



LOWER BRULE SIOUX TRIBE
MINUTES
February 7, 2018

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on February 7, 2018. The meeting was called to order by Chairman Boyd Gourneau at 10:06 AM.

The Opening Prayer was led by Chaplain John McCauley.
The Meeting being dedicated to ones we have lost in the past month.
Darlene Hood, Judy Whitney, Richard P. Thompson, Dean Byrnes

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:

Security-Bob Merritt

Tribal Manager- Lee Brennan

BIA – Superintendent Mr. James Two Bulls, Reality Christy Wolf, Sean Woster

Janet Traversie

Summer Estes

LB Tribal Attorney - Tara Adamski

Cultural Resources Program - Clair Green

Personnel Manager-Wilma Wilson-Josie Skunk

Rikki Middletent

Bob Hallameck - Arrowhead Insurance

Police Department- Chief Yuma House, Andrew Lepkowschi, Lt. Mekko Wolf

Enrollment – Marlys Langdeau

Wildlife Director – Ben Janis

Schools – Lance Witte, Dan Shroyer, Brian Wagner

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

Motion was made by Darrell Middletent to close the January 2018 Tribal Council Meeting. This motion was seconded by John McCauley.

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 January 2018 Minutes**

Motion was made by John McCauley to approve the January 2018 Minutes.

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.

3. **Approve LBST Enrollment- 7**

Motion was made by Orville Langdeau Jr. to approve the recommendation from the LBST Enrollment Committee to enroll the following individuals into the Lower Brule Sioux Tribe:

1. Delreace James St Cloud
2. Kemo Wade Felicia
3. Florence Charger
4. Isaiah Felicia
5. Dezlynee Ellen Long Turkey
6. Sky Byington
7. Noah L. Peterson

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 Insurance Quote from Arrowhead Insurance**

Motion was made by Donnie Moore to approve Arrowhead Insurance to submit to the LBST a quote for Property and Causality Insurance.

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. **Update from the Lower Brule Police Department (Request the Police Department to come to every Tribal Council Meeting on the First Wednesday of the month and make a report to the Tribal Council**

6. **Approve Submission Grant to Shakopee Mdewakanton Sioux Community**
Motion was made by Orville Langdeau Jr. to approve the submission of a grant to the Shakopee Mdewakanton Sioux Community.
This motion was seconded 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 to Proclaim March as “National Colorectal Cancer Awareness Month”**
Motion was made by John McCauley to proclaim March as
“National Colorectal Cancer Awareness Month”
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. **Authorize The Great Plains Tribal Chairmen’s Health Board to Assume Operation of and Funding for Programs, Services and Activities for the Indian Health Service Great Plains Area Office and related Headquarters and Service Unit PSFA’s (Including Tribal shares)**
Motion was made by John McCauley to approve the Great Plains Tribal Chairmen’s Health Board to Assume Operation of and Funding for Programs, Services and Activities for the Indian Health Service Great Plains Area Office and related Headquarters and Service Unit PSFA’s (Including Tribal shares)
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.
9. **Authorize Great Plains Tribal Chairmen’s Health Board to Carry Out Epidemiology and Disease Prevention Programs, Services Functions Activities for Epidemiology Activities**
Motion was made by Donnie Moore to authorize the Great Plains Tribal Chairmen’s Health Board to carry out Epidemiology and Disease Prevention Programs, Services Functions Activities for Epidemiology Activities.
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.

10. **Approve Submission of Complaint Letter to Indian Health Service on the Lower Brule IHS Clinic**
Motion was made by John McCauley to approve the submission of a Complaint Letter to the Aberdeen Indian Health Service on the Lower Brule IHS Clinic.
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.
11. **Authorize Information Pertaining to All 401 K's be Released to Mr. Verne Brakke, New York Life.**
Motion was made by Orville Langdeau Jr. to authorize all information pertaining to LBST 401 K's be released to Mr. Verne Brakke, New York Life.
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.
12. **Approve Mechanical Waste Water Treatment Plant for Lower Brule**
Motion was made by Darrell Middletent to approve to pursue a mechanical Waste Water Treatment Plant for Lower Brule.
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.
13. **Approve Resolution Authorizing Boys & Girls Club Accept Funding**
Motion was made by Darrell Middletent to authorize the Lower Brule Boys & Girls Club to accept funding for the Lower Brule Boys & Girls Club.
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.
14. **Approve Resolution Authorizing Boys & Girls Club Accept Funding from the DOJ**
Motion was made by Darrell Middletent to authorize the Lower Brule Boys & Girls Club to accept funding for the Lower Brule Boys & Girls Club from the Department of Justice.
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.

15. Disestablishment of Fort George Waterfowl Refuge and Tribal Member No Waterfowl Hunting Zones on the River and Disestablishment of the Hunting Buffer Zone Adjacent to the Clark Ranch

Motion was made by John McCauley to approve Disestablishment of Fort George Waterfowl Refuge and Tribal Member No Waterfowl Hunting Zones on the River and Disestablishment of the Hunting Buffer Zone adjacent to the Clark Ranch.

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.

16. Approve Lease Deferment Request-Davis Grooms

Motion was made by John McCauley to approve the lease deferment request from Davis Grooms.

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.

17. Approve Landsale – Elizabeth Brunson

Motion was made by John McCauley to approve the landsale request from Elizabeth Brunson and to refer the request to the Land Buy Back Program.

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.

18. Approve Lease Bill Long Turkey #123-053-0717 (7.50 Acres)

Motion was made by Donnie Moore to approve the lease #123-053-0717 (7.50 Acres) to Bill Long Turkey.

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.

19. **Approve Lease Randy Jandreau – Range Unit #14**

Motion was made by John McCauley to approve the lease of Range Unit #14 to Mr. Randy Jandreau (Mr. Jandreau was the highest bidder).

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.

20. **Approve Request –Evelyn M. Charging to add Daughter Lavina M. Charging – Stenseth to Her Homesite Lease**

Motion was made by John McCauley to approve the request from Evelyn M. Charging to add her daughter Lavina M. Charging –Stenseth to her Homesite Lease.

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.

21. **Approve to Call for the 2018 Lower Brule Sioux Tribal Election**

Motion was made by John McCauley to Call for the 2018 Lower Brule Sioux Tribal Election.

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.

The Lower Brule Sioux Tribal Council recessed at 11:42 AM.

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

22. **Update -School Report -Dan Shroyer-Lance Witte-Brian Wagner**

23. **Approve to Change Grant Fund Budget MOU for Special Education Services**

Motion was made by Orville Langdeau Jr. to approve to change the Grant Fund Budget MOU for the Special Education Services.

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.

24. Approve 2018 LBST Election Board

Motion was made by Donnie Moore to approve the following list for the 2018 Election Board.

This motion was seconded by Orville Langdeau Jr.

Election Board:

John McCauley	Bessie Goodface
Orville Langdeau Jr.	Karen Jones
Clyde Estes	Marlene Crowe
Donnie Moore	Ellen Durkin
Darrell Middletent	Jill Brouse

Alternates:

John McCauley	Fedelia Skunk
Orville Langdeau Jr	Jessica Wilson
Clyde Estes	Lydia Skunk
Donnie Moore	Valeria LaRoche
Darrell Middletent	Joelle Battese

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.

25. Approve Submission of the Comprehensive Economic Development Strategy Report

Motion was made by Orville Langdeau Jr. to approve the submission of the Comprehensive Economic Development Strategy Report.

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.

There being no further business, the Tribal Council Meeting recessed at 12:28 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 7th day of February, 2018.

Mary Jane Gourneau
Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe

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

February 5th, 2018

To: Mr. Dan Shroyer, Mr. Lee Brannan and Lower Brule Tribal Council
From: Lance L. Witte
Re: School Status Report – February

The second semester has been off to a great start. Included below are some highlights since the start of second semester.

Enrollment and Staffing

- Lower Brule Schools enrollment continues to be steady with 320 students in 1st semester, with an ADM of 310 students and a 89% attendance rate. We are working to try and improve attendance percentage.
- Our ES Administrative Assistant has resigned, rather than replace the position, I have reassigned Lauralei Freeman to the position and she will continue to work with the Superintendent's Office to fulfill Federal compliance reports. This is a cost savings move in anticipation of possible cuts in the upcoming Federal budget.
- Our new 1st grade teacher began duties in January. This allowed us to re-organize and ensure we have certified teachers in KG-6th grade at the Elementary School. It also allowed us to shift our uncertified KG teacher into a librarian/reading interventionist position which has really showing growth with our young readers.
- We have secured Roman Lacho as a digital media specialist instructor for the school. He has been certified by the SD DOE as a CTE instructor. We will share this position 2/3 and 1/3 with Lower Brule Community College. We are in final process of securing his work visa.

Curriculum and Instruction

- I have attached a data sheet showing Fall and Winter NWEA Map Testing results. NWEA Map Testing is required by the BIE to be conducted 3 times per academic year as part of their accountability program. *The data shows progress from Fall of this academic year to Winter. EXAMPLE –*

Kindergarten	135.5	143.5	151.3
1st	148.7	158.7	171.5
2nd	169.9	174.6	186.4

The trend data shows growth was made. (see attached data sheet)

- We are awaiting the funding awarded for Enhancement Funds. BIE officials said they have made their determination but are awaiting funds.
- We have produced a draft school calendar for 2018-2019 (see attached). We believe the calendar has worked well this year for students and staff. Creating a more focused approach and providing periodic breaks when necessary.
- Lower Brule Research Institute -
- February Staff Development Days – The first day will be spent working with testing data, organizational, and divisional needs. Day two will be with the the Woope Sakowin (Seven Laws). This workshop will provide teachers with the tools to transform their classrooms into positive, safe and brave environments, foster trusting relationships and teach valuable life skills.

Activities


- **Basketball Teams are having a successful winter season.** The Lady Sioux are 13-3 currently ranked #1 in the region. The girls captured 1st place at the DOC tournament. The Sioux are 10-6 currently ranked #2 in the region. The Boys captured their 3rd consecutive Championship at DOC. If things continue both teams will be hosting post season games and have a very good chance of making the sweet 16.
- **5th and 6th Grade and Middle School Boys are having successful seasons as well.** They both have winning records. They have done well in multiple tournaments.

Facilities

- We are thankful for the facilities we have. However, we still awaiting funding to make **essential improvements to our overall facilities.** I believe an improvement to our facilities would attract more students to Lower Brule Schools.

If you have questions or concerns, please contact me.

Sincerely,



Lance L. Witte - Superintendent of Schools

NWEA Reporting Data, February 2018

Reading

Grade Level	Fall 2017/18	Winter 2017/18	RIT Norm
Kindergarten	135.5	143.5	151.3
1 st	148.7	158.7	171.5
2 nd	169.9	174.6	186.4
3 rd	174.3	180.9	195.6
4 th	184.4	183.8	203.6
5 th	185.8	193.8	209.8
6 th	195.8	193.6	214.2
7 th	192.9	198.5	216.9
8 th	197.8	212.3	219.1
9 th	210.1	211.2	221.3
10 th	210.7	210.2	221
11 th	209.9	213.2	222.7

Math

Grade level	Fall 2017/18	Winter 2017/18	RIT Norm
Kindergarten	131.6	139.7	151.5
1 st	148.2	158.5	173.8
2 nd	170.6	178.8	186.4
3 rd	181.5	188.5	195.6
4 th	186.4	187.6	208.7
5 th	190.6	196.6	217.2
6 th	198.7	200.4	222.1
7 th	204.5	205.3	226.1
8 th	205.6	210.4	229.1
9 th	215.6	218.2	232.2
10 th	222	223.7	231.5
11 th	224.2	224.3	234.4

2018-2019 School Calendar

Lower Brule Schools

P.O. Box 245
605-473-0215
Lower Brule, SD 57548

July 2018

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2018

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 2018

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October 2018

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2018

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 2018

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Category of Events

Aug. S-10	E-13.5
Sept. S-16	E-18
Oct. S-21	E-22
Nov. S-18	E-18
Dec. S-7	E-7

Aug 14-17	Professional Development Days
Aug 20	First Day of School for Students
Sept. 3	Labor Day
Sept. 21	National Indian Day
Oct. 8	Native American Day
Oct. 18	End of first Quarter
Oct. 23	Parent teacher Conference
Nov. 12	Veterans Day
Nov. 21-23	Thanksgiving Vacation
Dec. 12-15	LNI
Dec. 17-Jan. 2	Christmas Vacation
Jan. 11	End of 1st Semester
Jan. 14	Beginning of 2nd Semester
Jan. 21	Martin Luther King Day
Feb. 18	Presidents' Day
Mar. 15 & 22	Spring Break
Mar. 21	End of 3rd Quarter
Mar. 26	Parent Teacher Conference
Apr. 19-22	Easter Vacation
May. 17	High School Graduation
May. 23	Last Day of School

In-Service Day

Aug. 14-17	Sept. 13&14	Oct. 19
Feb. 7-8	Apr. 12	May. 24

Category of Events

Student Contact Day	165
Employee Contact Days	176
State Requirement	962.5 hrs
Lower Brule	972.5hrs

Category of Events

Jan. S-21	E-22
Feb. S-17	E-19
Mar. S-19	E-19
Apr. S-19	E-20
May. S-17	E-18

January 2019

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2019

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 2019

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2019

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2019

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2019

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Category of Events

School Closed/Holiday

Staff In-Service (no school for students)

First/Last Day of School

End of 1st Quarter & 3rd Quarter

Parent Teacher Conference

Graduation