



The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on March 1, 2017. The meeting was called to order by Chairman Boyd Gourneau at 10:40 AM.

**Lower Brule Sioux Tribal Council Members 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 Brennan  
BIA Christy Wolf  
BIA Wade Christensen  
LBST Attorney Tara Adamski  
Personnel Manager Wilma Wilson  
Cultural Office Clair Green  
Lance Witte School  
Berle Johnson School  
Dan Shroyer School

Tonya Durdell  
Susie Short Bear  
Audrey Estes  
Janet Traversie  
Lewis Grassrope  
Travis Thompson

Chairman Gourneau stated he was sorry for being late but was finishing with the IRS on the audit and everything looked good.

**The Opening Prayer was led by Chaplain John McCauley.**

**1. Approve to Close February Tribal Council Meeting**

Motion was made by John McCauley to close the February 2017 Tribal Council Meeting. This motion was seconded by Orville Langdeau Jr.

**Vote being:** Darrell Middletent for, Orville Langdeau Jr. for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

**2 Approve February 2017 Minutes**

Motion was made by Darrell Middletent to approve the Tribal Council Minutes for the month of February, 2017. This motion was seconded by John Donnie Moore.

**Vote being:** Darrell Middletent for, Orville Langdeau Jr. for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

**3. Approve 2017 Hunting, Fishing & Trapping Recommendations for the LBST Department of Wildlife, Fish and Recreation**

Motion was made by Orville Langdeau Jr. to approve the 2017 Hunting, Fishing & Trapping Recommendations for the LBST Department of Wildlife, Fish & Recreation. (to include all Archery must check in their kills)

This motion was seconded by Donnie Moore.

**Vote being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

**4. Approve Federal Communications Commission Tribal Programmatic Agreement and Fees**

Motion was made by Orville Langdeau Jr. to approve the Federal Communications Commission Tribal Programmatic Agreement and Fees.

This motion was seconded by Darrell Middletent.

**Vote being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

**5. Approve To Request to 638 Contract from the Great Plains Regional Office for the Construction of the Medicine Creek Bridge**

Motion was made by John McCauley to request to 638 the construction of the Medicine Creek Bridge from the Great Plains Regional Office.

This motion was seconded by Donnie Moore.

**Vote being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

**6. Approve To Request to Extend terms of the Project Agreement for the Farm Road Project**

Motion was made by John McCauley to request to extend the terms of the Project Agreement for the Farm Road Project.

This motion was seconded by Darrell Middletent.

**Vote being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

**7. Approve The Lower Brule School 2017-2018 School Year Calendar**

Motion was made by Darrell Middletent to approve the Lower Brule School Calendar Year 2017-2018.

This motion was seconded by Donnie Moore.

**Vote being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

**The Lower Brule Sioux Tribal Council went into executive session on personnel issues at 11:39 AM.**

**The Lower Brule Sioux Tribal Council came out of executive session at 11:53 AM.**

**8. School Update-Dan Shroyer/Lance Witte/Berl Johnson**

2017/2018 School budget not much changes. Getting Drivers Education for the summer.

Trying to do some upgrading on the school building. Have some of the kids do some maintenance around the school. Need new score boards, safety and handicapped bleachers for the elderly. Do some fund rising. 45 kids signed up for basketball.

Dan Shroyer if the new government makes cuts (1% up to 10%) will have to come back to the Tribal Council with a new budget.

9. **Approve Tribal Council Ratification Of Its support Of The Tribe's Application For The Secretary Of The Interior For His Secretarial Determination Under 25 CFR 6392.13 ET SEQ., That The Tribe's Gaming On Its Trust Land In The Town of Oacoma Is In The Best Interest Of The Tribe And Its Members And Not Detrimental To The Surrounding Community And Confirmation Of Tribal Council Support For The Oacoma Trust Land Project And The Tribe's Request To The Assistant Secretary For Indian Affairs Prompt Review Of The Tribe's Environmental Assessment For The Project And His Issuance Of An Environmental Assessment And Finding Of No Significant Impact (FONSI) For The Project.**

Motion was made by Orville Langdeau Jr. to approve the Tribal Council Ratification of Its support of the Tribe's Application for the Secretary of the Interior for his Secretarial Determination Under 25 CFR 6392.13 ET SEQ., that the Tribe's Gaming on its Trust Land in the Town of Oacoma is in the best Interest of the Tribe and its members and not detrimental to the surrounding community and confirmation of Tribal Council support for the Oacoma Trust Land Project and the Tribe's request to the Assistant Secretary of Indian Affairs for prompt review of the Tribe's Environmental Assessment for the project and his issuance of An Environmental Assessment and finding of no Significant Impact (FONSI) for the Project.

This motion was seconded by Donnie Moore.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

10. **Cancel Lease #123-054-1424 John Estes- Approve Lease #123-054-1424 Be Put Out for Bids**

Motion was made by John McCauley to cancel lease #123-054-1424 John Estes and place this lease out for bids.

This motion was seconded by Donnie Moore.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

11. **Approve Direct Lease #343-T-2013 140.00 Acres Travis Thompson**

Motion was made by John McCauley to approve the Direct Lease #343-T-2013 containing 140 acres for a period of two (2 years) at the current appraisal rate to Mr. Travis Thompson

This motion was seconded by Darrell Middletent.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

**12. Request Appraisal on Possible Land Exchange With Lawrence Avery Thompson**

Motion was made by Donnie Moore to request appraisals on all tracts Mr. Lawrence Avery Thompson is requesting for a land exchange with the Lower Brule Sioux Tribe.

This motion was seconded by Orville Langdeau Jr.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes for.

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

**13. Approve -Offer Tribal Tract 343-T-649( That Was Put Out For Bids) Offer Mr. Michael Madsen the Option To Match the High Bid of \$18.00**

Motion was made by Donnie Moore to offer Mr. Michael Madsen the option to match the high bid of \$18.00 on Tribal Tract 343-T-649 that was put out for bids.

This motion was seconded by John McCauley.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes absent.

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

**14. Approve Lease LB-2012 Containing 60 Acres to Shawn Grassel at the Current Rate Set and For A Period Of Two (2) Years**

Motion was made by Darrell Middletent to approve the lease request received from Mr. Shawn Grassel for lease LB-2012 containing 60 acres at the current rate for a two (2) year period.

This motion was seconded by Orville Langdeau Jr.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore For, Clyde Estes absent.

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

There being no further business the Tribal Council Meeting recessed at 12:36 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 1st day March, 2017.

*Mary Jane Gourneau*

Mary Jané Gourneau, Recording Secretary  
Lower Brule Sioux Tribe