

## ANNUAL MEETING

September 14, 2024

The Annual Meeting of the Members of Cherry-Todd Electric Cooperative, Incorporated was held September 14, 2024, at the White River Community Event Center in Mellette County, South Dakota, at 10:00 o'clock a.m., CDT, pursuant to notice of the meeting mailed to all Members of the Cooperative.

The meeting was called to order by President Shawn Bordeaux, who presided. Amanda Antoine acted as Secretary of the meeting.

The President led the Members in reciting the Pledge of Allegiance. Gabriel Red Kettle presented the Lakota Flag Song. Director Glenn Yellow Eagle presented the invocation.

The President reported to the Members present that a total number of 119 Members had registered at the meeting which represented over 50 Members of the Cooperative in person and that a quorum was therefore present. The meeting was qualified to proceed with the business before it. The President then instructed the Secretary to keep a complete list of all Members registered at the meeting and to attach an annex to the Minutes of this meeting a list showing names and addresses of the Members so registered, together with his Member Count.

The President called for a motion to waive the reading of the Notice of Meeting with Proof of Mailing and for the approval of the Minutes of the Annual Meeting of the Members held September 9, 2023, without being read, as copies had been sent to all Members of the Cooperative. That motion was duly made by Noreen Krogman and seconded by Kathy Chauncey. Motion carried. The President then directed the Secretary to annex the Minutes of this meeting a copy of the Notice of the Meeting ("Notice").

The President called for a motion to approve the applications for membership in the Cooperative. That motion was duly made by Walt Lurz, seconded by Jason Schubauer. Discussion was had by Ronald Neiss regarding wanting to see a full list of memberships for approval. The motion carried.

The Treasurer's Annual Report was given by Treasurer Whitney A. Meek by video presentation.

Manager Grablander introduced the employees of the Cooperative. Manager Timothy W. Grablander presented the Manager's Annual Report. There were questions from Ronald Neiss regarding the rate study and the need to do an updated study in 2024. Manager Grablander responded that the previous rate study would need to be updated due to unprecedented changes in the Cooperative business.

Attorney David Larson presented the attorney's report. There were comments from Ronald Neiss regarding the status of the lawsuit in tribal court with the Rosebud Sioux Tribe.

The President then announced that the next order of business would be the election of one At-large Director for a two-year term and two Directors from the Mellette County District for a three-year term. The Notice of Meeting contained a statement of the number of Directors to be elected and the names and addresses of the candidates. The Notice indicated that Ronald Frederick of Mission, South Dakota and Glen Yellow Eagle of Mission, South Dakota had been nominated by petition to fill the office of At-large Director. The Notice also indicated that Whitney Meek of Wood, South Dakota, and Dan Valburg of White River, South Dakota, had been nominated by petition to fill the offices of Director from the Mellette County District. Because only the

At-large Director position was contested, each At-large candidate was given three minutes to speak prior to the election.

Attorney Larson thereupon called for balloting for the Director elections and declared the polls open. After counting the ballots cast for the offices of Director from the Mellette County District, it was reported to the President who declared to the Membership that the following candidates received the following number of votes for the offices of Director from the Mellette County District:

<u>NAME</u>	<u>NUMBER OF VOTES RECEIVED</u>
Whitney Meek	94
Dan Valburg	81

The canvassing committee members certified by their Certificate of Election, a copy of which is attached to these minutes, that Whitney Meek and Dan Valburg were elected to the offices of Director from the Mellette County District for a three-year term.

After counting the ballots cast for the offices of At-large Director, it was reported to the President who declared to the Membership that the following candidates received the following number of votes for the office of At-large Director:

<u>NAME</u>	<u>NUMBER OF VOTES RECEIVED</u>
Ronald Frederick	73
Glen Yellow Eagle	43

The canvassing committee members certified by their Certificate of Election, a copy of which is attached to these minutes, that Ronald Frederick was elected to the office of At-large Director for a two-year term.

Mikah Vader Wey and Adrick Schoon presented and discussed their experience on the youth tour.

Attorney Larson then discussed the Board's new proposed bylaws. A motion was made by Ronald Neiss to table the vote on the proposed bylaws. Comments were made by Melinda Yellow Eagle and Phyllis White Shield. The motion died due to lack of a second. A second motion was made to table the vote on the proposed bylaws by Melinda Yellow Eagle. The motion was seconded by Joe Spotted Calf. The President called for a vote on the motion to table. The motion failed with 41 votes in favor of the motion and 53 votes against the motion.

The President then called for a vote on the proposed bylaws. During the counting of the ballots, comments were made by Rose Cordier. After counting the ballots cast for the proposed bylaws, it was reported to the President who declared to the Membership that the following number of votes in favor of and against were received:

<u>YES</u>	<u>NO</u>
16	63

The canvassing committee members certified by their Certificate of Election, a copy of which is attached to these minutes, that the proposed bylaws failed.

Ronald Neiss presented a report on behalf of the Tribal Utilities Commission.

The President then asked for any unfinished business. No items of unfinished business were introduced by the Members, nor were any motions made.

The President then asked for any new business. No new items of business were introduced by the Members, nor were any motions made.

There being no further business to come before the meeting, the President asked for a motion to adjourn, which was made by John O'Bryan and seconded by Shakira Rattling Leaf. Motion carried and the meeting was thereupon adjourned.

  
SECRETARY

(CORPORATE SEAL)

ATTEST:

  
PRESIDENT

2024 Annual Meeting Attendees

	Customer No	Name		Customer No	Name
1	1000	Abbott, William F Jr	61	823136	Klein, Justin D or Roka L
2	1123	Antelope Community	62	11287	Klein, Randy M or Vicki K
3	821302	Antoine, Amanda L	63	11373	Klein, Kathy R
4	1322	Assman, Gordon	64	11222	Krogman, Casey
5	814547	Assman, Greg	65	11202	Krogman, Harold or Gail
6	820992	Assman, Tayler	66	11324	Krogman, Richard or Noreen
7	1311	Assman, Dave	67	11359	Krogman, Roger or Anita
8	1188	Assman, Mike	68	12295	Lanz, Rodney F or Jean E
9	2936	Bachelor, David O	69	12490	Larson, John P or Elsie
10	2006	Bachelor, Richard or Faye	70	4145	Leading Cloud-Gue, Mary
11	21459	Bad Hand, Elda J	71	816527	Leese, Lori
12	2891	Bad Hand, Geraldine	72	12182	Lolley, Kenneth Jr
13	2807	Beauvais, Robert	73	12766	Lolley, Raymond or Charlene
14	2741	Becker, Robert A or Bessie A	74	12240	Lurz, Walter or Sonja
15	816160	Black Lance, Destiny	75	13006	McCloskey, Audrey
16	2537	Bordeaux, Rod J	76	13520	Meek, Whitney
17	52142	Bordeaux, Shawn	77	13407	Moreno, Robert J
18	19196	Brandis, Donna J	78	13330	Morgan, Bryan J or Marjorie A
19	52236	Brandis, Mary	79	822837	Moseman, Curt
20	2861	Brickner, Justin	80	22048	Neiss, Judy
21	2607	Burning Breast, Cornelia	81	14078	Neiss, Ronald L
22	816495	Chapman, Cathy	82	821630	Neiss-Bieber, Julia A
23	3338	Chasing Horse, August A	83	14083	New, Rob
24	3582	Chauncey, Chad	84	15071	O'Bryan, John or Karen
25	3245	Chauncey, Ed	85	15147	Omaha Boy, Roland
26	3188	Chauncey, Jerry	86	15121	Owens, Thomas B
27	3359	Chauncey, John	87	822628	Padgett, Jacqueline
28	3593	Chauncey Ranch LLC	88	16025	Peach Ev. Lutheran Church
29	21103	City of White River	89	16175	Piper, Harold D
30	3233	Cordier-Beauvais, Rose	90	816986	Prue, Auriah L
31	4422	Dimond, Ronald or Linda	91	817028	Rahn, Christopher J
32	811984	DuBray, Autumn T	92	17532	Rattling Leaf, Shakira or Jereal L
33	5176	Eagle Pipe, Conrad or Carmen	93	17162	Reagle, Leonard
34	5138	Eddie, Gene	94	17154	Risseeuw, Kenneth or Betty
35	5322	England Ranch	95	16288	Rogers, Carol R or Cory J
36	5186	Epke, Samuel W	96	17100	Rosebud Sioux Tribe
37	6168	Fallis, Fremont G	97	18734	Sazama, John or Wanda
38	6181	Fast Dog, Lillian	98	18023	Schemm, Edward J
39	21750	Frederick, Andrea M or Ronald L	99	18679	Schmitz, Ralph J
40	6136	Fullerton, Jerry J	100	813287	Schoon, Lealand or Jennifer
41	6314	Fulton, Lisa	101	821231	Schubauer, Janel
42	7292	Garvin, Gary	102	816787	Scott, Mary A
43	7325	Gehlsen, Carl Jr	103	816246	Sharkey, Ronald D
44	820965	Grablander, Terri L	104	17529	Shaw, Darlene or Shawn
45	816380	Grablander, Timothy W	105	21431	Stead, Audrey
46	7393	Gran, Brad	106	18298	Swift Bear Community
47	7296	Gunhammer, George	107	19158	Tate, Duane E
48	4407	Hall, Julie A	108	19322	Tinant, Sara
49	820104	Herman, Joey M or Patrick R	109	19081	Tinant, Gayle or Kathy
50	21751	Holt, Frankie E	110	19039	Todd County School District
51	9115	Iyotte, Evelyn M	111	19116	Tucker, Noah R or Patty
52	816356	Iyotte, Mark Jr	112	20090	Valburg, Dan
53	10224	Jansen, Kenny L	113	821211	Vavra, Michael D
54	10081	Jensen Cattle Corporation	114	21642	White Shield, Phyllis
55	10134	Jones, John or Julie	115	21619	Whiting, James or Lori
56	821015	Jones, John T or Amanda	116	6198	Witt, Shirley
57	10074	Jones, Larry or Rose Ann	117	22139	Yellow Eagle, Melinda
58	11435	Kalblinger, Gary L	118	22136	Yellow Eagle, Glen A or Anna
59	821563	Keller, Thomas J	119	22148	Yenglin, Elliot
60	11276	King, Kathleen			

**CERTIFICATE OF ELECTION**  
Cherry-Todd Electric Cooperative, Inc.  
ANNUAL MEETING  
Saturday, September 14, 2024

MELLETTTE COUNTY DIRECTORS (3- year Term)  
Two candidates elected.

<u>Name</u>	<u>Number of Votes Received</u>
Dan Valburg	<u>81</u>
Whitney Meek	<u>94</u>

The undersigned, being first duly sworn on oath, do hereby certify that the above tally is a full, true, and accurate recording of the votes cast for each of the candidates for the position of Mellette County Director.

Katie Jensen  
Signature

Katie Jensen  
Printed Name

Rose Ann Jones  
Signature

Rose Ann Jones  
Printed Name

Josephine M. Ryan  
Signature

Josephine M. Ryan  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

Subscribed and sworn to before me this 14th day of September, 2024.

(Notary Seal)

Jessica Hegge  
Notary Public, South Dakota  
My Comm. Exp. 1/16/25



Whitney IIII IIII IIII IIII IIII

IIII IIII IIII IIII IIII IIII

IIII IIII IIII IIII IIII

IIII IIII IIII

(94)

Dan IIII IIII IIII IIII IIII

IIII IIII IIII IIII IIII

IIII IIII IIII IIII IIII

IIII I

(81)

Priscilla Ann Jones  
Josephine M. Ryan  
Katie Jensen

CERTIFICATE OF ELECTION

Cherry-Todd Electric Cooperative, Inc.

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BOARD PROPOSED NEW SET OF BYLAWS

Number of Votes Received

16 Yes

63 No

The undersigned, being first duly sworn on oath, do hereby certify that the above tally is a full, true, and accurate recording of the votes cast for the new Bylaws.

We further certify that the Bylaws were duly not passed (passed/not passed).

Barbara Chauncey  
Signature

Barbara Chauncey  
Printed Name

Dave Assman  
Signature

DAVE ASSMAN  
Printed Name

Curt Moseman  
Signature

CURT MOSEMAN  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

Subscribed and sworn to before me this 14th day of September 2024.

(Notary Seal)



Jessica Hegge  
Notary Public, South Dakota  
My Comm. Exp. 1/16/25

# Bi laws

Yes

|||| |

16

No

|||| |

|||| |

63

Dave Isma  
Curt Roseman  
Barbara Chauncey





Ronald - IIII IIII IIII IIII  
IIII IIII IIII IIII  
IIII IIII IIII IIII  
IIII IIII IIII (73)

Glen - IIII IIII IIII IIII  
IIII IIII IIII IIII  
III (43)

Shirley Rattley Leaf

Barbara Chauncey

T. Selwyn  
Dore Isman

CERTIFICATE OF ELECTION

Cherry-Todd Electric Cooperative, Inc.  
ANNUAL MEETING  
Saturday, September 14, 2024

ISSUE BALLOT RESULTS

Number of Votes Received

41 Yes

53 No

The undersigned, being first duly sworn on oath, do hereby certify that the above tally is a full, true, and accurate recording of the votes cast.

We further certify that the Motion was duly not passed (passed/not passed).

Barbara Chauncey  
Signature

Barbara Chauncey  
Printed Name

Randy Kline  
Signature

Randy Kline  
Printed Name

Dave Assman  
Signature

DAVE ASSMAN  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

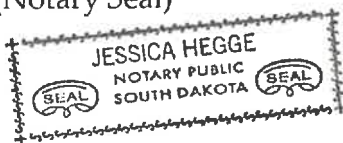
\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

Subscribed and sworn to before me this 14th day of September 2024.

(Notary Seal)



Jessica Hegge  
Notary Public, South Dakota  
My Comm. Exp. 1/16/25

# Issue Ballot

Yes

|||| |||| |||| |||| |||| ||||  
|||| |||| |

41

No

|||| |||| |||| |||| ||||  
|||| |||| |||| |||| |||| ||||

53

Barbara Chauncey  
Pamela Kline  
Dave Isman