

REGULAR TRIBAL COUNCIL MEETING
Tuesday, May 7, 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.

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 9:41 AM with three (3) Executives and seven (7) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Big Coulee District said by DelRay German.

MOTION NO. 1: made by Floyd Kirk Jr., second by Dallas Owen, question by Janell Cook, to approve the Regular Tribal Council Meeting Minutes of Tuesday, April 9, 2024.

WEIGHTED VOTE ON MOTION NO. 1: 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. 2: made by Joan White, second by Floyd Kirk Jr., question by Janell Cook, to approve the Regular Tribal Council Meeting Minutes of Wednesday, April 10, 2024.

WEIGHTED VOTE ON MOTION NO. 2: 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. 3: made by Joan White, second by A. Lydia Amos, question by Janell Cook, to approve the Regular Tribal Council Meeting Minutes of Wednesday, April 24, 2024.

WEIGHTED VOTE ON MOTION NO. 3: 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. 4: made by Kenneth Johnson, second by Floyd Kirk Jr., question by Janell Cook, to approve the Tribal Chairman report, as presented by Tribal Chairman J. Garret Renville.

WEIGHTED VOTE ON MOTION NO. 4: 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. 5: made by Floyd Kirk Jr., second by A. Lydia Amos, question by Janell Cook, to authorize the Planning Office to purchase computers, from Clutch, in the not-to-exceed amount of \$6,000.00, with the Planning budget as the funding source, as presented by Tribal Chairman J. Garret Renville.

WEIGHTED VOTE ON MOTION NO. 5: 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. 6: made by Floyd Kirk Jr., second by Joan White, question by Janell Cook, to authorize the Tribal Employment Rights Office to purchase a vehicle, in the not-to-exceed amount of \$70,000.00, with the TERO budget as the funding source, as presented by Tribal Chairman J. Garret Renville.

WEIGHTED VOTE ON MOTION NO. 6: 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. 7: made by Dallas Owen, second by Joan White, question by Janell Cook, to authorize the Human Resources Office to purchase four (4) computers, processors and monitors, from Bytespeed, in the amount of \$6,874.00, with Gaming carryover as the funding source, as presented by Tribal Chairman J. Garret Renville.

WEIGHTED VOTE ON MOTION NO. 7: 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. 8: made by Floyd Kirk Jr., second by Dallas Owen, question by Kenneth Johnson, to approve the Diabetes Fitness Center budget increase for FY 2024, in the amount of \$533,972.00, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 8: 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. 9: made by Dallas Owen, second by Curtis Bissonette, question by Janell Cook, to approve the Enrollment Gaming budget, in the amount of \$57,150.00, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 9: 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. 10: made by Dallas Owen, second by Floyd Kirk Jr., question by A. Lydia Amos, to approve the Agency Post Office Tax budget, in the amount of \$28,027.00, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 10: 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. 11: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Janell Cook, to pursue legal action against Baker Tilly US, LLP, for not completing the audit preparation contract requirements for the FY 2021 audit.

WEIGHTED VOTE ON MOTION NO. 11: 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. 12: made by Brandon Gypsy Wanna, second by Dallas Owen, question by Janell Cook, to approve the grant application for Feeding America, in the amount of \$79,292.00, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 12: 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. 13: made by Brandon Gypsy Wanna, second by Joan White, question by Janell Cook, to approve the Community Garden budget, in the amount of \$279,292.00, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 13: 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. 14: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Janell Cook, to authorize the purchase of Gift Certificates from Dakota Connection Casino, in the amount of \$6,106.00, for the 2024 Summer General Council Meeting, with the Executive Committee budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 14: 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. 15: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Janell Cook, to approve the one-time payment to Florish, for software equipment, for \$29,100.00, with the Dispensary and Licensing budgets as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 15: 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. 16: made by Brandon Gypsy Wanna, second by Janell Cook, question by Joan White, to approve the payment to Rapids Wholesale Equipment Co., for dispensary equipment, in the amount of \$23,816.00, with the Dispensary budget as the funding source, as presented by tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 16: 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. 17: made by Dallas Owen, second by Floyd Kirk Jr., question by Janell Cook, to approve the REDW Advisors & CPA's proposal to provide audit services for FY 2022, in the amount of \$94,000.00, with the Indirect Cost budget as the funding source, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 17: 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. 18: made by Brandon Gypsy Wanna, second by Joan White, question by Janell Cook, to approve the grant application for up to \$10 million for Climate Resilience for critical conservation areas technical assistance for indigenous lands for storm damage recovery, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 18: 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. 19: made by Dallas Owen, second by Brandon Gypsy Wanna, question by Joan White, to authorize the payment to Sovereign Agency, for cannabis consulting, in the amount of \$30,000.00, with the Dispensary budget as the funding source.

WEIGHTED VOTE ON MOTION NO. 19: 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. 20: made by Floyd Kirk Jr., second by Dallas Owen, question by Curtis Bissonette, to approve the Tribal Vice-Chairwoman report, as presented by Tribal Vice-Chairwoman Alexandria Fancher.

WEIGHTED VOTE ON MOTION NO. 20: 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. 21: made by Floyd Kirk Jr., second by Curtis Bissonette, question by Janell Cook, to authorize the Employment Training Service Center to purchase thirty (30) Dynabook Tecra A50 laptops, from iT1, in the amount of \$30,738.00, with the ET/Service budget as the funding source, as presented by Tribal Secretary Curtis Bissonette.

WEIGHTED VOTE ON MOTION NO. 21: 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. 22: made by Dallas Owen, second by A. Lydia Amos, question by Janell Cook, to authorize the annual payment to IMAGO, for GED/Career Pillars software for the Employment Training Service Center, in the amount of \$11,500.00, with the ET/ Service budget as the funding source, as presented by Tribal Secretary Curtis Bissonette.

WEIGHTED VOTE ON MOTION NO. 22: 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. 23: made by Dallas Owen, second by Floyd Kirk Jr., question by Janell Cook, to authorize Dakota Pride Treatment Center to utilize Gateway Chevrolet Cadillac for repairs to their 2004 Dodge Ram, in the amount of \$10,876.89, with the Dakota Pride budget as the funding source, as presented by Tribal Curtis Bissonette.

WEIGHTED VOTE ON MOTION NO. 23: 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. 24: made by Floyd Kirk Jr., second by Brandon Gypsy Wanna, question by Janell Cook, to authorize the Tribal Secretary to send the draft Lighthouse Standard Operating Procedure Manual to the State of South Dakota for review, and to present the final draft for Tribal Council review after any further edits have been made as a result of the state review.

WEIGHTED VOTE ON MOTION NO. 24: 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. 25: made by Floyd Kirk Jr., second by Joan White, question by Janell Cook, to approve the Tribal Secretary report, as presented by Tribal Secretary Curtis Bissonette.

WEIGHTED VOTE ON MOTION NO. 25: 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. 26: made by Brandon Gypsy Wanna, second by Joan White, question by Floyd Kirk Jr., to rescind Tribal Council Motion No. 59 of 4/10/2024, *"to approve the resolution 'Establishment of the Tribal Council Legislative Process for Tribal Codes', as presented by Tribal Attorney Shaun Eastman."*

WEIGHTED VOTE ON MOTION NO. 26: 6 For: B. Gypsy Wanna (3); Joan White (2); Tribal Vice-Chairwoman (1). 9 Opposed: Dallas Owen (3); A. Lydia Amos (2); Floyd Kirk Jr. (2); Kenneth Johnson (1); Tribal Secretary (1). 2 Abstained: Janell Cook (2). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION DEFEATED.

MOTION NO. 27: made by Brandon Gypsy Wanna, second by Floyd Kirk Jr., question by Joan White, to reinstate the At-Large position on the Elderly Advisory Board.

WEIGHTED VOTE ON MOTION NO. 27: 10 For: Floyd Kirk Jr. (2); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Joan White (2); Tribal Vice-Chairwoman (1). 5 Opposed: Dallas Owen (3); Kenneth Johnson (1); Tribal Secretary (1). 2 Abstained: Janell Cook (2). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 28: made by Floyd Kirk Jr., second by Brandon Gypsy Wanna, question by Dallas Owen, to approve the Elderly Advisory report, as presented by the Elderly Advisory Board.

WEIGHTED VOTE ON MOTION NO. 28: 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. 29: made by Alexandria Fancher, second by Floyd Kirk Jr., question by Janell Cook, to authorize the Tribal Health Department to accept donation funds from the Dakota Magic Casino Cris Carter Charity Golf Tournament, and these funds will be used to implement a Gathering of Native Americans (GONA), as presented by Tribal Health Director Elise Johnson.

WEIGHTED VOTE ON MOTION NO. 29: 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). 0 Opposed. 0 Abstained. 3 Absent From Vote: Brandon Gypsy Wanna (3). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 30: made by Dallas Owen, second by Floyd Kirk Jr., question by Joan White, to approve the resolution, "Authorizes Submission of Application to the Substance Abuse & Mental Health Services Administration: Tribal Opioid Response Grants", as presented by Tribal Health Director Elise Johnson.

WEIGHTED VOTE ON MOTION NO. 30: 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). 0 Opposed. 0 Abstained. 3 Absent From Vote: Brandon Gypsy Wanna (3). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-24-

MOTION NO. 31: made by Kenneth Johnson, second by Floyd Kirk Jr., question by Janell Cook, to approve the Tribal Health Administration report, as presented by Director Elise Johnson.

WEIGHTED VOTE ON MOTION NO. 31: 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). 0 Opposed. 0 Abstained. 3 Absent From Vote: Brandon Gypsy Wanna (3). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 32: made by Alexandria Fancher, second by Floyd Kirk Jr., question by Curtis Bissonette, to approve the Consulting Agreement with Asniiciyapi Play Therapy & Counseling Services LLC, to provide professional counseling services for the Behavioral Health Department, in the not-to-exceed amount of \$12,000.00, with the ARPA Mental & Behavioral Health Prevention account as the funding source, and to authorize the Tribal Chairman to execute the Agreement, pending legal review, as presented by Tribal Health Director Elise Johnson.

WEIGHTED VOTE ON MOTION NO. 32: 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). 0 Opposed. 0 Abstained. 3 Absent From Vote: Brandon Gypsy Wanna (3). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 33: made by Floyd Kirk Jr., second by Dallas Owen, question by Curtis Bissonette, to approve the SWO Behavioral Health Department report, as presented by Tribal Health Director Elise Johnson.

WEIGHTED VOTE ON MOTION NO. 33: 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). 0 Opposed. 3 Abstained: Brandon Gypsy Wanna (3). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 34: made by Alexandria Fancher, second by Curtis Bissonette, question by Janell Cook, to authorize the SWO Veterans Service Office to purchase a lawnmower, from Keller Repair, in the amount of \$13,300.00, with the VSO budgets as the funding source, as presented by Veteran Service Officer Geri Opsal.

WEIGHTED VOTE ON MOTION NO. 34: 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. 35: made by Floyd Kirk Jr., second by Curtis Bissonette, question by Janell Cook, to authorize the SWO Veterans Service Office to utilize Fryer Auto Service to install a new transmission on their 2012 GMC Sierra, in the amount of \$6,034.21, with the VSO budgets as the funding source, as presented by Veterans Service Officer Geri Opsal.

WEIGHTED VOTE ON MOTION NO. 35: 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. 36: made by Floyd Kirk Jr., second by Dallas Owen, question by Curtis Bissonette, to approve the SWO Veterans Service Office report, as presented by VSO Officer Geri Opsal.

WEIGHTED VOTE ON MOTION NO. 36: 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. 37: made by Floyd Kirk Jr., second by Kenneth Johnson, question by Joan White, to approve a Tribal Fireworks License for Viva Jo DuBois.

WEIGHTED VOTE ON MOTION NO. 37: 13 For: Floyd Kirk Jr. (2); A. Lydia Amos (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); Kenneth Johnson (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 4 Absent From Vote: Dallas Owen (3); Tribal Vice-Chairwoman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 38: made by Floyd Kirk Jr., second by Curtis Bissonette, question by Janell Cook, to authorize the Tribal Historic Preservation Office to purchase a computer and laptops, from Bytespeed, in the amount of \$16,571.00, with the THPO budgets as the funding source, as presented by Tribal Archivist Tamara St. John.

WEIGHTED VOTE ON MOTION NO. 38: 16 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 Secretary (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Tribal Vice-Chairwoman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 39: made by Curtis Bissonette, second by Floyd Kirk Jr., question by Janell Cook, to approve the Agreement with Ulteig Operations LLC, for Traditional Cultural Specialist Training for staff, in the amount of \$18,500.00, with the THPO budgets as the funding source, as presented by Tribal Archivist Tamara St. John.

WEIGHTED VOTE ON MOTION NO. 39: 16 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 Secretary (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Tribal Vice-Chairwoman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 40: made by Dallas Owen, second by Joan White, question by Brandon Gypsy Wanna, to amend Motion No. 39 of 4/9/2024, to add Tribal Council review, with the Motion to now read, *“to approve the request for program support for the Tribal Archives, in the amount of \$300,000.00, for FY 2025, with Gaming Revenue as the funding source, pending Tribal Council review of the budget, as presented by THPO Director Dianne Desrosiers and Tribal Archivist Tamara St. John.”*

WEIGHTED VOTE ON MOTION NO. 40: 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. 41: made by Dallas Owen, second by Curtis Bissonette, question by Janell Cook, to approve the Tribal Historic Preservation Office report, as presented by Tribal Archivist Tamara St. John.

WEIGHTED VOTE ON MOTION NO. 41: 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. 42: made by A. Lydia Amos, second by Dallas Owen, question by Kenneth Johnson, to acknowledge the receipt of the Big Coulee District Minutes for the meeting held April 8, 2024 and April 25, 2024.

WEIGHTED VOTE ON MOTION NO. 42: 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. 43: made by Kenneth Johnson, second by Dallas Owen, question by Janell Cook, to acknowledge the receipt of the Buffalo Lake District Minutes for the meeting held April 18, 2024.

WEIGHTED VOTE ON MOTION NO. 43: 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. 44: made by Brandon Gypsy Wanna, second by Dallas Owen, question by Janell Cook, to acknowledge the receipt of the Heipa District Minutes for the meeting held April 28, 2024.

WEIGHTED VOTE ON MOTION NO. 44: 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. 45: made by Joan White, second by Dallas Owen, question by Janell Cook, to acknowledge the receipt of the Lake Traverse District Minutes for the meeting held April 25, 2024.

WEIGHTED VOTE ON MOTION NO. 45: 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. 46: made by Janell Cook, second by Kenneth Johnson, question by A. Lydia Amos, to acknowledge the receipt of the Long Hollow District Minutes for the meeting held April 30, 2024.

WEIGHTED VOTE ON MOTION NO. 46: 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. 47: made by Floyd Kirk Jr., second by Dallas Owen, question by Kenneth Johnson, to acknowledge the receipt of the Old Agency District Minutes for the meeting held April 29, 2024.

WEIGHTED VOTE ON MOTION NO. 47: 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. 48: made by Dallas Owen, second by Kenneth Johnson, question by Joan White, to approve the resolution, "A Resolution Restricting the South Dakota Governor's Access to Sisseton-Wahpeton Oyate Trust Lands".

WEIGHTED VOTE ON MOTION NO. 48: 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-

Note: Heipa Tribal Council Member Brandon Gypsy Wanna excused from meeting.

MOTION NO. 49: made by Dallas Owen, second by Floyd Kirk Jr., question by Janell Cook, to approve the District Chairman's Association (DCA) report, as presented by DCA Members; Karen White, Myrna Thompson, Lisa Red Wing, Todd O'Riley, Jesse Larsen, Winfield Rondell, and Billy Kohl.



WEIGHTED VOTE ON MOTION NO. 49: 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). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 50: made by Floyd Kirk Jr., second by Dallas Owen, to adjourn.

MEETING ADJOURNED 2:39 PM.

Respectfully Submitted,

 
Lindsey Abraham, Recording Secretary Asst.