

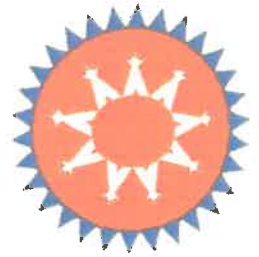


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MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 9, 2019
Special Session
Prairie Wind Casino Hotel Conference Room

Vice-President Darla Black called the meeting to order at 11:29 a.m.

OPENING PRAYER AND SONG - Terry Spoon Hunter

WORDS OF ENCOURAGEMENT - Joyce Sun Bear-Hollow Horn

ROLL CALL:

Duane Yellow Hawk	Valerie Janis
Garfield Apple	Valentina Merdanian
Glen Gibbons	Beau Little Whiteman
Lydia Bear Killer	Chancy Wilson
Sonia Little Hawk-Weston	Randy Lays Bad
Jackie Siers	Richard Greenwald
Vincent Two Lance	Nakina Mills
Cora White Horse	Robin Tapio

Absent: Jim Meeks

Excused: Ryan Jumping Eagle

Late: James Cross, Craig Dillon, Philip Good Crow

Quorum established with Sixteen (16) Tribal Council Representatives present to conduct business.

AGENDA

MOTION NO. 19-13 -

MOTION MADE BY CORA WHITE HORSE, SECOND BY RICHARD GREENWALD TO APPROVE THE AGENDA WITH AMENDMENTS.

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Garfield Apple	- YES
Glenn Gibbons	- YES	Lydia Bear Killer	- YES
Sonia Little Hawk-Weston	- YES	Jackie Siers	- YES
Vincent Two Lance	- YES	Cora White Horse	- YES
Valerie Janis	- YES	Valentina Merdanian	- YES
Beau Little Whiteman	- YES	Chancy Wilson	- YES
Philip Good Crow	- YES	Randy Lays Bad	- YES

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Richard Greenwald - YES Nakina Mills - YES
Robin Tapio - YES

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

INTERVIEWS /EAST WIND CASINO GENERAL MANAGER

Recommendations: Interviewees must excuse themselves from the room; 10-minute process; 3-minute introduction, series of questions, and 3-minute closing.

Interviews by: Roger Brings Him Back, Raymond Big Crow, Stanley Little Whiteman.

Lunch break at 12:54 p.m.

Meal prayer by Robin Tapio

Meeting resumed

Vice President Black calls meeting back to order at 1:50 pm and requests roll call

ROLL CALL:

Duane Yellow Hawk	Valerie Janis
Garfield Apple	Cora White Horse
James Cross	Beau Little Whiteman
Lydia Bear Killer	Chancy Wilson
Sonia Little Hawk-Weston	Randy Lays Bad
Jackie Siers	Richard Greenwald
Vincent Two Lance	Nakina Mills
Craig Dillon	

Quorum Established with fifteen (15) Tribal Council Representatives present to conduct business.

INTERVIEWS - EAST WIND CASINO GENERAL MANAGER-CONTINUED

Interviews by: Cheryl Makerchie, Enos Poor Bear III

MOTION NO. 19-14

MOTION MADE BY CHANCEY WILSON, SECOND BY CRAIG DILLON TO TABLE THE PROXY VOTE.

ROLL CALL VOTE:

Duane Yellow Hawk - YES Garfield Apple - YES

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Glenn Gibbons	- YES	Lydia Bear Killer	- YES
Sonia Little Hawk-Weston	- YES	Craig Dillon	- YES
James Cross	- YES	Jackie Siers	- NO
Vincent Two Lance	- YES	Cora White Horse	- YES
Beau Little Whiteman	- YES	Valerie Janis	- YES
Philip Good Crow	- YES	Chancy Wilson	- YES
Richard Greenwald	- YES	Randy Lays Bad	- YES
Nakina Mills	- NO	Robin Tapio	- NO

MOTION CARRIED WITH: 15 YES; 3 NO; 0 ABSTAINING; 0 NOT VOTING

BALLOT # (1)

Roger Brings Him Back 7 - *
Raymond Big Crow 2
Stanley Little Whiteman 6 - *
Cheryl Makerchie 0
Enos Poor Bear III 3

*Indicates 2 highest vote setters for run off.

BALLOT # (2)

Roger Brings Him Back 7
*Stanley Little Whiteman 10

*Indicates highest vote getter and selection as General Manager

Present: Merdanian at 3:10 p.m.

RESOLUTION NO. 19-13

MOTION MADE BY SONIA LITTLE HAWK-WESTON, SECONDED BY JAMES CROSS TO ADOPT THE PROPOSED RESOLUTION ENTITLED- ("RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPOINTING STANLEY LITTLE WHITEMAN AS GENERAL MANAGER OF EAST WIND CASINO ENTERPRISES.")

ROLL CALL VOTE:

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

MOTION CARRIED 18 YES UNANIMOUSLY

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Interviews for Administrative Law Judge

Interview by: Sarah Harris, Brian Ahrendt, Paul Thibeault (not present), Steven Sandven, James Sword

Vice-President Darla Black declares the Oglala Sioux Tribal Council into Executive Session at 3:48 p.m.

E-X-E-C-U-T-I-V-E S-E-S-S-I-O-N

Vice-President Darla Black declares the Oglala Sioux Tribal Council out of Executive Session at 3:48 p.m.

BALLOT #(3)

Sarah Harris 3
Brian Ahrendt 7
Paul Thibeault (not present) 0
Steven Sandven 5
James Sword 4

*Indicates 2 highest vote getters

BALLOT #(4)

Steven Sandven 7
*Brian Ahrendt 12

*Indicates highest vote getter and selection as Administrative Law Judge.

Recommendation by Steve Gunn, Attorney to have 1 Administrative Law Judge and 2 alternates.

5 Minute Break.

Meeting resumed 4:08 p.m.

RESOLUTION NO. 19-14

MOTION MADE BY CORA WHITE HORSE, SECOND BY ROBIN TAPIO, TO ADOPT THE PROPOSED RESOLUTION WITH AMENDMENTS ENTITLED- ("RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE SELECTION OF BRIAN AHRENDT AS THE ADMINISTRATIVE LAW JUDGE AND STEVEN SANDVEN AND JAMES SWORD AS ALTERNATE ADMINISTRATIVE LAW JUDGES TO PRESIDE AND RENDER DECISIONS IN A FAIR AND IMPARTIAL MANNER IN ADMINISTRATIVE GRIEVANCE HEARINGS UNDER THE OGLALA SIOUX TRIBE PERSONNEL POLICIES AND PROCEDURES MANUAL.")

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Garfield Apple	- YES
Glenn Gibbons	- YES	Lydia Bear Killer	- YES
Sonia Little Hawk-Weston	- YES	Craig Dillon	- YES
James Cross	-	Jackie Siers	- YES
Vincent Two Lance	- YES	Cora White Horse	- YES
Valentina Merdanian	- YES	Valerie Janis	- YES

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Beau Little Whiteman	- YES	Chancy Wilson	- YES
Philip Good Crow	- YES	Randy Lays Bad	- YES
Richard Greenwald	- YES	Nakina Mills	- YES
Robin Tapio	- YES		

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

CHIEF OF STAFF POSITION-

Discussion held on Chief of Staff Position

Resolution 19-15

MOTION BY RICHARD GREENWALD SECOND BY SONIA LITTLE HAWK-WESTON TO ADOPT THE PROPOSED RESOLUTION ENTITLED- ("RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE RECOGNIZING THE APPOINTMENT OF MICHELLE BELT TO SERVE AS CHIEF OF STAFF PURSUANT TO ORDINANCE NO. 18-18, AS AMENDED, AND AUTHORIZING THE EXECUTIVE COMMITTEE OF THE OGLALA SIOUX TRIBE TO NEGOTIATE A CONTRACT WITH MS. BELT, WITH THE ADVICE AND CONSENT OF THE FINANCE COMMITTEE OF THE OGLALA SIOUX TRIBAL COUNCIL.")

ROLL CALL VOTE:

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

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

MOTION NO. 19-15 -

MOTION MADE BY RICHARD GREENWALD, SECOND BY SONIA LITTLE HAWK-WESTON TO HAVE THE OGLALA SIOUX TRIBE EXECUTIVE BOARD NEGOTIATE THE CONTRACT WITH MICHELLE BELT.

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Garfield Apple	- YES
Glenn Gibbons	- YES	Lydia Bear Killer	- YES
Sonia Little Hawk-Weston	- YES	Craig Dillon	- NO

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James Cross	- YES	Jackie Siers	- YES
Vincent Two Lance	- YES	Cora White Horse	- YES
Valentina Merdanian	- NO	Valerie Janis	- YES
Beau Little Whiteman	- NO	Chancy Wilson	- NO
Philip Good Crow	- NO	Randy Lays Bad	- YES
Richard Greenwald	- YES	Nakina Mills	- YES
Robin Tapio	- NO		

MOTION CARRIED WITH:12 YES, 6 NO, 0 ABSTAINING, 1 NOT VOTING

Break at 4:35 p.m.

Meeting resumes at 4:48

ICWA 5th Circuit Amicus Brief-

Attorney Steve Gunn updates Tribal Council on issue.

MOTION NO. 19-16

MOTION MADE BY VALENTINA MERDANIAN, SECOND BY SONIA LITTLE HAWK-WESTON FOR THE OGLALA SIOUX TRIBE TO SIGN ON WITH THE NATIVE AMERICAN RIGHTS FUND(NARF) AMICUS BRIEF.

ROLL CALL VOTE:

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

MOTION CARRIED (19) UNANIMOUSLY

SIOUX NATION ISSUE-

Vice-President Darla Black declares the Oglala Sioux Tribal Council into Executive Session at 5:06 p.m.

E-X-E-C-U-T-I-V-E S-E-S-S-I-O-N

Vice-President Darla Black declares the Oglala Sioux Tribal Council out of Executive Session at 5:27 p.m.

ESTATE OF DAVID LEE MASE-

MOTION NO. 19-17

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MOTION BY CRAIG DILLON, SECOND BY ROBIN TAPIO TO DESIGNATE MASON BIG CROW, OGLALA SIOUX TRIBAL TREASURER AS LEGAL REPRESENTATIVE AND EXECUTOR FOR LAST WILL AND TESTIMATE OF DAVID LEE MASE.

ROLL CALL VOTE:

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

MOTION CARRIED (19) (YES) UNANIMOUSLY

MOTION NO. 19-18

MOTION BY ROBIN TAPIO, SECOND BY LYDIA BEAR KILLER TO DELEGATE AUTHORITY TO THE OGLALA SIOUX TRIBES EXECUTIVE COMMITTEE TO HIRE A PROBATE ATTORNEY LICENSED IN CALIFORNIA FOR HANDLING THE ESTATE OF DAVID LEE MASE.

ROLL CALL VOTE:

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

MOTION CARRIED (19) (YES) UNANIMOUSLY

ADJOURNMENT

MOTION TO ADJOURN BY LYDIA BEAR KILLER, SECOND BY VALENTINA MERDANIAN TO ADJOURN THE SPECIAL SESSION OF THE OGLALA SIOUX TRIBAL COUNCIL

ROLL CALL VOTE:

Duane Yellow Hawk	- YES	Garfield Apple	- YES
Glenn Gibbons	- YES	Lydia Bear Killer	- YES
Sonia Little Hawk-Weston	- YES	Craig Dillon	- YES

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James Cross	-	Jackie Siers	- YES
Vincent Two Lance	- YES	Cora White Horse	- YES
Valentina Merdanian	- YES	Valerie Janis	- YES
Beau Little Whiteman	- YES	Chancy Wilson	- YES
Philip Good Crow	- YES	Randy Lays Bad	- YES
Richard Greenwald	- YES	Nakina Mills	- YES
Robin Tapio	- YES		

MOTION CARRIED WITH: 18 YES; 0 NO; 0 ABSTAINING; 1 NOT VOTING
Vice-President Darla Black called Meeting Adjourned 5:34 pm.

* * * * *


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 Special Session held on the 9TH day of January 2019.



 JENNIFER SPOTTED BEAR
 SECRETARY
 Oglala Sioux Tribe

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


 JULIAN BEAR RUNNER
 President
 Oglala Sioux Tribe