



Sisseton-Wahpeton Oyate

LAKE TRAVERSE RESERVATION
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Tribal Council
Approved
MAR 18 2020
Sisseton Wahpeton Oyate

Myrna Thompson
Tribal Secretary

SPECIAL TRIBAL COUNCIL MEETING
Thursday, February 20, 2020, 11:25 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

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

TRIBAL COUNCIL MEMBERS ABSENT:

BUFFALO LAKE:	Louis Johnson
LAKE TRAVERSE:	Francis Crawford

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 11:25 AM with three (3) Executives and five (5) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 84: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to approve the resolution, "Authorization to Submit the Industrial Hemp Code to the USDA for Final Approval", as presented by Planning Director Michael Roberts.

WEIGHTED VOTE ON MOTION NO. 84: 10 For: Cheryl Owen (3); Milton Owen (2); Winfield Rondell Jr. (3); Lisa Jackson (2). 4 Opposed: Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-019

MOTION NO. 85: made by Lisa Jackson, second by Winfield Rondell Jr., question by Cheryl Owen, to select Avisen Legal, P.A. to assist the Planning Department in developing various for-profit hemp enterprises, and to direct Legal Counsel to draft an Attorney/Consultant Agreement for these services, in the not-to-exceed amount of \$30,000.00, with the Section 7 budget as the funding source, and to authorize Tribal Chairman Donovan White to execute the Agreement, pending final legal review, as presented by Planning Director Michael Roberts.

WEIGHTED VOTE ON MOTION NO. 85: 12 For: Cheryl Owen (3); Milton Owen (2); Winfield Rondell Jr. (3); Lisa Jackson (2); Curtis Bissonette (2). 2 Opposed: Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 86: made by Winfield Rondell Jr., second by Lisa Jackson, question by Cheryl Owen, to select HKG Architects to provide the Planning Department with preliminary architectural and engineering services for proposed projects, and to direct Legal Counsel to draft a Consultant Agreement for these services, in the not-to-exceed amount of \$30,000.00, with the Section 7 budget as the funding source, and to authorize Tribal Chairman Donovan White to execute the Agreement, pending final legal review, as presented by Planning Director Michael Roberts.

WEIGHTED VOTE ON MOTION NO. 86: 8 For: Cheryl Owen (3); Lisa Jackson (2); Winfield Rondell Jr. (3). 6 Opposed: Curtis Bissonette (2); Milton Owen (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 87: made by Curtis Bissonette, second by Milton Owen, to adjourn.

MEETING ADJOURNED 12:32PM.

Respectfully Submitted, *Verlyn Beaudreau*
Verlyn Beaudreau, Recording Secretary

