

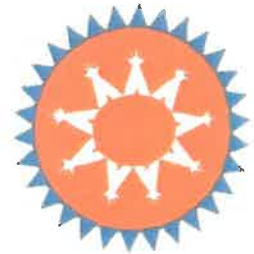


Office of the Secretary  
Jennifer L. Spotted Bear

# Oglala Sioux Tribe

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MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL  
SPECIAL SESSION - MARCH 1, 2019  
PRAIRIE WIND CASINO AND HOTEL

PRESIDENT BEAR RUNNER CALLED THE MEETING TO ORDER AT 10:43 A.M.

OPENING PRAYER: JAMES CROSS.

WORDS OF ENCOURAGEMENT: EMMA SAM.

ROLL CALL:

JIM MEEKS  
DUANE YELLOW HAWK  
GARFIELD APPLE  
GLENN GIBBONS -LATE  
LYDIA BEAR KILLER - EXCUSED  
JAMES CROSS  
SONIA LITTLE HAWK WESTON  
JACKIE SIERS  
VINCENT TWO LANCE  
CRAIG DILLON - LATE

CORA WHITE HORSE  
VALERIE JANIS  
VALENTINA MERDANIAN  
RYAN JUMPING EAGLE  
BEAU LITTLE WHITEMAN  
CHANCY WILSON - EXCUSED  
PHILIP GOOD CROW - LATE  
RANDY LAYS BAD  
RICHARD GREENWALD - EXCUSED  
NAKINA MILLS  
ROBIN TAPIO

A QUORUM WAS ESTABLISHED WITH SIXTEEN (16) OGLALA SIOUX TRIBAL COUNCIL REPRESENTATIVES PRESENT TO CONDUCT BUSINESS ON BEHALF OF THE OGLALA SIOUX TRIBE.

LATE: GLEN GIBBONS CRAIG DILLON, PHILIP GOOD CROW

EXCUSED: RICHARD GREENWALD, LYDIA BEAR KILLER, AND CHANCY WILSON.

EXECUTIVE SESSION WAS DECLARED AT 11:08 A.M.

OUT FOR LUNCH AT 12:30 P.M.

BACK IN EXECUTIVE SESSION AT 2:06 P.M.

BACK OUT OF EXECUTIVE SESSION AT 5:40 P.M.

APPROVAL OF AGENDA -

MOTION NO. 19-93:

MOTION MADE BY ROBIN TAPIO, SECONDED BY NAKINA MILLS TO APPROVE THE AGENDA.

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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	-LATE	RYAN JUMPING EAGLE	-YES
LYDIA BEAR KILLER	-EX	BEAU LITTLE WHITEMAN	-LATE
JAMES CROSS	-YES	CHANCY WILSON	-EX
SONIA LITTLE HAWK WESTON	-YES	PHILIP GOOD CROW	-LATE
JACKIE SIERS	-YES	RANDY LAYS BAD	-YES
VINCENT TWO LANCE	-YES	RICHARD GREENWALD	-EX
CRAIG DILLON		NAKINA MILLS	-YES
		ROBIN TAPIO	-YES

MOTION CARRIED: 14 YES; 0 AGAINST; 0 ABSTAIN; AND 0 NOT VOTING.

ATTORNEY CONTRACTS -

RESOLUTION NO. 19-56

MOTION MADE BY CORA WHITE HORSE, SECONDED BY SONIA LITTLE HAWK WESTON TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE ATTORNEY CONTRACT BETWEEN THE OGLALA SIOUX TRIBE AND STEVEN J. GUNN FOR CALENDAR YEAR 2019".

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	-LATE	RYAN JUMPING EAGLE	-YES
LYDIA BEAR KILLER	-EX	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	CHANCY WILSON	-EX
SONIA LITTLE HAWK WESTON	-YES	PHILIP GOOD CROW	-YES
JACKIE SIERS	-YES	RANDY LAYS BAD	-YES
VINCENT TWO LANCE	-YES	RICHARD GREENWALD	-EX
CRAIG DILLON		NAKINA MILLS	-YES
		ROBIN TAPIO	-YES

MOTION CARRIED: 16 YES; 0 AGAINST; 0 ABSTAIN; AND 0 NOT VOTING.

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RESOLUTION NO. 19-57:

MOTION MADE BY JAMES CROSS, SECONDED BY CORA WHITE HORSE TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE SPECIAL ATTORNEY CONTRACT BETWEEN THE OGLALA SIOUX TRIBE AND HOBBS, STRAUS, DEAN & WALKER, LLP FOR CALENDAR YEAR 2019".

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	-LATE	RYAN JUMPING EAGLE	-YES
LYDIA BEAR KILLER	-EX	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	CHANCY WILSON	-EX
SONIA LITTLE HAWK WESTON	-YES	PHILIP GOOD CROW	-YES
JACKIE SIERS	-YES	RANDY LAYS BAD	-YES
VINCENT TWO LANCE	-YES	RICHARD GREENWALD	-EX
CRAIG DILLON		NAKINA MILLS	-YES
		ROBIN TAPIO	-YES

MOTION CARRIED: 16 YES; 0 AGAINST; 0 ABSTAIN; AND 0 NOT VOTING.

RESOLUTION NO. 19-58:

MOTION MADE BY JAMES CROSS, SECONDED BY ROBIN TAPIO TO APPROVE THE PROPOSED RESOLUTION ENTITLED "RESOLUTION OF THE TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE SPECIAL LEGAL SERVICES AGREEMENT BETWEEN THE OGLALA SIOUX TRIBE AND FREDERICKS PEEBLES & MORGAN, LLP FOR THE SERVICES OF PATRICIA A. MARKS FOR CALENDAR YEAR 2019".

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	-EX	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	CHANCY WILSON	-EX
SONIA LITTLE HAWK WESTON	-YES	PHILIP GOOD CROW	-YES
JACKIE SIERS	-YES	RANDY LAYS BAD	-YES
VINCENT TWO LANCE	-YES	RICHARD GREENWALD	-EX
CRAIG DILLON	-YES	NAKINA MILLS	-YES
		ROBIN TAPIO	-YES

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MOTION CARRIED: 18 YES; 0 AGAINST; 0 ABSTAIN; AND 0 NOT VOTING.

RESOLUTION NO. 19-59:

MOTION MADE BY GLEN GIBBONS, SECONDED BY NAKINA MILLS TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE SPECIAL COUNSEL AGREEMENT BETWEEN THE OGLALA SIOUX TRIBE AND GONZALEZ LAW OFFICE, PROF. LLC / MARIO GONZALEZ, ESQ. FOR CALENDAR YEAR 2019".

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	-EX	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	CHANCY WILSON	-EX
SONIA LITTLE HAWK WESTON	-YES	PHILIP GOOD CROW	-YES
JACKIE SIERS	-YES	RANDY LAYS BAD	-YES
VINCENT TWO LANCE	-YES	RICHARD GREENWALD	-EX
CRAIG DILLON	-YES	NAKINA MILLS	-YES
		ROBIN TAPIO	-YES

MOTION CARRIED: 18 YES; 0 AGAINST; 0 ABSTAIN; AND 0 NOT VOTING.

NOTE: NAKINA MILLS WAS EXCUSED. (17) TRIBAL COUNCIL PRESENT.

ORDINANCE NO. 19-07:

MOTION MADE BY ROBIN TAPIO, SECONDED BY RANDY LAYS BAD TO APPROVE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBE SUSPENDING FOR SIXTY (60) DAYS THE CHARTER OF THE OGLALA SIOUX LAKOTA HOUSING, ORDINANCE 07-43, REMOVING IMMEDIATELY THE CHIEF EXECUTIVE OFFICER OF OGLALA SIOUX LAKOTA HOUSING AND THE BOARD OF DIRECTORS OF OGLALA SIOUX LAKOTA HOUSING".

ROLL CALL VOTE:

JIM MEEKS	-NV	CORA WHITE HORSE	-NO
DUANE YELLOW HAWK	-YES	VALERIE JANIS	-NO
GARFIELD APPLE	-YES	VALENTINA MERDANIAN	-YES
GLEN GIBBONS	-YES	RYAN JUMPING EAGLE	-YES
LYDIA BEAR KILLER	-EX	BEAU LITTLE WHITEMAN	-NO
JAMES CROSS	-YES	CHANCY WILSON	-EX
SONIA LITTLE HAWK WESTON	-YES	PHILIP GOOD CROW	-NO

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JACKIE SIERS	-YES	RANDY LAYS BAD	-YES
VINCENT TWO LANCE	-YES	RICHARD GREENWALD	-EX
CRAIG DILLON	-YES	NAKINA MILLS	-EX
		ROBIN TAPIO	-YES

MOTION CARRIED: 12 YES; 4 AGAINST; 0 ABSTAIN; AND 1 NOT VOTING.

MOTION NO. 19-94:

MOTION MADE BY SONIA LITTLE HAWK-WESTON, SECONDED BY PHILIP GOOD CROW TO APPROVE THE LEGAL DEPARTMENT BUDGET OF \$800,000.00 AND TO SEND THE REMAINING \$3,9265.82 THAT IS OVER BACK TO THE FINANCE COMMITTEE FOR REVIEW.

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	-EX	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	CHANCY WILSON	-EX
SONIA LITTLE HAWK WESTON	-YES	PHILIP GOOD CROW	-YES
JACKIE SIERS	-YES	RANDY LAYS BAD	-YES
VINCENT TWO LANCE	-YES	RICHARD GREENWALD	-EX
CRAIG DILLON	-YES	NAKINA MILLS	-EX
		ROBIN TAPIO	-YES

MOTION CARRIED: 17 YES; 0 AGAINST; 0 ABSTAIN; AND 0 NOT VOTING.

ADJOURNMENT -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY ROBIN TAPIO TO ADJOURN THE SPECIAL MEETING OF THE OGLALA SIOUX TRIBAL COUNCIL AT 5:55 P.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	-EX	BEAU LITTLE WHITEMAN	-YES
JAMES CROSS	-YES	CHANCY WILSON	-EX
SONIA LITTLE HAWK WESTON	-YES	PHILIP GOOD CROW	-YES
JACKIE SIERS	-YES	RANDY LAYS BAD	-YES


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VINCENT TWO LANCE	-YES	RICHARD GREENWALD	-EX
CRAIG DILLON	-YES	NAKINA MILLS	-EX
		ROBIN TAPIO	-YES

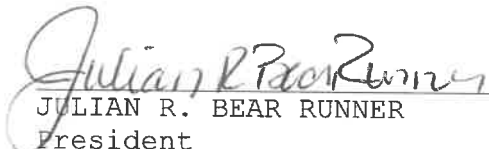
MOTION CARRIED: 17 YES; 0 AGAINST; 0 ABSTAIN; AND 0 NOT VOTING.

\* \* \* \* \*

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 SPECIAL SESSION held on the 1<sup>st</sup> day of March, 2019.

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

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

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