

**ONGLALA LAKOTA COUNTY MINUTES OF DECEMBER 29, 2017**

The Oglala Lakota Board of County Commissioners met in regular session on December 29, 2017, via teleconference. Present: Art Hopkins, Lyla Hutchison, Anna Takes The Shield, Wendell Yellow Bull and Sue Ganje, Auditor. Absent Arlin Whirlwindhorse.

The meeting called to order at 2:20 p.m. by Chairman Yellow Bull. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Hutchison, seconded by Takes The Shield to approve the agenda as written. With all voting yes by roll call vote, motion carried.

Motion made by Takes The Shield, seconded by Hopkins to approve the December 1, 2017 minutes. With all voting yes by roll call vote, motion carried.

Motion made by Hutchison, seconded by Hopkins to approve the Contingency Transfers Resolution as follows:

**ONGLALA LAKOTA COUNTY RESOLUTION #2017-07  
Contingency #3**

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a contingency budget and whereas, due and legal notice has been given, the following Contingency Budget to the Calendar Year to the following General fund: Commissioner Supplies, 10100X4260111, \$271.27, Election Supplies, 10100X4260120, \$138.00, Sheriff Salaries, 10100X4110211, \$428.67, Prisoners Board, 10100X4261212, \$2,175.00; and,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt Contingency Transfer #3 for 2017.

Dated at Oglala Lakota County, South Dakota this 28<sup>th</sup> day of December, 2017.

ATTEST: /s/Wendell Yellow Bull, Chairman  
Oglala Lakota County Board of Commissioners

/s/Sue Ganje, Oglala Lakota County Auditor

With all voting yes by roll call vote, motion carried.

Motion made by Takes The Shield, seconded by Hutchison, to approve travel for one staff member of the Director of Equalization's office to attend Vanguard software training, January 3 and January 4, 2018, in Pierre. With all voting yes by roll call vote, motion carried.

Discussion was held on the contracts with Fall River County and State's Attorney, Jim

Sword. Motion made by Hopkins, seconded by Hutchison, to table contract until January 5, 2018 meeting. With all voting yes by roll call vote, motion carried.

Motion made by Hopkins, seconded by Takes The Shield to adjourn at 2:40 p.m. With all voting yes by roll call vote, motion carried.

/s/ Wendell Yellow Bull  
Wendell Yellow Bull, Chairman  
Board of Oglala Lakota County  
Commissioners

ATTEST:  
/s/ Sue Ganje  
Sue Ganje, Oglala Lakota County Auditor