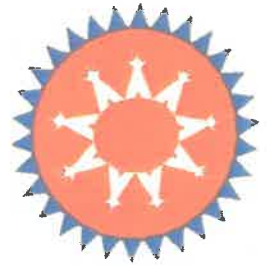




Oglala Sioux Tribe

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Office of the Secretary
Stacy L. Two Lance

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL SPECIAL SESSION – MARCH 4, 2021 PRAIRIE WIND CASINO HOTEL & CONFERENCE ROOM

PRESIDENT KILLER CALLED THE MEETING TO ORDER AT 10:37 A.M.

OPENING PRAYER: RICHARD IRON CLOUD.

HONORING OF GERALD ONE FEATHER (50TH ANNIVERSARY OF O.L.C)

ROLL CALL:

| | |
|-------------------------|--------------------------|
| WESLEY HAWKINS, SR. | ELLA JOHN CARLOW |
| CORA WHITE HORSE | GEORGE DREAMER, JR. |
| RYAN JUMPING EAGLE, SR. | RICHARD IRON CLOUD |
| GERALD COURNOYER, JR. | DAVID POURIER |
| AUSTIN WATKINS, SR. | SONIA LITTLE HAWK-WESTON |
| TYLER YELLOW BOY | MICHAEL CARLOW, SR. |
| WENDELL YOUNGMAN, JR. | GARFIELD STEELE |
| RON DUBRAY | CRAIG DILLON |
| JAMES CROSS | |

A QUORUM WAS ESTABLISHED WITH (17) SEVENTEEN TRIBAL COUNCIL REPRESENTATIVES PRESENT TO CONDUCT BUSINESS ON BEHALF OF THE OGLALA SIOUX TRIBE.

MOTION NO. 21-175:

MOTION MADE BY MICHAEL CARLOW, SR., SECONDED BY GERALD COURNOYER, JR. TO ASSIST THE SPOTTED BEAR FAMILY WITH \$1,000.00, STAR QUILT, CAKE AND FLOWERS.

ROLL CALL VOTE:

| | | | |
|-------------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE, SR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |
| JAMES CROSS | -YES | | |

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL
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PAGE TWO

MOTION CARRIED: 17 YES, 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

TWO-THIRD'S ITEMS:

MOTION NO. 21-176:

MOTION MADE BY AUSTIN WATKINS, SR., SECONDED BY RON DUBRAY TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE RATIFYING AND AFFIRMING THE APPOINTMENTS OF TRIBAL PROSECUTORS LANCE FILLS THE PIPE, VERNONA KILLS RIGHT, AND WAMNIYOMNI BEAR RUNNER AND EXTENDING THE TERMS OF THESE TRIBAL PROSECUTORS UNTIL SUCH TIME AS THEIR POSITIONS CAN BE ADVERTISED BY THE TRIBAL SECRETARY AND FILLED BY THE TRIBAL COUNCIL".

ROLL CALL VOTE:

| | | | |
|-------------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE, SR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |
| JAMES CROSS | -YES | | |

MOTION CARRIED: 17 YES, 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

MOTION NO. 21-177:

MOTION MADE BY AUSTIN WATKINS, SR., SECONDED BY RON DUBRAY TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE RESCINDING ORDINANCE NO. 20-64, AS AMENDED, WHICH IMPOSED A RESERVATION WIDE CURFEW FOR ALL PERSONS AND BUSINESSES UPON THE PINE RIDGE INDIAN RESERVATION DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY".

ROLL CALL VOTE:

| | | | |
|-------------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE, SR. | -YES | RICHARD IRON CLOUD | -YES |
| GERALD COURNOYER, JR. | -YES | DAVID POURIER | -NO |
| AUSTIN WATKINS, SR. | -YES | SONIA LITTLE HAWK-WESTON | -YES |
| TYLER YELLOW BOY | -YES | MICHAEL CARLOW, SR. | -YES |

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL
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| | | | |
|-----------------------|------|-----------------|------|
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |
| JAMES CROSS | -YES | | |

MOTION CARRIED: 16 YES, 1 NO; 0 ABSTAIN; AND 0 NOT VOTING.

MOTION NO. 21-178:

MOTION MADE BY RYAN JUMPING EAGLE SR., SECONDED BY TYLER YELLOW BOY TO TWO-THIRDS ONTO THE AGENDA THE DISCUSSION ON THE OGLALA SIOUX LAKOTA HOUSING. (OSLH)

ROLL CALL VOTE:

| | | | |
|-------------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE, SR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |
| JAMES CROSS | -YES | | |

MOTION CARRIED: 17 YES, 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

MOTION NO. 21-179:

MOTION MADE BY RYAN JUMPING EAGLE, JR., SECONDED BY TYLER YELLOW BOY TO REMOVE THE ACTING IHS ACTING DIRECTOR DR. SARA JUMPING EAGLE.

ROLL CALL VOTE:

| | | | |
|-------------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE, SR. | -YES | RICHARD IRON CLOUD | -NO |
| GERALD COURNOYER, JR. | -YES | DAVID POURIER | -NO |
| AUSTIN WATKINS, SR. | -NO | SONIA LITTLE HAWK-WESTON | -NO |
| TYLER YELLOW BOY | -YES | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -NO |
| JAMES CROSS | -NO | | |

MOTION FAILED DID NOT MEET THE 2/3RD'S VOTE WITH A VOTE OF 11 YES, 6 NO; 0 ABSTAIN; AND 0 NOT VOTING.

MINUTES OF THE OGLALA SIOUX TRIBAL COUNCIL
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MOTION NO. 21-180:

MOTION MADE BY RYAN JUMPING EAGLE, SR., SECONDED BY TYLER YELLOW BOY TO TWO-THIRDS ONTO THE AGENDA THE RESOLUTION REMOVING CATHERINE WANNA.

ROLL CALL VOTE:

| | | | |
|-------------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE, SR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |
| JAMES CROSS | -YES | | |

MOTION CARRIED: 17 YES, 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

MOTION NO. 21-181:

MOTION MADE BY GARFIELD STEELE, SECONDED BY ELLA JOHN CARLOW, AND MICHAEL CARLOW, SR. TO TWO-THIRDS ONTO THE AGENDA THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE TO AMEND THE OGLALA SIOUX TRIBE MARIJUANA CONTROL ORDINANCE TO REQUIRE DRUG TESTING OF MARIJUANA COMMISSIONERS AS A QUALIFICATION".

ROLL CALL VOTE:

| | | | |
|-----------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |

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

MOTION NO. 21-182:

MOTION MADE BY RON DUBRAY, SECONDED BY GERALD COURNOYER, JR., TO APPROVE THE AGENDA WITH AMENDMENTS.

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ROLL CALL VOTE:

| | | | |
|-----------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |

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

TASK FORCE REPORT: GIVEN BY MADAM VICE PRESIDENT AND MEMBERS.

| | | |
|------------------|---------------------------|------------------------|
| DELORES POURIER | LISA DELEON JUMPING EAGLE | RAE ANNE RED OWL |
| DAKOTA HIGH HAWK | TYLER YELLOW BOY | DR. SARA JUMPING EAGLE |
| DANA BRAVE EAGLE | SHAWNEE RED BEAR | DR. BUTTERBRODT |
| KARIN EAGLE | JON SIEDSCHLAW | STEVE WILSON |

MOTION NO. 21-183:

MOTION MADE BY RYAN JUMPING EAGLE SR., SECONDED BY ELLA JOHN CARLOW TO TABLE THE NATIONAL GUARD PORTION OF THE HHS COMMITTEE ITEMS.

ROLL CALL VOTE:

| | | | |
|-----------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |

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

MOTION NO. 21-184:

MOTION MADE BY SONIA LITTLE HAWK-WESTON, SECONDED BY RON DUBRAY TO SUPPORT THE OGLALA SIOUX TRIBE COVID-19 RESPONSE TEAM RISK ALERT LEVEL CHART AND THE DAILY REPORTS BY OST HEALTH ADMINISTRATION WITH THE EXCEPTION OF THE PORTION OF THE NATIONAL GUARD AND REFER IT BACK TO THE HHS COMMITTEE.

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ROLL CALL VOTE:

| | | | |
|-----------------------|-------------|--------------------------|-------------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -NOT VOTING | ELLA JOHN CARLOW | -NOT VOTING |
| CORA WHITE HORSE | -NOT VOTING | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE | -YES | RICHARD IRON CLOUD | -YES |
| GERALD COURNOYER, JR. | -YES | DAVID POURIER | -NO |
| AUSTIN WATKINS, SR. | -YES | SONIA LITTLE HAWK-WESTON | -YES |
| TYLER YELLOW BOY | -YES | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |

MOTION CARRIED: 14 YES; 1 NO; 0 ABSTAIN; AND 3 NOT VOTING.

MOTION NO. 21-185:

MOTION MADE BY TYLER YELLOW BOY, SECONDED BY DAVID POURIER TO
TABLE THE EAST WIND CASINO ISSUE AND SEND IT BACK TO THE
ECONOMIC & BUSINESS DEVELOPMENT COMMITTEE.

ROLL CALL VOTE:

| | | | |
|-----------------------|-------------|--------------------------|-------------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -NO | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE | -NOT VOTING | RICHARD IRON CLOUD | -YES |
| GERALD COURNOYER, JR. | -YES | DAVID POURIER | -YES |
| AUSTIN WATKINS, SR. | -NO | SONIA LITTLE HAWK-WESTON | -YES |
| TYLER YELLOW BOY | -YES | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -NOT VOTING |

MOTION CARRIED: 14 YES; 2 NO; 0 ABSTAIN; AND 2 NOT VOTING.

ORDINANCE NO. 21-16:

MOTION MADE BY GARFIELD STEELE, SECONDED BY CORA WHITE HORSE
AND AUSTIN WATKINS, SR. TO APPROVE THE PROPOSED ORDINANCE
ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF
THE OGLALA SIOUX TRIBE TO AMEND THE OGLALA SIOUX TRIBE
MARIJUANA CONTROL ORDINANCE TO REQUIRE DRUG TESTING OF
MARIJUANA COMMISSIONERS AS A QUALIFICATION".

ROLL CALL VOTE:

| | | | |
|-----------------------|------|---------------------|------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -YES |

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| | | | |
|-----------------------|-------------|--------------------------|-------------|
| RYAN JUMPING EAGLE | -NOT VOTING | RICHARD IRON CLOUD | -YES |
| GERALD COURNOYER, JR. | -YES | DAVID POURIER | -YES |
| AUSTIN WATKINS, SR. | -YES | SONIA LITTLE HAWK-WESTON | -YES |
| TYLER YELLOW BOY | -YES | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -NOT VOTING |

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

MOTION NO. 21-186:

MOTION MADE BY GARFIELD STEELE, SECONDED BY MICHAEL CARLOW, SR. TO REQUEST THE THREE (3) MARIJUANA COMMISSIONERS REDO THE DRUG TESTING AND THE TRIBE PAY FOR IT AND TO HAVE IT DONE BY MONDAY, MARCH 8, 2021 BY THE END OF THE WORK DAY.

ROLL CALL VOTE:

| | | | |
|-----------------------|-------------|--------------------------|-------------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -NO | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE | -NOT VOTING | RICHARD IRON CLOUD | -YES |
| GERALD COURNOYER, JR. | -YES | DAVID POURIER | -YES |
| AUSTIN WATKINS, SR. | -YES | SONIA LITTLE HAWK-WESTON | -YES |
| TYLER YELLOW BOY | -YES | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -NOT VOTING |

MOTION CARRIED: 15 YES; 1 NO; 0 ABSTAIN; AND 2 NOT VOTING.

RESOLUTION NO. 21-60:

MOTION MADE BY AUSTIN WATKINS, SR., SECONDED BY RON DUBRAY TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE RATIFYING AND AFFIRMING THE APPOINTMENTS OF TRIBAL PROSECUTORS LANCE FILLS THE PIPE, VERNONA KILLS RIGHT, AND WAMNIYOMNI BEAR RUNNER AND EXTENDING THE TERMS OF THESE TRIBAL PROSECUTORS UNTIL SUCH TIME AS THEIR POSITIONS CAN BE ADVERTISED BY THE TRIBAL SECRETARY AND FILLED BY THE TRIBAL COUNCIL".

ROLL CALL VOTE:

| | | | |
|-----------------------|------|---------------------|------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |

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

ORDINANCE NO. 21-17:

MOTION MADE BY AUSTIN WATKINS, SR., SECONDED BY RON DUBRAY AND CORA WHITE HORSE TO APPROVE THE PROPOSED ORDINANCE ENTITLED, "ORDINANCE OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE RESCINDING ORDINANCE NO. 20-64, AS AMENDED, WHICH IMPOSED A RESERVATION WIDE CURFEW FOR ALL PERSONS AND BUSINESSES UPON THE PINE RIDGE INDIAN RESERVATION DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY".

ROLL CALL VOTE:

| | | | |
|-----------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -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 | MICHAEL CARLOW, SR. | -NO |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |

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

MOTION NO. 21-187:

MOTION MADE BY GARFIELD STEELE, SECONDED BY TYLER YELLOW BOY TO GO INTO EXECUTIVE SESSION AT 3:10 P.M.

ROLL CALL VOTE:

| | | | |
|-----------------------|------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -YES | CRAIG DILLON | -YES |

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

MOTION NO. 21-188:

MOTION MADE BY DAVID POURIER, SECONDED BY SONIA LITTLE HAWK-WESTON, AUSTIN WATKINS, SR., AND CORA WHITE HORSE TO TABLE THE OSLH ISSUE AND SEND IT BACK TO THE HHS COMMITTEE.

ROLL CALL VOTE:

| | | | |
|-----------------------|----------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -EXCUSED | CRAIG DILLON | -YES |

MOTION CARRIED: 17 YES; 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

RESOLUTION NO. 21-61:

MOTION MADE BY TYLER YELLOW BOY, SECONDED BY DAVID POURIER TO APPROVE THE PROPOSED RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE EXPRESSING A VOTE OF NO CONFIDENCE FOR THE SUPERVISORY CLINICAL LABORATORY SCIENTIST AT THE INDIAN HEALTH SERVICE PINE RIDGE SERVICE UNIT AND CALLING FOR HER IMMEDIATE REMOVAL AND TO FORWARD THIS INFORMATION TO THE GREAT PLAINS AREA INDIAN HEALTH SERVICE LEADERSHIP".

ROLL CALL VOTE:

| | | | |
|-----------------------|----------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -EXCUSED | CRAIG DILLON | -YES |

MOTION CARRIED: 17 YES; 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

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MOTION NO. 21-189:

MOTION MADE BY GARFIELD STEELE, SECONDED BY ELLA JOHN CARLOW TO FORWARD TO THE NEXT REGULAR SESSION, THE RESOLUTION ENTITLED, "RESOLUTION OF THE OGLALA SIOUX TRIBAL COUNCIL OF THE OGLALA SIOUX TRIBE EXPRESSING A VOTE OF NO CONFIDENCE FOR THE ACTING INDIAN HEALTH SERVICE UNIT DIRECTOR AND CALLING FOR HER IMMEDIATE REMOVAL AND TO FORWARD THIS INFORMATION TO THE GREAT PLAINS AREA INDIAN HEALTH SERVICE LEADERSHIP".

ROLL CALL VOTE:

| | | | |
|-----------------------|----------|--------------------------|-------------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE | -YES | RICHARD IRON CLOUD | -NO |
| GERALD COURNOYER, JR. | -YES | DAVID POURIER | -YES |
| AUSTIN WATKINS, SR. | -YES | SONIA LITTLE HAWK-WESTON | -YES |
| TYLER YELLOW BOY | -YES | MICHAEL CARLOW, SR. | -NOT VOTING |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -EXCUSED | CRAIG DILLON | -YES |

MOTION CARRIED: 15 YES; 1 NO; 0 ABSTAIN; AND 1 NOT VOTING.

MOTION NO. 21-190:

MOTION MADE BY AUSTIN WATKINS, SR., SECONDED BY GARFIELD STEELE TO ADVERTISE THE PROSECUTORS/CHIEF OF POLICE POSITIONS AND TO REQUEST A SPECIAL SESSION FOR THE SELECTIONS.

ROLL CALL VOTE:

| | | | |
|-----------------------|----------|--------------------------|------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -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 | MICHAEL CARLOW, SR. | -YES |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -YES |
| RON DUBRAY | -EXCUSED | CRAIG DILLON | -YES |

MOTION CARRIED: 17 YES; 0 NO; 0 ABSTAIN; AND 0 NOT VOTING.

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ADJOURNMENT -

MOTION MADE BY AUSTIN WATKINS, SR., SECONDED BY TYLER YELLOW BOY AND SONIA LITTLE HAWK-WESTON TO ADJOURN THE SPECIAL SESSION OF THE OGLALA SIOUX TRIBE AT 5:37 P.M.

ROLL CALL VOTE:


| | | | |
|-----------------------|-------------|--------------------------|----------|
| WESLEY HAWKINS, SR. | -YES | JAMES CROSS | -YES |
| BLAINE LITTLE THUNDER | -YES | ELLA JOHN CARLOW | -YES |
| CORA WHITE HORSE | -YES | GEORGE DREAMER, JR. | -YES |
| RYAN JUMPING EAGLE | -NO | RICHARD IRON CLOUD | -YES |
| GERALD COURNOYER, JR. | -NOT VOTING | DAVID POURIER | -YES |
| AUSTIN WATKINS, SR. | -YES | SONIA LITTLE HAWK-WESTON | -YES |
| TYLER YELLOW BOY | -YES | MICHAEL CARLOW, SR. | -NO |
| WENDELL YOUNGMAN, JR. | -YES | GARFIELD STEELE | -ABSTAIN |
| RON DUBRAY | -EXCUSED | CRAIG DILLON | -YES |

MOTION CARRIED: 13 YES; 2 NO; 1 ABSTAIN; AND 1 NOT VOTING.

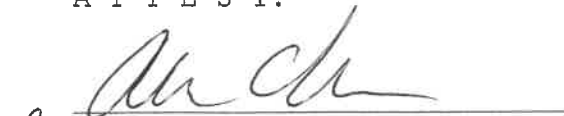
* * * * *

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 MARCH, 2021.


STACY L. TWO LANCE
Secretary
Oglala Sioux Tribe

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


KEVIN KILLER
President
Oglala Sioux Tribe