



**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 Eltwyn “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. This motion was seconded by Cody Russell. Motion carried with the vote being five members for, none absent.

**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.

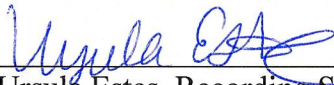
**7. Additional Compensation**

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 17<sup>th</sup> day of December, 2024.

  
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Ursula Estes, Recording Secretary  
Lower Brule Sioux Tribe