

Santee Sioux Nation

SSN Council Headquarters

Chairman: Alonzo Denney
Vice-Chairman: Kameron Runnels
Treasurer: David Henry
Secretary: Andrea McBride

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Regular Council Meeting Minutes December 10, 2025 Council Headquarters 10:00 am

1. Call to order – Chairman Denney called meeting to order at 10:01 am
2. Opening prayer – Sidney Tuttle, Sr
3. Roll Call
 - a. Present – Chairman Alonzo Denney, Vice Chairman Kameron Runnels, Treasurer David Henry, Secretary Andrea McBride, Howe Creek District Rep Carrie Rouillard, Bazile Creek District Rep Sandy Henry, Hobu Creek District Rep. Byron Tuttle, and Santee District Rep Vietta Swalley
 - b. Quorum established
4. Approval of Agenda
 - a. Chairman Denney asked if there are any changes to the agenda. Hearing none, Chairman asked for a motion to approve the agenda
 - i. Motion made by David Henry
 - ii. Motion seconded by Vietta Swalley
 - iii. 7 voting in favor, 0 opposed, motion passes
5. Approval of minutes
 - a. Chairman Denney asked if anyone sees changes needed for the minutes. Hearing none, Chairman asked for a motion for approval of the minutes from October 8, 2025
 - i. Motion made by Vietta Swalley
 - ii. Motion seconded by Sandy Henry
 - iii. 7 voting in favor, 0 opposed, motion passes
6. Swearing In – Jamie James swore in the following individuals for the following positions: Kameron Runnels, SSN Vice Chairman, Byron Tuttle, Hobu Creek District Rep, and Amelia Swalley, Santee District Election Board Rep
7. Joyce Thomas – Head Start update
 - a. Joyce gave an update on the Head Start program. Head Start needs council's approval for Head Start license inspection policy, approval and signature for monitoring policy and procedures, and approval for cost allocation plan. Cost allocation plan attached.
 - b. Chairman Denney asked for a motion to approve Head Start's monitoring policy and procedures
 - i. Motion made by Kameron Runnels
 - ii. Motion seconded by Byron Tuttle

- iii. 7 voting in favor, 0 opposed, motion passes
 - c. Chairman Denney asked for a motion to approve Head Start's allocation plan
 - i. Motion made by Carrie Rouillard
 - ii. Motion seconded by Kameron Runnels
 - iii. 7 voting in favor, 0 opposed, motion passes
- 8. Isanti LLC – Maunka Morgan
 - a. Maunka Morgan provided supporting documents for his portion of the agenda. Isanti LLC would like approval of the protocol and procedure of the SSBCI grant. This needs council approval.
 - b. Chairman Denney asked for a motion to approve SSBCI allocation plan - \$96,159.29 from SSBCI will go to Isanti, LLC to then be used for tax payment back to the Santee Sioux Nation from Isanti, LLC
 - i. Motion made by Kameron Runnels
 - ii. Motion seconded by Dave Henry
 - iii. 7 voting in favor, 0 opposed, motion passes
 - c. Carrie would like to make a motion that contracts Isanti LLC signs into be brought to the board of directors for approval as well as excessive amounts of spending beyond the day to day operations.
 - i. Motion seconded by Vietta Swalley
 - ii. 7 voting in favor, 0 opposed, motion passes
- 9. Pinpoint Corporation – Clinton Powell
 - a. Clinton provided a construction manager at risk procurement document. The importance of this is to alleviate concern of having to go back to the government for more funding. The goal is to have final construction number by 2026. The disadvantage is that we have to pay another person to be a part of the team. Vietta asked how would we pay this? Clint says it's only for preconstruction services and would possibly be \$10,000 a month and Clint says it was included in the design cost, nothing extra.
 - b. Chairman Denney asked for a motion to approve CMAR procurement policy
 - i. Motion made by Dave Henry
 - ii. Motion seconded by Vietta Swalley
 - iii. 7 voting in favor, 0 opposed, motion passes
 - c. Chairman Denney asked for a motion to approve posting of CMAR
 - i. Motion made by Vietta Swalley
 - ii. Motion seconded by Kameron Runnels
 - iii. 7 voting in favor, 0 opposed, motion passes
 - d. Jared N from Cannabis ChemLab was present and we revisited the partnership with Cannabis ChemLab. Jared said that the million dollar investment from the tribe would not have to be one lump sum, it could be in increments as long as their banks have commitment from the Tribe. Moving forward we have to authorize the chairman to sign the Private Placement Memorandum.
 - e. Chairman Denney asked for a motion to approve Chairman Denney to sign the Private Placement Memorandum.
 - i. Motion made by Carrie Rouillard

- ii. Motion seconded by Byron Tuttle
- iii. 7 voting in favor, 0 opposed, motion passes
- f. Chairman Denney asked for a motion to approve for Treasurer Henry to seek funding to cover the funding commitment
 - i. Motion made by Vietta Swalley
 - ii. Motion seconded by Sandy Henry
 - iii. 7 voting in favor, 0 opposed, motion passes

10. Open Floor

- a. Chairman Denney would like approval from the council to send a letter of support for Myesha's Law. All council was in agreement.

11. Resolutions

- a. 2026-03 Authorizing Chairman Denney to submit 105L lease proposal to the US Dept of Interior
 - i. Chairman asked for a motion to approve Resolution 2026-03
 - ii. Motion made by Carrie Rouillard
 - iii. Motion seconded by Vietta Swalley
 - iv. 7 voting in favor, 0 opposed, motion passes
- b. 2026-04 Approval for tribal membership for Breighly Unique Sheridan
 - i. Chairman asked for a motion to approve Resolution 2026-04
 - ii. Motion made by Vietta Swalley
 - iii. Motion seconded by Kameron Runnels
 - iv. 7 voting in favor, 0 opposed, motion passes
- c. 2026-05 Approval for tribal membership for Honey Jean Saul
 - i. Chairman asked for a motion to approve Resolution 2026-05
 - ii. Motion made by Kameron Runnels
 - iii. Motion seconded by Byron Tuttle
 - iv. 7 voting in favor, 0 opposed, motion passes
- d. 2026-06 Approval for tribal membership for Jodie Renee Honner
 - i. Chairman asked for a motion to approve Resolution 2026-06
 - ii. Motion made by Kameron Runnels
 - iii. Motion seconded by Sandy Henry
 - iv. 7 voting in favor, 0 opposed, motion passes
- e. 2026-07 Conditional relinquishment for Logan Matthew Wabasha
 - i. Chairman asked for a motion to approve Resolution 2026-07
 - ii. Motion made by Dave Henry
 - iii. Motion seconded by Byron Tuttle
 - iv. 7 voting in favor, 0 opposed, motion passes
- f. 2026-08 Approving Ohiya Casino and Resort Handbook
 - i. Chairman asked for a motion to approve Resolution 2026-08
 - ii. Motion made by Dave Henry
 - iii. Motion seconded by Vietta Swalley
 - iv. 7 voting in favor, 0 opposed, motion passes
- g. 2026-09 Authorizing MOU between the US Dept of Ag NRCS and the SSN for the Land Management/Natural Resources Program and THPO
 - i. Chairman asked for a motion to approve Resolution 2026-09
 - ii. Motion made by Kameron Runnels

- iii. Motion seconded by Byron Tuttle
 - iv. 7 voting in favor, 0 opposed, motion passes
12. All agenda items have been addressed
- i. Chairman Denney asked for a motion to adjourn at 1:14 pm
 - ii. Motion made by Vietta Swalley
 - iii. Motion seconded by Byron Tuttle
 - iv. 7 voting in favor, 0 opposed, motion passes

Respectfully submitted,

Andrea McBride

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Santee Sioux Nation Council Secretary

