**OGLALA LAKOTA COUNTY MINUTES OF DECEMBER 2, 2016**

The Oglala Lakota Board of County Commissioners met in regular session on December 2, 2016 in the lower level meeting room of the County Courthouse. Present: Wendell Yellow Bull, Arlin Whirlwind Horse and Lyla Hutchison, and Sue Ganje, County Auditor. Art Hopkins and Anna Takes The Shield were absent.

The Pledge of Allegiance was given and the meeting called to order at 1:05 pm. The agenda was reviewed for conflicts; none were indicated. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Whirlwind Horse, seconded by Hutchison, to approve the agenda as written.

Motion by Whirlwind Horse, seconded by Hutchison, to approve the minutes for November 4, 2016 and November 10, 2016.

Motion by Whirlwind Horse, seconded by Hutchison, to approve the Veterans Service Report for October 2016 and place on file.

A brief discussion regarding a letter for assistance from the Oglala Sioux Tribe and the BIA for coroner cost share was held.

Motion by Hutchison, seconded by Whirlwind Horse to hold the year end meeting via phone conference on December 30, 2016 at 1 pm.

Motion by Hutchison, seconded by Whirlwind Horse to set the year end contingency supplement and transfer hearing for December 30, 2016 at 1 pm.

Anna Takes the Shield joined the meeting at 1:23 pm.

The Board reviewed a letter from Mark Donovan requesting that voters from Bennet County be allowed to vote in Oglala Lakota County as they are so close to the border. Motion by Hutchison, seconded by Whirlwind Horse to refer the matter to the State’s Attorney.

Motion by Hutchison, seconded by Takes the Shield to approve purchase of additional 1000 tons of gravel for $20,000.00.

Motion by Whirlwind Horse, seconded by Hutchison to approve the following resolution; **OGLALA LAKOTA COUNTY RESOLUTION #2016-10**

**Supplement #2**

**Contingency Transfers #2**

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget and whereas, due and legal notice has been given, the following Supplemental Budget to the Calendar Year to the following General fund (expenses): Batesland Fire 21100X4290221 (cash means of finance), $7,773.35, Road Projects 20100X4251311, $265, 000 (means of finance STP Grant), Gravel 20100X4390311 $10,000(cash means of finance) and Court Attorney Fees 10100X4260153 $2,160.35 (cash means of finance), and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer of appropriations from the contingency budget to other appropriations which are insufficient, contingency transfers shall be approved and adopted as follows: General Fund; to the following fund (expenses): Court Appointed #10100x4260153, $639.56; Prisoners Board #10100x4261212, $1,401.00; Coroner Salary 10100X4110213, 10100x4210615, $229.20; Jury Postage, 10100x4261130, $13.00; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt and the Contingency Transfer for 2016.

Dated at Oglala Lakota County, South Dakota this 2th day of December, 2016.

/s/Wendell Yellow Bull\_\_\_\_\_\_\_ Wendell Yellow Bull, Chairman

ATTEST: Oglala Lakota County Board of Commissioners

/s/ Sue Ganje \_\_\_

Sue Ganje, Oglala Lakota County Auditor

Dustin Ross of Andersen Engineering met with the Board to present a plat for WPI and the Pine Ridge Girls School. Motion by Takes the Shield, seconded by Whirlwind Horse to approve the following plat pending signature of the BIA road superintendent;

INSERT PLAT HERE

Arlin Whirlwind Horse spoke with the Board on the issues of the South Dakota Highway Patrol Fee that residents pay on license plate issues and renewals. Whirlwind Horse noted that the BIA gets a grant for a Highway Safety Program. Whirlwind Horse will find out more from the BIA, how the South Dakota Highway Patrol benefits the residents of Oglala Lakota and if Highway Patrol bills Oglala Sioux Tribe for services.

Susie Simkins, Director of Equalization met with the Board to explain a potential abatement that may occur in January of 2017. If it does occur Simkins will present the Abatement in full.

Art Hopkins entered the meeting at 2:01 pm

John Mousseau of Canksa Yuha was unable to attend the meeting as planned. Discussion was held on the law enforcement training that Mousseau’s group may provide.

Hutchison spoke to the Board regarding the opportunity to speak with a consultant regarding PILT funding and is requesting Board approval to drive to Rapid City. Motion by Hutchison, seconded by Hopkins to authorize travel for Hutchison and Yellow Bull to travel to Rapid City and meet with a PILT consultant on December 15, 2016

Al Schaefer of the Legislative Audit met with the Board in opening conference for their 2014-2051 biannual audit.

Motion by Whirlwind Horse, seconded by Hopkins to adjourn at 3:11 pm.

/s/ Wendell Yellow Bull

ATTEST: Wendell Yellow Bull, Chairman

/s/ Sue Ganje Board of Oglala Lakota County

Sue Ganje Commissioners

Oglala Lakota County Auditor