

REGULAR TRIBAL COUNCIL MEETING
Wednesday, September 14, 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 (9:09)
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams



TRIBAL EXECUTIVES PRESENT: Tribal Chairman Delbert Hopkins Jr., Tribal Vice-Chairman Edmund Johnson Jr. (9:14), and Tribal Secretary Myrna Thompson

CALL TO ORDER: Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 9:03 AM with two (2) Executives and six (6) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Big Coulee District said by Tribal Chairman Delbert Hopkins Jr.

MOTION NO. 46: made by Curtis Bissonette, second by Dallas Owen, question by Louis Johnson, to authorize the purchase of the tracts of land offered for sale by Dawn Ryan, 56.89 acres, in the amount of \$93,476.62, with the Section 7 – Land Acquisition budget as the funding source, as recommended by Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 46: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); 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: Lake Traverse Tribal Council Member Dionne Crawford now present at meeting.

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

MOTION NO. 47: made by Dallas Owen, second by Curtis Bissonette, question by Brandon Adams, to approve the Realty Office report, as presented by Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 47: 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. 48: made by Dallas Owen, second by Curtis Bissonette, question by A. Lydia Amos, to approve the KLJ Task Order for the Reservation Wide Striping Project with the SWO DOT federally funded TTP budget, and to authorize the Tribal Chairman to sign the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 48: 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. 49: made by Curtis Bissonette, second by Dallas Owen, question by Dionne Crawford, to approve Change Order #1 for the Long Hollow Pedestrian Safety Pathway Project with the federally funded TTP budget modification, and to authorize the Tribal Chairman to sign the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 49: 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. 50: made by Dallas Owen, second by Brandon Adams, question by Curtis Bissonette, to approve the invoice amount from Eastman Inc. for the extra crushed gravel, utilizing the SWO DOT Gravel Program budget, and to authorize the Tribal Chairman to sign the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 50: 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. 51: made by Dallas Owen, second by Brandon Adams, question by Curtis Bissonette, to approve Agreement Amendment #1 for the extra manufacturer costs for the production of our new transit busses, and to authorize the Tribal Chairman to sign the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 51: 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. 52: made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to approve Change Order #1 for the Tiospa Zina School Pathway Safety Project and the SWO DOT federally funded TTP budget modification, and to authorize the Tribal Chairman to sign the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 52: 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. 53: made by Curtis Bissonette, second by Dallas Owen, question by Brandon Adams, to approve Change Order #1 for the Barker Hill Phase II concrete work and the SWO DOT federally funded TTP budget modification, and to authorize the Tribal Chairman to sign the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 53: 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. 54: made by Dallas Owen, second by Curtis Bissonette, question by A. Lydia Amos, to approve the SWO Department of Transportation report, as presented by Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 54: 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. 55: made by Curtis Bissonette, second by Dionne Crawford, question by Edmund Johnson Jr., to authorize the Head Start to purchase online assessment portfolios, Ready Rosie, and Creative Curriculum programs/software from Teaching Strategies, in the amount of \$15,917.00, with the Head Start budgets as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 55: 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. 56: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by Myrna Thompson, to authorize the Head Start to purchase supplies and equipment from Lakeshore Learning Materials, in the amount of \$15,495.34, with the Head Start budgets as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 56: 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. 57: made by Curtis Bissonette, second by Brandon Adams, question by Brandon Gypsy Wanna, to authorize the Head Start to purchase lamps from Ace Hardware, in the amount of \$7,584.98, with the Head Start budgets as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 57: 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. 58: made by Myrna Thompson, second by A. Lydia Amos, to approve the following for Head Start & Early Head Start: Director and Staff reports; Data reports; Enrollment and Attendance reports; Food Reimbursement reports; Health reports; and Financial reports, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 58: 12 For: 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. 5 Absent From Vote: Dallas Owen (3); Curtis Bissonette (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 59: made by Dionne Crawford, second by Myrna Thompson, question by A. Lydia Amos, to approve the Head Start & Early Head Start COVID Supplement & American Rescue Funds budget for FY2021, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 59: 12 For: 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. 5 Absent From Vote: Dallas Owen (3); Curtis Bissonette (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 60: made by Dionne Crawford, second by Dallas Owen, question by Brandon Adams, to approve the Education Office and Head Start & Early Head Start reports, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 60: 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. 61: made by Dallas Owen, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to approve the resolution, "Resolution Declaring All Tribal Member Households on the Lake Traverse Reservation to be Disproportionately Impacted by the COVID-19 Public Health Emergency and Its Negative Economic Impacts", as submitted by Special Attorney/Consultant Steven Gunn.

WEIGHTED VOTE ON MOTION NO. 61: 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. 2 Abstained: Curtis Bissonette (2). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 62: made by Curtis Bissonette, second by Dionne Crawford, question by A. Lydia Amos, to go into Executive Session to discuss legal matters, at 10:30am.

WEIGHTED VOTE ON MOTION NO. 62: 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. 63: made by Brandon Gypsy Wanna, second by Dallas Owen, question by Louis Johnson, to come out of Executive Session, at 11:15am.

WEIGHTED VOTE ON MOTION NO. 63: 15 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 64: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by Myrna Thompson, in resolution form, to appoint Angelique Eagle Woman as the Chief Justice for the SWO Supreme Court, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Contract, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 64: 15 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Dionne Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-22-

MOTION NO. 65: made by Dionne Crawford, second by Edmund Johnson Jr., question by Curtis Bissonette, to authorize Tribal Attorney Megan LaFromboise to negotiate the terms of a contract with Clarence O'Berry, to serve as a Business Advisory Consultant, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Contract, pending final legal review.

WEIGHTED VOTE ON MOTION NO. 65: 13 For: Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 3 Opposed: Dallas Owen (3). 1 Abstained: Tribal Secretary (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 66: made by Curtis Bissonette, second by Dallas Owen, question by Edmund Johnson Jr., to approve the Legal Office report, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 66: 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. 67: made by Curtis Bissonette, second by Brandon Adams, question by Dallas Owen, to approve Part 4 of the Long Hollow District American Rescue Plan.

WEIGHTED VOTE ON MOTION NO. 67: 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.

DRAFT

MOTION NO. 68: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Edmund Johnson Jr., in resolution form, to enroll into the Sisseton-Wahpeton Oyate the fourteen (14) applicants as listed in Exhibit A, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 68: 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.

Resolution No. SWO-22-

MOTION NO. 69: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by Myrna Thompson, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the thirty-five (35) applicants as listed in Exhibit B, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 69: 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.

Resolution No. SWO-22-

MOTION NO. 70: made by Curtis Bissonette, second by Brandon Gypsy Wanna, question by Myrna Thompson, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the forty-three (43) applicants as listed in Exhibit C, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 70: 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.

Resolution No. SWO-22-

MOTION NO. 71: made by Curtis Bissonette, second by Dionne Crawford, question by Edmund Johnson Jr., in resolution form, to relinquish from enrollment with the Sisseton-Wahpeton Oyate the one (1) applicant as listed in Exhibit D, pending verification from the Enrollment Office, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 71: 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.

Resolution No. SWO-22-

MOTION NO. 72: made by Curtis Bissonette, second by Dionne Crawford, question by Dallas Owen, to approve the Enrollment Office report, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 72: 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. 73: made by Dionne Crawford, second by Dallas Owen, question by Brandon Adams, to authorize the payment to Native Vision Quest (Ross Kahrahrhah) for Consulting Services provided for the American Rescue Plan Act (ARPA) funding for July & August 2022, in the total amount of \$48,000.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 73: 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. 74: made by Dionne Crawford, second by Edmund Johnson Jr., question by Curtis Bissonette, to authorize the Tribal Chairman to sign the warranty documents with Titan Machinery for the tractor recently purchased by the Lake Traverse District, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 74: 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.

MOTION NO. 75: made by Dallas Owen, second by Dionne Crawford, to adjourn.

MEETING ADJOURNED 11:47 AM.

Respectfully Submitted, _____
Verlyn Beaudreau, Recording Secretary

DRAFT