

SPECIAL TRIBAL COUNCIL MEETING
Thursday, October 20, 2022, 2:14 PM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

BIG COULEE:	A. Lydia Amos
ENEMY SWIM:	Dallas Owen
LAKE TRAVERSE:	Dionne Crawford
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams



TRIBAL COUNCIL MEMBERS ABSENT:

BUFFALO LAKE:	Louis Johnson
HEIPA/VEBLEN:	Brandon Gypsy Wanna

TRIBAL EXECUTIVES PRESENT: Tribal Chairman Delbert Hopkins Jr. (2:25), Tribal Vice-Chairman Edmund Johnson Jr., and Tribal Secretary Myrna Thompson

CALL TO ORDER: Tribal Vice-Chairman Edmund Johnson Jr. called the meeting to order at 2:14 PM with two (2) Executives and five (5) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Buffalo Lake District said by Long Hollow Tribal Council Member Curtis Bissonette.

MOTION NO. 79: made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, to approve the Contract for Legal Services with Quarles & Brady Law Firm, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Contract, as presented by Tribal Attorney Megan LaFromboise.

WEIGHTED VOTE ON MOTION NO. 79: 9 For: Brandon Adams (2); A. Lydia Amos (2); Dionne Crawford (2); Curtis Bissonette (2); Tribal Secretary (1). 3 Opposed: Dallas Owen (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 80: made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, to authorize the Fish & Wildlife Office to purchase meat-processing equipment, in the not-to-exceed amount of \$100,000.00, and to authorize building renovations for the meat-processing, in the not-to-exceed amount of \$150,000.00, with the ARPA budget as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 80: 11 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.

MOTION NO. 81: made by Curtis Bissonette, second by Dionne Crawford, question by A. Lydia Amos, to authorize Dakota Nation Gaming Enterprise to disburse \$200 per Tribal Member for the upcoming District Days.

WEIGHTED VOTE ON MOTION NO. 81: 12 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

Note: Tribal Chairman Delbert Hopkins Jr. now present at meeting.

MOTION NO. 82: made by Curtis Bissonette, second by Brandon Adams, question by Dallas Owen, to approve the November 2022 SWO Veterans Wacipi budget, in the one-time funding amount of \$200,000.00, with the ARPA budget as the funding source, and to include that the Veterans follow the Dakota Nation Gaming Enterprise Policies for events, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 82: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Vice-Chairman (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 Brandon Adams, question by A. Lydia Amos, to authorize the payment to Mike Kohl for fifty-six (56) hours of personal/annual leave for his former employment at the I-29 Motel, with Gaming revenue as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 83: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 84: made by Dionne Crawford, second by Dallas Owen, question by Brandon Adams, to approve the Option 2 Addendum for the Contract with United Cleaning Services, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Addendum, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 84: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 85: made by Dionne Crawford, second by Curtis Bissonette, question by Brandon Adams, to amend Tribal Council Motion No. 130, of 8/31/22, to include the Non-Gaming For-Profit Entities, with the Motion to now read: *to appoint Tribal Vice-Chairman Edmund Johnson Jr. as the Chairman of the DNGE Advisory Board and Chairman of the SWO Non-gaming For-profit Board.*

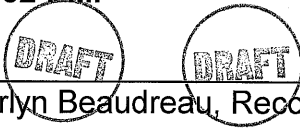
WEIGHTED VOTE ON MOTION NO. 85: 12 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 0 Opposed. 1 Abstained: Tribal Vice-Chairman (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 86: made by Dallas Owen, second by Curtis Bissonette, to adjourn.

MEETING ADJOURNED 2:32 PM.

Respectfully Submitted,


Verlyn Beaudreau, Recording Secretary