



LOWER BRULE SIOUX TRIBE
MINUTES
March 4, 2020

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on March 4, 2020.

The meeting was called to order by Chairman Boyd Gourneau at 10:01 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:

Lower Brule Schools – Superintendent Mr. Lance Witte, Dan Shroyer
BIA – Superintendent Mr. Two Bulls, Kristy Wolf, Seaun Woster, Nikki Ziegler
LBST Enrollment – Jana Brouse
Personnel - Wilma Wilson, Josie Skunk
Wildlife- Ben Janis
LBST Attorney - Randy Seiler
Susy Short Bear Estes
Bernette Traversie
Kara Estes
Sherly Scott
LaDean Morford
Police Department-Chief House
Health Admin.-Christy Olsen
Community Center Director-Seneca Skunk
OST-Roger Campbell

1. Approve to Close 2020 February Tribal Council Meeting

Motion was made by John McCauley to close the February 2020 Tribal Council Meeting.

This motion was seconded by Cody Russell.

Vote being: Cody Russell for, Orville Langdeau Jr. for, John McCauley for, Clyde Estes for, Marvin Grassrope for.

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

2. Approve February 2020 LBST Minutes

Motion was made by John McCauley to approve the 2020 February Minutes.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes for, Marvin Grassrope for.

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

3. School Update- Superintendent Mr. Lance Witte- Dan Shroyer

School Report Attached

4. Approve School Year Calendar for 2020-2021

Motion was made by John McCauley to approve the 2020-2021 School year Calendar.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes for, Marvin Grassrope for.

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

5. Approve Relinquishment Request-1

Motion was made by Orville Langdeau Jr. to approve the one relinquishment request submitted by the LB Enrollment Committee.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes absent, Marvin Grassrope for.

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

6. Approve Three (3) On-Reservation Enrollments

Motion was made by John McCauley to approve the three (3) On-Reservation Enrollments submitted by the Lower Brule Enrollment Committee.

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.

7. Discussion held on Tribal ID's

8. Approve Golden Buffalo Casino Manager Quintin McGhee added to Bank/Credit Card

Motion was made by Orville Langdeau Jr. to approve to add Golden Buffalo Manager Quintin McGhee to the bank and credit card.

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.

9. Approve Formal Invite to Egyptian Delegation to Meet with the Lower Brule Tribal Council

Motion was made by Orville Langdeau Jr. to invite the Egyptian Delegation to meet with the Lower Brule Tribal Council.

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.

10. Approve Waste Water System Grant Agreement

Motion was made by John McCauley to approve the Waste Water System Grant Agreement. This motion was seconded by Cody Russell.

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

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

11. Approve Proclamation Declaring May 8th, 2020 Julia Yellow Robe Day

Motion was made by Orville Langdeau Jr. to approve the Proclamation declaring **May 8th, 2020 as Julia Yellow Robe Day** in honor of her 103rd birthday.

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.

The Lower Brule Sioux Tribal Council recessed at 11:03.

The Lower Brule Sioux Tribal Council reconvened at 11:15.

12. Approve –Wildlife Program 2020 Hunting, Fishing, & Trapping Recommendations

Motion was made by John McCauley to approve the 2020 Hunting, Fishing, & Trapping Recommendations (With changes).

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.

13. Approve Revisions to the Wildlife Program Enforcement Code

Motion was made by Cody Russell to approve the revisions to the Wildlife Program Enforcement Code.

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. Authorize Chairman Sign WAPA Contract

Motion was made by Orville Langdeau Jr. to authorize the Chairman to sign the WAPA Contract.

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.

15. Approve Municipal LLC Communications for Tribal Land/Cell Tower Lease Agreements

Motion was made by John McCauley to approve the Municipal LLC Communications Lease Agreement.

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 Submission 2020 Rural Business Development Grant Application

Motion was made by John McCauley to approve the submission of a 2020 Rural Business Development Grant Application.

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 To Call for the 2020 LBST Election

Motion was made by John McCauley to approve to call for the 2020 LBST Election. 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.

18. LaDean Morford – Preventing Exploitation, Missing & Murdered Indigenous Peoples Meeting Tuesday March 32, 2020 at noon Lower Brule Community Center

19. Approve Golden West Telecommunication-Right-of-Ways Request

Motion was made by John McCauley to approve the Golden West Telecommunication-Right-of-Ways request and waiver of Tribal compensation.

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. Discussion held with Lower Brule Community Center Director Seneca Skunk.

21. Approve –Hire Conservation Officer-Sheldon Fletcher

Motion was made by John McCauley to select Sheldon Fletcher as the Conservation Officer. 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.

22. Approve –Hire LBST Accounts Receivable Specialist Ronni A. McCauley.

Motion was made by Orville Langdeau Jr. to select Ronni A. McCauley as the LBST Accounts Receivable Specialist.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. not voting (goes with majority vote) and Clyde Estes not voting (goes with majority vote)

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

23. Approve –Hire LBST Purchasing/Inventory Clerk Lydia W. Sazue

Motion was made by Orville Langdeau Jr. to hire Marlita Grassrope as the LBST Purchasing/Inventory Clerk.

Motion dies, lack of second.

Motion was made by John McCauley to hire Lydia W. Sazue as the LBST Purchasing/Inventory Clerk.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. not voting (Marvin stated the vote goes with majority) and Clyde Estes not voting (Clyde stated vote goes with majority)

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

24. Approve –Hire LBST Tribal Manager – Tristan Firecloud

Motion was made by Orville Langdeau Jr. to go with the recommendation of the Hiring Committee to select Lee Brannan as the Tribal Manager.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell against, John McCauley for, Marvin Grassrope Sr. against and Clyde Estes not voting (Clyde stated vote does not go with majority)

Motion dies lack of four positive votes.

Motion was made by Marvin Grassrope to hire Tristan Firecloud as the Tribal Manager.

This motion was seconded by Cody Russell.

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

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

There being no further business, the Tribal Council Meeting recessed at 1:16 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 March, 2020.

Mary Jane Gourneau

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