



LOWER BRULE SIOUX TRIBE

MINUTES

January 8, 2020

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on January 8, 2020. 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:
Herbert Eagle Thunder, Ariyah Maria Solomon**

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:

Schools – Superintendent Mr. Lance Witte, Dan Shroyer

BIA – Superintendent Mr. Two Bulls, Kristy Wolf, Sean Woster,

Enrollment – Jana Brouse

Personnel - Wilma Wilson, Josie Skunk

Wildlife- Ben Janis

LBST Attorney - Randy Seiler

Security-Bob Merritt

Sheryl Scott

Mr. Richard Rangle & Mr. Phil Hogan

1. **Approve to Close 2019 December Tribal Council Meeting**

Motion was made by John McCauley to close the December 2019 Tribal Council Meeting.

This motion was seconded by Cody Russell.

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

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

2. **Approve December 2019 Minutes**

Motion was made by Cody Russell to approve the 2019 December Minutes.

This motion was seconded by Clyde Estes.

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

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

3. **Informational –Law Enforcement Update**

4. **Approve Submission of Updated and Revised Application to the Secretary of the Interior for His Secretarial Determination that the Tribe's Gaming on its Trust Land in the Town of Oacoma is in the Best Interest of the Tribe and its Members and not Detrimental to the Surrounding Community and to Seek Concurrence in such Finding From the Governor of South Dakota**

Motion was made by John McCauley to approve the submission of the updated and revised application to the Secretary of the Interior.

This motion was seconded by Clyde Estes.

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

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

5. **School Update- Superintendent Mr. Lance Witte and Dan Shroyer School Report Attached**

6. **Approve Request from Wildlife Program Purchase UTV**

Motion was made by Orville Langdeau Jr. to approve the request received from the Wildlife Program to purchase a UTV (the LB Procurement Policy was followed for this purchase).

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.

7. Approve Lease Referral Request Shaun Grassel

Motion was made by John McCauley to approve the request from Shaun Grassel for a lease Deferment, but request he pay the allotted portion.

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.

8. Approve Hire-LB Administrative Receptionist- Margaret Wilson

Motion was made by John McCauley to select Margaret Wilson as the LB Administrative Receptionist with Lacey Crow as the alternate.

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.

The Lower Brule Sioux Tribal Council recessed at 11:44 AM.

**The Lower Brule Sioux Tribal Council reconvened January 9, 2020 at 10:42 AM.
With quorum present.**

9. Approve to Accept Indian Health Service Settlement Claim

Motion was made by Orville Langdeau Jr. to accept the Indian Health Service Settlement Claim.

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.

There being no further business, the Tribal Council Meeting recessed at 10:46 A.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 8th day and 9th day January, 2020.

Mary Jane Gourneau

Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe