

REGULAR TRIBAL COUNCIL MEETING
Wednesday, October 26, 2022, 10:00 AM
Dakota Magic Casino – Blue Dog Room

TRIBAL COUNCIL MEMBERS PRESENT:

BIG COULEE:	A. Lydia Amos
BUFFALO LAKE:	Louis Johnson
ENEMY SWIM:	Dallas Owen
HEIPA/VEBLEN:	Brandon Gypsy Wanna (10:13)
LAKE TRAVERSE:	Dionne Crawford
LONG HOLLOW:	Curtis Bissonette (10:05)
OLD AGENCY:	Brandon Adams

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TRIBAL EXECUTIVES PRESENT: Tribal Chairman Delbert Hopkins Jr. and Tribal Secretary Myrna Thompson

TRIBAL EXECUTIVES ABSENT: Tribal Vice-Chairman Edmund Johnson Jr.

CALL TO ORDER: Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 10:04 AM 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 Buffalo Lake Tribal Council Member Louis Johnson.

MOTION NO. 87: made by Dionne Crawford, second by Brandon Adams, question by A. Lydia Amos, to approve the Intergovernmental Agreement with the State of South Dakota Department of Corrections, for the joint supervision of Native American parolees on Tribal land, and to authorize the Tribal Chairman to execute the Agreement, pending legal review, as presented by SORO/Parole Director Joan White.

WEIGHTED VOTE ON MOTION NO. 87: 11 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2). 2 Opposed: Louis Johnson (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 88: made by Dionne Crawford, second by Curtis Bissonette, question by Dallas Owen, to approve the SWO Parole Office report, as presented by SORO/Parole Director Joan White.

WEIGHTED VOTE ON MOTION NO. 88: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); 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: Heipa Tribal Council Member Brandon Gypsy Wanna now present at meeting.

MOTION NO. 89: made by Dionne Crawford, second by Curtis Bissonette, question by Dallas Owen, to approve the Consultant Agreement with Generation Red Road, to provide addiction recovery training, with the Dakotah Pride budgets as the funding source, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Agreement, as presented by Dakota Pride Manager Richard Bird.

WEIGHTED VOTE ON MOTION NO. 89: 13 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 3 Abstained: Brandon Gypsy Wanna (3). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 90: made by Dionne Crawford, second by Curtis Bissonette, question by A. Lydia Amos, to approve the Consultant Agreement with Skyward Consulting, to provide healing and addiction training, with the Dakotah Pride budgets as the funding source, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Agreement, as presented by Dakota Pride Manager Richard Bird.

WEIGHTED VOTE ON MOTION NO. 90: 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. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 91: made by Curtis Bissonette, second by Dionne Crawford, question by Myrna Thompson, to approve the Consultant Agreement with Maria Hazel Stands, to provide family and co-dependency training, with the Dakotah Pride budgets as the funding source, and to authorize Tribal Chairman Delbert Hopkins Jr. to execute the Agreement, as presented by Dakota Pride Manager Richard Bird.

WEIGHTED VOTE ON MOTION NO. 91: 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. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 92: made by A. Lydia Amos, second by Curtis Bissonette, question by Dallas Owen, to approve the Dakota Pride Treatment Center report, as presented by Manager Richard Bird.

WEIGHTED VOTE ON MOTION NO. 92: 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. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 93: made by Curtis Bissonette, second by Dallas Owen, question by A. Lydia Amos, to authorize Dakota Magic Casino to purchase a 2023 John Deere loader from RDO Equipment, in the amount of \$185,000.00, and to authorize Dakota Magic Casino to trade-in their 2009 John Deere loader toward this purchase, if management decides that they do not need a second/backup loader, as presented by DNGE CEO Kurt Schmidt.

WEIGHTED VOTE ON MOTION NO. 93: 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. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 94: made by Brandon Gypsy Wanna, second by Dallas Owen, question by A. Lydia Amos, to authorize Dakota Connection Casino to trade in one (1) currency counter/sorter toward the purchase of a new currency counter/sorter, from Bankers Equipment Service, and to pay the balance of \$34,595.00, as presented by DNGE CEO Kurt Schmidt.

WEIGHTED VOTE ON MOTION NO. 94: 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. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 95: made by Dionne Crawford, second by Myrna Thompson, question by Curtis Bissonette, to approve the Special Event Notice – District Day Contract forms for Dakota Magic Casino and Dakota Sioux Casino, as presented by DNGE CEO Kurt Schmidt and CFO Weston Quinn.

WEIGHTED VOTE ON MOTION NO. 95: 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. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 96: made by Dionne Crawford, second by Curtis Bissonette, question by Myrna Thompson, to authorize a District Day Contract for the Long Hollow District, with the conditions that: 1) the Long Hollow District, through District Motion, agrees that the Tribe will withhold \$7,000.00 per month from the Long Hollow District monthly distribution for the next twenty-four (24) months to repay the Long Hollow District debt to Dakota Magic Casino; and 2) the District Day Contract must be signed prior to the Long Hollow District Members receiving the \$200 per Tribal Member for 2023, and to authorize Dakota Magic Casino management to sign the Contract, pending legal review.

WEIGHTED VOTE ON MOTION NO. 96: 12 For: Dallas Owen (3); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Tribal Secretary (1). 4 Opposed: Brandon Gypsy Wanna (3); Louis Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 97: made by A. Lydia Amos, second by Brandon Adams, question by Dionne Crawford, to approve the Dakota Nation Gaming Enterprise report, as presented CEO Kurt Schmidt and CFO Weston Quinn; Dakota Magic Casino and Dakota Connection Casino reports, as presented by DNGE CEO Kurt Schmidt; and the Dakota Sioux Casino report, as presented by General Manager Chris Seaboy.

WEIGHTED VOTE ON MOTION NO. 97: 14 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 2 Abstained: Curtis Bissonette (2). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 98: made by Brandon Adams, second by Dionne Crawford, question by Curtis Bissonette, to approve the Old Agency District American Rescue Plan: 1) Parts 1-3: Amended Pandemic Economic Relief Program and 2) Part 5: Language Preservation Program.

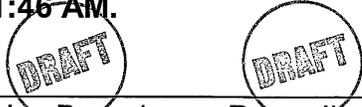
WEIGHTED VOTE ON MOTION NO. 98: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 99: made by Curtis Bissonette, second by Dionne Crawford, to adjourn.

MEETING ADJOURNED 11:46 AM.

Respectfully Submitted,


Verlyn Beaudreau, Recording Secretary

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