

SPECIAL TRIBAL COUNCIL MEETING
Tuesday, August 23, 2022, 10:00 AM
TiWakan Tio Tipi Council Chambers

TRIBAL COUNCIL MEMBERS PRESENT:

BIG COULEE:	A. Lydia Amos
BUFFALO LAKE:	Louis Johnson
ENEMY SWIM:	Dallas Owen
HEIPA/VEBLEN:	Brandon Gypsy Wanna
LAKE TRAVERSE:	Dionne Crawford
LONG HOLLOW:	Curtis Bissonette
OLD AGENCY:	Brandon Adams



TRIBAL EXECUTIVES PRESENT: Tribal Chairman Delbert Hopkins Jr., Tribal Vice-Chairman Edmund Johnson Jr. (arrived during Executive Session), and Tribal Secretary (suspended pending hearing)

CALL TO ORDER: Tribal Chairman Delbert Hopkins Jr. called the meeting to order at 10:03 AM with one (1) Executive and seven (7) Council members from seven (7) Districts answering Roll Call. Opening prayer said by Long Hollow Tribal Council Member Curtis Bissonette.

Note: This Special Tribal Council Meeting was called to conduct a Removal Hearing for Tribal Secretary Myrna Thompson in accordance with Article VI, Section 2 and the Hearing Guidelines, for alleged violation(s) of the SWO Constitution & By-Laws as set forth in the written statement of charges outlined in Tribal Council Resolution No. SWO-22-062.

Note: Tribal Secretary Myrna Thompson was present at this meeting/hearing with her attorney Joseph Halloran.

Note: In accordance with the Hearing Guidelines, the Hearing portion of this meeting was closed to the public.

MOTION NO. 99: made by Dionne Crawford, second by Brandon Adams, question by A. Lydia Amos, to have all cell phones in Council Chambers turned off during the Executive Session portion of the Removal Hearing.

WEIGHTED VOTE ON MOTION NO. 99: 12 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Louis Johnson (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 100: made by Curtis Bissonette, second by A. Lydia Amos, question by Dionne Crawford, to go into Executive Session, at 10:09am.

WEIGHTED VOTE ON MOTION NO. 100: 12 For: Dallas Owen (3); A. Lydia Amos (2); Brandon Adams (2); Dionne Crawford (2); Curtis Bissonette (2); Louis Johnson (1). 3 Opposed: Brandon Gypsy Wanna (3). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

Note: Tribal Vice-Chairman Edmund Johnson Jr. now present at meeting.

MOTION NO. 101: made by Dallas Owen, second by Curtis Bissonette, question by Brandon Gypsy Wanna, to come out of Executive Session, at 3:15pm.

WEIGHTED VOTE ON MOTION NO. 101: 16 For: Dallas Owen (3); Brandon Adams (2); Brandon Gypsy Wanna (3); Dionne Crawford (2); Curtis Bissonette (2); A. Lydia Amos (2); Louis Johnson (1); Tribal Vice-Chairman (1). 0 Opposed. 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION PASSED.

MOTION NO. 102: made by Dallas Owen, second by Edmund Johnson Jr., question by Curtis Bissonette, to vote on whether Secretary Thompson committed gross neglect, specifically, unable or unwilling to perform the duties of office, by her failure to address and resolve the Little Steps Daycare issue, with a Yes vote signifying guilt, and a No vote signifying not guilty.

WEIGHTED VOTE ON MOTION NO. 102: 3 For: Dallas Owen (Yes); Brandon Gypsy Wanna (Yes); A. Lydia Amos (Yes). 5 Opposed: Brandon Adams (No); Dionne Crawford (No); Curtis Bissonette (No); Louis Johnson (No); Tribal Vice-Chairman (No). 0 Abstained. 0 Absent From Vote. 1 Not Voting: Tribal Chairman.

MOTION DEFEATED.

MOTION NO. 103: made by Dallas Owen, second by Edmund Johnson Jr., to adjourn.

MEETING ADJOURNED 3:19 PM.

Respectfully Submitted,



Verlyn Beaudreau, Recording Secretary

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