

# Draft/Tentative Agenda

Lower Brule Sioux Tribal Council

Regular Meeting

Wednesday, May 6<sup>th</sup>, 2015

Lower Brule Sioux Tribal Administrative Building

1. Roll Call
2. Opening Prayer
3. Close March 2015 Meeting
4. Approve March 4<sup>th</sup>, 2015 Lower Brule  
Sioux Tribal Council Meeting Minutes
5. Toni Rouillard Request for Purchase of  
Transit Van
6. Right-of-Way Easement Modification  
Request, West Central Electric  
Cooperative
7. Request for Lease Payment Extension,  
Roddy Jandreau
8. Request for Lease Modification Adding  
Amy Jandreau to Michael B. Jandreau  
Leases
9. Fely Goodface Request
10. Other Business

**May 6, 2015**  
**Agenda**  
**Lower Brule Sioux Tribal Council**  
**Regular Meeting**  
**11:00 AM**

Call To Order

Take Roll Call

**OPENING PRAYER – LBST CHAPLAIN**

**FINANCIALS** - Resolution for New Signature card with ALL newly elected council being placed on it. Every elected term.

Resolution for Access to ALL tribal finances, incoming/outgoing by the council.

Nothing will be Approved by/for programs until the council can go over the finances and see what is available.

**Termination of Positions** – resolution to reflect that – Tara Adamski, Marshall Matz & Dennis Ickes & Scott Jones

**Hire New Legal Counsel-** Discuss with tribal council.

**Hire Positions** – Hire Travis LaRoche, Robbie Her Many Horses, Emily Flute & Sheryl Scott – resolution by council

**Vacant Seat on Tribal Council** - A date will be set to fill vacant seat by the tribal council. The tribal council will have a Special meeting to fill the seat on the date agreed upon.

**Reports/updates from Program Directors-**

**Report/updates from the BIA Superintendent –**

**Report/updates from Law Enforcement –**

**OLD BUSINESS:**

**OTHER -**

**Adjournment**

\*\*The tribal council will be available for discussion and comments after the adjournment of meeting.