

Lower Brule Sioux Tribe Tribal Council Minutes October 6, 2022

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on Thursday October 6, 2022. The meeting was called to order by Chairman Clyde J.R. Estes at 1:36 pm.

Roll Call:

Chairman: Clyde J.R. Estes

Vice Chairman: Neil "Cody" Russell Secretary-Treasurer: Marvin Grassrope Sr.

Council Member: Jewel Jandreau Council Member: Chris Skunk Council Member: Fely Goodface

Also Present:

Shaun Grassel

Wilma Wilson

Shirley Crane Bessie Loudner Carrie Flute Tim Azure

Susan Quilt James Two Bulls Brian Molyneaux Emily Flute

Kristi Wolf

Eunice Goodface

Norma Grassrope

Lewis Grassrope

Fedelia Skunk

Josie Skunk

Emma Goodface

1. Tribal Manager Update

Motion was made by Marvin Grassrope Sr. to approve a joint application to Treasury to receive a State Small Business Credit Initiative Funding. This motion was seconded by Chris Skunk. Motion carried with the vote being five members for, none opposing.

2. Golden West Agreement

Tribal Council will have the tribal attorney look at agreement and make any changes necessary. No Action Taken.

3. Lower Brule Gaming Commission

Closed Session 2:13 pm

Motion was made by Chris Skunk to authorize Secretary Treasurer Marvin Grassrope Sr. to look for funds to hire an Executive Secretary for the Lower Brule Gaming Commission to comply with the National Indian Gaming Commission. This motion was seconded by Cody Russell. Motion carried with the vote being five members for, none opposing.

Open Session 2:39 pm

4. Shaun Grassel

Mr. Grassel had questions on his lease. The Tribal Council will obtain advice from the tribal attorney on this matter.

Tabled.

5. South Dakota Housing Development

Motion was made by Marvin Grassrope Sr. to approve the South Dakota Housing for the Homeless Consortium to complete the 2023 Point-In-Time Count and Survey on the Lower Brule Sioux Tribe, pending review from the Tribal attorney. This motion was seconded by Chris Skunk.

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

6. Emily Flute

Motion made by Fely Goodface to follow the Lower Brule Constitution and Bylaws to use the petition by the people to banish Chief Judge Lorrie Miner. This motion was seconded by Marvin Grassrope Sr.

Marvin Grassrope Sr. withdrew his second.

Motion dies due to lack of a second.

No Action Taken.

7. Lower Brule Environmental Protection Office

Motion was made by Cody Russell to approve to accept P.L. 93-638 funds from the Bureau of Indian Affairs for Water Resources & Integrated Management Plan in the amount of \$75,000. This motion was seconded by Chris Skunk.

Motion carried with the vote being four members for, one abstaining (Fely Goodface).

Motion was made by Cody Russell to approve to accept P.L. 93-638 funds from the Bureau of Indian Affairs for Streamflow Gaging in the amount of \$34,570. This motion was seconded by Chris Skunk.

Motion carried with the vote being four members for, one abstaining (Fely Goodface).

Motion was made by Cody Russell to approve to accept P.L. 93-638 funds from the Bureau of Indian Affairs for the Great Plains Tribal Water Alliance in the amount of \$6,000. This motion was seconded by Chris Skunk.

Motion carried with the vote being four members for, one abstaining (Fely Goodface).

Recess 5:00 pm

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 6th day of October, 2022.

Ursula Estes, Recording Secretary

Lower Brule Sioux Tribe