

REGULAR TRIBAL COUNCIL MEETING
Wednesday, October 4, 2022, 9:00 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

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



TRIBAL EXECUTIVES PRESENT: Tribal Chairman Delbert Hopkins Jr., Tribal Vice-Chairman Edmund Johnson Jr. (9:17), and Tribal Secretary Myrna Thompson

CALL TO ORDER: Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 9:05 AM with two (2) Executives and seven (7) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Buffalo Lake District said by Buffalo Lake Tribal Council Member Louis Johnson.

MOTION NO. 1: made by Curtis Bissonette, second by Dallas Owen, question by Louis Johnson, to approve the Regular Tribal Council Meeting Minutes of Tuesday, September 13, 2022, with change.

WEIGHTED VOTE ON MOTION NO. 1: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 2: made by Dallas Owen, second by Brandon Adams, question by Curtis Bissonette, to approve the Regular Tribal Council Meeting Minutes of Wednesday, September 14, 2022.

WEIGHTED VOTE ON MOTION NO. 2: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 3: made by Curtis Bissonette, second by Dionne Crawford, question by Louis Johnson to approve the Regular Tribal Council Meeting Minutes of Wednesday, September 28, 2022.

WEIGHTED VOTE ON MOTION NO. 3: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 4: made by Curtis Bissonette, second by Dionne Crawford, question by Louis Johnson, to approve the Executive Committee Minutes for the meeting held Thursday, September 22, 2022.

WEIGHTED VOTE ON MOTION NO. 4: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Tribal Vice-Chairman Edmund Johnson Jr. now present at meeting.

MOTION NO. 5: made by Dionne Crawford, second by Brandon Adams, question by Louis Johnson, to approve the Tribal Chairman report, as presented by Tribal Chairman Delbert Hopkins Jr.

WEIGHTED VOTE ON MOTION NO. 5: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 6: made by Curtis Bissonette, second by Dionne Crawford, question by Dallas Owen, to approve the FY 2023 Budget Matrix at the same funding levels as FY 2022 for programs, departments, and entities receiving funds from the following sources: Gaming Revenue; Lease Income; Tax Revenue; Escheat, Indirect Cost, and Program Income, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 6: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 7: made by Dionne Crawford, second by Curtis Bissonette, question by Myrna Thompson, to approve the Tribal Vice-Chairman report, as presented by Tribal Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 7: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 1 Abstained: Tribal Vice-Chairman (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 8: made by Curtis Bissonette, second by Edmund Johnson Jr., question by Dionne Crawford, to approve the Tribal Secretary report, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 8: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 1 Abstained: Tribal Secretary (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 9: made by Brandon Gypsy Wanna, to direct the Tribal Chairman to direct the I.T. Manager to put the audio of Tribal Council Meetings on the shared drive.

MOTION DIED. Lack of Second.

MOTION NO. 10: made by Curtis Bissonette, second by Dionne Crawford, question by A. Lydia Amos, to develop policies and guidelines for meeting recordings, contracts, and information other than Tribal Council Minutes, and to develop guidelines for round table meetings.

WEIGHTED VOTE ON MOTION NO. 10: 10 For: Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 7 Opposed: Dallas Owen (3); Brandon Gypsy Wanna (3); Louis Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 11: made by Myrna Thompson, second by Curtis Bissonette, question by Dionne Crawford, to approve the Children's Hospital Corporation DBA Boston's Children Hospital on behalf of Brazelton's Touchpoint Center Agreement – Exercise of Options, in the amount of \$143,421.00, with the SAMHSA ILAUNCH grant as the funding source, pending legal review, as presented by ILAUNCH Director April Eastman.

WEIGHTED VOTE ON MOTION NO. 11: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 4 Absent From Vote: Brandon Gypsy Wanna (3); Tribal Vice-Chairman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 12: made by Myrna Thompson, second by Dionne Crawford, question by Curtis Bissonette, to approve the Consulting Contract with Erica Fischer, to serve as a Parent Partner Consultant to Project Indigenous LAUNCH, in the not-to-exceed amount of \$27,000.00, with the SAMHSA ILAUNCH grant as the funding source, pending legal review, as presented by ILAUNCH Director April Eastman.

WEIGHTED VOTE ON MOTION NO. 12: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Tribal Vice-Chairman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 13: made by Curtis Bissonette, second by Dionne Crawford, question by Brandon Adams, to approve the Project Indigenous LAUNCH Program report, as presented by Director April Eastman.

WEIGHTED VOTE ON MOTION NO. 13: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Tribal Vice-Chairman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 14: made by Brandon Gypsy Wanna, second by Dallas Owen, question by Curtis Bissonette, to authorize the Community Health Education Program to purchase 225 Cenex gas cards, from Dakota Connection Casino, for cervical cancer screening participants, in the amount of \$7,650.00, with the CHE Master Contract budget as the funding source, as presented by CHE Program Manager Audrey German.

WEIGHTED VOTE ON MOTION NO. 14: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Tribal Vice-Chairman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 15: made by Myrna Thompson, second by Brandon Gypsy Wanna, question by Curtis Bissonette, to authorize the Community Health Education Program to purchase 250 adult hooded sweatshirts and 250 youth hooded sweatshirts, in the amount of \$8,412.30, from Business Essentials, with the CHE Master Contract budget as the funding source, as presented by CHE Program Manager Audrey German.

WEIGHTED VOTE ON MOTION NO. 15: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 16: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by Brandon Adams, to approve the Community Health Education Program report, as presented by Manager Audrey German.

WEIGHTED VOTE ON MOTION NO. 16: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 17: made by Myrna Thompson, second by Curtis Bissonette, question by Louis Johnson, to approve the resolution, "Fiscal Year 2022 Indian Community Development Block Grant Application (ICDBG) Designation for Rehabilitation of Sisseton-Wahpeton Housing Authority (SWHA) Single Purpose Grant – Mutual Self-Help Housing Rehabilitation 32 Dwelling Units", with revision, as presented by SWHA Executive Director Eric Shepherd.

WEIGHTED VOTE ON MOTION NO. 17: 14 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 18: made by Curtis Bissonette, second by Louis Johnson, question by A. Lydia Amos, to approve the Sisseton-Wahpeton Housing Authority report, as presented by Director Eric Shepherd.

WEIGHTED VOTE ON MOTION NO. 18: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 19: made by Dionne Crawford, second by Edmund Johnson Jr., question by Louis Johnson, to authorize the payment to Special Attorney Steven Gunn for Legal/Consulting Services provided for the American Rescue Plan Act (ARPA) funding for: 2021 months: July - \$9,000.00; August - \$5,125.00; September - \$1,250.00; October - \$3,000.00; November - \$3,750.00; December - \$3,000.00; and 2022 months: January - \$5,750.00; February - \$3,500.00; March - \$12,000.00; April - \$5,000.00; May - \$6,500.00; June - \$3,000.00; July - \$11,250.00; August - \$7,000.00; and September - \$2,750.00, in the total amount of \$81,875.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 19: 15 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Curtis Bissonette (2). 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 20: made by Brandon Gypsy Wanna, second by Edmund Johnson Jr., question by Dallas Owen, to acknowledge the receipt of the Heipa District Minutes for the meetings held March 22, 2022 and September 18, 2022.

WEIGHTED VOTE ON MOTION NO. 20: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 21: made by Brandon Adams, second by Curtis Bissonette, question by Dionne Crawford, to acknowledge the receipt of the Old Agency District Minutes for the meeting held September 26, 2022.

WEIGHTED VOTE ON MOTION NO. 21: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 22: made by Dionne Crawford, second by Dallas Owen, question by Curtis Bissonette, to acknowledge the receipt of the Lake Traverse District Minutes for the meeting held September 22, 2022.

WEIGHTED VOTE ON MOTION NO. 22: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 23: made by Dallas Owen, second by Curtis Bissonette, question by Edmund Johnson Jr., to acknowledge the receipt of the Enemy Swim District Minutes for the meeting held September 22, 2022.

WEIGHTED VOTE ON MOTION NO. 23: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 24: made by A. Lydia Amos, second by Louis Johnson, question by Curtis Bissonette, to acknowledge the receipt of the Big Coulee District Minutes for the meeting held September 29, 2022.

WEIGHTED VOTE ON MOTION NO. 24: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 25: made by Curtis Bissonette, second by Brandon Adams, question by Dionne Crawford, to acknowledge the receipt of the Long Hollow District Minutes for the meeting held June 16, 2022, August 16, 2022, and September 15, 2022.

WEIGHTED VOTE ON MOTION NO. 25: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 26: made by Louis Johnson, second by Curtis Bissonette, question by Dallas Owen, to acknowledge the receipt of the Buffalo Lake District Minutes for the meeting held September 19, 2022.

WEIGHTED VOTE ON MOTION NO. 26: 17 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 27: made by Myrna Thompson, to not accept the District Chairman's Association (DCA) Meeting Minutes of September 28, 2022.
MOTION DIED. Lack of Second.



MOTION NO. 28: made by Edmund Johnson Jr., second by Dallas Owen, question by Curtis Bissonette, to approve the District Chairman's Association (DCA) report, as presented by DCA Members; Kenneth Johnson, Francis Crawford, Crystal Owen, Janell Cook, Jesse Larsen, Lynn Halbert, Karen White, Billy Canku, and Chanda Joseph.

WEIGHTED VOTE ON MOTION NO. 28: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 29: made by Brandon Gypsy Wanna, second by Myrna Thompson, to adjourn.

MEETING ADJOURNED 3:13 PM.

Respectfully Submitted,



Lindsey Abraham, Recording Secretary Asst.