

REGULAR TRIBAL COUNCIL MEETING  
Wednesday, January 4, 2023, 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:	Brandon Adams



**TRIBAL EXECUTIVES PRESENT:** Tribal Chairman J. Garret Renville, Tribal Vice-Chairwoman Alexandria Fancher-Lincoln, and Tribal Secretary Curtis Bissonette

**CALL TO ORDER:** Tribal Chairman J. Garret Renville called the meeting to order at 9:16 AM with three (3) Executives and seven (7) Council members from seven (7) Districts answering Roll Call. Opening prayer for the Lake Traverse District said by Tribal Chairman J. Garret Renville.

**MOTION NO. 1:** made by Dallas Owen, second by Brandon Gypsy Wanna, question by A. Lydia Amos, to approve the Regular Tribal Council Meeting Minutes of Tuesday, December 6, 2022, with corrections.

WEIGHTED VOTE ON MOTION NO. 1: 17 For: Dallas Owen (3); Brandon Adams (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 Dallas Owen, second by A. Lydia Amos, question by Kenneth Johnson, to approve the Regular Tribal Council Meeting Minutes of Wednesday, December 7, 2022.

WEIGHTED VOTE ON MOTION NO. 2: 17 For: Dallas Owen (3); Brandon Adams (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 Curtis Bissonette, second by A. Lydia Amos, question by Brandon Adams, to approve the Special Tribal Council Meeting Minutes of Friday, December 30, 2022.

WEIGHTED VOTE ON MOTION NO. 3: 17 For: Dallas Owen (3); Brandon Adams (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 Dallas Owen, second by Kenneth Johnson, question by A. Lydia Amos, to authorize the Education Office to purchase one-hundred (100) Dell Latitude Notebooks, from Clutch Solutions, in the amount of \$80,706.00, with the Broadband grant as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 4: 17 For: Dallas Owen (3); Brandon Adams (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 A. Lydia Amos, second by Brandon Gypsy Wanna, question by Dallas Owen, to authorize the Education Office to purchase three-hundred (300) Notebook Carrying Cases, from Clutch Solutions, in the amount of \$5,100.00, with the Broadband grant as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 5: 17 For: Dallas Owen (3); Brandon Adams (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 Dallas Owen, second by Kenneth Johnson, question by A. Lydia Amos, to approve the Mental Health Service Professional Demonstration Grant application, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 6: 17 For: Dallas Owen (3); Brandon Adams (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 Curtis Bissonette, second by Kenneth Johnson, question by A. Lydia Amos, to approve the following Head Start & Early Head Start reports for December 2022; Director & Staff Report, Data Report, Enrollment & Attendance Reports, CACFP Food Report, Health/Nutrition Report, Budget/Expense Report, and the Policy Council Minutes, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 7: 17 For: Dallas Owen (3); Brandon Adams (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 Dallas Owen, second by Kenneth Johnson, question by A. Lydia Amos, 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. 8: 17 For: Dallas Owen (3); Brandon Adams (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 Curtis Bissonette, second by A. Lydia Amos, question by Dallas Owen, to authorize the Office of Child Support Enforcement to purchase two (2) Dell Optiplex Desktop Computers, eleven (11) Acer Monitors, and accessories, from Connecting Point, in the amount of \$5,213.00, with the Child Support grant as the funding source, as presented by OCSE Director Diana Canku.

WEIGHTED VOTE ON MOTION NO. 9: 17 For: Dallas Owen (3); Brandon Adams (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 Brandon Gypsy Wanna, second by Dallas Owen, question by A. Lydia Amos, to authorize the Early Childhood Intervention Program to purchase nine (9) Microsoft Surface Laptops, Docking Stations, eleven (11) V7 Monitors, and accessories and warranty included, in the amount of \$16,808.00, with the ECIP BIE grant as the funding source, as presented by ECIP Manager Charnelle Gill.

WEIGHTED VOTE ON MOTION NO. 10: 17 For: Dallas Owen (3); Brandon Adams (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 A. Lydia Amos, question by Brandon Adams, to authorize the Fish & Wildlife Office to purchase two (2) snowmobiles, in the not-to-exceed amount of \$32,000.00, with the Fish & Wildlife budgets as the funding source, as presented by F&W Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 11: 17 For: Dallas Owen (3); Brandon Adams (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 Adams, second by A. Lydia Amos, question by Curtis Bissonette, to authorize the Fish & Wildlife Office to purchase a V-plow including installation, in the not-to-exceed amount of \$12,000.00, with the Fish & Wildlife budgets as the funding source, as presented by Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 12: 17 For: Dallas Owen (3); Brandon Adams (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 Curtis Bissonette, second by A. Lydia Amos, question by Brandon Adams, to approve the Fish & Wildlife report, as presented by Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 13: 17 For: Dallas Owen (3); Brandon Adams (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 Kenneth Johnson, second by Dallas Owen, question by A. Lydia Amos, to authorize payment to Titan Machinery for an equipment repair, in the amount of \$6,598.43, with the Buffalo Farm Management budget as the funding source, as presented by Assistant Manager Karena Miller.

WEIGHTED VOTE ON MOTION NO. 14: 17 For: Dallas Owen (3); Brandon Adams (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 Buffalo Farm Management report, as presented by Assistant Manager Karena Miller.

WEIGHTED VOTE ON MOTION NO. 15: 17 For: Dallas Owen (3); Brandon Adams (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 A. Lydia Amos, second by Dallas Owen, question by Kenneth Johnson, to approve the Tribal Historic Preservation Office/Archives report, as presented by Tribal Archivist Tamara St.John.

WEIGHTED VOTE ON MOTION NO. 16: 17 For: Dallas Owen (3); Brandon Adams (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 Brandon Gypsy Wanna, second by Kenneth Johnson, question by A. Lydia Amos, to remove the former Tribal Executives (Delbert Hopkins Jr., Edmund Johnson Jr., and Myrna Thompson) from all bank signature cards related to Sisseton-Wahpeton Oyate accounts and all accounts related to entities of the Sisseton-Wahpeton Oyate, specifically to include Dacotah Bank and the SW Federal Credit Union.

WEIGHTED VOTE ON MOTION NO. 17: 14 For: Brandon Adams (2); Joan White (2); Brandon Gypsy Wanna (3); 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: Dallas Owen (3). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 18:** made by Kenneth Johnson, second by Brandon Gypsy Wanna, question by Brandon Adams, to add the current Tribal Executives (Tribal Chairman J. Garret Renville, Tribal Vice-Chairwoman Alexandria Fancher-Lincoln, and Tribal Secretary Curtis Bissonette) to all bank signature cards related to Sisseton-Wahpeton Oyate accounts and all accounts related to entities of the Sisseton-Wahpeton Oyate, specifically to include Dacotah Bank and the SW Federal Credit Union.

WEIGHTED VOTE ON MOTION NO. 18: 14 For: Brandon Adams (2); Joan White (2); Brandon Gypsy Wanna (3); 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: Dallas Owen (3). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 19:** made by Brandon Gypsy Wanna, second by Brandon Adams, question by Janell Cook, to approve the Cost-of-Living Adjustment (COLA) rate for Tribal/Central Government Employees at 2.7 percent (2.7%) for Fiscal Year 2023, as either hourly increases or lump sum payments, with an effective date of January 1, 2023, as presented by Tribal Vice-Chairwoman Alexandria Fancher-Lincoln.

WEIGHTED VOTE ON MOTION NO. 19: 17 For: Dallas Owen (3); Brandon Adams (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 Kenneth Johnson, second by Dallas Owen, question by A. Lydia Amos, to approve the Ex-Officio list for SWO Boards and Committees.

WEIGHTED VOTE ON MOTION NO. 20: 17 For: Dallas Owen (3); Brandon Adams (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 Kenneth Johnson, second by Curtis Bissonette, question by Janell Cook, to acknowledge the receipt of the Buffalo Lake District Minutes for the meeting held December 19, 2022.

WEIGHTED VOTE ON MOTION NO. 21: 17 For: Dallas Owen (3); Brandon Adams (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 Joan White, second by Curtis Bissonette, question by Dallas Owen, to acknowledge the receipt of the Lake Traverse District Minutes for the meetings held November 3, 2022.

WEIGHTED VOTE ON MOTION NO. 22: 17 For: Dallas Owen (3); Brandon Adams (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 Brandon Gypsy Wanna, second by Janell Cook, question by Kenneth Johnson, to acknowledge the receipt of the Heipa District Minutes for the meeting held December 31, 2022.

**WEIGHTED VOTE ON MOTION NO. 23:** 17 For: Dallas Owen (3); Brandon Adams (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 Dallas Owen, second by Kenneth Johnson, question by A. Lydia Amos, to acknowledge the receipt of the Enemy Swim District Minutes for the meeting held December 3, 2022.

**WEIGHTED VOTE ON MOTION NO. 24:** 17 For: Dallas Owen (3); Brandon Adams (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 Brandon Adams, second by Curtis Bissonette, question by Kenneth Johnson, to acknowledge the receipt of the Old Agency District Executive Minutes for the meeting held December 28, 2022.

**WEIGHTED VOTE ON MOTION NO. 25:** 17 For: Dallas Owen (3); Brandon Adams (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 Dallas Owen, question by Kenneth Johnson, to recognize the recent appointments of new Reservation Election Board (REB) Members from each of the seven (7) Districts, and to seat them on the Reservation Election Board, pending final revisions and approval of SWO Chapter 3 – Election Code.

**WEIGHTED VOTE ON MOTION NO. 26:** 17 For: Dallas Owen (3); Brandon Adams (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. 27:** made by Dallas Owen, second by Kenneth Johnson, question by A. Lydia Amos, to reinstate the Sisseton Wahpeton College Board of Trustees, so that the Districts can select/elect their representatives in the upcoming District elections.

**WEIGHTED VOTE ON MOTION NO. 27:** 17 For: Dallas Owen (3); Brandon Adams (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. 28:** made by Kenneth Johnson, second by Brandon Gypsy Wanna, question by Janell Cook, to approve the District Chairman's Association (DCA) report, as presented by DCA Members; Jay Renville, Jesse Larsen, Crystal Owen, Karen White, Chanda Joseph, Gina Motah, Jennie Payne, and Mary Jo Keeble

WEIGHTED VOTE ON MOTION NO. 28: 17 For: Dallas Owen (3); Brandon Adams (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 Brandon Gypsy Wanna, second by Curtis Bissonette, question by Kenneth Johnson, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the six (6) applicants listed in Exhibit A, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 29: 17 For: Dallas Owen (3); Brandon Adams (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-23-**

**MOTION NO. 30:** made by Brandon Gypsy Wanna, second by Kenneth Johnson, question by A. Lydia Amos, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the one (1) applicant listed in Exhibit B, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 30: 17 For: Dallas Owen (3); Brandon Adams (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-23**

**MOTION NO. 31:** made by Curtis Bissonette, second by Dallas Owen, question by Kenneth Johnson, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the three (3) applicants listed in Exhibit C, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 31: 17 For: Dallas Owen (3); Brandon Adams (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-23-**



**MOTION NO. 32:** made by Dallas Owen, second by Curtis Bissonette, question by Janell Cook, to approve the Enrollment Office report, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 32: 17 For: Dallas Owen (3); Brandon Adams (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. 33:** made by Dallas Owen, second by Brandon Gypsy Wanna, question by A. Lydia Amos, in resolution form, to approve the Authorization of Signature Authority with the Bureau of Indian Affairs (BIA) for the current Tribal Executives, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 33: 17 For: Dallas Owen (3); Brandon Adams (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-23-**

**MOTION NO. 34:** made by Joan White, second by Brandon Gypsy Wanna, question by Janell Cook, in resolution form, to approve the Authorization of Signature Authority with the Office of the Special Trustee (OST) for the current Tribal Executives, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 34: 17 For: Dallas Owen (3); Brandon Adams (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-23-**

**MOTION NO. 35:** made by Dallas Owen, second by A. Lydia Amos, question by Kenneth Johnson, in resolution form, to approve the Authorization of Signature Authority with the United States Department of Agriculture (USDA) Programs for the current Tribal Executives, as presented by Recording Secretary Verlyn Beaudreau.

WEIGHTED VOTE ON MOTION NO. 35: 17 For: Dallas Owen (3); Brandon Adams (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-23-**

**MOTION NO. 36:** made by Dallas Owen, second by Brandon Gypsy Wanna, question by Kenneth Johnson, to authorize the current Tribal Executives to apply for a credit card from Dacotah Bank, with the understanding that a monthly credit card usage report will be provided for Tribal Council review.

WEIGHTED VOTE ON MOTION NO. 36: 17 For: Dallas Owen (3); Brandon Adams (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 Curtis Bissonette, second by Dallas Owen, question by Kenneth Johnson, to go into Executive Session, at 2:38 pm.

WEIGHTED VOTE ON MOTION NO. 37: 17 For: Dallas Owen (3); Brandon Adams (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. 38:** made by Curtis Bissonette, second by Alexandria Fancher-Lincoln, question by Brandon Adams to come out of Executive Session, at 3:58 pm.

WEIGHTED VOTE ON MOTION NO. 38: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Kenneth Johnson (1). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 39:** made by Dallas Owen, second by Brandon Adams, question by Joan White, to appoint Tribal Vice-Chairwoman Alexandria Fancher-Lincoln as the Chairman and Old Agency Tribal Council Member Brandon Adams as the Vice-Chairman of the Non-gaming For-profit Board.

WEIGHTED VOTE ON MOTION NO. 39: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Kenneth Johnson (1). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 40:** made by Dallas Owen, second by Janell Cook, question by A. Lydia Amos, to re-advertise for the General Manager position at SWO Fuel Inc.

WEIGHTED VOTE ON MOTION NO. 40: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Joan White (2); Janell Cook (2); A. Lydia Amos (2); Tribal Vice-Chairwoman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Kenneth Johnson (1). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 41:** made by Curtis Bissonette, second by Dallas Owen, to adjourn.

**MEETING ADJOURNED 4:19 PM.**

Respectfully Submitted, \_\_\_\_\_

Lindsey Abraham, Recording Secretary Asst.

**DRAFT**