

**OGLALA LAKOTA COUNTY APPROVED MINUTES OF MAY 5, 2022**

The Oglala Lakota County Board of Commissioners met in special session on May 5, 2022. Present: Art Hopkins (via phone), Anna Takes the Shield (DuBray) (via phone), Eugenio White Hawk (via phone), Wendell Yellow Bull (via phone) and Aaron Eberle, Auditor's Administrative Assistant. Ramon Bear Runner was absent. Also present was Jim Begeman, IHS (via phone).

The meeting was called to order at 1:32 p.m. by Chairman White Hawk. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Yellow Bull, seconded by Takes the Shield, to approve the agenda as written.

Motion made by Yellow Bull, seconded by Hopkins, to approve using ARPA funds for the Dakota Pump and Control quote, in the amount of \$14,105.00, and the Kratovil Electric Inc. quote in the amount of \$10,380.00, for a total amount of \$24,485.00 for the Wounded Knee District School to repair the Water Tower Control system for the School and School housing.

Motion made by Yellow Bull, to amend the original motion to allow for possible incidents that may cost more than the original quotes were for and offer to pay up to \$30,000.00. Motion dies for lack of a second.

Motion made by Yellow Bull, seconded by Hopkins, to stay with the original motion.

Takes the Shield excused the meeting at 2:00 p.m.

Discussion was held on adding 638 contracting for staff to the next agenda so that they would have a better understanding of dealing with the federal government.

No public comment was given. Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 2:02 p.m.

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

ATTEST:  
/s/Aaron Eberle  
Aaron Eberle, Auditor's Administrative Assistant  
Oglala Lakota County