



IYAKAPTAPI BIG COULEE DISTRICT

Sisseton-Wahpeton Oyate

LAKE TRAVERSE RESERVATION

P.O. Box 825

Agency Village, South Dakota 57262

Phone: (605)938-4475 Fax: (605)938-5475

Regular District Meeting Minutes Sunday, March 26, 2023

BCD Executives Present:

Chairperson: Myrna Thompson
Vice Chairman: William "Billy" Kohl
Treasurer: Lynn Halbert
Secretary: Geraldine "Geri" Opsal

BCD SWO Tribal Councilperson: Susie Amos

District Members Present (signed in): 47

Quorum established by District Chairperson Myrna Thompson, meeting called to order at 1:05PM. Opening prayer given by Lorraine German.

Motion #1: made by Nadine Fredericks, to adopt the Agenda, 2nd by Avina Hayes, question by Liz Hill, Motion Carried.

Motion #2: made by Carrie Godfrey, to have Dakota Magic Casino CEO Jaye Merlin Renville to honor all pre scheduled events, 2nd by Avina Hayes, question by Danielle DeCoteau Motion Carried.

Motion #3: made by Carrie Godfrey, to refer to Motion #92 Feb 28th, 2023 to take Premium pay out of ARPA verses gaming funds, 2nd by Brenda Jackson, Question by John German Motion Carried.

Motion #4: made by Nadine Fredericks, to approve Council Susie Amos report, 2nd by Diane Desroisers, Question by Danny Maher, Motion Carried.

The following minutes were provided to the District:

Regular Tribal Council Meeting Minutes – February 7, 2023

Regular Tribal Council Meeting Minutes – February 8, 2023

Regular Tribal Council Meeting Minutes – February 9, 2023

Motion #5: made by Carrie Godfrey to get 3 bids if able to get all locks changed, 2nd by Liz Hill, Question by Diane Desroisers, Motion Carried.

Approved at Regular BCD Meeting on April 27, 2023 Motion #6. Approved by Tribal Council/DCA Tuesday, May 2, 2023

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Motion #6: made by Carrie Godfrey to advertise Elderly Board Treasurer, 2nd by Dawn Godfrey, Question by Nolita, Motion Carried.

Motion #7: made by Leanne Tallbear, 2nd by Avina Hayes, Question by Nolita Hill to approve Chairperson Thompson's Policy for District Operations Policy No. BCD-2023-0001 dated March 26, 2023.

Motion #8: Made by Nadine Fredericks to centralize youth, elderly, district checkbook to district center, 2nd by Leanne Tallbear, Question by Nolita Hill, Motion Carried.

Motion #9: Made by Carrie Godfrey to pay the retainer of 10,000 to Eide Bailly for forensic audits for the past 4 years, 2nd by Brenda Jackson, Question by John German, Motion Carried.

Motion #10: Made by Nolita Hill to except regular District Minutes dated February 26, 2023, 2nd by Liz Hill, Question by Lorraine German, Motion Carried.

Motion #11: Made by Danielle DeCoteau to except Election results Minutes dated March 7, 2023, 2nd by John German, Question by Carrie Godfrey, Motion Carried.

Motion #12: made by Carrie Godfrey that if anyone steps down or removed from a board or committee that the next runner up steps in their place, 2nd by Billy Kohl, Question by Liz Hill, Motion carried.

Motion #13: Made by Brenda Jackson to except BCD Executive Meeting minutes dated: March 13, 2023, 2nd by Hannah Ackerman, Question by Avina Hayes, Motion Carried.

Motion #14: Made by Brenda Jackson to except BCD Executive Meeting minutes dated: March 21, 2023, 2nd by Dianne Desroisers, Question by Avina Hayes, Motion Carried.

Motion #15: Made by Carrie Godfrey, to approve District Chairperson Myrna Thompson's Report, 2nd by Nadine Fredericks, Question by Lita German, Motion Carried.

Motion #16: Made by Viva Jo Dubois, to except Treasurer Lynn Halbert Report, 2nd by Dianne Desroisers, Question by Brenda Jackson, Motion Carried.



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Motion #17: Made by Avina Hayes to except Secretary Geri Opsal Report, 2nd by Carrie Godfrey, Question by Brenda Jackson, Motion Carried.

Motion #18: Made by Avina Hayes to except relinquishment of: Marlon M. Amos Enrollment 347-*0000 and will enroll with the Old Agency District. , 2nd by Diana Desroisers, Question by Brenda Jackson, Motion Carried.

Motion #19: Motion by Avina Hayes to approve the following for adult membership:
Donovan A. Johnson 347-*000
Abbygail S. Young 347-*000
Keenan S. Bissonette 347-*000
2nd by Carrie Godfrey, Question by Brenda Jackson, Motion Carried.

Motion #20: Made by Avina to pay the membership fee of 150.00 x 3 total of \$450.00 for the NICOA 2023 Conference, 2nd by Carrie Godfrey, Question by John German, Motion Carried.

Motion #21: Made by Avina Hayes to pay the Registration to NICOA Trip in the amount of 225.00 x 3 for a total of 675.00, 2nd by Diane Desroisers, Question by John German, Motion Carried.

Motion #22: Made by Avina Hayes to except Tribal Elderly Report by Michael Greeley, 2nd by Louann Phelps, Question by Brenda Jackson, Motion Carried.

Motion #23: Made by Avina Hayes for Big Coulee youth to look into getting Equine Healing Horse Therapy for the youth, 2nd by Brenda Jackson, Question by Carrie Godfrey, Motion Carried

Motion #24: Made by Carrie Godfrey to except Youth Report given by Doris Lewis, Brandylin GoodBird, Lita German & Phoenix Ironheart, Motion Carried.

Motion #25: Made by Leanne Tallbear to compensate Liz Hill for her lost hours, 2nd by Avina Hayes, Question by Nolita Hill, Motion Carried.



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Motion #26: Made by Leanne Tallbear that when the Tribal Office closes that we also close BCD Center, 2nd by Avina Hayes, Question by Nolita Hill, Motion Carried.

Motion #27: Made by Brenda Jackson, to create policy for District Coordinator, 2nd by Nolita Hill, Question by Carrie Godfrey, Motion Carried.

Motion #28: Made by Leanne Tallbear to get LEQ# and DUNS#, 2nd by Danielle DeCoteau, Question by Dianne Desroisers, Motion Carried.

Motion #29: Made by John German to approve Danielle DeCoteau request for emergency furnace to Loney Electric in the amount of \$5,420.00, 2nd by Lita German, Question by Robert Kohl, Motion Carried.

Motion #29: Made by Nolita that have a Tribal Representative research Housekeeping Department at DMC, 2nd by Lita German , Question by Michelle Brown, Motion Carried.

Motion #30: Made by Carrie Godfrey have ACLU investigate the Roberts County jail & all conditions 2nd by John German, Question by Delroy Hill, Motion Carried.

Motion #31: Made by Robert Kohl to get concession stand on Districts land property (Viking Motel) for rummage sales, to give district members opportunity to sell their items, 2nd by Brenda Jackson, Question by Carrie Godfrey, Motion Carried.

Motion #32: Made by Lita German that council review SWHA snow removal policy at all SWHA sites as the buses and residents all have troubles due to high snow volumn, 2nd by Brenda Jackson, Question by Avina Hayes, Motion Carried.

Motion #33: Made by Carried Godfrey to have the SWHA Director evaluated by Council, 2nd by Avina Hayes, Question by Michelle Brown, Motion Carried.

Motion #34: Made by Avina Hayes, to have SWHA use snow dump trailer and move snow away at the Housing sites, 2nd by Carrie Godfrey, Question by Sheila Ironheart, Motion Carried.

Motion #35: Made by Brenda Jackson to do a Resolution for Michelle Brown for Judicial , 2nd by Sheila Ironheart, Question by Avina Hayes, Motion Carried.



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Board, Committee or Commission	District Member	Present	Absent	Minutes
SWCC BOT	Mary Jo Keeble	X		
SWO Human Service Board	Mary Jo Keeble	X		
SWO Gaming Board	Jerry Eastman		X	
TZTS	Jerry Eastman		X	
SWO Pow Wow Committee	Ella Robertson		X	EXCUSED
SWO Natural Resources	Ella Robertson		X	EXCUSED
SWO Tax Commission	Ella Robertson		X	EXCUSED
SWHA	Robert Kohl	X		
SWO Constitution Revision	Viva Jo Dubois	X		
SWO Ordinance Workgroup	Michelle Brown	X		
SWO OEP	Angela Amos		X	
SWO THPO	Angela Amos		X	
SWO Personnel Committee	Dianne Desrosiers	X		
SWO Police Commission	Myrna Thompson	X		
Youth Board:	Doris L, Brandylin G. Lita G. & Phoenix I.	XX XX		
SWO Reservation Planning Commission	Geri Opsal	X		
SWO Tero	Billy Kohl	X		

Motion #36: Made by Brenda Jackson, to except all Boards & Committee Reports, 2nd by Liz Hill, Question by Avina Hayes, Motion Carried.



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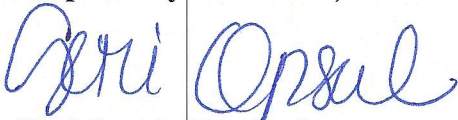
Motion #37: Made by Michelle Brown that if you miss (3) three consecutive meetings (unexcused) that you will be removed from the Board and the one with the next highest votes will be seated, 2nd by Brenda Jackson, Question by Liz Hill, Motion Carried.

Motion #38: Made by Brenda Jackson to adjourn, 2nd by Avina Hayes, Question by Michelle Brown.

District Chairperson reminded summer hours go in effect in April therefore next meeting will be the last Thursday of April which falls on April 27th, 2023 @ 6:00PM.

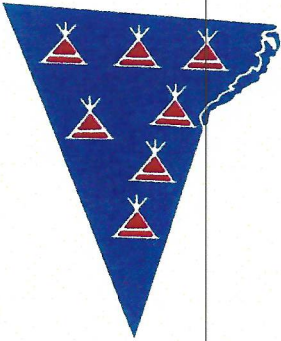
Adjourned at 4:55PM.

Respectfully Submitted,



Geri Opsal, District Secretary





IYAKAPTAPI—BIG COULEE DISTRICT SISSETON-WAHPETON OYATE

PO BOX 825
AGENCY VILLAGE, SD 57262
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FAX: (605) 938-5475

Regular District Meeting—Sunday @ 1PM March 26, 2023

- 1 Marie Opsal
- 2 Mary Thompson
- 3 LITA GERMAN
- 4 Lorraine Gunnarson
- 5 Dave Kohl
- 6 [Signature]
- 7 Wayne Gunnarson
- 8 Aussie Higgins
- 9 Sabine Marie Gunnarson
- 10 White Hill
- 11 Carolyn Renville
- 12 Ed Hill
- 13 Dan Mark
- 14 Margie Frederich
- 15 Billy Kohl
- 16 Danielle DeGroot left at arms
- 17 DeWonne Goodland
- 18 Lucretia Goodland
- 19 Michelle Brown
- 20 [Signature]



- 21 Nicole Cadotte
- 22 Robert John Hill
- 23 Ed Walker
- 24 Kevin Lusk
- 25 Jim Gorman
- 26 Lynn Harte
- 27 [unclear]
- 28 Bob Stewart
- 29 Brenda Jackson
- 30 Mike Shelley
- 31 [unclear]
- 32 Dianne Desrosiers
- 33 [unclear]
- 34 [unclear]
- 35 Rita Taylor
- 36 Luc Anne Phelps
- 37 Corina Cordell
- 38 [unclear]
- 39 Sandra Woodard
- 40 Penny Barce
- 41 Susan Amos
- 42 Laura Hauer
- 43 Mary K. Peckley
- 44 [unclear]
- 45 Wendy Seckey
- 46 Victoria Davis
- 47 [unclear]
- 48
- 49
- 50
- 51
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- 53
- 54
- 55

