



BUFFALO CHIP TOWN BOARD  
SPECIAL MEETING  
March 20, 2019, AT 8:30 A.M.  
AGENDA

Notice has been duly posted at the Town's Office

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, Town Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

Motion by \_\_\_\_\_ to approve Agenda; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_\_.

3. Meeting to act on motion to employ the law firm of Richardson, Wylly, Wise, Sauck and Hieb, LLP, as additional legal counsel to represent the Town of Buffalo Chip in the appeal to the SD Supreme Court, case number 46 CIV 18-000198, State of South Dakota v. Buffalo Chip, South Dakota:

Motion by \_\_\_\_\_ to employ the law firm of Richardson, Wylly, Wise, Sauck and Hieb, LLP, as additional legal counsel to represent the Town of Buffalo Chip in the appeal to the Supreme Court, case number 46 CIV 18 – 000198, State of South Dakota v. Buffalo Chip; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_\_

4. EXECUTIVE SESSION:

1-25-2. Executive or closed meetings--Purposes--Authorization--Violation as misdemeanor. Executive or closed meetings may be held for the sole purpose of:  
(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

- a. Motion by \_\_\_\_\_ to go into Executive Session; second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ .m. MST.  
Yea \_\_\_\_ Nay \_\_\_\_\_

Motion by \_\_\_\_\_ to come out of Executive; second by \_\_\_\_\_ to come out of Executive Session the meeting at \_\_\_\_\_ .m. MST. Yea \_\_\_\_ Nay \_\_\_\_

5. TRUSTEE INPUT:

6. ADJOURN:

Motion by \_\_\_\_\_ to Adjourn Meeting; second by \_\_\_\_\_ at \_\_\_\_\_ a.m. MST.  
Yea \_\_\_\_ Nay \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
James M. Walczak  
Finance Officer

\_\_\_\_\_  
Daymon Woodruff  
Town Board President