

SPECIAL TRIBAL COUNCIL MEETING
Wednesday, November 9, 2022, 3:01 PM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

BUFFALO LAKE:	Louis Johnson
ENEMY SWIM:	Dallas Owen
LAKE TRAVERSE:	Dionne Crawford
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams

DRAFT

TRIBAL COUNCIL MEMBERS ABSENT:

BIG COULEE:	A. Lydia Amos
HEIPA/VEBLEN:	Brandon Gypsy Wanna

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

TRIBAL EXECUTIVES ABSENT: Tribal Chairman Delbert Hopkins Jr.

CALL TO ORDER: Tribal Vice-Chairman Edmund Johnson Jr. called the meeting to order at 3:01 PM with two (2) Executives and five (5) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 103: made by Curtis Bissonette, second by Dionne Crawford, question by Brandon Adams, to transfer \$250,000.00 to the Lake Traverse Utilities Commission (LTUC) accounts, to pay previous bills from 2020 and 2021, with Gaming revenue as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 103: 11 For: Dallas Owen (3); Louis Johnson (1); 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. 104: made by Dionne Crawford, second by Myrna Thompson, question by Curtis Bissonette, to accept the Indirect Cost Rate of 20.69% for FY 2021, as proposed by the Indirect Cost & Contract Division – U.S. Dept. of the Interior, and to authorize the Tribal Chairman to sign the necessary documents, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 104: 11 For: Dallas Owen (3); Louis Johnson (1); 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. 105: made by Dionne Crawford, second by Brandon Adams, question by Myrna Thompson, to amend Tribal Council Resolution No. SWO-22-069, "Resolution to Amend the Premium Pay Program for Eligible Workers Performing Essential Work During the COVID-19 Pandemic," to include the updated rates, effective November 13, 2022.

WEIGHTED VOTE ON MOTION NO. 105: 8 For: Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Louis Johnson (1); Tribal Secretary (1). 3 Opposed: Dallas Owen (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.
Resolution No. SWO-22-

MOTION NO. 106: made by Dionne Crawford, second by Brandon Adams, question by Dallas Owen, to select Floyd Kirk Jr. as the Interim General Manager for SWO Fuel Inc. & Agency Village C-Store, and to have the Tribal Vice-Chairman advertise for the position, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 106: 11 For: Dallas Owen (3); Louis Johnson (1); 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. 107: made by Dallas Owen, second by Brandon Adams, to adjourn.

MEETING ADJOURNED 3:09 PM.

Respectfully Submitted, _____
Verlyn Beaudreau, Recording Secretary