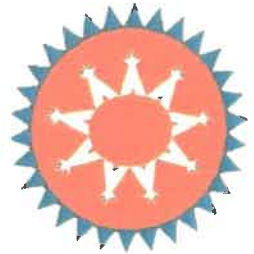




Oglala Sioux Tribe

P.O. Box 2070
Pine Ridge, S.D. 57770
Fax: 605-867-2609
Direct: 605-867-8468

E-mail: j.spottedbear@oglala.org



Office of the Secretary
Jennifer L. Spotted Bear

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
February 19, 2019
Special Session
Prairie Wind Casino Hotel Conference, Pine Ridge, SD

President Julian Bear Runner called the meeting to order at 10:35 a.m.

Opening Prayer - James Cross

Words of Encouragement - Robert Ecoffey

ROLL CALL:

Jim Meeks	Valentina Merdanian
Duane Yellow Hawk	Ryan Jumping Eagle
Garfield Apple	Beau Little Whiteman
Glen Gibbons	Chancy Wilson
Lydia Bear Killer	Philip Good Crow
James Cross	Randy Lays Bad
Sonia Little Hawk-Weston	Nakina Mills
Jackie Siers	Robin Tapio
Vincent Two Lance	

LATE:	Craig Dillon	EXCUSED:	Cora White Horse
			Valerie Janis
			Richard Greenwald

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

APPROVAL OF AGENDA -

MOTION NO. 19-63 -

MOTION MADE BY JAMES CROSS, SECONDED BY SONIA LITTLE HAWK-WESTON TO TWO-THIRDS ONTO THE AGENDA THE EAST WIND CASINO GENERAL MANAGER CONTRACT.

ROLL CALL VOTE:

Jim Meeks	- YES	Valentina Merdanian	- YES
Duane Yellow Hawk	- YES	Ryan Jumping Eagle	- NO
Garfield Apple	- YES	Beau Little Whiteman	- YES
Glen Gibbons	- YES	Chancy Wilson	- NO

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Lydia Bear Killer	- YES	Philip Good Crow	- YES
James Cross	- YES	Randy Lays Bad	- NO
Sonia Little Hawk-Weston	- YES	Nakina Mills	- YES
Jackie Siers	- YES	Robin Tapio	- NO
Vincent Two Lance	- YES		

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

PRESENT: Craig Dillon (18).

MOTION NO. 19-64 -

MOTION MADE BY ROBIN TAPIO, SECONDED BY VALENTINA MERDANIAN TO **TABLE** THE OST ATTORNEY CONTRACTS.

ROLL CALL VOTE:

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

MOTION TIED WITH: 9 YES; 9 NO; 0 ABSTAIN; 0 NOT VOTING.

President Julian Bear Runner votes "NO" to break the tie.

MOTION **FAILED** WITH: 9 YES; 10 NO; 0 ABSTAIN; 0 NOT VOTING.

OST PRESIDENT'S OFFICE -

MOTION NO. 19-65 -

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY SONIA LITTLE HAWK-WESTON TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO SUPPORT THE PASSAGE OF HB 1239 and HB 1240 TO REQUIRE THE STATE WATER MANAGEMENT BOARD TO HOLD PUBLIC HEARINGS ON TEMPORARY AND PERMANENT WATER PERMITS THAT MAY IMPACT THE WATER QUALITY AND QUANTITY OF THE OGLALA SIOUX TRIBE MNI WICONI RURAL WATER SYSTEM AND LOCAL WATER SYSTEMS".

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ROLL CALL VOTE:

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

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

MOTION NO. 19-66 -

MOTION MADE BY LYDIA BEAR KILLER, SECONDED BY PHILIP GOOD CROW TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO SUPPORT THE PASSAGE OF CONGRESSIONAL LEGISLATION TO DIRECT THE SECRETARY OF THE INTERIOR TO ASSIST INDIAN NATIONS WITH RISK MANAGEMENT PROGRAMS, TO ASSIST WITH THE FORMATION OF GOVERNMENT RISK POOLS, AND TO PRESERVE AND SAFEGUARD TRIBAL SOVEREIGN IMMUNITY".

ROLL CALL VOTE:

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

MOTION CARRIED UNANIMOUSLY (18) YES.

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MOTION NO. 19-67 -

MOTION MADE BY SONIA LITTLE HAWK-WESTON, 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 WAIVING THE SALARY SCALE FOR THE OST CHIEF OF STAFF".

ROLL CALL VOTE:

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

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

APPROVAL OF AGENDA -

MOTION NO. 19-68 -

MOTION MADE BY ROBIN TAPIO, SECONDED BY PHILIP GOOD CROW TO APPROVED THE AGENDA WITH AMENDMENTS.

ROLL CALL VOTE:

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

MOTION CARRIED UNANIMOUSLY (18) YES.

SARGANT-AT-ARMS/CRITIC POSITION -

Interview of Thomas Poor Bear, Candidate, OST Sergeant-At-Arms/Critic position.

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MOTION NO. 19-69 -

MOTION MADE BY JACKIE SIERS, SECONDED BY ROBIN TAPIO TO **TABLE** AND RE-ADVERTISED THE SELECTION OF THE SARGANT-AT-ARMS/CRITIC.

ROLL CALL VOTE:

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

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

ORDINANCE NO. 19-03 -

MOTION MADE BY CRAIG DILLON, SECONDED BY PHILIP GOOD CROW TO ADOPT THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL AMENDING THE OGLALA SIOUX TRIBE ELECTION CODE, ORDINANCE NO. 18-14".

ROLL CALL VOTE:

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

MOTION CARRIED WITH: 10 YES; 8 NO; 0 ABSTAIN; 0 NOT VOTING.

Questions for Candidate Thomas Poor Bear.

Interview of David Pourier, Candidate, OST Sergeant-At-Arms.

Questions for Candidate David Pourier.

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VERBAL VOTING FOR THOMAS POOR BEAR -

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

VOTING RESULTS FOR THOMAS POOR BEAR: 5 YES; 5 NO; 8 NOT VOTING.

VERBAL VOTING FOR DAVID POURIER -

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

VOTING RESULTS FOR DAVID POURIER: 6 YES; 4 NO; 8 NOT VOTING.

Thomas Poor Bear - 5 "YES" VOTES
*David Pourier - 6 "YES" VOTES

* - Selected as OST Sergeant-At-Arms/Critic.

RESOLUTION NO. 19-33 -

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 CERTIFYING THE SELECTION FOR THE OGLALA SIOUX TRIBE SERGEANT-AT-ARMS/CRITIC FOR THE REMINDER OF THE 2018-2020 BEAR RUNNER/BLACK ADMINISTRATION".

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ROLL CALL VOTE:

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

MOTION CARRIED WITH: 9 YES; 7 NO; 0 ABSTAIN; 2 NOT VOTING.

OST ATTORNEY CONTRACTS -

President Julian Bear Runner called the Oglala Sioux Tribal Council into Executive Session at 4:18 p.m.

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

President Julian Bear Runner called the Oglala Sioux Tribal Council out of Executive Session at 6:47 p.m.

EXCUSED: James Cross (17)
Ryan Jumping Eagle (16)
Beau Little Whiteman (15)
Chancy Wilson (14).

MOTION NO. 19-70 -

MOTION MADE BY SONIA LITTLE HAWK-WESTON, SECONDED BY ROBIN TAPIO TO FORWARD THE TWO (2) IN-HOUSE COUNSEL CONTRACTS AND THE FOUR (4) SPECIAL COUNSEL CONTRACTS TO THE REGULAR SESSION, FEBRUARY 26, 2019 FOR COUNCIL'S APPROVAL WITH THE CHANGES THAT WE MADE TODAY, BUT ALSO TO INCLUDE THE ORDINANCES THAT REFLECT THE COMMITTEES, THAT CHANGE FROM TWO TO THREE; AND INCLUDE THE RECOMMENDATION GIVEN TO MS. CUMMINGS REGARDING THE ONE (1) CUT FROM HER OFFICE AND THE LEGAL DEPARTMENT OPERATING BUDGET.

ROLL CALL VOTE:

Jim Meeks	- YES	Vincent Two Lance	- YES
Duane Yellow Hawk	- YES	Craig Dillon	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Glen Gibbons	- YES	Philip Good Crow	- YES

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Lydia Bear Killer	- YES	Randy Lays Bad	- YES
Sonia Little Hawk-Weston	- YES	Nakina Mills	- YES
Jackie Siers	- NOT VOTING	Robin Tapio	- YES

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

OST PRESIDENT'S OFFICE - LAW ENFORCEMENT CONTRACT

RESOLUTION NO. 19-34 -

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 AUTHORIZING THE OGLALA SIOUX TRIBE TO REQUEST A NEW YEAR-LONG FY 2019 BUREAU OF INDIAN AFFAIRS P.L. 93-638 CONTRACT FOR THE OPERATION OF LAW ENFORCEMENT".

ROLL CALL VOTE:

Jim Meeks	- YES	Vincent Two Lance	- YES
Duane Yellow Hawk	- YES	Craig Dillon	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Glen Gibbons	- YES	Philip Good Crow	- YES
Lydia Bear Killer	- YES	Randy Lays Bad	- YES
Sonia Little Hawk-Weston	- YES	Nakina Mills	- YES
Jackie Siers	- YES	Robin Tapio	- YES

MOTION CARRIED UNANIMOUSLY (14) YES.

OST E&BD COMMITTEE -

RESOLUTION NO. 19-35 -

MOTION MADE BY SONIA LITTLE HAWK-WESTON, 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 EAST WIND CASINO GENERAL MANAGER AGREEMENT BETWEEN THE OGLALA SIOUX TRIBE AND STANLEY LITTLE WHITEMAN".

ROLL CALL VOTE:

Jim Meeks	- YES	Vincent Two Lance	- YES
Duane Yellow Hawk	- YES	Craig Dillon	- YES
Garfield Apple	- YES	Valentina Merdanian	- NO
Glen Gibbons	- YES	Philip Good Crow	- YES

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Lydia Bear Killer	- YES	Randy Lays Bad	- YES
Sonia Little Hawk-Weston	- YES	Nakina Mills	- YES
Jackie Siers	- NO	Robin Tapio	- YES

MOTION CARRIED WITH: 12 YES; 2 NO; 0 ABSTAIN; 0 NOT VOTING.

OST PRESIDENT'S OFFICE -

RESOLUTION NO. 19-36 -

MOTION MADE BY PHILIP GOOD CROW, SECONDED BY LYDIA BEAR KILLER TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO SUPPORT THE PASSAGE OF HB 1239 and HB 1240 TO REQUIRE THE STATE WATER MANAGEMENT BOARD TO HOLD PUBLIC HEARINGS ON TEMPORARY AND PERMANENT WATER PERMITS THAT MAY IMPACT THE WATER QUALITY AND QUANTITY OF THE OGLALA SIOUX TRIBE MNI WICONI RURAL WATER SYSTEM AND LOCAL WATER SYSTEMS".

ROLL CALL VOTE:

Jim Meeks	- YES	Vincent Two Lance	- YES
Duane Yellow Hawk	- YES	Craig Dillon	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Glen Gibbons	- YES	Philip Good Crow	- YES
Lydia Bear Killer	- YES	Randy Lays Bad	- YES
Sonia Little Hawk-Weston	- YES	Nakina Mills	- YES
Jackie Siers	- YES	Robin Tapio	- YES

MOTION CARRIED UNANIMOUSLY (14) YES.

RESOLUTION NO. 19-37 -

MOTION MADE BY SONIA LITTLE HAWK-WESTON, SECONDED BY VALENTINA MERDANIAN TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO SUPPORT THE PASSAGE OF CONGRESSIONAL LEGISLATION TO DIRECT THE SECRETARY OF THE INTERIOR TO ASSIST INDIAN NATIONS WITH RISK MANAGEMENT PROGRAMS, TO ASSIST WITH THE FORMATION OF GOVERNMENT RISK POOLS, AND TO PRESERVE AND SAFEGUARD TRIBAL SOVEREIGN IMMUNITY".

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ROLL CALL VOTE:

Jim Meeks	- YES	Vincent Two Lance	- YES
Duane Yellow Hawk	- YES	Craig Dillon	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Glen Gibbons	- YES	Philip Good Crow	- YES
Lydia Bear Killer	- YES	Randy Lays Bad	- YES
Sonia Little Hawk-Weston	- YES	Nakina Mills	- YES
Jackie Siers	- YES	Robin Tapio	- YES

MOTION CARRIED UNANIMOUSLY (14) YES.

ADJOURNMENT -

MOTION MADE BY ROBIN TAPIO, SECONDED BY SONIA LITTLE HAWK-WESTON TO ADJOURN THE SPECIAL SESSION OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING.

ROLL CALL VOTE:

Jim Meeks	- YES	Vincent Two Lance	- YES
Duane Yellow Hawk	- YES	Craig Dillon	- YES
Garfield Apple	- YES	Valentina Merdanian	- YES
Glen Gibbons	- YES	Philip Good Crow	- YES
Lydia Bear Killer	- YES	Randy Lays Bad	- YES
Sonia Little Hawk-Weston	- YES	Nakina Mills	- YES
Jackie Siers	- YES	Robin Tapio	- YES

MOTION CARRIED UNANIMOUSLY (14) YES.


President adjourned the Oglala Sioux Tribal Council meeting at 7:14 p.m.

* * * * *

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 19TH day of FEBRUARY 2019.

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JENNIFER SPOTTED BEAR
Secretary
Oglala Sioux Tribe

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



JULIAN R. BEAR RUNNER
President
Oglala Sioux Tribe