



IYAKAPTAPI—BIG COULEE DISTRICT SISSETON-WAHPETON OYATE

PO BOX 825
AGENCY VILLAGE, SD 57262
PHONE: 1-877-641-5144 OR (605) 938-4475
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Regular District Meeting Minutes Thursday, June 24, 2021 – 6PM

District Executives Present:

Chairwoman: Lynn Halbert
Vice-Chairwoman: Mary Jo Keeble
Treasurer: Viva DuBois
Secretary: William "Billy" Kohl

District Executives Absent:

None

District Council Representative:

A. Lydia "Susie" Amos, BCD Councilwoman

District Members Present (Signed-In): 22 (See Attached)

With a quorum established, the meeting was called to order by Lynn Halbert, BCD Chairwoman at 6:08PM.

Opening prayer was offered by Billy Kohl.

Motion #1 was made to adopt the agenda for this meeting with additions by Clayton Ellingson, Jr., second by Elizabeth Hill, second by Dianne Desrosiers and questioned by Gerald Amos. Motion Carried.

Scott German was given the floor. Mr. German's employer gave an honorarium to for his niece to be used at the SWO 4th of July Pow Wow in the amount of \$2,500.00. Mr. German's request was to have the honorarium put in the name of Big Coulee District, as his employer could not give it to his niece directly. Mr. German's request was to have the Big Coulee District receive it and then issue a check to his niece for the same amount.

Motion #2 was made to approve Scott German's request to have the honorarium issued to the Big Coulee District and in turn the Big Coulee District issue his niece a check for the same amount by Dianne Desrosiers, second by Clayton Ellingson, Jr. and questioned by Daniel Maher. Motion Carried.

Regular District Meeting Minutes of Thursday, June 10, 2021 (makeup meeting for May 2021)

Motion #3 was made to approve the Regular District Meeting Minutes of Thursday, June 10, 2021 by Dianne Desrosiers, second by Robert J. Kohl and questioned by Daniel Maher. Motion Carried.

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Executive Meeting Minutes of Wednesday, June 16, 2021

Motion #4 was made to approve the Executive Meeting Minutes Wednesday, June 16, 2021 by Dianne Desrosiers, second by Susie Amos and questioned by Daniel Maher. Motion Carried.

Executive Meeting Minutes of Wednesday, June 23, 2021

Motion #5 was made to approve the Executive Meeting Minutes of Wednesday, June 23, 2021 by Dianne Desrosiers, second by Clayton Ellingson, Jr. and questioned by Daniel Maher. Motion Carried.

SWO Council Report – A. Lydia “Susie” Amos, BCD Councilwoman

The BCD Councilwoman made available the following SWO Council Minutes:

- Regular Meeting Minutes of June 01, 2021
- Regular Meeting Minutes of June 02, 2021
- Special Meeting Minutes of June 03, 2021
- Special Meeting Minutes of June 17, 2021
- SWO Chairman Monthly Report – May 2021
- SWO Vice-Chairwoman Monthly Report – June 02, 2021
- SWO Secretary Monthly Report – June 01, 2021

Motion #6 was made to approve the SWO Council Report by Sheila Mendenhall, second by Clayton Ellingson, Jr. and questioned by Gerald Amos. Motion Carried.

District Chairman’s Association (DCA) Report – Lynn Halbert, BCD Chairwoman

DCA Minutes of May 24, 2021 and May 31, 2021 were provided along with the BCD Chairwoman written report.

Motion #7 was made for Big Coulee District to pursue development of the “Viking Property” into a Tim Horton Coffee franchise by Diane Desrosiers, second by Sheila Mendenhall and questioned by Clayton Ellingson, Jr. Motion Carried.

Motion #8 was made to approve DCA report by Dianne Desrosiers, second by Tim LaBatte and questioned by Dianne Desrosiers. Motion Carried.

Secretary Report – William “Billy” Kohl

The BCD Secretary provided a written report.

Motion #9 was made to approve the BCD Secretary Report by Trilby Lawrenson, second by Sheila Mendenhall and questioned by Clayton Ellingson, Jr. Motion Carried.

Treasurer Report – Viva DuBois

The following reports were made available to the district members.

- ✓ June 24, 2021 Categories Report

The BCD Treasurer presented a quote from Marshall Loney's Electric in the amount of \$2,832.00 to repair all light fixtures and install LED lights throughout the district center.

Motion #10 was made to approve the quote from Marshall Loney's Electric in the amount of \$2,832.00 by Tim LaBatte, second by Sheila Mendenhall and questioned by Winona Burley. Motion Carried.

Motion #11 was made to approve the BCD Treasurer's Report by Dianne Desrosiers, second by Leslie Heminger and questioned by Gerald Amos. Motion Carried.

*Elderly Report – Michael Greeley
Mr. Greeley gave an oral report.*

Motion #12 was made that the BCD purchase air conditioners for the elderly capped at \$5,000.00 by Leslie Heminger, second by Sheila Mendenhall and questioned by Winona Burley. Motion Carried.

Motion #13 was made to approve the Elderly Report by Clayton Ellingson, Jr., second by Robert J. Kohl and questioned by Trilby Lawrenson. Motion Carried.

*Youth Committee Report
The BCD Youth Financial Report for May 2021 and the bank statement ending May 31, 2021 was provided.*

Motion #14 was made to approve the BCD Youth Committee report by Tim LaBatte, second by Dianne Desrosiers and questioned by Robert J. Kohl. Motion Carried.

New Adult Memberships

Avelyn Leal	347-*00020091
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Motion #15 was made to approve the New Adult Membership by Dianne Desrosiers, second by Sheila Mendenhall and questioned by Leslie Heminger. Motion Carried.

New Youth Memberships – None

Mahpiya Akan Najin Goodbird	pending
Ava Lawanda LaBatte	347-*00023824
Melani Viva-Doris LaBatte	347-*00024532
Vignette Medicine Elk	347-*00024747
Vince Christian Wanna	347-*00024549
Kiian Jon White	347-*00024926

Motion #16 was made to approve the New Youth Memberships by Dianne Desrosiers, second by Sheila Mendenhall and questioned by Tim LaBatte. Motion Carried.

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Relinquishments - None

Old Business

Old BCD Center – Francis Kohl submitted a letter to rent/lease the old district center. His conditions included that he would fix up the building and would mow the lawns of the other district properties.

Motion #17 was made to allow Francis Kohl to lease the old district center for one (1) year at zero dollars and the district would re-visit the lease by Dianne Desrosiers, second by Leslie Heminger and questioned by Susie Amos. Motion Carried.

BCD Pow-Wow

Motion #18 was made to keep the dollars received from the SWO for BCD Pow-Wow and give it to the Dakota Pride Center for their Pow-Wow by Tim LaBatte, second by Sheila Mendenhall and questioned by Diane Desrosiers. Motion Carried.

Updated BCD Policies and Procedures

Motion #19 was made to review and bring back to the July 2021 regular meeting the Updated BCD Policies and Procedures by Sheila Mendenhall, second by Dianne Desrosiers and questioned by Trilby Lawrenson. Motion Carried.

New Business – None

Boards, Committees and Commissions

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

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SWO Reservation Planning Commission	Lynn Halbert	X	X		
SWO Tax Commission	Gerald Heminger, Jr.				E
SWO Tribal Employment Rights Office	Billy Kohl	X			
SWO Tribal Historical Preservation Office	Roseanne Bartunek		X		
Tiospa Zina Tribal School	Jerry Eastman		X		
BCD Sargent at Arms	Clayton Ellingson, Jr.	X			
BCD Sargent at Arms	Elizabeth Hill, alternate		X		

Sisseton-Wahpeton College – Lynn Halbert

Sisseton-Wahpeton Housing Authority - Robert J. Kohl

The following documents were provided for district information.

- ✓ Testimony of Eric Shepherd before the Senate Subcommittee on Housing, Transportation and Community Development – May 27, 2021
- ✓ SWHA Special Board Meeting – June 09, 2021
- ✓ SWHA Contract Specialist Monthly Report – June 2021
- ✓ SWHA Executive Director Report – June 14, 2021

Motion #20 was made to the \$2,500.00 to the BCD Housing Savings Account from the time the motion was made by Robert J. Kohl, second by Trilby Lawrenson and questioned by Clayton Ellingson, Jr. Motion Carried.

Motion #21 was made to invite the SWHA Executive Director, SWO Tribal Realty Director and the IHS Water and Sewer to the next regular meeting to answer why they do not have land designated for the BCD housing by Tim LaBatte, second by Trilby Lawrenson and questioned by Gerald Amos. Motion Carried.

Motion #22 was made to approve the SWHA report by Susie Amos, second by Sheila Mendenhall and questioned by Tim LaBatte. Motion Carried.

Motion #23 was made to approve the SWC report by Sheila Mendenhall, second by Tim LaBatte and questioned by Leslie Heminger. Motion Carried.

SWO Human Service Board – Trilby Lawrenson provided an oral report.

Motion #24 was made to approve the SWO Human Service Board report by Winona Burley, second by Tim LaBatte and questioned by Clayton Ellingson, Jr. Motion Carried.

SWO Judicial Commission – Stacey Dahlman provided an oral report.

Motion #25 was made to approve the SWO Judicial Commission report by Tim LaBatte, second by Sheila Mendenhall and questioned by Clayton Ellingson, Jr. Motion Carried.

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SWO Office of Environmental Protection – Winona Burley

The following minutes were provided.

- ✓ Regular Meeting Minutes of January 14, 2021
- ✓ Regular Meeting Minutes of June 15, 2021

Motion #26 was made to approve the SWO Office of Environmental Protection report by Sheila Mendenhall, second by Leslie Heminger and questioned by Tim LaBatte. Motion Carried.

SWO Police Commission – Viva DuBois

The following minutes were provided.

- ✓ Regular Meeting Minutes of June 21, 2021

There was a concern brought to the district. The Police Commission is the judiciary for the tribal police, but not for Gary Gaikowski. How can Gary Gaikowski do his job and take care of the complaints coming into the tribal police.

Motion #27 was made to have our BCD Councilwoman look into what can be done to have Gary Gaikowski, Tribal Police Chief take care of the complaints of the tribal police and have him report to the SWO Police Commission by Billy Kohl, second by Leslie Heminger and questioned by Tim LaBatte. Motion Carried.

Motion #28 was made to approve the SWO Police Commission report by Tim LaBatte, second by Sheila Mendenhall and questioned by Leslie Heminger. Motion Carried.

SWO Personnel Committee - Dianne Desrosiers provided a written report.

Motion #29 was made to approve the SWO Personnel Committee report by Billy Kohl, second by Tim LaBatte and questioned by Viva DuBois. Motion Carried.

SWO Planning Commission – Lynn Halbert

The following minutes were provided.

- ✓ Regular Meeting Minutes of June 9, 2021

Motion #30 was made to approve the SWO Planning Commission report by Tim LaBatte, second by Sheila Mendenhall and questioned by Clayton Ellington, Jr. Motion Carried.

SWO TERO Commission – Billy Kohl gave an oral report.

Dustin Kirk was hired as the SWO TERO Compliance Officer Trainee.

Motion #31 was made to approve the SWO TERO Commission report by Tim LaBatte, second by Viva DuBois, and questioned by Sheila Mendenhall. Motion Carried.

With no further business, Motion #32 was made to adjourn by Winona Burley and second by Sheila Mendenhall. Motion Carried.

Meeting adjourned at 8:43PM.

Respectfully Submitted,

"draft"

William "Billy" Kohl

Big Coulee District Secretary



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REGULAR DISTRICT MEETING Thursday, June 24, 2021 – 6PM MEMBER SIGN IN ROSTER

1	Adrian Pearson
2	Gemini Bushi
3	Billy Kohl
4	Castor Emerson Jr.
5	Susie Lynn Amos
6	Wendy
7	Lynn Halbert
8	Dan Mahr
9	Stacy Dahlstrom
10	Dianne Peters
11	Stefan LeFebvre
12	Scott
13	Robert John Folt
14	Mike Greeley
15	Winona Burley
16	Lee Ann
17	Mary Ann Gray
18	Dan Amos
19	Sheila Mendell
20	Tim Lott

Big Coulee District
Regular District Meeting ~ Member Sign In Roster
Thursday, June 24, 2021 – 6PM

21	<i>Brandt Hayes</i>
22	<i>Wanda Soby</i>
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