

# 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 Thursday, April 08, 2021 – 6PM

### *District Executives Present:*

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

### *District Executives Absent:*

None

### *District Council Representative:*

Lydia "Susie Amos" Rivera, BCD Councilwoman

*District Members Present (Signed-In):* 30 (See Attached)

With a quorum established, the meeting was called to order by Lynn Halbert, BCD Chairwoman at 6:12PM. *Note... There were members on the Zoom Meeting per the BCD Chairwoman.*

Opening prayer was offered by Billy Kohl.

**Motion #1 was made to adopt the agenda for this meeting with additions by Viva DuBois, second by Brandilyn Franzen and questioned by Robert J. Kohl. Motion Carried.**

### *Regular District Meeting Minutes of Sunday, February 28, 2021*

**Motion #2 was made to approve the Regular District Meeting Minutes of Sunday, February 28, 2021 by Viva DuBois, second by Eric Shepherd and questioned by Joseph Herman, Jr. Motion Carried.**

### *Special District Meeting/Executive Election Minutes of Tuesday, March 16, 2021*

**Motion #3 was made to approve the Special District Meeting/Executive Election Minutes of Tuesday, March 16, 2021 by Tim LaBatte, second by Trilby Lawrenson and questioned by Brandilyn Franzen. Motion Carried.**

### *SWO Council Report – Lydia "Susie Amos" Rivera, BCD Councilwoman*

The BCD Councilwoman made available the following SWO Council Minutes:

Regular Meeting Minutes of March 02, 2021  
Regular Meeting Minutes of March 03, 2021

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Special Meeting Minutes of March 04, 2021

Special Meeting Minutes of March 12, 2021

Special Meeting Minutes of March 18, 2021

Special Meeting Minutes of March 22, 2021

Regular Meeting Minutes of March 31, 2021

**Motion #4 was made to keep the seven (7) member Judicial Commission by Katie Hill, second by Tim LaBatte and questioned by Elizabeth Hill. Motion Carried.**

**Motion #5 was made that there should not be any cell phones in the tribal council chambers, which causes negative and disrespected actions to others and at the district meetings by Katie Hill, second by Susie Amos and questioned by LeeAnn TallBear. Motion Carried.**

**Motion #6 was made to follow the SWO Procurement Polices and issue and Request for Proposal (RFP) for Certified Public Accountant (CPA) Services by LeeAnn TallBear, second by Viva DuBois and questioned by Shirley Isaac. One (1) opposed. Motion Carried**

**Motion #7 was made not to support the City of Sisseton's request for assistance from the Sisseton-Wahpeton Oyate's Covid-19 Monies awarded by the US Federal Government by Viva DuBois, second by Shirley Isaac and questioned by Tim LaBatte. Motion Carried.**

**Motion #8 was made to approve the SWO Council Report by Tim LaBatte, second by Daniel Maher and questioned by Shirley Isaac. Motion Carried.**

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

**Motion #9 was made to approve DCA report by LeeAnn TallBear, second by Viva DuBois and questioned by Lesley Heminger. Motion Carried.**

*Secretary Report – William "Billy" Kohl*

The BCD Secretary provided a written report.

The BCD Secretary reported that he needed a motion to correct the following membership issues.

1. Lucas Loyal Phelps #347-\*00024341 corrected to the BCD Youth Membership Roster (Motion #2 of the BCD Executive Meeting Minutes of January 31, 2021).
2. Kennedy Lee #347-\*00020092 corrected name from Kennedy Lee Bock to the BCD Adult Membership Roster (Motion #1 of the BCD Executive Meeting Minutes of December 07, 2020).
3. Gabrielle F. Amos #347-\*00020722 corrected name from Gabriel F. Amos to the BCD Adult Membership Roster (Motion #1 of the BCD Executive Meeting Minutes of November 23, 2020).

**Motion #10 was made to make the adult and youth membership corrections by Tim LaBatte, second by Viva DuBois and questioned by Shirley Isaac. Motion Carried.**

**Motion #11 was made to approve the BCD Secretary Report by Viva DuBois, second by Tim LaBatte and questioned by Daniel Maher. Motion Carried.**

*Treasurer Report – Lynn Halbert, Acting*

The following reports were made available to the district members.

- ✓ February 2021 Bank Reconciliation Worksheet

**Motion #12 was made to approve the BCD Treasurer’s Report by Leslie Heminger, second by Robert J. Kohl and questioned by Shirley Isaac. Motion Carried.**

**Motion #13 was made to declare the BCD Treasurer’s position vacant and advertise the vacant treasurer’s position by Trilby Lawrenson, questioned by Viva DuBois and questioned by Tim LaBatte. Motion Carried.**

*Loan Officer Report – Lynn Halbert & Viva DuBois*

**Motion #14 was made to approve the Loan Officer Report by Tim LaBatte, second by Robert J. Kohl, and questioned by Daniel Maher. Motion Carried.**

*Elderly Report – Michael Greeley*

**Motion #15 was made to acknowledge Mr. Greeley’s report by Tim LaBatte, second by Viva DuBois and questioned by Robert J. Kohl. Motion Carried.**

*Youth Committee Report – Brandilyn Franzen & Leslie Heminger*

Financial Report for February 2021 was provided.

**Motion #16 was made to approve the Youth Committee Report by Viva DuBois, second by Tim LaBatte and questioned by Susie Amos. Motion Carried.**

**Motion #17 was made to have Gerald Amos serve food again by Susie Amos, second by Shirley Isaac and questioned by Katie Hill. Motion Carried.**

*New Adult Memberships*

Glen Dale Horn, Jr.	347-*00013745
Ella McKenna Mincey	347-*00019400
Kay Marie Flores	347-*00014221

**Motion #18 was made to approve the New Adult Memberships by Daniel Maher, second by Elizabeth Hill and questioned by Viva DuBois. Motion Carried.**

*New Youth Memberships*

Tristan Wayne Leroy Locke-Seaboy

347-\*00024436

**Motion #19 was made to approve the New Youth Membership by Viva DuBois, second by Daniel Maher and questioned by LeeAnn TallBear. Motion Carried.**

*Relinquishments - None*

*Old Business*

Election of BCD Human Service Board Member – There were two (2) letters of intent received from Mary Jo Keeble (incumbent) and Trilby Lawrenson. There was a vote by secret ballot.

Mary Jo Keeble – 7

Trilby Lawrenson – 17

**Motion #20 was made to approve the vote count and elect Trilby Lawrenson as the new BCD Human Service Board Representative by Viva DuBois, second by Susie Amos and questioned by Tim LaBatte. Motion Carried.**

**Motion #21 was made to have no felons serving on any boards, committees and commissions by Katie Hill, second by Elizabeth Hill and questioned by Brandilyn Franzen. Motion Carried.**

There was a question concerning Motion #28 of the BCD Regular Meeting Minutes of February 28, 2021.

**Motion #22 was made to have Viva DuBois draft a revised BCD Constitution and present it to the BCD Executives and then present it at the next regular meeting by LeeAnn TallBear, second by Trilby Lawrenson and questioned by Tim LaBatte.**

*New Business*

There was discussion of the old BCD center. Owen Dean German was granted permission to use the old center, however it still stands vacant. Francis Kohl was present to request the use/rental of the old center to live in with his children. This matter was tabled until the BCD Chairwoman finds out what Owen Dean German's intentions are with the old BCD center and to find out if this building is also condemned.

Reservation Planning Commission – Gerald German, Jr. has resigned his position as the representative for the Big Coulee District by letter.

**Motion #23** was made to declare the BCD Reservation Planning Commission position vacant and to advertise and elect at the next regular district meeting by Viva DuBois, second by Elizabeth Hill and questioned by Tim LaBatte. Motion Carried.

*Boards, Committees and Commissions*

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

**Motion #24** was made to acknowledge all boards/committees/commissions in attendance and those who provided their minutes by Elizabeth Hill, second by Tim LaBatte and questioned by Susie Amos. Motion Carried.

Sisseton-Wahpeton Housing Authority

**Motion #25** was made to put BCD plan for a new housing on the SWHA's 10-year plan by Viva DuBois, second by Leslie Heminger and questioned by Elizabeth Hill. Motion Carried.

**Motion #26 to reaffirm Motion #18 of the BCD Regular Meeting Minutes of December 19, 2019 (Motion #18 was made to have \$2,500.00 put in a savings for new housing for district members each month out of the distribution by Robert Kohl, second by Viva DuBois and questioned by Durane DuBois, Sr. Motion Carried.) and to start April 2021, also to open a savings account for this purpose by Robert J. Kohl, second by Viva DuBois and questioned by Katie Hill. Motion Carried.**

**Motion #27 was made approve the BCD SWHA report by Viva DuBois, second by Susie Amos and questioned by Katie Hill. Motion Carried.**

SWO Police Commission – Viva DuBois

Ms. DuBois reminded the district membership that the SWO Police Commission is an advisory board and not a disciplinary board.

**Motion #28 was made to approve the BCD SWO Police Commission report by Billy Kohl, second by Elizabeth Hill and questioned by Susie Amos. Motion Carried.**

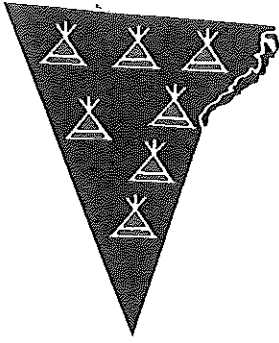
**With no further business, Motion #29 was made to adjourn by Elizabeth Hill and second by Viva DuBois. Motion Carried.**

Meeting adjourned at 8:55PM.

Respectfully Submitted,

*"draft"*

William "Billy" Kohl  
Big Coulee District Secretary



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## REGULAR DISTRICT MEETING Thursday, April 8, 2021 – 6PM MEMBER SIGN IN ROSTER

1	<i>[Signature]</i>
2	<i>Eric Shepherd</i>
3	<i>Tim La Botte</i> <i>[Signature]</i>
4	<i>Stacy Dahlstrom</i> <i>[Signature]</i>
5	<i>Mary Jo Keeble</i>
6	<i>Mrs. Amos</i>
7	<i>[Signature]</i>
8	<i>[Signature]</i>
9	<i>[Signature]</i>
10	<i>Katie Hill</i>
11	<i>Brenda Trayer</i>
12	<i>Mike Smeley</i>
13	<i>Winona Burley</i>
14	<i>Joseph Bloomer JR.</i>
15	<i>Wahboh Seaboy</i>
16	<i>[Signature]</i>
17	<i>[Signature]</i>
18	<i>[Signature]</i>
19	<i>[Signature]</i>
20	<i>Susie Amos</i>

*[Signature]*

Big Coulee District  
Regular District Meeting ~ Member Sign In Roster  
Thursday, April 8, 2021 – 6PM

21	<i>Billy Kohl</i>
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Big Coulee District Meeting  
April 8, 2021  
March 2021 meeting

1 Dear Abraham III

2 Robert John Loh

3 Robert J. Jansen

4 Leela Miller

5 Belenue Quinn

6 William Henniger

7 Shirley Isaac

8 ~~Augusta Jenson~~

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