

LONG HOLLOW DISTRICT MEETING MINUTES

August 16th, 2022

Meeting called to order at 6:00pm

Opening Prayer: Robert Starr

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 Gaikowski to approve August 16th meeting agenda 2nd by Jerry Cook question by Wambdi Cook

13-For 0-Op 2-Not Voting

Motion Passed

Motion #2

Made by Jerry Cook to open up nominations for Long Hollow District Elderly Chair 2nd Tammy Goodwin question by Sarina Budack

6-For 0-Op 3-Not Voting

Motion Passed

Motion #3

Made by Tammy Goodwin to cease nominations 2nd Verzella Huckfeldt question by Jessica Budack

13-For 0-Op 4-Not Voting

Motion Passed

Motion #4

Made by Barb Mail to accept election results for Long Hollow District Elderly Vice Chair 2nd Tammy Goodwin question by Glenn Wilson

Russell Smith- 1

15-For 0-Op 4-Not Voting

Motion Passed

Motion #5

Made by Crystal to have forensic audit done on all SWO using indirect cost 2nd Barb Mail question by Janelle Dumarce

20-For 0-Op 9-Not Voting

Motion Passed

Motion #6

Made by Barb Mail to invite Vice Chairman Eddie Johnson and BIA Superintendent Russell Hawkins to next district meeting 2nd Verzella Huckfeldt question by Jerry Cook

22-For 2-Op 9-Not Voting

Motion Passed

Motion #7

Made by Fran Quinn to approve Councilman Curtis Bissonette council report 2nd Janelle Dumarce question by Jerry Cook

27-For 1-Op 6-Not Voting

Motion Passed

Motion #8

Made by Jerry Cook to have Danny Smith live in Long Hollow New Home and to have district write up an agreement 2nd Barb Mail question by Justin Cloud

22-For 12-Op 0-Not Voting (Janell Cook broke tie in favor of)

Motion Passed

Motion #9

Made by Stephanie Wallace to approve all 33 amendments presented by Barb Mail 2nd Lauren Owen question by Jessie Chanku

28-For 1-Op 5-Not Voting

Motion Passed

Motion #10

Made by Janelle Dumarce that all kids on Long Hollow Youth Roster get \$300.00 per kid and to get loan with Dacotah Bank to pay for it 2nd Jerry Cook question by Kaci Neilan

4-For 15-Op 13-Not Voting

Motion Defeated

Motion #11

Made by Kaci Neilan that money come from general account each month to pay back the youth committee of \$31,500.00 2nd Jerry Cook question by Jerry Cook

9-For 3-Op 3-Not Voting

Motion Passed

Motion #12

Made by Stephanie Wallace to pay youth \$4500.00 a month using general account until caught up 2nd Kaci Neilan question by Bernadine Gaikowski

14-For 0-Op 10-Not Voting

Motion Passed

Motion #13

Made by Lauren Owen that 0-3 year olds receive \$300.00 from youth account and also include the 3-4 year olds that didn't get registered 2nd Barb Mail question by Jerry Cook

8-For 0-Op 12-Not Voting

Motion Passed

Motion #14

Made by Minerva Keoke that the \$300.00 be in the form of a gift card to Walmart 2nd Jerry Cook question by Barb Mail

10-For 2-Op 8-Not Voting

Motion Passed

Motion #15

Made by Jerry Cook to approve boards and committee reports 2nd Rose Gaikowski question by Jessie Chanku

14-For 0-Op 4-Not Voting

Motion Passed

Motion #16

Made by Kaci Neilan that the 3-4 year olds need to provide a denial letter in order to receive the \$300.00 gift card to Walmart 2nd Jessica Budack question by Sarina Budack

5-For 0-Op 15-Not Voting

Motion Passed

Motion #17

Made by Rose Gaiowski to approve June 16th district meeting minutes 2nd Jessie Chanku question by Jerry Cook

15-For 0-Op 4-Not Voting

Motion Passed

Motion #18

Made by Anna Huckfeldt to have district link bank account to QuickBooks 2nd Jessie Chanku question by Barb Mail

17-For 1-Op 3-Not Voting

Motion Passed

Motion #19

Made by Barb Mail to approve Treasures report presented by Stephanie Wallace 2nd Anna Huckfeldt question by Izola Flyinghorse

17-For 1-Op 5-Not Voting

Motion Passed

Motion #20

Made by Barb Mail to use rest of ARPA education monies on doing hardships 2nd Janelle Dumarce question by Kaci Neilan

17-For 0-Op 5-Not Voting

Motion Passed

Motion #21

Made by Barb Mail to deactivate Long Hollow District Pow Wow Committee 2nd Kaci Neilan question by Jerry Cook

12-For 0-Op 7-Not Voting

Motion Passed

Motion #22

Made by Glenn Wilson to accept relinquishment of Vayla Thompson 9/15/2015 2nd Barb Mail question by Jerry Cook

15-For 2-Op 3-Not Voting

Motion Passed

Motion #23

Made by Anna Huckfeldt to approve new youth memberships 2nd Tammy Goodwin question by Barb Mail

- Arleen June Drum- 7/19/20
- Lailah Louise Cook- 8/28/17
- Julius Baine Douglas Roach- 2/11/18
- Treon Huelin Roach- 5/21/20
- Talis Ryder Murphy- 2/27/12
- Elias Andrew Hanson Jr.- 7/29/21
- Waverly Rayne Renville- 2/26/21
- Jayce Dumarce- 10/23/04
- Ernest John Sloysius Wermerskirchen- 12/15/15
- Ean Leo James Wermerskirchen - 11/30/17
- Edrick John Wermerskirchen - 12/2/16
- Athan Floyd Finley- 2/21/14
- Kwesi Delano Marks- 5/18/22
- Rosemond Hart- 3/3/15
- Brian Dean Brown- 8/22/21
- Daisy Jean Maestas- 4/28/22
- Mya Raina Demarrias- 5/11/21

15-For 1-Op 3-Not Voting

Motion Passed

Motion #24

Made by Jerry Cook to approve youth to adult 2nd Barb Mail question by Janelle Dumarce

- Shania Leabeau- 10/5/03
- Garvin Wolfe- 7/26/04
- Autumn Hare- 8/17/03

19-For 0-Op 1-Not Voting

Motion Passed

Motion #25

Made by Jerry Cook to approve new memberships 2nd Anna Huckfeldt question by Rose Gaikowski

- Joselyn Taylor Kiefer- 7/7/96
- Sarah Ryan- 9/11/78
- Alicia Nelson- 11/22/02
- Tanner Hart- 11/21/00
- Morris Aubrey Ned- 8/6/83

11-For 0-Op 8-Not Voting

Motion Passed

Motion #26

Made by Anna Huckfeldt to approve amped electric quote in the amount of \$8354.87 using ARPA Building funds 2nd Minerva Keoke question by Jessie Chanku

7-For 1-Op 2-Not Voting

Motion Passed

Motion #37

Made by Barb Mail to adjourn at 9:19pm 2nd Anna Huckfeldt

Motion Passed

Drawings-

Tammy Goodwin- \$50.00

Russell Smith- \$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>Tasinagiwin Halbert</i>		X
Police Commission	<i>Tami Seiber</i>		X
Reserve Planning Commission	<i>Anna Huckfeldt</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>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>Anna Huckfeldt</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>Russell Smith</i>	X	

LHD Elderly Board Secretary	<i>Tamara 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