



LOWER BRULE SIOUX TRIBE MINUTES

September 4, 2019

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on September 4, 2019. The meeting was called to order by Chairman Boyd Gourneau at 10:05 AM.

The Opening Prayer was led by Chaplain John McCauley
The Tribal Council Meeting was dedicated to the ones we have lost:

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:

LB Schools-Superintendent Mr. Lance Witte, Dan Shroyer

BIA – Superintendent Mr. James Two Bulls, Shaun Woster, Kristy Wolf

Police Department- Chief Yuma House, Officer Moran, Officer Marisa Abernathy, Mace Stiffarm, Robert Manweu

LBST Attorney - Tara Adamski

LB Court –Judge Lorrie Miner

PFS- Tonya Derdall, Jessica Shafer, Chris Skunk

Wildlife Program – Ben Janis. Joel Bich

Marlo Langdeau

Jeanne Bolman

Stephanie Bolman

Erin Altamirano

Darrell Middletent

Lawrence Avery Thompson

Enrollment-Jana Brouse

Personnel- Wilma Wilson, Josie Skunk

1. Approve to Close August LBST Tribal Council Meeting

Motion was made by John McCauley to close the August 2019 Tribal Council Meeting. This motion was seconded by Marvin Grassrope.

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.

2. Approve August 2019 Minutes

Motion was made by John McCauley to approve the 2019 August Minutes.

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.

**3. School Report- Superintendent Lance Witte, Dan Shroyer
(Report attached)**

4. Approve Purchase LB School-14 Passenger Bus

Motion was made by Orville Langdeau Jr. to approve the Lower Brule School request to purchase a 14 passenger bus when funds are available.

This motion was seconded by Marvin Grassrope.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes not voting.

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

5. Police Report-Chief House

Four new Officers- Houston Rouillard is one of them

They started construction on the jail

Still detailing to other agencies

Discussion on dog problem.

If you have broken windows from the hail storm get a red tag from the Police Department until windows are fixed.

Discussion on dead animals- Police lets Wildlife know so they can dispose of them.

Officer for the school –background check is being done.

Receiving more information on drugs being at the casino. Setup meeting with Drug Task Force.

6. Approve Relinquishments-1

Motion was made by Orville Langdeau Jr. to approve the relinquishment request received from the Enrollment Committee.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, John McCauley for, Cody Russell Chairing the meeting, Marvin Grassrope Sr. for and Clyde Estes for.

Motion carried with vote being four members for, none opposing, none absent and none not voting. (Chairman Gourneau stepped out of the Meeting).

7. Approve Four (4) On-Reservation Enrollments

Motion was made by John McCauley to approve the request from the Lower Brule Enrollment Committee to ratify the four On-Reservation Enrollments.

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 One (1) Off-Reservation Enrollment

Motion was made by Orville Langdeau Jr. to approve the request from the Lower Brule Enrollment Committee to ratify the One Off-Reservation Enrollment.

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.

9. Approve Purchase LB EPO Program –Garbage Truck

Motion was made by Orville Langdeau Jr. to approve the request from the LB EPO Program to purchase a new garbage truck. (The LBST 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.

10. Approve LBST Sub-Recipient Monitoring Policy & Procedures

Motion was made by John McCauley to approve the LBST Sub-Recipient Monitoring Policy & Procedures.

This motion was seconded by Clyde Estes.

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

11. Lower Brule Wildlife Program - Joel Bich & Ben Janis- Update on Emergency Bank Stabilization Project.

- Temporary, emergency fix to protect from lagoon breach
- To be removed/alterd for overall Section 203 project
- Base project 1150 feet along shoreline, may be expanded based on awarded bid
- Work to begin immediately upon award with 60-day completion
- Includes bank shaping, geotextile fabric , riprap, gully repair

12. Approve Placement-Ben Janis/Deb Zapata on IHS Water/Sewer List for Services

Motion was made by John McCauley to approve the placement of Ben Janis/Deb Zapata on the IHS Water/Sewer List for Services.

This motion was seconded by Orville Langdeau Jr.

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.

13. Approve Homesite Request- Pat Durkin

Motion was made by Orville Langdeau Jr. to approve the Homesite lease request from Pat Durkin. (a house must be placed or built on the Homesite within a one year period or it will revert back to the LBST).

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.

14. Approve Homesite Request- Christine Olsen

Motion was made by John McCauley to approve the Homesite lease request from Christine Olsen. (a house must be placed or built on the Homesite within a one year period or it will revert back to the LBST).

This motion was seconded by Orville Langdeau Jr.

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.

15. Approve Steve Langdeau Sr. Request to Modify Contracts/Permits to be the Primary Lessee

Motion was made by John McCauley to approve the request from Steve Langdeau Sr. to modify contracts/permits to be the primary lessee.

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.

16. Approve Lease Renewal – Iva Jean Bolman

Motion was made by John McCauley to approve the lease renewal request received from Iva Jean Bolman.

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.

17. Approve Request from Iva Jean Bolman to Place Her daughter Stephanie Bolman on Her Lease

Motion was made by John McCauley to approve the request received from Iva Jean Bolman to place her daughter Stephanie Bolman on her lease.

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.

18. Approve Lease Renewal – Kathy Ziegler

Motion was made by John McCauley to approve the lease renewal request received from Kathy Ziegler.

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.

19. Approve Lease Renewal – Casey D. Wenzlaff

Motion was made by John McCauley to approve the lease renewal request received from Casey D. Wenzlaff.

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.

20. Approve Lease Renewal – Marty Jandreau

Motion was made by John McCauley to approve the lease renewal request received from Marty Jandreau.

This motion was seconded by Orville Langdeau Jr.

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.

21. Approve Lease Renewal – Neil Cody Russell

Motion was made by John McCauley to approve the lease renewal request received from Neil Cody Russell.

This motion was seconded by Orville Langdeau Jr.

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.

22. Approve Lease Renewal – Jeffery J. Langdeau

Motion was made by John McCauley to approve the lease renewal request received from Jeffery J. Langdeau.

This motion was seconded by Orville Langdeau Jr.

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.

23. Approve Lease Renewal – Damon Johnson

Motion was made by John McCauley to approve the lease renewal request received from Damon Johnson.

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.

24. Approve Request from Fritz LaRoche –Non-Lease Renewal –But Request Payment of the Year He Had the Lease

Motion was made by Orville Langdeau Jr. to approve the request received from Fritz LaRoche for non-renewal of Lease TCR6006. But request Mr. LaRoche to pay the year that is left on the lease as per the contract and lateness of his request to be removed from the lease.

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.

25. Approve Modification- Add the 40 Acre Tract to Richard P. Thompson Lease #123-029-1222 for this grazing period. This lease was not previously billed for by the BIA due to the omission of putting the 40 acres in His Lease.

Motion was made by John McCauley to approve the request from the BIA to add the 40 Acre Tract to Richard P. Thompson Lease #123-029-1222 for this grazing period. This lease was not previously billed for by the BIA due to the omission of not putting the 40 acres in the lease.

This motion was seconded by Orville Langdeau Jr.

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.

26. Approve Land Exchange Lawrence Avery Thompson Jr.-Option 1- (of the Options Provided by the BIA)

Motion was made by John McCauley to approve the land exchange option 1 (of the options provided by the BIA) between the LBST and Lawrence Avery Thompson Jr.

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.

The Lower Brule Sioux Tribal Council Meeting recessed at 11:38 AM.

The Lower Brule Sioux Tribal Council reconvened at 11:53 AM.

27. **Approve Hire LB Commodity Certification Clerk-Jason Goodface**

Motion was made by John McCauley to approve the recommendation received from the LB Commodity Director to select Jason Goodface as the Commodity Certification Clerk. The Council selected Loretta Ryan as the alternate.

This motion was seconded by Orville Langdeau Jr.

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 12:32 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 4th day of September, 2019.

Mary Courneau

Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe