



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Special Meeting

March 20, 2019, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

**CALL TO ORDER AND ROLL CALL:** Daymon Woodruff, Bonnie London (via teleconference), Greg Smith (absent), and Finance Officer, James M. Walczak took roll call, we have a quorum. Town Attorney Kent Hagg not present.

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was led by Finance Officer Walczak.

**REVIEW AND APPROVAL OF AGENDA:** Motion by London to approve the Agenda; Second by Woodruff. Motion passed.

**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 Woodruff 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 London. Motion passed.

**ADJOURN:**

Motion to adjourn meeting was made by London, seconded by Woodruff to adjourn the meeting at 8:42 a.m. Motion passed unanimously.

**Next Regular Meeting Will Be Monday, April 1, 2019, 8:30 am**

ATTEST:

James M. Walczak,  
Town Finance Officer

Daymon Woodruff,  
Town Board President