



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
Thursday, May 7, 2020, 1:08 PM
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 (1:10)
LONG HOLLOW:	Curtis Bissonette (1:11)
OLD AGENCY:	Milton Owen (1:11)

TRIBAL EXECUTIVES PRESENT: Tribal Chairman Donovan White, Tribal Vice-Chairman Edmund Johnson Jr. (1:12), and Tribal Secretary Myrna Thompson

CALL TO ORDER: Tribal Chairman Donovan White called the meeting to order at 1:08 PM with two (2) Executives and four (4) Council members from seven (7) Districts answering Roll Call. Opening Prayer for the Enemy Swim District said by Enemy Swim Tribal Council Member Cheryl Owen.

MOTION NO. 21: made by Winfield Rondell Jr., second by Cheryl Owen, question by Lisa Jackson, to approve the resolution, "Resolution Authorizing a Paycheck Protection Program (PPP) Loan from the Small Business Administration (SBA) for Various Tribal Business Concerns".

WEIGHTED VOTE ON MOTION NO. 21: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

Resolution No. SWO-20-042

MOTION NO. 22: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to approve the Special Tribal Council Meeting Minutes of Wednesday, April 1, 2020.

WEIGHTED VOTE ON MOTION NO. 22: 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 Vice-Chairman (1). 1 Opposed: Tribal Secretary (1). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 23: made by Winfield Rondell Jr., second by Curtis Bissonette, question by Cheryl Owen, to approve the Special Tribal Council Meeting Minutes of Friday, April 3, 2020.

WEIGHTED VOTE ON MOTION NO. 23: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 24: made by Lisa Jackson, second by Cheryl Owen, question by Winfield Rondell Jr., to approve the Special Tribal Council Meeting Minutes of Monday, April 6, 2020.

WEIGHTED VOTE ON MOTION NO. 24: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 25: made by Winfield Rondell Jr., second by Lisa Jackson, question by Cheryl Owen, to approve the Special Tribal Council Meeting Minutes of Thursday, April 16, 2020.

WEIGHTED VOTE ON MOTION NO. 25: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 26: made by Myrna Thompson, second by Winfield Rondell Jr., question by Milton Owen, to approve the Special Tribal Council Meeting Minutes of Friday, April 24, 2020.

WEIGHTED VOTE ON MOTION NO. 26: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 27: made by Francis Crawford, second by Lisa Jackson, question by Cheryl Owen, to draft a letter to the South Dakota and North Dakota Senators and Congresspersons, that the Tribe opposes the use of the Native American Housing Assistance and Self Determination Act (NAHASDA) population numbers for the Coronavirus Relief Fund formulas, and that the most recent Tribally conducted census data be used.



WEIGHTED VOTE ON MOTION NO. 27: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 28: made by Curtis Bissonette, second by Winfield Rondell Jr., question by Cheryl Owen, to approve the Special Tribal Council Meeting Minutes of Tuesday, April 28, 2020.

WEIGHTED VOTE ON MOTION NO. 28: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 29: made by Francis Crawford, second by Myrna Thompson, question by Lisa Jackson, that Tribal Council be given a breakdown of the contracts with Wipfli LLP CPAs and Consultants, Steven Gunn, and Mark Van Norman, to include what they have accomplished, which grants and funding they have applied for, what Programs they have been assisting, and what funding has been received or awarded, so that a Return on Investment (ROI) may be determined, and that weekly reports be provided to Tribal Council.

WEIGHTED VOTE ON MOTION NO. 29: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 30: made by Myrna Thompson, second by Curtis Bissonette, question by Lisa Jackson, to accept the COVID-19 funding award for the Child Protection Program, in the amount of \$45,000.00, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 30: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 31: made by Francis Crawford, second by Lisa Jackson, question by Cheryl Owen, to select the bid from M2JK Inc. for surveillance equipment and installation, for the I-29 Motel, in the amount of \$7,090.00, with the DNI/EDA budgets as the funding source, and to research if this purchase is reimbursable as a COVID-19 expense, since the I-29 Motel was designated as a shelter location for the COVID-19 pandemic, as presented by Tribal Vice-Chairman Edmund Johnson Jr.



WEIGHTED VOTE ON MOTION NO. 31: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 32: made by Milton Owen, second by Winfield Rondell Jr., question by Lisa Jackson, to authorize the purchase of frozen meat for SWO Tribal Members, from Wise Buys, in the amount of \$15,766.45, and to approve the shipping/trucking payment, in the estimated amount of \$2,700.00, with the Emergency account as the funding source, as presented by Old Agency Tribal Council Member Milton Owen.

WEIGHTED VOTE ON MOTION NO. 32: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 33: made by Lisa Jackson, second by Cheryl Owen, question by Francis Crawford, to approve the Database Design & Implementation Agreement with the Lower Brule Community College, to provide database services for the Early Childhood Intervention Program (ECIP), with the ECIP budget as the funding source, and to authorize Tribal Chairman Donovan White to execute the Agreement, as presented by Tribal Secretary Myrna Thompson.

WEIGHTED VOTE ON MOTION NO. 33: 17 For: Cheryl Owen (3); Louis Johnson (1); Winfield Rondell Jr. (3); Francis Crawford (2); Milton Owen (2); 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.

MOTION NO. 34: made by Francis Crawford, second by Lisa Jackson, to adjourn.

MEETING ADJOURNED 2:47PM.

Respectfully Submitted,


Verlyn Beaudreau, Recording Secretary

