



LOWER BRULE SIOUX TRIBE  
MINUTES  
July 6, 2017

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on July 6, 2017. The meeting was called to order by Chairman Boyd Gourneau at 10:10 AM.

The Opening Prayer was led by Chaplain John McCauley.

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau

Vice-Chairman Darrell Middletent (absent)

Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes

Council Member Donnie Moore

Council Member John McCauley

**Also Present:**

Tribal Manager Lee Brennan

BIA –Superintendent Mr. James Two Bulls, Reality Christy Wolf. Sean Woster

Enrollment -Marlys Langdeau , Chris Skunk, Janice Bad Horse Larson

Janet Traversie

Shawn Grassel

Shedon Fletcher

LB Tribal Attorney Tara Adamski

Tim Felecia

CHR Program Shirley Crane

School Superintendent Lance Witte

School Assistant Superintendent Berle Johnson

Lower Brule Schools Devon Riter

LB/CC Education Consultant Dan Shroyer

Infrastructure Office Roquel Gourneau

Cultural Resources Program Dr. Brian Molineaux

OFW Law Mr. Marshall Matz,

SDSU Brookings President Mr. Barry Dunn

Great Western Bank. Jason Stone, Cyrissa Thompson

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

Motion was made by John McCauley to close the June 2017 Tribal Council Meeting. This motion was seconded by Donnie Moore.

**Vote being:** Darrell Middletent absent, Orville Langdeau Jr. for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

2. **Approve June Minutes**

Tribal Council Member Clyde Estes asked to have his vote rescinded on items from the June 6<sup>th</sup> minutes (number 13 & 14). Chairman Gourneau tabled this issue until a full quorum is present.

3. **Approve Authorizing Department of Health & Human Services Transitional Living Program Grant Application for FY-2017**

Motion was made by John McCauley to approve the grant application to the Department of Health and Human Services for a Transitional Living Program.

This motion was seconded by Donnie Moore.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent absent, John McCauley for, Donnie Moore for and Clyde Estes for.

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

4. **Approve Transfer the Higher Education Program from the Lower Brule Community College to the Lower Brule Sioux Tribe-Which will fall under the Infrastructure Office Duties**

Motion was made by Orville Langdeau to approve the transfer of the Higher Education Program from the Lower Brule Community College to the Lower Brule Sioux Tribe which will fall under the duties of Infrastructure Specialist Roquel Gourneau.

This motion was seconded by Donnie Moore.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent absent, John McCauley for, Donnie Moore for and Clyde Estes for.

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

5. **Discussion was held by Mr. Marshall Matz OFW Law & SDSU Brooking President Mr. Barry Dunn on the Lakota Foods marketing and scholarships for enrolled members,**

**Vice -Chairman Darrell Middletent entered the Tribal Council Meeting at 10:51 AM.**

6. **A presentation was made by Great Western Bank- Cyrissa Thompson and Jason Stone.**

The Lower Brule Sioux Tribal Council recessed at 11:18 am  
The Lower Brule Sioux Tribal Council reconvened at 11:33 am.

7. Lower Brule School Updates School Superintendent Lance Witte.

- Staffing-ES Principal Mr. Wildmike Pata began July 1<sup>st</sup>  
Still need-2-3 Elementary Teachers  
Secondary Science and MS Content Area
- CTE Program  
FACS-Mrs. Moeller will teach Hospitality and Tourism  
Ag Class-Mr. Moeller passed his Agriculture Praxiz Test-will teach Fisheries and Wildlife  
Culinary Arts-SDSU has submitted a grant for a Food Truck
- E-rate/Broadband-filed E-rate application for new infrastructure wiring and hardware
- ES Curriculum-Reading supplemental curriculum and Math curriculum will be ordered today
- Drivers Ed.-Begins on July 13<sup>th</sup>. We have 27 students signed up.
- Lower Brule Research-Community Garden-Mr. Riter's gave a report.
- Scoreboards- the Shakopee Tribe has provided a matching grant of \$15,000.00 for basketball scoreboards. The Cola Coke Company will provide the football scoreboard free of charge for a 10-year exclusive contract.
- Summer Facilities Work Grant-gym and library has been painted, grounds have been maintained well this summer. We are thankful for the efforts of the student/workers.
- Facility Upgrades-we are working with Mr. Jandreau on the following facility upgrades:  
Scoreboards/Summer Facilities Work Grant/Facility upgrades

Darrell Middletent-maybe next year do some native plants.

Marlys Langdeau-thank you for doing the Community Garden.

Janet Traversie-you should do a Lunch & Learn for public on the Community Garden.

8. Approve Sole Source Letter in support of Daktronics for purchasing the LB High School Scoreboards

Motion was made by Darrell Middletent to approve the sole source letter in support of Dakatronics for purchasing the LB High School scoreboards.

This motion was seconded by John McCauley.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

9. **Authorize Membership into the South Dakota High School Activities Association**

Motion was made by John McCauley to approve the membership into the South Dakota High School Activities Association.

This motion was seconded by Donnie Moore.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

10. **Approve Enrollments-15**

Motion was made by Darrell Middletent to approve the recommendations from the Enrollment Committee to enroll the following individuals into the Lower Brule Sioux Tribe:

1. Drake Grassrope
2. Kyrie D. Grassrope
3. Daecia A. LaRoche
4. Tatelynn McBride
5. MacKenzie Grassrope
6. Autumn Gillette
7. Lee E. Johnson
8. Mahpiya Suta Mills
9. Allen A. McGhee
10. Tre O. Feather
11. Lupin N. LaRoche
12. Miley A. Estes
13. Owen J. Kenyon
14. Kashis Baine Byington
15. William H.W. Sazue

This motion was seconded by Orville Langdeau Jr.

**Vote being:** Darrell Middletent for, Orville Langdeau Jr. for, John McCauley for, Donnie Moore 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 11:55 am.**

**The Lower Brule Sioux Tribal Council reconvened at 1:05 pm.**

11. A request was presented to approve the submitted Lower Brule Sioux Tribe Enrollment Policies & Procedures. This item was tabled until the August Meeting.

12. **Approve Relinquishment request received from Mr. Michael G. Estes**

Motion was made by Orville Langdeau Jr. to approve the request from Mr. Michael G. Estes to be relinquished from the Lower Brule Sioux Tribe.

This motion was seconded by Clyde Estes.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

13. **Approve Removal of 8- individuals from the Lower Brule Sioux Tribe due to dual enrollment**

Motion was made by Darrell Middletent to approve the removal of 8 individuals from the Lower Brule Sioux Tribe due to dual enrollment.

This motion was seconded by John McCauley.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

14. **Enrollment Clerk Job Applications-** Request Enrollment Committee review them with Personnel Manager Wilma Wilson to rate the applications and bring the recommendation back to the Tribal Council.

**The Lower Brule Sioux Tribal Council recessed at 12:08 pm.**

**The Lower Brule Sioux Tribal Council reconvened at 1:20 pm.**

15. **Approve June Minutes**

Motion was made by Clyde Estes to rescind his vote on number 13 in the June minutes. Chairman calls for a second. Two attempts were made for a second, no success. Motion dies for lack of a second.

Motion was made by Clyde Estes to rescind his vote on number 14 in the June minutes. Chairman calls for a second. Two attempts were made for a second, no success. Motion dies for lack of a second.

Motion was made by Donnie Moore to approve the June Minutes.

This motion was seconded by Darrell Middletent.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

15. **Deny Request to Charge for Admission for the Lower Brule Pow Wow**

Motion was made by John McCauley to deny the request to charge admission for the Lower Brule Pow Wow. Free admission for everyone.

This motion was seconded by Donnie Moore

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

16. Lower Brule Community College-MOU refer to General Legal Counsel Tara Adamski for review.

17. Approve to 638 the Federal Highway Administration Tribal Transportation Program Grant

Motion was made by Darrell Middletent to approved to 638 the Federal Highway Administration Tribal Transportation Program Grant.

This motion was seconded by Orville Langdeau Jr.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

18. Approve Great Plains Partnership to Improve Community Health- Three (3) Financial Transaction

Motion was made by Orville Langdeau Jr. to approve the request from Great Plains Partnership to Improve Community Health-Three (3) Financial Transactions

1. Wind-resistant high tunnel structure for the LB Community Garden-\$15,636.94

2. Healthy Vending Machines for High School & Community College-\$11,650.00

3. Funding for Lower Brule newsletter printing. 10 months-\$13,250.00

This motion was seconded by John McCauley.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

19. Approve LIEAP (Low Income Energy Assistance Program) Grant Application

Motion was made by John McCauley to approve the LIEAP (Low Income Energy Assistance Program) Grant Application.

This motion was seconded by Orville Langdeau Jr.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

20. Approve Request I.H.D.P.L. 241.2018.00002 Contract Be Given Mature Contract Status

Motion was made by John McCauley to approve to request I.H.D.P.L. 241.2018.00002 Contract ( Mental Health-CHR-Alcoholism-Ambulanced-Health Administration-Patient Transport) be given mature contract status.

This motion was seconded by Darrell Middletent.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

21. **Designate the Lower Brule Sioux Tribe as the Bonding Agent for Indian Lessees on the Lower Brule Indian Reservation**

Motion was made by John McCauley to Designate the Lower Brule Sioux Tribe as the bonding agent for Indian Lessees on the Lower Brule Indian Reservation.

This motion was seconded by Donnie Moore

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

22. **Approve to Adjust Lease T251 Ag Lease #123-090-1624 Fritz LaRoche Pro-rate for remainder of the lease period**

Motion was made by Donnie Moore to approve to adjust lease T251 Ag Lease #123-090-1624 Fritz LaRoche Pro-rate for remainder of the lease period

This motion was seconded by Orville Langdeau Jr.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

23. **Discussion held on Exchange Assignments. Two options remove or add heirs. Table until The BIA can look into this matter. Get a opinion from the Solicitor General**

**The Lower Brule Sioux Tribal Council went into executive session at 2:05 pm.**

**The Lower Brule Sioux Tribal Council came out of executive session at 2:08 pm.**

24. **Approve State of South Dakota's Requisition Request**

Motion was made by Orville Langdeau Jr. to approve the State of South Dakota's requisition request.

This motion was seconded by Darrell Middletent.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

25. **Ratify contract with Buffalo Nickel-Circles of Care Program**

Motion was made by Darrell Middletent to approve the Buffalo Nickel contract with the Circle of Care Program.

This motion was seconded by Donnie Moore.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore 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 2:09 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 6<sup>th</sup> day of July 2017.

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