

Sisseton-Wahpeton Oyate

LAKE TRAVERSE RESERVATION
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Tribal Council
Approved

FEB 04 2020

Sisseton Wahpeton Oyate

Myrna Thompson
Tribal Secretary

REGULAR TRIBAL COUNCIL MEETING
Wednesday, January 8, 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 (9:29)
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Milton Owen

TRIBAL EXECUTIVES PRESENT: Tribal Chairman Donovan White, Tribal Vice-Chairman Edmund Johnson Jr., and Tribal Secretary Myrna Thompson

CALL TO ORDER: Tribal Chairman Donovan White called the meeting to order at 9:08 AM with three (3) 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. 24: made by Curtis Bissonette, second by Cheryl Owen, question by Lisa Jackson, to authorize the purchase of the 61.25 acres of land offered for sale by Virginia Max, in the amount of \$185,474.07, with the Cobell account as the funding source, as recommended by the Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 24: 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. 25: made by Curtis Bissonette, second by Milton Owen, question by Cheryl Owen, to approve the Realty Office report, as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 25: 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.

BIG COULEE • BUFFALO LAKE • ENEMY SWIM • HEIPA/VEBLEN • LAKE TRAVERSE • LONG HOLLOW • OLD AGENCY

MOTION NO. 26: made by Louis Johnson, second by Francis Crawford, question by Lisa Jackson, to approve the 2020 Light Geese Season Fact Sheet, 2020 Spring Turkey Fact Sheet, and the 2020 Fish & Wildlife Spring Spearing/Stream Fishing Fact Sheet, as presented by Fish & Wildlife Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 26: 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. 0 Abstained. 1 Absent From Vote: Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 27: made by Curtis Bissonette, second by Cheryl Owen, question by Lisa Jackson, to approve the Fish & Wildlife Office report, as presented by F&W Manager Charlene Miller.

WEIGHTED VOTE ON MOTION NO. 27: 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. 28: made by Francis Crawford, second by Lisa Jackson, question by Winfield Rondell Jr., to approve the Education Assistance FY 2020 budget, and the 115 JOM carryover budget, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 28: 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. 0 Abstained. 1 Absent From Vote: Tribal Vice-Chairman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 29: made by Winfield Rondell Jr., second by Cheryl Owen, question by Lisa Jackson, to approve the reimbursement to Enemy Swim Day School, in the amount of \$6,495.00, for 5 iPad Pros, with the Wiyukcan ka Eacunpi Grant as the funding source, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 29: 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. 30: made by Curtis Bissonette, second by Cheryl Owen, question by Lisa Jackson, to approve the resolution, "Publicly and Equitably Funded Community Based Indigenous Model Schools Legislation", as presented by Education Director Dr. Sherry Johnson.



WEIGHTED VOTE ON MOTION NO. 30: 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.

Resolution No. SWO-20-002

MOTION NO. 31: made by Myrna Thompson, second by Cheryl Owen, question by Francis Crawford, to approve the resolution, "Indian Community Development Block Grant Application Enemy Swim Day Care Facility – New Construction", as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 31: 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.

Resolution No. SWO-20-003

MOTION NO. 32: made by Edmund Johnson Jr., second by Cheryl Owen, question by Curtis Bissonette, to approve the Education Office report, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 32: 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. 33: made by Francis Crawford, second by Lisa Jackson, question by Cheryl Owen, to go into Executive Session, at 10:10am.

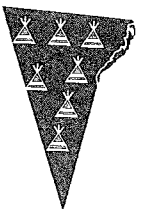
WEIGHTED VOTE ON MOTION NO. 33: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 34: made by Lisa Jackson, second by Milton Owen, question by Francis Crawford, to come out of Executive Session, at 1:05pm.

WEIGHTED VOTE ON MOTION NO. 34: 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. 35: made by Francis Crawford, second by Lisa Jackson, question by Winfield Rondell Jr., to approve the December 2019 CACFP Food report, and the December 2019 Attendance report for Head Start and Early Head Start, as submitted by Head Start Director Lynn Halbert.

WEIGHTED VOTE ON MOTION NO. 35: 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. 36: made by Winfield Rondell Jr., second by Lisa Jackson, question by Cheryl Owen, to approve the resolution, "The Sisseton-Wahpeton Oyate (SWO) Agrees to the Public Law 93-638 Contract for the Planning/Design/Construction of the SWO Adult Detention Facility and the Secretary's Award of \$5,175,000 for the SWO Adult Detention Facility Center", as presented by Tribal Chairman Donovan White.

WEIGHTED VOTE ON MOTION NO. 36: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 3 Absent From Vote: Curtis Bissonette (2); Tribal Vice-Chairman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-004

MOTION NO. 37: made by Winfield Rondell Jr., second by Milton Owen, question by Francis Crawford, to approve the revised Policies and Procedures for the SWO Warming Shelter for the Homeless, as presented by Tribal Chairman Donovan White.

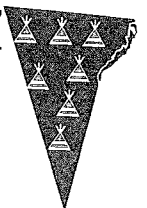
WEIGHTED VOTE ON MOTION NO. 37: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Tribal Secretary (1). 0 Opposed. 2 Abstained: Curtis Bissonette (2). 1 Absent From Vote: Tribal Vice-Chairman (1). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 38: made by Curtis Bissonette, second by Lisa Jackson, question by Milton Owen, to approve the Sponsorship Agreement with Skyforce Basketball, LLC, for the Sioux Falls Skyforce, in the amount of \$10,000.00, with the Youth budget as the funding source, and to authorize Tribal Chairman Donovan White to execute the Agreement, pending legal review, as presented by Youth Coordinator Derrick McCauley.

WEIGHTED VOTE ON MOTION NO. 38: 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). 2 Opposed: Francis Crawford (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.



MOTION NO. 39: made by Francis Crawford, second by Lisa Jackson, question by Milton Owen, to approve the Rapid Skillz Coaching Program Proposal, for basketball training and development for coaches and athletes, in the amount of \$12,000.00, with the Youth budget as the funding source, as presented by Youth Coordinator Derrick McCauley.

WEIGHTED VOTE ON MOTION NO. 39: 14 For: Louis Johnson (1); Milton Owen (2); Winfield Rondell Jr. (3); Francis Crawford (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 3 Absent From Vote: Cheryl Owen (3). 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 40: made by Milton Owen, second by Cheryl Owen, question by Lisa Jackson, to approve the SWO Youth Center report, as presented by Youth Coordinator Derrick McCauley.

WEIGHTED VOTE ON MOTION NO. 40: 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. 41: made by Winfield Rondell Jr., second by Lisa Jackson, question by Cheryl Owen, to approve the Project Manager 1 position, with the Indirect Cost budgets as the funding source, as presented by Planning Director Michael Roberts.

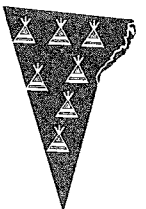
WEIGHTED VOTE ON MOTION NO. 41: 10 For: Cheryl Owen (3); Milton Owen (2); Winfield Rondell Jr. (3); Lisa Jackson (2). 7 Opposed: Curtis Bissonette (2); Francis Crawford (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 42: made by Winfield Rondell Jr., second by Cheryl Owen, question by Lisa Jackson, to approve the Planning Department report, as presented by Director Michael Roberts.

WEIGHTED VOTE ON MOTION NO. 42: 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. 43: made by Milton Owen, second by Lisa Jackson, question by Cheryl Owen, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the one (1) applicant as listed in Exhibit A, as presented by Enrollment Officer Zelma Flute.

Barse, Jamie Jermaine

WEIGHTED VOTE ON MOTION NO. 43: 16 For: Cheryl Owen (3); Milton Owen (2); Winfield Rondell Jr. (3); Francis Crawford (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 1 Abstained: Louis Johnson (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-005

MOTION NO. 44: made by Winfield Rondell Jr., second by Milton Owen, question by Cheryl Owen, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the ten (10) applicants as listed in Exhibit B, as presented by Enrollment Officer Zelma Flute.

Bissonette, Raya-Joy Hope
Hill, Rylan Warren
Just, Liam Thomas
Meng, Andie Kristine
Wanna, Cobain Reign

Eagle, Raymond John, Jr.
Just, Joseph Lloyd II
Just, Malena Jashaun
Rock, Royal Azrael
Watts, Frances Marie Ann

WEIGHTED VOTE ON MOTION NO. 44: 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.

Resolution No. SWO-20-006

MOTION NO. 45: made by Milton Owen, second by Cheryl Owen, question by Curtis Bissonette, in resolution form, to enroll into the Sisseton-Wahpeton Oyate the eight (8) applicants as listed in Exhibit C, as presented by Enrollment Officer Zelma Flute.

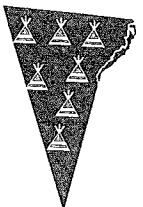
Balderrama, Jordan Celena Cruz
Graham, Naomi Incarnation
Greene, Gunner Allen
Maar, Adrienne Christine Charlea

Casiano, Vahna Soliece
Greene, Cassidy James
Haug, Neftali Aragon
Stachowski, Jr., Brian Robert Vance

WEIGHTED VOTE ON MOTION NO. 45: 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.

Resolution No. SWO-20-007



MOTION NO. 46: made by Curtis Bissonette, second by Winfield Rondell Jr., question by Milton Owen, to approve the Enrollment Office report, as presented by Enrollment Officer Zelma Flute.

WEIGHTED VOTE ON MOTION NO. 46: 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. 47: made by Lisa Jackson, second by Winfield Rondell Jr., question by Cheryl Owen, to approve the Planning – ATG carryover budget, as presented by Budget Supervisor Lexie Fancher.

WEIGHTED VOTE ON MOTION NO. 47: 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. 48: made by Lisa Jackson, second by Winfield Rondell Jr., question by Cheryl Owen, to authorize the payment to SWO Fuel, Inc., in the amount of \$12,212.67, for services provided to the Little Steps Daycare, with Gaming revenue as the funding source, as recommended by Tribal Vice-Chairman Edmund Johnson Jr., and as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 48: 12 For: Cheryl Owen (3); Milton Owen (2); Winfield Rondell Jr. (3); Lisa Jackson (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 5 Opposed: Francis Crawford (2); Curtis Bissonette (2); Louis Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 49: made by Winfield Rondell Jr., second by Lisa Jackson, to adjourn.

MEETING ADJOURNED 3:20PM.

Respectfully Submitted,



Lindsey Abraham, Recording Secretary Asst.

