as presented by Mark Van Norman.

WEIGHTED VOTE ON MOTION NO. 129: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 130: made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, to appoint Tribal Vice-Chairman Edmund Johnson Jr. as the Chairman of the DNGE Advisory Board.

WEIGHTED VOTE ON MOTION NO. 130: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 131: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Curtis Bissonette, to accept Proposed Constitution Amendment #16 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 131: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 132: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Brandon Adams, to reject Proposed Constitution Amendment #19 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 132: 13 For: Dallas Owen (3); Brandon Gypsy Wanna (3); Brandon Adams (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 2 Opposed: Dionne Crawford (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 133: made by Curtis Bissonette, second by Brandon Adams, question by Brandon Gypsy Wanna, to accept Proposed Constitution Amendment #2 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 133: 10 For: Brandon Adams (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 5 Opposed: Dallas Owen (3); Dionne Crawford (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 134: made by Myrna Thompson, second by Brandon Gypsy Wanna, question by Dallas Owen, to reject Proposed Constitution Amendment #4 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 134: 13 For: Dallas Owen (3); Brandon Gypsy Wanna (3); Brandon Adams (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 135: made by Myrna Thompson, second by Brandon Gypsy Wanna, question by Dallas Owen, to accept Proposed Constitution Amendment #5 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 135: 13 For: Dallas Owen (3); Brandon Gypsy Wanna (3); Brandon Adams (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 2 Opposed: Dionne Crawford (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 136: made by Dallas Owen, second by Dionne Crawford, to accept Proposed Constitution Amendment #8 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 136: 7 For: Dallas Owen (3); A. Lydia Amos (2); Dionne Crawford (2). 8 Opposed: Brandon Gypsy Wanna (3); Curtis Bissonette (2); Brandon Adams (2); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION DEFEATED.

MOTION NO. 137: made by Dallas Owen, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to accept Proposed Constitution Amendment #9 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 137: 13 For: Dallas Owen (3); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Brandon Adams (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 138: made by Brandon Gypsy Wanna, second by Dallas Owen, to accept Proposed Constitution Amendment #10 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 138: 10 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Dionne Crawford (2). 3 Opposed: Curtis Bissonette (2); Tribal Secretary (1). 0 Abstained. 2 Absent From Vote: Brandon Adams (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 139: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to accept Proposed Constitution Amendment #23 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 139: 11 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); Tribal Secretary (1). 2 Opposed: Dionne Crawford (2). 0 Abstained. 2 Absent From Vote: Brandon Adams (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 140: made by Dallas Owen, second by Curtis Bissonette, to accept Proposed Constitution Amendment #15 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 140: 10 For: Dallas Owen (3); A. Lydia Amos (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 2 Absent From Vote: Brandon Adams (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 141: made by Brandon Gypsy Wanna, second by Dionne Crawford, question by A. Lydia Amos, to accept Proposed Constitution Amendment #21 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 141: 7 For: Brandon Adams (2); Brandon Gypsy Wanna (3); A. Lydia Amos (2). 8 Opposed: Dallas Owen (3); Curtis Bissonette (2); Dionne Crawford (2); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION DEFEATED.

MOTION NO. 142: made by Dionne Crawford, second by Dallas Owen, to accept Proposed Constitution Amendment #31 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 142: 12 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 143: made by Dallas Owen, second by Curtis Bissonette, question by Dionne Crawford, to reject Proposed Constitution Amendment #26 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 143: 12 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 144: made by Brandon Gypsy Wanna, second by Brandon Adams, question by Dallas Owen, to accept Proposed Constitution Amendment #3 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 144: 14 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 145: made by Dallas Owen, second by Brandon Adams, to accept Proposed Constitution Amendment #14 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 145: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 146: made by Dallas Owen, second by Dionne Crawford, question by A. Lydia Amos, to accept Proposed Constitution Amendment #30 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 146: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 147: made by Dallas Owen, second by Brandon Gypsy Wanna, to accept Proposed Constitution Amendment #28 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 147: 10 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Brandon Gypsy Wanna (3). 3 Opposed: Curtis Bissonette (2); Tribal Secretary (1). 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 148: made by Brandon Gypsy Wanna, second by Dallas Owen, to accept Proposed Constitution Amendment #24 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 148: 10 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Brandon Gypsy Wanna (3). 3 Opposed: Curtis Bissonette (2); Tribal Secretary (1). 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 149: made by Brandon Gypsy Wanna, second by Dallas Owen, question by Brandon Adams, to accept Proposed Constitution Amendment #27 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 149: 10 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Brandon Gypsy Wanna (3). 5 Opposed: Curtis Bissonette (2); Dionne Crawford (2); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 150: made by Brandon Gypsy Wanna, to accept Proposed Constitution Amendment #25 to be placed on the November 2022 Voting Ballot.

MOTION DIED. Lack of Second.

MOTION NO. 151: made by Dallas Owen, to accept Proposed Constitution Amendment #32 to be placed on the November 2022 Voting Ballot.

MOTION DIED. Lack of Second.

MOTION NO. 152: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Curtis Bissonette, to reject Proposed Constitution Amendment #11 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 152: 14 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 153: made by Dallas Owen, second by Curtis Bissonette, question by Dionne Crawford, to reject Proposed Constitution Amendment #29 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 153: 12 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 154: made by Dallas Owen, second by Brandon Gypsy Wanna, to accept Proposed Constitution Amendment #33 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 154: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 155: made by Myrna Thompson, second by Curtis Bissonette, question by Dionne Crawford, to reject Proposed Constitution Amendment #12 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 155: 12 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 156: made by Dallas Owen, second by Curtis Bissonette, question by Myrna Thompson, to reject Proposed Constitution Amendment #1 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 156: 12 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 157: made by Dionne Crawford, second by Myrna Thompson, question by Curtis Bissonette, to reject Proposed Constitution Amendment #6 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 157: 9 For: Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 6 Opposed: Dallas Owen (3); Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 158: made by Brandon Gypsy Wanna, second by Dallas Owen, question by A. Lydia Amos, to accept Proposed Constitution Amendment #20 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 158: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 159: made by Brandon Gypsy Wanna, to accept Proposed Constitution Amendment #22 to be placed on the November 2022 Voting Ballot.

MOTION DIED. Lack of Second.

MOTION NO. 160: made by Dallas Owen, second by Brandon Adams, question by A. Lydia Amos, to accept Proposed Constitution Amendment #13 to be placed on the November 2022 Voting Ballot.

WEIGHTED VOTE ON MOTION NO. 160: 9 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); A. Lydia Amos (2). 6 Opposed: Brandon Gypsy Wanna (3); Curtis Bissonette (2); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 161: made by Dallas Owen, second by Brandon Adams, to adjourn.

MEETING ADJOURNED 2:23 PM.

Respectfully Submitted, _____

Lindsey Abraham, Recording Secretary Asst.