Sisseton-Wahpeton Oyate
LAKE TRAVERSE RESERVATION
P.O. Box 509
12554 BIA Hwy. 711
Agency Village, South Dakota 57262
Phone: (605) 698-3911

SPECIAL TRIBAL COUNCIL MEETING
Friday, May 29, 2020, 10:40 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.
LAKE TRAVERSE: Francis Crawford
LONG HOLLOW: Curtis Bissonette
OLD AGENCY: Milton Owen

TRIBAL EXECUTIVES PRESENT: Tribal Vice-Chairman Edmund Johnson Jr. and Tribal Secretary Myrna Thompson

TRIBAL EXECUTIVES ABSENT: Tribal Chairman Donovan White (suspended pending hearing)

CALL TO ORDER: Tribal Vice-Chairman Edmund Johnson Jr. called the meeting to order at 10:40 AM with two (2) Executives and seven (7) Council members from seven (7) Districts answering Roll Call.

MOTION NO. 75: made by Myrna Thompson, second by Winfield Rondell Jr., question by Curtis Bissonette, to accept the U.S. Dept. of Education Grant Award for the SWO Vocational Rehabilitation Services, in the amount of $300,000.00, and to authorize the Tribal Vice-Chairman to sign the necessary documents for the grant, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 75: 16 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.

MOTION PASSED.

MOTION NO. 76: made by Curtis Bissonette, second by Milton Owen, question by Winfield Rondell Jr., to accept the U.S. Dept. of Health and Human Services Health Resources and Services Administration (HRSA) Grant Award for the Rural Tribal COVID-19 Response for SWO Emergency Management, in the amount of $299,613.00, and to authorize the Tribal Vice-Chairman to sign the necessary documents for the grant, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

BIG COULEE • BUFFALO LAKE • ENEMY SWIM • HEIPA/VEBLEN • LAKE TRAVERSE • LONG HOLLOW • OLD AGENCY
WEIGHTED VOTE ON MOTION NO. 76: 16 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.

MOTION NO. 77: made by Francis Crawford, second by Winfield Rondell Jr., question by Milton Owen, to accept the Bureau of Indian Affairs (BLA) Funding Award for SWO Law Enforcement – Detention Services, in the amount of $219,330.00, and to authorize the Tribal Vice-Chairman to sign the necessary documents for the funding, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 77: 16 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.

MOTION NO. 78: made by Milton Owen, second by Winfield Rondell Jr., question by Lisa Jackson, to accept the Bureau of Indian Affairs (BLA) Funding Award for SWO Law Enforcement, in the amount of $1,349,958.00, and to authorize the Tribal Vice-Chairman to sign the necessary documents for the funding, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 78: 16 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); Lisa Jackson (2); Curtis Bissonette (2); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Vice-Chairman.
MOTION PASSED.

MOTION NO. 79: made by Winfield Rondell Jr., second by Lisa Jackson, to adjourn.

MEETING ADJOURNED 10:52AM.

Respectfully Submitted, ________________________________
Verlyn Beaudreau, Recording Secretary

Approved: June 5, 2020, Motion No. 18 (vb, recording secretary)