

LOWER BRULE SIOUX TRIBE MINUTES NOVEMBER 2, 2016

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on November 2 and November 28, 2016.

The Opening Prayer was led by Chaplain John McCauley.

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

1. Approve to Close October Tribal Council Meeting

Motion was made by John McCauley to close the October 2016 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 LBST 2016 October Minutes

Motion was made by John McCauley to approve the 2016 October Minutes.

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

3. Support Requesting National Park Service Rename Devils Tower (Mato Tipila) Bear Lodge

Motion was made by Orville Langdeau Jr. to support requesting the National Park Service to rename Devils Tower (Mato Tipila) Bear Lodge.

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.

4. Approve MOU LB Wildlife Program & SD Department of Game, Fish & Parks

Motion was made by Orville Langdeau Jr. to approve the MOU between the Lower Brule Wildlife Program and the South Dakota Department of Game, Fish & Parks.

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.

5. Approve Drug Free Work Place Policy with Changes to Elected Tribal Officials Segment

Motion was made by Orville Langdeau Jr. to approve the Drug Free Work Place Policy with changes to the elected Tribal Officials Segment.

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.

6. Approve EPO Program Choose Low Bidder for Clean-up Grant

Motion was made by Orville Langdeau Jr. to approve the Lower Brule EPO Program to choose the low bidder for the Clean-up Grant for the Old Housing Authority Building Site. 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.

7. Approve Request the Land Buy Back Program Reimburse the LBST for All Land Purchases Since the Cobell Settlement (2010)

Motion was made by Orville Langdeau Jr. to request the Land Buy Back Program to reimburse the LBST for all Land Purchases since the Cobell Settlement (2010). 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.

8. Approve to Table Lease Adjustment Rate from Roddy & Randy Jandreau

Motion was made by Orville Langdeau Jr. to table the lease adjustment rate request received from Roddy & Randy Jandreau.

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 Renew Leases-Cherry Ranch/Gilman Land/Leedy Land

Motion was made by Orville Langdeau Jr. to renew leases for the Cherry Ranch, Gilman Land and Leedy land.

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.

10. Approve Homesite Assignment-Garfield Goodface

Motion was made by Orville Langdeau Jr. to approve the Homesite assignment request received from Garfield Goodface.

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 none not voting.

11. Approve Enrollment-Grayson Lee LaRoche

Motion was made by Orville Langdeau Jr. to approve the enrollment of Grayson Lee LaRoche.

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.

Tribal Council Meeting November 28, 2016

1. Approve Wells Fargo Bank Loan

Motion was made by John McCauley to approve loan with Wells Fargo Bank. 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 Grant Submission Title VI Elderly Nutrition Grant

Motion was made by John McCauley to approve the Submission of the Title VI Elderly Nutrition Grant.

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.

There being no further business, the Tribal Council Meeting recessed at 10:32 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 2^{nd} day of November and the 28^{th} day of November, 2016.

Mary Jane Gourneau, Recording Secretary

Lower Brule Sioux Tribe