

SPECIAL TRIBAL COUNCIL MEETING  
Tuesday, May 14, 2024, 11:13 AM  
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     |

**TRIBAL COUNCIL MEMBERS ABSENT:**

|               |                               |
|---------------|-------------------------------|
| HEIPA/VEBLEN: | Brandon Gypsy Wanna (medical) |
| OLD AGENCY:   | Floyd Kirk Jr.                |

**TRIBAL EXECUTIVES PRESENT:** Tribal Chairman J. Garret Renville, Tribal Vice-Chairwoman Alexandria Fancher, and Tribal Secretary Curtis Bissonette

**CALL TO ORDER:** Tribal Chairman J. Garret Renville called the meeting to order at 11:13 AM with three (3) Executives and five (5) Council members from seven (7) Districts answering Roll Call.

**MOTION NO. 88:** made by Curtis Bissonette, second by Alexandria Fancher, to appoint Child Protection Program (CPP) Director Deborah Divine to the SD Dept. of Social Services (DSS) Indian Child Welfare Advisory Council, as the Sisseton-Wahpeton Oyate representative.

**WEIGHTED VOTE ON MOTION NO. 88:** 6 For: Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1); Tribal Chairman (1). 5 Opposed: Dallas Owen (3); Joan White (2). 2 Abstained: A. Lydia Amos (2). 0 Absent From Vote. 0 Not Voting.

**MOTION PASSED.**

**Note:** Motion No. 88 resulted in a tie vote. The Tribal Chairman's vote was required to break the tie.

**MOTION NO. 89:** made by Kenneth Johnson, second by A. Lydia Amos, question by Janell Cook, to approve the resolution, "Approve Section 17 Corporation for the Sisseton-Wahpeton Oyate, Ptaya Wicozani, Inc. to serve as our Indian Managed Care Entity" as presented by Tribal Chairman J. Garret Renville.

WEIGHTED VOTE ON MOTION NO. 89: 12 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**Resolution No. SWO-24-**

**MOTION NO. 90:** made by Dallas Owen, second by Kenneth Johnson, question by Janell Cook, to approve the Political Contributions proposal, in the amount of \$32,000.00, with Lease Income as the funding source, as presented by Tribal Chairman J. Garret Renville.

WEIGHTED VOTE ON MOTION NO. 90: 12 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 91:** made by Dallas Owen, second by Kenneth Johnson, question by Janell Cook, to approve an Addendum to the Contract with Special Attorney/Lobbyist Mark Van Norman, to increase the monthly rate by \$3,000.00 for the remainder of the contract term, effective April 2024, and to authorize the Tribal Chairman to execute the Addendum, pending legal review, as presented by Tribal Chairman J. Garret Renville.

WEIGHTED VOTE ON MOTION NO. 91: 12 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 92:** made by Dallas Owen, second by Janell Cook, question by Joan White, to authorize the purchase of Selmi Chocolate equipment for the Dakota Seven dispensary, from Tomric Systems Inc., in the not-to-exceed amount of \$16,500.00, as a sole source purchase, with the Dispensary budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 92: 12 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 93:** made by Dallas Owen, second by Joan White, question by Janell Cook, to authorize the purchase of equipment and supplies for the Dakota Seven dispensary, from REMJack Packaging LLC, in the amount of \$35,324.71, as a sole source purchase, with the Dispensary budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 93: 12 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 94:** made by Joan White, second by A. Lydia Amos, question by Janell Cook, to authorize the purchase of equipment and supplies for the Dakota Seven dispensary, from Amazon, in the amount of \$10,628.77, as a sole source purchase, with the Dispensary budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 94: 12 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 95:** made by Joan White, second by A. Lydia Amos, question by Janell Cook, to authorize the purchase of equipment and supplies for the Dakota Seven dispensary, from Amazon, in the amount of \$5,366.70, as a sole source purchase, with the Dispensary budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 95: 12 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 96:** made by Janell Cook, second by A. Lydia Amos, question by Dallas Owen, to approve a Contract with Moquin Press Inc. to provide printing and label services for the Dakota Seven dispensary, as a sole source vendor, 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. 96: 12 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 97:** made by Kenneth Johnson, second by Curtis Bissonette, to adjourn.

**MEETING ADJOURNED 11:48 AM.**

Respectfully Submitted,

  
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Verlyn Beaudreau, Recording Secretary