OGLALA LAKOTA COUNTY APPROVED SPECIAL MEETING MINUTES OF JANUARY 24, 2024

The Oglala Lakota Board of County Commissioners met in a Special session on January 24, 2024. Present via telephone: Art Hopkins, Anna Takes the Shield (DuBray), Allyssa Comer. Sue Ganje, Auditor, at the Courthouse. Ramon Bear Runner and Wendell Yellow Bull were absent.

The meeting was called to order at 1:10 p.m. and the Pledge of Allegiance was given.

The Board reviewed the agenda for conflicts, and none were noted.

Motion made by Hopkins, seconded by Takes the Shield (Dubray), to approve the agenda as written.

The Board reviewed the Banner Associates Contract.

Motion made by Hopkins, seconded by Takes the Shield (Dubray), to approve the Contract. He then amended the motion to reflect authorizing the Chairwoman to sign.

Motion made by Takes the Sheild (Dubray), seconded by Hopkins, to adjourn at 1:21 p.m.

<u>/S/ Allyssa Comer</u> Chairwoman, Oglala Lakota County Commissioners

Attest:

<u>/S/ Sue Ganje</u> Auditor, Oglala Lakota County