



Executive Committee Weekly Meeting Minutes

Date: May 6, 2026

Time: 9:09AM

Attendees

- Misty Slater, Chairman
- James Keller, Committee Vice Chairman
- Nathan Popejoy, Committee Member
- Robert Hullman, Committee Treasurer

Absent

- Tony Fee, Secretary

CALL TO ORDER

Meeting called to order at 9:09 AM.

1. ROLL CALL

All Executive Committee (EC) members are present except for Tony Fee out on excused absence.

2. APPROVAL OF MINUTES

James Keller made a motion to approve meeting minutes. Nathan Popejoy seconded the motion. The motion carried 2 in favor, 0 opposed and 1 abstention.

3. OLD BUSINESS

3.1 Danae Scates House Bids

Due to the size of the budget item and the absence of complete information, members agreed it would be best to postpone until Tony Fee returned for additional review could take place. James Keller made a motion to table item until further discussion. Robert Hullman seconded the motion. The motion carried 3 in favor, 0 opposed.

3.2 Multi-Purpose Building/Tribal Administration Building Camera System Quotes

The EC discussed the camera system quotes for the multi-purpose building and tribal administration building. Robert Hullman let the EC know about the capital grant funding to complete the multiple security related upgrades. The EC noted the submitted quotes appeared to include equipment cost only and did not include installation cost. Robert Hullman made a motion to table item and requested quote for labor installation costs and place the item back on the agenda once updated quote is received. Nathan Popejoy seconded the motion. The motion carried 3 in favor, 0 opposed.

4. NEW BUSINESS

4.1 Pipestone National Monument Consultation

Misty Slater will be attending Pipestone National Monument Consultation first week in June. Item was added to agenda to ensure the consultation was formally reflected in meeting minutes and to provide tribal citizens with the opportunity to review agenda and minutes and offer input regarding matters that may need to be addressed during the consultation. Misty Slater will be leaving May 31st or June 1st depending upon the schedule start time of the consultation. Misty also welcomed future input from the EC members and tribal citizens prior to the consultation date. No formal vote is needed.

4.2 Casino IRS Tax Payments

Misty Slater shared with EC she has received good news on casino tax in payments and penalties from legal counsel. It has been reported that \$700,000.00 penalties have been abated. The EC previously proposed monthly installment payments of \$50,000 to \$125,000. It has been agreed upon monthly payment amount of \$100,000 and legal counsel recommended the Tribe proceed with monthly deposit payments in that amount while a formal installment agreement was being made. Additional discussion occurred regarding the possibility of further penalty abatements. Members noted that negotiations were ongoing and that final figures had not yet been determined. Robert Hullman made a motion to approve moving forward with monthly tax payments of \$100,000 in accordance with legal counsel's recommendation. Robert Hullman will contact Jolene to know let her know item has been approved. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed.

4.3 Dog Code/Resolution 26-R-11

Misty Slater advised EC a request has been brought to her attention from Housing Authority to enforce Chapter 18 of the Tribal Code, Animal Control and Regulations. This code was originally adopted in 2005 and had not been consistently enforced for many years. Misty Slater noted under original code, owners of certain dog breeds, specifically Doberman Pinschers, and Pit Bulls were given a 10-day period to register those animals. Due to the lack of enforcement over the past several years, additional residents have acquired dogs without notice of the registration requirements. Misty Slater noted to address the issue fairly, she proposed readopting the code with one limited modification. The amendment would provide all current dog owners with an additional 10-day registration period beginning May 16, 2026, allowing owners to register all dogs, including Dobermans and Pit Bulls, before enforcement resumes. After the registration period expires, those breeds will no longer be eligible for registration and will not be permitted on property under Tribal jurisdiction, including Tribal housing properties located outside of reservation boundaries. Misty Slater explained to the EC the only substantive change to the code involved correcting a typo error in the chapter organization.

Misty Slater noted Fish and Wildlife, acting as animal control, would be primarily responsible for enforcement, while law enforcement may be involved in emergency situations involving vicious animals, rabies concerns, or after hour incidents.

Public notice will be distributed prior to the effective date of May 16 to provide adequate notice for the community. Coordination has already occurred with the Tribal Court, Fish and Wildlife, and Housing Authority regarding implementation and enforcement procedures.

James Keller made a motion to approve Resolution 26-R-11. Nathan Popejoy seconded the motion. The motion carried 3 in favor, 0 opposed.

4.4 Summer Youth Program

Robert Hullman noted a separate grant-funded opportunity involving two youth positions focused on Tribal land management and agricultural activities. Those positions involve work related to agricultural, farming, soil management, greenhouse activities, community engagement with farmers and participation in workshops. Robert reported that job descriptions for those positions have already been prepared for posting.

The Committee also reviewed the proposed budget and structure for the broader summer youth employment program. Preliminary plans included wages of \$15.00 per hour for up to 30 hours per week. Initial discussion considered a ten-week program for approximately 12 youth participants, although members also discussed the possibility of adjusting the program to 8 or 9 weeks. Proposed program dates are June 1 through July 31, 2026.

Eligibility requirements were also discussed. Robert Hullman referenced last year's program structure, which included both Native and Non-Native participants and accommodated younger age group. The EC also discussed the application and selection process. Members proposed interested youth to complete and submit application.

Misty Slater further discussed the need for additional planning and program development over the coming weeks, including outlining schedules, supervision plans, transportation coordination, and work assignments before the program start date. Coordination among the EC, department managers and Human Resources would be necessary to successfully implement the program.

James Keller made a motion to proceed with posting the Summer Youth Program positions with guidance and coordination from Human Resources. Nathan Popejoy seconded the motion. The motion carried 3 in favor, 0 opposed.

James Keller made a motion to recess at 10:01AM and return at 10:10AM. Robert Hullman seconded the motion. The motion carried 3 in favor, 0 opposed.

Misty Slater called meeting back to order at 10:11AM

5. REVIEW AND PAY VOUCHERS

James Keller made a motion to pay \$352,763.33. Nathan Popejoy seconded the motion. The motion carried 3 in favor, 0 opposed.

6. ADJOURN

Robert Hullman made a motion to adjourn at 10:12 AM. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed.

X

Misty Slater
Chairwoman

X

Anthony Fee
Executive Committee Secretary