



LOWER BRULE SIOUX TRIBE

MINUTES

August 1 2018

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on August 1, 2018. The meeting was called to order by Chairman Boyd Gourneau at 10:05 AM.

**The Opening Prayer was led by Chaplain John McCauley.
The Meeting dedicated to ones we have lost in the past month:
Rollie Grassrope, Devita Grassrope**

Lower Brule Sioux Tribal Council Members Present:

**Chairman Boyd Gourneau
Vice-Chairman Darrell Middletent
Secretary/Treasurer Orville Langdeau Jr.
Council Member Clyde Estes
Council Member Donnie Moore
Council Member John McCauley**

Also Present:

Security – Bob Merritt

Tribal Manager- Lee Brennan

BIA - Superintendent Mr. James Two Bulls, Kristy Wolf, Shaun Woster

Candida Estes

Susy Short Bear-Estes

Susan Quilt

LB Tribal Attorney -Tara Adamski

Police Department- Chief of Police Yuma House, Officer Moran

Lower Brule Schools – Mr. Lance Witte, Dan Shroyer

Enrollment –Marlys Langdeau Medicine Bird, Chris Skunk

SDSU Extension-Lauren Pierce, Francesca Willard

Personnel- Wilma Wilson, Josie Skunk

Election Board-Bessie Loudner, Jill Brouse, Karen Jones

PFS/LB Boys & Girls Club-Tonya Derdull

1. **Approve to Close July Tribal Council Meeting**

Motion was made by Orville Langdeau Jr. to close the July 2018 Tribal Council Meeting. This motion was seconded by Donnie Moore.

Vote being: Darrell Middletent for, Orville Langdeau Jr. for, John McCauley for, Donnie Moore for and Clyde Estes.

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

2. **Approve July 2018 Minutes**

Motion was made by Orville Langdeau Jr. to approve the 2018 July Minutes. This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes absent.

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

3. **Information-School Report –Mr. Lance Witte/Mr. Dan Shroyer**

All staff hired for next school season

Dan Shroyer gave financial report.

(Attached is the monthly school report)

4. **Approve Five (5) Off-Reservation Enrollments**

Motion was made by Orville Langdeau Jr. to approve the recommendation received from the Enrollment Committee to enroll the following five individuals into the Lower Brule Sioux Tribe:

1. Kaisyn Wilcox

2. Kaidynce LaRohce

3. Roosevelt Scott Jr.

4. Misun Black Dog

5. Hayes Farha

This motion was seconded by Darrell Middletent..

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

5. Approve Eight (8) On-Reservation Enrollments

Motion was made by John McCauley to approve the recommendation received from the Enrollment Committee to enroll the following eight individuals into the Lower Brule Sioux Tribe:

1. Leo Brouse
2. Sophia Brouse
3. Madelynne Brouse
4. Ryker Estes
5. Jordan Langdeau Jr.
6. Chrystal Medicine Crow
7. Ross Estes
8. Kayson M. Wilson

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes not voting.

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

6. Approve Revised Relinquishment Form

Motion was made by Darrell Middletent to approve the revised relinquishment form Submitted by the Enrollment Committee.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

7. Approve SDSU Extension –Post-Assessment Data Collection

Motion was made by Clyde Estes to approve the SDSU Extension –Post-Assessment Data Collection. All data belongs to the Lower Brule Sioux Tribe.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

8. Approve Bank Agreement-Rural Water Program-First Dakota Bank

Motion was made by John McCauley to approve the Bank Agreement with First Dakota Bank for the Lower Brule Rural Water Program.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

9. Approve Fiscal Year 2019 Indian Health Service (IHS) Sanitation Deficiency System (SDS) Priorities List

Motion was made by John McCauley to approve the Fiscal Year 2019 Indian Health Service (IHS) Sanitation Deficiency System (SDS) Priorities List

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

10. Approve Wiconi Wawokiya Inc. Grant Submission-Domestic Violence

Motion was made by Darrell Middletent to approve the submission of the Domestic Violence Grant by Wiconi Wawokiya Inc.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

11. Approve Wiconi Wawokiya Inc. Grant Submission-OVC Fy-2018 Grant

Motion was made by John McCauley to approve submission of the OVC Fy-108 Grant.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

12. Approve Partnership for Success Program-Van Purchase

Motion was made by Darrell Middletent to approve the request from Partnership for Success Program to purchase a van for their program and to write polices for its use.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

13. Approve Submission of SAMHSA Grant-Tribal Opioid Response Grant

Motion was made by John McCauley to approve the submission of SAMHSA Grant for a Tribal Opioid Response Grant.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore 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 11:00 am.

The Lower Brule Sioux Tribal Council reconvened at 11:12 am

14. Approve Request From Jeanette St. John to add Deanna & Houston Rouillard to Her Homesite Lease

Motion was made by Darrell Middletent to add Deanna & Houston Rouillard to Jeanette St. John's Homesite Lease.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

15. Approve Relinquish Homesite Lease-Roquel Gourneau

Motion was made by John McCauley to approve the Homesite relinquishment request received from Roquel Gourneau.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

16. Approve Homesite Assignment – Roquel Gourneau

Motion was made by Orville Langdeau Jr. to approve the Homesite Lease to Roquel Gourneau.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

17. Approve Request Kim Schwitzer Spray Out Tame Hay on Ag Lease 123-027-1222

Motion was made by John McCauley to approve the request received from Kim Schwitzer to spray out Tame Hay on Ag. Lease 123-027-1222.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

18. Approve – 2018 Election Board Budget Amendment

Motion was made by Donnie Moore to approve the request from the Lower Brule Election Board to amend the 2018 Election Budget to reflect a cost savings.

This motion was seconded by Orville Langdeau Jr.

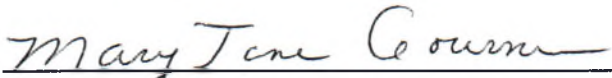
Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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 11:58 PM.

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 1st day of Augsut, 2018.


Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe