

Sisseton-Wahpeton Oyate

LAKE TRAVERSE RESERVATION
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Tribal Council
Approved

MAY 04 2020

Sisseton Wahpeton Oyate

Myrna Thompson
Tribal Secretary

SPECIAL TRIBAL COUNCIL MEETING
Friday, March 20, 2020, 10:37 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

BIG COULEE:	Lisa Jackson
BUFFALO LAKE:	Louis Johnson (10:45)
ENEMY SWIM:	Cheryl Owen
HEIPA/VEBLEN:	Winfield Rondell Jr.
LAKE TRAVERSE:	Francis Crawford (11:00)
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Milton Owen

TRIBAL EXECUTIVES PRESENT: Tribal Chairman Donovan White, Tribal Vice-Chairman Edmund Johnson Jr. (10:39), and Tribal Secretary Myrna Thompson

CALL TO ORDER: Tribal Chairman Donovan White called the meeting to order at 10:37 AM with two (2) Executives and five (5) Council members from seven (7) Districts answering Roll Call. Opening Prayer for the Big Coulee District said by Big Coulee Tribal Council Member Lisa Jackson.

MOTION NO. 36: made by Lisa Jackson, second by Winfield Rondell Jr., question by Cheryl Owen, to close Dakota Magic Casino, Dakota Connection Casino, and Dakota Sioux Casino for a two (2) week period, starting Sunday, March 22 at 12:00pm, with the understanding that they follow all gaming regulatory guidelines, and to authorize that full-time employees be paid for 40 hours/week and part-time employees be paid up to 30 hours/week during this closure.

WEIGHTED VOTE ON MOTION NO. 36: 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). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 37: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to appoint Robert Mudd as Interim Chief Executive Officer (CEO) of Dakota Nation Gaming Enterprise, with the Tribal Chairman to negotiate the terms of the Contract, and to authorize Tribal Chairman Donovan White to execute the Contract, pending legal review.

WEIGHTED VOTE ON MOTION NO. 37: 9 For: Cheryl Owen (3); Lisa Jackson (2); Winfield Rondell Jr. (3); Tribal Secretary (1). 8 Opposed: Milton Owen (2); Francis Crawford (2); Curtis Bissonette (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 38: made by Lisa Jackson, second by Myrna Thompson, question by Winfield Rondell Jr., to approve the resolution, "Approval of the Tribal Transportation Improvement Program (TTIP)", as submitted by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 38: 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-20-025

MOTION NO. 39: made by Winfield Rondell Jr., second by Lisa Jackson, question by Cheryl Owen, to approve the Joint Providership Agreement with Partners HealthCare System Inc., to provide Continuing Medical Education activities, and to authorize Tribal Chairman Donovan White to execute the Agreement, as submitted by Health Coordinator Sara DeCoteau.

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 Winfield Rondell Jr., second by Cheryl Owen, question by Lisa Jackson, to approve resolution, "Authorizes Submission of Application to the Substance Abuse & Mental Health Services Administration: Tribal Opioid Response Grants (TOR)", as submitted by Health Coordinator Sara DeCoteau.

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.

Resolution No. SWO-20-026



MOTION NO. 41: made by Myrna Thompson, second by Lisa Jackson, question by Winfield Rondell Jr., to approve the Memorandum of Understanding with Sisseton Area Rural Healthcare Network, to provide an SWO representative on the SARHN Board, to develop and implement a strategic plan to improve healthcare in the community, and to authorize Tribal Chairman Donovan White to execute the MOU, as submitted by Health Coordinator Sara DeCoteau.

WEIGHTED VOTE ON MOTION NO. 41: 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. 42: made by Francis Crawford, second by Winfield Rondell Jr., question by Cheryl Owen, to have SWO Lobbyist Mark Van Norman work with the National Congress of American Indians (NCAI) and the National Indian Gaming Association (NIGA) to draft language that includes Native American Tribes in any federal and/or state funding for the Coronavirus (COVID-19) pandemic.

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 Cheryl Owen, second by Milton Owen, question by Curtis Bissonette, to authorize the Education Office to purchase supplies from Office Zilla, in the amount of \$9,175.00, with the Tribal Vocational Rehabilitation budget as the funding source, as presented by Education Director Dr. Sherry Johnson.

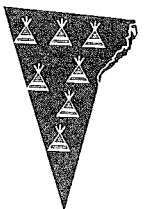
WEIGHTED VOTE ON MOTION NO. 43: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 44: made by Winfield Rondell Jr., second by Curtis Bissonette, question by Cheryl Owen, to authorize the Education Office to purchase Second Step Curriculum, in the amount of \$6,732.00, with the Wiyukcan ka Ecuipi grant as the funding source, as presented by Education Director Dr. Sherry Johnson.

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.



MOTION NO. 45: made by Winfield Rondell Jr., second by Cheryl Owen, question by Curtis Bissonette, to authorize the reimbursement to the Enemy Swim Day School, for I Ready, in the amount of \$9,800.54, with the Wiyukcan ka Eacunpi grant as the funding source, as presented by Education Director Dr. Sherry Johnson.

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.

MOTION NO. 46: made by Milton Owen, second by Curtis Bissonette, question by Cheryl Owen, to authorize the Education Office to purchase cultural supplies, from Colleen's Gardens, in the amount of \$5,350.00, with the Wiyukcan ka Eacunpi grant as the funding source, as presented by Education Director Dr. Sherry Johnson.

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 Francis Crawford, question by Cheryl Owen, to have the Tribal Schools submit their closure plans to Education Director Dr. Sherry Johnson, by 8:00am on Monday, March 23, 2020.

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 approve the resolution, "Invitation of Proposals for an Independent Review of the Woodrow Wilson Keeble Memorial Health Center", with corrections, as submitted by Health Director Leah Fyten.

WEIGHTED VOTE ON MOTION NO. 48: 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-20-027



Note: Buffalo Lake Tribal Council Member Louis Johnson excused from meeting to participate on a conference call.

MOTION NO. 49: made by Lisa Jackson, second by Winfield Rondell Jr., question by Cheryl Owen, to approve the resolution, "Letter of Intent to Partner with Avera Health", as submitted by Health Director Leah Fyten.

WEIGHTED VOTE ON MOTION NO. 49: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-028

MOTION NO. 50: made by Francis Crawford, second by Cheryl Owen, question by Winfield Rondell Jr., that due to the recent Coronavirus (COVID-19) pandemic, to authorize each District to receive up to five (5) buffalo from the SWO herd, and that each District must pay for their own butchering/processing.

WEIGHTED VOTE ON MOTION NO. 50: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 51: made by Francis Crawford, second by Lisa Jackson, question by Curtis Bissonette, to approve the resolution, "Authorizing Request and Approving Withdrawal of ILCA Land Purchase Funds Held in Trust by OST to Purchase On-Reservation Trust or Restricted Interests from Patricia Hisgun", 48.80 acres, in the amount of \$92,433.06, as recommended by the Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 51: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-029

MOTION NO. 52: made by Lisa Jackson, second by Cheryl Owen, question by Francis Crawford, to approve the resolution, "Authorizing Request and Approving Withdrawal of ILCA Land Purchase Funds Held in Trust by OST to Purchase On-Reservation Trust or Restricted Interests from Rebecca Gruhlke", 11.81 acres, in the amount of \$31,465.87, as recommended by the Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.



WEIGHTED VOTE ON MOTION NO. 52: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-030

MOTION NO. 53: made by Francis Crawford, second by Milton Owen, question by Curtis Bissonette, to approve the resolution, "Authorizing Request and Approving Withdrawal of ILCA Land Purchase Funds Held in Trust by OST to Purchase On-Reservation Trust or Restricted Interests from Elena Bird", 9.57 acres, in the amount of \$19,807.15, as recommended by the Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 53: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-031

MOTION NO. 54: made by Curtis Bissonette, second by Cheryl Owen, question by Milton Owen, to approve the resolution, "Authorizing Request and Approving Withdrawal of ILCA Land Purchase Funds Held in Trust by OST to Purchase On-Reservation Trust or Restricted Interests from Roland Johnson", 0.76 acres, in the amount of \$1,779.98, as recommended by the Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 54: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-032

MOTION NO. 55: made by Francis Crawford, second by Curtis Bissonette, question by Milton Owen, to approve the resolution, "Authorizing Request and Approving Withdrawal of ILCA Land Purchase Funds Held in Trust by OST to Purchase On-Reservation Trust or Restricted Interests from David Louis", 57.98 acres, in the amount of \$112,537.54, as recommended by the Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 55: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-033



MOTION NO. 56: made by Curtis Bissonette, second by Milton Owen, question by Cheryl Owen, to approve the resolution, "Authorizing Request and Approving Withdrawal of ILCA Land Purchase Funds Held in Trust by OST to Purchase On-Reservation Trust or Restricted Interests from William Johnson", 15.92 acres, in the amount of \$30,193.62, as recommended by the Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 56: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-034

MOTION NO. 57: made by Lisa Jackson, second by Cheryl Owen, question by Edmund Johnson Jr., to approve the resolution, "Authorizing Request and Approving Withdrawal of ILCA Land Purchase Funds Held in Trust by OST to Purchase On-Reservation Trust or Restricted Interests from Mary Lou Thompson", 2.50 acres, in the amount of \$12,500.00, as recommended by the Reservation Planning Commission, and as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 57: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

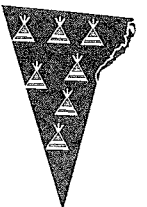
Resolution No. SWO-20-035

MOTION NO. 58: made by Francis Crawford, second by Cheryl Owen, question by Myrna Thompson, to approve the Indian Land Tenure Foundation Grant Agreement, to provide a summer intern for the Realty Office, and to authorize Tribal Chairman Donovan White to execute the Agreement, pending legal review, as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 58: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 59: made by Francis Crawford, second by Curtis Bissonette, question by Lisa Jackson, to approve Change Order #1, for the repairs to the house located at SWO Buffalo Farm #2, as submitted by Lakeside Construction, in the amount of \$6,485.00, with the Lease Income budget as the funding source, and to authorize Tribal Chairman Donovan White to execute the Contract, pending legal review, as presented by Realty Manager Jerry Eastman.



WEIGHTED VOTE ON MOTION NO. 59: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 60: made by Francis Crawford, second by Lisa Jackson, question by Curtis Bissonette, to authorize payment to Tribal D Inc., for software maintenance for the Realty Office, in the amount of \$7,500.00, with the Realty Office budgets as the funding source, as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 60: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 61: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to approve the transfer of \$500,000.00 from the Section 7 Land Acquisitions Checking account to the WAPA Checking account, as recommended by CFO Greg Benidt and Realty Manager Jerry Eastman.

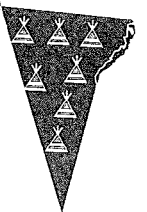
WEIGHTED VOTE ON MOTION NO. 61: 14 For: Cheryl Owen (3); Milton Owen (2); Winfield Rondell Jr. (3); Francis Crawford (2); Lisa Jackson (2); Curtis Bissonette (2). 2 Opposed: Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 62: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to have the I.T. Department set up the necessary equipment to begin to podcast Tribal Council Meetings.

WEIGHTED VOTE ON MOTION NO. 62: 11 For: Cheryl Owen (3); Milton Owen (2); Winfield Rondell Jr. (3); Lisa Jackson (2); Tribal Secretary (1). 2 Opposed: Francis Crawford (2). 3 Abstained: Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 63: made by Myrna Thompson, second by Lisa Jackson, question by Cheryl Owen, to approve the Realty Office report, as presented by Realty Manager Jerry Eastman.

WEIGHTED VOTE ON MOTION NO. 63: 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. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.



MOTION NO. 64: made by Winfield Rondell Jr., second by Francis Crawford, to adjourn.

MEETING ADJOURNED 12:38PM.

Respectfully Submitted, Verlyn Beaudreau
Verlyn Beaudreau, Recording Secretary

