

# *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

July 10, 2024

SSN Headquarters

10:00 am

1. Call to order – Chairman Denney called meeting to order at 10:04 am
2. Opening prayer – Waylon LaPlante
3. Roll Call
  - a. Present – Chairman Alonzo Denney, Vice-Chairman Kameron Runnels, Treasurer David Henry, Secretary Andrea McBride, Hobu Creek District Rep Byron Tuttle, Howe Creek District Rep Carrie Rouillard, and Bazile Creek District Rep Sandy Henry
  - b. Will be tardy – Santee District Rep Linda (excused-medical)
  - c. Quorum established
4. Approval of Agenda
  - a. Chairman Denney asked if there are any changes to the agenda
    - i. Andrea made the request to add 'Resolutions' to the end of the agenda
  - b. Chairman Denney asked for motion to approve agenda
    - i. Motion made by Byron Tuttle
    - ii. Motion seconded by Dave Henry
    - iii. 6 voting in favor, 0 opposed, Chairman not voting, motion passes
5. Approval of minutes
  - a. Chairman Denney asked for a motion to approve minutes from the regular council meeting held on June 12, 2024
    - i. Motion made by Carrie Rouillard
    - ii. Motion seconded by Byron Tuttle
    - iii. 6 voting in favor, 0 opposed, Chairman not voting, motion passes
6. Isanti LLC Board of Directors selection
  - a. SSN tribal members that submitted interests were Devin Henry, Shelby Coffman, Angi Cramblett, Shona Campbell, Chris Swalley, and Misty Flowers
  - b. At large individuals that submitted interests were Randy Soulier, Leon Draper, Jamie Stark, Kristine Flying Hawk, and Jerry Noonan.
  - c. Selection of council member is TBD.
  - d. Chairman said he called Mr. Morgan this morning to confirm that all submissions from indeed, online, and in person applicants were received by council, and he was reassured that all applicants were all submitted to council. Waylon LaPlante was present at the

meeting and stated that he did apply on indeed, but his application is not present. Mr. Morgan stated he will look into it right now. Chairman Denney stated that council go into executive session to select the council member to fill the seat on the Board of Directors, and in the meantime, Mr. Morgan can look into Waylon's application.

- e. Chairman Denney asked for a motion to go into executive session at 10:12am
  - i. Motion made by Carrie Rouillard
  - ii. Motion seconded by Dave Henry
  - iii. 7 voting in favor, 0 opposed, Chairman not voting, motion passes
- f. Chairman Denney asked for a motion to come out of executive session at 10:38am
  - i. Motion made by Byron Tuttle
  - ii. Motion seconded by Sandy Henry
  - iii. 7 voting in favor, 0 opposed, Chairman not voting, motion passes
- g. Chairman Denney asked about Waylon's situation and Mr. Morgan said the application was never received and he told Waylon that if he wanted to resubmit that he could if the council would allow it. Waylon said that he did not want to slow things down and to go ahead and move forward.
- h. There will be 2 council members, 1 at large member, and 2 business experts selected for the Isanti LLC Board of Directors seats.
- i. At this time anonymous votes were taken with slips of paper from the council.
  - i. The two council member seats were filled by Alonzo Denney and Carrie Rouillard
  - ii. The at large position seat was filled by Devin Henry
  - iii. The two business expert seats were filled by Jerry Noonan and Shona Campbell
  - iv. Mr. Morgan will follow up and notify each person on their seats and the upcoming board meeting.
- j. Chairman Denney asked for a motion to approve the Isanti LLC Board of Directors seats
  - i. Motion made by Byron Tuttle
  - ii. Motion seconded by Dave Henry
  - iii. 7 voting in favor, 0 opposed, Chairman not voting, motion passes
- 7. Nebraska Indian Community College
  - a. NICC President Mike Oltrogge was present to discuss the college's proposed strategic plan – since 2022 the college has been going through the strategic plan process. Mr. Oltrogge shared and summarized their strategic plan. There isn't any need for action today, but he just wanted to share the goals and objectives and make sure they're relevant for NICC and the nations to move forward. Alonzo mentioned that the council is trying to establish a strategic plan as well and asked if the college would be willing to help. Mike said that they will be able to help and will try to gather input from a lot of sources. The college is behind on theirs but wants to make sure they have the appropriate input from a lot of sources. He said it will take a while but can certainly help.
- 8. HR program report – Nutrition Center
  - a. Nutrition Director Rosie James was present to give the program's report. Rosie provided documents supporting her report and giving information on the program and its current numbers. Rosie also stated that they would like to relocate somewhere else. Parking is

currently an issue, and the building is so old. Recently a van had hit the pillars on the building and don't know how long it will take to fix it or if it's even able to fix. CEO, Danny Redowl, said he would get with Devin Henry to try to find a grant to help with something. In the meantime, Dan will reach out to Rob in regards to getting the beams fixed ASAP.

9. Resolutions

- a. 2024-48 SSN supports the endangered species proposal, medicinal, and culturally endangered flora species
  - i. Chairman asked for a motion to approve Resolution 2024-48
  - ii. Motion made by Kameron Runnels
  - iii. Motion seconded by Byron Tuttle
  - iv. 7 voting in favor, 0 opposed, Chairman not voting, motion passes
- b. Resolution submitted by Judicial Commission – Chairman Denney suggested we move to table this until someone from the Judicial Commission could be here to present and answer questions the council may have
  - i. Chairman asked for a motion to table
  - ii. Motion made by Dave Henry
  - iii. Motion Seconded by Carrie Rouillard
  - iv. 7 voting in favor, 0 opposed, Chairman not voting, motion passes

10. Adjourn

- a. All agenda items have been addressed
  - i. Chairman Denney asked for a motion to adjourn at 12:18pm
  - ii. Motion made by Carrie Rouillard
  - iii. Motion seconded by Kameron Runnels
  - iv. 7 voting in favor, 0 opposed, Chairman not voting, motion passes

Respectfully submitted,

*Andrea McBride*

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Santee Sioux Nation Council Secretary

