



LOWER BRULE SIOUX TRIBE

May 1, 2019

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on May 1, 2019. The meeting was called to order by Chairman Boyd Gourneau at 10:03 AM.

The Opening Prayer was led by Chaplain John McCauley
The Tribal Council Meeting was dedicated to the ones we have lost:
Maria Sexton, Phillip Langdeau, Jamie Eagle Thunder

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, Kristy Wolf, Shaun Woster
Enrollment – Jana Brouse
Boys & Girls Club – Tonya Derdall
Cherly Scott
Pam Skunk
Janice Bad Horse Larson
LBST Attorney – Tara Admaski
Susy Short Bear, Estes
Nikki Ziegler
BIA-OJS – Officer William C. Moran, Officer Marisa Abernathy
Tory Grassrope
Alice McBride
Rianna Rodriquez
Jesse Estes
Caleigh Little
Mason Jandreau
Jeshua Estes
Jada White Light
Martina Desphy
Capitol Area Counseling - Dennis Pfrimmer
Counseling- Ellen Durkin, Vaughin Big Eagle
Amara Rowuy
William Lovejoy
Jessica Schaffer.

1. Approve to Close May 2019 Tribal Council Meeting

Motion was made by Orville Langdeau Jr. to close the May 2019 Tribal Council Meeting.

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.

2. Approve May 2019 Minutes

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

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.

3. School Report-Lance Witte, Dan Shroyer

(Report attached)

Clyde Estes spoke about the kids having cell phones and ear buds in school and also about the kids cussing and swearing in school.

Orville Langdeau Jr. asked if there was a policy in the school handbook about cell phones?

Mr. Witte stated they are only supposed to use the cell phones during break times. A Police Officer will be in the schools next year.

4. Authorize Chairman Gourneau to Work with Superintendent-HS Principal Mr. Witte to Obtain New Bleachers for the High School

Motion was made by John McCauley to authorize Chairman Gourneau to work with Superintendent –HS Principal Mr. Witte to obtain new bleachers for the High School.

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.

5. Approve Relinquishment Request – Sharon Kay Felicia/Bagola

Motion was made by John McCauley to rarify the request received from the LBST Enrollment Committee to relinquish Sharon Kay Felicia/Bagola from the Lower Brule Sioux Tribe.

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.

6. Approve 2 On Reservation Enrollments Requests

Motion was made by Orville Langdeau Jr. to ratify the request received from the LBST Enrollment Committee to enroll the two individuals into the Lower Brule Sioux Tribe.

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.

7. Approve LB EPO Office Purchase John Deer Mower

Motion was made by John McCauley to approve the EPO Office request to purchase a John Deer Mower.

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 LBST Court System Public Defender Contract-David W. Siebrasse

Motion was made by Orville Langdeau Jr. to approve the request from the LB Court System to approve the Public Defender contract with Mr. David W. Siebrasse.

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 Resolution to Authorize the Transfer of Lakota Foods Corp. to the Lower Brule Sioux Tribe from the Lower Brule Farm Corp.

Motion was made by John McCauley to authorize the transfer of the Lakota Food Corp. to the Lower Brule Sioux Tribe from the Lower Brule Farm Corp.

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. Authorize LBST Chairman & Secretary/Treasurer to Incorporate a For-Profit Entity and Apply for SBAA Certification

Motion was made by John McCauley to authorize the LBST Chairman & Secretary/Treasurer to Incorporate a For-Profit Entity and apply for a SBA Certification for Lakota Foods.

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.

11. Approve Lease Agreement AT&T Mobility Corp. for a Cell Tower

Motion was made by Orville Langdeau Jr. to approve the request from AT&T Mobility Corporation/New Cingular Wireless PCS for a lease agreement with the Lower Brule Sioux Tribe for the placement of a cell tower on tribal land.

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.

12. Approve Request from Sandra Abdo to Utilize the Rodeo Concession Stand for the 2019 Fair

Motion was made by Orville Langdeau Jr. to approve the request received from Sandra Abdo for the Rodeo Concession stand for the 2019 Rodeo & Fair.

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.

13. Approve To Decline Compensation for Right-of-Way on Tribal Land for the Tiger Grant Road Project

Motion was made by John McCauley to decline compensation for Right-of-Way on Tribal land for the Tiger Grant Road Project.

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.

14. Approve Boys & Girls Club OJP Mentoring Grant

Motion was made by Cody Russell to accept the \$20,000 OJP Grant for the Lower Brule Boys & Girls Club.

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 Boys & Girls Club Teen Center OJP Mentoring Grant

Motion was made by Cody Russell to accept the \$20,000 OJP Grant for the Lower Brule Boys & Girls Club Teen Center.

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.

16. Approve Boys & Girls Club –State Opiod Response Grant

Motion was made by John McCauley to accept the \$10,500 State Opiod Response Grant for the Lower Brule Boys & Girls Club.

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. Law Enforcement Report

One person in training

Still planning on bring the dispatch back to Lower Brule

Two (2) openings for dispatcher –JOBS USA

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

The Lower Brule Sioux Tribal Council reconvened at 11:17 AM.

18. Approve Homesite Relinquishment Request-Obede LeCompte

Motion was made by John McCauley to approve the request received form Obede LeCompte to relinquish his Homesite.

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.

19. Approve Homesite Request -Marlo Langdeau

Motion was made Orville Langdeau Jr. to approve the Homesite request received from Marlo Langdeau. (This will be a one year lease, if a home is placed on the Homesite within the year. She will be eligible for a 25 years 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.

20. Approve Request Lindsey R. LaRoche be placed on IHS List for Services

Motion was made by Orville Langdeau Jr. to approve the request from Lindsey R. LaRoche to be placed on the IHS Water & Sewer List for services.

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.

21. Approve "Tiger Grant" BIA Highway 10 Reconstruction Project –Easements & Additional Right-of-Ways for Culvert Extensions

Motion was made by John McCauley to approve the "Tiger Grant" BIA Highway 10 Reconstruction Project –Easements & Additional Right-of-Ways for Culvert Extensions
This motion was seconded by Clyde Estes.

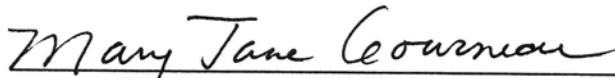
Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

There being no further business, the Tribal Council Meeting recessed at 11:25 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 1st day of May, 2019.



Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe