OGLALA LAKOTA COUNTY APPROVED MINUTES OF DECEMBER 12, 2024

The Oglala Lakota Board of County Commissioners met in Special Session on December 12, 2024. Present via telephone: Allyssa Comer, Anna Takes the Shield (Dubray), Wendell Yellow Bull and Sue Ganje, Auditor. Art Hopkins and Ramon Bear Runner were absent.

The meeting was called to order at 1:12 p.m. by Chairwoman Comer. 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 (Dubray), to approve the agenda as written.

Motion made by Takes the Shield (Dubray), seconded by Yellow Bull, to approve providing a \$1,000.00 bonus to the County Commissioners to be paid on the December payroll.

Motion made by Takes the Shield (Dubray), seconded by Yellow Bull to adjourn the meeting at 1:15 p.m.

<u>/s/Allyssa Comer</u> Allyssa Comer, Chairwoman Board of Oglala Lakota County Commissioners

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