



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 07 2020

Sisseton Wahpeton Oyate

Myrna Thompson
Tribal Secretary

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

