

SPECIAL TRIBAL COUNCIL MEETING
Wednesday, May 15, 2024, 1:53 PM
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 (called in)
LAKE TRAVERSE:	Joan White (called in)
LONG HOLLOW:	Janell Cook

TRIBAL COUNCIL MEMBERS ABSENT:

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 1:53 PM with three (3) Executives and six (6) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 98: made by Alexandria Fancher, second by Brandon Gypsy Wanna, question by Kenneth Johnson, to distribute \$25,000.00 to each of the seven (7) Districts for Summer Youth funds, pending Summer Youth reports from the previous year.

WEIGHTED VOTE ON MOTION NO. 98: 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. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 99: made by Dallas Owen, second by A. Lydia Amos, question by Janell Cook, to accept the letter of resignation from Shanda Bissonette as Director of the Gaming Commission, effective May 17, 2024.

WEIGHTED VOTE ON MOTION NO. 99: 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. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 100: made by Dallas Owen, second by Alexandria Fancher, question by Janell Cook, to appoint Jill Huff as Interim Director for the Gaming Commission.

WEIGHTED VOTE ON MOTION NO. 100: 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. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 101: made by Janell Cook, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to hire Erin Kiyukanpi as the Manager for the Dakota Seven Dispensary, and Curtis Bird as the Manufacturer Supervisor for the Dakota Seven Dispensary.

WEIGHTED VOTE ON MOTION NO. 101: 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. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 102: made by Dallas Owen, second by Curtis Bissonette, to adjourn.

MEETING ADJOURNED 1:58 PM.

Respectfully Submitted, _____

Lindsey Abraham, Recording Secretary Asst.