**OGLALA LAKOTA COUNTY MINUTES OF SEPTEMBER 26, 2016**

The Oglala Lakota Board of County Commissioners met in special session on September 26, 2016 via phone conference in the lower level meeting room of Fall River County Courthouse. Present: Wendell Yellow Bull, Anna Takes The Shield, Art Hopkins, Arlin Whirlwind Horse and Sue Ganje, County Auditor. Lyla Hutchison was absent.

The Pledge of Allegiance was waived and the meeting called to order at 1:02 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 Hopkins to approve the agenda as written. Vote was taken by roll call and with all voting yes the motion passed.

Motion by Hopkins, seconded by Whirlwind Horse to approve 2017 annual budget with the following changes;

General Fund:

Board of County Commissioners from $25,440 to $26,515; Total General Government from $283,350 to $284,425; Total Expenditure Appropriations from $404,920to $405,995; Total Appropriations from $404,920 to $405,995; Cash Balance Applied from ($5,928) to ($4,827); Subtotal from $426,262 to $427,363; Less 5% from ($21,312) to ($21,368); Net Means of Finance from $404,920 to $405,995; Total Appropriations from $404,920 to $405,995.

Vote was taken by roll call and with all voting yes the motion passed.

Motion by Whirlwind Horse, seconded by Takes The Shield to approve the annual 2017 budget. Vote was taken by roll call and with all voting yes the motion passed.

Motion by Whirlwind Horse, seconded by Hopkins to approve Travel for Frances Denison for Assessor School in Sioux Falls, SD on September 18-23, 2016. Vote was taken by roll call and with all voting yes the motion passed.

Motion by Hopkins, seconded by Whirlwind Horse to adjourn at 1:12 pm. Vote was taken by roll call and with all voting yes the motion passed.

/sWendell Yellow Bull

ATTEST: Wendell Yellow Bull, Chairman

/s/ Sue Ganje Board of Oglala Lakota County

Sue Ganje Commissioners

Oglala Lakota County Auditor