



**Lower Brule Sioux Tribe
Tribal Council Minutes
December 4, 2024**

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on Wednesday December 4, 2024. The meeting was called to order by Chairman Boyd Gourneau at 10:00 a.m.

The opening prayer was led by Cody Russell and dedicated to Lorenzo Black Lance and James Hicks.

Roll Call:

Chairman: Boyd Gourneau
Vice Chairman: Neil "Cody" Russell (telephonic)
Secretary-Treasurer: Marty Jandreau
Council Member: Kamela Wilson
Council Member: Joelle Battese
Council Member: Marlo Langdeau

Also Attending:

Fay Jandreau	Mary Knotts	Ben Estes	Susan Quilt
Brian Wagner	Lance Witte	Fely Goodface	Wilma Wilson
Mekko Wolfe	Yuma House	Bill Ziegler	

1. Close November 2024 Meeting

Motion was made by Kamela Wilson to approve closing the November 2024 council meeting. This motion was seconded by Marlo Langdeau.
Motion carried with the vote being five members for, none absent.

2. Venture Communications

Mr. Fay Jandreau provided an overview of Venture Communications. They provide fiber-to-the-home network in rural areas for broadband services.
No Action Taken.

3. Approve November 2024 Minutes

Motion was made by Marty Jandreau to approve the November 2024 minutes. This motion was seconded by Marlo Langdeau.
Motion carried with the vote being five members for, none absent.

4. Tribal Manager & CFO Update

Motion was made by Kamela Wilson to approve holding internal payroll deductions for pay period #26. This motion was seconded by Marlo Langdeau.
Motion carried with the vote being five members for, none absent.

Motion was made by Kamela Wilson to approve to waive the indirect cost rate for the Lower Brule Boys & Girls Club grant application to the Max and Victoria Dreyfus Foundation. This motion was seconded by Joelle Battese.

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

5. Lower Brule Schools

Motion was made by Marty Jandreau to approve the contract with Aaron Swan & Associates for architect and engineering services supporting the FI&R project in the amount of \$288,500.00. This motion was seconded by Joelle Battese.

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

Motion was made by Kamela Wilson to support Superintendent Witte's request to 638 contract Lower Brule IHS's ARPA funds allocated for the hiring of a school nurse. This motion was seconded by Marlo Langdeau.

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

Motion was made by Marlo Langdeau to approve the Lower Brule School to purchase the two transitional homes in the amount of \$50,000.00, with the sale pending conveyance paperwork. This motion was seconded by Joelle Battese.

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

Motion was made by Marty Jandreau to support the efforts of the Lower Brule School to secure funding through the P.L. 100-297 grant for the repair and replacement of its facilities. This motion was seconded by Kamela Wilson.

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

6. TED & Head Start

Brian Wagner provided an update.

No Action Taken.

7. Kathy Ziegler, Sonny Ziegler Request

Motion was made by Marlo Langdeau to approve Kathy Zielger's request to add Sonny Ziegler to her lease. This motion was seconded by Kamela Wilson.

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

Motion was made by Marlo Langdeau to approve Sonny Ziegler's request to defer his lease payment until issues are straightened out with BIA and the Lower Brule Wildlife Department. This motion was seconded by Kamela Wilson.

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

Recess 11:51 a.m.

Return 1:04 p.m.

Closed Session 1:07 p.m.

8. Lower Brule Personnel Department

Red Tail Express

Motion was made by Joelle Battese to approve the director's recommendation to hire Jesslyn Estes for the position of Administrative Assistant, with Margaret Wilson as the alternate. This motion was seconded by Marty Jandreau.

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

Cultural Resources Department

Motion was made by Marty Jandreau to approve the hiring of Orville Langdeau Jr. for the position of part-time Director, with Lewis Grassrope as the alternate. This motion was seconded by Joelle Battese.

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

Native Connections Program

Motion was made by Joelle Battese to approve the hiring of Jessica Wilson for the position of Director. This motion was seconded by Marty Jandreau.

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

Lower Brule Head Start Program

Motion was made by Marlo Langdeau to approve the hiring of Teijah Estes for the position of Immersion Aid, with Pam Flute as the alternate. This motion was seconded by Kamela Wilson.

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

9. New Years Eve Pow Wow

Motion was made by Marty Jandreau to approve the budget for the annual New Years Eve Pow Wow in the amount of \$7,670.00. This motion was seconded by Marlo Langdeau.

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

10. Lower Brule Police Department

Executive Session 1:23 p.m.

Open Session 1:37 p.m.

Motion was made by Marlo Langdeau to approve removing the following offenses from the Lower Brule Tribal Law and Order Code—Criminal Code: Threatening or Attempting Suicide; Criminal Nonsupport; Protective Custody. This motion was seconded by Kamela Wilson.

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

Recess 1:39 p.m.

Return 1:42 p.m.

11. Lower Brule Enrollment Committee

Motion was made by Marty Jandreau to approve enrolling eight (8) on reservation individuals into the Lower Brule Sioux Tribe. This motion was seconded by Kamela Wilson.

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

Motion was made by Kamela Wilson to enroll five (5) off reservation individuals in the Lower Brule Sioux Tribe. This motion was seconded by Marlo Langdeau.
Motion carried with the vote being five members for, none absent.

Motion was made by Marty Jandreau to approve one (1) individual to relinquish their enrollment from the Lower Brule Sioux Tribe. This motion was seconded by Joelle Battese.
Motion carried with the vote being five members for, none absent.

12. Tribal Attorney Update

Motion was made by Marty Jandreau to repeal Resolution #2020-099 relating to Right-of-Ways for Golden West Telecommunications. This motion was seconded by Marlo Langdeau.
Motion carried with the vote being five members for, none absent.

Motion was made by Marty Jandreau to approve Chairman Boyd Gourneau to sign the Commercial Lease Agreement with G.F. Buche Company. This motion was seconded by Marlo Langdeau.

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

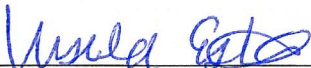
13. Fely Goodface Request

Ms. Goodface addressed the council and made a request for them to look into her suspension from previous council and possible back pay from February 2024 through October 2024.
No Action Taken.

Recess 2:42 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 a quorum present on the 4th day of December, 2024.



Ursula Estes, Recording Secretary
Lower Brule Sioux Tribe



**Lower Brule Sioux Tribe
Tribal Council Minutes
December 17, 2024**

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on Tuesday December 17, 2024. The meeting was called to order by Chairman Boyd Gourneau at 1:02 p.m.

The opening prayer was led by Cody Russell and dedicated to Eltwin “Tyson” Grassrope, Darrell Touche, and Darla Langdeau

Roll Call:

Chairman: Boyd Gourneau
Vice Chairman: Neil “Cody” Russell
Secretary-Treasurer: Marty Jandreau
Council Member: Kamela Wilson
Council Member: Joelle Battese
Council Member: Marlo Langdeau

Also Attending:

Deb Nies Ben Estes Bill Ziegler Kylee Estes
Tim Azure

1. EDA Program

Motion was made by Cody Russell to approve the Lower Brule Farm Corporation to pay technical writer’s invoices with Volkswagen Diesel Emissions funds. This motion was seconded by Marlo Langdeau.

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

2. Transitional homes purchase—disbursement

Motion was made by Cody Russell to approve to disburse the funds from the transitional homes’ sale (\$50,000.00) as follows: Lower Brule Health Department \$30,000.00; Lower Brule Boys & Girls Club \$20,000.00. This motion was seconded by Marty Jandreau.

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

3. American Rescue Plan (ARP) Funds

Motion was made by Cody Russell to close out the ARP Funds and obligate the remaining balance towards the Tribe’s loss of revenue. This motion was seconded by Marlo Langdeau.

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

Motion was made by Marty Jandreau to rescind the following ARP Resolutions: #2021-294 Lower Brule Health Department; #2021-296 Payroll Reserve; #2021-302 Lower Brule Ambulance Service; #2022-104 Lower Brule Housing Authority; #2022-118 Lower Brule Covid/Detox Center.

4. EDA Program

Motion was made by Marty Jandreau to amend the contract with Quill Solutions in the amount of \$36,793.75 for additional work completed. This motion was seconded by Cody Russell.
Motion carried with the vote being five members for, none absent.

Motion was made by Cody Russell to authorize the Tribal Chairman to sign off on the consultant agreement with Brian Wishneff & Associates to pursue U.S. Treasury Federal New Market Tax Credits. This motion was seconded by Kamela Wilson.
Motion carried with the vote being five members for, none absent.

5. Lower Brule Health Department

Motion was made by Cody Russell to approve the Joint Venture Construction Program for FY25. This motion was seconded by Marlo Langdeau.
Motion carried with the vote being five members for, none absent.

6. Black Hills Co-Stewardship

Motion was made by Marlo Langdeau to affirm Co-Stewardship of USDA Black Hills National Forest. This motion was seconded by Kamela Wilson.
Motion carried with the vote being five members for, none absent.

Executive Session 2:29 p.m.
Open Session 2:38 p.m.

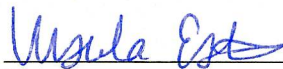
7. Additional Compensation

Motion was made by Marlo Langdeau to approve end of the year additional compensation for employees funded under Indirect Cost/General Fund. This motion was seconded by Marty Jandreau.
Motion carried with the vote being five members for, none absent.

Recess 2:51 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 a quorum present on the 17th day of December, 2024.



Ursula Estes, Recording Secretary
Lower Brule Sioux Tribe