

LONG HOLLOW DISTRICT MEETING MINUTES

March 21st, 2022

Meeting called to order at 6:00pm

Opening Prayer: Barb Mail

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 March 21st meeting agenda 2nd by Jessica Budack question by Jessie Chanku

13-For 0-Op 4-Not Voting

Motion Passed

Motion #2

Made by Stephanie Wallace to get report of findings on IHS in regards to Holly Rice, Randy Jordan, and Holly Rice 2nd Barb Mail question by Verzella Huckfeldt

17-For 0-Op 12-Not Voting

Motion Passed

Motion #3

Made by Stephanie Wallace wanting to know why Dr. Douglas Lasuer isn't being used as clinical director in his position as he is a Medical Doctor 2nd Jerry Cook question by Barb Mail

14-For 0-Op 14-Not Voting

Motion Passed

Motion #4

Made by Stephanie Wallace to have tribe reimburse all seven districts the \$4417.00 that Ross charged each district with the funding source be ARPA funds 2nd Jessie Chanku question by Jessica Budack

27-For 0-Op 6-Not Voting

Motion Passed

Motion #5

Made by Barb Mail to have Councilman Curtis Bissonette make motion at council to reimburse all seven districts 2nd Janelle Dumarce question by Jessica Budack

28-For 0-Op 4-Not Voting

Motion Passed

Motion #6

Made by Janelle Dumarce to approve council report presented by Curtis Bissonette 2nd Rose Gaikowski question by Jerry Cook

26-For 1-Op 4-Not Voting

Motion Passed

Motion #7

Made by Verzella Huckfeldt to remove Amanda Quinn off of all boards and committees 2nd Jerry Cook question by Jessica Budack

21-For 5-Op 11-Not Voting

Motion Passed

Motion #8

Made by Jerry Cook to elect and vote off the floor the following positions LHD Elderly Secretary, LHD Pow Wow Committee (2), SWO Youth Board, and SWO College Board 2nd Tammy Goodwin question by Jessica Budack

22-For 0-Op 10-Not Voting

Motion Passed

Motion #9

Made by Wambdi Cook to accept Tom Wilsons Resignation off of SWO College Board and LHD Pow Wow Committee 2nd Barb Mail question by Jerry Cook

25-For 0-Op 10-Not Voting

Motion Passed

Motion #10

Made by Stephanie Wallace to allow Elderly crossbow for deer season 2nd Jerry Cook question by Barb Mail

26-For 0-Op 5-Not Voting

Motion Passed

Motion #11

Made by Stephanie Wallace to have Robert Starr go to elderly protection team and get custody of Narcisse Lufkins and Stanley Lufkins 2nd Janelle Dumarce question by Barb Mail

31-For 0-Op 2-Not Voting

Motion Passed

Motion #12

Made by Janelle Dumarce to hold all of Narcisse Lufkins district funds 2nd Jessie Chanku question by Barb Mail

30-For 0-Op 3-Not Voting

Motion Passed

Motion #13

Made by Janelle Dumarce that ages 0-12 years old receive \$50.00 hardship and 13-17 ages received \$100.00 hardship on the month of their birthdays 2nd Tammy Goodwin question by Rose Gaikowski

32-For 0-Op 5-Not Voting

Motion Passed

Motion #14

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

32-For 0-Op 3-Not Voting

Motion Passed

Motion #15

Made by Jerry Cook to approve district meeting minutes and executive minutes of March 9th, March 21st, March 26th, March 31st, April 1st, April 7th, and April 11th 2nd Barb Mail question by Lauren Owen

26-For 0-Op 7-Not Voting

Motion Passed

Motion #16

Made by Stephanie Wallace to give Jessica Budack access to QuickBooks to print checks out of the ARPA accounts 2nd Verzella Huckfeldt question by Tammy Goodwin

25-For 0-Op 12-Not Voting

Motion Passed

Motion #17

Made by Stephanie Wallace to close PO Box out to tribe and open up new PO Box at Sisseton Post Office 2nd Tammy Goodwin question by Verzella Huckfeldt

22-For 0-Op 10-Not Voting

Motion Passed

Motion #18

Made by Jerry Cook to approve treasures report presented by Stephanie Wallace with purchases requested for office 2nd Izola Flyinghorse question by Verzella Huckfeldt

25-For 0-Op 7-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 Barb Mail to approve Youth Memberships complete applications 2nd Jerry Cook question by Lauren Owen

- Xaaleada Slade Balderas- 7-8-21
- Alani Elizabeth Argueta- 10-22-19

25-For 0-Op 4-Not Voting

Motion Passed

Motion #21

Made by Barb Mail to approve new membership application of Hannah Grace Jacquemart- 3-14-03 2nd
Wambdi Cook question by Verzella Huckfeldt

22-For 0-Op 7-Not Voting

Motion Passed

Motion #22

Made by Barb Mail to approve new membership application of Sterling Hayan Marlow- 4-27-95 2nd
Janelle Dumarce question by Lauren Owen

25-For 0-Op 4-Not Voting

Motion Passed

Motion #23

Made by Jerry Cook to approve new membership application of James Standfast- 1-19-54 2nd Wambdi
Cook question by Barb Mail

22-For 0-Op 4-Not Voting

Motion Passed

Motion #24

Made by Barb Mail to approve new membership application of Kenneth Duane Standfast- 2-15-47 2nd
Janelle Dumarce question by Stephanie Wallace

21-For 0-Op 7-Not Voting

Motion Passed

Motion #25

Made by Izola Flyinghorse to approve new membership application of Heather Marie Dunlap- 4-4-78 2nd
Jerry Cook question by Barb Mail

21-For 0-Op 5-Not Voting

Motion Passed

Motion #26

Made by Lauren Owen to set ARPA Fund deadlines to December 31st, 2022 2nd Jerry Cook question by
Izola Flyinghorse

25-For 0-Op 5-Not Voting

Motion Passed

Motion #27

Made by Wambdi Cook to hire Dawn Ryan to full time coordinator position 2nd Jerry Cook question by Barb Mail

25-For 0-Op 5-Not Voting

Motion Passed

Motion #28

Made by Barb Mail to reimburse elderly \$400.00 out of general account 2nd Jerry Cook question by Izola Flyinghorse

25-For 0-Op 7-Not Voting

Motion Passed

Motion #29

Made by Lauren Owen to open up nominations for SWO College Board 2nd Jerry Cook question by Verzella Huckfeldt

24-For 0-Op 5-Not Voting

Motion Passed

Motion #30

Made by Barb Mail to cease nominations for College Board 2nd Jerry Cook question by Verzella Huckfeldt

21-For 0-Op 4-Not Voting

Izola Flyinghores- 15

Wambdi Cook- 25

Motion Passed

Motion #31

Made by Jerry Cook to open up nominations for LHD Pow Wow Committee (2) 2nd Stephanie Wallace question by Lauren Owen

17-For 0-Op 5-Not Voting

Motion Passed

Motion #32

Made by Stephanie Wallace to cease nominations for LHD Pow Wow Committee (2)2nd Barb Mail question by Janelle Dumarce

20-For 0-Op 3-Not Voting

Robert Renville-1

La June Morgan-1

Motion Passed

Motion #33

Made by Janelle Dumarce to open up nominations for SWO Youth Board 2nd Barb Mail question by Lauren Owen

27-For 0-Op 3-Not Voting

Motion Passed

Motion #34

Made by Sarina Budack to cease nominations for SWO Youth Board 2nd Janelle Dumarce question by Barb Mail

26-For 0-Op 5-Not Voting

Stephanie Wallace-24

Justin Cloud-11

Motion Passed

Motion #35

Made by Jerry Cook to open up nominations for LHD Elderly Secretary 2nd Tammy Goodwin question by Janelle Dumarce

25-For 0-Op 2-Not Voting

Motion Passed

Motion #36

Made by Stephanie Wallace to cease nominations for LHD Elderly Secretary 2nd Sarina Budack question by Janelle Dumarce

21-For 0-Op 3-Not Voting

Tamara Seiber-27

Barb Mail-12

Motion Passed

Motion #37

Made by Barb Mail to accept all of the floor elections results 2nd Minerva Keoke question by Janelle Dumarce

26-For 0-Op 3-Not Voting

Motion Passed

Motion #38

Made by Barb Mail to pay \$3000.00 to youth account with funding source being general account 2nd Jerry Cook question by Janelle Dumarce

22-For 0-Op 5-Not Voting

Motion Passed

Motion #39

Made by Barb Mail to increase executive stipends to \$1500.00 a month 2nd Jerry Cook no question

7-For 18-Op 5-Not Voting

Motion Failed

Motion #40

Made by Janelle Dumarce to have school board advertise for more teachers 2nd Jessie Chanku question by Barb Mail

17-For 0-Op 5-Not Voting

Motion Passed

Drawings- Glenn Wilson- \$50.00

Robert Starr- \$75.00

Made by Glenn Wilson to adjourn meeting at 8:46pm 2nd Rose Gaikowski

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>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>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	Jessie Chanku	X	
LHD Election Board	Wambdi Cook	X	
LHD Elderly Board Chairman	Janelle Cook	X	
LHD Elderly Board Vice-Chairman	Robert Starr	X	
LHD Elderly Board Secretary	Tamara Seiber	X	
LHD Elderly Board Treasurer	Verzella Huckfeldt	X	
LHD Pow Wow Committee	Tasinagiwin Halbert		X
LHD Pow Wow Committee	Jerry Cook	X	
LHD Pow Wow Committee	Robert Reville	X	
LHD Pow Wow Committee	La June Morgan	X	
SWO Youth Board	Stephanie Wallace	X	
SWO Gaming Board	Fran Quinn	X	