



# LOWER BRULE SIOUX TRIBE

## MINUTES

### April 2017

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on April 5, 2017. The meeting was called to order by Chairman Boyd Gourneau at 10:10 AM.

The Opening Prayer was led by Chaplain John McCauley.

**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 Cody Catches  
BIA Christy Wolf  
BIA Sheila Farmer  
LBST Attorney Tara Adamski  
Personnel Manager Wilma Wilson  
Cultural Office Clair Green  
Greg LaRoche Jr.  
Stuart Langdeau  
Thea McCauley  
Richard Rangle  
Phil Hogan

Ramone Estes  
Susie Short Bear  
Janise Larsen  
Janet Traversie  
Elaine Thompson  
Bob Merritt  
Barbara Bad Horse  
Ted McCauley  
Andrea McCauley

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

Motion was made by John McCauley to close the March 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 March 2017 Minutes**

Motion was made by Darrell Middletent to approve the Tribal Council Minutes for the month of March, 2017.

This motion was seconded by 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. RESOLUTION AUTHORIZING THE LOWER BRULE HOUSING AUTHORITY TO MANAGE PREPARE AND SUBMIT AN APPLICATION FOR FY-2017 ICDBG GRANT CYCLE**

Motion was made by John McCauley to approve submission of a FY-2017 ICDBG Grant Application by the Lower Brule Housing Authority.

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.

4. **Approve To Acknowledge & Celebrate The Life & Accomplishments of Mr. Paul Iron Cloud Sr. (Tasunke Ota)**

Motion was made by Orville Langdeau Jr. to approve a resolution to acknowledge and celebrate the life and accomplishments of Mr. Paul Iron Cloud Sr. (Tasunke Ota)

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 Appointment of LBST Health Administrator Christy Olsen to the Chamberlain Medical Center Hospital Board**

Motion was made by John McCauley to appoint LBST Health Administrator Christy Olsen to the Chamberlain Medical Center Hospital Board.

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. **BIA- Shelia Farmer Accounts Manager OST introduced a new employee Cody Catches OST Accounting Technician to the Tribal Council.**

7. **Letter of Congratulations to Mr. Sherwood & Annalisa Estes on their 50<sup>th</sup> (Golden) Wedding Anniversary**

Motion was made by John McCauley to approve a letter to Mr. Sherwood Estes and Annalisa Estes from the Lower Brule Sioux Tribe congratulating them on their 50<sup>th</sup> Wedding Anniversary.

This motion was seconded by Clyde Estes.

**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.

8. **Approve MOA Law Enforcement Service for the Lower Brule Sioux Tribe**

Motion was made by Darrell Middletent to approve the MOA Law Enforcement Service for 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.

9. **Approve Submit Letter Shoreline Erosion Issue to U.S. Army Engineer District, Omaha**  
Motion was made by John McCauley to submit a letter on the shoreline erosion issue to the U.S. Army Engineer District Omaha.  
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.
10. **Approve Select Tim Felicia As The Tribal Veterans Service Officer**  
Motion was made by John McCauley to select Tim Felicia as the Tribal Veterans Service Officer.  
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. **Request Enrollment Committee Stay As It Is and Request Them To Set Some Polices**  
Motion was made by John McCauley to request the Enrollment Committee stay as is with the same members and to request them to draft some polices.  
This motion was seconded by Clyde Estes  
**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. **Approve Relinquishment Request-Cassie LeCompte**  
Motion was made by Orville Langdeau Jr. to approve the request received from Cassie LeCompte to be relinquished from the Lower Brule Sioux Tribe.  
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.
13. **Caroline Herron, Jon Canis, Lyle Jack and Ronald Neis from the Oceti Sakowin Power Authority gave a presentation on wind energy to the Tribal Council.**

**14. Approve Joint Powers Agreement Between the Lower Brule Sioux Tribe and the South Dakota Office of Attorney General**

Motion was made by Darrel Middletent to approve Joint Powers Agreement between the Lower Brule Sioux Tribe and the South Dakota Office of Attorney General on the State of South Dakota Sex Offender Registry. This issue was reviewed and approved by the Judicial Committee before coming to the Tribal Council.

This motion was seconded by John McCauley.

**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.

**15. Approve LBST Time-Clock Management Policies & Procedures**

Motion was made by Orville Langdeau Jr. to approve the LBST Time Clock Management Policies and Procedures.

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.

**16. Approve Transit Program Budget**

Motion was made by Orville Langdeau Jr. to approve the Transit Program Budget.

This motion was seconded by John McCauley.

**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.

**17. Request the Lower Brule Judicial Committee To Review All Job Applicants For The Lower Brule Court System and make the recommendations to the Tribal Council**

Motion was made by Orville Langdeau Jr. to request the Lower Brule Judicial Committee to review all job applicants for the Lower Brule Court System and make the recommendations to the Tribal Council.

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.

**The Lower Brule Sioux Tribal Council went into Executive Session at 11:32 AM.**

**The Lower Brule Sioux Tribal Council came out of Executive Session at 12:09 PM.**

The Lower Brule Sioux Tribal Council recessed at 12:10 PM.  
The Lower Brule Sioux Tribal Council reconvened at 1:19 PM.

18. Discussion held - Mr. Richard Rangel and Mr. Phil Hogan on Oacoma Project.
19. Discussion held - Mr. Gabe Doney from Tribal Infrastructure Development Coop on Propane proposal.
20. **Pam Ziegler Request To Be Placed On IHS Water & Sewer List for Services.**  
Motion was made by John McCauley to approve to place Pam Ziegler on the IHS Water & Sewer List for Services. John McCauley withdrew his motion.  
This matter was tabled until more information is received.
21. **Approve Lease 343T649 To Mr. Steve Thomas At \$18.00 And For A Period Of Two Years**  
Motion was made by Donnie Moore to approve the Lease 343T649 To Mr. Steve Thomas at the rate of \$18.00 per acre and for a two year period. (Mr. Michael Shane Madsen declined to match the bid of \$18.00 per acre.)  
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.
22. **Greg LaRoche Jr. Lease Request**  
Request referred to the BIA.
23. **Amy Jandreau Lease Request.**  
Request sent to the BIA for more information.
24. **Fely Goodface Amerind All-West Basketball Tournament Donation Request**  
Chairman Gourneau will handle this matter.

There being no further business the Tribal Council Meeting recessed at 2:38 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 5th day April, 2017.

*Mary Jane Gourneau*

Mary Jane Gourneau, Recording Secretary  
Lower Brule Sioux Tribe