



IYAKAPTAPI—BIG COULEE DISTRICT SISSETON-WAHPETON OYATE

PO BOX 825
AGENCY VILLAGE, SD 57262
PHONE: 1-877-641-5144 OR (605) 938-4475
FAX: (605) 938-5475

Regular District Meeting Minutes Sunday, February 26, 2023 – 1PM

BCD Executives Present:

Chairwoman: Lynn Halbert
Vice-Chairwoman: Mary Jo Keeble
Treasurer: Viva DuBois
Secretary: William “Billy” Kohl

BCD Executives Absent:

None

BCD SWO Tribal Councilwoman:

A. Susie Amos

District Members Present (Signed-In):

31

With a quorum established, the meeting was called to order by Lynn Halbert, Chairwoman at 1:13PM.

Opening prayer was offered by Gerald Amos.

Motion #1 was made to adopt the agenda for this meeting by Myrna Thompson, second by William Owen, and questioned by Michelle Brown. Motion Carried.

Approval of Regular District Meeting Minutes of Sunday, January 29, 2023

Motion #2 was made to approve the Regular District Meeting Minutes of Sunday, January 29, 2023 by Dianne Desroisers, second by Lou Anne Phelps, and questioned by Gerald Amos. Motion Carried.

Approval of District Executive Meeting Minutes of Thursday, February 2, 2023

Motion #3 was made to approve the BCD Executive Meeting Minutes of Thursday, February 2, 2023 by Lorraine German, second by William Owen, and questioned by Myrna Thompson. Motion Carried.

SWO Council Report – A. Susie Amos, BCD Councilwoman

The following minutes were provided for the district membership.

Regular Tribal Council Meeting Minutes – Wednesday, January 4, 2023
Special Tribal Council Meeting Minutes – Tuesday, January 10, 2023
Special Tribal Council Meeting Minutes – Friday, January 20, 2023
Regular Tribal Council Meeting Minutes – Thursday, January 26, 2023

Motion #4 was made to dissolve the SWO Council Ex-Officio concept for boards, committees and commissions by Myrna Thompson, second by Lorraine German, and questioned by Geraldine Opsal. 1-Opposed. Motion Carried.

Motion #5 was made that any future motions made regarding legislation go through the SWO Council Committee overseeing legislation issue for the SWO and follow the correct legislation process (SWO Council, SWO Chairman, SD Representatives, etc.) by Geraldine Opsal, second by Johnny DeMarrias-LaBatte, and questioned by Dianne Desroisers. Motion Carried.

Motion #6 was made to approve the SWO Council Report by Dianne Desroisers, second by John German, Sr., and questioned by Johnny DeMarrias-LaBatte. Motion Carried.

District Chairman's Association (DCA) Report – Lynn Halbert – Chairwoman

Motion #7 was made to approve the DCA Report by Viva DuBois, second by Michelle Brown, and questioned by Lou Anne Phelps. Motion Carried.

District Chairwoman's Report – Lynn Halbert – Chairwoman

A written report was provided to the district membership.

Item of discussion was the termination of the BCD Coordinator.

Motion #8 was made to table the discussion of the termination of the BCD Coordinator by Mary High Eagle, second by Dianne Desroisers, and questioned by William Owen. 3-Opposed. Motion Carried.

Motion #9 was made to approve the District Chairwoman's Report by Susie Amos, second by Dianne Desroisers, and questioned by William Owen. Motion Carried.

District Secretary's Report – William "Billy" Kohl – Secretary

A written report was provided to the district membership.

The district secretary finished his report by thanking the district membership and allowing him the privilege to serve as the district secretary since July 2017.

Motion #10 was made to approve the BCD Secretary's report by Mary High Eagle, second by Carrie Godfrey, and questioned by Johnny DeMarrias-LaBatte. Motion Carried.

District Treasurer's Report – Viva DuBois

The Big Coulee District Financial Report was provided to the district membership.

Motion #11 was made not to approve the BCD Treasurer's report, due to the treasurer not reporting the financials as requested by Carrie Godfrey, second by Dianne Desroisers, and questioned by John German, Sr. Motion Carried.

Elderly Report – Michael Greeley

Minutes of the SWO Elderly on January 23, 2023 was provided to the district membership.

Motion #12 was made that BCD encourages the SWO Elderly open back up to serve meals at the tribal elderly center by Carrie Godfrey, second by Dianne Desroisers, and questioned by Elizabeth Hill. Motion Carried.

Motion #13 was made to have Michael Greeley serve as the BCD representative to the SWO Tribal Elderly Affairs Board as a lifetime term by Lorraine German, second by Geraldine Opsal, and questioned by Carrie Godfrey. Motion Carried.

Motion #14 was made to approve the Elderly Report by Dianne Desroisers, second by Carrie Godfrey, and questioned by Lou Anne Phelps. Motion Carried.

Youth Report – No report.

District New Adult Memberships

1. Tiffany Mylet 347-*000

Motion #15 was made to approve the BCD New Adult Membership by Myrna Thompson, second by Elizabeth Hill, and questioned by Dianne Desroisers. Motion Carried.

District New Youth Memberships

1. Evan Zachariah LaBatte 347-*000

Motion #16 was made to approve the BCD New Youth Membership pending relinquishment from Old Agency District by Myrna Thompson, second by Dianne Desroisers, and questioned by Rita Finley. Motion Carried.

District Relinquishments – None

Old Business - None

New Business

Motion #17 was made to have Avina Hayes, Megan Cook, and Lesley Heminger be the temporary BCD Election Board for the BCD Election on Tuesday, February 28, 2023 by Carrie Godfrey, second by Michelle Brown, and questioned by Johnny DeMarrias-LaBatte. Motion Carried.

Boards, Committees and Commissions

Board, Committee or Commission	District Member	Present	Absent	Minutes	Other
SW College BOT	Lynn Halbert	X			
SW Housing Authority	Robert J. Kohl	X			
SWO Constitution Revision	Viva DuBois	X			
SWO Gaming Board	Jerry Eastman		X		
SWO Human Service Board	Mary Jo Keeble	X			
SWO Ordinance Work Group	Stacy Dahlman	X			
SWO Natural Resources	Ella Robertson	X		X	
SWO Office of Environmental Protection	Winona Starlight Burley		X		
SWO Personnel Committee	Dianne Desroisers	X			
SWO Police Commission	Viva DuBois	X		X	
SWO Pow Wow Committee	Jerry Eastman		X		
SWO Reservation Planning Commission	Geraldine Opsal	X			
SWO Tax Commission	Cody Toutges		X		
SWO Tribal Employment Rights Office	Billy Kohl	X		X	
SWO Tribal Historical Preservation Office	Roseanne Bartunek		E		
Tiospa Zina Tribal School	Jerry Eastman		X		

SWHA Report – Robert J. Kohl

Motion #18 was made to approve the SWHA report by Carrie Godfrey, second by Johnny DeMarrias-LaBatte, and questioned by Elizabeth Hill. Motion Carried.

SWO Human Service Board – Mary Jo Keeble

It was reported that the BCD should have a CPR Training.

SWO Personnel Committee – Dianne Desroisers

Motion #19 was made to keep the SWO Personnel Committee as a seven (7) member board (one (1) from each district) by Billy Kohl, second by Michelle Brown, and questioned by Lou Anne Phelps. 4-Opposed. Motion Carried.

Motion #20 was made to acknowledge all board, committee, and commission representatives in attendance, especially those who brought their minutes by Dianne Desroisers, second by Myrna Thompson, and questioned by Elizabeth Hill. Motion Carried.

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With no further business, Motion #21 was made to adjourn by Myrna Thompson and second by Dianne Desroisers. Motion Carried.

Meeting adjourned at 3:48PM.

Respectfully submitted,



William "Billy" Kohl - Big Coulee District Secretary



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REGULAR DISTRICT MEETING SUNDAY, FEBRUARY 26, 2023 – 1PM MEMBER SIGN IN ROSTER

1	Wayne Jensen Jr.
2	Donna Jensen
3	Lorraine Dorman
4	Pauline Sklar
5	Mary Thompson
6	Michelle Brown
7	Mary Digney
8	William Owen
9	Susan Sklar
10	Donna
11	Mary Beth Gault
12	Stacy Dahlstrom
13	Esther McCarty
14	Mary J Keeble
15	John Williams
16	John
17	Mike Linzeley
18	Wendy Amos
19	John Sklar
20	John

Big Coulee District
Regular District Meeting ~ Member Sign In Roster
Sunday, February 26, 2023 - 1PM

21	Wendy
22	Dianne Desrosiers
23	Blanchard Mandel
24	Opri Ops
25	Kyrin S.
26	Blair Brown
27	Laura Kanner
28	Rita Finley
29	Ed Hill
30	Kate Hill
31	LITA GERMAN
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