



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
Monday, March 30, 2020, 11:12 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

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

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

CALL TO ORDER: Tribal Chairman Donovan White called the meeting to order at 11:12 AM with three (3) Executives and six (6) Council members from seven (7) Districts answering Roll Call. Opening Prayer for the Big Coulee District said by Enemy Swim Tribal Council Member Cheryl Owen.

Note: Due to the coronavirus disease 2019 (COVID-19) pandemic and to encourage social distancing, Tribal Council Members were allowed to participate in this meeting via conference call.

MOTION NO. 65: 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 one (1) additional week, (three weeks total, which began Sunday, March 22), and to authorize employees to be paid during this closure, with the closure and financial situation to be reviewed at the end of this week. **(Motion rescinded via Motion No. 18, of 4/3/20)**

WEIGHTED VOTE ON MOTION NO. 65: 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 (Motion rescinded via Motion No. 18, of 4/3/20)

MOTION NO. 66: made by Edmund Johnson Jr., second by Curtis Bissonette, question by Myrna Thompson, to permit the Finance Department to restore Tribal Deficits with inter-fund borrowings and carry-over funds. Finance will provide a complete report of the deficits that were restored and balances that are available to fund essential SWO operations during the State of Emergency for Coronavirus Disease (COVID-19), as recommended by CFO Greg Benidt.

WEIGHTED VOTE ON MOTION NO. 66: 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. 67: made by Francis Crawford, second by Winfield Rondell Jr., to adjourn.

MEETING ADJOURNED 1:06PM.

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

