



LOWER BRULE SIOUX TRIBE
MINUTES
November 7, 2018

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on November 7, 2018. The meeting was called to order by Chairman Boyd Gourneau at 10:00 AM.

**The Opening Prayer was led by Chaplain John McCauley
The Tribal Council Meeting was dedicated to the ones we have lost:
Cy Maus, Faye Jandreau**

Roll Call:

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau

Vice-Chairman Neil Cody Russell

Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes

Council Member Marvin Grassrope Sr.

Council Member John McCauley

Also Present:

Tribal Manager -Lee Brennan

BIA – Superintendent Mr. James Two Bulls, Shaun Woster

Janet Traversie

Summer Estes

Lisa Helth, Kendall Cadwell Pathfinder Shelter

Police Department- Chief Yuma House, Lance Casper, Chris Moran

Helen Chmela –IHS Clinic

Security Bob Merritt

Sheldon Fletcher

Jera Brouse-Koster

Trish Quilt

Personnel Josie Skunk

Counseling Ellen Durkin

Elaine Thompson

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

Motion was made by Orville Langdeau Jr. to close the October 2018 Tribal Council Meeting.

This motion was seconded by Cody Russell.

Vote being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

2. **Approve October 2018 Minutes**

Motion was made by John McCauley to approve the 2018 October Minutes.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

3. **School Report-Lance Witte, Dan Shroyer
(Report attached)**

4. **IHS Clinic Report- Helen Thirty Chmela-**

Tribal Council member Clyde Estes asked about lock boxes for the Elder's medicine, she is still looking into it.

The clinic has seven open positions until filled.

No Regional Director yet.

5. **Request IHS Regional Director Bring Closure to Lower Brule IHS CEO Position**

Motion was made by John McCauley to request the IHS Regional Director to make a decision on the Lower Brule HIS Clinic CEO Position.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

6. **Police Department Update-Chief Yuma House**

Drug dog December

New Officer Lance Cooper

Check Points again

Police present in community being noticed

Walk thru Casino and motel

Drug Training with Casino Security

Tribal Council contact will be the Chairman and Council Member John McCauley

7. Approve Human Trafficking Training to Tribal Employees

Motion was made by Orville Langdeau Jr. to approve Human Trafficking training to be given to Tribal employees.

This motion was seconded by John McCauley

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and 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 recessed at 11:00 AM.

The Lower Brule Sioux Tribal Council reconvened at 11:16 AM.

8. Approve Hire Mental Health Case Manager-Kent Huckins

Motion was made by John McCauley to approve to select Kent Huckins as the Mental Health Case Manager.

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

9. Authorization Chairman Sign Waterline Utility Easement Between the LBST & the Bear Butte Valley Water Inc.

Motion was made by Orville Langdeau Jr. to approve authorization for the Chairman to sign a waterline utility easement between the LBST and the Bear Butte Valley Water Inc.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

10. Approve to Remove Chairman Michael B. Jandreau, Darrell Middletent, Shawn LaRoche from Wells Fargo Accounts

Motion was made by John McCauley to approve to remove Chairman Michael B. Jandreau, Darrell Middletent, Shawn LaRoche from all Wells Fargo Accounts.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

11. Approve Phase I and Pursue Phase II & III with the Ability to Secure Funds for the Lower Brule Justice Center

Motion was made by Orville Langdeau Jr. to approve the Phase I and Pursue Phase II & III with the ability to secure funds for the Lower Brule Justice Center.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

12. Approve Phase II-Lower Brule Shoreline Stabilization Project

Motion was made by Orville Langdeau Jr. to approve the Phase II for the Lower Brule Shoreline Stabilization Project.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

13. Approve Office of Juvenile Justice & Delinquency Prevention to Request to Continue Online Simulations

Motion was made by Clyde Estes to request the Office of Juvenile Justice & Delinquency Prevention to Continue Online Simulations.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

14. Approve Funds for the 2018 - 27th Annual Honoring Lakota Veteran's Wacipi

Motion was made by Clyde Estes to approve the Funds for the 2018- 27th Annual Honoring Lakota Veteran's Wacipi.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

15. **Approve Resolution to Develop and Submit on Behalf of the LBST A Rural Health Network Development Planning Program Grant**

Motion was made by Clyde Estes to approve a Resolution to develop and submit on Behalf of the LBST a Rural Health Network Development Planning Program Grant.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

16. **Approve Request from Brenda Estes to add Christian LaRoche to Her Homesite Lease**

Motion was made by John McCauley to approve the request from Brenda Estes to add Christian LaRoche to her Homesite Lease.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

17. **Approve To Cancel Thompson 124-003-1626 Lease**

Motion was made John McCauley to approve to cancel Thompson 124-003-1626 Lease.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes not voting.

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

18. **Approve to Modify Lease Range Unit #4**

Motion was made Orville Langdeau Jr. to approve to modify Range Unit Lease #4.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

19. **Approve to Give Jay Langdeau until December 8, 2018 to Pay His Delinquent Lease Payment**

Motion was made Orville Langdeau Jr. to give Jay Langdeau until December 8, 2018 to pay his delinquent Lease payment.

This motion was seconded by John McCauley

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

20. Approve Convey Land to Lower Brule Farm Corporation

Motion was made by John McCauley to approve to convey 40 acres of land to the Lower Brule Farm Corporation.

This motion was seconded by Orville Langdeau Jr

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

There being no further business, the Tribal Council Meeting recessed at 1:05 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 7th day of November, 2018.

Mary Jane Gourneau
**Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe**