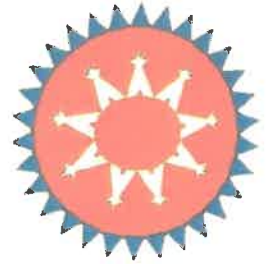




Oglala Sioux Tribe

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Office of the Secretary
Stacy L. Two Lance

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
January 29, 2021
Special Session
Prairie Wind Casino Lakota Dome
VIA: Zoom Videoconference, KILI Radio

President Killer called the meeting to order at 10:31 A.M.

OPENING PRAYER - George Dreamer, Jr.

WORDS OF ENCOURAGEMENT - Julian Spotted Bear

ROLL CALL -

Wesley Hawkins, Sr.	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	Garfield Steele
Ella John Carlow	Craig Dillon

EXCUSED:

Blaine Little Thunder

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

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL
January 29, 2021 - Special Session
Page Two

APPROVAL OF AGENDA -

MOTION NO. 21-108:

MOTION MADE BY BERNARDO RODRIGUEZ, JR., SECONDED BY WESLEY HAWKINS TO APPROVE THE AGENDA, WITH THE ADDED TWO-THIRDS ITEMS.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	-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	-NO
Wendell Youngman, Jr.	-YES	Michael Carlow, Sr.	-YES
Ron Dubray	-YES	Bernardo Rodriguez, Jr.	-YES
James Cross	-YES	Garfield Steele	-YES
Ella John Carlow	-YES	Craig Dillon	-YES

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

OST ECONOMIC AND BUSINESS DEVELOPMENT COMMITTEE -

PRESENT: Blaine Little Thunder (21).

Interview for General Manager of Prairie Wind Casino -

Presentation made by: Lisa Good Weasel; Raymond Big Crow; Jonathan Red Owl; William Pourier (ZOOM).

FOR THE RECORD: The following Tribal Council Representatives will abstain from the voting on the Prairie Wind Casino Manager. George Dreamer, Jr.; Wendell Youngman, Jr.; Michael Carlow, Sr.; Ella John Carlow.

BALLOT #1 -

1. Lisa Good Weasel - 0
2. Raymond Big Crow - 1
3. **Jonathan Red Owl - 8**
4. **William Pourier - 8**

(Continuation of Selection for General Manager of PWC) -

FOR THE RECORD: The following Tribal Council Representatives will vote on the Prairie Wind Casino Manager. George Dreamer, Jr.; Wendell Youngman, Jr.; Michael Carlow, Sr.; Ella John Carlow.

BALLOT #2 -

1. Jonathan Red Owl - 9
2. **William "Bill" Pourier - 11 (*)**

NOTE: (*) Selected as Prairie Wind Casino Manager

RESOLUTION NO. 21-32:

MOTION MADE BY GARFIELD STEELE, SECONDED BY GEORGE DREAMER, Jr., TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPOINTING WILLIAM POURIER AS GENERAL MANAGER OF THE PRAIRIE WIND CASINO", WITH AMENDMENTS.

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	-AB		

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

OST PRESIDENT'S OFFICE -

EXCUSED: James Cross (20).

OST Chief of Staff Position -

Presentation made by Terri Janis.

Ballot #1 -

1. **YES - 13 (*)**
2. NO - 6

NOTE: (*) Selected as Chief of Staff

****A** requirement of 2/3rds vote will be thirteen (13) to be selected as OST Chief of Staff. The 2/3rds vote requirement was met.

RESOLUTION NO. 21-33:

MOTION MADE BY TYLER YELLOW BOY, SECONDED BY GARFIELD STEELE AND RON DUBRAY TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING RECOGNIZING THE APPOINTMENT OF TERRI JANIS TO SERVE AS CHIEF OF STAFF PURSUANT TO ORDINANCE NO. 18-18, AS AMENDED, AND AUTHORIZING THE EXECUTIVE COMMITTEE OF THE OGLALA SIOUX TRIBE TO NEGOTIATE A CONTRACT WITH TERRI JANIS, WITH THE ADVICE AND CONSENT OF THE OGLALA SIOUX TRIBAL COUNCIL."

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	-NV
Tyler Yellow Boy	-YES	Michael Carlow, Sr.	-YES
Wendell Youngman, Jr.	-YES	Bernardo Rodriguez, Jr.	-YES
Ron Dubray	-YES	Garfield Steele	-YES
Ella John Carlow	-YES	Craig Dillon	-YES

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

BREAK....

MEAL PRAYER - President Killer

LUNCH BREAK...

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL
January 29, 2021 - Special Session
Page Five

MEETING RESUMED....

OST EXECUTIVE COMMITTEE -

OST Election Commission -

MOTION NO. 21-109:

MOTION MADE BY AUSTIN WATKINS, SR., SECONDED BY RON DUBRAY TO
GO INTO EXECUTIVE SESSION ON THE OST ELECTION COMMISSION.

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	-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
Ella John Carlow	-YES	Craig Dillon	-NV

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

PRESIDENT KILLER DECLARED THE OGLALA SIOUX TRIBAL COUNCIL INTO EXECUTIVE
SESSION AT 2:10 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 3:02 P.M.

ORDINANCE NO. 21-08:

MOTION MADE BY GARFIELD STEELE, SECONDED BY ELLA JOHN CARLOW AND AUSTIN WATKINS, SR., TO APPROVE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AMENDING ORDINANCE NO. 21-04, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL 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" TO EXTEND THE TIMEFRAME OF ELECTIONS."

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
Ella John Carlow	-YES	Craig Dillon	-YES

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

OST ECONOMIC BUSINESS & DEVELOPMENT COMMITTEE -

Department of Transportation (DOT) / Morrison-Maierle, Inc. -

Task Order No. 17 -

RESOLUTION NO. 21-34:

MOTION MADE BY GARFIELD STEELE, SECONDED BY GEORGE COURNOYER, JR., TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING TASK ORDER NO. 17 - BETWEEN MORRISON-MAIERLE, INC. AND THE OGLALA SIOUX DEPT. OF WATER MAINTENANCE AND CONSERVATION."

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL
January 29, 2021 - Special 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
Ella John Carlow	-YES	Craig Dillon	-NV

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

OST FINANCE COMMITTEE -

Request for an Oglala Sioux Tribal Council Special Session Meeting -

MOTION NO. 21-110:

MOTION MADE BY CORA WHITE HORSE SECONDED BY AUSTIN WATKINS, SR., TO REQUEST A SPECIAL COUNCIL MEETING FEBRUARY 4TH, 2021 FOR THE CARES ACT FUNDING.

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	-NV
Ella John Carlow	-YES	Craig Dillon	-NV

MOTION CARRIED WITH: 17 YES; 1 NO; 0 ABSTAIN; 2 NOT VOTING.

Oglala Sioux Tribe Loan Program -

MOTION NO:

MOTION BY GEORGE DREAMER, JR., SECONDED BY MICHAEL CARLOW, SR., TO APPROVE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AMENDING ORDINANCE NO. 19-35 (OGLALA SIOUX TRIBE LOAN PROGRAM POLICIES AND PROCEDURES), AS AMENDED, TO SUSPEND COLLECTION THROUGH PAYROLL DEDUCTIONS OF UNPAID LOAN BALANCES FROM DAY LABORERS EMPLOYED BY THE OGLALA SIOUX TRIBE TO MITIGATE OR RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY.", AND TO SEND IT BACK TO FINANCE COMMITTEE FOR FURTHER DISCUSSION.

NOTE: DUE TO THE TABLING MOTION, TABLING MOTION TAKES PRECEDENCE.

MOTION NO. 21-111:

MOTION BY RYAN JUMPING EAGLE, SECONDED BY RON DUBRAY TO TABLE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AMENDING ORDINANCE NO. 19-35 (OGLALA SIOUX TRIBE LOAN PROGRAM POLICIES AND PROCEDURES), AS AMENDED, TO SUSPEND COLLECTION THROUGH PAYROLL DEDUCTIONS OF UNPAID LOAN BALANCES FROM DAY LABORERS EMPLOYED BY THE OGLALA SIOUX TRIBE TO MITIGATE OR RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY.", AND TO SEND IT BACK TO FINANCE COMMITTEE FOR FURTHER DISCUSSION.

ROLL CALL VOTE:

Wesley Hawkins, Sr.	-YES	George Dreamer, Jr.	-NO
Blaine Little Thunder	-NV	Julian Spotted Bear	-YES
Cora White Horse	-YES	Richard Iron Cloud	-NV
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	-NO
Ella John Carlow	-YES	Craig Dillon	-YES

MOTION TABLED WITH: 16 YES; 2 NO; 0 ABSTAIN; 2 NOT VOTING.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL
January 29, 2021 - Special Session
Page Nine

Jon Red Owl, Prairie Wind Casino Payment -

NOTE: A discussion was held for Jon Red Owl, Prairie Wind Casino Payment and referred back to the Finance Committee for negotiation, and then referred to the Executive Committee for approval, if the payment was less than \$75,000. No action was taken by the Oglala Sioux Tribal Council at this time.

Codified Laws § 22-19B-1 -

RESOLUTION NO. 21-35:

MOTION MADE BY CORA WHITE HORSE, SECONDED BY SONIA LITTLE HAWK-WESTON AND ELLA JOHN CARLOW TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE SUPPORTING LEGISLATION IN THE STATE OF SOUTH DAKOTA TO AMEND SOUTH DAKOTA CODIFIED LAWS § 22-19B-1 TO OUTLAW HATE CRIMES AGAINST PERSONS BASED ON THEIR SEXUAL ORIENTATION, GENDER, GENDER IDENTITY, OR NATIVE AMERICAN TWO SPIRIT."

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	-NV
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
Ella John Carlow	-YES	Craig Dillon	-YES

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

Verifying the Identity of Voters at Polling Sites -

ORDINANCE NO. 21-09:

MOTION MADE BY MICHAEL CARLOW, SR., SECONDED BY RON DUBRAY, TO APPROVE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO AMEND THE OGLALA SIOUX TRIBE ELECTION CODE TO ADD AN ALTERNATE METHOD FOR VERIFYING THE IDENTITY OF VOTERS AT POLLING SITES DURING THE COVID-19 PUBLIC HEALTH EMERGENCY."

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL
January 29, 2021 - Special Session
Page Ten

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	-NV
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
Ella John Carlow	-YES	Craig Dillon	-YES

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

Seven Years For Seven Generations Project -

NOTE: A discussion followed on the Seven Years for Seven Generations Project and referred back to the Land Committee for further discussion.

MOTION NO. 21-112:

MOTION MADE BY MICHAEL CARLOW, SR., SECONDED BY BERNARDO RODRIGUEZ, JR., TO HAVE MR. TYRELL PIERCE, THE DIRECTOR OF SEVEN YEARS FOR SEVEN GENERATIONS PROJECT TO COME BEFORE THE LAND COMMITTEE AS REQUESTED, AND GIVE AN UPDATE.

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	-NV
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
Ella John Carlow	-YES	Craig Dillon	-YES

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

FOR THE RECORD: For clarification, the recorded final vote count was: 19 YES, 0 No; 0 Abstain; 1 Not Voting.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL
January 29, 2021 - Special Session
Page Eleven

ADJOURNMENT -

MOTION MADE BY ELLA JOHN CARLOW, SECONDED BY TYLER YELLOW BOY TO ADJOURN THE SPECIAL SESSION OF THE OGLALA SIOUX TRIBAL COUNCIL.

ROLL CALL VOTE:


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

MOTION CARRIED WITH: 15 YES; 3 NO; 0 ABSTAIN; 2 NOT VOTING.


President Killer adjourned the Special Session of the Oglala Sioux Tribal Council meeting at 5:05 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 29TH day of JANUARY, 2021.


STACY D. TWO LANCE
Secretary
Oglala Sioux Tribe

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



KEVIN KILLER
President
Oglala Sioux Tribe