

# LONG HOLLOW DISTRICT MEETING MINUTES

November 19<sup>th</sup>, 2022

Meeting called to order at 6:00pm

Opening Prayer: Wambdi Cook

Sgt. at Arms: Jerry Cook

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## ROLL CALL:

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

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### Motion #1

Made by Rose Gaikowski to approve November 19<sup>th</sup> meeting agenda 2<sup>nd</sup> by Shawn Cook question by Bud Lone Eagle Jr.

11-For 0-Op 2-Not Voting

**Motion Passed**

### Motion #2

Made by Rose Gaikowski to approve Councilman Curtis Bissonette council report 2<sup>nd</sup> Wambdi Cook question by Shawn Cook

15-For 1-Op 2-Not Voting

**Motion Passed**

### Motion #3

Made by Wambdi Cook to approve all boards and committee reports 2<sup>nd</sup> Jerry Cook question by Stephanie Wallace

16-For 0-Op 2-Not Voting

**Motion Passed**

### Motion #4

Made by Barb Mail to open up nominations for Tax Commission 2<sup>nd</sup> Stephanie Wallace question by Jerry Cook

11-For 1-Op 2-Not Voting

**Motion Passed**

**Motion #5**

Made by Verzella Huckfeldt to cease nominations for Tax Commission 2<sup>nd</sup> Jerry Cook question by Shawn Cook

*Shawn Cook- 16*  
*Stephanie Wallace- 8*  
*Spoiled- 1*

10-For 0-Op 2-Not Voting

**Motion Passed**

**Motion #6**

Made by Stephanie Wallace to open up nominations for SWO Youth Board 2<sup>nd</sup> Gina Motah question by Jerry Cook

15-For 0-Op 3-Not Voting

**Motion Passed**

**Motion #7**

Made by Stephanie Wallace to cease nominations for SWO Youth Board 2<sup>nd</sup> Gina Motah question by Verzella Huckfeldt

*Janelle Dumarce-1*

18-For 1-Op 2-Not Voting

**Motion Passed**

**Motion #8**

Made by Jerry Cook to open up nominations for Personnel Committee 2<sup>nd</sup> Shanda Bissonette question by Jessica Budack

18-For 0-Op 2-Not Voting

**Motion Passed**

**Motion #9**

Made by Stephanie Wallace to cease nominations for Personnel Committee 2<sup>nd</sup> Izola Flyinghorse question by Verzella Huckfeldt

*Lauren Owen- 14*  
*Gina Motah-10*  
*Spoiled- 2*

18-For 0-Op 3-Not Voting

**Motion Passed**

**Motion #10**

Made by Jerry Cook to accept all election results 2<sup>nd</sup> Gina Motah question by Lauren Owen

20-For 1-Op 3-Not Voting

**Motion Passed**

**Motion #11**

Made by Shawn Cook to approve October 20<sup>th</sup> 2022 and November 7<sup>th</sup>, 2022 district meeting minutes 2<sup>nd</sup> Kaci Neilan question by Rose Gaikowski

20-For 1-Op 6-Not Voting

**Motion Passed**

**Motion #12**

Made by Sarina Budack for youth to be reimbursed \$7500.00 from general account for audit payment 2<sup>nd</sup> Kaci Neilan question by Curtis Bissonette

14-For 7-Op 5-Not Voting

**Motion Passed**

**Motion #13**

Made by Darrell Quinn Jr. that next year hardships being handed out during district day instead of actually birthday month 2<sup>nd</sup> Stephanie Wallace question by Jerry Cook

***\*Discussion was also members that can't make next year's district day their hardship check will be mailed out\****

17-For 2-Op 7-Not Voting

**Motion Passed**

**Motion #14**

Made by Rose Gaikowski to approve treasurers report presented by Gina Motah 2<sup>nd</sup> Shawn Cook question by Jerry Cook

21-For 0-Op 3-Not Voting

**Motion Passed**

**Motion #15**

Made by Glenn Wilson to approve new youth memberships 2<sup>nd</sup> Janelle Dumarce question by Shawn Cook

- Finn Hawkins- 7/27/22

13-For 0-Op 3-Not Voting

**Motion Passed**

**Motion #16**

Made by Janelle Dumarce to accept Dawn Ryan's resignation as Long Hollow District Coordinator 2<sup>nd</sup> Lauren Owen question by Shawn Cook

20-For 1-Op 3-Not Voting

**Motion Passed**

**Motion #17**

Made by Stephanie Wallace to accept Janelle Dumarce as Long Hollow District Coordinator until one is hired full time 2<sup>nd</sup> Tami Seiber question by Lauren Owen

15-For 1-Op 1-Not Voting

**Motion Passed**

**Motion #18**

Made by Stephanie Wallace to get her November 2022 stipend 2<sup>nd</sup> Jerry Cook question by Devola Bird

5-For 11-Op 9-Not Voting

**Motion Defeated**

**Motion #19**

Made by Rose Gaikowski to get reimbursed \$54,997.34 from our ARPA funds for salaries and supplies 2<sup>nd</sup> Janelle Dumarce question by Tami Seiber

21-For 0-Op 3-Not Voting

**Motion Passed**

**Motion #20**

Made by Stephanie Wallace to get her prorated November stipend in the amount of \$58.00 2<sup>nd</sup> Jerry Cook question by Izola Flyinghorse

16-For 2-Op 3-Not Voting

**Motion Passed**

**Motion #21**

Made by Jessica Budack to have Long Hollow District meetings live streamed 2<sup>nd</sup> Izola Flyinghorse question by Stephanie Wallace

***\*District Chairwoman broke tie with voting no\****

12-For 12-Op 1-Not Voting

**Motion Defeated**

**Motion #22**

Made by Darrell Quinn Jr. to adjourn meeting at 12:58pm 2<sup>nd</sup> Rose Gaikowski

**Motion Passed**

**Drawings-**

**Kayline Bird- \$50.00**

**Shawn Cook.- \$75.00**

<b><u>Committee</u></b>	<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
LHD Chairman	<i>Janelle Cook</i>	<b>X</b>	
LHD Vice-Chairman	<i>Sarina Budack</i>	<b>X</b>	
LHD Secretary	<i>Jessie Chanku</i>	<b>X</b>	
LHD Treasurer	<i>Gina Motah</i>	<b>X</b>	
SGT at Arms	<i>Jerry Cook</i>	<b>X</b>	
Personell Committee	<i>Lauren Owen</i>	<b>X</b>	
Constitution Revision Committee	<i>Barb Mail</i>		<b>X</b>
Human Service Board	<i>Barb Mail</i>		<b>X</b>
Judicial Committee	<i>Izola Flying Horse</i>	<b>X</b>	

Natural Resource/Fish & Wildlife	<i>Brandon Deutsch</i>		<b>X</b>
Office of Environmental Protection	<i>Shawn Cook</i>	<b>X</b>	
Police Commission	<i>Tami Seiber</i>	<b>X</b>	
Reserve Planning Commission	<i>Shawn Cook</i>	<b>X</b>	
Sisseton Wahpeton College Board	<i>Wambdi Cook</i>		<b>X</b>
SWO Elderly Board	<i>Robert Starr</i>		<b>X</b>
SWO Housing Board	<i>Jessie Chanku</i>	<b>X</b>	
SWO Pow Wow Committee	<i>Rose Gaikowski</i>	<b>X</b>	
SWO Tax Commission	<i>Shawn Cook</i>	<b>X</b>	
Tero Commission	<i>Brandon Deutsch</i>		<b>X</b>
Tiospa Zina Tribal School Board	<i>Patrick Deutsch</i>	<b>X</b>	
Tribal Historical Preservation	<i>Rose Gaikowski</i>	<b>X</b>	
LHD Youth Board	<i>Izola Flying Horse</i>	<b>X</b>	
LHD Youth Board	<i>Shainna Cook</i>	<b>X</b>	
LHD Youth Board	<i>Sarina Budack</i>	<b>X</b>	
LHD Youth Board	<i>Jessica Budack</i>	<b>X</b>	
LHD Election Board	<i>Izola Flying Horse</i>	<b>X</b>	
LHD Election Board	<i>Rose Gaikowski</i>	<b>X</b>	
LHD Election Board	<i>Jessie Chanku</i>	<b>X</b>	
LHD Election Board	<i>Wambdi Cook</i>		<b>X</b>
LHD Elderly Board Chairman	<i>Janelle Cook</i>	<b>X</b>	
LHD Elderly Board Vice-Chairman	<i>Barb Mail</i>		<b>X</b>
LHD Elderly Board Secretary	<i>Tami Seiber</i>	<b>X</b>	
LHD Elderly Board Treasurer	<i>Verzella Huckfeldt</i>	<b>X</b>	
LHD Pow Wow Committee	<i>Vernon Renville</i>		<b>X</b>
LHD Pow Wow Committee	<i>Jerry Cook</i>	<b>X</b>	
LHD Pow Wow Committee	<i>Robert Renville</i>		<b>X</b>
LHD Pow Wow Committee	<i>Justin Cloud</i>		<b>X</b>
SWO Youth Board	<i>Janelle Dumarce</i>	<b>X</b>	
SWO Gaming Board	<i>Fran Quinn</i>		<b>X</b>