



# 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  
Tuesday, March 3, 2020, 10:39 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

## TRIBAL COUNCIL MEMBERS ABSENT:

BUFFALO LAKE: Louis Johnson  
LAKE TRAVERSE: Francis Crawford (travel)  
OLD AGENCY: Milton Owen

**TRIBAL EXECUTIVES PRESENT:** Tribal Chairman Donovan White and Tribal Vice-Chairman Edmund Johnson Jr.

**TRIBAL EXECUTIVES ABSENT:** Tribal Secretary Myrna Thompson (travel)

**CALL TO ORDER:** Tribal Chairman Donovan White called the meeting to order at 10:39 AM with two (2) Executives and four (4) Council members from seven (7) Districts answering Roll Call.

**MOTION NO. 1:** made by Lisa Jackson, second by Curtis Bissonette, question by Cheryl Owen, to approve McCabe CPA Group, LLC to provide training to SWO Employees on the U.S. Office of Management and Budget - Uniform Administrative Requirements, Cost, Principles, and Audit Requirements for Federal Awards, Final Rule (Uniform Guidance) a.k.a. the OMB "Super Circular", in the amount of \$18,000.00, with the Budget Office budget as the funding source, as presented by Budget Supervisor Lexie Fancher.

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

**MOTION PASSED.**

**MOTION NO. 2:** made by Curtis Bissonette, second by Lisa Jackson, to approve the resolution, "Separation of Powers", with correction.

WEIGHTED VOTE ON MOTION NO. 2: 7 For: Cheryl Owen (3); Curtis Bissonette (2); Lisa Jackson (2). 3 Opposed: Winfield Rondell Jr. (3). 1 Abstained: Tribal Vice-Chairman (1). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

**MOTION PASSED.**

**Resolution No. SWO-20-021**

**MOTION NO. 3:** made by Winfield Rondell Jr., second by Lisa Jackson, question by Cheryl Owen, to approve the Contract for Legal Services with David Geyer, to provide public defender services for Tribal Court, with changes, and to authorize the Tribal Chairman to execute the Contract, pending final legal review, as presented by Tribal Chairman Donovan White.

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

**MOTION PASSED.**

**MOTION NO. 4:** made by Curtis Bissonette, second by Winfield Rondell Jr., to adjourn.

**MEETING ADJOURNED 11:09AM.**

Respectfully Submitted,   
Verlyn Beaudreau, Recording Secretary

