SPECIAL TRIBAL COUNCIL MEETING  
Tuesday, April 28, 2020, 11:51 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.  
LONG HOLLOW: Curtis Bissonette  
OLD AGENCY: Milton Owen

TRIBAL COUNCIL MEMBERS ABSENT:  
LAKE TRAVERSE: Francis Crawford

TRIBAL EXECUTIVES PRESENT: Tribal Chairman Donovan White, Tribal Vice-Chairman Edmund Johnson Jr. (11:58), and Tribal Secretary Myrna Thompson

CALL TO ORDER: Tribal Chairman Donovan White called the meeting to order at 11:51 AM with two (2) Executives and six (6) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 80: made by Milton Owen, second by Winfield Rondell Jr., question by Lisa Jackson, to approve the Dakota Nation Gaming Enterprise (DNGE) plan to re-open the Dakota Magic Golf Course, C-Store, and Smoke Shop, and the Dakota Connection C-Store and Tire & Oil Shop, effective May 1, 2020, as submitted by DNGE CFO Robert Mudd.

WEIGHTED VOTE ON MOTION NO. 80: 14 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.  
MOTION PASSED.

MOTION NO. 81: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to accept the grant award from NDN Collective for the COVID-19 Community Response & Action Grant, in the amount of $75,000.00, and to authorize Tribal Chairman Donovan White to execute the Grant Agreement, pending changes and legal review, and to approve a grant match in the amount of $60,000.00, with the State of Emergency account as the funding source, as presented by Planning Director Michael Roberts.
WEIGHTED VOTE ON MOTION NO. 81: 9 For: Cheryl Owen (3); Lisa Jackson (2); Winfield Rondell Jr. (3); Tribal Secretary (1). 5 Opposed: Milton Owen (2); Curtis Bissonette (2); Louis Johnson (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Tribal Vice-Chairman Edmund Johnson Jr. now present at meeting.

MOTION NO. 82: made by Winfield Rondell Jr., second by Cheryl Owen, to adjourn.

MEETING ADJOURNED 12:00PM.

Respectfully Submitted,  

Verlyn Beaudreau, Recording Secretary

Approved: May 7, 2020, Motion No. 28 (vb, recording secretary)