



LOWER BRULE SIOUX TRIBE
MINUTES
June 5, 2019

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on June 5, 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:
Bernice Bad Horse, Gary LaRoche, Jack Estes**

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
Security - Bob Merritt
Trish Quilt
Personnel - Wilma Wilson & Josie Skunk
Elaine Thompson
LBST Attorney - Tara Adamski
LB Court –Judge Lorrie Miner
PFS- Tonya Derald
LJ Flute, Dawn Middletent, Darrell Middletent, Rikkie Middletent
Wildlife Program – Ben Janis

1. Approve to Close May LBST Tribal Council Meeting

Motion was made by John McCauley to close the May 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 May 2019 Minutes

Motion was made by Cody Russell to approve the 2019 May 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. School Report- Superintendent Lance Witte, Dan Shroyer
(Report attached)**

4. Approve LB School Lakota Studies Department Request- 1-Buffalo Tag/1-Elk Tag

Motion was made by Cody Russell to approve the request received from the Lower Brule School Lakota Studies Department for 1-Buffalo tag and 1-Elk tag to use as a fund raiser.

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.

5. Police Department Update-Chief Yuma House & Officer Moran

Working with skeleton crew, staff detailed out

2 new officers July 7, permanent but uncertified, will send to the academy

New graduate-LJ Flute Jr. presented with a Tribal Blanket and Honor Song

Working with the Boys & Girls Club on Drug Take Back Program

6. REDW CPAs Business & Financial Advisor –Auditors Update for the Lower Brule Sioux Tribe

REDW gave introductions and a presentation to the Tribal Council on their company and the things they are doing for the Lower Brule Audit.

7. Approve To Appoint Martin Pilcher Insurance Agent of Record

Motion was made by Cody Russell to appoint Martin Pilcher Insurance Agent of Record as long as he licensed and certified.

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

8. Approve to Refer Intergovernmental Agreement Request from the Lower Brule Court to the Lower Brule Judicial Committee for Review

Motion was made by John McCauley to refer the Intergovernmental Agreement Request from the Lower Brule Court to the Lower Brule Judicial Committee for Review.

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

The Lower Brule Sioux Tribal Council Meeting recessed at 11:07 AM.

The Lower Brule Sioux Tribal Council reconvened at 11:20 AM.

9. Authorize LB Corporation Submit Application to Native American Business Development Institute Grant From the US Department of The Interior –Data Center Feasibility Study

Motion was made by John McCauley to the authorize the LB Corporation to submit a Grant application to the Native American Business Development Institute from the US Department of the Interior for a Data Center Feasibility Study for the Lower Brule Sioux 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

10. Authorize LB Corporation Submit Application to Native American Business Development Institute Grant From the US Department of The Interior – Propane Distribution Feasibility Study

Motion was made by John McCauley to authorize the LB Corporation to submit a Grant application to the Native American Business Development Institute from the US Department of the Interior for a Data Center Propane Distribution Feasibility Study for 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.

11. Discussion and Handouts on 2020-2025 Community Economic Development Strategy

12. Approve Request Robert Gourneau Firework Sales

Motion was made by John McCauley to approve the request from Robert Gourneau to sell fireworks for the 4th of July (anyone purchasing the fireworks must be at least 18 years old) 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. Lower Brule Wildlife Conservation Plan - bring to the Tribal Council for the July Meeting for review and approval

14. Approve to Increase TERO Tax to 3%

Motion was made by John McCauley to approve to increase the TERO tax to 3%. 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.

15. Approve Donations to 2019 Lower Brule Fair & Pow Wow

Motion was made by Orville Langdeau Jr. to approve the request for two (2) buffalo from the Lower Brule Wildlife Program and two (2) beef from the Lower Brule Farm for the 2019 Lower Brule Fair & Pow Wow.

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.

21. Approve Request Larry Ness to Add His Children to His Lease Provided They Live Within the 25 Mile Area as Per the Lease Regulations

Motion was made by Orville Langdeau Jr. to approve the request from Larry Ness to add his children to his lease provided they live within the 25 mile area as per the Lease Regulations.

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.

22. Approve Hire Garfield Goodface LB Tribal Court Bailiff/Process Server

Motion was made by John McCauley to approve the recommendation from the Chief Judge to select Garfield Goodface as the LB Tribal Court Bailiff/Process Server with Phillip Battese Sr. as the alternate.

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.

23. Approve Hire Cultural Coordinator-Partnership for Success Program-Christian V. Skunk

Motion was made by Orville Langdeau Jr. to select Chris Skunk as the Cultural Coordinator for PFSP.

This motion was seconded by Marvin Grassrope Sr.

Vote being three for, Orville Langdeau Jr., Marvin Grassrope Sr., Clyde Estes one against Cody Russell

one absent John McCauley

Vote fails lack of four positive votes.

Motion was made by Clyde Estes to select Donovan Grassrope.

This motion was seconded by Cody Russell.

Vote being three, Cody Russell, Clyde Estes, Marvin Grassrope Sr.

One not voting Orville Langdeau Jr.

One absent John McCauley

Vote dies lack of four positive votes

Motion was made by Marvin Grassrope Sr. to select Ted McCauley.

No Second

Motion dies lack of second

Motion was made by Orville Langdeau Jr. to select Elva Stricker.

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

Motion was made by Orville Langdeau Jr. to rescind his motion to select Elva Stricker because she does not meet the qualifications of the position which calls for a Bachelors' Degree in Human 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

Motion was made by Orville Langdeau Jr. to select Christian V. Skunk as the Cultural Coordinator for PFSP.

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.

There being no further business, the Tribal Council Meeting recessed at 12:15 P.M.

The Lower Brule Sioux Tribal Council reconvened on June 12, 2019 at 1:20 PM.
With all Tribal Council Members present. Also present was LB Attorney Tara Adamski.

24. Approve to Request to 93-638 Funding of \$47,000 for a Conservation Law Enforcement Officer Position

Motion was made by John McCauley to approve the request to 93-638 funding for a Conservation Law Enforcement Officer Position.

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 the Great Plains Tribal Chairmen's Association Inc. To Enter Into a P.L. 93-638 Contract for the Benefit of all of the GPTCA Member Tribes

Motion was made by John McCauley to approve the Great Plains Tribal Chairmen's Association Inc. to enter into a P.L. 93-638 Contract for the benefit of all of the GPTCA Member Tribes.

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.

26. Approve Lower Brule Housing Authority – Code of Conduct Policy

Motion was made by John McCauley to approve the Lower Brule Housing Authority – Code of Conduct Policy.

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 2:00 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 June and the 12th day of June, 2019.

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