

# 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

MAR 18 2020

Sisseton Wahpeton Oyate

*Myrna Thompson*  
Tribal Secretary

REGULAR TRIBAL COUNCIL MEETING  
Tuesday, February 4, 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
HEIPAVEBLEN:	Winfield Rondell Jr.
LAKE TRAVERSE:	Francis Crawford
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Milton Owen

**TRIBAL EXECUTIVES PRESENT:** Tribal Chairman Donovan White (9:14), 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 9:11 AM with two (2) Executives and seven (7) Council members from seven (7) Districts answering Roll Call. Opening Prayer for the Tribal Secretary said by Tribal Secretary Myrna Thompson.

**MOTION NO. 1:** made by Francis Crawford, second by Winfield Rondell Jr., question by Curtis Bissonette, to approve the Regular Tribal Council Meeting Minutes of Tuesday, January 7, 2020.

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 Francis Crawford, second by Curtis Bissonette, question by Milton Owen, to approve the Regular Tribal Council Meeting Minutes of Wednesday, January 8, 2020.

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 Lisa Jackson, second by Cheryl Owen, question by Curtis Bissonette, to approve the Special Tribal Council Meeting Minutes of Monday, January 27, 2020.

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 Winfield Rondell Jr., second by Cheryl Owen, question by Myrna Thompson, to amend Tribal Council Motion No. 57, of 1/29/20, to change the payee, to now read: *"to authorize the payment to the Corporation for Native Broadcasting, in the amount of \$18,724.00, for hardware, parts, and installation/repair services for the KXSW Radio tower/transmitter, with the Capitol Improvement budget as the funding source, as presented by Station Manager Garryl Rousseau Sr."*

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 Myrna Thompson, second by Lisa Jackson, question by Cheryl Owen, to approve the Regular Tribal Council Meeting Minutes of Wednesday, January 29, 2020.

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 Cheryl Owen, question by Myrna Thompson, to approve the Tribal Chairman report, as presented by Tribal Chairman Donovan White.

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.**



**MOTION NO. 7:** made by Curtis Bissonette, second by Myrna Thompson, question by Milton Owen, to approve the following carryover budgets for FY 2020: MSPI Youth & Family TREE; MSPI Generation Grant; MSPI Behavioral Health; and Tribal Veterans Service Office, as presented by Budget Supervisor Lexie Fancher.

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 Milton Owen, second by Curtis Bissonette, question by Edmund Johnson Jr., to hire Kristy Johnson as a Consultant to compile financial and tax reports for the EDA/DNI and the I-29 Motel.

WEIGHTED VOTE ON MOTION NO. 8: 9 For: Francis Crawford (2); Milton Owen (2); Curtis Bissonette (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 8 Opposed: Winfield Rondell Jr. (3); Cheryl Owen (3); Lisa Jackson (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 9:** made by Curtis Bissonette, second by Milton Owen, question by Cheryl Owen, to approve the Tribal Vice-Chairman report, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

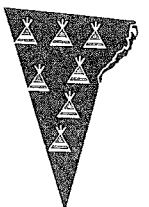
WEIGHTED VOTE ON MOTION NO. 9: 16 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 1 Abstained: Tribal Vice-Chairman (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 10:** made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to extend the temporary Legal Services Agreement with Alexander Vian, to serve as Prosecutor for the SWO Tribal Court, for two (2) more months, and to authorize Tribal Chairman Donovan White to execute the Addendum/Agreement, pending legal review, and to re-advertise for this position.

WEIGHTED VOTE ON MOTION NO. 10: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2). 1 Opposed: Tribal Secretary (1). 1 Abstained: Tribal Vice-Chairman (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**



**MOTION NO. 11:** made by Curtis Bissonette, second by Lisa Jackson, question by Cheryl Owen, to authorize the Youth Department to purchase a dormitory building from the Sisseton Wahpeton College, in the amount of \$25,000.00, with the Youth budget as the funding source, as submitted by Youth Coordinator Derrick McCauley, and as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 11: 13 For: Cheryl Owen (3); Milton Owen (2); Winfield Rondell Jr. (3); Lisa Jackson (2); Curtis Bissonette (2); Tribal Secretary (1). 3 Opposed: Francis Crawford (2); Louis Johnson (1). 1 Abstained: Tribal Vice-Chairman (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 12:** made by Lisa Jackson, second by Cheryl Owen, question by Myrna Thompson, to approve the Elderly Advisory Board report, as presented by Board Members; Mike Greeley, Karen Joseph, and Janell Cook.

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 Cheryl Owen, second by Curtis Bissonette, question by Francis Crawford, to approve Tribal Secretary report, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 13: 14 For: Cheryl Owen (3); Louis Johnson (1); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 3 Absent From Vote: Winfield Rondell Jr. (3). 1 Not Voting: Tribal Chairman.

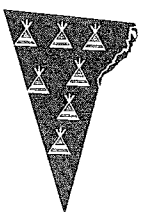
**MOTION PASSED.**

**MOTION NO. 14:** made by Myrna Thompson, second by Francis Crawford, question by Lisa Jackson, to approve the resolution, "Authorizes Development of Sisseton-Wahpeton Oyate Health Plan (2021-2025) in 2020", as presented by Health Coordinator Sara DeCoteau.

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.**

**Resolution No. SWO-20-011**



**MOTION NO. 15:** made by Winfield Rondell Jr., second by Lisa Jackson, question by Francis Crawford, to approve the Professional Workforce Development Services Agreement with Massachusetts General Hospital, for Opioid Use Disorder Care, as presented by Health Coordinator Sara DeCoteau.

WEIGHTED VOTE ON MOTION NO. 15: 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. 16:** made by Lisa Jackson, second by Winfield Rondell Jr., question by Cheryl Owen, to approve the Professional Services Agreement with Aliive Roberts County for Botvin Lifeskills Prescription Drug Abuse Prevention Training, as presented by Health Coordinator Sara DeCoteau.

WEIGHTED VOTE ON MOTION NO. 16: 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. 17:** made by Francis Crawford, second by Winfield Rondell Jr., question by Cheryl Owen, to approve the Professional Services Agreement with Aliive Roberts County for A Safe Medication Storage & Disposal Multi-Media Campaign, for the Tribal Opioid Response Program, as presented by Health Coordinator Sara DeCoteau.

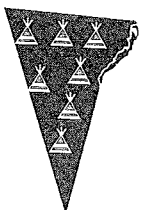
WEIGHTED VOTE ON MOTION NO. 17: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 18:** made by Francis Crawford, second by Lisa Jackson, question by Curtis Bissonette, to approve the Professional Services Agreement with Aliive Roberts County for Community Coalition Development and Mobilization, for the Tribal Opioid Response Program, as presented by Health Coordinator Sara DeCoteau.

WEIGHTED VOTE ON MOTION NO. 18: 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. 19:** made by Francis Crawford, second by Lisa Jackson, question by Curtis Bissonette, to approve the Tribal Health Administration report, as presented by Health Coordinator Sara DeCoteau.

WEIGHTED VOTE ON MOTION NO. 19: 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. 20:** made by Francis Crawford, second by Winfield Rondell Jr., question by Curtis Bissonette, to approve the Consultant Services Agreement renewal with Abhijit Chatterjee, to host the Early Childhood Intervention Program (ECIP) database and website, in the amount of \$2,656.00, with the ECIP budget as the funding source, and to authorize the Tribal Chairman to execute the Contract, pending legal review, as presented by ECIP Office Manager Terra Haug.

WEIGHTED VOTE ON MOTION NO. 20: 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. 21:** made by Francis Crawford, second by Curtis Bissonette, question by Cheryl Owen, to approve the Early Childhood Intervention Program report, as presented by Office Manager Terra Haug.

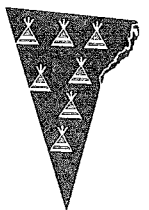
WEIGHTED VOTE ON MOTION NO. 21: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 22:** made by Winfield Rondell Jr., second by Milton Owen, question by Cheryl Owen, to approve the Sand and Gravel Feasibility Study Project budget, in the amount of \$65,940.00, with the Division of Energy and Mineral Development Award as the funding source, and to authorize Tribal Chairman Donovan White to execute the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 22: 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. 23:** made by Winfield Rondell Jr., second by Cheryl Owen, question by Curtis Bissonette, to approve the resolution, "Recognition and Adoption of the Sisseton-Wahpeton Oyate Tribal Transportation Safety Plan", as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 23: 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-20-012**

**MOTION NO. 24:** made by Winfield Rondell Jr., second by Cheryl Owen, question by Milton Owen, to approve the SWO DOT Grant Applications Task Order #1911-02098-1 and budget modification, in the amount of \$19,881.00, and to authorize Tribal Chairman Donovan White to execute the documents, as presented by DOT Director Cliff Eberhardt.

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 Francis Crawford, second by Cheryl Owen, question by Curtis Bissonette, to approve the Department of Transportation report, as presented by Director Cliff Eberhardt.

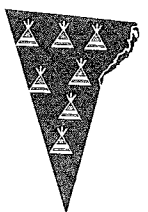
WEIGHTED VOTE ON MOTION NO. 25: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 26:** made by Curtis Bissonette, second by Lisa Jackson, question by Milton Owen, to authorize the Veterans Service Office to purchase a 2018 John Deere 312GR Skid Steer, from Kibble Equipment, in the amount of \$29,900.00, with the VSO Equipment grant as the funding source, as presented by VSO Driver/Cemetery Director Gabe Fischer.

WEIGHTED VOTE ON MOTION NO. 26: 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. 27:** made by Winfield Rondell Jr., to retrocede our Law Enforcement to the Bureau of Indian Affairs (BIA).

**MOTION DIED. Lack of Second.**

**MOTION NO. 28:** made by Winfield Rondell Jr., second by Cheryl Owen, question by Milton Owen, to acknowledge the receipt of the Heipa District Minutes for the meeting held January 19, 2020.

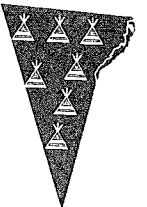
**Heipa District Minutes for meeting held January 19, 2020:**

1. Direct the Tribal Chairman to take the issue of Tim Ellestad to the federal level and DCI.
2. Direct the Tribal Chairman to have the tribal attorney's start working on our tribal penal codes as soon as possible.
3. Dis-enroll Tim Ellestad from Heipa District.
4. Councilman Rondell takes back to Tribal Council that SWO adopt a resolution for the protection of our tribal members.
5. Tribal Council by-pass the process and update the penal codes for the protection of our tribal members.
6. Turn over the letter pertaining to Dakota Crossing from Bobbi Jo Dumarce to Tribal Chairman.
7. Councilman Rondell makes motion in Tribal Council to retrocede our law enforcement to BIA.
8. Tribal taxes be deducted from contractors checks for all tribal projects.
9. Buffalo Lanes do not get a waiver or extension on tribal taxes.
10. Tribal Council makes medicinal marijuana and hemp use legal and that the judicial committee starts working on the code.
11. Have MBA Engineering work on the issues at the clerk of courts and parole office in the tribal administration building. Ankle monitors are not working and cannot be tracked.
12. Youth Center Coordinator Derrick McCauley give a detailed financial report within the next 2 weeks for the SWO youth center for the past 7 years.
13. All pass through taxes for tribal, district, for-profit and consultant businesses need to be collected immediately and all extensions and waivers be discontinued unless all financial reports are submitted showing they need the waiver or extension.
14. The tribe uses a well system for the new jail and other new projects instead of BDM rural water.

**WEIGHTED VOTE ON MOTION NO. 28:** 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Lisa Jackson (2). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**Note:** Tribal Chairman Donovan White briefly left the meeting. Tribal Vice-Chairman Edmund Johnson Jr. now chairing the meeting.





**MOTION NO. 29:** made by Louis Johnson, second by Cheryl Owen, question by Curtis Bissonette, to acknowledge the receipt of the Buffalo Lake District Minutes for the meeting held January 26, 2020.

**Buffalo Lake District Minutes for meeting held January 26, 2020:**

1. Approve Youth Membership: Johnni Adams.
2. Approve Adult Membership: Ethan J. LaRue DeMarrias.
3. Reaffirm the motion by BLD, to establish a 7- member gaming board.
4. The CEO and General Manager at Dakota Magic Casino and the General Manager at Dakota Connection Casino need to be advertised as soon as possible.

WEIGHTED VOTE ON MOTION NO. 29: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Lisa Jackson (2). 1 Not Voting: Tribal Vice-Chairman.

**MOTION PASSED.**

**Note:** Tribal Chairman Donovan White returned to chair the meeting.

**MOTION NO. 30:** made by Milton Owen, second by Myrna Thompson, question by Francis Crawford, to change the Tribal Programs that are under all three Tribal Executives to be under only one Executive, with the I.T. Department to be placed under the supervision of the Tribal Vice-Chairman.

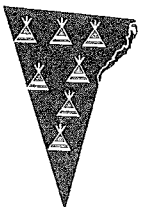
WEIGHTED VOTE ON MOTION NO. 30: 10 For: Cheryl Owen (3); Louis Johnson (1); Francis Crawford (2); Milton Owen (2); Curtis Bissonette (2). 3 Opposed: Winfield Rondell Jr. (3). 1 Abstained: Tribal Vice-Chairman (1). 3 Absent From Vote: Lisa Jackson (2); Tribal Secretary (1). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 31:** made by Milton Owen, second by Curtis Bissonette, question by Cheryl Owen, to acknowledge the receipt of the Old Agency District Minutes for the meeting held January 27, 2020.

**Old Agency District Minutes for meeting held January 27, 2020:**

1. Approve Relinquishment: Marcos Ortiz Morales.
2. Approve Adult Memberships: Jace Eastman, Dayton Zgodava, Mason Labatte, Cerina Pratt, Destiny Walker, Alberta Abraham, Daylene Bernard, Jaiden Snow.
3. Approve Youth Memberships: Brooks Bursheim, Jace Drum, Chasten Gerry, Lyla Goodsell, Jacelee Hill, Zayanna Shepherd, Phillip Payne, Gabriel Payne, Brice Renville.
4. Advertise the Human Services Board position.
5. Direct our Councilman to make a motion, in council, to change the programs that are under three Executives to under one Executive.



**WEIGHTED VOTE ON MOTION NO. 31:** 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 2 Absent From Vote: Lisa Jackson (2). 1 Not Voting: Tribal Chairman.  
**MOTION PASSED.**

**MOTION NO. 32:** made by Curtis Bissonette, second by Winfield Rondell Jr., question by Cheryl Owen, in resolution form, to direct the Indian Health Service to remove Holly Rice and Gail Williams from their positions at the Sisseton Indian Health Service.

**WEIGHTED VOTE ON MOTION NO. 32:** 10 For: Cheryl Owen (3); Milton Owen (2); Winfield Rondell Jr. (3); Curtis Bissonette (2). 5 Opposed: Francis Crawford (2); Louis Johnson (1); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Abstained. 2 Absent From Vote: Lisa Jackson (2). 1 Not Voting: Tribal Chairman.  
**MOTION PASSED.**  
**Resolution No. SWO-20-013**

**MOTION NO. 33:** made by Curtis Bissonette, second by Myrna Thompson, to terminate the Contract with MBA Engineering, Inc.

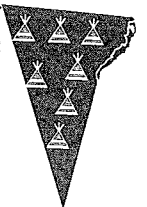
**WEIGHTED VOTE ON MOTION NO. 33:** 4 For: Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 8 Opposed: Winfield Rondell Jr. (3); Francis Crawford (2); Lisa Jackson (2); Louis Johnson (1). 0 Abstained. 5 Absent From Vote: Cheryl Owen (3); Milton Owen (2). 1 Not Voting: Tribal Chairman.  
**MOTION DEFEATED.**

**MOTION NO. 34:** made by Curtis Bissonette, second by Francis Crawford, question by Winfield Rondell Jr., to acknowledge the receipt of the Long Hollow District Minutes for the meeting held January 29, 2020.

**Long Hollow District Minutes for meeting held January 29, 2020:**

1. The lease's that are up are changed to 3 years that includes pasture, hay lands, and agriculture.
2. Council to secure funding for THPO to maintain the archives.
3. Reaffirm the removal of Randy Jordan, Holly Rice, and Gail Williams.
4. Have an audit done on section 7 for the past 10 years.
5. Pursue the contract with our insurance to fix I.T. programs and to terminate MBA contract.
6. Have the tribe take back the Sota.
7. Approve Youth Membership: Zuriyah Barse.
8. Approve Youth-to-Adult Membership: Winter Laughter.

**WEIGHTED VOTE ON MOTION NO. 34:** 12 For: Louis Johnson (1); Lisa Jackson (2); Winfield Rondell Jr. (3); Francis Crawford (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 5 Absent From Vote: Cheryl Owen (3); Milton Owen (2). 1 Not Voting: Tribal Chairman.  
**MOTION PASSED.**



**MOTION NO. 35:** made by Francis Crawford, second by Louis Johnson, question by Winfield Rondell Jr., to acknowledge the receipt of the Lake Traverse District Minutes for the meeting held January 25, 2020.

**Lake Traverse District Minutes for meeting held January 25, 2020:**

1. Accept Shannon White resignation from the Police Commission and to have an election next month.
2. Donate \$1000.00 to our repatriation and as DCA representative that Darwin challenge the other districts to do the same and then ask Council to match.
3. The Tribe cut the SWC's stipend to \$150.00 per meeting and \$75.00 for a special meeting.
4. Stipends apply to all boards and committees: \$150.00 stipend for the first meeting and \$75 for special meeting and the \$250.00 Christmas bonus.
5. Mabel Picotte be terminated as principal and if she is not terminated then TZTS not renew her contract.
6. Approve Membership: Troy Redday, Curtis Emery, Judy Buyck, Clayton Dauphinais.
7. Approve Relinquishment: Jerica Brown, Dominic Brown, Denise Keeble (Flute).

WEIGHTED VOTE ON MOTION NO. 35: 12 For: Louis Johnson (1); Lisa Jackson (2); Winfield Rondell Jr. (3); Francis Crawford (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 5 Absent From Vote: Cheryl Owen (3); Milton Owen (2). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

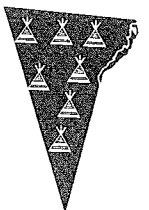
**MOTION NO. 36:** made by Lisa Jackson, second by Francis Crawford, question by Louis Johnson, to acknowledge the receipt of the Big Coulee District Minutes for the meeting held January 26, 2020.

**Big Coulee District Minutes for meeting held January 26, 2020:**

1. Give the authority to the seven (7) member SWO Elderly Advisory Board to set the amount and have them decide how much to distribute the monthly elderly coupons.
2. Approve Adult Membership: Jerilyn Traversie.
3. Approve Youth Membership: Hanhepi Maphiya Phelps, Xavius Provincial.
4. The Sisseton-Wahpeton Housing Authority present a housing site for the Big Coulee District to SWO Realty.

WEIGHTED VOTE ON MOTION NO. 36: 9 For: Louis Johnson (1); Lisa Jackson (2); Francis Crawford (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 2 Abstained: Milton Owen (2). 6 Absent From Vote: Cheryl Owen (3); Winfield Rondell Jr. (3). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**



**MOTION NO. 37:** made by Francis Crawford, second by Lisa Jackson, question by Milton Owen, to acknowledge the receipt of the Enemy Swim District Minutes for the meeting held January 25, 2020.

**Enemy Swim District Minutes for meeting held January 25, 2020:**

1. Approve Adult Membership: Luia DeLoera, Makasitomni Dumarce, Owemaza Owen, Katriel Peterson, Jeanette Huffslutler, Brooklynn McGarry, Christopher McGarry.
2. Approve Youth Membership: Kyson Fayant, Connor Hagenson, Meleana Hagenson, Taelor Hagenson, Hazelee Hopkins, Ezekiel Gill, Mahpiya Gill, Wicahpi Gill, Mathias Grant.
3. Boards, Committees, and Commissions do not have authorization to take SWO Tribal Council or SWO Executives to court and must. Judicial Committee needs to clarify separation of powers and legal review is needed.
4. Have the elderly gift cards be distributed to elders living within a 100-mile radius from the SWO tribal administration building this will help alleviate mailing the cards for the off-reservation elders.

WEIGHTED VOTE ON MOTION NO. 37: 11 For: Milton Owen (2); Louis Johnson (1); Francis Crawford (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 6 Absent From Vote: Cheryl Owen (3); Winfield Rondell Jr. (3). 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**MOTION NO. 38:** made by Edmund Johnson Jr., second by Lisa Jackson, question by Francis Crawford, to approve the District Chairman's Association (DCA) report, as presented by DCA Members; Kenneth Johnson, Brenda Bellonger, Jesse Larsen, Jessie Chanku, and Darwin James.

WEIGHTED VOTE ON MOTION NO. 38: 14 For: Milton Owen (2); Louis Johnson (1); 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. 39:** made by Francis Crawford, second by Lisa Jackson, question by Cheryl Owen, to accept the resignation of Billy Canku from the Gaming Commission, effective January 31, 2020.

WEIGHTED VOTE ON MOTION NO. 39: 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. 40:** made by Lisa Jackson, second by Cheryl Owen, question by Edmund Johnson Jr., to authorize payment to AT&T Fleet Complete, in the amount of \$9,922.38, for GPS tracking/monitoring systems for the SWO Tribal Vehicles, with the General Fund as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

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 Francis Crawford, second by Lisa Jackson, to adjourn.

**MEETING ADJOURNED 3:34PM.**

Respectfully Submitted,

  
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Lindsey Abraham, Recording Secretary Asst.

