



LOWER BRULE SIOUX TRIBE  
MINUTES  
August 2, 2017

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on August 2, 2017. The meeting was called to order by Chairman Boyd Gourneau at 10:05 AM.

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

Also Present:

Security-Bob Merritt

Tribal Manager Lee Brennan

BIA – Reality Christy Wolf

Enrollment -Marlys Langdeau

Enrollment Clerk –Chris Skunk

Lakota Oyate Ho -Janet Traversie

Lakota Oyate Ho - Cherly Scott

LB Tribal Attorney Tara Adamski

LB/CC Education Consultant Dan Shroyer

Cultural Resources Program Clair Green

Infrastructure Office-Lori Gourneau

George Estes

CHR Program Shirley Crane

Human Resources-Wilma Wilson

Human Resources-Rikki Middleton

Loretta Ryan

Amanda Charger

Lewis Grassrope

Doug Dykstra - GenPro Energy

Leah House

Susan Estes

BIA Fire Department – Angelika Edwards

Audrey Estes

Ramon Estes

US Attorney – Randy Seiler

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

Motion was made by John McCauley to close the July 2017 Tribal Council Meeting.

This motion was seconded by Donnie Moore.

**Vote being:** Darrell Middletent absent, 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 July 2017 Minutes**

Motion was made by Orville Langdeau Jr. to approve the July Minutes.

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.

**3. US Attorney Office–Randy Seiler - Update**

**4. . Lower Brule School Updates Dan Shroyer-August**

- Faculty- All teaching positions have been offered and verbally accepted for the 2017-18 academic year.
- Support Staff-We are interviewing this week for a cook position and 3-4 para-professional positions this week. We have a large candidate pool and will have people secured by the end of the week.
- Budget-We anticipate being fully staffed and funded within or below the 2016-2017 budget.

**Curriculum and Instruction**

- Erate/Broadband –We met with Mr. Brannan, Mr. Herman, Mr. Frenier and Mr. Shroyer agreed to move forward with the infrastructure upgrades with approximately 2/3 being covered by Erate. This move will allow for us to contract services for support and allow communications will be available up for other responsibilities.
- In-Service –We are planning a full agenda for our 4 days of in-service (August 15,16,17,18). This will include training for Active Shooter, Reading, Math curriculums, DSS, and CPR, Counseling Suicide. We are be prepared for the 1<sup>st</sup> day of school on August 21<sup>st</sup>.
- Drivers Ed – Students started driving. We have 15 students who are hoping to complete the course. I think this program has been positive in becoming more reestablished.

**Activities**

- Fall Sports – Will begin next week. We have our coaches selected and are anticipating great seasons ahead.

**Facilities**

- Scoreboards – The football scoreboard will arrive August 18<sup>th</sup> and discussing with Enterprise for installation. Basketball scoreboards will arrive at the end of August.

- Facilities upgrades – We are working with Mr. Jandreau on the following facility upgrades:
  - ✓ New flooring and paint the MS/HS Library – painting has been completed. Floor installation will begin this week.
  - ✓ Gymnasium floor is nearing completion. We are very pleased with the outcome.

**5. Approve Century Business Copy Machine Proposal 2017-18 For the LB Schools**

Motion was made by Orville Langdeau Jr. to approve the Century copy machines proposal for the LB Schools.

This motion was seconded by Darrell Middletent.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley absent, Donnie Moore for and Clyde Estes for.

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

**6. Approve Transfer of Grant Funds to the LB Community College with a MOU for Special Education Services**

Motion was made by John McCauley to approve the transfer of Grant Funds to the LB Community College with the M.O.U. for Special Education Services.

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.

**7. Approve Transfer of Infant/Toddlers Funds from the Education Programs Tribal Contract (JOM & I/T) to the Lower Brule Community College**

Motion was made by John McCauley to approve the transfer of the Infant/Toddlers Funds from the Education Programs Tribal Contract to the Lower Brule Community College.

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.

**8. Approve Hire KLJ Engineering –Tribal Transportation Safety Plan**

Motion was made by Donnie Moore to approve the hire of KLJ Engineering for the Tribal Transportation Safety Plan.

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.

The Lower Brule Sioux Tribal Council recessed at 10:57 am.  
The Lower Brule Sioux Tribal Council reconvened at 11:13 pm.

9. Presentation –Doug Dykstra Genpro Energy Solutions on solar power.

10. Lakota Oyate Ho Lease Proposal-Janet Traversie/Sherly Scott

The sound in the Tribal Council Meetings, can you do something. **Up to the Tribal Council.**

They submitted a lease proposal on the old yellow school building for office space.  
**The Tribal Council will give an answer to this request next month.**

11. Approve Submission to Congress on Future Water Resources Development

Motion was made by Darrell Middletent to approve resolution to support the submission to Congress, under Section 7001 of the Water Resources Reform & Development Act (WRRDA) 2014 for a Non-federal interest modification to an authorized water resources development project for inclusion in the annual report to Congress on future water resources development.

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. Dedicate New West Brule Playground to the Children of Lower Brule & West Brule

Motion was made by Donnie Moore to dedicate the new West Brule Playground to the Children of Lower Brule & West Brule.

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.

13. Approve Relinquishment Lot Lease request received from Marlita Grassrope

Motion was made by Orville Langdeau Jr. to approve the relinquishment of the Lot Lease Request received from Marlita Grassrope.

This motion was seconded by Donnie Moore.

**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley absent, Donnie Moore for and Clyde Estes for.

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

14. Approve Fire Ban Resolution

Motion was made by Orville Langdeau Jr. to approve the Burn Ban request for the Lower Brule Sioux Reservation.

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.

15. Approve Security Selection for the 2017 Fair

Orville Langdeau Jr.

1. Fred Goodface
  2. Daniel Berry
  3. Malcolm Andrews
  4. Charlie Powers
- Alternate  
Rianne Brock

Darrell Middletent

1. Royce LaRoche
  2. Shane Goodlow
  3. Ron Flute Sr.
  4. Craig LaRoche
- Alternate  
Westley Skink

John McCauley

1. Ronnie Thigh
  2. Lindy Grassrope
  3. Carrie Flute
  4. Thaddeus Grant
- Alternate  
Crystal Middletent

Donnie Moore

1. Hank Fast Wolf
  2. Ron Estes Sr.
  3. Rain LaRoche
  4. Richard St. Cloud
- Alternate  
Jerwyn Wilson

Clyde Estes

1. Darrin Flute
  2. Nina Goodface
  3. Jaramy DeFender
  4. Elva Stricker
- Alternate Corwin Patterson

Motion was made by John McCauley to approve the above list for Security during the 2017 Fair. 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.

16. **Approve Selection-Aaron Box as the Solid Waste Driver**

Motion was made by Donnie Moore to approve the recommendation received from the LB EPO Director to select Aaron Box as the Solid Waste Driver.

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.

17. **Approve Selection-Jera Brouse-Koster Indian Child Welfare Social Worker**

Motion was made by John McCauley to approve the selection of Jera Brouse-Koster as the Indian Child Welfare Social Worker.

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.

**There being no further business, the Tribal Council Meeting recessed at 12:31 P.M.**

The Lower Brule Sioux Tribal Council reconvened on August 16, 2017 at 1:08 PM.

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

**Also Present:**

Tribal Manager Lee Brannan

Propane Director Shawn LaRoche

**18. Approve to go with the State LIEAP Program/with draw from the Federal Tribal LIEAP Program**

Motion was made by Donnie Moore to discontinuation of the LIEAP Program (withdrawal) from the Federal Tribal LIEAP Program. The United States Federal Government has fallen short in not providing adequate funds through the Lower Brule Sioux Tribal Low Income Energy Assistance Program. The members will receive increased benefits through utilizing the State of South Dakota Low Income Energy Assistance Program. That if at any time the increased benefits to the Lower Brule Sioux Tribal members cease to exist or decrease significantly the Lower Brule Sioux Tribe will reestablish its Low Energy Assistance Program. This dissolution shall remain in effect until formally ended by the future action of the Lower Brule Sioux Tribal Council.

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.

**19. Approve Selection-Beth Parker Lower Brule Payroll Clerk Position**

Motion was made by Darrell Middletent to approve the recommendation from the Tribal Manager to select Beth Parker as the Lower Brule Payroll Clerk.

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. Deny Lease Request Lakota Oyate Ho**

Motion was made by Orville Langdeau Jr. to deny the lease request from the Lakota Oyate Ho.

This motion was seconded by John McCauley with prejudice (this issue will never be brought back to the Tribal Council).

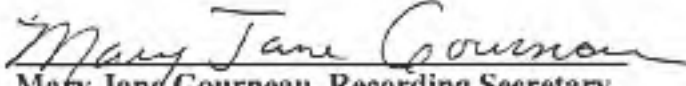
**Vote Being:** Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for and Clyde Estes abstaining.

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

**There being no further business, the Tribal Council Meeting recessed at 1:31 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 2<sup>nd</sup> day and 16<sup>th</sup> day of August, 2017.**

  
Mary Jane Gourneau, Recording Secretary  
Lower Brule Sioux Tribe