



**LOWER BRULE SIOUX TRIBE**  
**MINUTES**  
**December 5, 2018**

**The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on December 5, 2018. The meeting was called to order by Chairman Boyd Gourneau at 10:00 AM.**

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

**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:**

Tribal Manager -Lee Brennan  
Tribal Attorney-Tara Adamski  
Schools- Mr. Lance Witte, Mr. Dan Shroyer  
Enrollment-Marlys Langdeau  
Police Department- Chief Yuma House, Chris Moran, Andrew Lepkowski  
Helen Chmela –IHS Clinic  
Security Bob Merritt Jr.  
Todd Boleman  
Sheldon Fletcher  
Sage Fletcher  
Travis Thompson  
Shaun Grassel  
Anna Thompson  
Elaine Thompson  
Joseph W. Ducheneaux  
Susy Short Bear Estes  
Flandreau Santee Sioux Tribe-Seth Pearman, David Ross, Kenneth D. Weston  
Global Life Insurance-Brett Mowry, Grant Traphagen  
Lower Brule Research-Devon Riter  
NRCS-Darrell DuVall, Jeff Zimprich  
Bobbie Middletent  
Jerrica LaRoche  
Braden LaRoche  
Reuben Estes  
Joelle Battese  
Iren Skunk  
LBHA-Stuart Langdeau  
Wildlife-Ben Janis  
Personnel Wilma Wilson, Josie Skunk

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

Motion was made by Orville Langdeau Jr. to close the December 2018 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 November 2018 Minutes**

Motion was made by John McCauley to approve the 2018 November Minutes.

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.

**3. Presentation of 2018 NRCS Conservation Cooperation Award to the Lower Brule Sioux Tribe-Jeff Zimprich & Darrell DuVall NRCS**

**4. Overview of Lower Brule Research Program – Devon Riter**

**5. Police Department Update-Chief Yuma House**

Drug dog will be shared with Crow Creek

Reuben Estes and Braden LaRoche presentation and acknowledgement for their completion of the Police Academy to be Correction Officers.

Lieutenant Moran acknowledged for his District Service Award

Corrections building plan in place to start

Drug training for community

Still need one dispatcher

**6. IHS Clinic Report- Helen Thirty Chmela**

Helen will be detailed for another 60 days (until February 8, 2019)

No word on the CEO Position

Employees still working on the continued Resolution

Tribal Council member Clyde Estes asked about lock boxes for the Elder's medicine, she is still looking into it.

The clinic has eight open positions- open until filled.

Tele-Health Grant submitted

Christmas Eve grant staff 1 hour Administrative Leave

Pilot Project- Eye Glass Program use the old Dental Office

Helen stated I function on behalf of the Lower Brule Sioux Tribe

**7. Approve Global Life Insurance Request for Separate Payroll Slot for Insurance**

Motion was made by Cody Russell to approve the request received from Global Life Insurance for separate payroll slots for Accident Expense PRO, Group Critical Illness and Hospital Indemnity PRO.

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.

**8. Approve Two (2) Relinquishment Requests**

Motion was made by John McCauley to approve the two relinquishment requests-Marvin Grassrope Jr and Lavern Delmar Flood Jr.

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

**9. Approve On-Reservation Enrollments-9**

Motion was made by Orville Langdeau Jr. to approve the recommendation received from the Lower Brule Enrollment Committee to enroll the nine On-Reservation Enrollment requests:

1. Daecia Aleathea LaRoche Jr.
2. Carter Kane Thompson
3. Roger Wayne Joseph II
4. Ranezme J. Blacksmith
5. Remedy Renee Kaye Estes
6. Kyren Cole Johnson
7. Avabella Addison House
8. Christopher L. Yellow Eagle
9. Kayson Michael Wilson

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.

**10. Approve Off-Reservation Enrollements-8**

Motion was made by Orville Langdeau Jr. to approve the recommendation received from the Lower Brule Enrollment Committee to enroll the eight (8) Off-Reservation Enrollment Requests:

1. Aleathea Dorothy-Bernel Clar
2. Lorna Mae Iron Heart
3. Antonio A. Middletent Jr.
4. Aquila T. Nordvold
5. Uriah C. Nordvold
6. Vronti R. Nordvold
7. Freedom M. Walters
8. Jasmine J. Walters

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.

**The Lower Brule Sioux Tribal Council recessed at 11:00 am.**

**The Lower Brule Sioux Tribal Council reconvened at 11:14 am.**

**11. Approve To Pursue and Authorize Tribal Attorney to Work with the Flandreau Santee Sioux Tribe on a Dakota Brand Cigarette Project with the LBST**

Motion was made by Orville Langdeau Jr. to pursue and authorize Tribal Attorney to work with the Flandreau Santee Sioux Tribe on a Dakota Brand Cigarette Project with the Lower Brule Sioux Tribe.

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.

**12. Todd Bolman expressed some concerns over a lease. The Tribal Council took it under advisement.**

**13. Elaine Thompson – lease. The Chairman stated the BIA needs to be here for this issue.**

**14. School Report- Mr. Lance Witte-Dan Shroyer**

The school report is attached to the minutes.

Santa will be at the Elementary School at 10:00

**15. Approve Request from Bart Ness to Add His Children to His Leases**

Motion was made Orville Langdeau Jr. to approve the request received from Bart Ness to add his children Brody, Dara and Kalder Ness to his leases.

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 not voting.

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

**16. Approve LB Court Tribal Code Revision -Request for Proposal**

Motion was made Orville Langdeau Jr. to approve the request from the Lower Brule Court to put out a Request for Proposal for a Code Revision for the Lower Brule Court System. The RFP will be published on the SD State Bar website and Turtle Talk.

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.

**17. Approve Resolution Lower Brule Housing Authority Request for Funding**

Motion was made John McCauley to approve a resolution authorizing the LB Housing Authority to manage, prepare and submit an application for FY-2018 ICDBG Grant Cycle.

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 MOU Between the Lower Brule Tribal Court and the Lower Brule Community College for Re-Entry Services**

Motion was made by Orville Langdeau Jr. to approve the MOU between the Lower Brule Tribal Court and the Lower Community College for the Re-Entry Services.

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.

**19. Approve Hire Jana L. Brouse-Enrollment Clerk**

Orville Langdeau Jr. nominated Jana Brouse.

Marvin Grassrope Sr. nominated Margaret Wilson.

Motion was made by John McCauley for nominations to cease.

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

Vote cast- Four for Jana Brouse

One for Margaret Wilson

Motion was made by John McCauley to approve the hire of Jana Brouse as the Enrollment Clerk with Margaret Wilson as the alternate.

This motion was seconded 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.

**20. Approve Hire Desiree LaRoche /April Fallis as Peer Recovery Coaches**

Motion was made by John McCauley to select Desiree LaRoche and April Fallis as the Peer Recovery Coaches.

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,

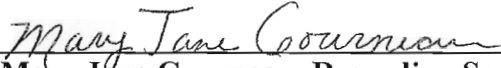
Marvin Grassrope Sr. for and Clyde Estes for.

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

**There being no further business, the Tribal Council Meeting recessed at 12:41 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 4<sup>th</sup> day of December, 2018.**

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