



**Lower Brule Sioux Tribe
Tribal Council Minutes
April 6, 2023**

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on Thursday April 6, 2023. The meeting was called to order by Chairman Clyde J.R. Estes at 1:10 pm.

The opening prayer was led by Jewel Jandreau and dedicated to Vivian Weddle, Rick LaRoche, Marty LaRoche, Connie LaRoche, and Julie Johnson.

Roll Call:

Chairman: Clyde J.R. Estes
Vice Chairman: Neil "Cody" Russell
Secretary-Treasurer: Fely Goodface
Council Member: Jewel Jandreau
Council Member: Chris Skunk
Council Member: Lewis Grassrope

Also Attending:

Randy Seiler	Sheryl Scott	Tim Azure
Donnie Moore	James Two Bulls	Houston Rouillard
Lance Witte	Waylon Black Crow	Daniel Goodface
Emily Flute	Carrie Flute	Jennifer Flute
Emma Goodface	Eunice Goodface	Cedar Jandreau
DeWayne Goodface	Wilma Wilson	Josie Skunk

1. Close March 2023 Meeting

Motion was made by Chris Skunk to approve to close the March 2023 council meeting. This motion was seconded by Cody Russell.

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

2. Approve March 2023 Minutes

Motion was made by Chris Skunk to approve the March 2023 minutes. This motion was seconded by Lewis Grassrope.

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

3. Joint Agreement

Motion was made by Chris Skunk to approve to enter into a joint agreement with the Crow Creek Sioux Tribe regarding the two tribe's fishing rights and the harvesting of paddlefish. This motion was seconded by Lewis Grassrope.

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

4. Sheryl Scott

Motion was made by Lewis Grassrope to approve the request from the Mni Sosa Convocation Committee to waive the \$500 fee for use of the Lower Brule Community Center on June 22-25, 2023. This motion was seconded by Fely Goodface.

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

5. Lower Brule Corporation

Two positions are currently being advertised with a closing date of April 14, 2023.

No Action Taken.

6. Lower Brule Election Board

Motion was made by Lewis Grassrope to approve the 2022 Election Board to reconvene and review the current Election Ordinance. This motion was seconded by Jewel Jandreau.

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

7. Lyman County School Board Proposal

Motion was made by Chris Skunk to approve to counteroffer the Lyman School District proposal with an offer of 4 at-large seats for the reservation district, 4 at-large seats for the non-reservation district, and 1 School District wide at-large seat. This motion was seconded by Cody Russell.

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

8. Lower Brule Employment Enterprise

Motion was made by Lewis Grassrope to approve the Lower Brule Employment Enterprise's Proposed Crushed Gravel Policy. This motion was seconded by Chris Skunk.

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

9. Lower Brule School System

Motion was made by Chris Skunk to approve the bid from Lower Brule Employment Enterprise in the amount of \$17,644 for dirt excavation for the Lower Brule School geothermal greenhouse. This motion was seconded by Cody Russell.

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

Motion was made by Chris Skunk to approve the Lower Brule School Superintendent to submit a grant application through SAMHSA for School-Based Trauma-Informed Support Services. This motion was seconded by Cody Russell.

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

Motion was made by Chris Skunk to approve the bid from Lion Ecosystem in the amount of \$12,410 for the Lower Brule School to purchase a charging station for their electric bus. This motion was seconded by Cody Russell.

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

Motion was made by Chris Skunk to approve the bid from Will Clark Electric in the amount of \$6,330 for the Lower Brule School to install a charging station for their electric bus. This motion was seconded by Cody Russell.

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

Motion was made by Chris Skunk to approve the bid from A & B Business Solutions for the purchase of a large copy machine in the amount of \$13,858.19. This motion was seconded by Jewel Jandreau.

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

10. BIA

Motion was made by Cody Russell to approve Vanessa Jimenez's request for a homesite lease for one year. This motion was seconded by Chris Skunk.

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

Motion was made by Chris Skunk to approve Cedar Jandreau's bid for Agricultural Lease #4200064261. This motion was seconded by Cody Russell.

Motion died with the vote being three members for, two abstaining (Fely Goodface, Lewis Grassrope).

Executive Session 4:05 pm

Return 4:25 pm

11. Lower Brule Personnel Department

Closed Session 4:30 pm

Lower Brule Elderly Program

Motion was made by Cody Russell to hire Emma Goodface for the position of Director of the Elderly Program. This motion was seconded by Fely Goodface.

Motion died with the vote being two members for, one against (Chris Skunk), one abstaining (Jewel Jandreau), one not voting—vote goes with the majority (Lewis Grassrope).

Motion was made by Fely Goodface to hire Emma Goodface for the position of Director of the Elderly Program. This motion was seconded by Cody Russell.

Motion died with the vote being two members for, one against (Chris Skunk), one abstaining (Jewel Jandreau), one not voting—vote goes with the majority (Lewis Grassrope).

Motion was made by Chris Skunk to hire Dawn Johnson for the position of Director of the Elderly Program.

Motion died with a lack of a second.

12. Other Business

Motion was made by Chris Skunk to approve to forgive Dennis Eagle Horse's debt to the Lower Brule Sioux Tribe. This motion was seconded by Fely Goodface.

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

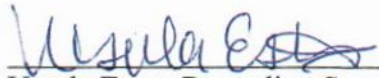
Motion was made by Fely Goodface to review the petition to remove Chief Judge Lorrie Miner, review its validity and to execute said petition in accordance with the Lower Brule Constitution and Bylaws.

Motion died with a lack of a second.

Recess 6:25 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 April, 2023.



Ursula Estes, Recording Secretary
Lower Brule Sioux Tribe