

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

REGULAR TRIBAL COUNCIL MEETING
Tuesday, January 7, 2020, 9:00 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.
LAKE TRAVERSE:	Francis Crawford
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Milton Owen

TRIBAL EXECUTIVES PRESENT: Tribal Chairman Donovan White (9:17), 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 9:13 AM with two (2) Executives and seven (7) Council members from seven (7) Districts answering Roll Call. Opening Prayer for the Tribal Vice-Chairman said by Tribal Vice-Chairman Edmund Johnson Jr.

MOTION NO. 1: made by Curtis Bissonette, second by Milton Owen, question by Francis Crawford, to approve the Regular Tribal Council Meeting Minutes of Tuesday, December 3, 2019.

WEIGHTED VOTE ON MOTION NO. 1: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 2: made by Winfield Rondell Jr., second by Lisa Jackson, question by Cheryl Owen, to amend Tribal Council Motion No. 84, of 12/4/19, to change the funding source, to now read: *"to authorize payment of the invoice submitted by Arrowhead Construction, in the amount of \$40,000.00, for work completed on the Elderly Village Project, with the Detention Center Set-aside account as the funding source, as presented by Tribal Chairman Donovan White."*

WEIGHTED VOTE ON MOTION NO. 2: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 3: made by Francis Crawford, second by Cheryl Owen, question by Milton Owen, to approve the Regular Tribal Council Meeting Minutes for Wednesday, December 4, 2019.

WEIGHTED VOTE ON MOTION NO. 3: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 4: made by Francis Crawford, second by Milton Owen, question by Cheryl Owen, to approve the Special Tribal Council Meeting Minutes for Friday, December 13, 2019.

WEIGHTED VOTE ON MOTION NO. 4: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 5: made by Francis Crawford, second by Winfield Rondell Jr., question by Lisa Jackson, to approve the Special Tribal Council Meeting Minutes of Wednesday, December 18, 2019.

WEIGHTED VOTE ON MOTION NO. 5: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 6: made by Winfield Rondell Jr., second by Curtis Bissonette, question by Francis Crawford, to approve Executive Resolution No. 19-09, "Authorization to Submit the SWO Draft Hemp Code to the United State Department of Agriculture".

WEIGHTED VOTE ON MOTION NO. 6: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Executive Resolution No. 19-09



MOTION NO. 7: made by Francis Crawford, second by Curtis Bissonette, question by Cheryl Owen, to approve the Tribal Chairman report, as presented by Tribal Chairman Donovan White.

WEIGHTED VOTE ON MOTION NO. 7: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 8: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to approve the following budgets for FY 2020; Planning – Census Committee Grant, Early Head Start & Head Start, Diabetes Center – Astra Zeneca Grant, Diabetes Center – Community Directed Grant, Child Protection – BIA carryover, Realty – Appraisal carryover, DLI Income, Buffalo Farm Income, THPO Income, Planning – ATG carryover, as presented by Budget Supervisor Lexie Fancher.

WEIGHTED VOTE ON MOTION NO. 8: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 9: made by Francis Crawford, second by Milton Owen, question by Cheryl Owen, to approve the Tribal Vice-Chairman report, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

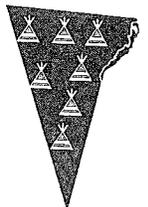
WEIGHTED VOTE ON MOTION NO. 9: 16 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 1 Abstained: Tribal Vice-Chairman (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 10: made by Lisa Jackson, second by Cheryl Owen, question by Milton Owen, to approve the Tribal Secretary report, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 10: 16 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 1 Abstained: Tribal Secretary (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.



MOTION NO. 11: made by Curtis Bissonette, second by Cheryl Owen, question by Milton Owen, to approve the resolution, "Recognition and Adoption of the Long Range Transportation Plan", as presented by SWO DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 11: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Francis Crawford (2). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-001

MOTION NO. 12: made by Curtis Bissonette, second by Cheryl Owen, question by Winfield Rondell Jr., to approve the SWO Department of Transportation report, as presented by Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 12: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 13: made by Curtis Bissonette, second by Milton Owen, question by Cheryl Owen, to authorize the Office of Child Support Enforcement to purchase an Intimus Paper Shredder, from ACE Hardware, in the amount of \$5,097.00, with the OCSE budgets as the funding source, as presented by Director Diana Canku.

WEIGHTED VOTE ON MOTION NO. 13: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

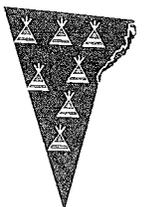
MOTION PASSED.

MOTION NO. 14: made by Cheryl Owen, second by Curtis Bissonette, question by Francis Crawford, to approve the Office of Child Support Enforcement report, as presented by OCSE Director Diana Canku.

WEIGHTED VOTE ON MOTION NO. 14: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Lake Traverse Tribal Council Member Francis Crawford excused from meeting to attend a funeral.



MOTION NO. 15: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to hire MBA Engineering, Inc. to assess our I.T. Systems to ensure the recent virus has been cleared from our systems, in the not-to-exceed amount of \$24,000.00, with the Tribal Vice-Chairman to determine the funding source.

WEIGHTED VOTE ON MOTION NO. 15: 8 For: Cheryl Owen (3); Lisa Jackson (2) Winfield Rondell Jr. (3). 7 Opposed: Curtis Bissonette (2); Milton Owen (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 16: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to acknowledge the receipt of the Big Coulee District Minutes for the meeting held December 19, 2019.

Big Coulee District Minutes for meeting held December 19, 2019:

1. Before the SWO approve the Hemp Plan, this plan must come back to the Districts and have SWO Planning Director do a presentation at each District to explain the Hemp Plan.
2. BCD support the SWHA 10-year plan to keep the funding.
3. BCD support the cutting off Non-Indian rifle tags for the 2020-21 season.

WEIGHTED VOTE ON MOTION NO. 16: 12 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Tribal Vice-Chairman (1). 0 Opposed. 2 Abstained: Curtis Bissonette (2). 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 17: made by Winfield Rondell Jr., second by Curtis Bissonette, question Cheryl Owen, to acknowledge the receipt of the Heipa District Minutes for the meeting held December 15, 2019.

Heipa District Minutes for meeting held December 15, 2019:

1. Support the SWHA 10-year plan and that they still receive the 1 million dollars from the Tribe.
2. SWHA include Heipa/Veblen District area for housing site in the 10-year plan.
3. District that prepared their own audits receive the \$3000 from the tribe.
4. Get a financial statement for Dakota Crossing from General Manager.
5. The Tribal Central Government be reinstated back into the TERO Ordinance.
6. Approve Youth-to-Adult Membership: Jese McKay, Avory Renville, and Parker LaFromboise.
7. Accept the 3 buffalo from the Tribe.

WEIGHTED VOTE ON MOTION NO. 17: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.



MOTION NO. 18: made by Louis Johnson, second by Milton Owen, question by Cheryl Owen, to acknowledge the receipt of the Buffalo Lake District Minutes for the meeting held December 19, 2019.

Buffalo Lake District Minutes for meeting held December 19, 2019:

1. Approve Adult Membership: Sterling Barse.
2. Request support from the SWO Tax Commission and approval from the Tribal Council once again to allow reprieve and or stay from any and all Sisseton-Wahpeton Oyate taxes that would be due on behalf of the Buffalo Lanes/Bowling Alley.
3. Tribal Council approve on behalf of the Sisseton-Wahpeton Housing Authority the on-going need for funds in the amount of one million dollars from the SWO section 7 funds on behalf of the Sisseton-Wahpeton Housing Authority's 10-year plan presently in place for new homes/housing construction to be built for the Sisseton-Wahpeton Oyate.

WEIGHTED VOTE ON MOTION NO. 18: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Enemy Swim District did not have a District meeting in December 2019.

Note: Lake Traverse District did not have a District meeting in December 2019.

Note: Long Hollow District did not have a District meeting in December 2019.

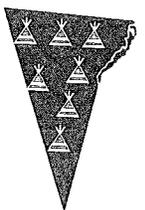
Note: Old Agency District did not have a District meeting in December 2019.

MOTION NO. 19: made by Curtis Bissonette, second by Louis Johnson, question by Edmund Johnson Jr., to approve the DCA Resolution, to seat Stephanie Jo Lufkins as the Long Hollow District Representative on the SWO Judicial Committee.

WEIGHTED VOTE ON MOTION NO. 19: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 20: made by Curtis Bissonette, second by Milton Owen, question by Louis Johnson, to send the Section 7, Distribution, and Planning budgets to the Districts for review, as presented by the District Chairman's Association.



WEIGHTED VOTE ON MOTION NO. 20: 12 For: Louis Johnson (1); Milton Owen (2); Winfield Rondell Jr. (3); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 3 Opposed: Cheryl Owen (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 21: made by Curtis Bissonette, second by Milton Owen, question by Louis Johnson, to have Planning Director Michael Roberts submit a Section 7 Budget modification to reallocate the \$1 million to the SW Housing Authority for FY 2020.

WEIGHTED VOTE ON MOTION NO. 21: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 22: made by Milton Owen, second by Curtis Bissonette, question by Louis Johnson, to approve the District Chairman's Association (DCA) report, as presented by DCA Members; Kenneth Johnson, Jessie Chanku, Norma Perko, and Brenda Bellonger.

WEIGHTED VOTE ON MOTION NO. 22: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (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. 23: made by Curtis Bissonette, second by Lisa Jackson, to adjourn.

MEETING ADJOURNED 3:31PM.

Respectfully Submitted,


Lindsey Abraham, Recording Secretary Asst.

