



**Lower Brule Sioux Tribe  
Tribal Council Minutes  
November 12, 2020**

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on Wednesday November 12, 2020. The meeting was called to order by Chairman Clyde J.R. Estes at 1:34 pm.

The opening prayer was led by Cody Russell.

**Roll Call:**

Chairman: Clyde J.R. Estes  
Vice Chairman: Neil "Cody" Russell  
Secretary-Treasurer: Marvin Grassrope Sr.  
Council Member: Stephanie Bolman  
Council Member: John McCauley  
Council Member: Donovan Grassrope

**Also Present:**

Nathan Herman  
Wes Estes  
Deb Nies  
Bob Merritt

**1. Tech Task Force**

Motion was made by John McCauley to approve Rapid Tech Works bid for managed services at a fixed amount of \$50,000 also to include giving negotiating authority to Nathan Herman and Wes Estes. This motion was seconded by Stephanie Bolman.

Motion carried with the vote being five members for, none opposing.

Motion was made by Stephanie Bolman to approve Golden West Technologies bid to upgrade the phone systems at an amount up to \$206,000. This motion was seconded by John McCauley. Motion was carried with the vote being five members for, none opposing.

Motion was made by Stephanie Bolman to approve CDW-G bid to provide switches and access points in an amount up to \$159,450 with Rapid Tech Works to provide installation in an amount up to \$15,000. This motion was seconded by John McCauley.

Motion carried with the vote being five members for, none opposing.

Motion was made by Cody Russell to approve Rapid Tech Works bid to provide servers and setup in an amount up to \$60,000. This motion was seconded by John McCauley.

Motion carried with the vote being five members for, none opposing.

**2. Hazard Pay Policy**

The policy needs to be updated, finalized and brought back to council.  
No action taken.

**3. Other Business**

Motion was made by Stephanie Bolman to approve purchase of a new propane truck. This motion was seconded by Cody Russell.

Cody Russell and Stephanie Bolman withdrew their motion.

Action was already taken on this in the November 10<sup>th</sup> meeting.

**4. Lower Brule Road Department Request**

Motion was made by John McCauley to approve the purchase of new equipment that is allowable under the Cares Act. This motion was seconded by Marvin Grassrope Sr.

Motion carried with the vote being five members for, none opposing.

**5. Lower Brule Head Start Request**

Motion was made by John McCauley to approve the purchase of a Chevrolet Suburban in the amount of \$46,800. This motion was seconded by Stephanie Bolman.

Motion carried with the vote being five members for, none opposing.

**6. Lower Brule Housing Authority**

Motion was made by Stephanie Bolman to approve using Cares Act funds to repair five housing units by December 31, 2020 in an amount up to \$40,160. This motion was seconded by John McCauley.

Motion carried with the vote being five members for, none opposing.

**7. Checkpoint Update—Bob Merritt**

Checkpoints will end on the last pay period of this year; December 22, 2020.

No action taken.

**8. Other Business**

Tribal Council is enacting a curfew from 12 am-6 am to begin November 13, 2020 by council concurrence.

Recess 4:54 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 a quorum present on the 12<sup>th</sup> day of November, 2020.



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Ursula Estes, Recording Secretary  
Lower Brule Sioux Tribe