



Sisseton-Wahpeton Oyate

LAKE TRAVERSE RESERVATION
P.O. Box 509
12554 BIA Hwy. 711
Agency Village, South Dakota 57262
Phone: (605) 698-3911

Tribal Council
Approved

FEB 04 2020

Sisseton Wahpeton Oyate

Myrna Thompson
Tribal Secretary

SPECIAL TRIBAL COUNCIL MEETING
Monday, January 27, 2020, 10:42 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

BIG COULEE:	Lisa Jackson
BUFFALO LAKE:	Louis Johnson
ENEMY SWIM:	Cheryl Owen
HEIPA/VEBLEN:	Winfield Rondell Jr.
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Milton Owen

TRIBAL COUNCIL MEMBERS ABSENT:

LAKE TRAVERSE: Francis Crawford

TRIBAL EXECUTIVES PRESENT: Tribal Chairman Donovan White and Tribal Secretary Myrna Thompson

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

CALL TO ORDER: Tribal Chairman Donovan White called the meeting to order at 10:42 AM with two (2) Executives and six (6) Council members from seven (7) Districts answering Roll Call. Opening Prayer for the Tribal Vice-Chairman said by Old Agency Tribal Council Member Milton Owen.

MOTION NO. 50: made by Winfield Rondell Jr., second by Myrna Thompson, question by Milton Owen, to approve the draft resolution, "Authorizing Request for and Approving Withdrawal of ILCA Land Purchase Funds Held in Trust by OST to Purchase On-Reservation Trust or Restricted Interests from Richard Owen", 22.33 acres, in the amount of \$101,191.22, as recommended by the Reservation Planning Commission, and as submitted by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 50: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-008

MOTION NO. 51: made by Lisa Jackson, second by Myrna Thompson, question by Cheryl Owen, to approve the Tribal Health Department Organizational Chart, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 51: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 52: made by Winfield Rondell Jr., second by Curtis Bissonette, to adjourn.

MEETING ADJOURNED 11:03AM.

Respectfully Submitted, Verlyn Beaudreau
Verlyn Beaudreau, Recording Secretary

