



The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on January 4, 2017. The meeting was called to order by Chairman Boyd Gourneau at 10:22 AM. The Opening Prayer was led by Chaplain John McCauley.

Present:

Chairman Boyd Gourneau
Vice-Chairman Darrell Middletent
Secretary/Treasurer Orville Langdeau Jr.
Council Member Clyde Estes
Council Member Donnie Moore
Council Member John McCauley

Also Present:

Tribal Manager Lee Brannan
BIA Superintendent Mr. James Two Bulls
BIA Wade Christenson
BIA Christy Wolf
LBST Attorney Tara Adamski
Lance Witte
Berle Johnson
Dan Shroyer
ITT Program Ron Frenier & Wes Estes
Project Safe Lisa Estes Heth & Desiree LaRoche

1. **Approve Witte Consulting LLC Contract with the LBST School System 2017/2018**
Motion was made by John McCauley to approve the LBST School 2017/2018 Contract with Witte Consulting LLC. This motion was seconded by Orville Langdeau Jr. Motion carried with vote being five members for none opposing, none absent and none not voting.
2. **Approve Offer Counter Proposal to River City Public Transit Program**
Motion was made by John McCauley to offer counter proposal to river Cities Public Transit Program and if they do not accept the offer they have until Friday 1-6-16 to return the three vehicles to the Lower Brule Sioux Tribe. This motion was seconded by Orville Langdeau Jr. Motion carried with vote being five members for, none opposing, none absent and none not voting.
3. **Discussion held on Land Buy Back Program** No Action taken
4. **Project Safe request office space** Nothing at this time Chairman will get back to them.
5. **Buffalo Interpretive Center** Barry Heiss request to bring proposal to the Tribal Council
6. **ITT Program Discussion held** Ron Frenier and Wes Estes. Need to upgrade services. Check into cost and bring back to the Council.
7. **Approve Resolution Project Safe**
Motion was made by Orville Langdeau Jr. to approve the resolution for Project Safe to apply for a grant on behalf of the Lower Brule Sioux Tribe. This motion was seconded by Clyde Estes. Motion carried with vote being five members for, none opposing, none absent and none not voting.
8. **Approve to close December Tribal Council Meeting**
Motion was made by Orville Langdeau Jr. to close December 2016 Tribal Council Meeting. This motion was seconded by John McCauley. Motion carried with vote being five members for, none opposing, none absent and none not voting.

Close the Tribal Council Meeting for personnel issues. (11:25-11:29)

9. **Approve Hire LBST Health Administrative Director Christina Olson**
Motion was made by Darrell Middletent to approve the recommendation to select Christina Olson as the LBST Health Administrative Director. This motion was seconded by John McCauley. Motion carried with vote being five members for, none opposing, none absent and none not voting.
10. **Approve Hire Purchasing/Inventory Clerk Dallas Charging**
Motion was made by Orville Langdeau Jr. to approve the recommendation to hire Dallas Charging as the Purchasing/Inventory Clerk. Motion carried with vote being five members for, none opposing, none absent and none not voting.

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11. **Approve Karlen Land Bid-Bid Match Fritz LaRoche \$30.00**

Motion was made by John McCauley to award the Karlen Land Bid to Mr. Fritz LaRoche at the match of \$30.00. This motion was seconded by Donnie Moore. Motion carried with vote being five members for, none opposing, none absent and none not voting.

12. **Approve to Re-advertise Tribal Tract T649-160.00 Acres**

Motion was made by John McCauley to request the BIA to re-advertise Tribal Tract T649 containing 160.00 acres. This motion was seconded by Donnie Moore. Motion carried with vote being five members, for none opposing, none absent and none not voting.

13. **Request BIA to Contact Lessees on Delinquent Leases**

Motion was made by John McCauley to request the BIA to notify the lessees about their delinquent lease payment and request the lessees to have them paid by the February Meeting or make arrangements for payment. This motion was seconded by Donnie Moore. Motion carried with vote being five members, for none opposing, none absent and none not voting.

14. **Approve Raise Tribal AUM's**

Motion was made by Orville Langdeau Jr. to raise the Tribal AUM's from \$3.00 to \$5.00 starting November 1, 2017 and raise it from \$5.00 to \$7.00 starting November 1, 2018. This motion was seconded by Darrell Middleton. Motion carried with vote being five members, for none opposing, none absent and none not voting.

15. **Approve lease Deferment Request Sonny Ziegler**

Motion was made by John McCauley to approve the request from Sonny Ziegler to defer his lease payment for six months or until he receives his income taxes. This motion was seconded by Donnie Moore. 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 12:00 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 4th day January, 2017.


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