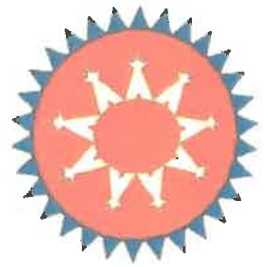




Oglala Sioux Tribe

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Office of the Secretary
Stacy L. Two Lance

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 15, 2021
Special Session
Prairie Wind Casino Lakota Dome
VIA: Zoom Videoconference, KILI Radio

President Killer called the meeting to order at 11:30 A.M.

OPENING PRAYER - Blaine Little Thunder

WORDS OF ENCOURAGEMENT - Wesley Hawkins, Sr.

ROLL CALL -

Wesley Hawkins, Sr.	Ella John Carlow
Blaine Little Thunder	George Dreamer, Jr.
Cora White Horse	Julian Spotted Bear
Ryan Jumping Eagle	Richard Iron Cloud
Gerald Cournoyer, Jr.	David Pourier
Austin Watkins, Sr.	Sonia Little Hawk-Weston
Tyler Yellow Boy	Jackie Siers
Wendell Youngman, Jr.	Michael Carlow, Sr.
Ron Dubray	Bernardo Rodriguez, Jr.
James Cross	Craig Dillon

ABSENT:
Garfield Steele

A QUORUM WAS ESTABLISHED WITH TWENTY (20) OGLALA SIOUX TRIBAL COUNCIL REPRESENTATIVES PRESENT TO CONDUCT BUSINESS ON BEHALF OF THE OGLALA SIOUX TRIBE.

APPROVAL OF AGENDA -

TWO-THIRDS ITEMS -

OST LAND & NATURAL RESOURCES COMMITTEE -

MOTION NO. 21-56:

MOTION MADE BY MICHAEL CARLOW, SR., SECONDED BY WENDELL YOUNGMAN, JR. TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING LITIGATION AGAINST THE U.S. ENVIRONMENTAL PROTECTION AGENCY DECISION TO GRANT THE DEWEY-BURDOCK URANIUM MINE PROJECT AN AQUIFER EXEMPTION FROM SAFE DRINKING WATER ACT PROTECTION OF GROUNDWATER IN THE SOUTHERN BLACK HILLS."

ROLL CALL VOTE:

Wesley Hawkins, Sr.	-YES	Ella John Carlow	-YES
Blaine Little Thunder	-YES	George Dreamer, Jr.	-YES
Cora White Horse	-YES	Julian Spotted Bear	-YES
Ryan Jumping Eagle	-YES	Richard Iron Cloud	-YES
Gerald Cournoyer, Jr.	-YES	David Pourier	-YES
Austin Watkins, Sr.	-YES	Sonia Little Hawk-Weston	-YES
Tyler Yellow Boy	-YES	Jackie Siers	-YES
Wendell Youngman, Jr.	-YES	Michael Carlow, Sr.	-YES
Ron Dubray	-YES	Bernardo Rodriguez, Jr.	-YES
James Cross	-YES	Craig Dillon	-YES

MOTION CARRIED WITH: 20 YES; 0 NO; 0 ABSTAIN; 0 NOT VOTING.

MOTION NO. 21-57:

MOTION MADE BY DAVID POURIER, SECONDED BY MICHAEL CARLOW, SR. TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED ORDINANCE NO. 21-04 ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AUTHORIZING ELECTIONS FOR DISTRICT COUNCILS AND THE OGLALA SIOUX TRIBE GAMING COMMISSION, THE BOARD OF DIRECTORS OF OGLALA SIOUX (LAKOTA) HOUSING, AND OTHER TRIBAL ENTITIES, AND SETTING FORTH A TIMETABLE FOR THE CONDUCT OF SUCH ELECTIONS AND CERTIFICATION OF THE ELECTION RESULTS."

ROLL CALL VOTE:

Wesley Hawkins, Sr.	-YES	Ella John Carlow	-YES
Blaine Little Thunder	-YES	George Dreamer, Jr.	-YES
Cora White Horse	-YES	Julian Spotted Bear	-YES
Ryan Jumping Eagle	-YES	Richard Iron Cloud	-YES

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Gerald Cournoyer, Jr.	-YES	David Pourier	-YES
Austin Watkins, Sr.	-YES	Sonia Little Hawk-Weston	-YES
Tyler Yellow Boy	-YES	Jackie Siers	-NO
Wendell Youngman, Jr.	-YES	Michael Carlow, Sr.	-YES
Ron Dubray	-YES	Bernardo Rodriguez, Jr.	-YES
James Cross	-YES	Craig Dillon	-YES

MOTION CARRIED WITH: 19 YES; 1 NO; 0 ABSTAIN; 0 NOT VOTING.

MOTION NO. 21-58:

MOTION MADE BY RON DUBRAY, SECONDED BY TYLER YELLOW BOY AND BERNARDO RODRIGUEZ, JR. TO APPROVE THE AGENDA, WITH THE ADDED TWO-THIRDS ITEMS.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	-YES	Ella John Carlow	-YES
Blaine Little Thunder	-YES	George Dreamer, Jr.	-YES
Cora White Horse	-YES	Julian Spotted Bear	-YES
Ryan Jumping Eagle	-YES	Richard Iron Cloud	-YES
Gerald Cournoyer, Jr.	-YES	David Pourier	-YES
Austin Watkins, Sr.	-YES	Sonia Little Hawk-Weston	-YES
Tyler Yellow Boy	-YES	Jackie Siers	-YES
Wendell Youngman, Jr.	-YES	Michael Carlow, Sr.	-YES
Ron Dubray	-YES	Bernardo Rodriguez, Jr.	-YES
James Cross	-YES	Craig Dillon	-YES

MOTION CARRIED WITH: 20 YES; 0 NO; 0 ABSTAIN; 0 NOT VOTING.

Dewey-Burdock Uranium Mine Project -

PRESENT: Garfield Steele (21).

RESOLUTION NO. 21-16:

MOTION MADE BY BERNARDO RODRIGUEZ, JR., SECONDED BY JULIAN SPOTTED BEAR TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING LITIGATION AGAINST THE U.S. ENVIRONMENTAL PROTECTION AGENCY DECISION TO GRANT THE DEWEY-BURDOCK URANIUM MINE PROJECT AN AQUIFER EXEMPTION FROM SAFE DRINKING WATER ACT PROTECTION OF GROUNDWATER IN THE SOUTHERN BLACK HILLS."

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ROLL CALL VOTE:

Wesley Hawkins, Sr.	-YES	Ella John Carlow	-YES
Blaine Little Thunder	-YES	George Dreamer, Jr.	-YES
Cora White Horse	-YES	Julian Spotted Bear	-YES
Ryan Jumping Eagle	-YES	Richard Iron Cloud	-YES
Gerald Cournoyer, Jr.	-YES	David Pourier	-YES
Austin Watkins, Sr.	-YES	Sonia Little Hawk-Weston	-YES
Tyler Yellow Boy	-YES	Jackie Siers	-YES
Wendell Youngman, Jr.	-YES	Michael Carlow, Sr.	-YES
Ron Dubray	-YES	Bernardo Rodriguez, Jr.	-YES
James Cross	-YES	Garfield Steele	-YES
		Craig Dillon	-YES

MOTION CARRIED WITH: 21 YES; 0 NO; 0 ABSTAIN; 0 NOT VOTING.

Election Ordinance No. 21-04 -

MOTION NO. 21-59:

MOTION MADE BY DAVID POURIER, SECONDED BY MICHAEL CARLOW, SR.
FOR THOSE DISTRICTS THAT HAVE FUNDS AVAILABLE TO ASSIST, GO
FORWARD AND CONTINUE ASSISTING IN THOSE DISTRICTS.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	-YES	George Dreamer, Jr.	-YES
Blaine Little Thunder	-YES	Julian Spotted Bear	-YES
Cora White Horse	-YES	Richard Iron Cloud	-YES
Ryan Jumping Eagle	-YES	David Pourier	-YES
Gerald Cournoyer, Jr.	-YES	Sonia Little Hawk-Weston	-YES
Austin Watkins, Sr.	-YES	Jackie Siers	-YES
Tyler Yellow Boy	-YES	Michael Carlow, Sr.	-YES
Wendell Youngman, Jr.	-YES	Bernardo Rodriguez, Jr.	-YES
Ron Dubray	-YES	Garfield Steele	-YES
James Cross	-YES	Craig Dillon	-YES
Ella John Carlow	-YES		

MOTION CARRIED WITH: 21 YES; 0 NO; 0 ABSTAIN; 0 NOT VOTING.

HEARING FOR COMPLAINT SUBMITTED JUSTIN POURIER AGAINST CINDY GIAGO/OST
CHIEF OF STAFF -

MOTION NO. 21-60:

MOTION MADE BY CORA WHITE HORSE, SECONDED BY BERNARDO RODRIGUEZ, JR. TO RESCIND ACTION THAT SET UP THE HEARING MOTION NO. 20-573, ENACTED ON NOVEMBER 27, 2020; AND WILL NOT DISMISS THE COMPLAINT.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	-YES	George Dreamer, Jr.	-YES
Blaine Little Thunder	-YES	Julian Spotted Bear	-YES
Cora White Horse	-YES	Richard Iron Cloud	-YES
Ryan Jumping Eagle	-YES	David Pourier	-AB
Gerald Cournoyer, Jr.	-YES	Sonia Little Hawk-Weston	-YES
Austin Watkins, Sr.	-YES	Jackie Siers	-YES
Tyler Yellow Boy	-YES	Michael Carlow, Sr.	-YES
Wendell Youngman, Jr.	-YES	Bernardo Rodriguez, Jr.	-YES
Ron Dubray	-YES	Garfield Steele	-NO
James Cross	-YES	Craig Dillon	-NO
Ella John Carlow	-YES		

MOTION CARRIED WITH: 18 YES; 2 NO; 1 ABSTAIN; 0 NOT VOTING.

MOTION NO. 21-61:

MOTION MADE BY RON DUBRAY, SECONDED BY ELLA JOHN CARLOW AND AUSTIN WATKINS, SR. TO GO INTO EXECUTIVE SESSION ON THE COMPLAINT.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	-YES	George Dreamer, Jr.	-YES
Blaine Little Thunder	-YES	Julian Spotted Bear	-YES
Cora White Horse	-YES	Richard Iron Cloud	-NO
Ryan Jumping Eagle	-YES	David Pourier	-AB
Gerald Cournoyer, Jr.	-YES	Sonia Little Hawk-Weston	-YES

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Austin Watkins, Sr.	-YES	Jackie Siers	-NO
Tyler Yellow Boy	-YES	Michael Carlow, Sr.	-YES
Wendell Youngman, Jr.	-YES	Bernardo Rodriguez, Jr.	-YES
Ron Dubray	-YES	Garfield Steele	-NO
James Cross	-YES	Craig Dillon	-YES
Ella John Carlow	-YES		

MOTION CARRIED WITH: 17 YES; 3 NO; 1 ABSTAIN; 0 NOT VOTING.

PRESIDENT KILLER DECLARED THE OGLALA SIOUX TRIBAL COUNCIL INTO EXECUTIVE SESSION AT 1:08 P.M.

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

PRESIDENT KILLER DECLARED THE OGLALA SIOUX TRIBAL COUNCIL OUT OF EXECUTIVE SESSION AT 3:19 P.M.

MOTION NO. 21-62:

MOTION MADE BY GARFIELD STEELE, SECONDED BY CRAIG DILLON THAT BASED ON DOCUMENTATION AND INFORMATION REVIEWED AND DISCUSSION HELD, MOTION TO TERMINATE CINDY GIAGO, AS OST CHIEF OF STAFF.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	-YES	George Dreamer, Jr.	-YES
Blaine Little Thunder	-YES	Julian Spotted Bear	-NO
Cora White Horse	-YES	Richard Iron Cloud	-NO
Ryan Jumping Eagle	-YES	David Pourier	-AB
Gerald Cournoyer, Jr.	-YES	Sonia Little Hawk-Weston	-NO
Austin Watkins, Sr.	-YES	Jackie Siers	-NO
Tyler Yellow Boy	-NO	Michael Carlow, Sr.	-YES
Wendell Youngman, Jr.	-NO	Bernardo Rodriguez, Jr.	-YES
Ron Dubray	-YES	Garfield Steele	-YES
James Cross	-YES	Craig Dillon	-YES
Ella John Carlow	-YES		

MOTION CARRIED WITH: 14 YES; 6 NO; 1 ABSTAIN; 0 NOT VOTING.

ADJOURNMENT -

MOTION MADE BY GARFIELD STEELE, SECONDED BY BERNARDO RODRIGUEZ, JR. AND ELLA JOHN CARLOW TO ADJOURN THE SPECIAL SESSION OF THE OGLALA SIOUX TRIBAL COUNCIL.

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ROLL CALL VOTE:


Wesley Hawkins, Sr.	-YES	George Dreamer, Jr.	-YES
Blaine Little Thunder	-YES	Julian Spotted Bear	-YES
Cora White Horse	-YES	Richard Iron Cloud	-YES
Ryan Jumping Eagle	-YES	David Pourier	-YES
Gerald Cournoyer, Jr.	-YES	Sonia Little Hawk-Weston	-YES
Austin Watkins, Sr.	-YES	Jackie Siers	-YES
Tyler Yellow Boy	-NO	Michael Carlow, Sr.	-NO
Wendell Youngman, Jr.	-YES	Bernardo Rodriguez, Jr.	-YES
Ron Dubray	-YES	Garfield Steele	-NV
James Cross	-YES	Craig Dillon	-YES
Ella John Carlow	-YES		

MOTION CARRIED WITH: 18 YES; 2 NO; 0 ABSTAIN; 1 NOT VOTING.


President Killer adjourned the Special Session of the Oglala Sioux Tribal Council meeting at 3:54 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 15TH day of JANUARY, 2021.


STACY L. TWO LANCE
Secretary
Oglala Sioux Tribe

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


KEVIN KILLER
President
Oglala Sioux Tribe