



LOWER BRULE SIOUX TRIBE

MINUTES

March 7, 2018

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on March 7, 2018. The meeting was called to order by Chairman Boyd Gourneau at 10:07 AM.

**The Opening Prayer was led by Chaplain John McCauley.
The Meeting being dedicated to ones we have lost in the past month:
Darlene Charging Whirling Wind**

Lower Brule Sioux Tribal Council Members Present:

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

Also Present:

Tribal Manager Lee Brennan

BIA – Superintendent Mr. James Two Bulls, BIA Reality Kristy Wolf

Janet Traversie

Summer Estes

LB Tribal Attorney Tara Adamski

Personnel Manager-Wilma Wilson

Police Department- Chief Yuma House, Andrew Lepkowski, Lt. Mekko Wolf, William C. Moran

Wildlife Director – Ben Janis

Schools – Dan Shroyer

Sherry Brown

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

Motion was made by John McCauley to close the February 2018 Tribal Council Meeting.

This motion was seconded by Donnie Moore

Vote being: Darrell Middletent for, Orville Langdeau Jr. for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

2. **Approve February 2018 Minutes**

Motion was made by Donnie Moore to approve the February Minutes.

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

3. **Accept March School Report (see Attachments)**

4. **Update from the Lower Brule Police Department**

5. **Approve 2018 Hunting, Fishing, and Trapping Recommendations-LBST Department of Wildlife, Fish & Recreation**

Motion was made by Orville Langdeau Jr. to approve the 2018 Hunting, Fishing, and Trapping Recommendations-LBST Department of Wildlife, Fish & Recreation.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

6. **Approve Wildlife Program Submit Proposal for Shoreline Protection to the NRCS Special Project Program**

Motion was made by John McCauley to approve the grant application to the NRCS for a Shoreline Protection grant proposal.

This motion was seconded Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

7. **Approve Grant Application- Juvenile Healing to Wellness- LBST Court System**

Motion was made by John McCauley to approve the Healing to Wellness Grant for the Court System.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

8. **Approve DOJ Lower Brule Sioux Tribe Justice System of Services Recovery Project-LB Court**

Motion was made by Darrell Middletent to approve the Grant application to the Department of Justice for a Recovery Project grant.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

9. **Approve Re-purpose Funds from Shakopee Grant Summer Training Line Item to Shoreline Stabilization Line Item**

Motion was made by Orville Langdeau Jr. to approve to re-purpose funds from the Shakopee Grant Summer Training line item to shoreline stabilization line item.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

10. **Approve Hire REDW LLC Business & Financial Advisors as the LBST Auditors**

Motion was made by John McCauley to approve the hire of Redw LLC as the LBST Auditors.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

11. **Approve cancel Leases 121-01-1525/123-086-1722 and to Re-Advertise such Leases**
Motion was made by Orville Langdeau Jr. to cancel Leases 121-01-1525/123-086-1722 and to Re-Advertise such Leases.
This motion was seconded by Darrell Middletent.
Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.
Motion carried with vote being five members for, none opposing, none absent and none not voting.

12. **Approve Forest Management Plan**
Motion was made by John McCauley to approve the Forest Management Plan.
This motion was seconded by Donnie Moore.
Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.
Motion carried with vote being five members for, none opposing, one absent and none not voting.

Tribal Member Janet Traversie wish to thank the Tribal Council for the processed deer meat.

13. **Approve Wildlife Program to Direct Pay their Leases**
Motion was made by John McCauley to approve the Wildlife Program to direct pay their leases.
This motion was seconded by Donnie Moore.
Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.
Motion carried with vote being five members for, none opposing, none absent and none not voting.
14. **Approve Revisions to the LBST Personnel Management Policies & Procedures**
Motion was made by Clyde Estes to approve the revisions to the LBST Personnel Management Policies & Procedures.
This motion was seconded by Donnie Moore.
Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes for.
Motion carried with vote being five members for, none opposing, none absent and none not voting.

15. Approve Agreement Between the LBST & SD State University SDSU Extension

Motion was made by Darrell Middletent to approve the collaborative services agreement between the LBST and South Dakota State University SDSU Extension to do business planning for Lakota Foods.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

16. Approve Joining Tribal Amicus Brief in “South Dakota v. Wayfair, Inc.”

Motion was made by Donnie Moore to approve the LBST joining the Tribal Amicus Brief in “South Dakota v. Wayfair Inc.”.

This motion was seconded by Darrell Middletent.


Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore 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 11:31 AM.

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 March, 2018.


Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe

JOHN THUNE

U.S. SENATOR *for* SOUTH DAKOTA

FOR IMMEDIATE RELEASE
March 6, 2018

CONTACT: Ryan Wrasse
Katie Lingle

At Thune's Request, U.S. DOT to Fund Lower Brule Sioux Tribe Infrastructure Project

"South Dakota has a strong partner in Secretary Chao, and I want to thank her for taking action so this important infrastructure project can move forward."

WASHINGTON — U.S. Sen. John Thune (R-S.D.), chairman of the Senate Committee on Commerce, Science, and Transportation, which has jurisdiction over the U.S. Department of Transportation (DOT), released the following statement after Secretary of Transportation Elaine Chao announced that the DOT has approved a \$21 million Transportation Investment Generating Economic Recovery (TIGER) grant to restore Bureau of Indian Affairs (BIA) Route 10 in Lower Brule. In October 2017, Thune wrote to Secretary Chao on behalf of the Lower Brule Sioux Tribe (LBST) to highlight how this project and the subsequent funding would positively affect the tribal community.

"I don't need to tell South Dakotans that safe and efficient transportation is essential in our day-to-day lives," **said Thune**. "In this case, ensuring BIA Route 10, which serves as the only direct road from Lower Brule to essential services in Pierre, including emergency response, health care, and education, is critically important to the tribal community."

"South Dakota has a strong partner in Secretary Chao, and I want to thank her for taking action so this important infrastructure project can move forward. I also want to congratulate Chairman Gourneau and the members of the LBST. I commend them for making this project a priority by submitting this request and pursuing its approval. This wouldn't have been accomplished without their leadership."

"The highly competitive TIGER program recognizes projects that will have a significant impact on a region, metropolitan areas, or our country as a whole," **said Secretary Chao**.

As a result of a large sinkhole, BIA Route 10 was closed in 2016, which meant a substantial portion of the LBST lost access to its primary transportation route. These newly awarded funds will go toward resurfacing the roadway and installing new culverts and other roadway improvements.

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3.

Lower Brule Day School

P.O. Box 245, 229 BIA Route 10

Lower Brule, SD 57548

Phone: 605-473-0215 Fax: 605-473-0217

Lance Witte, Superintendent
605/473-0216

Mr. Berle Johnson/Asst. Supt./MS-HS Principal
605/473-5510

Mr. Wildmike Pata, ES Principal
605/473-5382

March 2nd, 2018

To: Mr. Dan Shroyer, Mr. Lee Brannan and Lower Brule Tribal Council

From: Lance L. Witte

Re: School Status Report – February

It has been a good semester, with enrollments staying steady. Activities has been in full force with many successes for our students.

Enrollment and Staffing

- **Enrollments** are steady, this should provide increased revenues for next year with the 3-year average.
- We are looking to **restructure the administrative office staff at the MS/HS** due to departures and non-renewals to become more financially efficient. Providing cost savings move in anticipation of possible cuts in the upcoming Federal budget. I will have a staffing plan to you in the weeks to come.
- **ES Staffing** – We have hired a new Special Education teacher for next school year. We anticipate needing 2 elementary classroom teachers for next year and have been advertising for a couple of weeks already.

Curriculum and Instruction

- We have been awarded \$95,000 of the requested \$145,000 in **Enhancement/Focus Funds**. Schools were funded on a percentage of their initial request.
- **Lower Brule Research Institute** – The new hoop garden structure has been completed. New raised garden beds will be constructed in the weeks ahead. Mr. Riter will be on site the month of March, preparing students for the Science Fair.
- **E-Rate** – We are in process of filing our e-rate application with the BIE Consortium. We anticipate having this submitted next week.
- **State Testing will begin the end of the month.** This will be followed by NWEA Map testing to finish the year.

Activities

- **Basketball Teams are nearing the end of the season. The Lady Sioux finish a successful season at 15-8** losing in the round of 16 last evening, 1 game from the state tournament. We are very proud of them and the coaching staff on the most successful season that we have had in many years. The Sioux are 14-7, they play this evening in Rapid City and with a win they will advance to the round of 16 next week. That game will determine a state tournament berth.
- **The MS/HS students helped distribute boxes of food to the disabled, elders, and people of need.** This was very well accepted, thank you to Chairman Gourneau and the Washington Redskins for the arranging the donation.
- The ES delivered **valentines** to the Elders and the community at large. This week they celebrated **Dr. Suess** week. They are planning end of the year activities to take place after testing.
- **Lower Brule Media** - has been videoing games and activities throughout the school and the community. It is great to highlight our students.

Facilities

- We are planning for summer facility upgrades. We are hoping to secure a grant from Shakopee for **summer youth workers** again this summer.
- The bus garage has a fire, disabling the use of our charter bus. We are awaiting final determination from the insurance company. In the meantime, we have had to rent charter buses from Foeman's Sales and Service.

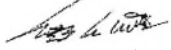
“Home of the Lower Brule Sioux”

We are pricing new charter buses. We will bring a formal proposal to you in April to review. We are looking at the option attached for practical use for our students and the pricing is less than charter buses purchased by neighboring districts (see attached price quote and photos)

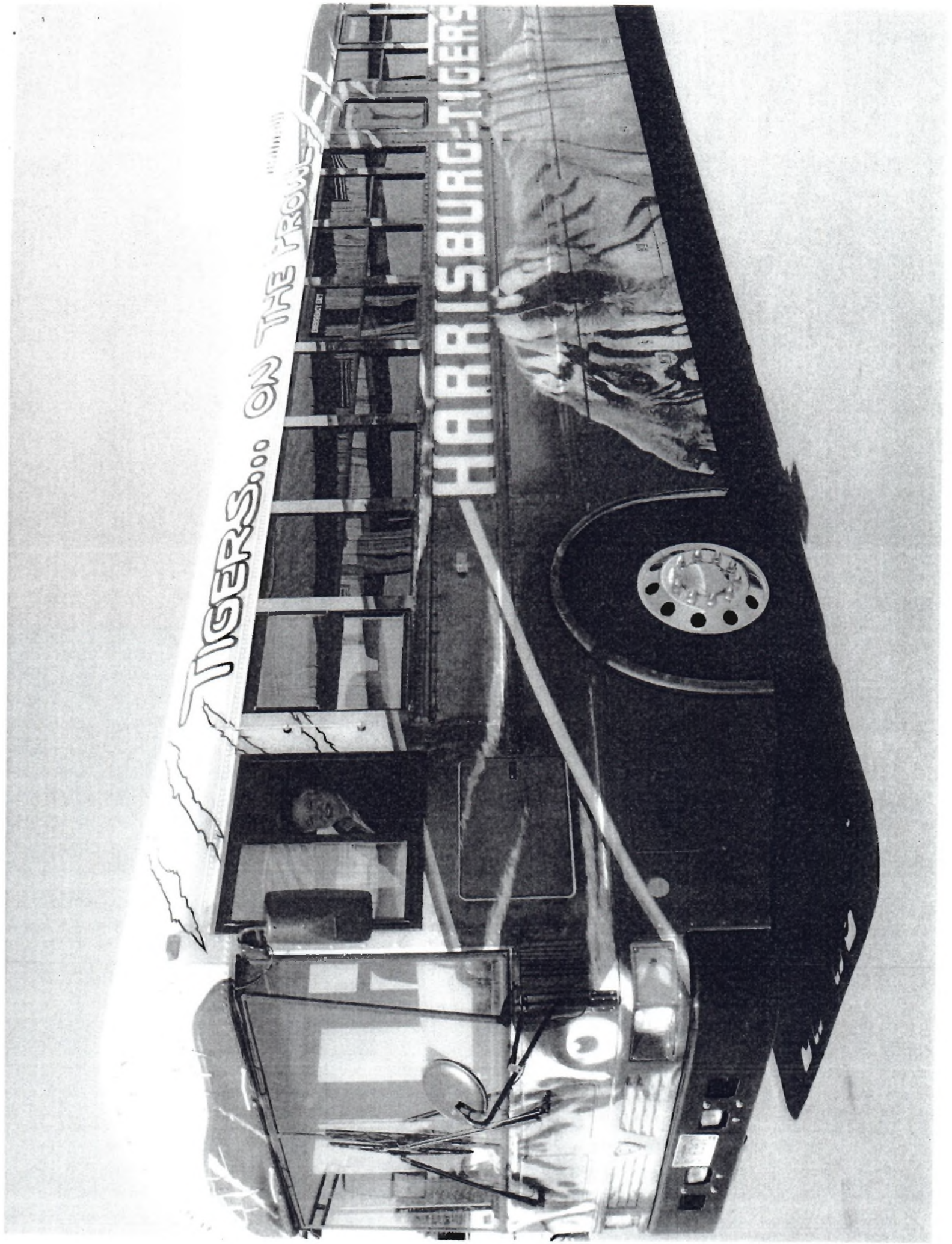
- With the recent school shooting in Florida, we have been reviewing protocols for Active Shooter. The staff received active shooter training this fall. We will continue to practice safety drills.

If you have questions or concerns, please contact me.

Sincerely,

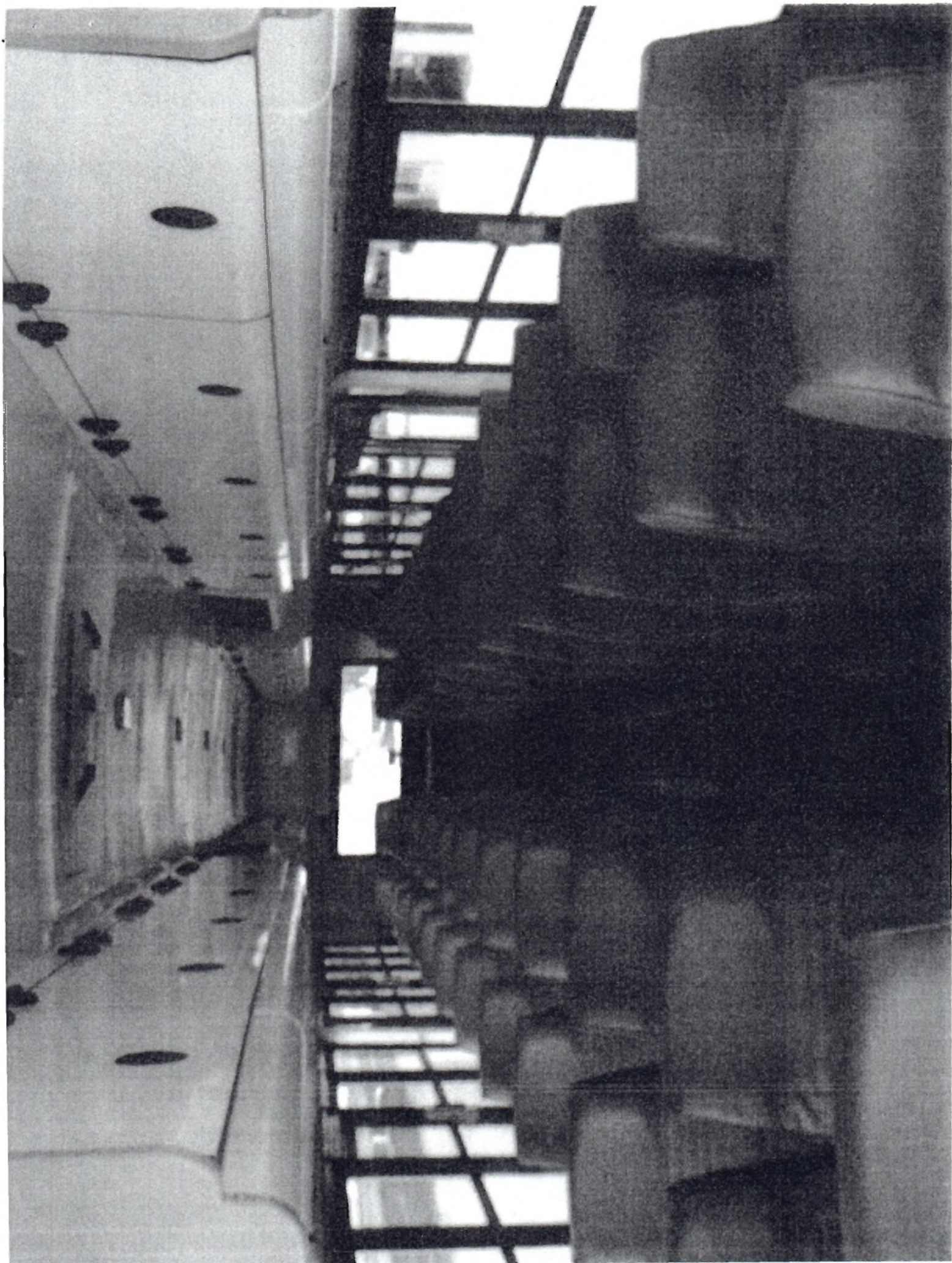


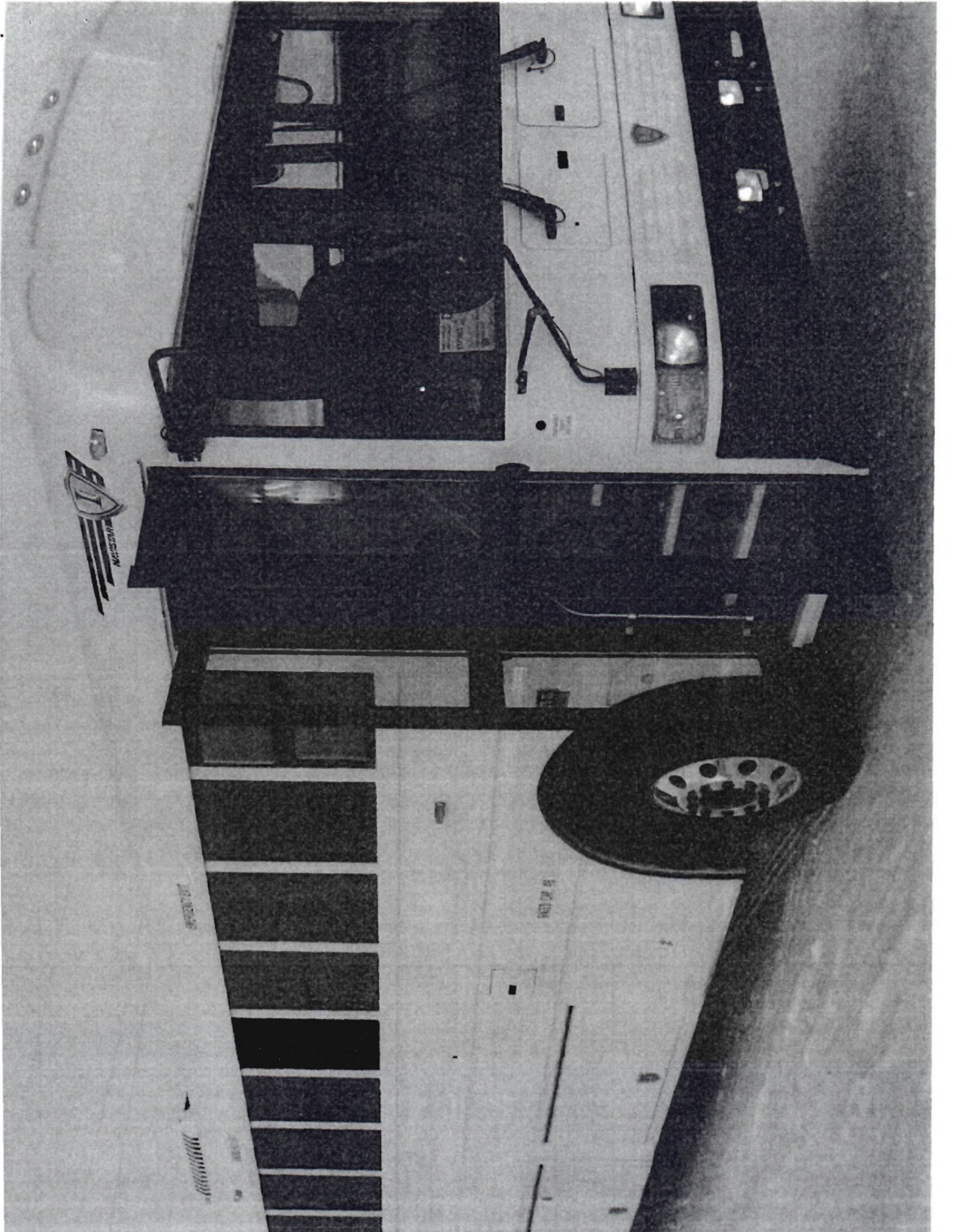
Lance L. Witte - Superintendent of Schools



TIGERS ON THE MARCH

HARRISBURG TIGERS

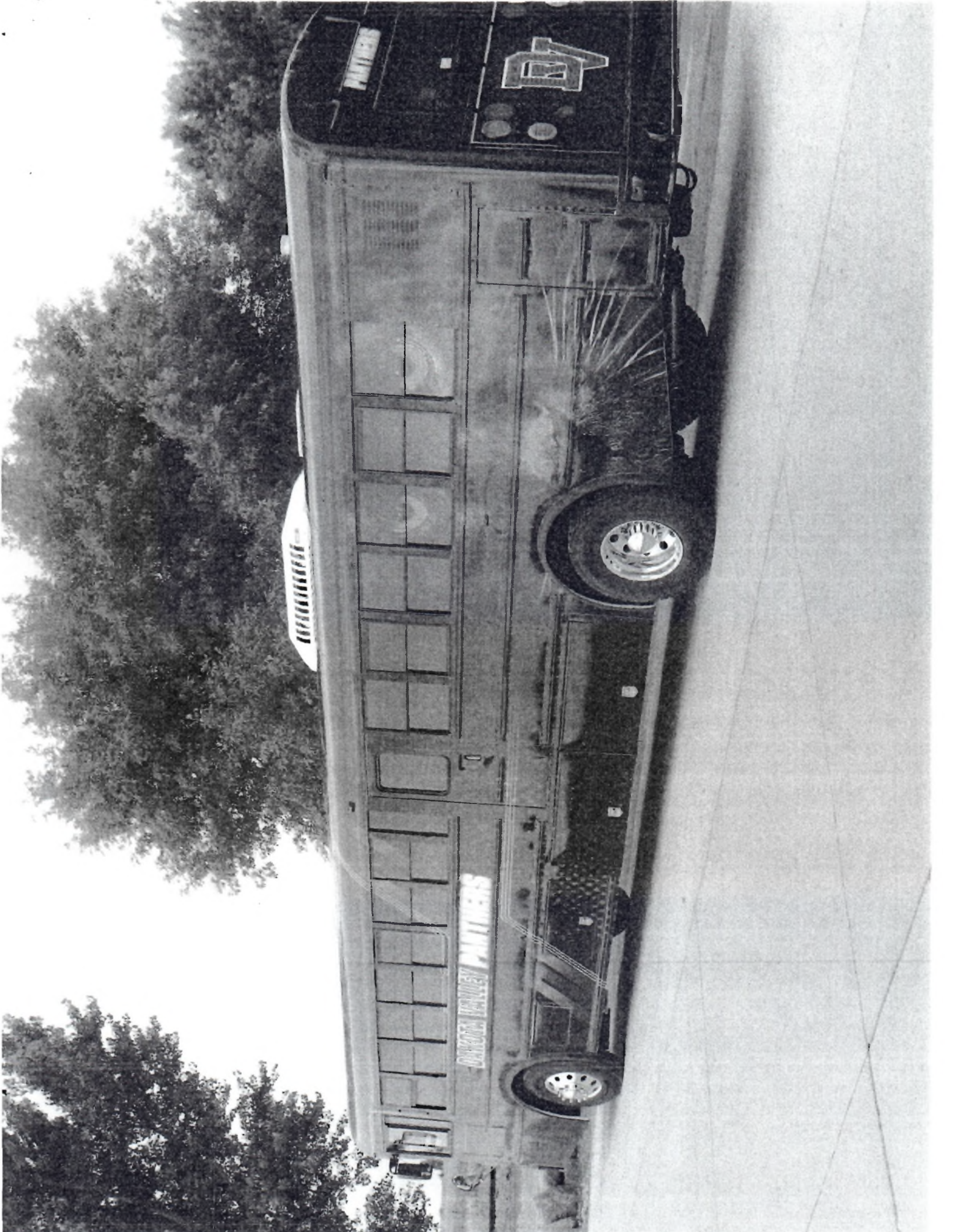




EMERGENCY
NASCAR

EMERGENCY

EMERGENCY





2-26-18

Quote for: Lower Brule School
Attn: Supt .Lance Witte
PO Box 245 229 BIA Rt 10
Lower Brule, SD 57548
605-473-0216

Quote A \$144,650.00

1 – 2019 IC Bus Rear Engine Series 48 passenger Multi-Function School Activity Bus (MFSAB) to meet or exceed all Federal, State and Specifications as provided. Cummins L9 300HP with 860 lb-ft Torque electronic diesel engine with an Allison 3000 PTS automatic transmission air brake with dryer. Polished Aluminum wheels. 42' long bumper to bumper, white exterior color, roof mounted A/C 120,000 BTU with shut off louvers for each passenger, full underfloor luggage compartments. With lights. Freedman Family Activity seats. All exterior lights LED, 45k Webasto auxiliary heater, Reading lights above each seat, interior full length luggage with doors.

Options

- | | |
|--|-----------------|
| <input type="checkbox"/> DVD System with 6 – 10" Fixed Monitors | Add \$ 8,275.00 |
| <input type="checkbox"/> USB port at each seat | Add \$ 3,121.00 |
| <input type="checkbox"/> Inverter with dual 110v plug ins by each seat | Add \$ 4770.00 |
| <input type="checkbox"/> Wi-Fi | Add \$ |

The Lower Brule School agrees to purchase Quote A with or without options as indicated for

the total purchase price of \$ _____ 10% down with signed order

Signature of Buyer/Title/Date

Buyer's Name Printed

Ron J. Block Sales Rep 2-26-18
Signature of Seller/Title/Date

RON J BLOCK
Seller's Name Printed

Ron Block
Sales Representative

(605) 345-4023 Phone
(888) 419-4023 Toll Free
(605) 881-7029 Cell
ron.block@gcharlows.com
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HARLOW'S
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211 E. Highway 12
Webster, SD 57274-0419

Your Transportation Solution ●