



# LOWER BRULE SIOUX TRIBE

## MINUTES

### July 1, 2020

**The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on July 1, 2020. 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:  
Jessie Firecloud, Wilma Madison, Audrey Marie St. Cloud, Rianne Blaine,  
Brylee LaRoche**

#### **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

LBST Attorney - Randy Seiler (on the phone)

Law Enforcement- Officer Lance Cooper, William C. Moran

IHS Clinic CEO - Kim Schweitzer

Health Administration- Christy Olsen

**1. Approve to Close 2020 June Tribal Council Meeting**

Motion was made by Orville Langdeau Jr. to close the June 2020 Tribal Council Meeting.

This motion was seconded by John McCauley.

**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 June 2020 Minutes**

Motion was made by Orville Langdeau Jr. to approve the 2020 June Minutes (with corrections)

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 Update- Superintend Mr. Lance Witte  
School Report Attached**

**4. Approve Lower Brule School –Purchase New Bleachers/Lockers/Gym Floor**

Motion was made by John McCauley to approve the request from the Lower Brule School to purchase new bleachers, new lockers and a new gym floor.(the LB 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, Clyde Estes for, Marvin Grassrope for.

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

**5. Approve Muralnet With a Better Wireless Solution Company-MOU for 2.5 Ghz for Lower Brule**

Motion was made by Clyde Estes to approve a MOU with Muralnet With a Better Wireless Solution Company for 2.5 GHZ for Lower Brule.

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.

**6. Approve Lower Brule School Consultant Services Agreement for Speech Related Services**

Motion was made by John McCauley to approve the LB School Consultant Services Agreement for Speech related services.

This motion was seconded by Cody Russell.

**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.

**7. Approve Membership South Dakota High School Activities Association**

Motion was made by Clyde Estes to approve the membership to the South Dakota High School Activities Association.

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. Law Enforcement Update-Chief House, Officer Moran  
New Lieutenant Eric Crazy Bear**

**9. IHS Clinic Report- Kim Schweitzer**

71 positive active 23

Avera Tele-med

July 14<sup>th</sup> Mass testing

Homeless shelter, old sewing center

Christy Olsen

Contact tracing-Jewell Jandreau

Cooking for 32 people on quarantine- 7 families

**10. Approve Health Administration Program –Purchase Three (3) Vans**

Motion was made by Clyde Estes to approve the request received from the Health Administration Program to purchase 3 vans. (the LB Procurement Policy was followed for this purchase).

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.



**11. Approve to accept Headstart Director Pat Madsen Resignation**

Motion was made by John McCauley to accept Headstart Director Pat Madsen's resignation. This motion was seconded by Cody Russell.

**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.

**12. Approve Resolution Trespassing or Removing Jesse Holicky from the Lower Brule Sioux Tribe and its Properties and Lands**

Motion was made by Orville Langdeau Jr. to approve a resolution trespassing or removing Jesse Holicky from the Lower Brule Sioux Tribe and its Properties and Lands.

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.

**13. Approve Grant Application Intertribal Buffalo Council (ITBC) Special Projects**

Motion was made by John McCauley to approve the grant application to the Intertribal Buffalo Council (ITBC) Special Projects.

This motion was seconded by Clyde Estes.

**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.

**14. Approve FY-2020 LB Tribal Court Budget/General Fund Supplement**

Motion was made by John McCauley to approve the FY-2020 LB Tribal Court Budget/General Fund Supplement, with an itemized budget for \$44,000.00, request the Tribal Court work on turning in a balanced budget due to the General Fund subsidizing the court budget, and show in the budget how the fines are incorporated in it.

This motion was seconded by Orville Langdeau Jr.

**Vote Being:** Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes not voting (Clyde stated vote goes with majority), Marvin Grassrope for.

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

**15. Approve Water Ceremony to be held at Lower Brule-Kevin Wright**

Motion was made by Cody Russell to approve the request received from Kevin Wright to hold a Water Ceremony on the Lower Brule Reservation.

This motion was seconded by Clyde Estes.

**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.

**16. Approve Arrowhead Insurance Proposal**

Motion was made by John McCauley to approve the Arrowhead Insurance Company Proposal.

This motion was seconded by Clyde Estes.

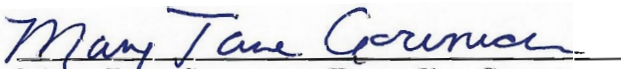
**Vote Being:** Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes for, Marvin Grassrope for.

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

**There being no further business, the Tribal Council Meeting recessed at 11:48 A.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 1<sup>st</sup> day July, 2020.**

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