Sisseton-Wahpeton Oyate
LAKE TRAVERSE RESERVATION
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Tribal Council
Approved
MAY 07 2020
Sisseton Wahpeton Oyate
Myrna Thompson
Tribal Secretary

SPECIAL TRIBAL COUNCIL MEETING
Friday, April 24, 2020, 10:07 AM
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 (10:40)
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 (10:18)

CALL TO ORDER: Tribal Chairman Donovan White called the meeting to order at 10:07 AM with two (2) Executives and six (6) Council members from seven (7) Districts answering Roll Call. Opening Prayer for the Buffalo Lake District said by Old Agency Tribal Council Member Milton Owen.

MOTION NO. 44: made by Winfield Rondell Jr., second by Lisa Jackson, question by Cheryl Owen, to approve the Wiyukcan ka Ecunpi Carryover Budget, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 44: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 45: made by Lisa Jackson, second by Winfield Rondell Jr., question by Milton Owen, to approve the Tribal Vocational Rehabilitation Policies, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 45: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 46: made by Curtis Bissonette, second by Winfield Rondell Jr., question by Milton Owen, to approve the resolution, "Authorization to Submit the Department of Health & Human Services - Administration for Children and Families Native American Language Preservation and Maintenance FY 2020 Grant", as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 46: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.
Resolution No. SWO-20-039

MOTION NO. 47: made by Curtis Bissonette, second by Milton Owen, question by Lisa Jackson, to approve the Tribal FERPA (Family Educational Rights and Privacy Act) Policies, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 47: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (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 Cheryl Owen, question by Louis Johnson, to approve the Head Start & Early Head Start: 1) Enrollment Improvement Plan; 2) 2% COLA from the Office of Head Start; 3) Financial report; 4) Food report; 5) Attendance report; and 6) Director and Manager reports, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 48: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 49: made by Winfield Rondell Jr., second by Curtis Bissonette, question by Milton Owen, to authorize the Education Office to submit an application for a Library Services Grant for the Sisseton-Wahpeton College, as submitted by Education Director Sr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 49: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 50: made by Winfield Rondell Jr., second by Cheryl Owen, question by Milton Owen, to authorize the Tribal Education Consultations, scheduled for May 11, 2020, to be completed with the submission of written reports, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 50: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 51: made by Winfield Rondell Jr., second by Curtis Bissonette, question by Cheryl Owen, to authorize the Tiospa Zina Tribal School, Enemy Swim Day School, Head Start, and Early Head Start to close for the remainder of their current scheduled school years, to protect the health and safety of the students and staff, and to authorize the schools to provide meals and continued learning for students, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 51: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

Note: Tribal Secretary Myrna Thompson now present at meeting.

MOTION NO. 52: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to authorize the Local Research & Review Board to conduct meetings, in accordance with SWO Chapter 77 – Research Codes, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 52: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); 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. 53: made by Lisa Jackson, second by Milton Owen, question by Cheryl Owen, to authorize the Hiring Committee to conduct meetings, to hire for Federal and Grant positions, that are not Gaming Revenue, Tax Revenue, or Lease Income funded.

WEIGHTED VOTE ON MOTION NO. 53: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); 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. 54: made by Cheryl Owen, second by Winfield Rondell Jr., question by Milton Owen, to approve the Education Office report, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 54: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); 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. 55: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to authorize the Sisseton-Wahpeton Oyate and Dakota Nation Gaming Enterprise (DNGE) to submit applications for the U.S. Small Business Administration (SBA) Paycheck Protection Program (PPP), and to authorize Tribal Chairman Donovan White, DNGE CEO Robert Mudd, and DNGE CFO Weston Quinn to sign the necessary documents for their respective entities, as recommended by Special Attorney Steven Gunn.

WEIGHTED VOTE ON MOTION NO. 55: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); 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. 56: made by Winfield Rondell Jr., second by Myrna Thompson, question by Cheryl Owen, to proceed with the feasibility study and the conceptual architectural & engineering for the site plan, for the proposed inpatient treatment center, as recommended by Consultant Mark Van Norman.

WEIGHTED VOTE ON MOTION NO. 56: 15 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); 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.

Note: Lake Traverse Tribal Council Member Francis Crawford now present at meeting.

MOTION NO. 57: made by Lisa Jackson, second by Milton Owen, question by Cheryl Owen, to approve the Community Transit budget modification, with the FTA grant 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. 57: 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. 58: made by Milton Owen, second by Cheryl Owen, question by Curtis Bissonette, to approve the Road Safety Improvements Project budget modification, with the Federal TTP 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. 58: 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. 59: made by Lisa Jackson, second by Milton Owen, question by Myrna Thompson, to approve the Big Coulee Road Project budget modification, and to approve the Agreement with J&J Earthworks to complete this work, with the Federal TTP 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. 59: 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. 60: made by Winfield Rondell Jr., second by Cheryl Owen, question by Curtis Bissonette, to approve the Lawrence Bridge Replacement Project Carryover budget, and to authorize Tribal Chairman Donovan White to execute the documents, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 60: 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. 61: made by Lisa Jackson, second by Winfield Rondell Jr., question by Cheryl Owen, to have the Legal Office assist the SWO DOT to research if the Community Transit qualifies for the Paycheck Protection Program.

WEIGHTED VOTE ON MOTION NO. 61: 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. 62: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to have Attorney Kim Lowe assist the SWO DOT with reviewing the current Community Transit contacts and documents, to begin the process of the Tribe assuming the management of the program.

WEIGHTED VOTE ON MOTION NO. 62: 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. 63: made by Myrna Thompson, second by Curtis Bissonette, question by Cheryl Owen, to approve the Federal Transit Administration (FTA) Certifications and Assurances, and to authorize Tribal Chairman Donovan White to execute the documents, pending legal review, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 63: 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. 64: made by Myrna Thompson, second by Cheryl Owen, question by Lisa Jackson, to approve the Department of Transportation report, as presented by DOT Director Cliff Eberhardt.

WEIGHTED VOTE ON MOTION NO. 64: 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. 65: made by Winfield Rondell Jr., second by Louis Johnson, question by Curtis Bissonette, to authorize the TERO Commission to conduct meetings as necessary, and not on a regular monthly schedule, to approve Indian Preference Applications for businesses, per SWO Chapter 59 – TERO Ordinance, with the stipends to be paid from TERO fees, as presented by TERO Director DelRay German.

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 NO. 66: made by Lisa Jackson, second by Winfield Rondell Jr., question by Myrna Thompson, to authorize the Human Service Board to conduct meetings as needed, to review and approve applications for the Irene Groneau Scholarship, as presented by HSB Member Lisa RedWing.

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 Myrna Thompson, second by Lisa Jackson, question by Winfield Rondell Jr., to approve the resolution, "Authorizes Submission of Application to the Centers for Disease Control and Prevention: Supporting Tribal Public Health Capacity in Coronavirus Preparedness and Response Grant", and to authorize Tribal Chairman Donovan White to sign the Certifications and Assurances for this grant, as presented by Health Director Leah Fyten and CHE Manager Audrey German.

WEIGHTED VOTE ON MOTION NO. 67: 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-20-040

MOTION NO. 68: made by Curtis Bissonette, second by Milton Owen, question by Myrna Thompson, to approve the revised SWO Administrative Flow Chart, with changes, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 68: 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. 69: made by Francis Crawford, second by Curtis Bissonette, question by Louis Johnson, to approve the: THPO NPS budget FY20; Elderly Nutrition Title VI Part A FY21 budget; and Elderly Nutrition Title VI Part C FY21 budget, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 69: 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. 70: made by Francis Crawford, second by Lisa Jackson, question by Cheryl Owen, to authorize Dakota Nation Gaming Enterprise to develop a plan for the possibility of re-opening the Dakota Magic Golf Course (with to-go food orders), C-Store, and Smoke Shop, and the Dakota Connection C-Store and Tire & Oil Shop, with the plan to include proposed safety and sanitizing precautions, along with needed personnel, for Tribal Council review.

WEIGHTED VOTE ON MOTION NO. 70: 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. 71: made by Francis Crawford, second by Lisa Jackson, question by Cheryl Owen, to have DNGE CEO Robert Mudd and CFO Weston Quinn file claims with the DNGE's insurance company for interruption of business, due to the COVID-19 pandemic.

WEIGHTED VOTE ON MOTION NO. 71: 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. 72: made by Francis Crawford, second by Lisa Jackson, question by Winfield Rondell Jr., to approve the Authorization to Release and Disclose Health and Medical Information form, with changes, and to develop policies and procedures to ensure the confidential control of the information, as presented by Tribal Chairman Donovan White.

WEIGHTED VOTE ON MOTION NO. 72: 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. 73: made by Francis Crawford, second by Milton Owen, question by Curtis Bissonette, to have Legal Counsel Greg Paulson finish drafting the Banishment Ordinance/Code, for Tribal Council review.

WEIGHTED VOTE ON MOTION NO. 73: 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. 74: made by Myrna Thompson, second by Lisa Jackson, question by Winfield Rondell Jr., to request that the Sisseton-Wahpeton Oyate receive direct funding from the Federal Emergency Management Agency (FEMA), instead of having to request this funding from the States in which disasters occur on the Lake Traverse Reservation, and to authorize Tribal Chairman Donovan White to sign the request, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 74: 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. 75: made by Curtis Bissonette, second by Lisa Jackson, question by Francis Crawford, to authorize the Tribal Vice-Chairman to establish an account for Tribal and non-Federal COVID-19 related funding that the Tribe receives, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 75: 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. 76: made by Francis Crawford, second by Lisa Jackson, question by Louis Johnson, to transfer $1.1 million from the Detention Center Set-aside, to the State of Emergency account, with the funds to be reimbursed when the Coronavirus Relief Fund/CARES Act funding is received, as presented by Tribal Vice-Chairman Edmund Johnson Jr. **(As amended via Motion No. 8, of 5/4/20)**

WEIGHTED VOTE ON MOTION NO. 76: 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. (As amended via Motion No. 8, of 5/4/20)

MOTION NO. 77: made by Lisa Jackson, second by Cheryl Owen, question by Edmund Johnson Jr., to transfer $500,000.00 from the Earned Interest account, to the Gaming/Payroll accounts, due to the COVID-19 pandemic, with the funds to be reimbursed when FEMA, CARES Act, or other COVID-19 related funding is received, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 77: 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. 78: made by Edmund Johnson Jr., second by Lisa Jackson, question by Milton Owen, to transfer $250,000.00 from the Escheat account, to the Gaming/Payroll accounts, due to the COVID-19 pandemic, with the funds to be reimbursed when FEMA, CARES Act, or other COVID-19 related funding is received, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 78: 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. 79: made by Francis Crawford, second by Curtis Bissonette, to adjourn.

MEETING ADJOURNED 1:37PM.

Respectfully Submitted, Verlyn Beaudreau
Verlyn Beaudreau, Recording Secretary