



**Lower Brule Sioux Tribe
Tribal Council Minutes
February 24, 2022**

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on Thursday February 24, 2022. The meeting was called to order by Chairman Clyde J.R. Estes at 10:26 am.

The opening prayer was led by John McCauley.

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:

Randy Seiler
Lance Witte
Tonya Derdall

1. Lance L. Witte Consulting LLC

Motion was made by John McCauley to approve the contract with Lance L. Witte Consulting LLC for two years from July 1, 2022 through June 30, 2024. This motion was seconded by Cody Russell.

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

2. Tonya Derdall Request

A request was made to utilize American Rescue Plan (ARP) 2022 funds for the purpose of sponsoring a portion of a new Teen Center building.
Tabled until the March 2nd Council meeting.

3. Lower Brule Indian Health Services

Motion was made by John McCauley to support Kim Schweitzer as the selection for the Lower Brule Indian Health Services CEO position. This motion was seconded by Donovan Grassrope.
Motion carried with the vote being four members for, one against (Stephanie Bolman).

4. 2022 Election Board

Motion was made by John McCauley to approve the following selection of individuals for the 2022 Election Board:

- | | |
|---------------------------|---------------------------------|
| 1. Jason Goodface | Alternate 1. Philip Battese Sr. |
| 2. Orville "Red" Langdeau | Alternate 2. Jana Brouse |
| 3. Shirley Crane | Alternate 3. Janice Bad Horse |
| 4. Norma Grassrope | Alternate 4. Ramona Johnson |
| 5. Fedelia Skunk | Alternate 5. Elva Stricker |

This motion was seconded by Donovan Grassrope.
Motion carried with the vote being five members for, none opposing.

5. Lower Brule Community Center


Motion was made John McCauley to approve the bid from IS Restaurant Design Equipment & Supply in the amount of \$96,120.86 to repair and renovate the Lower Brule Community Center kitchen. This motion was seconded by Donovan Grassrope.

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

Recess 11:47 am.

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 24th day of February, 2022.



Ursula Estes, Recording Secretary
Lower Brule Sioux Tribe