



**LOWER BRULE SIOUX TRIBE**  
**MINUTES**  
**April 1, 2020**

**The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on April 1, 2020.**

**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:**

**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:**

Lower Brule Schools – Superintendent Mr. Lance Witte, Mr. Dan Shroyer

LBST Attorney - Randy Seiler (on the phone)

Health Admin. Director-Christy Olsen

Facilities Director-Larry Jandreau

LBST Housing-Stuart Langdeau

**1. Approve to Close 2020 March Tribal Council Meeting**

Motion was made by John McCauley to close the March 2020 Tribal Council Meeting.

This motion was seconded by Clyde Estes.

**Vote being:** Cody Russell for, Orville Langdeau Jr. for, John McCauley for, Clyde Estes for, Marvin Grassrope for.

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

**2. Approve March 2020 LBST Minutes**

Motion was made by Cody Russell to approve the 2020 March Minutes.

This motion was seconded by Orville Langdeau Jr.

**Vote Being:** Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes for, Marvin Grassrope for.

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

**3. School Update- Superintendent Mr. Lance Witte- Dan Shroyer**

School Report Attached

**4. Approve Grant Application for a Correctional Adult Reentry Education, Employment, and Recidivism Reduction Strategies (CAREERRS) Program**

Motion was made by Clyde Estes to approve the grant application for a Correctional Adult Reentry Education, Employment, and Recidivism Reduction Strategies (CAREERRS) Program

This motion was seconded by Marvin Grassrope Sr.

**Vote Being:** Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes for, Marvin Grassrope for.

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

**5. Facilities Director Larry Jandreau/Health Admin. Director Christy Olsen  
Discussion held on Resources needed for the COVID-19 Virus. Track everything we are doing and funds spent. Patients going to dialysis.**

**6. Approve Resolution - Declaring a Public Health State of Emergency Due to the COVID-19 Virus**

Motion was made by John McCauley to approve the Resolution declaring a Public Health State of Emergency due to the COVID-19 Virus.

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.

**7. Approve Submission of a Grant Application to the Federal Transit Administration**

Motion was made by John McCauley to approve the submission of a grant application to the Federal Transit Administration.

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.

**8. Approve LB Industrial Park Lot Lease to the Red Tail Express Transit Program**

Motion was made by John McCauley to approve the request received from the Red Tail Express Transit Program for a Industrial Lot Lease for a bus barn.

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.

**9. HUD/LB Housing Authority Information-Stuart Langdeau**

**10. Approve Selection of 2020 LB Election Board**

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

1. Lydia Sazue
2. Bessie A. Loudner
3. D. Karen Jones
4. Phillip Battese Sr.
5. Nikki Ziegler

Alternate: Fedelia Skunk

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 11:56 A.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 1<sup>st</sup> day April, 2020.

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