



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 July 30, 2020 – 6PM

District Executives Present:

Vice-Chairwoman: Lynn Halbert
Treasurer: Lydia “Susie” Rivera
Secretary: William “Billy” Kohl

District Executives Absent:

Chairwoman: Norma Perko

District Council Representative:

Lisa Jackson, BCD Councilwoman

District Members Present (Signed-In): 17

With a quorum established, the meeting was called to order by Lynn Halbert, BCD Vice-Chairwoman at 6:21 PM.

Opening prayer was offered by Mary High Eagle.

Motion #1 was made to adopt the agenda for this meeting by Diane Desroisers, second by Brenda Jackson and questioned by Daniel Maher. Motion Carried.

Regular District Meeting Minutes of February 23, 2020

Motion #2 was made to approve the Regular District Meeting Minutes of February 23, 2020 by Brenda Jackson, second by Diane Desroisers and questioned by Daniel Maher. Motion Carried.

Executive Meeting Minutes of March 22, 2020

Motion #3 was made to approve the Executive Meeting Minutes of March 22, 2020 by Diane Desroisers, second by Viva DuBois and questioned by Brenda Jackson. Motion Carried.

Special Meeting Minutes of May 31, 2020

Motion #4 was made to approve the Special Meeting Minutes of May 31, 2020 by Viva DuBois, second by Diane Desroisers and questioned by Brenda Jackson. Motion Carried.

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Executive Meeting Minutes of June 19, 2020

Motion #5 was made to approve the Executive Meeting Minutes of June 19, 2020 by Dianne Desrosiers, second by Daniel Maher and questioned by Brenda Jackson. Motion Carried.

Executive Meeting Minutes of July 09, 2020

Motion #6 was made to approve the Executive Meeting Minutes of July 09, 2020 by Diane Desroisers, second by Daniel Maher and questioned by Viva DuBois. Motion Carried.

SWO Council Report – Lisa Jackson, BCD Councilwoman

The BCD Councilwoman made available the following SWO Council Minutes:

- Special Meeting Minutes of April 03, 2020
- Special Meeting Minutes of April 06, 2020
- Special Meeting Minutes of April 16, 2020
- Special Meeting Minutes of April 24, 2020
- Special Meeting Minutes of April 28, 2020
- Special Meeting Minutes of May 04, 2020
- Special Meeting Minutes of May 05, 2020
- Special Meeting Minutes of May 07, 2020
- Special Meeting Minutes of May 19, 2020
- Special Meeting Minutes of May 22, 2020
- Special Meeting Minutes of May 27, 2020
- Special Meeting Minutes of May 29, 2020
- Special Meeting Minutes of June 01, 2020
- Special Meeting Minutes of June 05, 2020
- Special Meeting Minutes of June 08, 2020
- Special Meeting Minutes of June 10, 2020
- Special Meeting Minutes of June 17, 2020
- Special Meeting Minutes of June 24, 2020
- Sisseton-Wahpeton Oyate Development Projects and Timelines
- Coronavirus Relief Fund FAQ – May 28, 2020

There was a concern brought up regarding the SWO Vice-Chairman using program monies during this Coronavirus Pandemic. The monies used from these programs need to be put back so that these programs may continue to operate.

Motion #7 was made to approve the SWO Council Report by LeeAnn TallBear, second by Viva DuBois and questioned by Brenda Jackson. Motion Carried.

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

- ✓ *Coronavirus positive results are on the rise.*
- ✓ *IHS will be testing at the BCD Center on August 18, 2020.*

Motion #8 was made to approve DCA report by Viva DuBois, second by LeeAnn TallBear and questioned by Brenda Jackson. 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 Viva DuBois, second by Lori Neilan and questioned by Brenda Jackson. Motion Carried.

Treasurer Report – Lydia “Susie” Rivera

The following reports were made available to the district members.

- ✓ June 2020 Categories

Note...There was a recommendation that the monthly distribution for the districts should be an 85/15 so that the SWO can set money aside for disasters, pandemics and any other unpredicted events.

Motion #10 was made the SWO Council immediately implement the Debt Reduction Plan authored by Ram Dhawanda that the past tribal council approved and to direct Mike Roberts to do this immediately by LeeAnn TallBear, second by Viva DuBois and questioned by Daniel Maher. Motion Carried.

Motion #11 was made to approve the BCD Treasurer's Report by Viva DuBois, second by Dianne Desrosiers, and questioned by Brenda Jackson. Motion Carried.

Loan Officer Report – Lynn Halbert & Viva DuBois

This was reported that there has not been any activity since the Coronavirus Pandemic started.

Motion #12 was made to approve the Loan Officer Report by Billy Kohl, second by Gerald Amos and questioned by Brenda Jackson. Motion Carried.

Elderly Report - absent

No Report

Youth Committee Report - absent

No Report

New Adult Memberships

Brayden Bernard	347-000
Corey Burnette	347-00013131
Stefin Ian Cottier	347-00020255
Tyler Heminger	347-00019456
Sage Morningstar King	347-00018534

Motion #13 was made to approve the New Adult Membership by Diane Desrosiers, second by Viva DuBois and questioned by Daniel Maher. Motion Carried.

New Youth Memberships

Kiiwose Kyler Desrosiers	347-00024664
Zaide J. Bechtold-Desrosiers	347-00024657
Jaya Skye Phillips	347-00021309
Aidric Lee Simon	347-00024692
Brian RV Stachowski, Jr.	347-00024648

Motion #14 was made to approve the New Youth Membership by Viva DuBois, second by Brenda Jackson and questioned by Daniel Maher. Motion Carried.

Relinquishments - None

Old Business - None

New Business

Motion #15 was made to assist two (2) BCD Elderly members with their no water situation and to write a denial letter and support both members in getting water as we are in a pandemic by Brenda Jackson, second by Diane Desrosiers and questioned by Viva DuBois. Motion Carried.

There was a concern brought up that a Reservation Election Board (REB) member was allowed to sit when her brother was running for councilmen from their respective district. Chapter 03-02-05 defines Immediate Family.

Motion #16 was made to have the Reservation Election Board (REB) and Chapter Three (3) – SWO Election Code be restructured to be a seven (7) member board, one (1) from each district and to be in place by the 2022 elections by LeeAnn TallBear, second by Brenda Jackson and questioned by Viva DuBois. 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		
BCD Youth Committee	Brandilyn Franzen		X		
BCD Youth Committee	Leslie Heminger		X		
BCD Youth Committee	Sheila Mendenhall		X		
SW College BOT	Lynn Halbert	X		X	
SW Housing Authority	Robert J. Kohl		X		
SWO Constitution Revision	Gerald Heminger, Jr.	Excused		X	
SWO Human Service Board	Mary Jo Keeble		X		
SWO Judicial Commission	Lexie Fancher		X		
SWO Natural Resources	Gerald German, Jr.		X		
SWO Office of Environmental Protection	Winona Burley		X		
SWO Personnel Committee	Diane Desrosiers	X		X	
SWO Police Commission	Durane DuBois	Excused		X	
SWO Pow Wow Committee	Jerry Eastman		X		
SWO Reservation Planning Commission	Gerald German, Jr.		X		
SWO Tax Commission	Gerald Heminger, Jr.	Excused		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		

Motion #17 was made to board, committee and commissions minutes and manager reports be turned in at each regular district meeting and to be mandatory for better communication for all district members by Diane Desrosiers, second by Brenda Jackson and questioned by Susie Rivera. Motion Carried.

Motion #18 was made to acknowledge all boards/committees/commissions in attendance and provided their minutes by Viva DuBois, second by Brenda Jackson and questioned by Dianne Desrosiers. Motion Carried.

With no further business, Motion #19 was made to adjourn by Brenda Jackson and second by Dianne Desrosiers. Motion Carried.

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Meeting adjourned at 8:03 PM.

Respectfully Submitted,

"draft"

William "Billy" Kohl
Big Coulee District Secretary

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REGULAR DISTRICT MEETING Thursday, July 30, 2020 – 6PM MEMBER SIGN IN ROSTER

1	Billy Kohl
2	Uiva Dubois
3	Lori Neilan
4	Francis Neilan
5	<i>[Signature]</i>
6	Vera Heminger
7	Mary High Eagle
8	Genora Johnson
9	Lynn Halbest
10	<i>[Signature]</i>
11	Diane Desrosiers
12	<i>[Signature]</i>
13	Don Maden
14	Chanda Jackson
15	<i>[Signature]</i>
16	<i>[Signature]</i>
17	Jewel A Amos
18	
19	
20	