

REGULAR TRIBAL COUNCIL MEETING
Wednesday, May 8, 2024, 9:00 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

BIG COULEE:	A. Lydia Amos
BUFFALO LAKE:	Kenneth Johnson
ENEMY SWIM:	Dallas Owen
HEIPA/VEBLEN:	Brandon Gypsy Wanna
LAKE TRAVERSE:	Joan White
LONG HOLLOW:	Janell Cook
OLD AGENCY:	Floyd Kirk Jr. (9:14)

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 9:09 AM with three (3) Executives and six (6) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Big Coulee District said by Tribal Chairman J. Garret Renville.

MOTION NO. 51: made by Dallas Owen, second by Kenneth Johnson, question by Curtis Bissonette, to approve the revisions to the Human Services Board Policies and Procedures, as presented the Human Services Board.

WEIGHTED VOTE ON MOTION NO. 51: 14 For: Dallas Owen (3); Floyd Kirk Jr. (2); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 52: made by Dallas Owen, second by Curtis Bissonette, question by Floyd Kirk Jr., to allocate \$5,000.00 annually to the Irene Gronau Memorial Health Career Scholarship Fund, with the Section 7 budget as the funding source, as presented by the Human Services Board.

WEIGHTED VOTE ON MOTION NO. 52: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 53: made by Joan White, second by Brandon Gypsy Wanna, question by Janell Cook, to authorize one (1) member of the Human Services Board to attend the National Tribal Health Conference to be held May 19-23, 2024 in Rapid City, SD, in the total amount of \$3,076.00, as presented by the Human Services Board.

WEIGHTED VOTE ON MOTION NO. 53: 12 For: Floyd Kirk Jr. (2); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); Kenneth Johnson (1). 5 Opposed: Dallas Owen (3); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 54: made by Kenneth Johnson, second by Dallas Owen, question by A. Lydia Amos, to approve the Human Services Board report, as presented by HSB Members Jamie German, Lisa RedWing, Gladys Renville, and Marsha Renville.

WEIGHTED VOTE ON MOTION NO. 54: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 55: made by Alexandria Fancher, second by Floyd Kirk Jr., question by Curtis Bissonette, to authorize the Fish & Wildlife Office to utilize Wieber Well Drilling for two (2) drilling projects and materials for livestock water enhancement, in the amount of \$45,074.00, with the USDA budget as the funding source, as presented by F&W Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 55: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 56: made by Alexandria Fancher, second by Floyd Kirk Jr., question by Janell Cook, to authorize the Fish & Wildlife Office to purchase livestock water supply materials from Hamlin County Conservation District, in the amount of \$9,925.33, with the USDA budget as the funding source, as presented by F&W Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 56: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 57: made by Alexandria Fancher, second by Floyd Kirk Jr., question by Janell Cook, to authorize the Fish & Wildlife Office to purchase a skid steer post driver from Eastside Equipment, in the amount of \$6,800.00, with the USDA budget as the funding source, as presented by F&W Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 57: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 58: made by Floyd Kirk Jr., second by Curtis Bissonette, question by Janell Cook, to authorize the Fish & Wildlife Office to lease a skid steer, in the amount of \$15,000.00, with the USDA budget as the funding source, and to authorize the Tribal Chairman to execute the lease agreement, pending legal review, as presented by F&W Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 58: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 59: made by Floyd Kirk Jr., second by Curtis Bissonette, question by Janell Cook, to authorize the Fish & Wildlife Office to purchase a surveillance system from Intel Pro Security, in the amount of \$22,563.00, with the Tado Tipi budget as the funding source, as presented by F&W Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 59: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 60: made by Floyd Kirk Jr., second by Dallas Owen, question by Janell Cook, to approve the Fish & Wildlife Office report, as presented by Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 60: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 61: made by Floyd Kirk Jr., second by Dallas Owen, question by Janell Cook, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the five (5) applicants as listed in Exhibit A, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 61: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 62: made by Joan White, second by Dallas Owen, question by Janell Cook, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the six (6) applicants as listed in Exhibit B, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 62: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 63: made by Joan White, second by Dallas Owen, question by Janell Cook, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the five (5) applicants as listed in Exhibit C, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 63: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 64: made by Floyd Kirk Jr., second by Brandon Gypsy Wanna, question by Dallas Owen, to approve the Enrollment Office report, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 64: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 65: made by Brandon Gypsy Wanna, second by Joan White, to livestream the Tribal Council Meetings on YouTube, until the broadcasting issues are resolved.

WEIGHTED VOTE ON MOTION NO. 65: 5 For: B. Gypsy Wanna (3); Joan White (2); 12 Opposed: Dallas Owen (3); Floyd Kirk Jr. (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION DEFEATED.

MOTION NO. 66: made by Alexandria Fancher, second by Dallas Owen, question by Curtis Bissonette, to authorize the Tribal Court to renew the Agreement for Services with Alcohol Monitoring Systems Inc. for the SCRAM ankle monitors, with the Tribal Court budgets as the funding source, and to authorize the Tribal Chairman to execute the Agreement, pending legal review, as presented by Probation Officer Delbert Hopkins Jr.

WEIGHTED VOTE ON MOTION NO. 66: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 67: made by Brandon Gypsy Wanna, second by Dallas Owen, question by Kenneth Johnson, to approve a Contract with Robins Kaplan LLP Law Firm for a lawsuit pertaining to social media companies, and to authorize the Tribal Chairman to execute the Contract, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 67: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 68: made by Floyd Kirk Jr., second by Dallas Owen, question by Kenneth Johnson, to approve the Inmate Housing Agreement with Brown County, and to authorize the Tribal Chairman to execute the Agreement, as presented by Tribal Attorney Shaun Eastman.

WEIGHTED VOTE ON MOTION NO. 68: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 69: made by Curtis Bissonette, second by Dallas Owen, question by Kenneth Johnson, in resolution form, to appoint Terry Mason Moore as an Alternate Justice to the SWO Supreme Court, as presented by Tribal Attorney Shaun Eastman.

WEIGHTED VOTE ON MOTION NO. 69: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 70: made by Curtis Bissonette, second by Dallas Owen, question by Kenneth Johnson, to approve a Contract for Judicial Services with Terry Mason Moore to serve as an Alternate Justice to the SWO Supreme Court, and to authorize the Tribal Chairman to execute the Contract, as presented by Tribal Attorney Shaun Eastman.

WEIGHTED VOTE ON MOTION NO. 70: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 71: made by Floyd Kirk Jr., second by Curtis Bissonette, question by Janell Cook, to approve the Legal Office report, as presented by Tribal Attorneys Megan LaFromboise, Shaun Eastman, and Brandy DeCoteau-Heminger.

WEIGHTED VOTE ON MOTION NO. 71: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 72: made by Alexandria Fancher, second by Dallas Owen, question by Floyd Kirk Jr., to authorize the Head Start Program to utilize Bob's Water & Sewer for a fencing project, in the amount of \$42,783.10, with the Head Start budgets as the funding source, and to authorize the Tribal Chairman to execute the Contract, pending legal review, as presented by Head Start Director Lennie Bernard-Peters.

WEIGHTED VOTE ON MOTION NO. 72: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 73: made by Alexandria Fancher, second by Curtis Bissonette, question by Kenneth Johnson, to approve the following Head Start reports for April 2024: Managers; Financial; Health & Food; Attendance & Enrollment; Policy Council Minutes; and the Head Start and Early Head Start report, as presented by Director Lennie Bernard-Peters.

WEIGHTED VOTE ON MOTION NO. 73: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 74: made by Floyd Kirk Jr., second by Dallas Owen, question by Curtis Bissonette, to approve the resolution, "Support for Special Appropriation for Flandreau Indian School to Equalize the Educational Services to be on Par with All Other Schools", as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 74: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 75: made by Alexandria Fancher, second by Dallas Owen, question by Janell Cook, to authorize the purchase of equipment and cabinets for the Enemy Swim Head Start Project, in the amount of \$72,215.00, with Carryover funds as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 75: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 76: made by Floyd Kirk Jr., second by Dallas Owen, question by Janell Cook, to approve the Education Office report, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 76: 16 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 77: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Janell Cook, to acknowledge the revisions to the Sisseton-Wahpeton College Charter, as presented by SWC President Dr. Erica Holmes and Board of Trustees Members Janell Williams, Joey Bird, Heather Larsen, and Marie Renville.

WEIGHTED VOTE ON MOTION NO. 77: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 78: made by Floyd Kirk Jr., second by A. Lydia Amos, question by Janell Cook, to approve the Sisseton-Wahpeton College report, as presented by President Dr. Erica Holmes and Board Chairwoman Janell Williams.

WEIGHTED VOTE ON MOTION NO. 78: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 79: made by Kenneth Johnson, second by Dallas Owen, question by Janell Cook, to authorize SW Law Enforcement to purchase patrol vehicle equipment from Minn-Kota Communications Inc., in the amount of \$19,006.29, as a sole source purchase, with the COPS Equipment grant as the funding source.

WEIGHTED VOTE ON MOTION NO. 79: 15 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Floyd Kirk Jr. (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 80: made by Floyd Kirk Jr., second by Dallas Owen, question by Kenneth Johnson, to approve the LTUC – Agency Village Water Main budget for FY 2024, in the amount of \$1,487,440.00, with IHS funds as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 80: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 81: made by Floyd Kirk Jr., second by Dallas Owen, question by Janell Cook, to approve the LTUC – Standby Generators budget for FY 2024, in the amount of \$1,474,687.00, with IHS funds as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 81: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 82: made by Floyd Kirk Jr., second by Dallas Owen, question by Janell Cook, to approve the LTUC – Long Hollow Lagoon Renovation budget for FY 2024, in the amount of \$30,000.00, with IHS funds as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 82: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 83: made by Dallas Owen, second by Kenneth Johnson, question by Janell Cook, to authorize the payment to REDW Advisors for the Sage Intacct accounting software, in the amount of \$51,250.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 83: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 84: made by A. Lydia Amos, second by Brandon Gypsy Wanna, question by Janell Cook, to authorize the purchase of plaques from 4 Imprint, for employee length of service recognitions, in the amount of \$6,734.00, with Gaming revenue as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 84: 17 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (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. 85: made by Brandon Gypsy Wanna, second by Joan White, question by Dallas Owen, to allow Sota Iya Ye Yapi Editor Chuck Floro to have access to the YouTube channel.

WEIGHTED VOTE ON MOTION NO. 85: 5 For: B. Gypsy Wanna (3); Joan White (2). 12 Opposed: Dallas Owen (3); Floyd Kirk Jr. (2); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION DEFEATED.

MOTION NO. 86: made by Alexandria Fancher, second by Kenneth Johnson, question by Dallas Owen, to have the Legal Office review the lease agreement with Buche Foods to provide Tribal Council with possible options for terminating the contract.

WEIGHTED VOTE ON MOTION NO. 86: 15 For: Dallas Owen (3); Floyd Kirk Jr. (2); Brandon Gypsy Wanna (3); Janell Cook (2); A. Lydia Amos (2); Kenneth Johnson (1); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 2 Opposed: Joan White (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 87: made by Dallas Owen, second by Curtis Bissonette, to adjourn.

MEETING ADJOURNED 11:57 AM.

Respectfully Submitted,


Verlyn Beaudreau, Recording Secretary