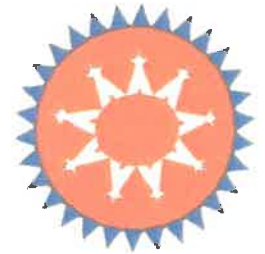




# Oglala Sioux Tribe



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Office of the Secretary  
Jennifer L. Spotted Bear

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - JANUARY 15, 2019  
PRAIRIE WIND CASINO HOTEL & CONFERENCE ROOM

PRESIDENT BEAR RUNNER CALLED THE MEETING TO ORDER AT 10:23 P.M.

OPENING PRAYER: CHRIS EAGLE HAWK.

WORDS OF ENCOURAGEMENT: CHRIS EAGLE HAWK.

ROLL CALL:

JIM MEEKS	VALERIE JANIS
DUANE YELLOW HAWK	VALENTINA MERDANIAN
GARFIELD APPLE	RYAN JUMPING EAGLE
GLEN GIBBONS	BEAU LITTLE WHITEMAN
SONIA LITTLE HAWK-WESTON	RANDY LAYS BAD
JACKIE SIERS	RICHARD GREENWALD
VINCENT TWO LANCE	NAKINA MILLS
CRAIG DILLON	ROBIN TAPIO
CORA WHITE HORSE	

A QUORUM WAS ESTABLISHED WITH SEVENTEEN (17) OGLALA SIOUX TRIBAL COUNCIL REPRESENTATIVES PRESENT TO CONDUCT BUSINESS ON BEHALF OF THE OGLALA SIOUX TRIBE.

LATE: JAMES CROSS (10:39 A.M.) (18 TRIBAL COUNCIL MEMBERS PRESENT) AND LYDIA BEAR KILLER (10:46 A.M.) (19 TRIBAL COUNCIL MEMBERS PRESENT)

TWO-THIRD'S ITEM:

MOTION NO. 19-19:

MOTION MADE BY VALERIE JANIS, SECONDED BY ROBIN TAPIO TO TWO-THIRDS ONTO THE AGENDA THE RICHARD WHITE EYES/VA HUDVASH ISSUE AND TO HAVE IT ABOVE THE HOUSING CHARTER ON THE AGENDA.

ROLL CALL VOTE:

JIM MEEKS	-YES	CORA WHITE HORSE	-NO
DUANE YELLOW HAWK	-YES	VALERIE JANIS	-YES
GARFIELD APPLE	-YES	VALENTINA MERDANIAN	-YES
GLEN GIBBONS	-YES	RYAN JUMPING EAGLE	-YES

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LYDIA BEAR KILLER	-YES	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	RANDY LAYS BAD	-YES
SONIA LITTLE HAWK-WESTON	-YES	RICHARD GREENWALD	-NO
JACKIE SIERS	-YES	NAKINA MILLS	-NO
VINCENT TWO LANCE	-YES	ROBIN TAPIO	-YES
CRAIG DILLON	-YES		

MOTION CARRIED: 16 YES; 3 NO; 0 ABSTAIN; AND 0 NOT VOTING.

APPROVAL OF AGENDA -

MOTION NO. 19-20:

MOTION MADE BY CORA WHITE HORSE, SECONDED BY SONIA LITTLE HAWK-WESTON TO APPROVE THE AGENDA WITH AMENDMENTS.

ROLL CALL VOTE:

JIM MEEKS	-YES	CORA WHITE HORSE	-YES
DUANE YELLOW HAWK	-YES	VALERIE JANIS	-YES
GARFIELD APPLE	-YES	VALENTINA MERDANIAN	-YES
GLEN GIBBONS	-YES	RYAN JUMPING EAGLE	-YES
LYDIA BEAR KILLER	-YES	BEAU LITTLE WHITEMAN	-NV
JAMES CROSS	-YES	RANDY LAYS BAD	-YES
SONIA LITTLE HAWK-WESTON	-YES	RICHARD GREENWALD	-NO
JACKIE SIERS	-YES	NAKINA MILLS	-YES
VINCENT TWO LANCE	-YES	ROBIN TAPIO	-YES
CRAIG DILLON	-YES		

MOTION CARRIED: 17 YES; 1 NO; 0 ABSTAIN; AND 1 NOT VOTING.

MOTION NO. 19-21:

MOTION MADE BY VALERIE JANIS, SECONDED BY VALENTINA MERDANIAN TO SEND THE VETERAN'S COMPLAINT TO THE HHS COMMITTEE AND HOUSING AND FOR THEM TO WORK WITH THE HIM AND THAT PAYMENTS BE MADE OUT BY FRIDAY IF ANY OWED.

ROLL CALL VOTE:

JIM MEEKS	-YES	CORA WHITE HORSE	-YES
DUANE YELLOW HAWK	-YES	VALERIE JANIS	-YES
GARFIELD APPLE	-YES	VALENTINA MERDANIAN	-YES
GLEN GIBBONS	-YES	RYAN JUMPING EAGLE	-YES
LYDIA BEAR KILLER	-YES	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	RANDY LAYS BAD	-YES
SONIA LITTLE HAWK-WESTON	-YES	PHILIP GOOD CROW	-YES
JACKIE SIERS	-YES	RICHARD GREENWALD	-YES

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VINCENT TWO LANCE	-YES	NAKINA MILLS	-YES
CRAIG DILLON	-YES	ROBIN TAPIO	-YES

MOTION CARRIED: 20 YES; 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

NOTE: PRESIDENT BEAR RUNNER RECOGNIZED PHILIP GOOD CROW @ 10:54 A.M.  
(20)

MOTION NO. 19-22:

MOTION MADE BY VALERIE JANIS, SECONDED BY VALENTINA MERDANIAN TO TABLE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AMENDING OST ORDINANCE NO. 07-43, CHARTER OF THE OGLALA SIOUX LAKOTA HOUSING".

ROLL CALL VOTE:

JIM MEEKS	-YES	CORA WHITE HORSE	-YES
DUANE YELLOW HAWK	-YES	VALERIE JANIS	-YES
GARFIELD APPLE	-YES	VALENTINA MERDANIAN	-YES
GLEN GIBBONS	-YES	RYAN JUMPING EAGLE	-YES
LYDIA BEAR KILLER	-YES	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	RANDY LAYS BAD	-YES
SONIA LITTLE HAWK-WESTON	-YES	PHILIP GOOD CROW	-YES
JACKIE SIERS	-YES	RICHARD GREENWAL	-YES
VINCENT TWO LANCE	-YES	NAKINA MILLS	-YES
CRAIG DILLON	-YES	ROBIN TAPIO	-YES

MOTION CARRIED: 20 YES; 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

MOTION NO. 19-22:

MOTION MADE BY NAKINA MILLS, SECONDED BY SONIA LITTLE HAWK-WESTON TO BRING BACK ORDINANCE NO. 07-43, CHARTER OF THE OGLALA SIOUX LAKOTA HOUSING WITHIN 30 DAYS.

ROLL CALL VOTE:

JIM MEEKS	-YES	CORA WHITE HORSE	-YES
DUANE YELLOW HAWK	-YES	VALERIE JANIS	-YES
GARFIELD APPLE	-YES	VALENTINA MERDANIAN	-YES
GLEN GIBBONS	-YES	RYAN JUMPING EAGLE	-YES
LYDIA BEAR KILLER	-YES	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	RANDY LAYS BAD	-YES
SONIA LITTLE HAWK-WESTON	-YES	PHILIP GOOD CROW	-YES
JACKIE SIERS	-YES	RICHARD GREENWAL	-YES
VINCENT TWO LANCE	-YES	NAKINA MILLS	-YES

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CRAIG DILLON -YES ROBIN TAPIO

MOTION CARRIED: 20 YES; 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

ADJOURNMENT -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY ROBIN TAPIO TO  
ADJOURN THE SPECIAL SESSION OF THE OGLALA SIOUX TRIBAL COUNCIL  
@ 11:57 A.M.


ROLL CALL VOTE:

JIM MEEKS	-YES	CORA WHITE HORSE	-YES
DUANE YELLOW HAWK	-YES	VALERIE JANIS	-YES
GARFIELD APPLE	-YES	VALENTINA MERDANIAN	-YES
GLEN GIBBONS	-YES	RYAN JUMPING EAGLE	-YES
LYDIA BEAR KILLER	-YES	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	RANDY LAYS BAD	-YES
SONIA LITTLE HAWK-WESTON	-YES	PHILIP GOOD CROW	-YES
JACKIE SIERS	-YES	RICHARD GREENWAL	-YES
VINCENT TWO LANCE	-YES	NAKINA MILLS	-YES
CRAIG DILLON	-YES	ROBIN TAPIO	

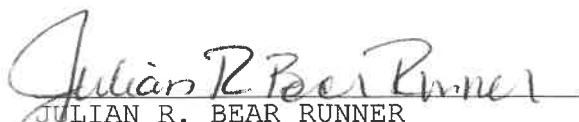
MOTION CARRIED: 20 YES; 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

\* \* \* \* \*

I, AS THE UNDERSIGNED SECRETARY OF THE OGLALA SIOUX TRIBAL COUNCIL,  
HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS ARE THE TRUE AND CORRECT  
TRANSACTIONS OF THE OGLALA SIOUX TRIBAL COUNCIL DURING A REGULAR SESSION  
HELD ON THE 26<sup>TH</sup> DAY OF DECEMBER, 2018.

  
\_\_\_\_\_  
JENNIFER SPOTTED BEAR  
SECRETARY  
OGLALA SIOUX TRIBE

A-T-T-E-S-T:

  
\_\_\_\_\_  
JULIAN R. BEAR RUNNER  
PRESIDENT  
OGLALA SIOUX TRIBAL