



# IYAKAPTAPI—BIG COULEE DISTRICT SISSETON-WAHPETON OYATE

PO BOX 825  
AGENCY VILLAGE, SD 57262  
PHONE: 1-877-641-5144 OR (605) 938-4475  
FAX: (605) 938-5475

## Regular District Meeting Minutes February 23, 2020 – 2PM

### District Executives Present:

Chairwoman: Norma Perko  
Vice-Chairwoman: Lynn Halbert  
Treasurer: Lydia “Susie” Rivera  
Secretary: William “Billy” Kohl

### District Executives Absent:

None

### District Council Representative:

Lisa Jackson, BCD Councilwoman

District Members Present (Signed-In): 34

With a quorum established, the meeting was called to order by Norma Perko, District Chairwoman at 2:04PM.

Opening prayer was offered by Michael Greeley.

**Motion #1 was made to adopt the agenda for this meeting by Sheila Mendenhall, second by Mary High Eagle and questioned by Winona Burley. Motion Carried.**

*Regular District Meeting Minutes of January 26, 2020*

**Motion #2 was made to approve the Regular District Meeting Minutes of January 26, 2020 by Mary High Eagle, second by Clayton Ellingson, Jr. and questioned by DelRay German. Motion Carried.**

*Executive Meeting Minutes of January 26, 2020*

**Motion #3 was made to approve the Executive Meeting Minutes of January 26, 2020 by Sheila Mendenhall, second by Leslie Heminger, and questioned by Mary High Eagle. Motion Carried.**

*SWO Council Report – Lisa Jackson, BCD Councilwoman*

The BC Councilman made available the following SWO Council Minutes:

Regular Meeting Minutes of February 04, 2020  
Regular Meeting Minutes of February 05, 2020  
Regular Meeting Minutes of February 10, 2020

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**Motion #4 was made to approve the SWO Council Report by Billy Kohl, second by Leslie Heminger and questioned by Durane DuBois, Sr. Motion Carried.**

*District Chairman's Association (DCA) Report*

It was reported that there was nothing new to report or for district action.

*Secretary Report – William "Billy" Kohl*

The BCD Secretary reported that there was nothing new to report or for district action.

*Treasurer Report – Lydia "Susie" Rivera*

The following reports were made available to the district members.

- ✓ January 2020 Categories
- ✓ January 2020 Bank Reconciliation Worksheet
- ✓ January 2020 Bank Statement
- ✓ January 2020 Check Register

**Motion #5 was made that the following names be stricken from Motion #18 of the November 21, 2019 regular district meeting minutes: Carrie Godfrey, Leslie Heminger and Colette White by Mary High Eagle, second by Lee Ann Tall Bear and questioned by questioned by Sheila Mendenhall. Motion Carried.**

**Motion #6 was made to approve the BCD Treasurer's Report by Carrie Godfrey, second by DelRay German and questioned by Wayne German, Sr. Motion Carried.**

*Loan Officer Report – Lynn Halbert & Viva DuBois*

A copy of the Loan Officer report was made available for the district members.

**Motion #7 was made to approve the Loan Officer Report by Durane DuBois, Sr., second by Clayton Ellingson, Jr. and questioned by DelRay German. Motion Carried.**

The BCD Vice-Chairwoman was excused from the meeting at 3PM.

*Elderly Report – Mike Greeley*

A copy of the SWO Tribal Elderly Advisory Board Meeting Minutes of February 03, 2020 were made available to the district members.

**Motion #8 was made to approve the Elderly Report by DelRay German, second by Durane DuBois, Sr., and questioned by Viva DuBois. Motion Carried.**

*Youth Committee Report - Winona Burley, Chairwoman, Brandilyn Franzen, Treasurer, Leslie Heminger, Secretary and Sheila Mendenhall.*

The following reports were made available to the district members.

- ✓ Big Coulee Youth Board & District Executives Special Meeting Minutes of January 26, 2020

- ✓ Big Coulee Youth Board Policies & Procedures
- ✓ Big Coulee Youth Board Bank Statement – January 2020
- ✓ Big Coulee Youth Financial Report 2019

Winona Burley read the amendment of the Youth Extracurricular Assistance to the approved Big Coulee Youth Board Policies and Procedures.

The BCD Secretary reported to the district members that at the joint meeting on January 26, 2020, the discussion of Youth Board stipends was discussed. The amount discussed and agreed upon by both parties was \$400 per month per Youth Board member and a \$50 phone allowance per month per Youth Board member. The recommendation was that the Youth Board stipend and phone allowance come out of district operations line account instead of the monthly Youth Allocation of \$4,700 per month. That way the funds that are allocated for the youth will, 100% go to the youth.

**Motion #9 was made to the stipend for the BCD Youth Board of \$400 per member per month and a \$50 phone allowance per member per month and to be added and paid out of the monthly District Operations Line Account as recommended by Wayne German, Sr., second by Viva DuBois and questioned by Clayton Ellingson, Jr. Motion Carried.**

**Motion #10 was made to approve the amendment of Youth Extracurricular Assistance to the Big Coulee Youth Board Policies and Procedures by Viva DuBois, second by Wayne German, Sr., and questioned by Clayton Ellingson, Jr. Motion Carried.**

**Motion #11 was made to approve the BCD Youth Board Report by DelRay German, second by Elizabeth Hill and questioned by Durane DuBois, Sr. Motion Carried.**

*New Adult Memberships*

Kerina Provost	347-00019177
Tanner Tall Bear	347-00019676

**Motion #12 was made to approve the New Adult Membership by Viva DuBois, second by Sheila Mendenhall and questioned by Lois Jackson. Motion Carried.**

*New Youth Memberships*

Raymond J. Eagle, Jr.	347-00024619
Kalilah Rae Fallis	347-00024583
Kimia L. Tall Bear	347-00022712

**Motion #13 was made to approve the New Youth Membership by Sheila Mendenhall, second by Viva DuBois and questioned by Gerald Amos. Motion Carried.**

*Relinquishments - None*

The BCD Chairwoman called for a 15-minute break @ 3:15PM.  
 The BCD Chairwoman called the meeting back to order @ 3:30PM.

*Old Business*

**Motion #14 was made to rescind Motion #18 of the November 21, 2019 regular district meeting {Motion #18 (November 21, 2019) was made to amend Motion #10 of the BCD Regular Meeting of October 24, 2019 (Motion #10 was made to have the three (3) individuals reimburse the BCD District the \$26,000.00 by Katie Hill, second by Lesa Rivera and questioned by Joe Herman, Jr. Motion Carried.) to add the names of the four (4) individuals (this amendment included one (1) more name): Carrie Godfrey, Ann German, Colette White and Lesley Heminger by Katie Hill, second by Lesa Rivera and questioned by Elizabeth Hill. Motion Carried.} by Carrie Godfrey, second by John German, Sr. and questioned by Lois Jackson. Motion Carried.**

*New Business*

There was a question from the floor. "Did we "SWO" buy those houses in Sisseton, SD built by Grow SD?" The BCD Chairwoman said that this would be a question to our SWHA representative.

*Boards, Committees and Commissions*

Board, Committee or Commission	District Member	Present	Absent	Minutes	Other
BCD Loan Committee	Viva DuBois	X			X
BCD Loan Committee	Lynn Halbert	X			X
BCD Youth Committee	Winona Burley	X		X	X
BCD Youth Committee	Brandilyn Franzen	X		X	X
BCD Youth Committee	Leslie Heminger	X		X	X
BCD Youth Committee	Sheila Mendenhall	X		X	X
SW College BOT	Lynn Halbert	X			X
SW Housing Authority	Robert J. Kohl	X			
SWO Constitution Revision	Gerald Heminger, Jr.	E		X	
SWO Human Service Board	Mary Jo Keeble		X		
SWO Judicial Commission	Lexie Fancher		X		
SWO Natural Resources	Gerald German, Jr.	X			
SWO Office of Environmental Protection	Winona Burley	X			
SWO Personnel Committee	Diane Desrosiers		X		
SWO Police Commission	Durane DuBois	X		X	
SWO Pow Wow Committee	Jerry Eastman		X		
SWO Reservation Planning Commission	Gerald German, Jr.	X			

SWO Tax Commission	Gerald Heminger, Jr.	E		X	
SWO Tribal Employment Rights Office	Billy Kohl	X			
SWO Tribal Historical Preservation Office	Roseanne Bartunek	X			
Tiospa Zina Tribal School	Jerry Eastman		X		

*BCD Election Board – Billy Kohl*

It was suggested that either the SWO Reservation Election Board or the SWO Secretary's office start a campaign to get our tribal members registered for the state and federal elections. No action was taken.

*Sisseton-Wahpeton Housing Authority – Robert J. Kohl*

It was reported that the SWHA purchased the houses in question. Two (2) were purchased for \$165K each and the other was purchased for \$169K. More details will be brought to the next regular district meeting.

*SWO Natural Resources – Gerald German, Jr.*

**Motion #15 was made to re-affirm Motion #23 of the December 19, 2019 regular district meeting {Motion #21 was made that BCD support the cutting off Non-Indian rifle tags for the 2020-21 season (asserting our SWO Tribal Sovereignty) by Viva DuBois, second by Leslie Heminger and questioned by Sheila Mendenhall. Motion Carried.} by Viva DuBois, second by Leslie Heminger and questioned by DelRay German. Motion Carried.**

**Motion #16 was made to acknowledge all boards/committees/commissions in attendance and provided their minutes by Viva DuBois, second by Sheila Mendenhall and questioned by Katie Hill. Motion Carried.**

**Motion #17 was made to have the SWO Vice-Chairman attend the annual Whetstone Valley Electric Co-op Meeting on March 26, 2020 to represent the Sisseton-Wahpeton Oyate membership by Danielle DeCoteau, second by Sheila Mendenhall and questioned by Roseanne Bartunek. Motion Carried.**

**Motion #18 was a duplicate of Motion #15 made by Roseanne Bartunek, second by Wayne German, Sr. and questioned by John German, Sr. Motion Carried.**

**Motion #19 was made to pay the BCD Youth Board Member stipends for December 2019 through February 2020 by Roseanne Bartunek, second by Mary High Eagle and questioned by Elizabeth Hill. Motion Carried.**

**Motion #20 was made to approve Florestine Kiyukanpi-Renville's request by Sheila Mendenhall, second by Wayne German, Sr. and questioned by Durane DuBois, Sr. Motion Carried.**

Regular BCD Meeting Minutes

Sunday, February 23, 2020

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**With no further business, Motion #21 was made to adjourn by Sheila Mendenhall and second by Viva DuBois. Motion Carried.**

Meeting adjourned at 4:29PM.

Respectfully Submitted,

*"draft"*

William "Billy" Kohl

Big Coulee District Secretary

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## REGULAR DISTRICT MEETING Sunday, February 23, 2020 – 2PM MEMBER SIGN IN ROSTER

1	Lynn Halbert
2	Mary H. Eufe
3	John Johnson
4	DeAnn Tallent
5	Mike Greeley
6	John Johnson
7	Lee Neherger
8	Shelly Mendenhall
9	Brenda Hayes
10	Lenora Jensen
11	Brandon Kohl
12	Dustin Roberts
13	Bob Johnson
14	Samuel Jensen Sr.
15	Bob Jensen
16	Wayne Jensen
17	Debbie Jensen
18	Clay Ellinger Jr.
19	Norm Perko
20	Samuel Jensen

Big Coulee District  
Regular District Meeting ~ Member Sign In Roster  
Sunday, February 23, 2020 - 2PM

21	Wason
22	Natie Hill
23	Liz Hill
24	Carriann
25	David Amos
26	Jim Green
27	Wynona Bulby
28	<del>Steve</del>
29	Danielle DeCoteau
30	Billy Kohl
31	Phyllis Beckman
32	Robert Johnson
33	Arlina Baumeister
34	Richard Kepas
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