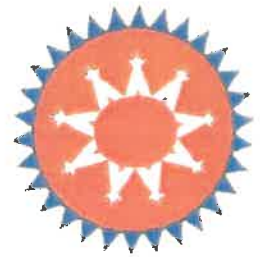




Oglala Sioux Tribe

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Office of the Secretary
Stacy L. Two Lance

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL MEETING
February 4, 2021
Special Session
Prairie Wind Casino Dome

VIA: Zoom Videoconference, KILI Radio, KOLC Broadcasting

President Kevin Killer called the meeting to order at 10:32 a.m.

Opening Prayer - Richard Iron Cloud

Words of Encouragement - Michael Carlow, Sr.

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	Craig Dillon
Ella John Carlow	

EXCUSED: Blaine Little Thunder

ABSENT: Garfield Steele

Quorum established with Eighteen (19) Tribal Council Representatives present to conduct business.

MOTION NO. 21-113 -

MOTION MADE BY RYAN JUMPING EAGLE, SECONDED BY ELLA JOHN CARLOW AND TYLER YELLOW BOY TO TWO-THIRDS ONTO THE AGENDA THE HHS RESOLUTION APPROVING NEGOTITATIONS WITH THE INDIAN HEALTH SERVICE FOR AMENDMENTS TO THE TRIBE'S PBL 93-638.

ROLL CALL VOTE:

Wesley Hawkins, Jr.	- 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

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Wendell Youngman, Jr.	- YES	Michael Carlow, Sr.	- YES
Ron Dubray	- YES	Bernardo Rodriguez, Jr.	- YES
James Cross	- YES	Craig Dillon	- YES
Ella John Carlow	- YES		

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

MOTION NO. 21-114 -

MOTION MADE BY GEORGE DREAMER, JR., SECONDED BY TYLER YELLOW BOY TO TWO-THIRDS ONTO THE AGENDA THE APPROVAL OF THE PRAIRIE WIND CASINO GENERAL MANAGER CONTRACT.

ROLL CALL VOTE:

Wesley Hawkins, Jr.	- 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.	- ABSTAIN
Ron Dubray	- YES	Bernardo Rodriguez, Jr.	- YES
James Cross	- YES	Craig Dillon	- YES
Ella John Carlow	-ABSTAIN		

MOTION CARRIED WITH: 16 YES; 1 NO; 2 ABSTAIN; 0 NOT VOTING.

MOTION NO. 21-115 -

MOTION MADE BY GEORGE DREAMER, JR., SECONDED BY TYLER YELLOW BOY, GERALD COURNOYER, JR., AND WENDELL YOUNGMAN, JR. TO TWO THIRDS ONTO THE AGENDA THE APPROVAL OF THE OPENING OF THE PRAIRIE WIND CASINO ON FEBRUARY 21, 2021.

ROLL CALL VOTE:

Wesley Hawkins, Jr.	- 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

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Ron Dubray	- YES	Bernardo Rodriguez, Jr.	- YES
James Cross	- YES	Craig Dillon	- YES
Ella John Carlow	- YES		

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

MOTION NO. 21-116 -

MOTION MADE BY RON DUBRAY, SECONDED BY AUSTIN WATKINS, SR.
TO APPROVE THE AGENDA WITH THE ADDITION OF THE TWO-THIRDS
ITEMS.

ROLL CALL VOTE:

Wesley Hawkins, Jr.	- 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	Craig Dillon	- YES
Ella John Carlow	- YES		

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

NOTE: BLAINE LITTLE THUNDER RECONGNIZED AT 11:09 a.m.
GARFIELD STEELE RECOGNIZED AT 11:41 p.m.

MOTION NO. 21-117 -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY BERNARDO
RODRIGUEZ, JR. TO CALL FOR THE VOTE ON THE APPROVAL OF THE
ORDINANCE TO SUSPEND CARES ACT FUNDING INDEFINATELY FOR
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

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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	- YES
James Cross	- YES	Craig Dillon	- YES
Ella John Carlow	- YES		

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

FINANCE COMMITTEE -

ORDINANCE NO. 21-10 -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY BERNARDO RODRIGUEZ, JR. TO ADOPT THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE SUSPENDING INDEFINITELY DISTRICT SPENDING OF THE TRIBE'S CARES ACT CORONAVIRUS RELIEF FUND MONIES AND IMPLEMENTING A PLAN FOR THE TRIBE TO CONTINUE TO MANAGE SUCH FUNDS TO MEET THE NEEDS OF THE PEOPLE IN THE 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	- ABSTAIN
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.

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RESOLUTION NO. 21-36 -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY TYLER YELLOW BOY AND RICHARD IRON CLOUD TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO ESTABLISH A TEAM TO GATHER CORONAVIRUS RELIEF FUND EXPENDITURE DOCUMENTATION TO PREPARE FOR CORONAVIRUS RELIEF FUND REPORTING AND AUDIT REQUIREMENTS."

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	- NOT VOTING
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; 0 ABSTAIN; 1 NOT VOTING.

RESOLUTION NO. 21-37 -

MOTION MADE BY CORA WHITE HORSE, SECONDED BY BERNARDO RODRIGUEZ, JR., MICHAEL CARLOW, SR., AND TYLER YELLOW BOY TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE AUTHORIZING SPECIAL MERIT AWARDS FOR EMPLOYEES OF THE OGLALA SIOUX TRIBE DEPARTMENT OF PUBLIC SAFETY."

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

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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.

LAW & ORDER COMMITTEE -

RESOLUTION NO. 21-38 -

MOTION MADE BY RON DUBRAY, SECONDED BY AUSTIN WATKINS, SR. TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE SUPPORTING THE NOMINATION OF UNITED STATES REPRESENTATIVE DEBRA HAALAND TO SERVE AS SECRETARY OF THE UNITED STATES DEPARTMENT OF THE INTERIOR."

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
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: 19 YES; 0 NO; 0 ABSTAIN; 2 NOT VOTING.

MOTION NO. 21-118 -

MOTION MADE BY RYAN JUMPING EAGLE, SECONDED BY ELLA JOHN CARLOW TO CALL THE MEETING INTO EXECUTIVE SESSION.

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

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Ryan Jumping Eagle	- YES	David Pourier	- YES
Gerald Cournoyer, Jr.	- YES	Sonia Little Hawk-Weston	- YES
Austin Watkins, Sr.	- YES	Jackie Siers	- NOT VOTING
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; 0 ABSTAIN; 1 NOT VOTING.

Vice-President Alicia Mousseau declared the Oglala Sioux Tribal Council into Executive Session at 1:27 p.m.

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

Vice-President Alicia Mousseau declared the Oglala Sioux Tribal Council out of Executive Session at 2:50 p.m.

HHS COMMITTEE -

RESOLUTION NO. 21-39 -

MOTION MADE BY RYAN JUMPING EAGLE, SECONDED BY BERNARDO RODRIGUEZ, JR. TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING NEGOTIATIONS WITH THE INDIAN HEALTH SERVICE FOR AMENDMENTS TO THE TRIBE'S PUBLIC LAW 93-638 COMPREHENSIVE MASTER HEALTH CONTRACT AND ANNUAL FUNDING AGREEMENT WITH THE INDIAN HEALTH SERVICE TO RECEIVE FULL FUNDING FOR THE OST AMBULANCE SERVICE PROGRAM, AND TO ASSUME ADDITIONAL PROGRAMS, FUNCTIONS, SERVICES AND ACTIVITIES, INCLUDING THE FUNCTION OF ORDERING THE PROVIDER OF AIR MEDICAL TRANSPORT FROM THE PINE RIDGE IHS HOSPITAL, THE KYLE IHS HEALTH CENTER, AND THE WANBLEE IHS HEALTH CENTER."

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

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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.

E&BD COMMITTEE -

RESOLUTION NO. 21-40 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY BERNARDO RODRIGUEZ, JR. TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE APPROVING WILLIAM POURIER'S CONTRACT 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	- NO
Tyler Yellow Boy	- YES	Michael Carlow, Sr.	- ABSTAIN
Wendell Youngman, Jr.	- YES	Bernardo Rodriguez, Jr.	- YES
Ron Dubray	- YES	Garfield Steele	- YES
James Cross	- YES	Craig Dillon	- YES
Ella John Carlow	- ABSTAIN		

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

MOTION NO. 21-119 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY GERALD COURNOYER, JR. TO GO BY THE RECOMMENDATION OF THE E&BD COMMITTEE TO REOPEN THE PRAIRIE WINDS CASINO ON FEBRUARY 21ST, 2021.

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ROLL CALL VOTE:

Wesley Hawkins, Sr.	- NO	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	- 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: 18 YES; 3 NO; 0 ABSTAIN; 0 NOT VOTING.

MOTION NO. 21-120 -

MOTION MADE BY GARFIELD STEELE, SECONDED BY RON DUBRAY TO TABLE THE MOTION INTRODUCED BY JACKIE SIERS UNTIL THE RECONCILIATION OF THE DISTRICT CARES ACT FUNDS IS DONE.

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

MOTION CARRIED WITH: 18 YES; 3 NO; 0 ABSTAIN; 0 NOT VOTING.

ADJOURNMENT -

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

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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	- YES
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	- NO
James Cross	- YES	Craig Dillon	- NOT VOTING
Ella John Carlow	- YES		

MOTION CARRIED WITH: 16 YES; 4 NO; 0 ABSTAIN; 1 NOT VOTING.


Vice-President Alicia Mousseau adjourned the SPECIAL SESSION of the Oglala Sioux Tribal Council meeting at 3:41 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 4th day of FEBRUARY, 2021.


STACY L TWO LANCE
Secretary
Oglala Sioux Tribe

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


ALICIA MOUSSEAU
Vice-President
Oglala Sioux Tribe