



Sisseton-Wahpeton Oyate

LAKE TRAVERSE RESERVATION
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Tribal Council
Approved

JUN 05 2020

Sisseton Wahpeton Oyate

Myrna Thompson
Tribal Secretary

SPECIAL TRIBAL COUNCIL MEETING
Tuesday, May 5, 2020, 11:50 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 (called in, 12:17)
LONG HOLLOW:	Curtis Bissonette (12:01)

TRIBAL COUNCIL MEMBERS ABSENT:

OLD AGENCY: Milton Owen

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

CALL TO ORDER: Tribal Chairman Donovan White called the meeting to order at 11:50 AM with three (3) Executives and four (4) Council members from seven (7) Districts answering Roll Call.

Note: Due to the coronavirus disease 2019 (COVID-19) pandemic and to encourage social distancing, Tribal Council Members were allowed to participate in this meeting via conference call.

MOTION NO. 15: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to approve the resolution, "Resolution Concerning Paycheck Protection Program (PPP) from the Small Business Administration (SBA)", as presented by Tribal Chairman Donovan White.

WEIGHTED VOTE ON MOTION NO. 15: 11 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Lisa Jackson (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Resolution No. SWO-20-041

MOTION NO. 16: made by Myrna Thompson, second by Winfield Rondell Jr., question by Lisa Jackson, to authorize the Education Office to apply for the Dakota Oral History and Language Project Grant, as presented by Education Director Dr. Sherry Johnson.

WEIGHTED VOTE ON MOTION NO. 16: 11 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Lisa Jackson (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 17: made by Myrna Thompson, second by Lisa Jackson, question by Cheryl Owen, to authorize Property & Supply to purchase sanitizer products from Hillyard, in the amount of \$7,818.32, with the Building Fund as the funding source, as presented by Tribal Vice-Chairman Edmund Johnson Jr.

WEIGHTED VOTE ON MOTION NO. 17: 11 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Lisa Jackson (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

Note: Long Hollow Tribal Council Member Curtis Bissonette now present at meeting.

MOTION NO. 18: made by Lisa Jackson, second by Cheryl Owen, question by Louis Johnson, to authorize the usual \$1,500.00 monthly payments to the Districts for their Elderly activities, for April 2020, with the Executive Committee Budget as the funding source.

WEIGHTED VOTE ON MOTION NO. 18: 11 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Lisa Jackson (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 2 Abstained: Curtis Bissonette (2). 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

MOTION NO. 19: made by Myrna Thompson, second by Lisa Jackson, question by Cheryl Owen, in accordance with SWO Chapter 21-Judicial Code, 21-05-02, to have the Judicial Committee present all qualified applicants for Judges to Tribal Council for review, including Michael Swallow.

WEIGHTED VOTE ON MOTION NO. 19: 13 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Lisa Jackson (2); Curtis Bissonette (2); Tribal Vice-Chairman (1); Tribal Secretary (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.
MOTION PASSED.

Note: Lake Traverse Tribal Council Member Francis Crawford called in to the meeting.

MOTION NO. 20: made by Myrna Thompson, second by Francis Crawford, to adjourn.

MEETING ADJOURNED 12:37PM.

Respectfully Submitted, Verlyn Beaudreau
Verlyn Beaudreau, Recording Secretary

Approved: June 5, 2020, Motion No. 12 (vb, recording secretary)

