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

REGULAR TRIBAL COUNCIL EDUCATION MEETING
Monday, February 10, 2020, 9:30 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 (10:56)
LONG HOLLOW: Curtis Bissonette
OLD AGENCY: Milton Owen

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

TRIBAL EXECUTIVES ABSENT: Tribal Chairman Donovan White (travel) and Tribal Secretary Myrna Thompson (travel)

CALL TO ORDER: Tribal Vice-Chairman Edmund Johnson Jr. called the meeting to order at 9:40 AM with one (1) Executive and six (6) Council members from seven (7) Districts answering Roll Call. Opening Prayer for the Tribal Secretary said by Old Agency Tribal Council Member Milton Owen.

MOTION NO. 72: made by Winfield Rondell Jr., second by Lisa Jackson, question by Cheryl Owen, to approve the Sisseton-Wahpeton College report, as presented by SWC President Dr. Lane Azure.

WEIGHTED VOTE ON MOTION NO. 72: 13 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.

MOTION NO. 73: made by Curtis Bissonette, second by Milton Owen, question by Louis Johnson, to approve the Sisseton Public Schools report, as presented by Superintendent Tammy Meyer.

WEIGHTED VOTE ON MOTION NO. 73: 13 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.
MOTION NO. 74: made by Milton Owen, second by Lisa Jackson, question by Cheryl Owen, to approve the Browns Valley Public School report, as presented by Superintendent Brenda Reed.

WEIGHTED VOTE ON MOTION NO. 74: 13 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.

MOTION NO. 75: made by Lisa Jackson, second by Cheryl Owen, question by Louis Johnson, to approve the Circle of Nations School written report, as submitted by CEO Tanner Rabbithead.

WEIGHTED VOTE ON MOTION NO. 75: 13 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.

MOTION NO. 76: made by Curtis Bissonette, second by Lisa Jackson, question by Cheryl Owen, to approve the Tiospa Zina Tribal School report, as presented by Superintendent Gabe Kampska.

WEIGHTED VOTE ON MOTION NO. 76: 13 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.

Note: Lake Traverse Tribal Council Member Francis Crawford now present at meeting.

MOTION NO. 77: made by Francis Crawford, second by Lisa Jackson, question by Winfield Rondell Jr., in resolution form, to authorize the Youth Department, in collaboration with the Education Office, to apply for grant funding from the Shakopee Mdewakanton Sioux Community for playground equipment.

WEIGHTED VOTE ON MOTION NO. 77: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.
Resolution No. SWO-20-018
MOTION NO. 78: made by Winfield Rondell Jr., second by Milton Owen, question by Lisa Jackson, that the Heipa District will forgo their playground equipment for this fiscal year, in order for the Youth Department to reallocate those funds to provide sponsorships to SWO Youth, with the understanding that the basketball court at the Heipa District Center will be repaired as soon as possible, and that the Heipa District will be first on the list for playground equipment for the next funding cycle.

WEIGHTED VOTE ON MOTION NO. 78: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

Note: Old Agency Tribal Council Member Milton Owed excused from the meeting.

MOTION NO. 79: made by Curtis Bissonette, second by Winfield Rondell Jr., question by Cheryl Owen, to approve the Enemy Swim Day School report, as presented by Superintendent Nadine Eastman and Principal Mark Mindt.

WEIGHTED VOTE ON MOTION NO. 79: 13 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 80: made by Louis Johnson, second by Lisa Jackson, question by Cheryl Owen, to approve the Treaty Day Celebration Powwow budget, in the amount of $6,800.00, with the Executive Committee budget as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 80: 13 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 81: made by Curtis Bissonette, second by Francis Crawford, question by Louis Johnson, to approve the following carryover budgets for FY 2020: Early Childhood Intervention Program; SORO – Parole; Finance – Income; and Fish & Wildlife Invasive Species, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 81: 13 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

Approved: March 18, 2020, Motion No. 18 (la, recording secretary asst.)
MOTION NO. 82: made by Lisa Jackson, second by Cheryl Owen, question by Curtis Bissonette, to designate the Industrial Hemp Code as a priority for the Judicial Committee to review and initiate the process to enact the code into law.

WEIGHTED VOTE ON MOTION NO. 82: 13 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Lisa Jackson (2); Curtis Bissonette (2). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 83: made by Francis Crawford, second by Winfield Rondell Jr., to adjourn.

MEETING ADJOURNED 12:43PM.

Respectfully Submitted,  

Lindsey Abraham, Recording Secretary Asst.