

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on October 26, 2016, and called to order by Chairman Boyd Gourneau at 10:36 a.m.

**Present**

Boyd Gourneau, Chairman  
Darrell Middletent, Vice Chairman  
Orville Langdeau Jr., Secretary/Treasurer  
Clyde Estes, Council Member  
Donnie Moore, Council Member  
John McCauley, Council Member

**Also Present**

Mekko Wolf  
Lee Brannan  
Tara Adamski  
Lorrie Miner  
Jeremiah Lone Wolf  
Joel Chino-Kaydahzinne  
Cheryl Sam  
Jeff Jones  
Trish Quilt  
Larry Jandreau  
Ursula Estes

**Opening Prayer**

Opening prayer was led by John McCauley.

**Roll Call**

A quorum was established.

**1. Confidentiality Form**

Motion was made by Orville Langdeau Jr. to approve the proposed Lower Brule Sioux Tribe Employee Confidentiality Agreement. This motion was seconded by Donnie Moore. Vote: Orville Langdeau Jr.-for, Clyde Estes-for, Donnie Moore-for, Darrell Middletent-for. Motion was carried with the vote being four members for, none opposing.

**2. Grazing Resolution for 1987 through 1992 permit period**

Motion was made by Orville Langdeau Jr. to reaffirm lease agreement Part B. This motion was seconded by Darrell Middletent. Vote: Darrell Middletent-for, Donnie Moore-for, Clyde Estes-for, Orville Langdeau Jr.-for, John McCauley-for. Motion was carried with the vote being five members for, none opposing.

**3. Schweigert Construction Inc.**

Motion was made by Darrell Middletent to approve Schweigert purchase request of 1996 Ford L9000 dump truck for the salvaged price of \$385.00. This motion was seconded by Donnie Moore. Vote: Darrell Middletent-for, Donnie Moore-for, Clyde Estes-for, Orville Langdeau Jr.-for, John McCauley-for. Motion was carried with the vote being five members for, none opposing.

**4. Eide Bailly- CPA's & Business Advisors**

Motion was made by Orville Langdeau Jr. to approve Eide Bailly's engagement letter to provide services to audit Lower Brule's financial statements for the year ended September 30, 2016. This motion was seconded by John McCauley. Vote: Darrell Middletent-for, Donnie Moore-for, Clyde Estes-for- Orville Langdeau Jr.-for, John McCauley-for. Motion was carried with the vote being five members for, none opposing.

**5. Great Plains Tribal Chairman's Health Board**

Discussion: Boyd Gourneau will give copies of the minutes from this meeting to each council member. No Action Taken.

**Break: 10:46 a.m.**

**Return: 11:21 a.m.**

**6. BIA Law Enforcement**

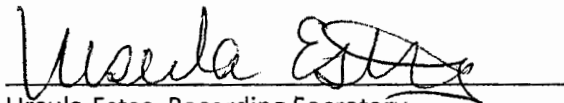
Discussion: There are no drug dogs available in District 1. BIA Corrections currently has 21 positions open; they are operating with seven Correctional Officers. BIA has funds available to employ six police officers; they currently have 3 officers employed. The money for the open positions is being used to pay overtime to the current officers. BIA cannot direct hire non Native Americans. In the BIA Corrections building there has been a pod on the adult side that has been closed for about seven months due to maintenance needing to be done. BIA will schedule a walk through for the Lower Brule Council members to see the Corrections Building and maintenance needed. Lower Brule Corrections is unable to house juveniles due to a flaw in the building design; they will work with Lower Brule Council as to options on corrective measures so that juveniles from Lower Brule can once again be detained in Lower Brule. Heath Rousseau is the new Drug Agent for District 1; covering Lower Brule and Crow Creek territory. No Action Taken.

**33. Recess**

There being no further business, the meeting Recessed at 1:22 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 26<sup>th</sup> day of October, 2016.



Ursula Estes, Recording Secretary

Lower Brule Sioux Tribe