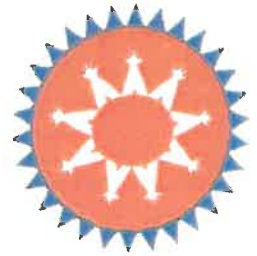




Oglala Sioux Tribe

P.O. Box 2070
Pine Ridge, S.D. 57770
Fax: 605-867-2609
Direct: 605-867-8468
E-mail: StacyTL@oglala.org



Office of the Secretary
Stacy L. Two Lance

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26, 2021
Regular Session

OLC Multipurpose Gym - Piya Wiconi Campus
VIA: Zoom Videoconference, KILI Radio, KOLC Broadcasting

President Kevin Killer called the meeting to order at 11:45 a.m.

Opening Prayer - Wendell Young Man, Jr.

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.

EXCUSED: James Cross
Garfield Steele
Craig Dillon

Quorum established with Eighteen (18) Tribal Council Representatives present to conduct business.

NOTE: James Cross recognized at 11:52 p.m. (19)

MOTION NO. 21-63 -

MOTION BY RYAN JUMPING EAGLE, SECONDED BY AUSTIN WATKINS, SR. TO TWO-THIRDS ONTO THE AGENDA THE EMS ISSUE FROM THE HHS COMMITTEE AND TO MOVE IT UP ON THE AGENDA TO ITEM NUMBER 7.

ROLL CALL VOTE:

Wesley Hawkins, Jr.	- 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

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Two

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		

MOTION CARRIED UNANIMOUSLY (19) YES

NOTE: CRAIG DILLON RECOGNIZED AT 11:55 a.m. (20)

MOTION NO. 21-64 -

MOTION BY AUSTIN WATKINS, SR., SECONDED BY RON DUBRAY TO TWO-THIRDS ONTO THE AGENDA THE RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE ACCEPTANCE OF THE GRANT AWARD FROM THE DEPARTMENT OF JUSTICE (DOJ) OFFICE OF VIOLENCE AGAINST WOMEN FOR THE HIRING OF A DOMESTIC VIOLENCE PROSECUTOR FOR A PERIOD OF THREE (3) YEARS.

ROLL CALL VOTE:

Wesley Hawkins, Jr.	- 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 UNANIMOUSLY (20) YES

MOTION NO. 21-65 -

MOTION BY AUSTIN WATKINS, SR., SECONDED BY TYLER YELLOW BOY TO TWO-THIRDS ONTO THE AGENDA THE RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING A CONTRACT WITH THOMASINA REAL BIRD OF PATTERSON, EARNHART, REAL BIRD, & WILSON LLP TO SERVE AS SPECIAL COUNSEL TO THE OGLALA SIOUX TRIBE.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Three

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	- YES
James Cross	- YES	Craig Dillon	- YES

MOTION CARRIED UNANIMOUSLY (20) YES

NOTE: GARFIELD STEELE RECOGNIZED AT 12:01 p.m. (21)

MOTION NO. 21-66 -

MOTION BY AUSTIN WATKINS, SR., SECONDED BY TYLER YELLOW BOY TO TWO-THIRDS ONTO THE AGENDA THE DISCUSSION ON GRANDFATHERING TEMPORARY EMPLOYEES WHO HAVE BEEN EMPLOYED FOR OVER SEVERAL YEARS.

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 UNANIMOUSLY (21) YES

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Four

MOTION NO. 21-67 -

MOTION BY GARFIELD STEELE, SECONDED BY ELLA JOHN CARLOW AND AUSTIN WATKINS, SR. TO TWO-THIRDS ONTO THE AGENDA THE ADDING OF RYAN JUMPING EAGLE, BLAINE LITTLE THUNDER, AND BERNARDO RODRIGUEZ, JR. TO THE ECONOMIC AND BUSINESS DEVELOPMENT COMMITTEE WITH AMMENDMENTS.

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 UNANIMOUSLY (21) YES

MOTION NO. 21-68 -

MOTION BY GARFIELD STEELE, SECONDED BY ELLA JOHN CARLOW AND AUSTIN WATKINS, SR. TO TWO-THIRDS ONTO THE AGENDA THE DOUG O'BRYAN CONTRACT FOR WANBLEE NORTH WATER STORAGE TANK REPAIR ON THE PINE RIDGE INDIAN RESERVATION.

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		

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Five

MOTION CARRIED UNANIMOUSLY (21) YES.

MOTION NO. 21-69 -

MOTION BY GARFIELD STEELE, SECONDED BY RYAN JUMPING EAGLE AND MICHAEL CARLOW, SR. TO TWO-THIRDS ONTO THE AGENDA THE RESOLUTION FOR THE BADLAND'S CONCRETE CONTRACT CHANGE ORDER #1 TO ADD WORK FOR THE CONSTRUCTION OF THE KYLE SEWER FORCE MAIN REPLACEMENT CONTRACT, PR2020-CS-1.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	- ABSTAIN	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: 20 YES; 0 NO; 1 ABSTAIN; 0 NOT VOTING.

MOTION NO. 21-70 -

MOTION BY GARFIELD STEELE, SECONDED BY GEORGE DREAMER, JR. TO TWO THIRDS ONTO THE AGENDA THE RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ACCEPTING THE TRANSFER AGREEMENT FOR PROJECT AB-16-D53 SHARPS CORNER COMMUNITY WATER UPGRADES ON THE PINE RIDGE INDIAN RESERVATION.

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

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Six

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 UNANIMOUSLY (21) YES

MOTION NO. 21-71 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY GEORGE DREAMER, JR. TO TWO-THIRDS ONTO THE AGENDA THE RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ACCEPTING THE TRANSFER AGREEMENT FOR PROJECT AB-15-D45 OGLALA NORTH COMMUNITY WATER UPGRADES ON THE PINE RIDGE INDIAN RESERVATION.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	- NO	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: 20 YES; 1 NO; 0 ABSTAIN; 0 NOT VOTING.

MOTION NO. 21-72 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY BERNARDO RODRIGUEZ, JR. TO TWO-THIRDS ONTO THE AGENDA THE RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ACCEPTING THE TRANSFER AGREEMENT FOR PROJECT AB-15-D46 MANDERSON COMMUNITY WATER UPGRADES ON THE PINE RIDGE INDIAN RESERVATION.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Seven

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	- NOT VOTING	Craig Dillon	- YES
Ella John Carlow	- YES		

MOTION CARRIED WITH: 20 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

MOTION NO. 21-73 -

MOTION BY GARFIELD STEELE, SECONDED BY MICHAEL CARLOW, SR.
TO TWO THIRDS ONTO THE AGENDA THE RESOLUTION TO AMEND
RESOLUTION NO. 20-105 FOR THE MEMBERS OF THE SPECTRUM
BROADBAND AND THEIR DISTRICT.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	- YES	George Dreamer, Jr.	- YES
Blaine Little Thunder	- YES	Julian Spotted Bear	- YES
Cora White Horse	- NO	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: 20 YES; 1 NO; 0 ABSTAIN; 0 NOT VOTING.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Eight

MOTION NO. 21-74 -

MOTION BY GARFIELD STEELE, SECONDED BY RYAN JUMPING EAGLE TO TWO-THIRDS ONTO THE AGENDA THE RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING THE CONTRACT AGREEMENT FOR THE PROJECT NUMBER 1811-00997 FOR THE KYLE PATHWAY.

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 UNANIMOUSLY (21) YES

MOTION NO. 21-75 -

MOTION BY GARFIELD STEELE, SECONDED BY MICHAEL CARLOW, SR. TO TWO-THIRDS ONTO THE AGEND THE RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING THE CONTRACT AGREEMENT FOR THE PROJECT NUMBER 1911-01329 FOR THE MANDERSON PATHWAY.

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 UNANIMOUSLY (21) YES

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Nine

MOTION NO. 21-76 -

MOTION BY GARFIELD STEELE, SECONDED BY AUSTIN WATKINS, SR. TO TWO-THIRDS ONTO THE AGENDA THE ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AMENDING THE OGLALA SIOUX TRIBE'S PERSONNEL POLICIES AND PROCEDURES MANUAL, ORDINANCE NO. 18-22, AS AMENDED, TO REMOVE POLITICAL APPOINTEES FROM THE MANUAL.

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	- NO
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: 20 YES; 1 NO; 0 ABSTAIN; 0 NOT VOTING.

MOTION NO. 21-77 -

MOTION BY RYAN JUMPING EAGLE, SECONDED BY DAVID POURIER TO TWO-THIRDS ONTO THE AGENDA THE RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AUTHORIZING THE FORMATION OF A LEGAL TEAM INCLUDING ATTORNEY'S FROM THE AMERICAN CIVIL LIBERTIES UNION AND THE LEGAL DEPARTMENT OF THE OGLALA SIOUX TRIBE TO RESEARCH CLAIMS RELATING TO THE JURISDICTION OF THE OGLALA SIOUX TRIBE AND TO REPORT BACK TO THE OGLALA SIOUX TRIBAL COUNCIL IN NINETY DAYS (90).

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

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Ten

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 UNANIMOUSLY (21) YES

MOTION NO. 21-78 -

MOTION BY CORA WHITE HORSE, SECONDED BY RON DUBRAY AND TYLER YELLOW BOY TO TWO-THIRDS ONTO THE AGENDA THE ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE RESCINDING ORDINANCE NO. 19-32 AND 19-50 REGARDING THE USAGE OF TRAVEL FOR THE COUNCIL.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	- YES	George Dreamer, Jr.	- YES
Blaine Little Thunder	- NOT VOTING	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	- NO
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: 19 YES; 1 NO; 0 ABSTAIN; 1 NOT VOTING.

MOTION NO. 21-79 -

MOTION BY CORA WHITE HORSE, SECONDED BY RYAN JUMPING EAGLE TO TWO-THIRDS ONTO THE AGENDA THE DISCUSSION OF DISTRICT COVID FUNDS.

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

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Eleven

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	- NOT VOTING
James Cross	- YES	Craig Dillon	- YES
Ella John Carlow	- YES		

MOTION CARRIED WITH: 20 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

MOTION NO. 21-80 -

MOTION BY GEORGE DREAMER, JR., SECONDED BY BERNARDO RODRIGUEZ, JR. TO TWO-THIRDS ONTO THE AGENDA THE DISCUSSION ON THE PRAIRIE WINDS CASINO GENERAL MANAGER.

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	- NOT VOTING
James Cross	- YES	Craig Dillon	- YES
Ella John Carlow	- YES		

MOTION CARRIED WITH: 20 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

MOTION NO. 21-81 -

MOTION BY GEORGE DREAMER, JR., SECONDED BY GARFIELD STEELE AND BERNARDO RODRIGUEZ, JR. TO APPROVE THE AGENDA WITH THE ADDITIONS OF THE TWO-THIRDS ITEMS.

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

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Twelve

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 UNANIMOUSLY (21) YES

MOTION NO. 21-82 -

MOTION BY DAVID POURIER, SECONDED BY CRAIG DILLON 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	- YES
Ryan Jumping Eagle	- YES	David Pourier	- NOT VOTING
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.	- NOT VOTING
Ron Dubray	- YES	Garfield Steele	- NO
James Cross	- YES	Craig Dillon	- YES
Ella John Carlow	- YES		

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

President Kevin Killer declared the Oglala Sioux Tribal Council into Executive Session at 12:57 p.m.

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

President Kevin Killer declared the Oglala Sioux Tribal Council out of Executive Session at 2:50 p.m.

MOTION NO. 21-83 -

MOTION BY AUSTIN WATKINS, SR., SECONDED BY CRAIG DILLON TO DISMISS THE COMPLAINT WITH PREJUDICE.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Thirteen

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

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

MOTION NO. 21-84 -

MOTION BY BERNARDO RODRIGUEZ, JR., SECONDED BY TYLER YELLOW BOY, TO HAVE OGLALA SIOUX TRIBAL ATTORNEY, JENNIFER HUGHES, DRAFT A RESOLUTION TO RESCIND RESOLUTION NO. 20-18 KEEPING EMS UNDER THE OGLALA SIOUX TRIBE.

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	- NO
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: 20 YES; 1 NO; 0 ABSTAIN; 0 NOT VOTING.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Fourteen

RESOLUTION NO. 21-17 -

MOTION MADE BY RYAN JUMPING EAGLE, SECONDED BY TYLER YELLOW BOY TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE RESCINDING RESOLUTION 20-18."

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	- NO
Gerald Cournoyer, Jr.	-NOT VOTING	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: 19 YES; 1 NO; 0 ABSTAIN; 1 NOT VOTING.

MOTION NO. 21-85 -

MOTION MADE BY RYAN JUMPING EAGLE, SECONDED BY GARFIELD STEELE AND AUSTIN WATKINS, SR. TO TABLE THE PROPOSED RESOLUTION REAFFIRMING RESOLUTION NO. 21-01WDXB OF THE WAKPAMNI DISTRICT EXECUTIVE BOARD.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	- ABSTAIN	George Dreamer, Jr.	- YES
Blaine Little Thunder	- ABSTAIN	Julian Spotted Bear	- YES
Cora White Horse	- NO	Richard Iron Cloud	- YES
Ryan Jumping Eagle	- YES	David Pourier	- YES
Gerald Cournoyer, Jr.	-NOT VOTING	Sonia Little Hawk-Weston	- NO
Austin Watkins, Sr.	- YES	Jackie Siers	- NO
Tyler Yellow Boy	- YES	Michael Carlow, Sr.	- NO
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: 14 YES; 4 NO; 2 ABSTAIN; 1 NOT VOTING

ORDINANCE NO. 21-05 -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY GARFIELD STEELE TO ADOPT THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING THE 2021 GENERAL FUND BUDGET OF THE OGLALA SIOUX TRIBE."

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	- NO
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: 20 YES; 1 NO; 0 ABSTAIN; 0 NOT VOTING.

RESOLUTION NO. 21-18 -

MOTION MADE BY TYLER YELLOW BOY, SECONDED BY JACKIE SIERS TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE REAFFIRMING RESOLUTION NO. 17-12 NOTIFYING THE INDIAN HEALTH SERVICE OF THE OGLALA SIOUX TRIBE'S INTENT TO P.L. 93-638 CONTRACT THE BEHAVIORAL HEALTH DEPARTMENT'S PROGRAM, FUNCTIONS, SERVICES, AND ACTIVITIES (PFSAs) UNDER THE INDIAN SELF-DETERMINATION AND EDUCATION ASSISTANCE ACT, (ISDEAA), P.L. 93-638."

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

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Sixteen

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 UNANIMOUSLY (21) YES

RESOLUTION NO. 21-19 -

MOTION MADE BY AUSTIN WATKINS, SR., SECONDED BY DAVID POURIER AND RON DUBRAY TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE ACCEPTANCE OF THE GRANT AWARD FROM THE DEPARTMENT OF JUSTICE (DOJ) OFFICE OF VIOLENCE AGAINST WOMEN FOR THE HIRING OF A DOMESTIC VIOLENCE PROSECUTOR FOR A PERIOD OF THREE (3) YEARS."

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 UNANIMOUSLY (21) YES

RESOLUTION NO. 21-20 -

MOTION MADE BY AUSTIN WATKINS, SR., SECONDED BY BERNARDO RODRIGUEZ, JR. TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING A CONTRACT WITH THOMASINA REAL BIRD OF PATTERSON EARNHART REAL BIRD & WILSON LLP TO SERVE AS SPECIAL COUNSEL TO THE OGLALA SIOUX TRIBE."

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Seventeen

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	- NO
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	- NOT VOTING		

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

RESOLUTION NO. 21-21 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY MICHAEL CARLOW, SR. TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ADDING RYAN JUMPING EAGLE, BLAINE LITTLE THUNDER, AND BERNARDO RODRIGUEZ, JR. TO THE ECONOMIC AND BUSINESS DEVELOPMENT COMMITTEE.

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	-ABSTAIN	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	- NO	Craig Dillon	- YES
Ella John Carlow	- YES		

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

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Eighteen

RESOLUTION NO. 21-22 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY AUTSTIN WATKINS, SR. AND MICHAEL CARLOW, SR., TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE CONTRACT WITH DOUG O'BRYAN CONTRACTING, INC. FOR WANBLEE NORTH WATER STORAGE TANK REPAIR ON THE PINE RIDGE INDIAN RESERVATION.

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 UNANIMOUSLY (21) YES

RESOLUTION NO. 21-23 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY GERALD COURNOYER, JR., TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL APPROVING BADLANDS CONCRETE LLC'S CONTRACT CHANGE ORDER #1 TO ADD WORK FOR THE CONSTRUCTION OF THE KYLE SEWER FORCE MAIN REPLACEMENT CONTRACT, PR2020-CS-1."

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	- NOT VOTING	Michael Carlow, Sr.	- YES

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Nineteen

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: 20 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

RESOLUTION NO. 21-24 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY WENDELL YOUNG MAN, JR. TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ACCEPTING THE TRANSFER AGREEMENT FOR PROJECT AB-16-D53 SHARPS CORNER COMMUNITY WATER UPGRADES ON THE PINE RIDGE INDIAN RESERVATION."

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 UNANIMOUSLY (21) YES

RESOLUTION NO. 21-25 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY TYLER YELLOW BOY TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ACCEPTING THE TRANSFER AGREEMENT FOR PROJECT AB-15-D45 OGLALA NORTH COMMUNITY WATER UPGRADES ON THE PINE RIDGE INDIAN RESERVATION."

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Twenty

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 UNANIMOUSLY (21) YES

RESOLUTION NO. 21-26 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY BERNARDO RODRIGUEZ, JR. TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ACCEPTING THE TRANSFER AGREEMENT FOR PROJECT AB-15-D46 MANDERSON COMMUNITY WATER UPGRADES ON THE PINE RIDGE INDIAN RESERVATION.

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 UNANIMOUSLY (21) YES

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Twenty-One

RESOLUTION NO. 21-27 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY GERALD COURNOYER, JR. TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE CONTRACT AGREEMENT FOR THE PROJECT NUMBER 1811-00997 FOR THE KYLE PATHWAY."

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.	-NOT VOTING
Ron Dubray	- YES	Garfield Steele	- YES
James Cross	- YES	Craig Dillon	- YES
Ella John Carlow	- YES		

MOTION CARRIED WITH: 20 YES; 0 NO; 0 ABSTAIN; 1 NOT VOTING.

RESOLUTION NO. 21-28 -

MOTION MADE BY GEORGE DREAMER, JR., SECONDED BY ELLA JOHN CARLOW TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING THE CONTRACT AGREEMENT FOR THE PROJECT NUMBER 1911-01329 FOR THE MANDERSON PATHWAY."

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

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Twenty-Two

Ella John Carlow - YES

MOTION CARRIED UNANIMOUSLY (21) YES

RESOLUTION NO. 21-29 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY MICHAEL CARLOW, SR. TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AMENDING RESOLUTION NO. 20-105 "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE ESTABLISHING THE OST SPECTRUM PROJECT AND AUTHORIZING IT TO OVERSEE OBTAINING SPECTRUM LICENSES AND PLANNING WIRELESS INFRASTRUCTURE BUILD OUT."

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 UNANIMOUSLY (21) YES

ORDINANCE NO. 21-06 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY WENDELL YOUNG MAN, JR. TO ADOPT THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AMENDING THE OGLALA SIOUX TRIBE PERSONNEL POLICIES AND PROCEDURES MANUAL, ORDINANCE NO. 18-22, AS AMENDED, TO REMOVE POLITICAL APPOINTEES FROM THE MANUAL AND TO CALL FOR THE DEVELOPMENT OF A SEPARATE MANUAL GOVERNING PERSONNEL MATTERS RELATING TO POLITICAL APPOINTEESS." WITH AMMENDMENTS.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Twenty-Three

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 UNANIMOUSLY (21) YES

MOTION NO. 21-86 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY MICHAEL CARLOW, SR. TO CLOSE THE PRAIRIE WINDS CASINO GENERAL MANAGER ADVERTISEMENT AND MOVE IT TO THE AGENDA FOR THE SPECIAL SESSION ON FRIDAY JANUARY 29, 2021 IN CONCURRENCE WITH THE ACTION OF THE COMMITTEE.

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 UNANIMOUSLY (21) YES

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 26th, 2021
Regular Session
Page Twenty-Four

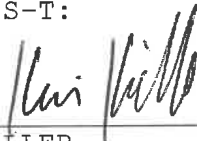
Vice-President Alicia Mousseau declared the regular session of the Oglala Sioux Tribal Council meeting in recess until 10:00 a.m. on January 27, 2021.

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 REGULAR SESSION held on the 26th day of JANUARY, 2021.


STACY L. TWO LANCE
Secretary
Oglala Sioux Tribe

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



KEVIN KILLER
President
Oglala Sioux Tribe