

LONG HOLLOW DISTRICT MEETING MINUTES

February 26th, 2022

Meeting called to order at 10:10am

Opening Prayer: Carl Lufkins

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 Barb Mail to approve February 26th meeting agenda 2nd by Rose Gaikowski question by Jessie Chanku

12-For 0-Op 2-Not Voting

Motion Passed

Motion #2

Made by Tome Wilson to approve council minutes presented by Curtis Bissonette 2nd Rose Gaikowski question by Gina Motah

27-For 0-Op 4-Not Voting

Motion Passed

Motion #3

Made by Sarina Budack to start new account at Dacotah Bank for monies used for Bingo fundraiser and for Jerry Cook and Sarina Budack be signature authority over account 2nd Jerry Cook question by Barb Mail

18-For 0-Op 5-Not Voting

Motion Passed

Motion #4

Made by Barb Mail to approve executive minutes, boards and committee reports from November 2021 to Present month 2nd Tom Wilson question by Rose Gaikowski

28-For 0-Op 7-Not Voting

Motion Passed

Motion #5

Made by Barb Mail to have stipends go back to previous amounts of \$1000.00 for executives and \$300.00 for boards and committees a month 2nd Janelle Dumarce question by Jessica Budack

21-For 0-Op 9-Not Voting

Motion Passed

Motion #6

Made by Tom Wilson to approve November 20th and February 9th meeting minutes 2nd Barb Mail question by Rose Gaikowski

22-For 1-Op 10-Not Voting

Motion Passed

Motion #7

Made by Barb Mail to approve treasurer report for November, December, and January presented by Stephanie Wallace 2nd Rose Gaikowski question by Jessica Budack

32-For 0-Op 9-Not Voting

Motion Passed

Motion #8

Made by Stephanie Wallace to approve DCA report presented by Janell Cook 2nd Jessica Budack question by Janelle Dumarce

24-For 1-Op 8-Not Voting

Motion Passed

Motion #9

Made by Glenn Wilson to approve relinquishments 2nd Jessica Budack question by Jerry Cook

- Frank Quinn- 09/21/1970
- Gaylord Quinn- 07/11/1966
- Dawn Quinn- 06/13/1962

25-For 2-Op 7-Not Voting

Motion Passed

Motion #10

Made by Jessica Budack to approve new youth membership 2nd Stephanie Wallace question by Barb Mail

- Avery Joann Tiger- 05/25/2015

18-For 0-Op 15-Not Voting

Motion Passed

Motion #11

Made by Darrell Quinn Jr. that if district hires an attorney to represent executives to have the hired attorney subpoena all Amanda Quinn's bank records and tax returns for the last three years 2nd Barb Mail question by Jerry Cook

26-For 3-Op 11-Not Voting

Motion Passed

Motion #12

Made by Jessica Budack to cease nominations for off the floor Elections for Human Service Board 2nd Glenn Wilson question by Fran Quinn

27-For 1-Op 6-Not Voting

Motion Passed

Motion #13

Made by Gina Motah to accept Human Service Board Results 2nd Jessica Budack question by Jerry Cook

Stephanie Wallace- 20

Barb Mail- 22

Spoiled- 3

27-For 0-Op 7-Not Voting

Motion Passed

Motion #14

Made by Gina Motah to cease nominations for off the floor Elections for Long Hollow District Pow Wow Committee 2nd Glenn Wilson question by Jessica Budack

15-For 0-Op 7-Not Voting

Motion Passed

Motion #15

Made by Barb Mail to accept Long Hollow District Pow Wow Committee Results 2nd Janelle Dumarce question by Jerry Cook

Justin Cloud- 32

James Genia- 11

Spoiled- 0

22-For 0-Op 6-Not Voting

Motion Passed

Motion #16

Made by Verzella Huckfeldt to remove Wanda Varns as General Manager from Dakota Magic Casino 2nd Jessica Budack question by Barb Mail

22-For 3-Op 7-Not Voting

Motion Passed

Motion #17

Made by Verzella Huckfeldt to remove Weston Quinn as CFO from Dakota Magic Casino 2nd Jessica Budack question by Jerry Cook

16-For 10-Op 7-Not Voting

Motion Passed

Motion #18

Made by Verzella Huckfeldt to remove Kurt Schmidt as CEO from Dakota Magic Casino 2nd Barb Mail question by Jessica Budack

19-For 5-Op 5-Not Voting

Motion Passed

Motion #19

Made by Verzella Huckfeldt to remove Chris Cooley as Corporate HR from Dakota Magic Casino 2nd Barb Mail question by Jessica Budack

20-For 4-Op 9-Not Voting

Motion Passed

Motion #20

Made by Verzella Huckfeldt to remove Nicolette Simon as HR from Dakota Magic Casino 2nd Anna Huckfeldt question by Jerry Cook

14-For 11-Op 9-Not Voting

Motion Passed

Motion #21

Made by Jerry Cook to approve options 1-5 on using the 1.5 million in ARPA Funds 2nd Barb Mail question by Jessica Budack

Option 1: Hardships Assistance- October through February- \$190,000.00

Option 2: Utilities Assistance- \$783,000.00

Option 3: Building Improvement- \$175,000.00

Option 4: Youth Assistance- \$230,000.00

Option 5: Education Assistance- \$122,000.00

32-For 0-Op 2-Not Voting

Motion Passed

Drawings- Aron Haug- \$50.00

Billy Gerve- \$75.00

Motion #22

Made by Rose Gaikowski to adjourn meeting at 1:42pm 2nd Jerry Cook

Motion Passed

<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>Kristen Backman</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>Tasinagiwin Halbert</i>		X
Police Commission	<i>Cyrus Hawkins</i>		X
Reserve Planning Commission	<i>Lauren Owen</i>		X
Sisseton Wahpeton College Board	<i>Tom Wilson</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>Jessie Chanku</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>Jayden Simon</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>Robert Starr</i>		X
LHD Elderly Board Secretary	<i>Floyd Hart</i>		X
LHD Elderly Board Treasurer	<i>Verzella Huckfeldt</i>	X	
LHD Pow Wow Committee	<i>Tasinagiwin Halbert</i>		X
LHD Pow Wow Committee	<i>Jerry Cook</i>	X	
LHD Pow Wow Committee	<i>Tom Wilson</i>	X	
LHD Pow Wow Committee	<i>Amanda Quinn</i>		X
SWO Youth Board	<i>Amanda Quinn</i>		X
SWO Gaming Board	<i>Fran Quinn</i>	X	