

Tentative Draft Agenda

Lower Brule Sioux Tribal Council

Regular Meeting

Wednesday, November 4th, 2015

Lower Brule Sioux Tribal Administrative Building

1. Roll Call
2. Opening Prayer

Old Business - These Items were in your Packets for September 2nd, 2015 Regular Meeting, then rolled over into the October 7th, 2015 Agenda and are now rolling over into this Agenda (November 4th, 2015) except the 1st item below, the Petition for Removal, which is tentatively set as the 3rd item given it's priority for ALL Tribal Council Members

3. Pearl Colombe Letter and Petition for Removal
4. Minutes Review and Approval - August 5th, 2015 & September 2nd, 2015, Lower Brule Sioux Tribal Council Meeting Minutes
5. Boys & Girls Club Request for Resolution of Support for Grants
6. Ms. Brandy Crazy Bull Request for Surplus Equipment Declaration and Purchase Approval
7. Addition of Kevin Wright and Sonny Ziegler to Signatory Authority
8. Brule Sioux School System Request for Resolutions of Support for Grants
9. Approve Re-Contract of Bureau of Indian Affairs P.L. 93-638 Contract Authority
10. Lower Brule Agency, I.H.S. Service Unit Director, Ms. Eyvonne Rekow, Update - Informational
11. Land Buy-Back Program Memorandum Of Agreement (MOA) - Resolution Enacting Program and Authorizing Execution of MOA
12. Lower Brule Enrollment Request From Melanie Ziegler and Cecilia Battese
13. NAHA Board Selection of New Members (2)
14. Clothing Order Update and Timeline
15. Ratification of Modified EA and Request for Expedited Review and Approval, Rangel
16. Authorize Drawdown of Lower Brule Sioux Tribe, Shakopee Grant Dollars for Fiscal Year 2015
17. Purchase Request for Storage Unit for Circles of Care Program
18. Procurement Request for Required Repairs of Commodity Building
19. Scott Jones Request to be placed on the I.H.S. Water and Sewer List
20. Lower Brule Community College Request for Approval of Modified Lower Brule Community College By-laws
21. Lower Brule Motor Pool Request to Seek Financing from Wells Fargo Bank to Purchase Approved Vehicles for Health Programs
22. Fely Goodface Request for Donation
23. Resolution Requesting an Increase in Western Area Power Administration Increase in Annual Allocation for the Lower Brule Sioux Tribe

24. New Business - the Bureau of Indian Affairs were received on September 11th, 2015 after the Regular Meeting on the 2nd of September, 2015 - SEE ATTACHED ITEMS
25. Request for the Kul Wicasa Ospaye Annual Honoring Lakota Veterans Traditional Wacipi on Veteran's Day, November 11th, 2015
26. Toni Rouillard Request - three (3) actions requested, can be dealt with in one resolution with three parts
27. Department of Wildlife, Fish & Recreation Request
28. Other Business