



LOWER BRULE SIOUX TRIBE

MINUTES

FEBRUARY 6, 2019

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on February 6, 2019. The meeting was called to order by Chairman Boyd Gourneau at 10:10 AM.

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

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 Attorney-Tara Adamski

Schools- Mr. Lance Witte, Mr. Dan Shroyer, Cary A. Thrall, Wildmike Pata

Enrollment-Marlys Langdeau

Police Department- Chris Moran, Andrew Lepkowski

IHS Clinic - Helen Chmela

BIA Superintendent Mr. James Two Bulls, Seann Woster, Kristy Wolf

Todd Bolman

Carla Thompson Kurtz

Jacob W. Tiede

Sheldon Fletcher

Sage Fletcher

Travis Thompson

Shaun Grassel

Anna Thompson

Elaine Thompson

Joseph W. Ducheneaux

Risty Benefits Insurance - Roger Risty, Sonja Nordbye

PFS/Boys & Girls Club -Tonya Derald

1. Approve to Close January Tribal Council Meeting

Motion was made by Orville Langdeau Jr. to close the January 2019 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 January 2019 Minutes

Motion was made by Clyde Estes to approve the 2019 January Minutes.

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.

3. IHS Clinic Report- Helen Thirty Chmela

Helen will be done Friday.

Tribal Council member Clyde Estes asked about lock boxes for the Elder's medicine.

No funds for this but can look into some grant money.

Three positions have been filled.

December 18 there was a break in at the clinic.

With Government shutdown had ½ the staff working.

Tribal Council Member John McCauley asked for some PRC figures:

FY-2018 October 1, 2017 thru September 3, 2018

3365 referrals denied 1797 because of alternate resources (Title 19, VA, Private Insurance etc) Continue to pay Priority 1-2-3

4. School Report-Mr. Witte/Dan Shroyer/Cary A. Thrall

Report will be attached to these minutes.

Cary A. Trall-Linking Fences 2019-Creative Community Collaboration: Community Unity Project

5. Police Department Update-

Chief Yuma House detailed to Aberdeen will be back this Saturday

6. Approve DOT Payment

Motion was made by Orville Langdeau Jr. to approve the DOT Payment.

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.

7. Risty Benefits Insurance Infomational

The Lower Brule Tribal Council Recessed at 11:07 am.

The Lower Brule Tribal Council Reconvened at 11:21 am.

8. Approve Lower Brule Sioux Tribe Tobacco Ordinance

Motion was made by Orville Langdeau Jr. to approve the Lower Brule Sioux Tribe Tobacco Ordinance.

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

9. Approve Cigarette Supply Agreement

Motion was made by Orville Langdeau Jr. to approve the Cigarette Supply Agreement.

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.

10. Approve IHS Sewer Request for Joseph Thompson

Motion was made by John McCauley to approve the request from Joseph Thompson on his IHS Sewer request.

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.

11. Approve Lower Brule Boys & Girls Club Apply for Grant

Motion was made by Cody Russell to approve the submission of a grant application for the Lower Brule Boys & Girls Club.

This motion was seconded by Clyde Estes.

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

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

12. Small Business Opportunities Request-Tabled

13. Lower Brule Sioux Tribe Code Revisions-Refer to Judicial Committee to review and make recommendations to the Tribal Council.

14. **Approve Request-Ira Ziegler to add Kim LaRoche to Residential Lease 225-206-0328**

Motion was made Clyde Estes to approve the request received from Ira Ziegler to add Kim LaRoche to his Residential Lease 225-206-0328.

This motion was seconded by Marvin Grassrope Sr.

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 five members for, none opposing, none absent and one not voting.

15. **Approve Homesite Lease Assignment Request-Herbert Eagle Thunder**

Motion was made Orville Langdeau Jr. to approve the Homesite Lease request from Hubert Eagle Thunder. (This Homesite lease will be for one year, if a home is placed or built on the Homesite within the one year he will be able to receive a 25 year lease).

This motion was seconded by Marvin Grassrope Sr.

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 one not voting.

16. **Approve Request to Remove Jeannette St. John from Homesite Lease shared with Deanna & Houston Rouillard**

Motion was made Clyde Estes to approve the request received from Jeanette St. John to be removed from the Homesite lease shared with Deanna & Houston Rouillard.

This motion was seconded by Marvin Grassrope Sr.

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 Modify -Deanna & Houston Rouillard Homesite Lease from 25 years to 30 Years**

Motion was made Clyde Estes to modify the Residential Homesite lease held by Deanna & Houston Rouillard from 25 years to 30 years as requested by their financial institute.

This motion was seconded by Marvin Grassrope Sr.

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.

18. Approve Range Unit #4 go to Highest Bidder

Motion was made by Orville Langdeau Jr. to approve Range Unit #4 go to the Highest bidder-Shaun Grassel.

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 Farm Pasture Lease go to the Highest Bidder

Motion was made by Orville Langdeau Jr. to approve the Farm Pasture Lease go to the highest bidder-Iva Jean Bolman.

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 Request- Iva Jean Bolman to add Stephanie Bolman & Todd Bolman to Farm Pasture Lease

Motion was made by John McCauley to approve the request received from Iva Jean Bolman to add Stephanie Bolman and Todd Bolman to her Farm Pasture 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.

21. Approve- All Delinquent Leases Be Paid In Full In Two Weeks-February 20, 2019

Motion was made by Orville Langdeau Jr. to request to BIA to notify all delinquent lease holders they have two (2) weeks to pay their leases, failure to do so will result in termination of the leases.

(25 CFR 162.251 BIA will issue notice of violation within 5 days and issue a 10 day notice if payment not received by 10/10/2018: this means the lessee had 10 calendar days to make (25 CFR 162.252 What will BIA do if a violation of an Ag. Lease is not cured with the requisite time period 1) Cancel the Lease 2.) invoke any other remedies available including collecting on any available bond- the tribe is the bonding agent.)

This motion was seconded by Marvin Grassrope Sr.

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.

22. Approve Request Marty Jandreau add Cedar Jandreau to leases including Residential lease and add Dawson Jandreau to Range Unit

Motion was made Orville Langdeau Jr. to approve the request received from Marty Jandreau to add Cedar Jandreau to all his leases including his Residential lease and to add Dawson Jandreau to his Range Unit Lease.

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.

23. Approve BIA Request - Conservation Plans for Range Units and Surface Leases

Motion was made Clyde Estes to approve the request from the BIA for Conservation Plans for Range Units and Surface Leases.

This motion was seconded by Marvin Grassrope Sr.

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.

24. Approve Chairman/Vice-Chairman Negotiate Lease 124-003-1626 with the Lower Brule Farm Corporation

Motion was made John McCauley to authorize Chairman Gourneau and Vice-Chairman Russell to negotiate lease 124-003-1626 with the Lower Brule Farm Corporation.

This motion was seconded by Marvin Grassrope Sr.

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.

25. Approve Lease Rate Increase

Motion was made John McCauley to approve the Lease Rate increases:

- a. Native Pasture \$6.00 per acre
- b. Alfalfa Hay \$10.00 per acre
- c. Dry Cropland \$20.00 per acre
- d. Irrigated Cropland \$30.00 per acre

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.

26. Approve On-Reservation Enrollments (13)

Motion was made Orville Langdeau Jr. to approve the recommendations received from the Lower Brule Enrollment Committee to enroll the following On-Reservation individuals into the Lower Brule Sioux Tribe:

1. Joseph Thompson Jr.
2. David Bortolussi
3. Samuel Flying Hawk
4. Sylus Sisneros
5. Sarah Flying Hawk
6. Hadley Larson
7. Toma Estes
8. Tyson Flute
9. Chase Brooks
10. Cecille Battese-McBride
11. Joseph Quilt
12. Sydney Flute
13. Alisyn McCauley

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.

27. Approve Relinquishments (2)

Motion was made Orville Langdeau Jr. to approve the recommendations received from the Lower Brule Enrollment Committee to relinquish two individuals from the Lower Brule Sioux Tribe:

1. Marilyn Felicia
2. Charlene LaRoche-Jaeger

This motion was seconded by Marvin Grassrope Sr.

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 1:42 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 6th day of February, 2019.

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