

SPECIAL TRIBAL COUNCIL MEETING  
Monday, May 20, 2024, 9:30 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

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**TRIBAL COUNCIL MEMBERS ABSENT:**

HEIPA/VEBLEN:	Brandon Gypsy Wanna (travel)
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 9:30 AM with three (3) Executives and five (5) Council members from seven (7) Districts answering Roll Call.

**MOTION NO. 103:** made by Alexandria Fancher, second by Kenneth Johnson, question by Joan White, to amend Tribal Council Resolution No. SWO-24-011, *"Tribal Resolution of Consent Tribal Broadband Connectivity Program Funding Opportunity Number NTIA-ICG-TBCPO-2023-2008098"* to add additional language required for the grant application.

**WEIGHTED VOTE ON MOTION NO. 103:** 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-24-011-A**

**MOTION NO. 104:** made by Alexandria Fancher, second by Dallas Owen, question by Janell Cook, to accept the South Dakota Tobacco Youth & Community Engagement grant, in the amount of \$13,614.00, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 104: 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. 105:** made by Alexandria Fancher, second by Dallas Owen, question by Janell Cook, to authorize the payment to Santicola & Company, for grant writing/consultant services, in the amount of \$10,000.00, with Section 7 as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 105: 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. 106:** made by Alexandria Fancher, second by Dallas Owen, question by Janell Cook, to authorize the payment to DSGW, for work completed on the Enemy Swim Day School Project, in the amount of \$9,832.50, with the ARPA funds as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 106: 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. 107:** made by Alexandria Fancher, second by Dallas Owen, question by Janell Cook, to accept the SWO Domestic Violence & Sexual Assault Program grant, in the amount of \$200,000.00, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 107: 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. 108:** made by Alexandria Fancher, second by Dallas Owen, question by Janell Cook, to approve the FEMA Reimbursement budget for FY 2024, in the amount of \$610,907.00, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 108: 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. 109:** made by Kenneth Johnson, second by A. Lydia Amos, question by Janell Cook, to utilize Rinas Electric to install a heating & cooling system at the Sisseton Post Office, in the amount of \$96,490.00, with the Building Maintenance budget as the funding source, pending legal review, as presented by Building Maintenance Manager Jesse Larsen.

WEIGHTED VOTE ON MOTION NO. 109: 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. 110:** made by Dallas Owen, second by Kenneth Johnson, question by A. Lydia Amos, to amend Motion No. 58 of 3/6/24, to add schools, with the Motion to now read *"to approve sponsorships for Tribal Member students who will be attending the Tiospa Zina Senior Class Trip or the Sisseton Senior/Junior Class Trip, in the amount of \$1,000.00 each, or to give \$1,000.00 to each of the graduating seniors from Tiospa Zina, Sisseton, Summit, Wilmot, and Waubay Schools, if they do not attend the class trips, with the Youth budgets as the funding source, and with the understanding that this will be a one-time only sponsorship for local schools that receive impact aid funds for SWO Tribal Member students."*

WEIGHTED VOTE ON MOTION NO. 110: 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. 111:** made by Dallas Owen, second by Curtis Bissonette, question by Janell Cook, to authorize the payment to EAPC Architects Engineers for services provided for the SWO Law Enforcement Center Project, in the amount of \$52,221.09, with Section 7 as the funding source, as presented by Tribal Chairman J. Garret Renville.



WEIGHTED VOTE ON MOTION NO. 111: 11 For: Dallas Owen (3); A. Lydia Amos (2); Joan White (2); Janell Cook (2); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Kenneth Johnson (1). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 112:** made by Alexandria Fancher, second by Joan White, to adjourn.

**MEETING ADJOURNED 10:00 AM.**

Respectfully Submitted,

   
Lindsey Abraham, Recording Secretary Asst.

**DRAFT**