

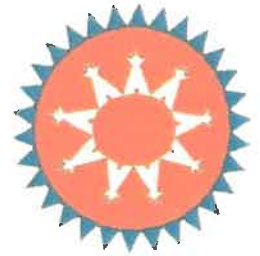


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# Oglala Sioux Tribe

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MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING  
January 2, 2019  
Regular Session  
(Continuation from December 26, 2018)  
OST Council Chambers, Pine Ridge, SD

President Julian Bear Runner called the meeting to order at 11:02 a.m.

Opening Prayer and Words of Encouragement by Cedric Young Bear

ROLL CALL:

Duane Yellow Hawk	Valentina Merdanian
Garfield Apple	Ryan Jumping Eagle
Lydia Bear Killer	Beau Little Whiteman
Sonia Little Hawk-Weston	Chancy Wilson
Jackie Siers	Philip Good Crow
Vincent Two Lance	Randy Lays Bad
Craig Dillon	Nakina Mills
Cora White Horse	Robin Tapio
Valerie Janis	

LATE: James Cross  
Richard Greenwald

EXCUSED: Jim Meeks

Quorum established with Seventeen (17) Tribal Council Representatives present to conduct business.

RE-OPEN THE AGENDA -

MOTION NO. 19-01 -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY LYDIA BEAR KILLER TO RE-OPEN THE AGENDA.

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valentina Merdanian	- NO
Garfield Apple	- YES	Ryan Jumping Eagle	- YES
Lydia Bear Killer	- YES	Beau Little Whiteman	- YES
Sonia Little Hawk-Weston	- YES	Chancy Wilson	- NO
Jackie Siers	- NO	Philip Good Crow	- YES

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Vincent Two Lance	- YES	Randy Lays Bad	- NO
Craig Dillon	- YES	Nakina Mills	- NO
Cora White Horse	- YES	Robin Tapio	- NO
Valerie Janis	- YES		

MOTION CARRIED WITH: 11 YES; 6 NO; 0 ABSTAIN; 0 NOT VOTING.

PRESENT: James Cross (18).  
Richard Greenwald (19)

MOTION NO. 19-02 -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY LYDIA BEAR KILLER TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING AN EXTENSION TO THE 2018 GENERAL FUND BUDGET FOR NINETY (90) DAYS TO ALLOW FOR CONTINUED OPERATIONS WHILE THE 2019 GENERAL FUND BUDGET IS DEVELOPED.

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valentina Merdanian	- NO
Garfield Apple	- YES	Ryan Jumping Eagle	- YES
Lydia Bear Killer	- YES	Beau Little Whiteman	- YES
James Cross	- YES	Chancy Wilson	- NO
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- NO	Randy Lays Bad	- NO
Vincent Two Lance	- YES	Richard Greenwald	- YES
Craig Dillon	- YES	Nakina Mills	- NO
Cora White Horse	- YES	Robin Tapio	- NO
Valerie Janis	- YES		

MOTION CARRIED WITH: 13 YES; 6 NO; 0 ABSTAIN; 0 NOT VOTING.

APPROVAL OF AGENDA -

MOTION NO. 19-03 -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY LYDIA BEAR KILLER TO APPROVE THE AGENDA WITH AMENDMENT.

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ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valentina Merdanian	- NO
Garfield Apple	- YES	Ryan Jumping Eagle	- YES
Lydia Bear Killer	- YES	Beau Little Whiteman	- YES
James Cross	- YES	Chancy Wilson	- YES
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- NO	Randy Lays Bad	- NO
Vincent Two Lance	- YES	Richard Greenwald	- YES
Craig Dillon	- YES	Nakina Mills	- NO
Cora White Horse	- YES	Robin Tapio	- NO
Valerie Janis	- YES		

MOTION CARRIED WITH: 14 YES; 5 NO; 0 ABSTAIN; 0 NOT VOTING.

OST HEALTH AND HUMAN SERVICES COMMITTEE -

RESOLUTION NO. 19-01 -

MOTION MADE BY GARFIELD APPLE, SECONDED BY SONIA LITTLE HAWK-WESTON TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ADDING RANDY LAYS BAD AND RYAN JUMPING EAGLE TO THE OGLALA SIOUX TRIBE HEALTH AND HUMAN SERVICES (HHS) COMMITTEE".

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valentina Merdanian	- YES
Garfield Apple	- YES	Ryan Jumping Eagle	- ABSTAIN
Lydia Bear Killer	- NO	Beau Little Whiteman	- YES
James Cross	- NO	Chancy Wilson	- YES
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- YES	Randy Lays Bad	- ABSTAIN
Vincent Two Lance	- YES	Richard Greenwald	- YES
Craig Dillon	- YES	Nakina Mills	- YES
Cora White Horse	- YES	Robin Tapio	- YES
Valerie Janis	- YES		

MOTION CARRIED WITH: 15 YES; 2 NO; 2 ABSTAIN; 0 NOT VOTING.

EXCUSED: Richard Greenwald (18).

MOTION NO. 19-04 -

MOTION MADE BY CHANCY WILSON, SECONDED BY VALENTINA MERDANIAN TO TABLE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO AMEND OGLALA SIOUX TRIBAL COUNCIL RESOLUTION NO. 18-42".

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ROLL CALL VOTE:

Duane Yellow Hawk	- NO	Valerie Janis	- NO
Garfield Apple	- NOT VOTING	Valentina Merdanian	- YES
Lydia Bear Killer	- NO	Ryan Jumping Eagle	- YES
James Cross	- NO	Beau Little Whiteman	- YES
Sonia Little Hawk-Weston	- NO	Chancy Wilson	- YES
Jackie Siers	- NO	Philip Good Crow	- NO
Vincent Two Lance	- NO	Randy Lays Bad	- NO
Craig Dillon	- NO	Nakina Mills	- YES
Cora White Horse	- NO	Robin Tapio	- NOT VOTING

MOTION CARRIED WITH: 5 YES; 11 NO; 0 ABSTAIN; 2 NOT VOTING.

RESOLUTION NO. 19-02 -

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY SONIA LITTLE HAWK-WESTON TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO AMEND OGLALA SIOUX TRIBAL COUNCIL RESOLUTION NO. 18-42".

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- NOT VOTING	Valentina Merdanian	- NO
Lydia Bear Killer	- YES	Ryan Jumping Eagle	- NO
James Cross	- YES	Beau Little Whiteman	- NO
Sonia Little Hawk-Weston	- YES	Chancy Wilson	- NO
Jackie Siers	- YES	Philip Good Crow	- YES
Vincent Two Lance	- YES	Randy Lays Bad	- YES
Craig Dillon	- YES	Nakina Mills	- NO
Cora White Horse	- YES	Robin Tapio	- NOT VOTING

MOTION CARRIED WITH: 11 YES; 5 NO; 0 ABSTAIN; 2 NOT VOTING.

RESOLUTION NO. 19-03 -

MOTION MADE BY JACKIE SIERS, SECONDED BY LYDIA BEAR KILLER TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE DISENROLLMENT OF EUGENE S. TANEWASHA, JR".

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ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- NO
Garfield Apple	- NOT VOTING	Valentina Merdanian	- YES
Lydia Bear Killer	- YES	Ryan Jumping Eagle	- YES
James Cross	- NO	Beau Little Whiteman	- YES
Sonia Little Hawk-Weston	- YES	Chancy Wilson	- NO
Jackie Siers	- YES	Philip Good Crow	- YES
Vincent Two Lance	- YES	Randy Lays Bad	- YES
Craig Dillon	- YES	Nakina Mills	- YES
Cora White Horse	- NO	Robin Tapio	- YES

MOTION CARRIED WITH: 13 YES; 4 NO; 0 ABSTAIN; 1 NOT VOTING.

RESOLUTION NO. 19-04 -

MOTION MADE BY JACKIE SIERS, SECONDED BY VINCENT TWO LANCE TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE DISENROLLMENT OF MELISSA GEORGE".

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- NO
Garfield Apple	- YES	Valentina Merdanian	- YES
Lydia Bear Killer	- YES	Ryan Jumping Eagle	- YES
James Cross	- NO	Beau Little Whiteman	- YES
Sonia Little Hawk-Weston	- YES	Chancy Wilson	- NO
Jackie Siers	- YES	Philip Good Crow	- YES
Vincent Two Lance	- YES	Randy Lays Bad	- YES
Craig Dillon	- YES	Nakina Mills	- YES
Cora White Horse	- NO	Robin Tapio	- YES

MOTION CARRIED WITH: 14 YES; 4 NO; 0 ABSTAIN; 0 NOT VOTING.

OST PRESIDENT'S OFFICE -

MOTION NO. 19-05 -

MOTION MADE BY GARFIELD APPLE, SECONDED BY PHILIP GOOD CROW TO HOLD OFF ON THE WOUNDED KNEE DISTRICT REPRESENTATIVE ISSUE UNTIL ALL PARTIES ARE PRESENT.

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- NO
Lydia Bear Killer	- YES	Ryan Jumping Eagle	- YES
James Cross	- YES	Beau Little Whiteman	- YES

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Sonia Little Hawk-Weston	- YES	Chancy Wilson	- NO
Jackie Siers	- NO	Philip Good Crow	- YES
Vincent Two Lance	- YES	Randy Lays Bad	- YES
Craig Dillon	- YES	Nakina Mills	- NO
Cora White Horse	- YES	Robin Tapio	- NO

MOTION CARRIED WITH: 13 YES; 5 NO; 0 ABSTAIN; 0 NOT VOTING.

MOTION NO. 19-06 -

MOTION MADE BY CRAIG DILLON, SECONDED BY LYDIA BEAR KILLER TO OPEN UP TO EVERYONE TO PUT THEIR APPLICATIONS IN FOR THE POSITIONS OF OST SERGEANT-AT-ARMS AND VETERANS COMMITTEE FOR A THIRTY (30) DAY PERIOD.

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Lydia Bear Killer	- YES	Ryan Jumping Eagle	- YES
James Cross	- YES	Beau Little Whiteman	- YES
Sonia Little Hawk-Weston	- YES	Chancy Wilson	- YES
Jackie Siers	- YES	Philip Good Crow	- YES
Vincent Two Lance	- YES	Randy Lays Bad	- YES
Craig Dillon	- YES	Nakina Mills	- YES
Cora White Horse	- YES	Robin Tapio	- YES

MOTION CARRIED UNANIMOUSLY (18) YES.

MOTION NO. 19-07 -

MOTION MADE BY PHILIP GOOD CROW, SECONDED BY LYDIA BEAR KILLER TO APPROVE TO HAVE THE OST PRESIDENT SELECT FOR HIS AID TO TRIBAL GOVERNMENT WORKERS AND RESCIND THE ADVERTISEMENT OF THE AID TO TRIBAL GOVERNMENT POSITIONS.

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- NO
Lydia Bear Killer	- YES	Ryan Jumping Eagle	- YES
James Cross	- YES	Beau Little Whiteman	- YES
Sonia Little Hawk-Weston	- YES	Chancy Wilson	- NO
Jackie Siers	- NO	Philip Good Crow	- YES
Vincent Two Lance	- YES	Randy Lays Bad	- YES
Craig Dillon	- YES	Nakina Mills	- NO
Cora White Horse	- YES	Robin Tapio	- NO

MOTION CARRIED WITH: 13 YES; 5 NO; 0 ABSTAIN; 0 NOT VOTING.

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RESOLUTION NO. 19-05 -

MOTION MADE BY ROBIN TAPIO, SECONDED BY VALENTINA MERDANIAN TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE DECLARING A VACANCY IN THE WOUNDED KNEE DISTRICT REPRESENTATIVE POSITION HELD BY THE LATE MR. COLLINS J. (CJ) CLIFFORD JR. AND INSTALLING MR. GLEN GIBBONS AS THE INDIVIDUAL TO FILL THE VACANCY IN THE WOUNDED KNEE DISTRICT FOR THE BEAR RUNNER-BLACK ADMINISTRATION".

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Lydia Bear Killer	- YES	Ryan Jumping Eagle	- YES
James Cross	- YES	Beau Little Whiteman	- YES
Sonia Little Hawk-Weston	- YES	Chancy Wilson	- YES
Jackie Siers	- YES	Philip Good Crow	- YES
Vincent Two Lance	- YES	Randy Lays Bad	- YES
Craig Dillon	- YES	Nakina Mills	- YES
Cora White Horse	- YES	Robin Tapio	- YES

MOTION CARRIED UNANIMOUSLY (18) YES.

RESOLUTION NO. 19-06 -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY VINCENT TWO LANCE TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AUTHORIZING THE DISPOSITION OF CERTAIN REAL AND PERSONAL PROPERTY BEQUEATHED TO THE OGLALA SIOUX TRIBE BY DAVID LEE MASE OF CORNING, CALIFORNIA".

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Lydia Bear Killer	- YES	Ryan Jumping Eagle	- YES
James Cross	- YES	Beau Little Whiteman	- YES
Sonia Little Hawk-Weston	- YES	Chancy Wilson	- YES
Jackie Siers	- YES	Philip Good Crow	- YES
Vincent Two Lance	- YES	Randy Lays Bad	- YES
Craig Dillon	- YES	Nakina Mills	- YES
Cora White Horse	- YES	Robin Tapio	- YES

MOTION CARRIED UNANIMOUSLY (18) YES.

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OST FINANCE COMMITTEE -

RESOLUTION NO. 19-07 -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY LYDIA BEAR KILLER TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING AN EXTENSION TO THE 2018 GENERAL FUND BUDGET FOR NINETY (90) DAYS TO ALLOW FOR CONTINUED OPERATIONS WHILE THE 2019 GENERAL FUND BUDGET IS DEVELOPED".

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- NO
Lydia Bear Killer	- YES	Ryan Jumping Eagle	- YES
James Cross	- YES	Beau Little Whiteman	- YES
Sonia Little Hawk-Weston	- YES	Chancy Wilson	- NO
Jackie Siers	- NO	Philip Good Crow	- YES
Vincent Two Lance	- YES	Randy Lays Bad	- YES
Craig Dillon	- YES	Nakina Mills	- YES
Cora White Horse	- YES	Robin Tapio	- NO

MOTION CARRIED WITH: 14 YES; 4 NO; 0 ABSTAIN; 0 NOT VOTING.

PRESENT: Glen Gibbons, Wounded Knee District Representative (19).

Report made by Mason Big Crow, OST Treasurer.

MOTION NO. 19-08 -

MOTION MADE BY CRAIG DILLON, SECONDED BY PHILIP GOOD CROW TO APPROVE THE OST TREASURER'S OFFICE.

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- NO
Glen Gibbons	- YES	Ryan Jumping Eagle	- YES
Lydia Bear Killer	- YES	Beau Little Whiteman	- YES
James Cross	- YES	Chancy Wilson	- YES
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- NO	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- NO
Craig Dillon	- YES	Robin Tapio	- NO
Cora White Horse	- YES		

MOTION CARRIED WITH: 15 YES; 4 NO; 0 ABSTAIN; 0 NOT VOTING.



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OST FIFTH MEMBER'S OFFICE -

Report made by Rick Grey Grass, OST Fifth Member.

MOTION NO. 19-09 -

MOTION MADE BY JAMES CROSS, SECONDED BY SONIA LITTLE-HAWK WESTON TO APPROVE THE FIFTH MEMBERS REPORT.

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Glen Gibbons	- YES	Ryan Jumping Eagle	- YES
Lydia Bear Killer	- NOT VOTING	Beau Little Whiteman	- YES
James Cross	- YES	Chancy Wilson	- YES
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- YES	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- YES
Craig Dillon	- YES	Robin Tapio	- YES
Cora White Horse	- YES		

MOTION CARRIED WITH: 18 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

OST LAW AND ORDER COMMITTEE -

RESOLUTION NO. 19-08 -

MOTION MADE BY ROBIN TAPIO, SECONDED BY SONIA LITTLE HAWK-WESTON TO ADOPT THE PROPOSED RESOLUTION ENTITLED "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AUTHORIZING THE OGLALA SIOUX TRIBE TO REQUEST AN EXTENSION ON ITS FY 2018 BUREAU OF INDIAN AFFAIRS P.L. 93-638 CONTRACT FOR THE OPERATION OF LAW ENFORCEMENT".

ROLL CALL VOTE:

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	Chancy Wilson	- YES

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Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- YES	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- YES
Craig Dillon	- NO	Robin Tapio	- YES
Cora White Horse	- YES		

MOTION CARRIED WITH: 18 YES; 1 NO; 0 ABSTAIN; 0 NOT VOTING.

RESOLUTION NO. 19-09 -

MOTION MADE BY ROBIN TAPIO, SECONDED BY LYDIA BEAR KILLER TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE STATING OF THE OGLALA SIOUX TRIBE APPROVES THE SUBMISSION OF THE GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE COORDINATED TRIBAL ASSISTANCE SOLICITATION (CTAS) FISCAL YEAR 2019".

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Glen Gibbons	- YES	Ryan Jumping Eagle-	NOT VOTING
Lydia Bear Killer	- YES	Beau Little Whiteman	- YES
James Cross	- YES	Chancy Wilson	- YES
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- YES	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- YES
Craig Dillon	- YES	Robin Tapio	- YES
Cora White Horse	- YES		

MOTION CARRIED WITH: 18 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

MOTION NO. 19-10 -

MOTION MADE BY CRAIG DILLON, SECONDED BY LYDIA BEAR KILLER TO SET UP A SPECIAL SESSION OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING FOR INTERVIEWS FOR THE ADMINISTRATIVE LAW JUDGE, GENERAL MANAGER AND CHIEF OF STAFF.

ROLL CALL VOTE:

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	Chancy Wilson	- YES

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Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- YES	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- YES
Craig Dillon	- YES	Robin Tapio	- YES
Cora White Horse	- YES		

MOTION CARRIED UNANIMOUSLY (19) YES.

OST LAND & NATURAL RESOURCE COMMITTEE -

RESOLUTION NO. 19-10 -

MOTION MADE BY GARFIELD APPLE, SECONDED BY RYAN JUMPING EAGLE TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ADDING ROBIN TAPIO TO THE OGLALA SIOUX TRIBE LAND AND NATURAL RESOURCES COMMITTEE".

ROLL CALL VOTE:

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	Chancy Wilson	- YES
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- YES	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- YES
Craig Dillon	- NO	Robin Tapio	- ABSTAIN
Cora White Horse	- YES		

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

RESOLUTION NO. 19-11 -

MOTION MADE BY GARFIELD APPLE, SECONDED BY ROBIN TAPIO TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ADDING DUANE YELLOW HAWK TO THE OGLALA SIOUX TRIBE LAND AND NATURAL RESOURCES COMMITTEE".

ROLL CALL VOTE:

Duane Yellow Hawk	- ABSTAIN	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	Chancy Wilson	- YES

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Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- YES	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- YES
Craig Dillon	- NOT VOTING	Robin Tapio	- YES
Cora White Horse	- YES		

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

GLEN GIBBONS/COMMITTEE SELECTION -

RESOLUTION NO. 19-12 -

MOTION MADE BY SONIA LITTLE HAWK-WESTON, SECONDED BY PHILIP GOOD CROW TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING MR. GLEN GIBBONS, WOUNDED KNEE DISTRICT REPRESENTATIVE, AS A MEMBER OF THE OGLALA SIOUX TRIBE LAND AND NATURAL RESOURCES COMMITTEE, EDUCATION COMMITTEE AND LAW AND ORDER COMMITTEE".

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Glen Gibbons	- ABSTAIN	Ryan Jumping Eagle	- YES
Lydia Bear Killer	- YES	Beau Little Whiteman	- YES
James Cross	- NOT VOTING	Chancy Wilson	- YES
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- YES	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- YES
Craig Dillon	- YES	Robin Tapio	- YES
Cora White Horse	- YES		

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

OPEN AGENDA --

MOTION NO. 19-11 -

MOTION MADE BY ROBIN TAPIO, SECONDED BY RANDY LAYS BAD TO OPEN THE AGENDA.

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ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Glen Gibbons	- YES	Ryan Jumping Eagle	- YES
Lydia Bear Killer	- NO	Beau Little Whiteman	- YES
James Cross	- YES	Chancy Wilson	- NO
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- YES	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- YES
Craig Dillon	- YES	Robin Tapio	- YES
Cora White Horse	- YES		

MOTION CARRIED WITH: 17 YES; 2 NO; 0 ABSTAIN; 0 NOT VOTING.

MOTION NO. 19-12 -

MOTION MADE BY CRAIG DILLON, SECONDED BY CORA WHITE HORSE TO TABLE THE TWO-THIRDS VOTE FOR THE PROPOSED RESOLUTION "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE REDUCTION OF OGLALA SIOUX TRIBE PROVISIONAL INDIRECT COST RATE OF 45.35% TO A 10% DE MINIMUS RATE FOR THE OVW FISCAL YEAR 2019 "JUSTICE FOR FAMILIES" PROGRAM APPLICATION OF THE OGLALA SIOUX TRIBAL COURT IN PARTNERSHIP WITH THE OST VICTIMS SERVICES PROGRAM, ANNOUNCEMENT NUMBER OVW-2019-15529 IN THE AMOUNT OF \$550,000.00 FOR A 36 MONTH PERIOD".

ROLL CALL VOTE:

Duane Yellow Hawk	- NO	Valerie Janis	- YES
Garfield Apple	- YES	Valentina Merdanian	- NO
Glen Gibbons	- YES	Ryan Jumping Eagle	- YES
Lydia Bear Killer	- YES	Beau Little Whiteman	- NO
James Cross	- YES	Chancy Wilson	- YES
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- NO	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- NO
Craig Dillon	- YES	Robin Tapio	- YES
Cora White Horse	- YES		

MOTION CARRIED WITH: 14 YES; 5 NO; 0 ABSTAIN; 0 NOT VOTING.

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ADJOURNMENT -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY CHANCY WILSON TO  
ADJOURN THE REGULAR SESSION OF THE OGLALA SIOUX TRIBAL  
COUNCIL.

ROLL CALL VOTE:


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	- NO	Chancy Wilson	- YES
Sonia Little Hawk-Weston	- YES	Philip Good Crow	- YES
Jackie Siers	- YES	Randy Lays Bad	- YES
Vincent Two Lance	- YES	Nakina Mills	- YES
Craig Dillon	- YES	Robin Tapio	- YES
Cora White Horse	- YES		

MOTION CARRIED WITH: 18 YES; 1 NO; 0 ABSTAIN; 0 NOT VOTING.


\* \* \* \* \*

C-E-R-T-I-F-I-C-A-T-I-O-N

I, as 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 2ND day of JANUARY, 2019.

  
\_\_\_\_\_  
JENNIFER SPOTTED BEAR  
Secretary  
Oglala Sioux Tribe

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

  
\_\_\_\_\_  
JULIAN R. BEAR RUNNER  
President  
Oglala Sioux Tribe