The Oglala Lakota Board of County Commissioners met in regular session on December 30, 2021. Present: Eugenio White Hawk, Art Hopkins, Wendell Yellow Bull with Ramon Bear Runner (via telephone) and Bobbie Janis, Auditor Admin. Assistant. Anna Takes the Shield (DuBray) was absent.

The Pledge of Allegiance was given, and meeting was called to order at 1:26 p.m. by Vice-Chairman White Hawk. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Yellow Bull, second by Hopkins, to approve the agenda as written with the correction of approving the minutes of the December 8, 2021 minutes. The agenda reads December 10, 2021.

Motion by Yellow Bull, second by Hopkins, to approve the December 8, 2021 minutes.

Motion by Yellow Bull, second by Hopkins, to approve the Auditor’s Account with the Treasurer for November 2021 as follows:

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER**

TO THE HONORABLE BOARD OF OGLALA LAKOTA COUNTY COMMISSIONERS:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 30th day of November 2021.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Amount of Deposit in First Interstate Bank, HS:</strong></td>
<td>$ 536,842.92</td>
</tr>
<tr>
<td><strong>Total Amount of Cash:</strong></td>
<td>$ 1,027.70</td>
</tr>
<tr>
<td><strong>Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:</strong></td>
<td>$ 137.95</td>
</tr>
<tr>
<td><strong>FIRST INTERSTATE SAVINGS</strong></td>
<td></td>
</tr>
<tr>
<td>First Interstate, HS:</td>
<td>$ 1,757,699.99</td>
</tr>
<tr>
<td><strong>CERTIFICATES OF DEPOSIT:</strong></td>
<td></td>
</tr>
<tr>
<td>First Interstate, HS:</td>
<td>$ 202,106.72</td>
</tr>
<tr>
<td>Black Hills Federal Credit Union, HS:</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td>First National Bank of Lead Checking</td>
<td>$ 1,000.00</td>
</tr>
</tbody>
</table>
First Nation Bank of Lead ICS Acct  $ 1,385,858.00

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Sheriff Change Fund: $ 200.00
Election Petty Cash: $ 15.00

RETURNED CHECKS:

Titus, Casey 10/26/2020 $ 75.00

TOTAL $ 3,934,963.28

Dated This 30th Day of November.

/s/Sue Ganje, County Auditor of Oglala Lakota County
/s/Teresa Pullen, County Auditor of Oglala Lakota County

County Monies $ 3,848,006.49
Held for other Entities $ 46,032.87
Held in Trust $ 40,923.92
TOTAL $ 3,934,963.28

The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, AND STATE.

Motion by Bear Runner, second by Yellow Bull, to approve the 2022 Contract for Housing Prisoners and Detainees in the Pennington County Jail in the amount of $85.00 per day with Bear Runner getting clarification the contract is for Non-Tribal members.

Motion made by Yellow Bull, seconded by Hopkins, to approve the November 30, 2021 through December 26, 2021 sheriff fuel transfer to reimburse the highway for 167.0 gallons of fuel at $2.855 per gallon, for a total of $476.79.

Stacy Schmidt, Deputy Auditor was present for the Supplement, continency and cash transfer hearing was held, with no public comment given. Motion by Yellow Bull, second by Hopkins, to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2021-11
Supplemental Budget 2021, #2
Contingency Transfer 2021, #1
WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to expenditures and revenues for 2021 Budget be approved as follows:
$83.00 ROD 10100X4130163; $370.78 Commissioner Supply 10100x4260111; $1,912.50 Commissioner Fica 10100X4120111; $5,000.00 VSO Salary 10100X4110165; $382.50 VSO Fica 10100X4120165; $5,300.00 Sheriff Salary 10100X4110211; $382.50 Sheriff Fica 10100X4120211; $300.00 Sheriff Ret 10100X4130211; $21,200.00 Hwy Salary 10100X4110311; $1,530.00 Hwy Fica 10100X4120311; $1,200.00 Hwy Ret 10100X4130311; $26,200.00 Auditor Salary 10100X4110141; $1,912.50 Auditor Fica 10100X4120141; $1,200.00 Auditor Ret 10100X4130141; $26,500.00 Treas Salary 10100X4110142; $1,912.50 Treas Fica 10100X4120142; $1,500.00 Treas Ret 10100X4130142; $15,900.00 ROD Salary 10100X4110163; $1,147.50 ROD Fica 10100X4120163; $900.00 ROD Ret 10100X4130163; $31,500.00 DOE Salary 10100X4110162; $1,912.50 DOE Fica 10100X4120162; $1,500.00 DOE Ret 10100X4130162; $15,900.00 St Atty Salary 10100X4110151; $1,147.50 St Atty Fica 10100X4120151; $900.00 St Atty Ret 10100X4130151; $5,300.00 GIS Salary 10100X4110170; $382.50 GIS Fica 10100X4120170; $300.00 GIS Ret 10100X4130170; $5,300.00 EM Salary 22600X4110222; $382.50 EM Fica 22600X4120222; $300.00 EM Ret 22600X4130222; $248,480.93 Hwy Equipment 20100X4340311; $10,000.00 Cannabis Permits 10100R3290200; $5,813.00 Federal Pilt 10100R3330000; $2,507.94 Fema 20100R3310200; $17,307.03 State Grant 20100R3340100; $36,783.33 STP 20100R3340200; $11,650.75 sp hwy 14% 20100R3350260; $4,429.02 Prorate 20100R3350900; $31,000.00 Sale of Co Prop 20100R3640100; $11,037.76 Liquor Tax Revision 10100R3350190; $1,376,858.00 ARP Fund 29000R3310900; $10,000.00 RAI Fund 29500R3359900; Means of finance to be cash and cash for revenues received,

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments: Commissioners Supplies 10100X4260111 $15,000.00; Commissioners Salaries 10100X4110111 $25,000.00,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt a Supplemental Budget #2 and Contingency Transfer #1.

Dated at Fall River County, South Dakota this 30th day of December 2021.

/s/Eugenio White Hawk
Eugenio White Hawk
Oglala Lakota County Board of Commissioners

ATTEST:

/s/Bobbie Janis
Bobbie Janis
Auditor’s Admin Assistant

The estimated year end General Fund Cash Analysis was reviewed. Motion by Yellow
Bull, second by Hopkins, to remove the $60,000.00 previously designated for the registration renewal kiosk.

Motion by Hopkins, second by Yellow Bull, to designate $119,000 for Cultural Development purposes for the estimated year end General Fund Cash Analysis.

A review of the areas to be included in the Commissioner District’s Redistricting Ordinance took place. Stacey Martin, GIS Coordinator, presented her recommendations to the Board. It was noted that the first reading of the Redistricting Ordinance will be at the regular meeting on January 12, 2022, with a second reading at a special meeting on January 19, 2022. The ordinance will be adopted after full legal description is published in the newspaper for at least one week. This will be at the regular meeting on February 9, 2022. The boundaries were debated, due to the inconvenience of some of the voters having to travel long distances to their precinct’s polling places. The possibilities of implementing Vote Centers in Oglala Lakota County was discussed. It was noted that the Board wanted Vote Centers on the January 12, 2022 agenda.

Motion by Yellow Bull, second by Bear Runner, to approve the change to the district lines in the Pine Ridge area.

Motion by Hopkins, second by Yellow Bull, to approve the change to the district line in the Kyle area.

A discussion was held about the ARPA funds that were paid to Fall River County. Hopkins was under the assumption that Oglala Lakota County was paying for a few $5,000.00 payments, however he did not think that the motion at the last meeting was to pay everyone in each office that is contracted with. A clarification was noted from Yellow Bull that the motion was to include all employees in the offices contracted.

Motion by Yellow Bull, second by Hopkins: to approve the bills as follows:

<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>AT&amp;T MOBILITY</td>
<td>WIRELESS PHONE SHERIFF</td>
<td>$53.98</td>
</tr>
<tr>
<td>AT&amp;T TELECONFERENCE</td>
<td>TELECONFERENCE SERVICE</td>
<td>$74.92</td>
</tr>
<tr>
<td>BEAM INSURANCE ADMIN. LLC</td>
<td>VISION PLANS</td>
<td>$45.30</td>
</tr>
<tr>
<td>CENTURY BUSINESS</td>
<td>COPIER LEASE/METER</td>
<td>$186.10</td>
</tr>
<tr>
<td>EFTPS</td>
<td>EFTPS PAYROLL TAXES</td>
<td>$1,485.54</td>
</tr>
<tr>
<td>FALL RIVER CO. TREASURER</td>
<td>REIMBURSEMENT</td>
<td>$238,613.48</td>
</tr>
<tr>
<td>GOLDEN WEST</td>
<td>LOCAL PHONE/EMAIL/LONG DISTANCE</td>
<td>$209.00</td>
</tr>
<tr>
<td>HOPKINS, ARTHUR L</td>
<td>MILEAGE</td>
<td>$95.76</td>
</tr>
<tr>
<td>LAKOTA TIMES</td>
<td>PUBLICATION</td>
<td>$389.20</td>
</tr>
<tr>
<td>MASTEL, BRUCE</td>
<td>WEB HOST/UPDATE/SERVER</td>
<td>$35.00</td>
</tr>
<tr>
<td>MICROFILM IMAGING SYSTEMS</td>
<td>SCANNING EQUIP LEASE</td>
<td>$17.50</td>
</tr>
<tr>
<td>QUADIENT FINANCE USA, INC</td>
<td>POSTAGE</td>
<td>$221.89</td>
</tr>
<tr>
<td>O’NEILL, JUSTIN</td>
<td>CAAF</td>
<td>$820.81</td>
</tr>
<tr>
<td>RELIANCE STANDARD</td>
<td>LIFE INSURANCE</td>
<td>$59.00</td>
</tr>
</tbody>
</table>
SD ASSN OF COUNTY COMM. YEARLY MEMBERSHIP DUES $3,001.00
SD ASSN OF CO OFFICIALS YEARLY MEMBERSHIP DUES $1,222.69
SECRETARY OF STATE PISTOL PERMITS $65.00
SD STATE RETIREMENT SDRS CONTRIBUTIONS $701.68
WHITE HAWK, EUGENIO MILEAGE $78.12
YELLOW BULL, WENDELL MILEAGE $53.76
COMMISSIONERS DECEMBER SALARIES $1,500.00
STATE'S ATTORNEY'S OFFICE DECEMBER SALARIES $500.00
VETERAN'S SERVICE OFFICE DECEMBER SALARIES $1,291.67
SHERIFF DECEMBER SALARIES $4,010.56
TOTAL FOR GENERAL FUND $254,731.96

COUNTY ROAD & BRIDGE
AT&T MOBILITY WIRELESS PHONE SHERIFF $139.09
BEAM INSURANCE ADMIN. LLC VISION PLANS $37.10
DELTA DENTAL OF SD DENTAL PLAN $306.80
DMC WEAR PARTS LLC PARTS $678.83
DWARE, INC. D-WARE YEARLY & TRAINING $4,970.95
EFTPS EFTPS PAYROLL TAXES $2,799.99
BUCHE HARDWARE & LUMBER SUPPLIES $5.21
GREAT PLAINS COMMUNICATION LOCAL PHONE & INTERNET $183.08
GREAT WESTERN TIRE INC. SUPPLY $1,741.80
MARTIN AUTO PARTS PARTS/SUPPLY $250.32
MCI COMM SERVICE LONG DISTANCE $52.11
MENARDS SUPPLY $34.42
RELIANCE STANDARD LIFE INSURANCE $94.75
SD STATE RETIREMENT SDRS CONTRIBUTIONS $1,487.06
WESTCO FUEL/UTILITES $6,991.30
HIGHWAY DEPARTMENT DECEMBER SALARIES $11,769.60
HIGHWAY DEPARTMENT OVERTIME $622.48
TOTAL FOR COUNTY ROAD & BRIDGE $32,164.89

FIRE PROTECTION FUND
KYLE FIRE DEPT 2021 FIRE INSURANCE $9,164.46
TOTAL FOR FIRE PROTECTION FUND $9,164.46

EMERGENCY MANAGEMENT
FALL RIVER CO. TREASURER REIMBURSEMENT $9,747.50
TOTAL FOR EMERGENCY MANAGEMENT $9,747.50

M & P RELIEF
FALL RIVER CO. TREASURER REIMBURSEMENT $7,274.00
MICROFILM IMAGING SYSTEMS SCANNING EQUIP LEASE $165.00
TOTAL FOR M & P RELIEF $7,439.00
TOTAL PAID BETWEEN 12/9/21 AND 12/30/21 $313,247.81

It was noted that the Board wanted Highway Superintendent Bettelyoun to discuss Heavy
Equipment operation training as well as the CDL driver license requirements at the January 12, 2022 meeting.

No public comment was presented.

Motion made by Yellow Bull, seconded by Hopkins, to go into executive session as per SDCL 1-25-2 (1) for personnel purposes and SDCL 1-25-2 (3) for legal purposes at 2:16 p.m.

The Board came out of executive session at 2:44 p.m.

Motion by Yellow Bull, second by Hopkins, to approve the 2022 Oglala Lakota – Fall River County Contract as presented by State’s Attorney Lance Russell.

Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 3:18 p.m.

/s/Eugenio White Hawk
Eugenio White Hawk, Vice-Chair
Board of Oglala Lakota County Commissioners

ATTEST:
/s/Bobbie Janis
Bobbie Janis, Auditor’s Admin Assistant
Oglala Lakota County