



LOWER BRULE SIOUX TRIBE
MINUTES
August 7, 2019

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on July 2, 2019. The meeting was called to order by Chairman Boyd Gourneau at 10:03 AM.

**The Opening Prayer was led by Chaplain John McCauley
The Tribal Council Meeting was dedicated to the ones we have lost:**

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:

LB Schools-Superintendent Mr. Lance Witte, Dan Shroyer
BIA – Superintendent Mr. James Two Bulls, Shaun Woster, Kristy Wolf
Police Department- Chief Yuma House, Officer Moran
LBST Attorney - Tara Adamski
LB Court –Judge Lorrie Miner, Gina Rogers
PFS- Tonya Derdall, Jessica Shafer, Chris Skunk
Wildlife Program – Ben Janis
Cherly Scott
Vicky Her Many Horses
Health Administration- Christy Madsen Olsen
FSST- David Ross

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

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

2. **Approve July 2019 Minutes**

Motion was made by Cody Russell to approve the 2019 July Minutes.

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.

3. **School Report- Superintendent Lance Witte, Dan Shroyer
(Report attached)**

Discussion held on State putting "In God We Trust" in State schools.

Ask the Student Council to come with something.

Tribal Council Member Clyde Estes asked if they created a Cell Phone Policy.

Mr. Witte No cell phones in class.

4. **Approve Two Relinquishments Request from the LB Enrollment Committee**

Motion was made by Orville Langdeau Jr. to approve the two relinquishment request received from the LB Enrollment Committee.

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.

5. **Approve Purchase EPO Program-Dump Trailer**

Motion was made by Orville Langdeau Jr. to approve the request from the EPO Program to purchase a dump trailer. The LBST Procurement Policy was followed for this purchase.

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

6. Approve Implementation of a Five-Year Conservation Plan for the Wildlife Program

Motion was made by Clyde Estes to approve the Implementation of a Five-Year Conservation Plan for the Wildlife Program.

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

7. Approve Purchase LB Wildlife Program-Skid Loader

Motion was made by Cody Russell to approve the request from the LB Wildlife Program to purchase a Skid Loader. The LBST Procurement Policy was followed for this purchase.

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.

8. Approve Purchase LB Wildlife Program-Stock Trailer

Motion was made by John McCauley to approve the request from the LB Wildlife Program to purchase a Stock Trailer. The LBST Procurement Policy was followed for this purchase.

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.

9. Approve Resolution of Support of H.R. 3742-Recovering America's Wildlife Act

Motion was made by John McCauley to approve a resolution of support for the Recovering America's Wildlife Act.

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

10. Approve Buffalo Research by Ronald J. Sarno

Motion was made by John McCauley to approve the request from the Wildlife Program to allow Mr. Ronald J. Sarno to do Buffalo research.

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. Approve Submission of OVC Tribal Set Aside Grant -Purpose Area 1 for Victims Services Program

Motion was made by Cody Russell to approve the submission of a OVC Tribal Set Aside Grant Purpose Area 1 for Victims Services Program.

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.

12. Approve Purchase Partnership for Success Program-Arctic Cat Pro ILT Multipurpose Utility Vehicle

Motion was made by Orville Langdeau Jr. to approve the purchase of Multipurpose Utility Vehicle for the Partnership for Success Program.

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 Meeting recessed at 11:30 AM.

The Lower Brule Sioux Tribal Council reconvened at 11:45 AM.

13. **Approve Membership-National Congress of American Indians (NCAI)**
Motion was made by Orville Langdeau Jr. to approve the membership to the National Congress of American Indians (NCAI).
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.
14. **Approve Declaration of Good Standing for the Lower Brule Ambulance Program**
Motion was made by John McCauley to state the Lower Brule Ambulance Program is in good standing with the Lower Brule Sioux Tribe.
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 "Mature Contracts Status" for Health Contract and Approve 2020 Health Contracts for the LBST**
Motion was made by John McCauley to request to renew contracts P.L. 93-638
1. Mental Health
2. CHR
3. Alcoholism Abuse Program
4. Ambulance Program
5. Health Administration
6. Patient Transportation
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.
16. **Chief Judge Lorie Miner introduced the New Associate Judge Gina Rogers to the Tribal Council.**
17. **Flandreau Santee Sioux Tribe-David Ross presented a check for the cigarettes sales.**

18. Approve to Place Sadie Flute on the IHS water & Sewer List for Services

Motion was made John McCauley to place Sadie Flute 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 to Request BIA Do Appraisals on Larry Ness's Land Exchange Request

Motion was made John McCauley to request the BIA to do appraisals on Larry Ness's Land Exchange Request.

This motion was seconded by Cody Russell.

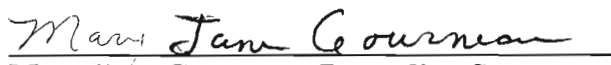
Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

There being no further business, the Tribal Council Meeting recessed at 12:07 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 7th day of August, 2019.


**Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe**