



# 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 August 27, 2020 – 6PM

### District Executives Present:

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

### District Executives Absent:

None

### District Council Representative:

Lisa Jackson, BCD Councilwoman

District Members Present (Signed-In): 23

With a quorum established, the meeting was called to order by Norma Perko, BCD Chairwoman at 6:14 PM.

Opening prayer was offered by Gerald Amos.

**Motion #1 was made to adopt the agenda for this meeting by Diane Desrosiers, second by Viva DuBois and questioned by Michelle Brown. Motion Carried.**

*Regular District Meeting Minutes of July 30, 2020*

**Motion #2 was made to approve the Regular District Meeting Minutes of July 30, 2020 by Viva DuBois, second by Diane Desrosiers and questioned by Lynn Halbert. Motion Carried.**

*Executive Meeting Minutes of August 13, 2020*

**Motion #3 was made to approve the Executive Meeting Minutes of August 13, 2020 by Viva DuBois, second by Mary Jo Keeble and questioned by Diane Desrosiers. Motion Carried.**

Note... The SWO will funding \$100 per student 3 years old to the 12<sup>th</sup> grade and the BCD will be matching the \$100.

DRAFT

*SWO Council Report – Lisa Jackson, BCD Councilwoman*

The BCD Councilwoman made available the following SWO Council Minutes:

- Regular Meeting Minutes of August 04, 2020
- Regular Meeting Minutes of August 05, 2020
- Special Meeting Minutes of August 07, 2020
- Special Meeting Minutes of August 14, 2020
- Special Meeting Minutes of August 20, 2020

**Motion #4 was made to approve the SWO Council Report by Diane Desrosiers, second by Mary Jo Keeble and questioned by Daniel Maher. Motion Carried.**

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

The BCD Vice-Chairwoman provided a written report.

- ✓ *DCA would like each district to advertise for a Gaming Board Member.*

**Motion #5 was made that Norma Perko, BCD Chairwoman and/or Lynn Halbert, BCD Vice-Chairwoman request from DCA the qualifications before BCD advertises for a Gaming Commission Board Member by Carried Godfrey, second by Dianne Desrosiers and questioned by Viva DuBois. Motion Carried.**

- ✓ *85/15 distribution for all districts so the casinos can replenish their reserve accounts and get out of debt due to the Covid-19 Pandemic.*

**Motion #6 was made to approve the recommendation from DCA for the 85/15 distribution to the districts so that the casinos can replenish their reserve accounts and get out of debt by Carrie Godfrey, second by Viva DuBois and questioned by Billy Kohl. Motion Carried.**

**Motion #7 was made to hire McCabe and Associates to write the policies for the SWO so that the districts getting the Cares Act Funding comply with the federal law with the \$700K appropriated to the seven districts by Robert J. Kohl, second by Eric Shepherd and questioned by Daniel Maher. Motion Carried.**

**Motion #8 was made to approve DCA report by Viva DuBois, second by Carrie Godfrey and questioned by Dianne Desrosiers. 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 Stacey Dahlstrom and questioned by Daniel Maher. Motion Carried.**

*Treasurer Report – Lydia “Susie” Rivera*

The following reports were made available to the district members.

- ✓ July 2020 Categories

**Motion #10 was made to approve the BCD Treasurer’s Report by Viva DuBois, second by Dianne Desrosiers, and questioned by Stacey Dahlstrom. Motion Carried.**

*Loan Officer Report – Lynn Halbert & Viva DuBois*

The BCD Loan Officer’s presented a written report.

**Motion #11 was made to approve the Loan Officer Report by Dianne Desrosiers, second by Billy Kohl, and questioned by Daniel Maher. Motion Carried.**

*Elderly Report - excused*

No Report – Mr. Michael Greeley was at the SWO Elderly Meeting.

*Youth Committee Report - absent*

No Report

*New Adult Memberships*

|                     |              |
|---------------------|--------------|
| Jaime High Eagle    | 347-00017769 |
| Derrick Jerome Rieb | 347-00024688 |

**Motion #12 was made to approve the New Adult Memberships by Viva DuBois, second by Billy Kohl and questioned by Dianne Desrosiers. Motion Carried.**

*New Youth Memberships*

|                         |              |
|-------------------------|--------------|
| Devree High Eagle-Barse | 347-00021419 |
| Enzli High Eagle        | 347-00024353 |
| Dustin Robertson, Jr.   | 347-00024689 |
| Destiny H. Hill         | 347-000      |
| Merriam Yvette Kohl     | 347-00024672 |

**Motion #13 was made to approve the New Youth Membership by Viva DuBois, second by Dianne Desrosiers and questioned by Carrie Godfrey. Motion Carried.**

*Relinquishments - None*

*Old Business - None*

*New Business*

The BCD Chairwoman read a letter of resignation from Lexie Fancher from the SWO Judicial Commission.

**Motion #14 was made to accept the resignation of Lexie Fancher as the BCD representative from the SWO Judicial Commission by Diane Desrosiers, second by Viva DuBois and questioned by Lynn Halbert. Motion Carried.**

**Motion #15 was made to advertise the vacant BCD representative from the SWO Judicial Commission by Dianne Desrosiers, second by Mary Jo Keeble and questioned by Michelle Brown. Motion Carried.**

**Motion #16 was made to temporarily appoint Michelle Brown as BCD representative on the SWO Judicial Commission by Viva DuBois, second by Dianne Desrosiers and questioned by Eric Shepherd. Motion Carried.**

**Motion #17 was made to have Gina Rugerie, SWO Chief Judge be removed as she has violated the rights of our tribal members by Michelle Brown, second by Lynn Halbert and questioned by Daniel Maher. Motion Carried.**

Danielle DeCoteau, Acting Tribal Elderly Director handed out an Elderly Nutrition Concerns 2020 handout to the district membership. She indicated that she would be willing to attend the next BCD Elderly Meeting to answer any questions.

*Boards, Committees and Commissions*

| Board, Committee or Commission         | District Member      | Present | Absent | Minutes | Other |
|--|----------------------|---------|--------|---------|-------|
| BCD Loan Committee                     | Viva DuBois          | X       |        |         | X     |
| BCD Loan Committee                     | Lynn Halbert         | X       |        |         | 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       |        |         | X     |
| SWO Constitution Revision              | Gerald Heminger, Jr. | Excused |        |         |       |
| 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       |        |         |       |
| SWO Police Commission                  | Durane DuBois        | Excused |        |         |       |

|   |                        |         |   |   |  |
|---|------------------------|---------|---|---|--|
| SWO Pow Wow Committee                     | Jerry Eastman          |         | X |   |  |
| SWO Reservation Planning Commission       | Gerald German, Jr.     |         | X |   |  |
| SWO Tax Commission                        | Gerald Heminger, Jr.   | Excused |   |   |  |
| 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 #18 was made to acknowledge all boards/committees/commissions in attendance and provided their minutes by Viva DuBois, second by Mary Jo Keeble and questioned by Daniel Maher. Motion Carried.**

**Motion #19 was made that the wearing of masks be mandatory at all SWO casinos to protect our employees by Carrie Godfrey, second by Ella Robertson and questioned by Danielle DeCoteau. Motion Carried.**

**Motion #20 was made that the casinos research a funding source to see if the casinos can afford to continue to pay the \$3 or \$6 "Hazard Pay" or the quarterly bonuses for all casino employees by Carrie Godfrey, second by Michelle Brown and questioned by Viva DuBois. Motion Carried.**

**Motion #21 was made to have our SWO Council direct our casino management to look into online gaming by researching NIGRA by Ella Robertson, second by Carrie Godfrey and questioned by Danielle DeCoteau. Motion Carried.**

**With no further business, Motion #22 was made to adjourn by Carrie Godfrey and second by Dianne Desrosiers. Motion Carried.**

Meeting adjourned at 8:03 PM.

Respectfully Submitted,

*"draft"*

William "Billy" Kohl  
 Big Coulee District Secretary



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## REGULAR DISTRICT MEETING Thursday, August 27, 2020 – 6PM MEMBER SIGN IN ROSTER

|    |                          |
|----|--------------------------|
| 1  | Wendy DeBos              |
| 2  | Lynn Gilbert             |
| 3  | Eric Skjellum            |
| 4  | Norma Peck               |
| 5  | Billy Kohl               |
| 6  | Jim Jensen               |
| 7  | John Jensen              |
| 8  | <del>Art Jensen</del> SR |
| 9  | Michelle Brown           |
| 10 | Dianne Damgaard          |
| 11 | Maynard Brown            |
| 12 | Mary Feeble              |
| 13 | Francis Neilan           |
| 14 | Stacy Dahlstrom          |
| 15 | <del>John Jensen</del>   |
| 16 | Dan Mehn                 |
| 17 | Robert John Kohl         |
| 18 | Charles Jensen           |
| 19 | Bonnie Phelps            |
| 20 | Wendy DeBos              |

Big Coulee District  
Regular District Meeting ~ Member Sign In Roster  
Thursday, August 27, 2020 – 6PM

|    |                            |
|----|----------------------------|
| 21 | <i>Kevin Coley</i>         |
| 22 | <i>Solomon H. H. H. H.</i> |
| 23 | <i>Mike H. H. H.</i>       |
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