



LOWER BRULE SIOUX TRIBE

MINUTES

November 6, 2019

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on November 6, 2019.

The meeting was called to order by Chairman Boyd Gourneau at 10:04 AM.

The Opening Prayer was led by Chaplain John McCauley

The Tribal Council Meeting was dedicated to the ones we have lost:

Ruby Fire Cloud-Jandreau/ R. Everett "Sox: Goodface/ Gary Estes/ Karla St. Cloud/ Errol W. Hawk

Roll Call:

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau

Vice-Chairman Neil Cody Russell

Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes

Council Member Marvin Grassrope Sr.

Council Member John McCauley

Also Present:

Schools – Superintend Mr. Lance Witte

BIA – Superintendent Mr. James Two Bulls, Kristy Wolf, Seaun Woster, Nikki Ziegler

Police Department- Chief Yuma House, Lance Casper, Chris Moran

Enrollment – Jana Brouse

Personnel - Wilma Wilson, Josie Skunk

Wildlife- Ben Janis, Karen Jones

Cultural Resources Office – Dr. Brian Molyneaux

LB High School- Devon Riter

Christina Felicia

Jeshua Estes II

Tony Perry

Lazaya Estes

Heaven Grassrope

Esibelle Estes

Mykael Loera-Prado

Justina Brouse-Grassrope

1. Approve to Close 2019 October Tribal Council Meeting

Motion was made by John McCauley to close the October 2019 Tribal Council Meeting.

This motion was seconded by Cody Russell.

Vote being: Cody Russell for, Orville Langdeau Jr. for, John McCauley for, Clyde Estes for, Marvin Grassrope for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

2. Approve October 2019 Minutes

Motion was made by Cody Russell to approve the 2019 October Minutes. With correction to #5.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes for, Marvin Grassrope for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

**3 School Report- Superintendent Lance Witte
(Report attached)**

4. Approve On-Reservation Enrollments-5

Motion was made by Orville Langdeau Jr. to approve the five On-Reservation Enrollments submitted by the Lower Brule Enrollment Committee.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

5 Approve Off-Reservation Enrollments-1

Motion was made by Orville Langdeau Jr. to approve the one Off-Reservation Enrollment submitted by the Lower Brule Enrollment Committee.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

6. Informational-Start Recording Tribal Council Meetings. Broadcasting Policy must be in place.

7. Approve New Lower Brule Post Office Lease

Motion was made by John McCauley to approve the New Lower Brule Post Office Lease request.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,
Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

8. Approve Renew Lower Brule Well Fargo Bank Lease

Motion was made by John McCauley to approve the Lower Brule Wells Fargo Bank renewal lease request.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,
Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

9. Appoint Child Protection Team Tribal Council Representative Clyde Estes

Motion was made by Orville Langdeau Jr. to appoint Tribal Council Member Clyde Estes to the Child Protection Team.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,
Marvin Grassrope Sr. against, Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

10. Approve "Public Speaker" Research Project with MIT and Lower Brule High School Research Team

Motion was made by John McCauley to approve the request from the Lower Brule High School Research Team with MIT.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,
Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting

11. Police Report-Chief House

They are still working on the Corrections Building
Been busy with audits
Received one more officer

12. Approve Lower Brule Tribal Mitigation Plan

Motion was made by Orville Langdeau Jr. to approve the Lower Brule Mitigation Plan. This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

13. Approve Grant Application to Shakopee Mdewankton Community-Renovate Lower Brule Pow Wow Grounds & Arbor

Motion was made by Orville Langdeau Jr. to approve the grant application to the Shakopee Mdewankton Community to renovate the Lower Brule Pow Wow grounds and arbor.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

14. Approve SAMA Grant

Motion was made by John McCauley to approve the request to accept the SAMA Grant.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

15. Approve Purchase Pickup- Wildlife Program

Motion was made by Orville Langdeau Jr. to approve the request received from the Lower Brule Wildlife Program to purchase a new pickup (Procurement Policy was followed for this purchase).

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

The Lower Brule Sioux Tribal Council recessed at 11:08 AM.

The Lower Brule Sioux Tribal Council reconvened at 11:22 AM.

16. Approve Request to Extend Lease Term- Jana Brouse

Motion was made by John McCauley to approve to extend Jana Brouse's lease to match her Mortgage (end year of 12/31/2070).

This motion was seconded by Marvin Grassrope Sr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,
Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

17. Approve Request Eyvonne Rekow-Cancel Current Lease/Extend New Lease

Motion was made by John McCauley to approve the request received from Eyvonne Rekow to cancel her current lease and issue new lease to extend the lease to match her mortgage (end year of 9/31/2070).

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,
Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

18. Approve Placement IHS List for Services-Christine Olson & Cameron Middletent

Motion was made by Orville Langdeau Jr. to approve the placement of Christine Olson and Cameron Middletent on the IHS Water/Sewer List for Services.

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,
Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

19. Approve Request to Furnish Infrastructure Director Lori Gourneau with Updated Enrollment List

Motion was made by John McCauley to approve the request received to furnish Infrastructure Director Lori Gourneau with an updated Enrollment list.

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,
Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

20. Approve Mr. Lance Witte Use Tribe's Health Insurance & He will Reimburse the Tribe

Motion was made by John McCauley to approve the request from Mr. Lance Witte to use the Tribes Insurance and he will reimburse the tribe.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

21. Approve Contract Mr. Lance Witte LLC

Motion was made by John McCauley to renew the contract with Mr. Lance Witte LLC.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

22. Approve Hire Solid Waste Driver-Jarvis Skunk

Motion was made by Orville Langdeau Jr. approve the recommendation received from the Director to select Jarvis Skunk as the Solid Waste Driver.

Motion dies lack of second.

Motion was made by John McCauley to select Colin Colombe as the Solid Waste Driver.

This motion was seconded by Cody Russell.

Vote being

John McCauley for, Cody Russell for, Marvin Grassrope Sr. not voting, Clyde Estes not Voting, Orville Langdeau Jr. not voting

Motion dies

Motion was made by Marvin Grassrope Sr. to select Jarvis Skunk as the Solid Waste Driver and Tony Battese as alternate.

This motion was seconded by John McCauley.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

23. Approve Hire EPO Water Quality Coordinator-Cedar Jandreau

Motion was made by John McCauley to approve the recommendation from the EPO Director to select Cedar Jandreau as the Water Quality Coordinator.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. against and Clyde Estes not voting.

Chairman asked Clyde Estes if his vote is with the majority and he stated yes.

Motion carried with vote being four members for, one opposing, none absent and none not voting.

24. Approve Hire Court Processor Server/Bailiff- Robbie Her Many Horses

Motion was made by John McCauley to approve the recommendation from the Chief Judge to select Robbie Her Many Horses as the Court Processor Server/Bailiff and Margaret Wilson as the alternate.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,
Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

25. Approve Wage Increase Request-Personnel Administrative Assistant Josie Skunk

Motion was made by John McCauley to approve the request for a wage increase for Personnel Administrative Assistant Josie Skunk.

This motion was seconded by Orville Langdeau Jr.

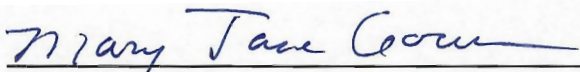
Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,
Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being five members for, none opposing, none absent and none not voting.

There being no further business, the Tribal Council Meeting recessed at 12:34 P.M.

CERTIFICATION

The foregoing is a true and correct transcript of the actions and decisions of the Lower Brule Sioux Tribal Council assembled in Regular Session, with quorum present on the 6th day November, 2019.

A handwritten signature in blue ink, reading "Mary Jane Gourneau", is written over a horizontal line.

Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe