

LONG HOLLOW DISTRICT MEETING MINUTES

October 20th, 2022

Meeting called to order at 6:00pm

Opening Prayer: Glenn Wilson

Sgt. at Arms: Jerry Cook

ROLL CALL:

District Council Person	Curtis Bissonette	Present
District Chairman	Janell Cook	Present
District Vice Chairman	Sarina Budack	Present
District Treasurer	Stephanie Wallace	Present
District Secretary	Jessie Chanku	Present

Motion #1

Made by Rose Gaikowksi to approve October 20th meeting agenda 2nd by Shawn Cook question by Jessie Chanku

17-For 1-Op 5-Not Voting

Motion Passed

Motion #2

Made by Rose Gaikowski to approve Councilman Curtis Bissonette council report 2nd Tami Seiber question by Jerry Cook

16-For 2-Op 8-Not Voting

Motion Passed

Motion #3

Made by Shawn Cook to accept Anna Huckfeldts resignation off of RPC, Personnel, and LHD Youth Board 2nd Barb Mail question by Darrell Quinn Jr.

16-For 2-Op 14-Not Voting

Motion Passed

Motion #4

Made by Stephanie Wallace to approve all boards and committee reports 2nd Barb Mail question by Jerry Cook

23-For 1-Op 6-Not Voting

Motion Passed

Motion #5

Made by Darrell Quinn Jr. to vote off the floor tonight for RPC, Personnel, and LHD Youth Board 2nd Barb Mail question by Shawn Cook

19-For 0-Op 8-Not Voting

Motion Passed

Motion #6

Made by Shania Cook to open up nominations for RPC Committee 2nd Stephanie Wallace question by Shawn Cook

15-For 0-Op 8-Not Voting

Motion Passed

Motion #7

Made by Barb Mail to cease nominations for RPC Committee 2nd Darrell Quinn Jr. question by Jerry Cook

Shawn Cook-1

15-For 0-Op 5-Not Voting

Motion Passed

Motion #8

Made by Barb Mail to open up nominations for Personnel Committee 2nd Jerry Cook question by Tami Seiber

14-For 1-Op 7-Not Voting

Motion Passed

Motion #9

Made by Barb Mail to cease nominations for Personnel Committee 2nd Stephanie Wallace question by Shawn Cook

Tami Seiber- 17

Dora Jones-16

15-For 0-Op 6-Not Voting

Motion Passed

Motion #10

Made by Darrell Quinn Jr. to open up nominations for LHD Youth Board 2nd Shawn Cook question by Barb Mail

25-For 0-Op 3-Not Voting

Motion Defeated

Motion #11

Made by Barb Mail to cease nominations for LHD Youth Board 2nd Janelle Dumarce question by Jerry Cook

Shainna Cook- 19
Kaci Neilan-15
Spoiled-1

20-For 0-Op 3-Not Voting

Motion Passed

Motion #12

Made by Barb Mail to accept all election results 2nd Darrell Quinn Jr. question by Jerry Cook

26-For 0-Op 2-Not Voting

Motion Passed

Motion #13

Made by Jerry Cook to approve September 15th 2022 district meeting minutes 2nd Tami Seiber question by Jerry Cook

20-For 1-Op 6-Not Voting

Motion Passed

Motion #14

Made by Barb Mail to add Shainna Cook to youth signature card at Dacotah Bank and to remove Anna Huckfeldt from youth signature account at Dacotah Bank 2nd Shawn Cook question by Jerry Cook

24-For 0-Op 5-Not Voting

Motion Passed

Motion #15

Made by Dora Jones that checks be made tonight from June to current that weren't part of the ARPA hardships 2nd Verzella Huckfeldt question by Jerry Cook

12-For 11-Op 5-Not Voting

Motion Passed

Motion #16

Made by Darrell Quinn Jr. to drop Stephanie Wallace stipend for Treasurer down to \$250.00 a month 2nd
Verzella Huckfeldt question by Anna Huckfeldt

13-For 10-Op 5-Not Voting

Motion Passed

Motion #17

Made by Jerry Cook to approve treasurers report 2nd Kaci Neilan question by Barb Mail

9-For 1-Op 6-Not Voting

Motion Passed

Motion #18

Made by Glenn Wilson to approve new youth memberships 2nd Janelle Duamarce question by Shawn
Cook

- Jayce Andrew Dumarce- 10/23/04
- Cejay Duwayne Jones- 7/31/09
- Braelynn Renae Owen- 11/9/19
- Tyler Alexander Joeseeph Simon- 5/13/21

19-For 0-Op 0-Not Voting

Motion Passed

Motion #19

Made by Barb Mail to approve youth to adult 2nd Glenn Wilson question by Jerry Cook

- Eliza Rae Hart- 8/24/04

20-For 0-Op 1-Not Voting

Motion Passed

Motion #20

Made by Glenn Wilson to approve new memberships 2nd Jerry Cook question by Shawn Cook

- Dawn Quinn- 6/13/62
- Frank A. Quinn- 9/21/70
- Eva Mckay- 11/24/03

20-For 0-Op 2-Not Voting

Motion Passed

Motion #21

Made by Dawn Ryan to suspend Sarina Budack LHD Vice Chairperson pending removal for unprofessionalism, micro managing, and bullying 2nd Verzella Huckfeldt question by Anna Huckfeldt

14-For 9-Op 11-Not Voting

Motion Passed

Motion #22

Made by Verzella Huckfeldt to remove Jessica Budack from ARPA Administrator 2nd Anna Huckfeldt question by Dawn Ryan

14-For 10-Op 10-Not Voting

Motion Passed

Motion #23

Made by Kaci Neilan to advertise the ARPA administrator 2nd Janelle Dumarce question by Shawn Cook

15-For 0-Op 5-Not Voting

Motion Passed

Motion #24

Made by Minerva Keoke to add Jessie Chanku, Secretary to signature authority for check signing at Dacotah Bank accounts and to remove Sarina Budack for signature authority from Dacotah Bank account 2nd Kaci Neilan question by Shawn Cook

17-For 0-Op 6-Not Voting

Motion Passed

Motion #25

Made by Izola Flyinghorse to adjourn at 8:58pm 2nd Rose Gaikowski

Motion Passed

Drawings-

Minerva Keoke- \$50.00

Darrell Quinn Jr.- \$75.00

<u>Committee</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
LHD Chairman	<i>Janelle Cook</i>	X	
LHD Vice-Chairman	<i>Sarina Budack</i>	X	
LHD Secretary	<i>Jessie Chanku</i>	X	
LHD Treasurer	<i>Stephanie Wallace</i>	X	
SGT at Arms	<i>Jerry Cook</i>	X	
Personell Committee	<i>Anna Huckfeldt</i>	X	
Constitution Revision Committee	<i>Barb Mail</i>	X	
Human Service Board	<i>Barb Mail</i>	X	
Judicial Committee	<i>Izola Flying Horse</i>	X	
Natural Resource/Fish & Wildlife	<i>Brandon Deutsch</i>		X
Office of Environmental Protection	<i>Shawn Cook</i>	X	
Police Commission	<i>Tami Seiber</i>	X	
Reserve Planning Commission	<i>Shawn Cook</i>	X	
Sisseton Wahpeton College Board	<i>Wambdi Cook</i>		X
SWO Elderly Board	<i>Robert Starr</i>		X
SWO Housing Board	<i>Jessie Chanku</i>	X	
SWO Pow Wow Committee	<i>Rose Gaikowski</i>	X	
SWO Tax Commission	<i>Stephanie Wallace</i>	X	
Tero Commission	<i>Brandon Deutsch</i>		X
Tiospa Zina Tribal School Board	<i>Patrick Deutsch</i>		X
Tribal Historical Preservation	<i>Rose Gaikowski</i>	X	

LHD Youth Board	<i>Izola Flying Horse</i>	X	
LHD Youth Board	<i>Shainna Cook</i>	X	
LHD Youth Board	<i>Sarina Budack</i>	X	
LHD Youth Board	<i>Jessica Budack</i>	X	
LHD Election Board	<i>Izola Flying Horse</i>	X	
LHD Election Board	<i>Rose Gaikowski</i>	X	
LHD Election Board	<i>Jessie Chanku</i>	X	
LHD Election Board	<i>Wambdi Cook</i>		X
LHD Elderly Board Chairman	<i>Janelle Cook</i>	X	
LHD Elderly Board Vice-Chairman	<i>Barb Mail</i>	X	
LHD Elderly Board Secretary	<i>Tami Seiber</i>	X	
LHD Elderly Board Treasurer	<i>Verzella Huckfeldt</i>	X	
LHD Pow Wow Committee	<i>Vernon Renville</i>		X
LHD Pow Wow Committee	<i>Jerry Cook</i>	X	
LHD Pow Wow Committee	<i>Robert Renville</i>		X
LHD Pow Wow Committee	<i>Justin Cloud</i>		X
SWO Youth Board	<i>Stephanie Wallace</i>	X	
SWO Gaming Board	<i>Fran Quinn</i>		X