

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

MAY 04 2020

Sisseton Wahpeton Oyate

Myrna Thompson
Tribal Secretary

SPECIAL TRIBAL COUNCIL MEETING
Friday, March 13, 2020, 2:49 PM
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, Tribal Vice-Chairman Edmund Johnson Jr., and Tribal Secretary Myrna Thompson

CALL TO ORDER: Tribal Chairman Donovan White called the meeting to order at 2:49 PM with three (3) Executives and seven (7) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 5: made by Winfield Rondell Jr., second by Lisa Jackson, question by Cheryl Owen, to approve the resolution, "Declare a State of Emergency on the Lake Traverse Reservation for Coronavirus Disease (COVID-19)."

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.

Resolution No. SWO-20-022

MOTION NO. 6: made by Curtis Bissonette, second by Cheryl Owen, question by Winfield Rondell Jr., to authorize the closing of Tiospa Zina Tribal School, Enemy Swim Day School, SWO Head Start, and Early Head Start for the week of March 16-20, 2020, with the Head Start & Early Head Start employees to report to work as usual for cleaning, and these closings will be re-evaluated on a week-by-week basis.

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 Francis Crawford, second by Lisa Jackson, question by Louis Johnson, to authorize the closing of the Little Steps Daycare for the week of March 16-20, 2020, with the Daycare employees to report to work as usual for cleaning, as recommended by Tribal Secretary Myrna Thompson.

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 Francis Crawford, to authorize the closing of the Veterans Memorial Youth Center and the Elderly Nutrition Center for the week of March 16-20, 2020, with the employees to report to work as usual for cleaning, and to authorize the Elderly Nutrition Center to only provide home delivery meals for that week.

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.

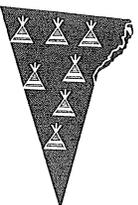
MOTION PASSED.

MOTION NO. 9: made by Francis Crawford, second by Myrna Thompson, question by Milton Owen, to direct Captain of Police Gary Gaiowski to utilize Tribal inmates housed at the Roberts County Detention Center for cleaning and disinfecting of Tribal Buildings, and to authorize individuals who have warrants with Tribal Court to assist with the cleaning and disinfecting of Tribal Buildings, for credit towards their fines, court costs, and detention sentences.

WEIGHTED VOTE ON MOTION NO. 9: 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). 2 Opposed: Lisa Jackson (2). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 10: made by Myrna Thompson, second by Milton Owen, question by Lisa Jackson, to approve the Continuity of Operations SWO Tribal Education Plan, and to authorize the Education Office to begin implementing the plan, as presented by Education Director Dr. Sherry Johnson.



WEIGHTED VOTE ON MOTION NO. 10: 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. 11: made by Francis Crawford, second by Lisa Jackson, question by Curtis Bissonette, to have the Tribal Executives develop a plan to address the remaining Tribal Programs, pertaining to the planning and staffing for the Coronavirus Disease pandemic.

WEIGHTED VOTE ON MOTION NO. 11: 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. 12: made by Francis Crawford, second by Lisa Jackson, question by Cheryl Owen, to have Emergency Management, the Food Pantry, and Facilities Management collaborate and contact the National Relief Council for any cleaning/disinfecting supplies and for other supplies that may be needed during possible quarantines related to the Coronavirus Disease pandemic.

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 Francis Crawford, second by Lisa Jackson, question by Cheryl Owen, to authorize the purchase of ten (10) Sanitary Sprayers and accessories from Hillyard, as a sole source vendor, in the amount of \$7,760.31, with the Admin Building budget and the Facilities Management budget to split the cost, as presented by Facilities Manager Breon Lake.

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 Francis Crawford, second by Winfield Rondell Jr., to adjourn.

MEETING ADJOURNED 3:37PM.

Respectfully Submitted, Verlyn Beaudreau
Verlyn Beaudreau, Recording Secretary

