



Office of the Secretary
Jennifer L. Spotted Bear

Oglala Sioux Tribe

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MINUTES OF THE OST TRIBAL COUNCIL MEETING
March 17, 2019
Special Session
Justice Center, Pine Ridge, SD

President Julian Bear Runner called the meeting to order at 10:46 AM.

OPENING PRAYER: Beau Little White Man.

WORDS OF ENCOURAGEMENT: Bev Tuttle.

ROLL CALL:

Duane Yellow Hawk	Cora White Horse
Garfeild Apple	Valentina Merdanian
Glan Gibbons	Beau Little White Man
James Cross	Chancy Wilson
Sonia Little Hawk-Weston	Philip Good Crow
Jackie Siers	Randy Lays Bad
Vincent Two Lance	Nakina Mills
Craig Dillon	

EXCUSED: Lydia Bear Killer, Valerie Janis, Ryan Jumping Eagle, and Robin Tapio

ABSENT: Jim Meeks and Richard Greenwald

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

APPROVAL OF AGENDA WITH AMENDMENTS:

MOTION 94A:

MOTION MADE BY SONIA LITTLE HAWK-WESTON, SECONDED BY RANDY LAYS BAD TO APPROVE AGENDA WITH 2/3 ADDITIONS.

ROLL CALL VOTE:

Duane Yellow Hawk	-YES	Beau Little White Man	-YES
Garfeild Apple	-YES	James Cross	-YES
Glen Gibbons	-YES	Sonia Little Hawk-Weston	-YES
Vincent Two Lance	-YES	Jackie Siers	-YES
Craig Dillon	-YES	Chancy Wilson	-YES
Cora White Horse	-YES	Philip Good Crow	-YES
Valentina Merdanian	-YES	Randy Lays Bad	-YES

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Nakina Mills -YES

MOTION CARRIED UNANIMOUSLY WITH 15 YES;

MOTION 19-95:

2/3 MOTION MADE BY CORA WHITE HORSE, SECONDED BY GARFIELD APPLE TO ADD ADVANCE DISTRICT ALLOCATIONS FOR DISASTER RELIEF TO AGENDA.

ROLL CALL VOTE:

Duane Yellow Hawk	-YES	James Cross	-YES
Garfeild Apple	-YES	Sonia Little Hawk-Weston	-YES
Glen Gibbons	-YES	Jackie Siers	-YES
Vincent Two Lance	-YES	Chancy Wilson	-YES
Craig Dillon	-YES	Philip Good Crow	-YES
Cora White Horse	-YES	Randy Lays Bad	-YES
Valentina Merdanian	-YES	Nakina Mills	-YES
Beau Little White Man	-YES		

MOTION CARRIED UNANIMOUSLY WITH 15 YES;

MOTION 19-96:

2/3 MOTION MADE BY CORA WHITE HORSE, SECONDED BY GARFIELD APPLE TO ADD THE USE OF DISTRICT ACTIVITIES FUND MONEY TO USE FOR DISASTER RELIEF AT FIVE THOUSAND DOLLARS (\$5,000.00) PER DISTRICT.

ROLL CALL VOTE:

Duane Yellow Hawk	-YES	James Cross	-YES
Garfeild Apple	-YES	Sonia Little Hawk-Weston	-YES
Glen Gibbons	-YES	Jackie Siers	-YES
Vincent Two Lance	-YES	Chancy Wilson	-YES
Craig Dillon	-YES	Philip Good Crow	-YES
Cora White Horse	-YES	Randy Lays Bad	-YES
Valentina Merdanian	-YES	Nakina Mills	-YES
Beau Little White Man	-YES		

MOTION CARRIED UNANIMOUSLY WITH 15 YES;

MOTION 19-97:

MOTION MADE BY TINA MERDANIAN, SECONDED BY SONIA LITTLE HAWK-WESTON TO SUPPORT THE DECLARATION OF "STATE OF EMERGENCY" FOR THE OGLALA SIOUX TRIBE.

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ROLL CALL VOTE:

Duane Yellow Hawk	-YES	James Cross	-YES
Garfeild Apple	-YES	Sonia Little Hawk-Weston	-YES
Glen Gibbons	-YES	Jackie Siers	-YES
Vincent Two Lance	-YES	Chancy Wilson	-YES
Craig Dillon	-YES	Philip Good Crow	-YES
Cora White Horse	-YES	Randy Lays Bad	-YES
Valentina Merdanian	-YES	Nakina Mills	-YES
Beau Little White Man	-YES		

MOTION CARRIED UNANIMOUSLY WITH 15 YES;

EMERGENCY REPORTS PER DEPARTMENT:

EMERGENCY MANAGEMENT

Report given by Steve Wilson, Director
START: 11:00 AM END: 12:20 PM

TRANSPORTATION

Report given by Dave Kelly
Start: 12:20 PM End: 12:42 PM

MOTOR FUELS

Report given by Corey Mills
Start: 12:42 PM End: 12:45 PM

ROAD MAINTENANCE

Report given by Rodney Rouillard
Start: 12:45 PM End: 1:01 PM

LAW ENFORCEMENT/DEPARTMENT OF CORRECTIONS

Report given to President Bear Runner who shared with Council
Start: 1:01 PM End: 1:02 PM

INDIAN HEALTH SERVICES

Report given to President Bear Runner who shared with Council
Start time: 1:02 PM End: 1:05 PM

PRAIRIE WIND CASINO

Report given by Bill Pourier
Start: 1:05 PM End: 1:10 PM

OGLALA SIOUX HOUSING AUTHORITY

Report given by Donna Lamont
Start: 1:13 PM End: 1:25 PM

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PARKS AND RECREATION

Report given by Director
Start: 1:25 PM End: 1:45 PM

OST COMPTROLLER

Report given by D. Patton
Start: 1:45 PM End: 2:23 PM

MOTION 19-98:

MOTION MADE BY CORA WHITE MAN, SECONDED BY TINA MERDANIAN TO ADVANCE DISTRICT ALLOCATIONS OF FUNDING AND NOT REQUIRE THEM TO PROVIDE REPORT UNTIL THE END OF THE MONTH TO ASSIST IN DISASTER RELIEF.

ROLL CALL VOTE:

Duane Yellow Hawk	-YES	James Cross	-NOT VOTING
Garfeild Apple	-YES	Sonia Little Hawk-Weston	-YES
Glen Gibbons	-YES	Jackie Siers	-YES
Vincent Two Lance	-YES	Chancy Wilson	-YES
Craig Dillon	-YES	Philip Good Crow	-YES
Cora White Horse	-YES	Randy Lays Bad	-YES
Valentina Merdanian	-YES	Nakina Mills	-YES
Beau Little White Man	-YES		

MOTION CARRIED WITH 14 YES AND 1 NOT VOTING;

MOTION 19-99:

MOTION MADE BY CORA WHITE HORSE, SECONDED BY CRAIG DILLON WITH 2/3 VOTE TO GIVE EACH DISTRICT REPRESENTATIVE FIVE THOUSAND DOLLARS (FIVE-THOUSAND DOLLARS) FROM THE YOUTH ACTIVITIES FUNDS TO HELP WITH DISASTER RELIEF.

ROLL CALL VOTE:

Duane Yellow Hawk	-YES	James Cross	-NOT VOTING
Garfeild Apple	-YES	Sonia Little Hawk-Weston	-YES
Glen Gibbons	-YES	Jackie Siers	-YES
Vincent Two Lance	-YES	Chancy Wilson	-YES
Craig Dillon	-YES	Philip Good Crow	-YES
Cora White Horse	-YES	Randy Lays Bad	-YES
Valentina Merdanian	-YES	Nakina Mills	-YES
Beau Little White Man	-YES		

MOTION CARRIED WITH 14 YES AND 1 NOT VOTING

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MOTION 19-100:

MOTION MADE BY CHANCY WILSON, SECONDED BY PHILIP GOOD CROW TO TABLE MOTION MADE BY VALENTINA MERDANIAN TO ALLOW CHIEF OF STAFF MICHELLE BELT TO WORK WITH EMERGENCY MANAGEMENT DIRECTOR STEVE WILSON AND CREATE SMALL CONTRACTS TO ADDRESS THE NEEDS OF DISASTER RELIEF ISSUES AND TEMPORARY EMPLOYMENT.

ROLL CALL VOTE:

Duane Yellow Hawk	-YES	James Cross	-NOT VOTING
Garfeild Apple	-YES	Sonia Little Hawk-Weston	-YES
Glen Gibbons	-YES	Jackie Siers	-YES
Vincent Two Lance	-YES	Chancy Wilson	-YES
Craig Dillon	-YES	Philip Good Crow	-YES
Cora White Horse	-YES	Randy Lays Bad	-YES
Valentina Merdanian	-YES	Nakina Mills	-YES
Beau Little White Man	-YES		

MOTION CARRIED WITH 10 YES, 4 NO AND 1 NOT VOTING;

RESOLUTION 19-60:

MOTION MADE BY VALENTINA MERDANIAN, SECONDED BY SONIA LITTLE HAWK-WESTON TO APPROVE RESOLUTION "RESOLUTION OF THE OGLALA SIOUX TRIBE SUPPORTING AND AFFIRMING THE PRESIDENT'S DECLARATION OF A STATE OF EMERGENCY FOR THE PINE RIDGE INDIAN RESERVATION DUE TO THE SEVERE WINTER WEATHER, SEVERE FLOODING, AND BLIZZARD AS A RESULT OF WINTER STORM ULMER".

ROLL CALL VOTE:

Duane Yellow Hawk	-YES	James Cross	-NOT VOTING
Garfeild Apple	-YES	Sonia Little Hawk-Weston	-YES
Glen Gibbons	-YES	Jackie Siers	-YES
Vincent Two Lance	-YES	Chancy Wilson	-YES
Craig Dillon	-YES	Philip Good Crow	-YES
Cora White Horse	-YES	Randy Lays Bad	-YES
Valentina Merdanian	-YES	Nakina Mills	-YES
Beau Little White Man	-YES		

MOTION CARRIED WITH: 14 YES AND 1 NOT VOTING;

MOTION TO ADJOURN:

MOTION MADE BY JACKIE SIERS, SECONDED BY GLEN GIBBONS TO ADJOURN MEETING.

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ROLL CALL VOTE:

Duane Yellow Hawk	-YES	James Cross	-NOT VOTING
Garfeild Apple	-YES	Sonia Little Hawk-Weston	-YES
Glen Gibbons	-YES	Jackie Siers	-YES
Vincent Two Lance	-YES	Chancy Wilson	-YES
Craig Dillon	-YES	Philip Good Crow	-YES
Cora White Horse	-YES	Randy Lays Bad	-YES
Valentina Merdanian	-YES	Nakina Mills	-YES
Beau Little White Man	-YES		


MOTION CARRIED WITH: 14 YES AND 1 NOT VOTING

MEETING ADJOURNED BY PRESIDENT JULIAN BEAR RUNNER AT 3:25PM

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

I, as undersigned Secretary of the Executive Committee of the Oglala Sioux Tribe, hereby certify that the foregoing proceedings are true and correct transactions of the Oglala Sioux Tribal Council during a SPECIAL SESSION held on the 17th day of MARCH, 2019.



JENNIFER SPOTTED BEAR
Secretary
Oglala Sioux Tribe

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



JULIAN R. BEAR RUNNER
President
Oglala Sioux Tribe