

LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
JANUARY 7, 1987

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Kay Gourneau; Tom Hanke, L.B. Farm Corp. Mgr.; Barry Betts, BIA Land Operations Mgr.; Edwin Miller, Agency Superintendent; Darrell Middletent; Gayle Ziegler (arrived late); David L. Bergren, Tribal Attorney; Shirley Flute, Acting Chief Judge; Nyal Brings, Election Board Chairman; Debra Isburg, LBHA Director; Winona Quilt, Election Committee Member; Scott Jones, Pesticide Enforcement Officer; Jackie Jandreau, Mental Health Director; Sharon Brown, MCH/Small Loans Secretary; and Alvin Fast Wolf, Lakota Times.

Chairman Michael B. Jandreau asked to have the newly elected Tribal Council members sworn into office. Nyal Brings, Election Board Chairman, read the Election Board's certification of the General Election held on December 29, 1986. The newly elected Tribal Council members were sworn into office by Shirley Flute, Acting Chief Judge. (Gayle Ziegler arrived at this time). Shirley Flute then swore in the newly elected Associate Judge, Gayle Ziegler.

1. COUNCIL APPOINTMENT OF SECRETARY, CHAPLAIN & SARGENT-AT-ARMS - Chairman Jandreau informed the Tribal Council that the positions listed above needed to be appointed. Ramona Johnson Wilson nominated Wilma Wilson for the position of Secretary. This nomination was seconded by Arnold Sazue. As there were no further nominations, Wilma Wilson was appointed Secretary by acclamation. Arnold Sazue nominated John Estes, Sr. for the position of Chaplain. This nomination was seconded by Ramona Johnson Wilson. As there were no further nominations, John Estes, Sr. was appointed Chaplain by acclamation. Arnold Sazue nominated Boyd Gourneau for the position of Sargent-At-Arms. Ramona Johnson Wilson seconded this nomination. As there were no further nominations, Boyd Gourneau was appointed Sargent-At-Arms by acclamation.

2. TRIBAL ATTORNEY CONTRACT - Chairman Jandreau informed the Tribal Council that David L. Bergren's contract as Tribal Attorney had expired as of December 10, 1986. Chairman Jandreau recommended to the Tribal Council that they renew his contract. Discussion was then held in reference to Mr. Bergren's experience, fees and availability. Motion was made by John Estes, Sr. to retain Mr. Bergren as the Tribal Attorney for the period of one year at the same rate as his previous contract stated. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. OGLALA SIOUX TRIBE - A press release and a resolution was received from the Executive Committee of the Oglala Sioux Tribe in regard to the Bureau of Indian Affairs' attempt to turn over Reservation schools to the State. Motion was made by Wilma Wilson to pass a Resolution opposing this action and requesting that the Bureau uphold their obligation to the Tribes for education under the 1868 Treaty. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. RETRO-ACTIVE RAISE, EYVONNE T. DUPRIS - A letter was received from Ms. Dupris requesting a retro-active raise from the TERO program as she had been the Director for this program for some time without compensation. Motion was made by Ramona Johnson Wilson to pay Ms. Dupris 30 days retro-active pay at the requested hourly rate. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. LOWER BRULE SIOUX TRIBAL COUNCIL RESOLUTION NO. 87-04 - This resolution was returned to the Tribal Council by the Bureau of Indian Affairs as no time period and no rate of lease had been set. Motion was made by John Estes, Sr. to set this lease up for a 10 year period at the rate of \$500.00 per year. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. MCGLADREY, HENDRICKSON & PULLEN - A letter was received from Ron Tedrow, CPA for McGladrey, Hendrickson & Pullen, requesting a meeting with the Tribal Council to discuss the audit for Fiscal Year 1986 and the Indirect Cost Proposal for Fiscal Year 1988. By Council concurrence, it was decided to leave it up to the Chairman to set up a date for this meeting.

7. ENVIRONMENTAL HEALTH PROGRAMS - A letter was received from Terrence Sloan, M.D., Aberdeen Area Health Services, in reference to OMB's efforts to eliminate the temporary full-time equivalents currently authorized to support the sanitation facilities construction program. Chairman Jandreau recommended that the Tribal Council pass a Resolution to oppose this action by Indian Health Services. Motion was made by Ramona Johnson Wilson to pass a Resolution to the effect of the Chairman's recommendation. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. ABERDEEN AREA AGRICULTURE DEVELOPMENT COMMITTEE - A draft resolution was received from this committee requesting technical assistance from the Area Director for management and credit counseling services for troubled Indian operators. Discussion was held in reference to this resolution. Motion was made by John Estes, Sr. to pass a Resolution supporting the resolution from the Aberdeen Area Agriculture Development Committee. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. HIGHWAY 1806 - Discussion was held in regard to this highway. It was stated that Tribal Council support was needed to continue negotiating with the State on this. Motion was made by Ramona Johnson Wilson to support continued negotiations on highway development. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

Mr. Edwin Miller, Agency Superintendent, addressed the newly elected Tribal Council and offered his congratulations to them. He also stated that he is looking forward to working with all of them.

The meeting recessed for lunch at 12:15 PM. The meeting reconvened at 1:40 PM with all members present.

10. LOWER BRULE FARM CORPORATION - Mr. Tom Hanke, Manager of the Lower Brule Farm Corporation, presented the 1986 audit of the Farm Corporation. He explained the audit in great detail to the Tribal Council. Mr. Hanke then presented the Tribal Council with the Tribe's dividend payment check from the Farm Corporation and congratulated the newly elected Tribal Council.

11. SIGNATURE CARDS - Chairman Jandreau asked the Tribal Council who they wanted on the signature cards for the Tribe's program account checks. Motion was made by John Estes, Sr. to have all six Council Members on the signature cards; with the stipulation that whenever possible the Secretary/Treasurer must sign. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. COUNCIL SALARIES - A lengthy discussion was held in reference to salaries for the Tribal Council Members. Motion was made by Ramona Johnson Wilson to set the Chairman's salary as budgeted in the Indirect Cost Proposal. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Ramona Johnson Wilson to set the remaining five Council Members salaries as budgeted in the Indirect Cost Proposal. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. CARLA BRUGH LAND SALE - A letter was received from Ms. Brugh in reference to her pending land sale. Discussion was held in regard to the high appraisal on her land. By Council concurrence, it was recommended that Chairman Jandreau contact Ms. Brugh to see if she would negotiate on the price of her land. As Chairman Jandreau could not get ahold of Ms. Brugh, it was decided to table this matter until the next meeting.

14. OGLALA SIOUX TRIBE - A letter was received from this Tribe inviting someone from the Lower Brule Sioux Tribe to attend a meeting in Rapid City in reference to the Amoco & Exxon Oil Overcharge funds. Chairman Jandreau informed the Tribal Council that the Lower Brule Sioux Tribe had already agreed to the figures offered by both companies.

15. TRIBAL CONTRACTING REQUEST FOR FY'87 MINERAL ASSESSMENT PROJECTS - The Aberdeen Area Office wanted to know if the Tribe would like to have a mineral assessment study done on the Lower Brule Sioux Reservation. If so, the Tribe must request this study by January 9, 1987. Motion was made by Boyd Gourneau to request a mineral assessment study on the Lower Brule Sioux Reservation. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

16. NATIONAL RURAL DEVELOPMENT & FINANCE CORP. - A letter was received from the above requesting the Lower Brule Sioux Tribal Council's support of Hans Walker for the position of Staff Director at the Senate Select Committee on Indian Affairs. Motion was made by Ramona Johnson Wilson to pass a Resolution in support of Mr. Walker. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

17. FRITZ & CHERYLL LAROCHE REQUEST - A request was received from the LaRoches requesting that their house payments be lowered to \$100.00 per month and to be deferred until such time as either one of them becomes employed. Motion was made by John Estes, Sr. to grant the LaRoche's request. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

By Council concurrence, it was decided to adjourn the meeting until January 8, 1987 at 9:00 AM.

The meeting was called to order by Chairman Jandreau. Roll call was taken by Wilma Wilson with all members present. The Lord's Prayer was led by Chaplain

18. TRIBAL COURT AUTHORITY - A letter was received from the Aberdeen Tribal Government Services in reference to Criminal Penalties. It was recommended that a meeting be set up with the Law & Order Committee. No action was taken at this time.

19. LOWER BRULE CONSTRUCTION COMPANY STATUS - Mr. Edwin Miller informed the Tribal Council that he had met with David Bergren and Charles Langdeau on the Lower Brule Construction Company. It was stated that the Lower Brule Construction Company Board of Directors needs to meet for certification on 2 jobs. Motion was made by John Estes, Sr. to contact the Board Members and schedule a meeting with them in Pierre on Monday, January 12, 1987. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

20. CHILD PROTECTION PROJECT FY'87 - A draft resolution was presented to the Tribal Council to support for funding for the Child Protection Project for FY'87. Motion was made by Boyd Gourneau to pass this resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

21. MODIFICATION OF A.N.A. BUDGET - Motion was made by Boyd Gourneau to pass a resolution approving the modification of the A.N.A. budget. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

22. APPROVAL OF MINUTES-DECEMBER 23, 1986 - Motion was made by Wilma Wilson to approve the minutes from the Special Meeting held on the above mentioned date. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

23. JTPA DIRECTOR POSITION - Motion was made by Boyd Gourneau to retain Ben Janis in this position for 2 weeks while it is being advertised. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

24. JTPA FINANCIAL CLERK POSITION - Recommendation was received from Ben Janis, Acting JTPA Director, to hire Cheryl Bad Horse according to the points system. Motion was made by Boyd Gourneau to hire Cheryl Bad Horse as per Mr. Janis' recommendation. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

25. CHR DIRECTOR & CHR POSITION - A letter of resignation was received from Bessie Estes, present CHR Director. Another letter was received from Mrs. Estes in reference to the CHR position vacated by Arnold Sazue. Mrs. Estes informed the Tribal Council that she had placed Darrell Middletent in the CHR position on a temporary basis pending the advertisement and selection of this position. Motion was made by Boyd Gourneau to accept Mrs. Estes' resignation, to leave Darrell Middletent in the CHR position pending advertisement and selection, and to advertise both positions for a period of two weeks. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

26. HAROLD HIGH ELK REQUEST - A letter was received from Mr. High Elk in reference to his pending land sale. It was stated that the Tribal Council had requested a new appraisal be done on this land. Mr. Edwin Miller stated that the Bureau of Indian Affairs should hear something on this in about a month or so. It was recommended that Mr. High Elk be contacted on the status

of his land sale.

27. **FERN E. QUILT REQUEST** - A request was received from Ms. Quilt for repairs and gravel to the road which leads to her home. Motion was made by John Estes, Sr. to request the Bureau of Indian Affairs to re-route and gravel Ms. Quilt's road. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn. John Estes, Sr. made a motion to adjourn the meeting. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 7th day of January, 1987.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JANUARY 21, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: John Swanson
Richard P. Thompson, Sr., LBCC Board Member
David L. Bergren, Tribal Attorney
Ben Janis, Acting JTPA Director
Charles Langdeau, LBCC Board Member
Ted Rouillard, LBCC Board Member

The meeting was called to order by Chairman Michael B. Jandreau. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **TRIBAL COUNCIL ACCOUNTABILITY** - Ramona Johnson Wilson stated that she had heard complaints from the people of the community in regards to the amount of time the Tribal Council spent in the office. A lengthy discussion was held in regard to this. Chairman Jandreau asked the Tribal Council if they wanted to take any specific action on this or whether it was brought up just for discussion. It was stated that the subject was brought up merely to be discussed. No action was taken at this time.

2. **LOWER BRULE CONSTRUCTION COMPANY** - Chairman Jandreau informed the Lower Brule Construction Company Board of Directors that the reason the Tribal Council had asked them to be present at this meeting was because of the Tribal Council's concern over the status of the Lower Brule Construction Company. He also stated that the Tribal Council would like to know what the Board of Directors intended to do to resolve the problems which the Lower Brule Construction Company is having. A lengthy discussion was held between the Tribal Council and the Lower Brule Construction Company Board of Directors in reference to Projects SD6-903, SD6-904(B), SD6-21 (Douglas Skye Apt. Complex), and the Weatherization Project. A discussion was also held in reference to splitting responsibilities and duties which are needed to complete these projects, between Ted Rouillard and John Swanson. It was stated that \$10,000.00 and 3 weeks time was needed to complete the current projects of the Construction Company on the Standing Rock Sioux Reservation. Motion was made by Ramona Johnson Wilson to pass a Resolution on establishing a Line of Credit at Tri-County State Bank in the amount of \$10,000.00 for the Lower Brule Construction Company to close out the projects on the Standing Rock Sioux Reservation. This motion included the stipulation that no payroll is to be released to any employee for a 3 week period, and then only if the projects in question are completed and the money can be drawn down for the work completed. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. It was also stated that weekly reports must be supplied to the Tribal Council on the activities and progress of these projects.

3. **NOTE FOR GENERAL FUND PAYROLL** - Chairman Jandreau informed the Tribal Council that \$18,000.00 was needed to cover the General Fund payroll. Motion was made by Ramona Johnson Wilson to pass a Resolution to borrow \$18,000.00 from Tri-County

State Bank for this purpose and to authorize the Secretary/Treasurer to sign the note. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. APPROVAL OF MINUTES-JANUARY 7, 1987 - Motion was made by Wilma Wilson to approve the minutes from the Regular Meeting held on the above date. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. CECILE BATTESE REQUEST - Arnold Sazue informed the Tribal Council that Cecile Battese had come to him to see if the Tribal Council could help her get a damper for her wood-burning stove. By Council concurrence, it was decided to refer her request to the HIP program. If they could not assist her, it was decided that the Tribe could purchase her a damper.

ADJOURNMENT -With no further business, Chairman Jandreau entertained a motion to adjourn. Motion was made by Wilma Wilson to adjourn the meeting. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes from a Special Meeting held by the Lower Brule Sioux Tribal Council on the 21st day of January, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
FEBRUARY 4 & 9, 1987**

PRESENT: Michael B. Jandreau, Chairman **ABSENT:** Arnold Sazue
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ALSO PRESENT: James Logan, IHS Chief Dentist
Alvin Johnson, Sr., Water Plant Operator
Rodney Coker, Indian Health Services
Jerry Richards, Dakota Chemicals
Scott Jones, Utilities Commission Chairman
Edwin Miller, Agency Superintendent
Barry Betts, BIA Land Operations Mgr.
Carl Kruger, Natural Resources Staff
Floydine Randall, BIA Realty
Pat Madsen, Headstart Director
Lori Ziegler, Headstart Parent Policy Committee
Martina Middletent
Tony LaRoche, Jr.

The meeting was called to order by Chairman Michael B. Jandreau at 10:01 AM on February 4, 1987. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. INDIAN HEALTH SERVICES - Dr. James Logan gave the Tribal Council a presentation on the importance of proper levels of fluoride in water for improved dental health. Mr. Jerry Richards, representative from Dakota Chemicals, gave a presentation on the cost of changing from the use of sodium fluoride to the use of liquid hydrofluosolicic acid. Discussion was held in reference to the feasibility of changing the present fluoridation system. Motion was made by Ramona Johnson Wilson to approve changing the present fluoridation system to the newly proposed system. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. SOLID WASTE DISPOSAL FEASIBILITY SITE STUDY & COST ESTIMATE - Chairman Jandreau suggested to the Tribal Council that they appoint Alvin Johnson, Sr. to work with this. By Council concurrence, it was decided to go along with the Chairman's recommendation.

3. APPOINT TWO BOARD MEMBERS TO APPELLATE COURT BOARD - Motion was made by Ramona Johnson Wilson to appoint John Estes, Sr. to this Board and to advertise for interest from the community for the other seat. This motion was seconded by Wilma Wilson. Motion carried with the vote being 3 members for, none opposing, 1 absent and 1 not voting.

4. APPOINT REPRESENTATIVE TO MID-DAKOTA HOSPITAL BOARD - Chairman Jandreau suggested to the Tribal Council that they consider appointing Nyal Brings as the Tribe's representative on this Board. Motion was made by John Estes, Sr. to appoint Nyal Brings to the Mid-Dakota Hospital Board. This motion was seconded by Wilma Wilson. Motion carried with the vote being 3 members for, 1 opposing, 1 absent and none not voting.

5. APPOINT MEMBER TO LOWER BRULE FARM CORPORATION BOARD - Motion was made by

Wilma Wilson to appoint Boyd Gourneau to this Board. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

6. APPOINT REPRESENTATIVE TO PIERRE INDIAN LEARNING CENTER BOARD - Motion was made by Ramona Johnson Wilson to appoint Judy Whitney to this Board, with Rose Eagle Star as the alternate. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

7. APPOINT MEMBER TO BLACK HILLS STEERING COMMITTEE - Chairman Jandreau informed the Tribal Council that he would like to see John Estes, Sr. on this committee because of the fact that Mr. Estes is bilingual in English and Lakota. Motion was made by Ramona Johnson Wilson to appoint John Estes, Sr. as per the Chairman's recommendation. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

8. GENERAL FUND TRAVEL REGULATIONS - Motion was made by Wilma Wilson to set the travel regulations for travel out of the General Fund the same as the federal regulations on travel. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

9. POSSIBLE REDUCTION OF D.O.L. PAYMENT - Motion was made by John Estes, Sr. to have the Tribal Attorney, David L. Bergren, negotiate with the Department of Labor on a possible reduction of the Tribe's payment to them. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

10. GENERAL COUNSEL PAYMENT-DAVID L. BERGREN - Two vouchers were submitted for payment for services rendered in the following amounts: \$1,190.80 and \$132.00. Motion was made by Boyd Gourneau to approve and submit these vouchers to the Bureau of Indian Affairs for review and approval. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

11. GAYLE ZIEGLER & KEVIN MCGHEE REQUESTS - Gayle Ziegler submitted a request to the Tribal Council for \$150.00 for her daughter, Kathy, who is attending school in Albuquerque, NM. A verbal request was also received from Kevin McGhee, who is also attending school in Albuquerque, NM. Motion was made by Ramona Johnson Wilson to approve both requests in the amount of \$150.00 each. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

12. CARLA BRUGH LAND SALE - Discussion was held in regards to this sale and the appraisal received on it. Floydine Randall stated that she could have a recertification of the appraisal done if the Tribal Council desired. Motion was made by Boyd Gourneau to authorize a recertification of the appraisal to be done. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

13. RELINQUISHMENT, STEVEN LOUIS QUILT - Motion was made by Ramona Johnson Wilson to pass a Resolution to cease proceedings for relinquishment on Steven Louis Quilt providing that he has not already been enrolled in another tribe. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

14. BERNETTA TRAVERSIE LAND SALE - Motion was made by John Estes, Sr. to request the Bureau of Indian Affairs to do a new appraisal on this land. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

The meeting was recessed for lunch. The meeting reconvened at 1:24 PM with the same members present.

15. BETTYE SKUNK LAND SALE REQUEST - Motion was made by John Estes, Sr. to express an interest in purchasing this land and to request the Bureau of Indian Affairs to do an appraisal on it. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

16. FRANK BUNKER LAND SALE - Discussion was held in regard to the proposal to sell land to the Tribe. Motion was made by Ramona Johnson Wilson to inform Mr. Bunker that the Tribe is interested in purchasing his land. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

17. LOWELL VAVRA LAND SALE - Discussion was held in regard to 320 acres which Mr. Vavra is trying to sell. Chairman Jandreau asked the Tribal Council if they would be interested in buying this land. By Council concurrence, it was decided to have Chairman Jandreau inform Mr. Vavra of the Tribe's interest and to find out what sort of price per acre Mr. Vavra is requesting.

18. LAWRENCE THOMPSON REAL ESTATE - Motion was made by Wilma Wilson to convey interest in this land and to request the Bureau of Indian Affairs to do an appraisal. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

19. LEASES - Discussion was held in regards to leases which were cancelled due to non-payment. Previously the Tribal Council had taken action to pass a Resolution to give a 60 day extension to these operators. The Bureau of Indian Affairs informed the Tribal Council that separate resolutions were needed for each operator. Motion was made by Ramona Johnson to wait until the deadline of this extension and if these leases were still not paid, to advertise these units locally for 15 days. If no interest is received within 15 days, these units will then be advertised on the open market. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Discussion was held in regards to the rate set on Richard P. Thompson, Sr.'s lease for irrigated land. Motion was made by Ramona Johnson Wilson to amend this lease to \$15.00 per acre. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Discussion was held in regard to Fay Jandreau's lease and Pat Durkin's lease for dry farmland. Motion was made by Boyd Gourneau to renew these leases at \$10.00 per acre for a period of 5 years. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

20. MARTINA MIDDLETENT APPEAL - Martina Middletent, former Headstart employee, attended the meeting to appeal her termination. Discussion was held in regard to the Headstart's Parent Policy Committee and their decision to terminate Mrs. Middletent. Pat Madsen, Headstart Director, was asked to attend the meeting to explain the reason for Mrs. Middletent's termination. Lori Ziegler, Parent Policy Committee member, was also asked to attend the meeting for the same purpose. After a lengthy discussion, motion was made by Boyd Gourneau to uphold the Parent Policy Committee's decision to terminate Martina Middletent. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

21. TONY LAROCHE, JR. REQUEST - Mr. LaRoche presented to the Tribal Council a proposal for him to purchase the Laundromat/Arcade presently owned by William Ziegler. This proposal included a request for a commercial loan from the Tribe

in the amount of \$36,000.00. By Council concurrence, it was decided to have Chairman Jandreau contact Mr. Edwin Miller to have Bureau conduct a business appraisal on the Laundromat/Arcade. This was tabled until a business appraisal is received from the Bureau.

The meeting was recessed until 10:00 AM on February 9, 1987.

The meeting reconvened on February 9, 1987. Chairman Jandreau called the meeting to order at 10:07 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr. All members were present, with Arnold Sazue arriving late. Also present at the meeting were Barry Betts, Pearl Monroe, Tony Laroche, Jr., Larry Mendoza, Annalisa Estes, Joyce Estes and Clarence Thompson.

22. PEARL MONROE LAND SALE - Ms. Monroe attended the meeting to ask the Tribal Council if they would be interested in buying her interest in some land on the reservation. Motion was made by Wilma Wilson to purchase Ms. Monroe's interest for \$244.67. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

21. TONY LAROCHE REQUEST (continued) - Discussion was held in reference to the business appraisal which was supposed to have been conducted on Friday, February 6, 1987. Mr. Edwin Miller informed the Tribal Council that insufficient data was supplied and therefore a business appraisal could not be done. Mr. LaRoche stated that William Ziegler had a business appraisal done on the Laundromat/Arcade. Chairman Jandreau asked the Tribal Council if they would like to table this matter until more information is supplied. By Council concurrence, it was decided to table this matter pending more information. By Council concurrence, it was also decided to request the Bureau of Indian Affairs to recertify the business appraisal done on this business.

23. APPROVAL OF MINUTES-JANUARY 21, 1987 - Motion was made by Boyd Gourneau to approve the minutes from the Special Meeting held on January 21, 1987. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

24. PROSECUTOR'S POSITION & CLERK'S SALARY INCREASE - Motion was made by Wilma Wilson to refer this to the Law & Order Committee and to have them present the Tribal Council with their recommendation. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. (Arnold Sazue arrived at this time.)

25. SELECTION OF CHR POSITION, CHR COORDINATOR & JTPA DIRECTOR - By secret ballot, Darrell Middletent was selected as the Community Health Representative. Darrell received 4 votes and Reynold E. Goodface received 1 vote. By secret ballot, Anita Grassrope was selected as the CHR Coordinator. Anita received 3 votes and Marlene Crowe received 2 votes. By secret ballot, Ben Janis was selected unanimously for the JTPA Director position.

At this time William Zielger entered the meeting to answer questions the Council had in regard to the sale of the Laundromat/Arcade and also to inform them that his books for his business were open to the Bureau when they wanted to do the business appraisal. Discussion was held in reference to how the figures were reached on the cash flow sheets presented to the Tribal Council.

26. LOWER BRULE HOUSING AUTHORITY DRAFT RESOLUTION - A lengthy discussion was held in reference to the wording of this resolution. By Council concurrence it was decided to table this until the afternoon session.

27. CLARENCE THOMPSON - Mr. Thompson attended the meeting to convey to the

Tribal Council and the Bureau of Indian Affairs his interest in the land which Lawrence Thompson has for sale through the FHA. Mr. Thompson stated that he would like to purchase Lawrence Thompson's land if the Tribe was not going to and also that he would like to be kept informed on the status of this land sale.

The meeting recessed until 1:00 PM for lunch. The meeting reconvened at 1:15 PM with all members present.

28. GENERAL FUND BUDGET MODIFICATION FY'87 - Discussion was held in reference to the need to modify the FY'87 Operating Budget. Motion was made by Ramona Johnson to approve the FY'87 modified budget. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

26. LOWER BRULE HOUSING AUTHORITY DRAFT RESOLUTION (continued) - Chairman Jandreau stated that he had spoken with Debra Isburg, Housing Authority Director, in reference to rewording this resolution and she had stated that she had no problem with this. Motion was made by John Estes, Sr. to pass this Resolution with the changes in wording. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

29. DAY CARE RECEIVABLES - Discussion was held in regard to the problem of collecting on the delinquent accounts. Suggestion was made to have Grace Blacksmith, Daycare Director, develop a plan on how to reduce the amount of receivables and on how to continue with this program. It was suggested that she submit this plan to the Tribal Council for review.

30. EDUCATION REPRESENTATIVES TO ATTEND TRAINING - Two representatives needed to be appointed to attend educational training in Las Vegas, NV. It was stated that the funds for this training would have to be paid out of the General Fund. By Council concurrence, it was decided to appoint Ramona Johnson Wilson and John Estes, Sr. to attend this training.

31. HEALTH EMPLOYEE OF THE YEAR - A request had been made from Indian Health Services to have the Tribal Council appoint a Health Employee of the Year. Motion was made by Ramona Johnson Wilson to name Dr. Kramer as the Health Employee of the Year. Motion died for lack of a second. By Council concurrence, it was decided to form a nominating committee for this to consist of Michael B. Jandreau, Wilma Wilson and John Estes, Sr.

32. 1987 RESERVATION ECONOMIC SUMMIT ON PRIVATE SECTOR JOB CREATION - Discussion was held on whether or not to send a representative of the Tribe to this summit. No action was taken at this time.

33. LIAISON PERSON TO INTERACT WITH NATURAL RESOURCES STAFF - Chairman Jandreau recommended that the Tribal Council appoint Boyd Gourneau to be their liaison person as he is currently working with this. Motion was made by John Estes, Sr. to approve of the Chairman's recommendation. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

34. GENERAL MEETING WITH THE PUBLIC - It was stated that this meeting has been set up for March 18, 1987 at 1:00 PM in the Tribal Gym. John Estes, Sr. stated that he felt that all Directors, heads of the Committees and Departments should be present to answer questions. Motion was made by John Estes, Sr. to approve of the date, time and place; and to have the Secretary contact all department heads, directors and committee heads to inform them that their attendance at this meeting is mandatory. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none

not voting.

35. APPOINTMENT TO THE LOWER BRULE CONSTRUCTION COMPANY BOARD OF DIRECTORS

- It was stated that two members of this Board had not attended meetings for some time and that a representative from the Tribal Council should be appointed with full voting rights. Motion was made by Boyd Gourneau to appoint Arnold Sazue as the Council's representative with full voting rights. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, none absent and 1 not voting.

36. PAT QUIRK REQUEST - Motion was made by Ramona Johnson Wilson to approve Ms. Quirk's request to use the Tribal Gym on February 18, 1987 to hold a Health Fair. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

37. HOMEOWNER LOT ASSIGNMENTS - Motion was made by Wilma Wilson to lease these lots to the homeowners for a 25 year period at the rate of \$1.00 with a renewable option. Included in this motion was the stipulation that these leases will only be in effect as long as the house remains on the lot; and if the home is moved off the lot, sold or turned back to the Housing Authority at any time during this lease, the land will automatically revert back to the Tribe. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. A request was received from Aurelia Pourier to be assigned the lot formerly occupied by Abe Langdeau, Jr., under the same sort of lease. Motion was made by John Estes, Sr. to approve this request as done with the other lot leases. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

38. SPONSORSHIP OF INDEPENDENT MEN'S BASKETBALL TEAM - Motion was made by John Estes, Sr. to sponsor this team for \$455.00 with the stipulation that as representatives of the Tribe they conduct themselves in an orderly fashion. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

39. HEADSTART REQUEST FOR USE OF TRIBAL GYM - A request was received from the Headstart Director to use the Tribal Gym on March 7, 1987 to hold a Bingo. Motion was made by Ramona Johnson Wilson to approve this request. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

40. APPOINT TWO MEMBERS TO SMALL LOANS COMMITTEE - Request was received from the Chairman of this committee for the Tribal Council to appoint two members to replace Bessie Estes and Neil Russell. Motion was made by Ramona Johnson Wilson to appoint Anita Grassrope and Grace Blacksmith as members to this committee. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

41. ALVIN JOHSON SALARY INCREASE - Motion was made by Ramona Johnson Wilson to raise Alvin's salary as per the recommendation of the Utilities Commission. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

42. ABERDEEN AREA AGRICULTURAL DEVELOPMENT COMMITTEE - Two draft resolutions were received from the above committee for Council review and possible adoption. Motion was made by Ramona Johnson Wilson to adopt both resolutions. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

43. LB WEATHERIZATION PROGRAM - A memorandum was received from Shirley Marvin

in reference to this program and the problems which have arisen within this program. Discussion was held in reference to the possible options for solutions to the problems the Tribe has encountered with this program. No action was taken at this time.

44. GRAVEL & REPAIR OF LEO AND SALLY DURKIN'S ROADS - Discussion was held with the Bureau of Indian Affairs in regards to repairing and graveling Sally and Leo Durkin's roads. Edwin Miller stated that the Bureau would made ditches on Leo's road to prevent the road from becoming muddy and inaccessible, then in the spring they would haul pit-run gravel to reinforce this road. On Sally's road, patchwork and sweetening are scheduled for this spring. Mr. Miller also stated that the gravel needed to repair both roads would have to come out of the Durkin Gravel Pit.

45. VERBAL REPORTS FROM SCOTT JONES, WILMA WILSON & JOHN ESTES, SR. - Scott Jones and Wilma Wilson both gave verbal reports to the Tribal Council on a workshop they had both attended in Rapid City, SD in reference to Education. John Estes, Sr., who had attended a Black Hills Steering Committee Meeting, gave a verbal report to the Council on the issues that had been discussed.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Boyd Gourneau made a motion to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 4th & 9th days of February, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
FEBRUARY 13, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Ron Brugh

The meeting was called to order by Chairman Michael B. Jandreau at 11:41 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **CARLA BRUGH LAND SALE** - Ron Brugh, Carla Brugh's husband, attended the meeting to ask the Tribal Council what sort of action, if any, they were going to take in regards to Mrs. Brugh's pending land sale with the Tribe. Mr. Brugh also requested, that if the Tribe decided to purchase this 1/7 interest in LB-2002, that an immediate downpayment and binder be paid as his wife and he are having financial difficulties. Motion was made by Ramona Johnson Wilson for the following: 1) to purchase Carla Brugh's 1/7 interest in LB-2002 for the appraised value; 2) to make an immediate downpayment and binder to Mr. Brugh as requested; 3) to modify the FY'87 budget to set up a line item to pay Mrs. Brugh the remaining balance owed; and 4) to request 60 days before the remaining balance owed has to be paid. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Ron Brugh then thank the Tribal Council for their time.
2. **SERVICE LINE AGREEMENT FOR ANNETTE BIG EAGLE** - Motion was made by John Estes, Sr. to grant Annette Big Eagle a service line agreement. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
3. **HELEN & DELMAR SMITH REQUEST** - Motion was made by John Estes, Sr. to request Indian Health Services to give emergency assistance to Mr. & Mrs. Smith under Project 83-349. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
4. **JANET TRAVERSIE REQUEST** - Verbal request was received from Mrs. Traversie to ask the Tribal Council to support her in her request to Indian Health Services to pay medical bills which she incurred but cannot pay. Motion was made by Boyd Gourneau to support Janet Traversie. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
5. **A.N.A. PELLETING OPERATION** - Motion was made by Ramona Johnson Wilson to approve the purchase of a Bobcat 743 and of a Stationary Buster 1100 with 150 HP electric motor. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Ramona Johnson Wilson to approve of the placement of the pelleting facility at the Rodeo Grounds. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Ramona Johnson Wilson to approve negotiations with Gourneau Brothers Construction for the building of the pelleting

facility. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. **LEASES** - Discussion was held in reference to the lease which was formerly referred to as Lease #22-002-8386. Motion was made by John Estes, Sr. to split this lease , add a portion of it to Range Unit #5 and add the other portion to Range Unit #14; and to advertise for bids on the portion in Range Unit #14. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. **RICHARD P. THOMPSON, SR. LEASE** - The Tribal Council was informed that Mr. Thompson does not wish to irrigate the land under his lease and therefore wishes to have this land re-classified as dry farmland. Motion was made by John Estes, Sr. to have the Bureau of Indian Affairs re-classify this as dry farmland; and when the re-classification is done to lower Mr. Thompson's lease to \$10.00 per acre. Included in this motion was the stipulation that should Mr. Thompson irrigate this land at any time during the lease, the lease will be re-evaluated and the rate would be increased to \$15.00 per acre for irrigated farm land. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. **RATIFY RESOLUTION NO. 87-45** - Motion was made by Ramona Johnson Wilson to ratify this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 13th day of February, 1987.


Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
March 4 & 5, 1987

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Richard P. Thompson, Sr., LBCC Board of Directors
Edwin Miller, Agency Superintendent
Charles Langdeau, LBCC Board of Directors
David L. Bergren, General Counsel
Gary Busack, Tri-County State Bank

The meeting was called to order by Chairman Michael B. Jandreau, at 10:40 A.M. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

Ramona Johnson Wilson stated that she wanted it reflected in these minutes that she felt it was disrespectful that all Tribal Council members were not present at 9:00 AM for the Alcoholism film. She stated that Chairman Jandreau and Mr. Greg Miller had issued a Memorandum requesting that all Council members be present for this film. It was her opinion that by not being present at the requested time, it was showing disrespect for Mr. Miller.

1. **LOWER BRULE CONSTRUCTION COMPANY** - Chairman Jandreau stated that only one member of the Board of Directors and one employee was present from this company. He also stated that Gary Busack and David L. Bergren were the ones who wanted this meeting to discuss the status of this company and the money owed out by the company. By Council concurrence, it was decided to table this matter until Mr. Bergren and Mr Busack arrived.

2. **FRANK BUNKER LAND SALE** - Discussion was held in reference to buying this land, and the action that was taken on this at the last Tribal Council meeting. (David Bergren and Gary Busack arrived at this time.)

1. **LOWER BRULE CONSTRUCTION COMPANY (continued)** - Discussion was held in reference to the current financial status of the Lower Brule Construction Company. Discussion was also held in regards to completing the project in Fort Yates, N.D. The Tribal Council then went into Executive Session. When Executive Session was over, Boyd Gourneau made a motion for the following: 1) to pay John Swanson a final expense check of \$395.44; 2) to have Edwin Miller, Art Batin, David Bergren and Bettina Rekow deliver this check to Mr. Swanson and to obtain any and all documents in Mr. Swanson's possession in reference to the Construction Company; and 3) to hire a Construction Expert to close-out Project SD6-21 in Fort Yates, N.D. This motion was seconded by Ramona Johnson. Motion was carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. **PAT MUNSON** - Ms. Munson discussed the possible closing of the Daycare Center in Lower Brule. She stated that if the Tribe wanted her to, she would help Grace Blacksmith in whatever way she could. She also stated that she was looking for good candidates for foster parents here in Lower Brule. Ms. Munson informed the Tribal Council that she would be holding a meeting in Fort Thompson on March 12, 1987 on foster care for anyone interested in becoming a foster parent.

The meeting recessed at 3:20 PM for lunch. The meeting reconvened at 3:59 PM with all members present.

4. NORTHWEST RANCH COWBOYS ASSOCIATION - Motion was made by Wilma Wilson to refer this to the Rodeo Association. This motion was seconded by Ramona Johnson Wilson. Motion was carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. LAKOTA OMNICIYE OF BLACK HILLS STATE COLLEGE - Request was received for a donation to hold their annual Pow-Wow. Motion was made by Ramona Johnson Wilson to approve a donation of \$50.00. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. MARIE CHARGER'S REQUEST - Request was received from Mrs. Charger for use of the Tribal Gym on March 20th & 27th, 1987 to hold benefit dances for softball fees. Motion was made by John Estes, Sr. to approve of this request and to appoint Ramona Johnson Wilson to inspect the area to insure that this area is cleaned up properly. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. GENEALOGICAL SOCIETY OF UTAH - A resolution was received from Arlene Thompson, Tribal Secretary from the Cheyenne River Sioux Tribe to have the above society microfilm enrollment records. Also included with this resolution was the recommendation that the Lower Brule Sioux Tribe have their enrollment records microfilmed. Motion was made by Wilma Wilson to decline this offer. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. CYNTHIA FIRE CLOUD & RUBY FIRE CLOUD REQUESTS/EDUCATIONAL GRANTS - Request was received from the above for educational grants. Both are attending school at United Tribes Educational Center in Bismark, North Dakota. Motion was made by Ramona Johnson Wilson to approve educational grants for both in the amount of \$150.00 each. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. SPONSOR SHAWN BOLMAN IN SOUTH DAKOTA ALL STAR GAME - Motion was made by Wilma Wilson to sponsor Shawn Bolman and to donate \$25.00 to the above organization. This motion was seconded by Boyd Gourneau. Motion was carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. JAN BROUSE REQUEST - Mrs. Brouse requested assistance under IHS Project AB-83-349 to correct her drain field problem. Mrs. Brouse also requested assistance under this same project to get water & sewer services hooked up to a trailer house located on her homesite. Motion was made by Wilma Wilson to approve both requests. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. JACKETS WITH LOGO - A proposal was submitted by Larry Mendoza, Jr. to make jackets with the Tribe's logo printed on them. By Council concurrence, it was decided to purchase one jacket as a sample. Also by Council concurrence, it was decided to contact Smith's Sport Shop in Pierre, South Dakota to compare prices.

The meeting was recessed until March 5, 1987.

The meeting reconvened at 1:00 PM on March 5, 1987, with all members present.

2. FRANK BUNKER LAND SALE (continued) - Discussion was held in reference to the above on the sale of his land to the Tribe. Motion was made by Ramona Johnson Wilson to have a proposal written up and submit it to Tri-County State Bank for possible financing. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. LEGISLATIVE STAFF POSITION - Motion was made by Boyd Gourneau to send a letter of support for Marylee Johns for this position. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. PROPOSAL FOR ADDITION - A proposal was received from Gourneau Brothers Construction to build an addition between the Tribal Administration Office and the Finance Office for \$10,364.00. Motion was made by Wilma Wilson to approve this proposal. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

14. DR. BOWEN & DR. SUNWALL - As per the recommendation of the Aberdeen Area Tribal Health Board, motion was made by Ramona Johnson Wilson to send a letter of request to the above for their attendance at the April Aberdeen Area Chairmen's Health Board Meeting to be held on April 14-16, 1987. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

15. BETTYE SKUNK REQUEST - Request was received from Bettye Skunk for a \$2,000.00 loan against the sale of her land to the Tribe. Motion was made by Wilma Wilson to pay Mrs. Skunk a \$2,000.00 downpayment and to pay the remaining balance on December 1, 1987 with 7% interest on the unpaid balance. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

16. PAT QUIRK REQUEST - Request was received from Ms. Quirk to use the Tribal Gym to hold a Health Fair on March 25, 1987 and to use the old Elderly Nutrition Center to hold exercise classes. Motion was made by Ramona Johnson Wilson to approve the request for the use of the Tribal Gym and to have Ms. Quirk meet with Jewel Flute on the use of the old Elderly Nutrition Center. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

17. DRAFT RESOLUTION FOR CORE MANAGEMENT - Motion was made by Ramona Johnson Wilson to pass a Resolution approving the Core Management Grant. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

The meeting recessed for the Alcohol Awareness Ballon Send-Off. The meeting reconvened promptly afterwards.

18. SWINE OPERATION & SAND LIVESTOCK SYSTEMS - Motion was made by Wilma Wilson to table this matter until such time as the Frank Bunker land sale is completed. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

19. JIM SCHAFFER - Mr. Schaffer informed the Tribal Council that he would like to trade 320 acres of his land, described as follows: SW $\frac{1}{4}$ of Section 9, R. 73W, T. 107N, and NW $\frac{1}{4}$ of Section 13, R. 75W, T. 107N, Fifth Principal

Meridian, Lyman County, S.D.: for 160 acres of the Tribe's land, described as follows: SW¼ of Section 29, R. 76W, T. 106N, Fifth Principal Meridian, Lyman County, S.D. Besides trading these lands, Mr. Schaffer said he would pay the Tribe \$1,000.00 per year for 4 years. Motion was made by Ramona Johnson Wilson to request the Bureau of Indian Affairs to do appraisals on the above described lands. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

20. **BERNETTA TRAVERSIE LAND SALE** - Ms. Traversie's undivided interests in LB-2024 & LB-2032 were appraised by the Bureau of Indian Affairs at \$1,346.00. Motion was made by John Estes, Sr. to purchase Ms. Traversie's interest in the above allotments. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

21. **TONY LAROCHE, JR. PROPOSAL** - Discussion was held on Mr. LaRoche's proposal to purchase the Arcade/Laundromat and to get a loan from the Tribe in the amount of \$36,000.00 to purchase such. No action was taken at this time.

22. **GENERAL COUNSEL PAYMENT - DAVID L. BERGREN** - Submitted was one voucher for payment in the amount of \$339.93 for the period of January 2, 1987 through February 4, 1987. Motion was made by Boyd Gourneau to approve payment of the General Counsel billing and to send it to the Bureau of Indian Affairs for review and approval. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

23. **WEATHERIZATION/DOE** - Discussion was held in reference to this. No action was taken at this time.

24. **OMAHA TRIBAL LAND LITIGATION** - Motion was made by Ramon Johnson Wilson to send a letter of support to the Omaha Tribe. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

25. **THREE (3) DRAFT RESOLUTIONS FOR AGRICULTURAL EXPANSION PROGRAM** - Motion was made by Ramona Johnson Wilson to pass all three (3) Resolutions. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

21. **TONY LAROCHE, JR. PROPOSAL (continued)** - Mr. LaRoche and Mr. William Ziegler entered the meeting. Discussion was held in reference to Mr. LaRoche's proposal. Motion was made by Ramona Johnson Wilson to pass a Resolution supporting Mr. LaRoche's proposal for \$36,000.00 based upon the Bureau of Indian Affairs' approval of his grant. This motion was seconded by John Estes, Sr. The vote being 2 members for, 3 opposing, none absent and none not voting, motion died. Motion was made by Arnold Sazue to bring the above motion back to the floor. This motion was seconded by Ramona Johnson Wilson. The vote being 3 members for, 2 opposing, none absent, and none not voting, the motion died due to lack of 4 affirmative votes.

26. **MR. EDWIN MILLER REPORT** - Mr. Edwin Miller, Agency Superintendent, reported that he had picked up what was left in Mobridge by John Swanson. Mr. Miller stated that David Bergren had contacted John Swanson and arranged for the two of them to pick up the rest of the files in Aberdeen on the following day.

27. **SAGKEENG CULTURAL EDUCATION CENTER** - No discussion was held in reference to this matter.

28. SUMMER FOOD SERVICE PROGRAM - Motion was made by John Estes, Sr. to approve of the Summer Food Service Program. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
29. CROP LAND SALE - This land is being sold by Seth Allen. Discussion was held in reference to this sale. No action was taken at this time.
30. ACCOUNTS PAYABLE TECHNICIAN POSITION - By secret ballot, the Tribal Council selected Diane Grassrope for the position of Accounts Payable Technician. The vote being 3 for Diane Grassrope, 1 for Lucille Skunk and 1 for Brenda Estes.
31. VANCE JANDREAU'S RESIGNATION - A letter of resignation was received from Vance Jandreau resigning his position as Tribal Lay Prosecutor. Motion was made by Wilma Wilson to post job announcements for the Lay Prosecutor's position. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
32. BARBARA RED WOLF LAND SALE APPLICATIONS - Two (2) land sale applications were received from Mrs. Red Wolf to sell her undivided interest in LB-2024 and LB-2032. Motion was made by Wilma Wilson to request an appraisal be done on Mrs. Red Wolf's interest in these allotments. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
33. MCGLADREY, HEDRICKSON & PULLEN - Proposals were received from this firm to do the FY-88 Indirect Cost Proposal and to perform the audit for the Tribe on all grants and contracts which ended September 30, 1986. Motion was made by Ramona Johnson Wilson to approve these proposals. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
34. APPROVAL OF MINUTES - FEBRUARY 4, 9, & 13th, 1987 - Motion was made by John Estes, Sr. to approve the minutes from the meetings held on the above dates. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
35. BILL THOMPSON/PILC SCHOOL BOARD - Discussion was held in reference to the replacement of Bill Thompson on the Pierre Indian Learning Center School Board. Motion was made by John Estes, Sr. to leave Judy Whitney on this board as Bill Thompson's replacement. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
36. PORTABLE CEMENT PLANT - An offer was received to have the Tribe purchase a portable cement plant. Motion was made by Boyd Gourneau to decline this offer. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
37. DAVID BERGREN BILLINGS TO LBCC - Motion was made by John Estes, Sr. to obtain a copy of the contract between the Lower Brule Construction Company and Mr. Bergren. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
38. DOR, LBCC & EDUCATION - By Council concurrence, it was decided to hold a Special Meeting to discuss the above issues, on March 12, 1987 at 10:00 AM.

39. KMG HURDMAN BILLING - Two (2) bills were submitted for final payment to this firm. Motion was made by Ramona Johnson Wilson to approve payment of the above. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

40. USD - A letter was received from the University of South Dakota in reference to the State's Centennial Celebration. Motion was made by Ramona Johnson Wilson to refer this to the Pow-Wow Committee. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

41. STUART & STEVEN LANGDEAU'S REQUEST - Request was received from Stuart and Steven Langdeau to lease Range Unit #8, formerly held by John Langdeau. Motion was made by Ramona Johnson Wilson to give the above 60 days to notify the Tribe of their credit status with Indian Credit and to defer payment of this Range Unit until June 5, 1987. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

42. BERNADETTE KING REQUEST - Request was received from Ms. King to have her road to her home graveled. Motion was made by Ramona Johnson Wilson to refer this request to the Bureau of Indian Affairs. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

43. INTER-AGENCY COMMITTEE ON CHILD CARE - Motion was made by Ramona Johnson Wilson to support the formation of this committee. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none absent and none not voting.

44. DONATE BUFFALO TO INMED & TRIBAL MEMBERS - Motion was made by John Estes, Sr. for the Tribe to donate a buffalo to the INMED Program, to donate a buffalo to the Tribal Members and to have the Tribe pay for the slaughtering and processing of both. This motion also included having Boyd Gourneau contact the Wildlife Department to have the hides tanned. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by John Estes, Sr. to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting, held by the Lower Brule Sioux Tribal Council on the 4th and 5th days of March, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
March 12, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue (arrived late)

ABSENT: None

ALSO PRESENT: Edwin Miller, Agency Superintendent
Joe Blacksmith, DOR Employee
Kara Gourneau, DOR Employee
Dallas Michalek, DOR Employee
George Small Jumper, DOR Employee
Barry Betts, BIA Land Operations
Ken Parr, BIA Natural Resources
Charles Langdeau, LBCC Board of Directors
Bill Thompson, LBCC Board of Directors
William Schmidt, Education Superintendent
David L. Bergren, General Counsel
Bryce Johnson, Colonial Insurance

The meeting was called to order by Chairman Jandreau at 10:35 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. MATERNAL CHILD AND HEALTH BUDGET - Motion was made by Boyd Gourneau to pass a Resolution approving this budget. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

2. WILLIAM SCHMIDT-EDUCATION - Mr. Schmidt informed the Tribal Council that he would be attending a meeting in Albuquerque, NM on education. He stated that Mr. Ross Swimmer would be at this meeting to discuss his initiatives and also to discuss the 1987 Alcohol & Drug Bill. Chairman Jandreau stated that if the meeting was open to outside participants, he would like to attend. A lengthy discussion was held in regards to the various Bureau funded programs on the reservation, and also in reference to Mr. Swimmer's attempt to turn over reservation schools to the state.

3. LEASES - Discussion was held in reference to Richard P. Thompson, Sr.'s leases. Draft Resolutions on these were presented to the Tribal Council for approval. Motion was made by Wilma Wilson to pass these Resolutions. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

4. NEIGHBORHOOD CENTER/GYM - A memorandum was received from Shirley Marvin in reference to the vandalism of the Tribal Gym. No action was taken at this time.

5. DEPARTMENT OF OUTDOOR RECREATION - Chairman Jandreau stated that John Estes, Sr. had requested to have all the employees of this program present at this meeting to answer questions. A lengthy discussion was held in reference to the audit conducted by the Bureau of Indian Affairs on the Department of Outdoor Recreation. (Arnold Sazue arrived at this time.) Motion was made by John

Estes, Sr. to have an indepth financial audit on the Department of Outdoor Recreation as far back as they could go. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. **LOWER BRULE CONSTRUCTION COMPANY** - Chairman Jandreau stated that Edwin Miller, David Bergren, Ramona Johnson Wilson and Bettina Rekow had attempted to meet with the Standing Rock Housing Authority and that the Housing Authority had refused to discuss the issues at hand. A discussion was held in reference to the alternatives the Lower Brule Construction Company has in dealing with the parties involved. Motion was made by Ramona Johnson Wilson to have David Bergren proceed with the Architectural Engineer. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. **APPOINT MEMBERS TO LAW AND ORDER COMMITTEE** - By Council concurrence, it was decided to put the people recommended on this committee.

8. **JEAN BOLMAN REQUEST** - Discussion was held in reference to changing Ms. Bolman's Range Unit Permit to a farm/pasture lease. This was tabled until Chairman Jandreau could contact Ms. Bolman to find out exactly what her request consisted of.

The meeting recessed at 1:30 PM for lunch.

The meeting reconvened at 2:42 PM with all members present with Ramona Johnson Wilson arriving late.

9. **COLONIAL INSURANCE** - Mr. Bryce Johnson, Colonial Agent, gave the Tribal Council a presentation on accident and life insurance. (Ramona Johnson Wilson arrived at this time.) Mr. Johnson requested to be able to talk to the Tribal Employees and if he could get 5 or more interested, to form a group plan. Motion was made by John Estes, Sr. to approve this request. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. **JED DEE/STATE RENDEZOUS** - Mr. Dee was present at the meeting to ask the Tribal Council if it would be possible to hold the State Rendezous on the Lower Brule Sioux Reservation. Mr. Dee belongs to a Black Powder group. Mr. Dee then gave the Tribal Council a presentation on his group and the origination of this type of group. Motion was made by John Estes, Sr. to approve Mr. Dee's request and to have someone take him to look at possible locations. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. **GARFIELD GRASSROPE REQUEST** - Mr. Grassrope requested assistance on a sewer problem he has on his homesite. Motion was made by John Estes, Sr. to request assistance for Mr. Grassrope under IHS Project 83-349. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. **LAW & ORDER COMMITTEE ON BANNING ALCOHOL** - Discussion was held in regards to the recommendations made by this committee to combat alcohol abuse on the reservation. By Council concurrence, it was decided to bring this issue up at the general Public Meeting and get the public's opinion on it.

13. **DAYCARE AIDE** - Discussion was held in reference to the need to hire an aide to work at the Daycare Center. By Council concurrence, it was decided that the Tribal Council would work with Grace Blacksmith to hire some temporary help.

ADJOURNMENT - With not further business, Chairman Jandreau entertained a motion to adjourn. Motion was made by Boyd Gourneau to adjourn the meeting. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 12th day of March, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
APRIL 1, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Bob Kelly, Doss-Costello-Kelly Agency
Carl Kruger, BIA Land Operations

The meeting was called to order by Chairman Michael B. Jandreau at 12:45 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **BOB KELLY** - Mr. Kelly informed the Tribal Council that if the Tribe continued getting the Health Insurance through their present company, that the premium rates would increase considerably. Mr. Kelly suggested changing companies and proceeded to explain the new company. Motion was made by Ramona Johnson Wilson to change companies to carry the Tribe's Health Insurance. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. (Chairman Jandreau left the meeting at this time.)

2. **TRANSIT BUS REPAIR** - Three telephone bids for repair of the Transit Bus were presented. Motion was made by Arnold Sazue to go with the bid from Willrodt Motors, but to find out what "unforeseen costs" would be and whether or not this bid included labor. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

3. **DRAFT RESOLUTION FOR CDBG FUNDING** - Motion was made by Arnold Sazue to pass this resolution for funding for the CDBG program. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

4. **TED ROUILLARD LEASE** - Request was received from Mr. Rouillard asking for renewal of his lease on 95 acres and also requesting an extension on payment of this lease. Motion was made by Boyd Gourneau to renew this lease and to grant a sixty (60) day extension on payment. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting. (Chairman Jandreau returned to the meeting at this time.)

5. **DRAFT RESOLUTION TO ESTABLISH TRIBAL OWNED FOR PROFIT CORPORATION** - Motion was made by John Estes, Sr. to pass the resolution establishing a tribal owned for-profit corporation. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. **UNITY CONFERENCE** - Motion was made by Boyd Gourneau to explore the potential of sending someone, with some youth, to this with funding coming from either JTPA or from donations solicited from bingo organizations. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for,

none opposing, none absent and none not voting.

7. IHS PROJECT #AB-83-349 - A letter was received from Curtis Bossert, IHS District Engineer, in reference to whether or not the Tribal Council had any other people they wanted to add to the list for assistance under this project. By Council concurrence, it was decided to add Viola Quilt, Jo Ann Crazy Bull and Delilah Kenyon to the list for assistance.

8. DOCKET #74 - Discussion was held in reference to this bill. No action was taken at this time.

9. SOUTH DAKOTA INDIAN AFFAIRS COMMISSION - A letter was received from Governor George Mickelson requesting the Tribal Council to name someone to represent the Lower Brule Sioux Tribe on this commission. Motion was made by John Estes, Sr. to appoint Abe Langdeau, Jr. to this commission, with Sheryl D. Scott as his alternate. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. RENEW MARILYN HARMON LEASE #23-005-8487 - Motion was made by Wilma Wilson to renew this lease. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. PROPOSAL FOR MURAL IN TRIBAL GYM - A proposal was received from Mark Powers to paint a mural in the Tribal Gym. He is requesting \$500.00 plus \$75.00 for materials. Motion was made by Wilma Wilson to approve this proposal and to pay him half the money now, and the other half when the mural is completed. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. DRAFT RESOLUTION FOR MASTER HEALTH PROPOSAL - Motion was made by Wilma Wilson to pass this resolution on funding for the Master Health Proposal. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. CAPITAL AREA COUNSELING SERVICES - Discussion was held in reference to a letter received from the Capital Area Counseling Services requesting a letter of support of a proposal to obtain funding for outreach services in Fort Thompson and Lower Brule. Motion was made by John Estes, Sr. to support this organization provided it doesn't diminish monies for the Dakota Indian Foundation. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

14. BUREAU OF CENSUS - A letter was received from the Director of the Bureau of Census requesting the Tribal Council to name a liaison person for the 1990 Census. By Council concurrence, it was decided to table this matter.

15. LOWER BRULE DAY CARE CENTER - A letter was received from Grace Blacksmith, Day Care Director, requesting that the Tribal Council mandate Tribal employees who have delinquent accounts and who are presently utilizing the Day Care Center sign a payroll deduction for \$25.00 additional to be placed on their delinquent amounts until such amount is zero. Motion was made by Arnold Sazue to pass a resolution as per Mrs. Blacksmith's recommendation. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

16. CHARLES FLUTE REQUEST - Mr. Flute requested assistance for necessities to attend Job Corp. Motion was made by Ramona Johnson Wilson to approve an

an educational grant in the amount of \$150.00 for Mr. Flute. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

17. **LAND SALE REQUESTS** - A land sale application was received from Joseph Ole Sawalla, Jr. for his undivided $\frac{1}{4}$ interest in LB-97, Alice Forked Butte Allotment. Motion was made by Wilma Wilson to request the Bureau of Indian Affairs to do an appraisal on this interest. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Land sale applications were also received from Wanda Estes, Connie Bad Horse and Janice Bad Horse Larson for their interest in LB-2024 & LB-2032. Motion was made by Boyd Gourneau to purchase the interests of Ms. Estes, Ms. Bad Horse and Ms. Larson in LB-2024 & LB-2032. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

18. **JAN BROUSE REQUEST** - A letter was received from Mrs. Brouse requesting use of the Tribal Gym to sell sweat suits on Thursday afternoons. Motion was made by John Estes, Sr. to grant Mrs. Brouse's request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

19. **HEALTH BOARD** - A memorandum was received from the Health Board requesting that the Tribal Council promulgate the ordinance prohibiting the sales, exchange and possession of any intoxicant on the Lower Brule Reservation. Motion was made by Ramona Johnson Wilson to have the Law & Order Committ hold a public hearing on this issue. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. A memorandum was also received from the Health Board requesting that Brenda Estes be appointed to this Board as the Recording Secretary in a non-voting capacity. Motion was made by Ramona Johnson Wilson to appoint Brenda Estes to this Board as per recommendation. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. An additional memorandum was received from this Board in reference to Gwen Michalek in the position of Cook/Housekeeper and Gary Estes as Acting Counselor/Trainee. Motion was made by Ramona Johnson Wilson to place the above people in the respective positions on a temporary basis. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

20. **RANGE UNITS** - Carl Kruger, BIA Land Operations Staff, discussed the current status of the Range Units on the Lower Brule Reservation. By Council concurrence, decision was made to issue a letter to the Range Unit operators who haven't paid their permit fee and inform them that they need to contact the Tribal Council to prevent their Range Units from being cancelled.

21. **ENROLLMENTS** - The Enrollment Committee made the recommendation to enroll the following applicants: Rodney Jerome Big Eagle, Kyle Aaron Thompson, Tyrone Travis Ziegler, Elmer Gene Crazy Bull LaRoche, Crystall Lee Bad Horse, Schuyler Adrian Lammers, Melinda Faye Milwee Sanders and Corrina Larae Smith. Motion was made by Ramona Johnson Wilson to approve enrollment of the above as per the Enrollment Committee's recommendation. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

22. **MELLON BANK MATTER** - Discussion was held in reference to the Indian Trust funds which include the \$180 million Black Hills Claim monies. Motion was made by John Estes, Sr. to pass a resolution to put these funds into local banks to more effectively use these funds to invest in dealings with tribal governments. This motion was seconded by Ramona Johnson Wilson. Motion carried

with the vote being 5 members for, none opposing, none absent and none not voting.

23. **ROBERT J. WAGNER** - A letter was received from Mr. Wagner who represents Martha & Walter Guffin as well as Berdine Jo Guffin. This letter is in reference to the adoption of Shawn Deron Guffin, son of Berdine Guffin, to Martha & Walter Guffin. Mr. Wagner wished to be informed if it was necessary to utilize the Indian Child Custody Act and proceed through Tribal Court. Motion was made by John Estes, Sr. to utilize the Tribal Court in this custody case. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

24. **DAY CARE AIDE & IHS CLERK POSITIONS** - Motion was made by Ramona Johnson Wilson to hire Inez Eagle Thunder as Day Care Aide with Norma Grassrope as the alternate. Also included in this motion was the selection of Wilma Medicine Eagle for IHS Clerk with Alvin Grassrope as the alternate. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

25. **DRAFT RESOLUTION FOR EDA** - A draft resolution was received for the 1987 EDA Planning grant. Motion was made by Ramona Johnson Wilson to pass this resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

26. **ANNALISA ESTES REQUEST** - A letter was received from Mrs. Estes requesting an additional 2½ acres be added to her homesite, and also requesting an easement for a road from her parents' homesite to her house. She also requested the Tribal Council's support in requesting the Bureau of Indian Affairs to gravel this road as it is a bus route. Motion was made by Wilma Wilson to grant Mrs. Estes' requests. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

27. **LOWER BRULE POLICE DEPARTMENT** - A letter was received from Virgil Randall, Captain of Police, in reference to the dances held at the Tribal Gym. He made the following recommendations to the Tribal Council: 1) that dances only be allowed to last until 1:00 AM; 2) that the parties responsible for the dances maintain their own security force inside the gym; and 3) that the police department be advised of the dances one (1) week in advance. Motion was made by John Estes, Sr. to go along with Captain Randall's recommendations after the April 4th dance. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

28. **MARIA ESTES REQUEST** - Request was received from Ms. Estes for educational assistance. Motion was made by Ramona Johnson Wilson to approve \$200.00, but to set it up as a Student Loan. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

29. **MILEAGE** - A question arose on whether or not Tribal Council members' mileage had to be approved through the Tribal Council. Motion was made by Boyd Gourneau to have the mileage turned in each pay period and that the Tribal Chairman's approval was all that was needed. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

30. **COMMODITY PROGRAM** - Marilyn Harmon, Commodity Director, informed one of the Tribal Council members that the door of the Commodity Warehouse needed to be replaced. By Council concurrence, decision was made to have this door

replated.

31. **GENERAL PUBLIC MEETING** - Motion was made by Ramona Johnson Wilson to re-schedule the General Public Meeting for May 1, 1987 at 1:00 PM in the Tribal Gym. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Wilma Wilson to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing Resolution is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 1st day of April, 1987.



Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
APRIL 7, 1987

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

The meeting was called to order by Chairman Michael B. Jandreau. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **RANGE UNITS** - Discussion was held in reference to the range units held by Lloyd Langdeau, Charles Langdeau and Chris Madsen. All three are requesting extensions on payment of their range unit permits. Motion was made by Ramona Johnson Wilson to grant them each a sixty (60) day extension on payment of their range units. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

2. **DAY CARE AIDE** - The Director of this program recommended Carol Thigh for this position, with funding coming out of the Day Care fund. Motion was made by Ramona Johnson Wilson to hire Carol Thigh as per the Director's recommendation. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

3. **HEALTH FAIR** - Discussion was held in reference to the Aberdeen Area Office Health Fair on April 13-15, 1987. Discussion was purely informational.

4. **ANITA GRASSROPE BILLS** - Anita Grassrope presented the Tribal Council with medical bills which she incurred, but cannot pay. Mrs. Grassrope is requesting Indian Health Services to pay these medical bills. Motion was made by Ramona Johnson Wilson to support Mrs. Grassrope in her request to Indian Health Services. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Ramona Johnson Wilson to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members, none opposing, one absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 7th day of April, 1987.


Wilma Wilson, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
APRIL 21, 1987

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr. (arrived late)
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Ken Parr, BIA Wildlife Biologist
Kim Thompson, Tribal Wildlife Director
Bill Adams, Bureau of Census
Jennifer Valley, Bureau of Census
Carl Kruger, BIA Land Operations
Mrs. Anita Grassrope

The meeting was called to order by Chairman Michael B. Jandreau at 10:55 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **BUREAU OF CENSUS** - Ms. Valley indicated that her presence, as well as that of Mr. Adams, was to open the lines of communication between the Bureau of Census and the Lower Brule Sioux Tribe. Mr. Adams stated that they would also like to explain to the Tribal Council, the process for the 1990 census. Mr. Adams then gave a brief explanation of the procedures which will be used in this census. Ms. Valley gave a brief explanation of her duties in this census. (John Estes, Sr. arrived at this time.) Ms. Valley stated that a meeting was scheduled for May 23, 1987 in Sioux Falls on the 1990 census.

2. **BIG GAME HUNTING SEASON, 1987** - Kim Thompson, Tribal Wildlife Director, presented the Tribal Council with recommendations for the 1987 Big Game Hunting Season. Mr. Thompson stated that he would like to get this approved, so that he could get brochures printed to send to out-of-state hunters. Discussion was also held in reference to the prices for this hunt. The Tribal Council recommended that the price on mature elk cows be raised, and that hunting for antelope be changed to read "Reservation Wide." Discussion was held in reference to long range plans for the pasturing of elk and buffalo. Recommendations were presented for licensing fees for non-Indian resident and on Government/Spouse license fees. Motion was made by Arnold Sazue to pass resolutions on the 1987 Big Game Hunting Season and on the General License Fees as per recommendations. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Discussion was held in reference to a meeting on April 23, 1987 in Kennebec, SD in reference to the rights of non-Indian landowners on the reservation. Chairman Jandreau asked the Tribal Council if they would like Kim Thompson to be present with Barry Betts at this meeting. By Council concurrence, decision was made to have Barry Betts attend this meeting.

The meeting recessed at 12:30 PM. The meeting reconvened at 1:45 PM with all members present.

3. **JESSIE FIRE CLOUD REQUEST** - Request was received from Ms. Fire Cloud for use of the Tribal Gym to hold bingo on Saturdays to raise money for the Annual Pow-Wow. Motion was made by Boyd Gourneau to grant this request, beginning on May 9, 1987. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not

voting.

4. PERRY ESTES REQUEST - (Wilma Wilson left the meeting at this time.) Request was received from Mr. Estes for use of the Tribal Gym on April 25, 1987 to hold a volleyball tournament. Motion was made by Boyd Gourneau to grant this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

5. CHR & AMBULANCE PROGRAM REQUEST - (Wilma Wilson returned to the meeting at this time.) Request was received from the above programs for use of the Tribal Gym on May 2, 1987 to hold a bingo in the afternoon and a dance in the evening. Motion was made by Ramona Johnson Wilson to grant this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. DRAFT RESOLUTION-ESTABLISH 1987 TOWN CLEAN UP WEEK - A draft resolution was presented to the Tribal Council establishing the week of April 27-May 1, 1987 as "Town Clean-Up Week." Motion was made by Wilma Wilson to adopt this resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. REQUEST FOR LETTER OF SUPPORT - Request was received from Irene L. Harrison for support for her bid for the position of Coordinator of Indian Affairs in Pierre, SD. Discussion was held in reference to this request. Motion was made by Wilma Wilson to pass a Resolution to support Ms. Sheryl D. Scott for this position. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. HAROLD HIGH ELK - Discussion was held in reference to Harold High Elk's pending land sale. Motion was made by Wilma Wilson to request the Bureau of Indian Affairs to do a new appraisal on this land. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. AUTHORIZE BIA TO ADVERTISE FOR BIDS ON RANGE UNIT #14 - (John Estes, Sr. left the meeting at this time.) Carl Kruger, BIA Land Operations, informed the Tribal Council that as of today, no interest had been shown for allocation of Range Unit #14. Mr. Kruger stated that a resolution was needed to go with an Open Bid Advertisement. Motion was made by Ramona Johnson Wilson to pass a Resolution to request Open Bid Advertisement for Range Unit #14, to open bids for a 15 day period with the minimum acceptable bid at \$9.00/A.U.M and if no acceptable bid is received to advertise for another 15 day period with no minimum acceptable bid. Also included in this motion was that any tribal member may be allowed to meet the bid of any non-Indian and receive allocation upon the approval of the Superintendent. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

10. ADDITION TO RANGE UNIT #5 - (John Estes, Sr. returned to the meeting at this time.) It was stated that Kay Gourneau had received a bill for the additional land placed under Range Unit #5, which she holds. The billing period was from the beginning of the permit period. She requested that this payment be pro-rated from April 1, 1987 as she has not been utilizing this land since the beginning of the permit period. Motion was made by Arnold Sazue to request the Bureau of Indian Affairs to pro-rate the payment on the addition to this range unit. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. LAND PURCHASE AGREEMENT - A letter was received from the Bureau of Indian Affairs in regards to the Land Purchase Agreement between Jerauld Jandreau's heirs and the Lower Brule Sioux Tribe. The Bureau requested that the Tribal Council find the heirs in default. Discussion was held in reference to how payment is usually made by these heirs. Motion was made by Boyd Gourneau to defer this payment for a one year period from November 1, 1986 and to extend final payment on this agreement for the one year period. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. COPIER MACHINE FOR FINANCE OFFICE - Bids for a new copier machine for the Finance Office were presented to the Tribal Council for consideration. By Council concurrence, decision was made to use the copier which the Lower Brule Construction Company owns.

13. RANGE UNIT #12 - Request was received from Frederick B. LaRoche for the following: 1) to be granted allocation of this range unit; 2) to have this re-classified as a farm/pasture lease; and 3) to pro-rate payment on this range unit accordingly. Motion was made by Arnold Sazue to have this range unit re-classified as a farm/pasture lease through October 31, 1987 and to grant this lease to Mr. LaRoche, to request the Bureau of Indian Affairs to pro-rate this lease accordingly, and that after October 31, 1987 that this be re-classified back to the original status of a Range Unit. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

14. JERRY TEPLITZ ENTERPRISES - Mr. Teplitz wrote a letter to Chairman Jandreau concerning him holding a Stress Management Workshop for the Tribe. Chairman Jandreau stated that this workshop would cost the Tribe about \$1,000.00 and that the Bureau was also interested in having Mr. Teplitz conduct a workshop for them. By Council concurrence, it was decided to contact the Bureau of Indian Affairs about having a joint workshop with the Tribe and splitting the cost.

15. MRS. ANITA GRASSROPE - Mrs. Grassrope wanted to attend this meeting to discuss with the Tribal Council the incident which occurred concerning her son being injured by a driver. Mrs. Grassrope stated that she felt the Police Department had not served justice. She also stated that the person who was driving the vehicle which struck her son has been released from jail and has been seen drinking around the community. She stated that she is upset because she feels that the Police Department is protecting the driver, rather than her and her son. Mrs. Grassrope stated that her son has only one kidney which is functioning. She also discussed her attempts to find out what was being done in relationship to this incident. John Estes, Sr. made a motion that the Tribal Council ask for Captain Randall's transfer and also for the Agency Superintendent's resignation or transfer. This motion was seconded by Arnold Sazue. The vote being 2 members for, none opposing, none absent and 3 not voting, motion died for lack of four affirmative votes. Motion was made by Boyd Gourneau to have the Tribal Council direct the Police Department to do better, more thorough investigations. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. By Council concurrence, decision was made to hold a meeting on April 22, 1987 at 11:00 AM with the Agency Superintendent, Captain of Police, the Associate Judge, Mr. & Mrs. Grassrope and the Tribal Council. This meeting will be for the purpose of clarification of the actions taken by the Police Department and the Superintendent's office in relationship to this incident.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to

adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 22nd day of April, 1987.

A handwritten signature in cursive script that reads "Bettina R. Rekow". The signature is written in dark ink and is positioned above a horizontal line.

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
APRIL 22, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Justin & Anita Grassrope
Edwin Miller, Agency Superintendent
Virgil Randall, Police Captain
Gayle Ziegler, Associate Judge
David L. Bergren, General Counsel

The meeting was called to order by Chairman Michael B. Jandreau at 11:40 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. JUSTIN & ANITA GRASSROPE - Chairman Jandreau stated that the purpose of this meeting was for Mr. & Mrs. Grassrope to be informed of what actions were being taken in regards to the incident on April 15, 1987 which involved their son being struck by a vehicle. Mrs. Grassrope stated that she felt justice had not been done. She stated that because of the lack of officers patrolling the streets, she felt that the Police Dept. had not been adequately trying to prevent this sort of thing from happening. Mr. Grassrope went on to state that because a blood alcohol test was not done on the driver involved in this incident, he felt that the Police Dept. was not doing their job. Discussion was held in great detail on what actions were taken by the Police Dept., the Superintendent's office and the parents after this incident occurred. Discussion was held in reference to what charges were imposed against the driver of the vehicle which struck Mr. & Mrs. Grassrope's son. Further discussion was held in reference to the need to enact stricter codes. Discussion was also held in regards to why no blood alcohol test was done on the driver. By Council concurrence, decision was made to have the Law & Order Committee review the Tribal Criminal Codes for amendment and to see where the block in justice is.

2. LOWER BRULE CONSTRUCTION COMPANY - David Bergren stated that he had talked to Mr. Wagenlander, Attorney for the Standing Rock Housing Authority. Mr. Wagenlander had informed him that the Standing Rock Housing Authority would complete the Douglas Skye Project if the Construction Company would agree to give them the balance owed to the company on this contract, the \$188,000.00 Letter of Credit used as the bond for this project, plus an additional \$200,000.00. Mr. Wagenlander also told Mr. Bergren that he had been informed that the Tribe had taken money out of the Lower Brule Construction Company funds and asked why the Tribe couldn't provide the additional \$200,000.00 requested. David Bergren stated that if the Standing Rock Housing Authority got ahold of the Letter of Credit, the Construction Company could not be assured that it would be equitably distributed to all the creditors. Chairman Jandreau asked what Charles Langdeau, Vice-Chairman of the LBCC Board, felt in reference to this matter. Mr. Bergren stated that Mr. Langdeau had not indicated one way or another. Discussion was held in reference to the possibility of the Lower Brule Construction Company filing Chapter 11 Bankruptcy. By Council concurrence, it was decided to leave any action to be taken up to the LBCC Board of Directors. Also by Council concurrence, decision was made that the Tribal Council would concur with whatever action the Board of Directors took.

3. LOWER BRULE SCHOOL BOARD-GENERAL COUNSEL CONTRACT - Mr. Bergren informed the Tribal Council that his contract with the Lower Brule School Board as General Counsel had expired as of this date. Mr. Bergren stated that the Tribal Council had renewed his previous contract with the School Board. Motion was made by Wilma Wilson to renew the General Counsel Contract between the Lower Brule School Board and David L. Bergren. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. PATTI MOORE REQUEST - Request was received from Mrs. Moore to have her Range Unit permit reclassified as a Farm/Pasture lease for a 6-month period. Motion was made by Wilma Wilson to grant Mrs. Moore's request. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 22nd day of April, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
MAY 6, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

ALSO PRESENT: Edwin Miller, Agency Superintendent
Cy Maus
Sharon Casey
Ken Parr, BIA Wildlife Biologist
Clarence Thompson, Sr.
Otis Doren
Deb Isburg, LBHA Executive Director

The meeting was called to order by Chairman Michael B. Jandreau at 10:30 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. CY MAUS & SHARON CASEY - Mr. Maus stated that he and Mrs. Casey wanted to talk to the Tribal Council about the possibility of the Tribe joining the Chamberlain Economic Development Board, which is concentrating their efforts to improve the economy of the communities within a 50 mile radius of Chamberlain, SD. Mr. Maus went on to explain the goals this Board want and are trying to obtain. Chairman Jandreau asked Mr. Maus if the Tribe entered into such a proposal and projects became a reality, would the Tribe's involvement end. Mr. Maus stated that he didn't think this would happen. Mrs. Casey stated that it was a shame that there weren't more opportunities for the communities of Chamberlain and Lower Brule to work together. She went on to explain, in great detail, the immediate responsibilities and duties of the Economic Development Board. Chairman Jandreau asked the Tribal Council what action they would like to take in this matter. Discussion was held on the merits of becoming involved with this Board. By Council concurrence, decision was made to table this matter.

2. DRAFT RESOLUTION-SRST - Chairman Jandreau stated that the draft resolution received from the Standing Rock Sioux Tribe was in reference to the Black Hills Claim. Chairman Jandreau also stated that the Standing Rock Sioux Tribe wished to have the Lower Brule Sioux Tribe pass a similar resolution. Ramona Johnson Wilson made a motion to pass a similar resolution. Chairman Jandreau stated that in 1984 the Tribal Council had passed such a resolution. Motion died due to the lack of a second. By Council concurrence, decision was made to table this issue until such time as more information could be obtained on it.

3. PAT MADSEN REQUEST - Request was received from Mrs. Madsen in reference to her payment for her Range Unit. Mrs. Madsen requested to defer this payment until she sells calves this fall. Wilma Wilson stated that the only way she felt the Tribal Council could grant this request was if Mrs. Madsen paid for the allotted & deed land under this range unit. Ramona Johnson Wilson agreed with this statement. Chairman Jandreau asked Edwin Miller what type of hardships this would cause, if any. Mr. Miller stated that the Bureau of Indian Affairs would much rather have Tribal operators on these lands and therefore would do whatever they could to insure this as long as it was within federal regulations. Chairman Jandreau asked the Tribal Council what action they would like to take. Motion was made by Ramona Johnson Wilson to approve Mrs. Madsen's request providing she pay for the allotted lands under this range unit and provided

it was within the regulations to do so. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

The meeting recessed at 11:30 AM. The meeting reconvened at 2:35 PM with the same members present.

4. INTER-TRIBAL COURT OF APPEALS - Chairman Jandreau stated that a letter was received requesting that the Lower Brule Sioux Tribe adopt a Resolution supporting the Crow Creek Sioux Tribe as the contractor for the Appellate Court. Chairman Jandreau also stated that another representative of this Tribe needed to be named to this Board and that Bernard LaRoche was the only person who submitted his name for consideration. Motion was made by Wilma Wilson to adopt a Resolution to support the Crow Creek Sioux Tribe as contractor for the Appellate Court and to name Bernard LaRoche as the Tribe's other representative on this Board. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. CLARENCE THOMPSON, SR. - Mr. Thompson stated that he was at this meeting to inform the Tribal Council that he was interested in obtaining Range Unit #1. Chairman Jandreau stated that the Tribal Council had already taken action to allow Iva Jean Bolman an extension of payment on this Range Unit. Chairman Jandreau stated that in all fairness, the Tribal Council could not do anything unless Iva Jean Bolman willingly released this unit. Chairman Jandreau asked the Tribal Council to forego taking any action until they had had the opportunity to speak to Mrs. Bolman. Mr. Thompson requested to be kept informed on the situation so that he could make plans to get the money for this range unit, if necessary.

6. CAROLYN STRICKER REQUEST - Request was received from Mrs. Stricker for 15 fence posts to build a fence around her yard. Discussion was held on where the Tribe could get the fence posts from. Chairman Jandreau stated that the fence posts from the old buffalo pasture could be given and since they were so long, the Tribal Council could give Mrs. Stricker 8 posts which could be cut in half. Motion was made by Ramona Johnson Wilson to approve giving Mrs. Stricker 8 fence posts from the old buffalo pasture. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

7. AMENDMENT TO TRIBAL CRIMINAL CODE - A letter was received from the Tribal Associate Judge in reference to the amendment of the Tribal Criminal Code on Class "C" offenses. Motion was made by Wilma Wilson to adopt an Ordinance amending the Tribal Criminal Code on all Class "C" offenses as per the recommendation of the Associate Judge. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

8. PETITION ON SALE OF UNLICENSED DRUGS/ALCOHOL, TRAFFIC VIOLATIONS & CURFEW - A petition signed by several tribal members was presented to the Tribal Council requesting them to enforce the laws on the sale of unlicensed drugs and alcohol, traffic violations and curfew. Mr. Miller presented the Tribal Council with a copy of a letter which he had written to the Police Dept. in reference to this matter (see attached). Motion was made by Arnold Sazue to support Mr. Miller's letter and to pass a resolution directing and requesting the Police Dept. to enforce those laws on the books. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

9. BIA WILDLIFE - Mr. Ken Parr, Wildlife Biologist, presented the Tribal Council with 3 draft resolutions he wished to have them adopt. The first resolution

was for the introduction of Hungarian Partridges on the Lower Brule Reservation. Mr. Parr gave a brief narrative on this plan. Mr. Parr requested to transplant these birds to the Grassrope Unit. The second resolution was for the Lower Brule Fishing Pond Rehabilitation. Mr. Parr briefly explained this resolution to the Tribal Council. The third resolution was in reference to modifying the Wildlife 93-638 Contract to include the above proposals. Motion was made by Ramona Johnson Wilson to adopt the 3 resolutions as per the recommendation of Mr. Parr. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

10. BARBARA RED WOLF LAND SALE - An appraisal report was received on Mrs. Red Wolf's undivided interests in Allotments LB-2024 & LB-2032. Motion was made by Ramona Johnson Wilson to purchase Mrs. Red Wolf's interests in these allotments. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

11. LOWER BRULE SCHOOL BOARD - A letter was received from Deb Isburg, Chairperson of the School Board, requesting the Tribe to provide liability insurance for the Chapter 1 employees. By Council concurrence, decision was made to table this matter until after May 15, 1987.

12. DRAFT RESOLUTION-TRANSFER OWNERSHIP OF BIA PROPERTY TO LBST - A draft resolution was presented to the Tribal Council for adoption to Transfer ownership of BIA Building #314 to the Tribe. Motion was made by Boyd Gourneau to pass this resolution with the addition of , "BE IT FURTHER RESOLVED, that transfer of ownership will be contingent upon whether this building is usable or not." This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

13. COMMODITY WAREHOUSE - A letter was received on the Commodity Warehouse and a few items which were causing health hazards. Chairman Jandreau stated that the necessary repairs were being made on this warehouse.

14. WILSON'S VIDEO, PIERRE, SD - Chairman Jandreau presented a flyer from Wilson's Video in reference to movie rentals, which stated that movie rentals required a \$100.00 deposit for any person from Lower Brule & Fort Thompson. Chairman Jandreau stated that he had presented this to the Tribal Council for information or action. No action was taken at this time.

15. GENERAL COUNSEL BILLING-DAVID L. BERGREN - Billings in the amount of \$17,005.66 were presented to the Tribal Council for legal services for the Lower Brule Construction Company. Mr. Bergren requested that the Tribal Council assume responsibility for these billings to be paid. Motion was made by Wilma Wilson to monitor the funds of the Lower Brule Construction Company to see that these billings were paid. Billings were also presented in the amount of \$2,264.80 for legal services provided to the Tribe. Motion was made by Wilma Wilson to approve payment of the General Counsel billings and to send them to the Bureau of Indian Affairs for review and approval. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

16. FY'88 H.I.P. APPLICATION - A draft resolution was presented to the Tribal Council for funding of the FY'88 HIP Program. Motion was made by Ramona Johnson Wilson to approve of the submission of the FY'88 HIP Application and to approve of the Lower Brule Housing Authority administering this program. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

17. DENNIS & DIANE EAGLE HORSE - A letter was received from Mrs. Eagle Horse in reference to her husband's art capabilities with animal hides. Wilma Wilson

asked what Mr. Eagle Horse was requesting. Chairman Jandreau stated that he would like to do marketing through the Tribe. By Council concurrence, decision was made to contact Mr. Eagle Horse to set up a date to meet with him.

18. OTIS DOREN REQUEST - Otis Doren requested to be assigned a homesite. He provided the Tribal Council with a description of the homesite he was requesting. Motion was made by Arnold Sazue to grant Otis Doren the homesite he requested. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

19. LOWER BRULE HOUSING AUTHORITY - Deb Isburg, Executive Director, requested that the Tribal Council pass a resolution for the demolition of 2 units under Project SD3-1 which were considered to be health hazards. Motion was made by Ramona Johnson Wilson to pass a resolution for the demolition of the 2 units requested. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Mrs. Isburg also requested the Tribal Council to approve the LBHA resolution for General Counsel for the Housing Authority. Motion was made by Ramona Johnson Wilson to approve this resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Mrs. Isburg stated that the Housing Authority needed a legal survey of the township of Lower Brule done. She stated that she knew neither the Housing Authority nor the Tribe could afford to have this done. She requested that the Tribal Council take action to place this survey on the FY'88 CDBG priority list. Motion was made by Wilma Wilson to place the legal survey of the township of Lower Brule on the FY'88 CDBG priority list. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

20. EDUCATIONAL GRANT REQUEST - Request was received from Patti Moore for an educational grant. Motion was made by Ramona Johnson Wilson to approve an educational grant in the amount of \$250.00 per semester for Mrs. Moore, providing approval was received from Gib Rogers. Mrs. Moore also requested to lease the 40 acres of farm ground formerly held by Ted Rouillard, and to have this lease payment pro-rated. Motion was made by Ramona Johnson Wilson to grant this lease to Mrs. Moore and to pro-rate the lease payment. Arnold Sazue stated that he would second this motion, but only if the lease payment was not pro-rated. Ramona Johnson Wilson agreed to the amendment of this motion. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

21. MINUTES-APRIL 1, 7 & 21, 1987 - Motion was made by Wilma Wilson to approve the minutes from the meetings held on the above mentioned dates as presented. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

22. GARFIELD GRASSROPE - By Council concurrence, decision was made to table this matter until John Estes, Sr. was present.

23. DOCKET #74 - A letter was given to the Tribal Council in reference to Docket #74 for informational purposes.

24. ROBERT C. DOUVILLE, SR. - A letter was received from Mr. Douville to inquire whether or not the Tribe would be interested in buying his two businesses, the Sweet Sixteen Rollercade & Bobby's Liquor. Motion was made by Wilma Wilson to inform him that the Tribe was not interested in purchasing these businesses. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 member for, none opposing, 1 absent and none not voting.

25. U.S. DEPT. OF THE INTERIOR - A letter was received from the U.S. Dept. of the Interior in reference to the Indian Highway Safety Program. Chairman

Jandreau recommended that this letter be referred to the Law & Order Committee for action and implementation. By Council concurrence, decision was made to refer this to the Law & Order Committee as per the Chairman's recommendation.

26. **BERNETTA TRAVERSIE REQUEST** - Request was received from Ms. Traversie to be assigned the trailer home lot beside Arnold Sazue's trailer home. Motion was made by Wilma Wilson to grant Ms. Traversie's request. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

27. **DRAFT RESOLUTION-REQUEST ELECTION TO AMEND LBST CONSTITUTION & BYLAWS** - A draft resolution on the above matter was presented to the Tribal Council. Motion was made by Ramona Johnson Wilson to post a notice for any persons interested in sitting on a Constitution & Bylaws Revision Committee. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

28. **RHONDA JANDREAU REQUEST** - Request was received from Ms. Jandreau to have the Tribal Council support her in her request to Indian Health Services for water & sewer to be hooked up to her trailer home. Motion was made by Wilma Wilson to add Ms. Jandreau's request to the priority list for assistance under IHS Project AB-83-349. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

29. **PID-NEW CLINIC** - A Program Information Document for a New Clinic Facility was presented to the Tribal Council. Motion was made by Ramona Johnson Wilson to approve this PID for submission to various congressmen for legislation and appropriation of funds. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

30. **MARIE CHARGER REQUEST** - Request was received from Mrs. Charger for use of the Tribal Gym on May 15 & 29, 1987 to hold dances. As May 15, 1987 had already be allocated to another organization for use, Wilma Wilson made a motion to grant Mrs. Charger use of the Tribal Gym on May 29, 1987 from 10:00 PM to 1:00 AM. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

31. **DRAFT RESOLUTION-BAN USE OR SALE OF ALCOHOL/DRUGS IN TRIBAL FACILITIES** - A draft resolution to ban the use or sale of alcohol and/or drugs while using any tribal facility was presented to the Tribal Council. Motion was made by Wilma Wilson to adopt this resolution. This motion was seconded by Ramona Johnson Wilson. With the vote being 3 members for (Boyd Gourneau, Wilma Wilson & Ramona Johnson Wilson), none opposing, 1 absent and 1 not voting (Arnold Sazue), motion died due to the lack of four affirmative votes.

32. **BETTYE SKUNK REQUEST** - Request was received from Bettye Skunk for final payment on her land sale to the Tribe. Motion was made by Wilma Wilson to pay Mrs. Skunk her final payment, providing the funds were available to do so. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

33. **INTERDENOMINATIONAL YOUTH CENTER BOARD** - Request was received from this organization to move the pool table which the Tribe donated for the Youth Center, to the Alcoholism Friendship House. Motion was made by Boyd Gourneau to approve this request. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

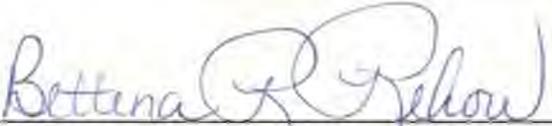
34. **LOWER BRULE MEN'S SOFTBALL CLUB** - Request was received from this organization to move the chain link fence located at the South Park to the Softball Field. Motion was made by Wilma Wilson to approve this request, provided that the

organization move the fence themselves. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Wilma Wilson to adjourn. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 6th day of May, 1987.


Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MAY 13, 1987

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

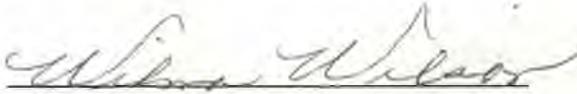
The meeting was called to order by Chairman Michael B. Jandreau. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **DRAFT RESOLUTION-H.I.P.** - A draft resolution for the approval of Consolidated Housing Inventory for the FY-88 HIP Program was presented to the Tribal Council. Motion was made by Boyd Gourneau to adopt this resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 13th day of May, 1987.


Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MAY 13, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Garfield Grassrope

The meeting was called to order by Chairman Michael B. Jandreau at 1:20 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. PETITION ON REMOVAL OF CAPT. OF POLICE, VIRGIL RANDALL & AGENCY SUPERINTENDENT, EDWIN MILLER - A petition was presented by John Estes, Sr. with 173 signatures for the removal of Capt. Randall and Supt. Edwin Miller. Also presented was a letter from Garfield Grassrope. Chairman Jandreau requested both documents to become a part of these minutes. John Estes, Sr. stated that the Superintendent and Captain are not carrying out their duties, therefore they should be removed, transferred or resign. At this time, John Estes, Sr. made the motion for the removal, transfer or resignation fo Captain Randall and Superintendent Miller. Discussion was held on the petition because of the amount of signatures on the petition needed to be considered. Chairman Jandreau stated that the Tribal Council should have something to follow up with on such action, rather than this way which causes a lot of hostility. There are different ways in which to address this. It can be done in a more amenable fashion. Vice-Chairperson Ramona Johnson Wilson stated that Mr. Miller is doing a lot of work on the Lower Brule Construction Company and is on top of it and we need him to finish this out. John Estes, Sr. stated the petitioner's say there is a great deal of negligence. Chairman Jandreau stated how Mr. Miller had handled this matter, taken care of the situation and presented a copy of his letter to the Tribal Council at the Regular Meeting. Chairman Jandreau stated that if John Estes, Sr. had been present at this meeting, he would have received a copy. (Chairman Jandreau left the meeting at this time and returned with a copy of Mr. Miller's letter to the Police Dept. on Corrective Actions). This letter was reviewed by the Tribal Council and Garfield Grassrope. Arnold Sazue stated he would second John Estes, Sr.'s motion if Mr. Miller was not included in this motion. Garfield Grassrope stated he was the presenter of the petition and that the people requested the 2 people named on the petition be removed because they are not doing their jobs right, and if they had been then maybe this would not have happened. Mr. Grassrope also stated that people's lives are more important than money. Mr. Grassrope stated that Mr. Miller was protecting his staff rather than the people and that Captain Randall was hostile to the people who signed the petition. (Mr. Grassrope left at this time and asked to be advised of the action taken). Chairman Jandreau stated he didn't feel comfortable judging Mr. Miller. He stated that by doing this we are judging his whole background and that Mr. Miller has tried to help us, and that by taking action to have him removed without specifying what he has done or didn't do wasn't proper. Chairman Jandreau also stated the reason Captain Randall was being hostile was because people are telling him we are going to get him out of here. Chairman Jandreau stated that if you want them to leave, get them down here and talk to them, because most people won't stay where they are not wanted. Chairman Jandreau stated there was a motion on the floor and a second with amendment to the original motion. He also stated that he didn't have a

problem with it, because whether or not he liked it, it was up to the Tribal Council and he could live with their decision. Ramona Johnson Wilson stated that most of the people who signed this petition also signed the other petition on enforcing the law and now they are hollering around because they are being stopped. John Estes, Sr. stated he would like to hear how the rest of the Tribal Council felt. Boyd Gourneau stated that he was not in favor of Mr. Miller leaving. Wilma Wilson stated she would not support the removal of Mr. Miller because she felt he was doing his job. Chairman Jandreau again stated that there was a motion on the floor. Arnold Sazue again stated that he would second the motion with the amendment that Mr. Miller not be included in this motion. Arnold Sazue also stated that Mr. Miller has been working on Lower Brule Construction Company matters and we don't know how long that will take. Arnold Sazue suggested that Mr. Miller be given 12 months and at the end of this period the Tribal Council would evaluate his job performance. At that time if the Tribal Council decided that Mr. Miller was doing his job, all action against him will be dropped. John Estes, Sr. stated that he would accept this amendment to the motion. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Arnold Sazue to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 13th day of May, 1987.


Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MAY 21, 1987**

PRESENT: Michael B. Jandreau, Chairman **ABSENT:** None
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ALSO PRESENT: Debra Isburg
Bernard LaRoche
Kay Gourneau
Alvin Johnson, Sr.
Marilyn Harmon

The meeting was called to order by Chairman Michael B. Jandreau at 10:45 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **LOWER BRULE SCHOOL BOARD** - Chairman Jandreau stated that the purpose of meeting with the School Board was to find out what caused the Board to take action to abolish themselves as the Advisory Board for the Lower Brule School Systems. Deb Isburg, Chairperson for this Board, entered the meeting at this time. Chairman Jandreau stated to Mrs. Isburg that the Tribal Council wished to hear her opinion on what brought on this abolishment and the events which lead to it. Mrs. Isburg stated that for the past 3 meetings it has been impossible to conduct business. She stated that it would probably be easier if the Tribal Council asked her specific questions and she would answer them as best as possible. Wilma Wilson stated she wasn't sure what action the Board had taken. Mrs. Isburg made the following statement: "The Board hasn't been able to conduct business for some time. It began when the need arose to hire a Second Grade teacher. The Board made a selection, but the applicant declined the position. The other applicant was a certified teacher, but her State Certification hadn't been received by the Board. This applicant was hired without the total concensus of the Board. Three parents had complained about this teacher, Miss Husby's, performance. The kids in this class have already been through three teachers. The Board wanted to get a teacher for this class rather than using substitute teachers. Another incident which came up was Mr. Bego kicking a student. Bernard LaRoche recruited parents to attend this meeting. I feel that it is up to the School Administrators to handle those types of problems. Alvin Johnson, Sr. and Bernard LaRoche walked out of the last meeting. It would have been different if more parents had attended the meeting." Wilma Wilson asked Mrs. Isburg if the School Board was abolished. Mrs. Isburg replied that she thought so and that she felt an advisory committee should be set up to take up the responsibilities of the School Board. John Estes, Sr. asked if Mr. Ten Eyck had had time to correct the problem between Mr. Bego and the student. Mrs. Isburg replied, "When I came to the Board meeting Bernard LaRoche said that a child had been kicked. Before Mr. Bego had time to defend himself, the Board had taken action. Things got out of hand. Bernard came into the meetings saying he was representing certain individuals. At the last meeting he said he was representing Mr. & Mrs. White. I had spoken to Mrs. White and she said she didn't want to attend the meeting because it would cause more dissention." John Estes Sr. asked if these things had been happening at every meeting or just lately. Mrs. Isburg replied, "This has been happening for the

last 3-4 meetings. Bernard stated that some members of this Board had jobs and families and he felt that these people weren't contributing enough to the school system. I can't work in a hostile environment, it's hard to stay composed. In another incident, Chapter I positions needed to be filled and Alvin Johnson, Sr. said that we needed to hire our own people. There is no way to please every parent and there is no way we can hire a teacher for every child. We do the best we can to serve as many children as possible. Bernard was upset because we wouldn't agree with the parents on Miss Husby's performance. Discussion was held in reference to GED testing involving a community member." Mrs. Isburg asked the Tribal Council if they had any more questions. Ramona Johnson Wilson asked Mrs. Isburg if she thought this Board could conduct business as a whole. Mrs. Isburg replied, "No, not when your personal life is brought into the meetings. You can't conduct business when personal lives are brought into the meetings. We are there because we care and are supposed to be doing business." The Tribal Council then concurred to speak with Bernard LaRoche next on this incident. Bernard LaRoche entered the meeting at this time. Chairman Jandreau stated that the Tribal Council wished to have Mr. LaRoche state what had happened in the School Board meeting. Mr. LaRoche made the following statement: "I was representing a few parents and teachers in this. The Second Grade teacher, Miss Husby, was having problems with discipline. She was underqualified and was hired illegally. There was also an incident of a teacher striking a student. I taped the meeting from after the Executive Session. If you want to hear it I will play it." Arnold Sazue stated that he would like to hear the tape. At this time Mr. LaRoche played the recording he had of the meeting. Mr. LaRoche went on to state, "The incident of Mr. Bego and a student occurred. Mr. Bego was kicking this student through a curtain. Although the kids don't care for this student much, they were going to jump Mr. Bego because of what was happening. When the parents entered the meeting, they were completely ignored by the women on this Board. One parent told the Board that she knew her child was trouble, but that she didn't feel that constituted him being kicked. These parents came to me because they feel comfortable with me. I feel the women were total disrespectful to the parents." Chairman Jandreau asked the Tribal Council if they had any questions for Mr. LaRoche. John Estes, Sr. asked if this was the only time an incident such as this had happened. Mr. LaRoche stated, "When the Second Grade teacher was hired, the Board didn't go with the policy. Carol Jean Herman is supposed to rate the applicants, but she has Dan Shroyer do it. The only outburst was when Mr. Bego came into the meeting. Alvin Johnson confronted Mr. Bego at the door in regards to him kicking a student. I checked on Mr. Bego and he had previously been fired because of an incident involving alcohol. Another teacher was hired to replace him, but the Board decided to re-hire Mr. Bego 7 days later." Wilma Wilson stated that the reason he was re-hired was because the parents took a petition around to keep him. She also stated that the reason Mr. Bego has no discipline in his classes is because he doesn't get any backing from the administrative office, because the Administrators were against re-hiring him. Chairman Jandreau asked the Tribal Council if they had any more questions. Wilma Wilson asked Mr. LaRoche if the abolishment had been done in the best interest at the time. Mr. LaRoche replied, "No, I voted against it. They signed their resignation by wanting to abolish the School Board." John Estes, Sr. asked if the Chairperson had tried to keep order in the meeting. Mr. LaRoche replied, "No. Kay Gourneau was the first to suggest abolishment." John Estes, Sr. then asked Mr. LaRoche if there were visitors present when the tape recording was made. Mr. LaRoche stated that the visitors had left before the tape began. John Estes, Sr. stated that the way the tape sounded, no respect was being shown to the Chairperson. He then asked if the Chairperson was trying to keep order or not. Mr. LaRoche replied, "There was respect shown to the Chairperson. There is no reason the problems can't be resolved in a cooperative fashion." At this time, Mr. LaRoche left the meeting and Kay Gourneau entered the meeting. Chairman Jandreau explained

to Mrs. Gourneau the purpose of requesting her presence at this meeting. Mrs. Gourneau made the following statement: "I'm sure everyone knows that Bernard LaRoche and I have our differences. When I first got on the Board I tried to work with him. The last 3-4 meetings have been a hassle. I thought we were no longer doing anything to help the school system, and that we were no longer working as a Board for the betterment of anyone." Chairman Jandreau stated that one question John Estes, Sr. had been trying to find out is whether there was any respect shown for the Chairperson trying to keep order. Mrs. Gourneau replied, "If you listened to the tape from the last meeting, you couldn't tell who the Chairperson was. The incident with the Second Grade teacher started all of this. We asked Mr. Schmidt to do an evaluation on Miss Husby before we decided to re-hire her. If we can't work together towards the goals we've set, there is no use for a Board. Bernard kept saying he was going to get rid of this one and that one." Arnold Sazue asked how long things had been going in this direction. Mrs. Gourneau replied, "Since we hired Miss Husby as the Second Grade teacher. Bernard based his opinion on the grades on her transcripts." Wilma Wilson asked if Mr. Schmidt had evaluated Miss Husby yet. Mrs. Gourneau replied, "No. We didn't offer her contract back to her yet because we don't have anything to base a decision on." Chairman Jandreau stated that the school was being placed in a bind because a couple of teachers were due the next day for interviews. He also stated that consistency was needed because parents were beginning to show concern about who they could work with. Arnold Sazue asked if any parents had been approached about any problems. Mrs. Gourneau replied, "Some. Bernard has been telling different ones he is going to fire this one and that one. I don't know where we stand." Chairman Jandreau stated that Mr. Schmidt was feeling some of the tension. He stated that Mr. Schmidt felt if they don't want him here he will leave, he won't fight with them. Mrs. Gourneau stated, "Mr. Rogers has resigned and Mr. Schmidt is losing a lot of good teachers. You can't talk to Bernard. Maybe if we tried to impress the applicants, we would be able to get better teachers." Arnold Sazue asked Mrs. Gourneau if she had ever served on this Board with Bernard LaRoche before now. Mrs. Gourneau stated that she had not. John Estes, Sr. stated he had served on the School Board when Alvera Driving Hawk quit. He also stated that he couldn't discuss anything with Bernard because he already had his mind made up and he could see why Alvera resigned. Mrs. Gourneau stated she didn't know what Bernard's problem was, but that she thought it had started when Miss Husby was hired. Arnold Sazue asked if another teacher had been hired, and if she had declined. Mrs. Gourneau replied, "Bernard accused Mr. Schmidt of discouraging the other applicant from taking the position. From then on he was on Miss Husby. Alvin Johnson can act just like Bernard LaRoche sometimes. I think their attitudes towards Mr. Bego were childish." John Estes, Sr. asked Mrs. Gourneau if she felt things were getting worse. Mrs. Gourneau replied, "Teachers try to put business before the Board, but they couldn't do it because of Bernard LaRoche." Mrs. Gourneau left the meeting at this time.

The meeting recessed at 12:05 PM. The meeting reconvened at 1:10 PM with the same members present.

School Board (Continued) - When the meeting reconvened Alvin Johnson, Sr. entered. Chairman Jandreau explained to him the reason he was asked to attend this meeting. Mr. Johnson gave the following statement, "I ran for School Board for two reasons. The first reason was because I wanted to get the best education for my kids. The second reason was to get the corruption out of the school system. Mr. Schmidt doesn't control me. Whatever comes out of my mouth are my own thoughts and my own action. I totally disagree with the action taken. I feel the School Board needed to work together as one. I have been after the administration for covering up. The kid's future education is important. There are teachers who aren't qualified to be here. I'm glad this happened because it tested the

strength of the Board. Everything I have learned, I learned at workshops. Part of William Schmidt's job is to keep the School Board informed. I am only one voice, I can't do anything if no one seconds my motions. If you permit the School Board to go on as is I am still going to go after the administration to get rid of the unqualified teachers. It is hard to get qualified teachers here, most are just out of school. I feel William Schmidt is not doing his job. Personal conflicts on the School Board shouldn't be there. We need to work together to be successful." Boyd Gourneau asked Mr. Johnson if he said the Board couldn't work together, then how did he feel about abolishing it. Mr. Johnson stated that he was against it. Boyd Gourneau stated that Mr. Johnson had said the Board couldn't work together. Mr. Johnson replied, "I can work with everyone." Chairman Jandreau asked if the Tribal Council had any further questions for Mr. Johnson. John Estes, Sr. asked Mr. Johnson if the conflict had started just lately. Mr. Johnson stated that it had been getting worse. John Estes, Sr. asked Mr. Johnson what the problem seemed to be. Mr. Johnson replied, "The conflicts of personalities. At the last meeting we didn't even get to the agenda. Then the incident happened where Mr. Bego had kicked a student and the other students were going to gang up on Mr. Bego. Bernard LaRoche was getting parents together to try to get rid of Miss Husby. We didn't get to the agenda. Then personality conflicts became involved. Kay Gourneau made the motion to abolish the School Board, with the vote being 3 for and 2 against." Chairman Jandreau asked how long the Board was in Executive Session. Mr. Johnson stated they had been in Executive Session about an hour. Chairman Jandreau asked what the general attitude in the Executive Session had been and Mr. Johnson replied that it had been hostile. Chairman Jandreau asked Mr. Johnson if he had threatened Mr. Bego and Mr. Johnson replied that he had. Chairman Jandreau asked Mr. Johnson if he thought that was professional. Mr. Johnson replied, "No. I went into the meeting mad. This was not the first time Mr. Bego had hit a student. This was the second time he has done this. When Kay Gourneau made the motion for abolishment, I felt that it had given him the okay to go ahead and hit students. Chairman Jandreau asked if it had been discussed as the only solution. Mr. Johnson replied, "I talked about making the motion myself. The kids are my main concern. Then the personality conflict started." Wilma Wilson asked Mr. Johnson what motion he was talking about. Mr. Johnson replied, "The motion to file child abuse charges against Mr. Bego and firing him for hitting a student." Chairman Jandreau asked if the motion for abolishment was discussed. Mr. Johnson replied, "No. Kay Gourneau said that we should give it back to the Tribal Council. Then Kay made the motion to abolish the Board and Marilyn Harmon seconded it. I would like to see that there is a School Board, and if the Tribal Council appoints one I would like to be on it." Chairman Jandreau asked Mr. Johnson if, after the incident occurred, he had related to the community that the Tribal Council had wanted the School Board abolished. Mr. Johnson replied, "No. I had heard that and was checking it out." Chairman Jandreau stated, "I had heard you had made that remark. This Tribal Council has never taken action to take over or run the School Board." Mr. Johnson stated that he had heard that the Tribal Council had said the School Board never reported to them. Chairman Jandreau stated, "The Tribal Council has never indicated this or taken any action for such. I have found this Tribal Council willing to admit they have alot to learn. They want to see where things are going before they make decisions. Mr. Johnson stated, "I have wanted the School Board to meeting with the Tribal Council, but they wouldn't do it. We need to stress to kids that they need to get an education to compete with non-Indians." Chairman Jandreau stated, "I think this echos what opportunities parents want for their children. This Council is not one who wants control. They are being pushed to absorb alot of responsibilities." Mr. Johnson stated, "I don't normally agree with Bernard LaRoche, but I do on this as far as the qualifications of teachers goes." Discussion was held on the validity of mandatory homework for students. Discussion was also held on such education aspects as the quality

of teachers, teacher discipline and the special education program. Mr. Johnson stated, "I want to raise the standards higher than public schools so that our kids can compete. Anything the School Board proposes is put before the teachers who can reject it. I feel that the administration says we are way behind, but they don't do anything to improve the situation." John Estes, Sr. asked if Mr. Johnson felt that the School Board was jeopardizing any advancement. Mr. Johnson replied, "Yes, because of the conflicts. Anything that is going to benefit the kids the School Board will go along with." Chairman Jandreau asked Mr. Johnson what he felt caused this to happen. Mr. Johnson replied, "It started when the Board hired Miss Husby. I disagreed because she was not qualified and didn't have a teaching certificate." Wilma Wilson asked, "You say you disagree with abolishment. but then say that the Board can't work together. Where does that leave the Board?" Mr. Johnson replied, "Personalities should be left out of the meetings. I don't believe we should have parents come in and try to get teachers fired." At this time Mr. Johnson left the meeting and Marilyn Harmon entered. Chairman Jandreau explained to her the reason she was asked to attend this meeting. Mrs. Harmon made the following statement, "Last year when Kay Gourneau got on the Board we started out good. I felt proud that we could get along. I think the incident which happened in January set it off. I could feel it right away and knew that there would be no working with Bernard LaRoche. We had the incident when we hired a Second Grade teacher. The first applicant had been hired, but since she declined the position we hired the other applicant. It seems like from there on things went downhill. Bernard LaRoche tried to put the Chairperson on the spot. Things got out of hand. A parent was going to pull their child if a certain teacher was re-hired. We've had disagreements before, but we managed to shrug them off. I feel Bernard LaRoche has a personal grudge against William Schmidt and Gib Rogers. He will go out of his way to show that they are wrong. I know he has made snide remarks against William Schmidt. He doesn't have any business nit-picking on certain individuals. I did accuse Bernard LaRoche of doing legwork to parents. One parent said that if she knew it would cause this problem, she would have come in on her own. As Board members we shouldn't try to do the work of the administrators and I tried to tell Bernard that. We have had complaints on every teacher. On the incident involving Mr. Bego, Bernard wanted a list of the students who were there and wanted to bring them in the meeting to tell what had happened. Mr. Bego was threatened at the door and asked if he had kicked a student. He said that he hadn't. I know that Bernard doesn't like to take orders from women. There is a feeling of animosity there. Bernard said we should make a point to be at the Board meetings. I said that we should schedule the meetings around those who work. The parents told of problems with their kids and teachers, but that goes back to last year." John Estes, Sr. asked if the Board had discussed anything. Mrs. Harmon replied, "We try to keep the topics down to a three minute limit. When things happen, people get hot under the collar. We asked that teachers contracts be held up until more in-depth evaluations could be done." John Estes, Sr. asked what part Dan Shroyer played in this. Mrs. Harmon stated that he rates all new applicants. Mrs. Harmon further stated, "I worked with Bernard LaRoche and Alvin Johnson both on the School Board last year. We had problems but I just overlooked them. I started to see that we weren't accomplishing anything. If we would have stuck to the system, things would have worked out. There is a certain chain of command that must be followed. Things were getting out of hand. John, you have been on the School Board in the past. If a person listens to rumors what sort of system do you have? These new teachers need guidance. They are trying to adjust to new students and a new environment. The Chairperson tried to keep order. Deb is good as the Chairperson." John Estes, Sr. asked Mrs. Harmon how she felt about the abolishment. Mrs. Harmon replied, "At the time it seemed to be the only alternative. We had been in Executive Session, but we didn't get anything accomplished. The parents realize the kids are going through alot because of

the change of teachers. These kids need stability. As a Board members I feel the parents don't get involved enough. The teachers always get blamed, never the children. I feel that both principals have given up because they weren't offered their contracts back. I tried to point out that because Miss Husby's contract was short-term, if she didn't work out we didn't have to offer her contract back. When you can no longer function as a Board, what else is there to do? The administration is feeling the strain." John Estes, Sr. stated that the administration was losing respect for the School Board. Ramona Johnson Wilson asked Mrs. Harmon if she thought it was possible for them to work together again. Mrs. Harmon replied, "I don't know. I thought that by threatening to abolish the Board, it would cool them down." Mrs. Harmon left the meeting at this time. Chairman Jandreau stated, "Well, the easy part is done. What does the Tribal Council wish to do?" Wilma Wilson discussed accepting the School Board's abolishment. Chairman Jandreau stated that he felt the Tribal Council could take over for an interim period to get a new School Board set up. He also stated that safeguards needed to be set up if the School Board was going to be re-established. Chairman Jandreau recommended that the Tribal Council act as an education board until the hiring gets done this year, and in the meantime review the policies and procedures. Motion was made by Wilma Wilson to take action as per the Chairman's recommendation. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. **LEONARD LANGDEAU LAND SALE APPLICATION** - A land sale application was received from Mr. Langdeau to sell the Tribe his interest in LB-574, Arthur Tompkins Allotment. Motion was made by Ramona Johnson Wilson to purchase Mr. Langdeau's interest in the above allotment for the appraised value. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. **DAVID PENNEY** - A letter was received from Mr. Penney in reference to an organization for Gifted & Talented Indian Children of the Northeast and Northcentral United States. This organization requested from the Tribal Council a letter of support for this organization and the identification of possible funding sources. Motion was made by Ramona Johnson Wilson to send a letter of support to this organization and identify Chapter I and Title IV as possible funding sources. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. **POW-WOW COMMITTEE REQUEST** - Request was received from this organization to use the Tribal Gym to hold dances on May 30, June 13 & 27, and July 4, 11 & 25, 1987. Motion was made by Ramona Johnson Wilson to grant this organization use of the Tribal Gym on the above dates. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. **MARIE CHARGER REQUEST** - Request was received from Mrs. Charger for use of the Tribal Gym to hold a dance on May 23, 1987. Because this date had already been granted to another organization, this request was denied.

6. **DRAFT RESOLUTION-APPROVE APPLICATION FOR LOW-INCOME HOUSING** - A draft resolution was received from the Lower Brule Housing Authority on the approval of the submission of application for low-income housing. Motion was made by Ramona Johnson Wilson to adopt this resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion

to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 21st day of May, 1987.

A handwritten signature in cursive script that reads "Bettina R. Rekow". The signature is written in dark ink and is positioned above a horizontal line.

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
JUNE 3, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Edwin Miller, Agency Supt.
Deb Isburg, LBHA Executive Director
Ron Ryan, National HUD Office
Greg Miller, Alcoholism Director
Nyal Brings, Health Admin. Director

The meeting was called to order by Chairman Michael B. Jandreau at 10:37 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr. (Arnold Sazue was not in attendance due to a workshop he was attending.)

1. **J.O.M. APPLICATION** - Chairman Jandreau stated that the Tribal Council needed to adopt a resolution to support the Headstart J.O.M. Application. Motion was made by Ramona Johnson Wilson to adopt a resolution supporting the Headstart J.O.M. Application. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. **AREA DIRECTOR'S PROPOSAL** - The Area Director was proposing to combine the two (2) Superintendent positions of the Lower Brule Agency and the Crow Creek Agency into one position. Motion was made by Wilma Wilson to adopt a resolution opposing the Area Director's proposal. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. **T.A.P. SUBMISSION OMNIBUS DRUG BILL OF 1986** - Chairman Jandreau stated that this was for informational purposes. He stated that the Interagency Committee hoped to have a T.A.P. for this committee to review.

4. **FINAL DRAFT-OUTDOOR RECREATION PROPOSAL** - Chairman Jandreau stated that this was the final draft of the Outdoor Recreation Reorganization Proposal. Chairman Jandreau asked if the Tribal Council wished to take action on this proposal. By Council concurrence, decision was made to table any action until the draft could be read more thoroughly.

5. **ESTABLISH BOARD OF DIRECTORS FOR TRIBAL-OWNED, FOR-PROFIT CORP.** - Chairman Jandreau stated that Shirley Marvin had informed him that an initial Board of Directors needed to be established for this corporation. Motion was made by Ramona Johnson Wilson to adopt a resolution to name the Tribal Council as the initial Board of Directors. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

6. **HAY REMOVAL VIOLATION** - Chairman Jandreau stated that Carl Kruger had informed him that a Range Unit operator had illegally removed hay from his range unit. Motion was made by Boyd Gourneau to have the Bureau of Indian Affairs send a letter of warning and reprimand to the violator, to forego imposing any fine,

and to notify all range unit operators that the removal of hay from their range unit is a violation. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

7. PATTI MOORE REQUEST - A letter was received from Mrs. Moore requesting to take in outside cattle on her range unit. In this letter she stated that she would willingly pay the higher rate, but was requesting that the Tribe rebate the additional cost. Motion was made by Ramona Johnson Wilson to approve Mrs. Moore's request. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

8. HEADSTART EXPANSION FUNDS - A newsletter was received in reference to funding for Headstart expansion, excluding Indian grantees. Motion was made by Ramona Johnson Wilson to adopt a resolution opposing this exclusion and send copies to the Dept. of Health & Human Services and our congressmen. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

9. CHAPTER I CONTRACTOR - Motion was made by Ramona Johnson Wilson to name the Tribal Council as the Chapter I Program contractor. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

10. LB MEN'S SOFTBALL CLUB REQUEST - Request was received from this organization to hold dances in the Tribal Gym on August 7 & 8, 1987 and to sell beer at this event. Motion was made by Wilma Wilson to approve the request for the dances from 10:00 PM to 1:00 AM, but to deny the request to sell beer. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

11. ABE LANGDEAU, JR. REQUEST - Request was received from Mr. Langdeau for assistance. Motion was made by Wilma Wilson to approve this request. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

12. LEASE RENEWALS - Request was made by Chairman Jandreau to lease the land under Lease #22-250-8287 for a 3 year period. Motion was made by Wilma Wilson to lease this land to Chairman Jandreau for a 3 year period at the rate of \$5.00 per acre. A letter was received from the Bureau of Indian Affairs in reference to renewal on 13 other leases. Motion was made by Wilma Wilson to renew the 13 leases for a 3 year period at the same rate of lease as before. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

The meeting recessed at 12:10 PM. The meeting reconvened at 1:16 PM with the same members present.

13. LOWER BRULE HOUSING AUTHORITY - Deb Isburg explained that Mr. Ron Ryan was from the National HUD Office. Mr. Ryan explained that the reason he has been working with the Housing Authority is to provide them with technical assistance to help improve management capabilities. Mr. Ryan went on to explain in-depth his duties. He stated that he will return in October 1987 to check on the progress of the Housing Authority and to provide further technical assistance.

14. INDIAN HEALTH SERVICES - Chairman Jandreau stated that Curt Bossert, IHS District Engineer, had informed him that a lagoon needed to be built for Jan Brouse. The lagoon needed to be placed on tribal land, described as: SW $\frac{1}{2}$ NW $\frac{1}{2}$ SW $\frac{1}{4}$,

Section 8, Township 107N, Range 73W, Fifth Principal Meridian, Lyman County, South Dakota. Motion was made by Wilma Wilson to grant use of this land to Jan Brouse for her lagoon. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

15. **MOBILE BINDERS** - Chairman Jandreau stated that this company is interested in putting the Minutes in binder form and laminating them. By Council concurrence, decision was made to allow Chairman Jandreau to pursue this matter further.

16. **RIVERBOAT RIDE** - The Interagency Committee will be having a meeting on The Missouri Trader at 7:30 PM on June 11, 1987. They requested a \$50.00 donation to cover the expense of the ride, and extended an invitation to the Tribal Council to join them. By Council concurrence, decision was made to donate the requested amount.

17. **4-H CAMP DONATION** - Wilma Wilson stated that the County Extension Office had 10 slots open for children to attend 4-H Camp, and that they had 15 children interested in attending this camp. She asked if the Tribe could donate the money to send the 5 additional children. Motion was made by Ramona Johnson Wilson to donate the money to send the 5 children to this camp. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

18. **MINUTES-APRIL 22, MAY 6, MAY 13 (2) & MAY 21, 1987** - John Estes, Sr. requested that when a Council Member is absent from a meeting, that the Minutes reflect the reason for their absence. Motion was made by Wilma Wilson to approve the Minutes from the above meetings, with John Estes, Sr.'s recommendation. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

19. **GENERAL COUNSEL BILLING** - Chairman Jandreau stated that David L. Bergren, General Counsel, had asked him if there was any way he could receive some sort of payment on his billings to the Tribe. Chairman Jandreau stated that the only way the Tribe could do this would be through a budget modification for the last quarter. By Council concurrence, decision was made to follow up on this matter.

20. **HEALTH BOARD** - Greg Miller & Nyal Brings presented the Tribal Council with a draft resolution on banning the use of alcohol and/or drugs in any Tribal facility. Greg Miller gave a brief explanation on why a alcohol/drug free environment was needed. Discussion was held on the outcome of the Public Meeting held in reference to alcohol prohibition on this reservation. Motion was made by John Estes, Sr. to adopt this resolution. This motion was seconded by Wilma Wilson. With the vote being 2 members for, none opposing, 1 absent and 2 not voting, the motion died due to the lack of 4 affirmative votes. Greg Miller stated that if the Tribal Council would limit the ban to the Tribal Gym he would be happy. Discussion was held in reference to changing the ban to the Tribal Gym. Motion was made by Wilma Wilson to adopt the resolution, with the change limiting the ban of alcohol/drugs to the use of the Tribal Gym. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

21. **ENLARGE BUFFALO PASTURE** - John Estes, Sr. asked who would have to be contacted to pursue enlarging the buffalo pasture and increasing the herd. Chairman Jandreau stated that Barry Betts could be contacted. Motion was made by John Estes, Sr. to contact Barry Betts, Ken Parr and Kim Thompson to have

them formulate a plan to enlarge the buffalo pasture and increase the herd. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

22. **ILLEGAL SALE OF ALCOHOL/DRUGS** - Wilma Wilson asked what could be done to shut down the bootleggers. She stated that they have started selling to children. Chairman Jandreau stated that there was a law against the unlicensed sale of alcohol/drugs and that he didn't know why the Police Department wasn't enforcing it. Motion was made by John Estes, Sr. to write a letter to the Police Department asking them to respond as to why they aren't enforcing the law against the illegal sale of alcohol/drugs. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 3rd day of June, 1987.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JUNE 11, 1987**

PRESENT: Michael B. Jandreau, Chairman **ABSENT:** None
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue (arrived late)

ALSO PRESENT: Joyce Estes, Bureau of Indian Affairs
Annalisa Estes, Tribal Finance Office
William Schmidt, Supt. of Education

The meeting was called to order by Chairman Michael B. Jandreau at 11:10 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. TRANSFER NORMA GRASSROPE'S HOMESITE - Chairman Jandreau stated that Norma Grassrope wished to have her homesite transferred to John & Bessie Estes. Motion was made by Wilma Wilson to transfer this homesite to Mr. & Mrs. Estes. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.
2. LOCAL ACTION PLAN - Chairman Jandreau stated this will be used if a Tribal Action Plan is not formulated for the Interagency Committee. Chairman Jandreau stated that this was for informational purposes.
3. IMPL RESIDUAL FUNDS - Chairman Jandreau stated that he talked to Joyce Estes about these funds and how they could be utilized. Chairman Jandreau stated that Joyce had informed him that it was up to the Tribal Council to determine how the funds were to be utilized. Chairman Jandreau suggested that Resolution 85-140 be amended and that the funds be utilized for the Summer Work Learn program. Motion was made by Ramona Johnson Wilson to amend Resolution 85-140 and to utilize these funds as per the Chairman's suggestion. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.
4. RANGE UNIT #8 - Discussion was held in reference to this range unit. By Council concurrence, decision was made to table this matter.
5. GENERAL COUNSEL BILLINGS - (Arnold Sazue arrived at this time.) Three (3) vouchers were received from the General Counsel, David L. Bergren, for payment of legal services rendered as follows: GC-120 \$216.80, WC-110 \$108.00 and LBCC-113 \$8,124.81. Motion was made by Wilma Wilson to approve payment of the General Counsel billings, and submit them to the Bureau of Indian Affairs for review and approval. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
6. C & L RODEOS - A letter was received from this company offering to contract for the 1987 Rodeo at the cost of \$6,000.00. Discussion was held in reference to how many years this company has contracted for the Lower Brule Rodeos. Motion was made by John Estes, Sr. to allow C & L Rodeos to contract for the 1987 Rodeo. This motion was seconded by Boyd Gourneau. Motion carried with the vote being

5 members for, none opposing, none absent and none not voting.

7. DRAFT RESOLUTION-VOCATIONAL & ADULT EDUCATION - A draft resolution was presented to the Tribal Council to approve an application to the U.S. Dept. of Education through the Office of Vocational & Adult Education. Motion was made by Wilma Wilson to adopt this resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. SHARON BROWN REQUEST - Request was received from Mrs. Brown to be placed on the Indian Health Services Priority List for assistance under Project AB-83-349 for water & sewer to be hooked up to her home. Motion was made by Boyd Gourneau to place Mrs. Brown on the list for assistance. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. APPROVAL OF MINUTES-JUNE 3, 1987 - Motion was made by Boyd Gourneau to approve the Minutes from the above mentioned date. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. KIM THOMPSON REQUEST - Request was received from Mr. Thompson to sell fireworks in Lower Brule. Motion was made by Boyd Gourneau to approve this request. This motion was seconded by John Estes, Sr. Ramona Johnson Wilson asked that the sale of fireworks only be allowed to be sold through July 8, 1987. Boyd Gourneau and John Estes, Sr. both agreed to this amendment of the original motion. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. LAND SALES - Land sale applications, with appraisals, were received from Velma and Rena Bad Horse for their interests in LB-2024 & LB-2032. A letter was received from Geraldine Estes to receive final payment on her land sale to the Tribe. An appraisal was received from Joseph Sawalla, Jr. in reference to his pending land sale. By Council concurrence, decision was made to table this matter until after the budget was discussed.

The meeting recessed at 11:55 AM. The meeting reconvened at 1:15 PM with all members present.

12. HOME REHABILITATION ACCOUNT - Motion was made by John Estes, Sr. to send letters to Ted Rouillard and Fritz & Cheryl LaRoche requesting that they resume their payments on their Home Rehabilitation loans. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. GENERAL FUND BUDGET - Discussion was held on the land sale applications presented at this meeting. Chairman Jandreau stated that the Tribe would need about \$26,000.00 to purchase the interests in these lands. Discussion was held on the cost versus the income in reference to the Bunker land sale. Discussion was also held in regards to the income received from range units and leases. Discussion was held in great detail on the budget. William Schmidt entered the meeting at this time. Mr. Schmidt stated that the School could pay the Tribal Council a stipend for the time they spend acting as the School Board, and therefore it would save wages being paid out of the General Fund. Chairman Jandreau stated that it would be easier to have the Finance Office bill the school for that amount of time. Mr. Schmidt stated that \$15,400.00 could be put into J.O.M. for the Tribe as a separate line item to be used for the prevention of alcohol/substance abuse. Motion was made by Boyd Gourneau for

such as was stated by Mr. Schmidt. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Discussion was held in reference to modifying the FY'87 budget by \$80,000.00. Motion was made by Wilma Wilson to modify the FY'87 budget by \$80,000.00. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

Land Sale Requests (continued) - Discussion was once again held on the cost of purchasing the interests of Joseph Sawalla, Jr. and Velma & Rena Bad Horse, and making final payment to Geraldine Estes on her land sale to the Tribe. Motion was made by John Estes, Sr. to purchase the interest of Rena & Velma Bad Horse in LB2024 & LB2032, to make final payment to Geraldine Estes on her land sale, and to contact Mr. Sawalla to ask him if he would be willing to wait until after October 1, 1987 to have the Tribe purchase his interest. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

14. JEAN BOLMAN REQUEST - Request was received from Mrs. Bolman to have lease #23-027-8688 renewed. Motion was made by Wilma Wilson to renew this lease. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

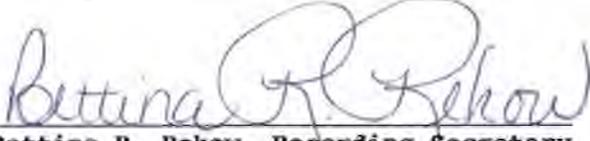
15. INDIAN PREFERENCE - Discussion was held as to why the Bureau of Indian Affairs was not using Indian preference in contracting construction jobs. Motion was made by Boyd Gourneau to pass a resolution requesting to know why the Bureau doesn't utilize the TERO office and what law gives them the right to overlook Indian preference in contracting for construction. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

16. DRAFT ORDINANCE-PROHIBITION OF ALCOHOL & DRUGS - A draft ordinance on the prohibition of drugs and alcohol on the Lower Brule Sioux Reservation, was presented to the Tribal Council. Chairman Jandreau suggested that this could be posted for a 30 day comment period as the proposed ordinance. Chairman Jandreau also suggested that comments, in writing with the date & signature of the person commenting, could be submitted to the Law & Order Committee Chairman. Motion was made by John Estes, Sr. as per the suggestions of the Chairman. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by John Estes, Sr. to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 11th day of June, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JUNE 19, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

ALSO PRESENT: Ben Janis, JTPA Director

The meeting was called to order by Chairman Michael B. Jandreau at 1:50 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. **SYETP & SWLP POSITIONS** - Ben Janis entered the meeting at this time. Discussion was held on the positions for the Summer Youth Program and the Summer Work Learn Program. Ben Janis presented the point system used in determining eligibility. Motion was made by Boyd Gourneau to hire the applicants recommended by Ben Janis for these 2 programs. Further discussion was held. Boyd Gourneau then withdrew his motion. By Council concurrence, decision was made to table this matter pending further information.

2. **EDUCATIONAL GRANT REQUESTS** - Requests were received from Shawn LaRoche and Daphny Sinkler, both enrolled members, for educational grants to pursue post-secondary educations. Motion was made by Ramona Johnson Wilson to approve educational grants for both students in the amount of \$500.00 each. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. **ORVILLE LANGDEAU, SR. REQUEST** - Request was received from Mr. Langdeau to put the following described land back into his lease: N $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 15, Township 107N, Range 72W, excluding the sewage lagoon and shelter belt, Fifth Principal Meridian, Lyman County, South Dakota, containing approximately 40 acres. Motion was made by Boyd Gourneau to approve Mr. Langdeau's request. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. **FY'88 BUDGET CONTRACTS** - Motion was made by Ramona Johnson Wilson to pass a Resolution to renew the following contracts for FY'88: TWEP, Judicial Court, Youth Work Learn Program, Rights Protection and Wildlife. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. **TEXAS REFINERY CORP.** - A proposal was received from this company to repair the roofs of the tin buildings in the Tribal Office Complex. Motion was made by Wilma Wilson to approve this proposal, and to use either FY'88 monies or a grant to pay for the repairs. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 19th day of June, 1987.

A handwritten signature in blue ink, appearing to read "Wilma Wilson", written over a horizontal line.

Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JUNE 22, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr. (arrived late)
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Ben Janis, JTPA Director

The meeting was called to order by Chairman Michael B. Jandreau at 2:05 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

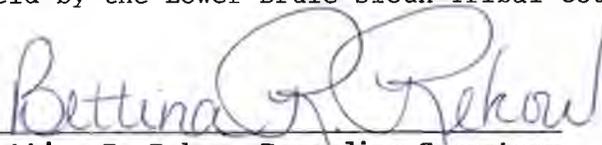
1. **SWLP & SYETP POSITION SELECTIONS** - Motion was made by Wilma Wilson to hire the following for the 12 positions under the Summer Work Learn Program: Clinton Flute, Melray Gray Owl, John Black Bear, Ken Touche, Leonard Johnson, Jolene LaRoche, Susan Quilt, April Flute, Kathy Haye, Waylon Grassrope, Dawn Johnson, Jody Fisherman, and Gerald Wilson as Supervisor. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. (John Estes, Sr. arrived at this time.) Discussion was held in reference to the 20 positions under the Summer Youth Program. Motion was made by Boyd Gourneau to hire the following for the 20 positions under the Summer Youth Program: Misty Rodriquez, William Eagle Thunder, Lynette LaRoche, Fedelia Skunk, Rosita Goodlow, Claudia Banks, Shannon Skunk, Monica Quilt, Adeline Skunk, Floyd Hawkwing, Lyle Whitney, Jr., Donavan Grassrope, Everette Goodface, Jr., Galen Grassrope, Errol Hawk, Alvin Johnson and Jill Brouse. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. **MARK POWERS REQUEST** - Discussion was held on Mr. Powers' request for an educational grant. By Council concurrence, decision was made to table this until the next meeting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 22nd day of June, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
JULY 1, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: William Schmidt, Supt. of Education

The meeting was called to order by Chairman Michael B. Jandreau at 10:50 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **TRIBAL LIAISON FOR 1990 CENSUS** - A letter was received from Ms. Jennifer Valli, from the Bureau of Census, requesting the Tribal Council to name a tribal liaison person to help with the 1990 census. Motion was made by Wilma Wilson to name Shirley Crane as the tribal liaison person, with Maxine Grassrope as her alternate. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. **GRAZING RESOLUTION** - A letter was received from Mr. Edwin Miller, Agency Superintendent, in regard to the expiration of the current grazing Resolution. Mr. Miller also made suggestions as to changes on formulating the new Resolution. By Council concurrence, decision was made to request the Bureau of Indian Affairs to draft a new Grazing Resolution as per the Superintendent's suggestions, with the following: 1) Change the current requirement of 100 percent Indian owned cattle to 70/30; and 2) leave the Area approved rate at \$6.20/A.U.M. and the Tribal rate at \$3.33/A.U.M. Motion was made by Boyd Gourneau to set up a meeting with the cattle operators and the general public to explain the draft resolution. This motion was seconded by Wilma Wilson. (Chairman Jandreau left the meeting at this time). Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

3. **UNITED SIOUX TRIBES** - (Chairman Jandreau returned to the meeting at this time). Five (5) resolutions adopted by the United Sioux Tribes' Board of Directors were presented to the Tribal Council. A letter was also received requesting the Tribal Council to adopt resolutions supporting those resolutions received from United Sioux Tribes. Motion was made by Ramona Johnson Wilson to adopt resolutions supporting United Sioux Tribes' resolutions. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. **JOE LATTINI - 1987 BIG GAME HUNTING** - Chairman Jandreau presented a letter from Mr. Joe Lattini in reference to the price of the 1987 Deer Hunt which he and his party plan to attend on the Lower Brule Reservation. In this letter, Mr. Lattini stated that he understood that the price of hunting deer was \$800.00 for the first deer and \$400.00 for the second deer, and therefore sent a deposit of a total of \$2,400.00 (50% of the total). After referring to the 1987 Brochure, Chairman Jandreau stated that it clearly stated that the cost of hunting deer was \$800.00 per deer. Mr. Lattini requested that the Tribal Council allow them to hunt these deer for a total of \$1,200.00 per person. Motion

was made by Boyd Gourneau to deny Mr. Lattini's request on the basis that the brochure clearly stated a price of \$800.00 per deer hunted. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. DOCKET 116 - A letter was received through the Agency Superintendent's office in reference to the use of the funds received in Docket 116. Attached to this letter was a draft proposal on the use of these funds. Motion was made by Wilma Wilson to adopt this draft as the Tribe's proposal on the use of the funds awarded under Docket 116. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. JTPA DIRECTOR SALARY INCREASE - A Personnel Action form was presented for a salary increase for the JTPA Director. Chairman Jandreau stated that it was budgeted for such an increase under this program. Wilma Wilson made a motion to approve the salary increase for the JTPA Director. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. JOE SAWALLA, JR. REQUEST - Request was received from Mr. Sawalla for a \$1,500.00 loan to be paid back either from the proceeds of his land sale or with his lease money. By Council consensus, decision was made to approve this request, have him go through the Small Loans Program and to send the necessary documents to him.

8. SMALL LOANS COMMITTEE - A memorandum was received from the Small Loans Committee Chairman stating that Grace Blacksmith no longer wishes to sit on this committee, and requesting the Tribal Council to name a replacement for Mrs. Blacksmith. Motion was made by Boyd Gourneau to remove Grace Blacksmith from this committee, and to name Quentin Estes as her replacement. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. RESOLUTION 77-146 - Chairman Jandreau stated that this Resolution had been passed to allow 80 acres of tribal land to be used for future housing, but the land description on the resolution was incorrect. Motion was made by Arnold Sazue to amend Resolution 77-146 with the proper land description. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. MINUTES - June 11, 19 & 22, 1987 - Motion was made by Boyd Gourneau to approve the Minutes from the above mentioned dates. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. ENROLLMENTS - Fifteen (15) applications were received for Enrollment. Motion was made by John Estes, Sr. to enroll the following individuals: Rena Gail Jamerson, Gayla Marie Bad Horse, Annelle Carla Grassrope, Daniel Goodface, Henry Aaron Goodface, Emma Rose Goodface, Aaron DeWayne Goodface III, Mato Luta Eagle Horse, Brian Joseph Byington, Francis Warren Byington, Jr., Quill Running Buffalo Hawk, Melanie Rae Milwee and Amanda Jo Jandreau; and to refer the following individuals back to the Enrollment Committee: Shaina Marie Neubert & Shadrack Earl Spears. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. HURON COLLEGE - Ramona Johnson Wilson stated that Huron College was

interested in setting up a Community College either in Lower Brule or Fort Thompson. She stated that she was trying to getting people interested in such a project.

13. PAUL IRON CLOUD - Discussion was held in reference to a telephone call received from Mr. Iron Cloud in regard to a meeting to be held on July 29, 1987 in Rapid City, and the possibility of another meeting to be held in August.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

Chairman Jandreau called the meeting back to order at 2:20 PM. All members were present.

14. JENNIFER WALKS REQUEST - Chairman Jandreau stated that Mrs. Walks was requesting final payment on her land sale to the Tribe. Motion was made by Ramona Johnson Wilson to approve Mrs. Walks' request. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

15. VIRGIL RANDALL - A letter was received from Captain Randall in reference to a reciprocal extradition agreement between the Crow Creek Sioux Tribe and the Lower Brule Sioux Tribe. Motion was made by Ramona Johnson Wilson to pass a Resolution on reciprocal extradition between the two (2) tribes, providing that the Crow Creek Sioux Tribe pass a similar resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by John Estes, Sr. to adjourn. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 1st day of July, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JULY 8, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Rose McCauley, TAP Committee
Greg Miller, TAP Committee
Nyal Brings, TAP Committee
Gayle Ziegler, TAP Committee
Annette Big Eagle, TAP Committee
Shirley Marvin, TAP Committee
Joel Schneider, LBCC Mgr./Consultant
Cody Russell, LBCC Board
David L. Bergren, General Counsel
Charles Langdeau, LBCC Board
Ted Rouillard, LBCC Board
Bill Thompson, LBCC Board
Edwin Miller, Agency Superintendent

The meeting was called to order by Chairman Michael B. Jandreau at 1:20 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. WAHPETON INDIAN SCHOOL PROPOSAL - A letter and resolution were received from the Wahpeton Indian School Board. They are proposing to contract the operation of the Wahpeton Indian School, and were requesting support of this proposal. Motion was made by John Estes, Sr. to support the Wahpeton Indian School Board's proposal. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. H.I.P. DRAFT RESOLUTION - A draft Resolution was presented in reference to changing the HIP contract period to a three year term. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. ORVILLE LANGDEAU, SR. REQUEST - Request was received from Mr. Langdeau for assistance under IHS project AB-83-349. Mr. Langdeau was requesting assistance to repair an existing water line. Motion was made by John Estes, Sr. to approve this request and place Mr. Langdeau on the IHS priority list under this project. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. EDUCATIONAL GRANT REQUEST - An educational grant application was received from Vincent Thompson requesting a grant in the amount of \$500.00. Motion was made by Arnold Sazue to approve this request and have the grant disbursed through Mr. Gib Rogers' office. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent

and none not voting.

5. **ALCOHOL & SUBSTANCE ABUSE BILL** - Greg Miller stated that the reason the TAP Committee was present was to request the Tribal Council's assistance in locating a place for a Regional Youth Treatment Center. Discussion was held in reference to the possibility of several locations for this center. Motion was made by Ramona Johnson Wilson to request the Bureau of Indian Affairs to assist in the development of such a facility. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 for, none opposing, none absent and none not voting.

6. **LOWER BRULE CONSTRUCTION COMPANY** - Discussion was held in reference to how the Chapter 11 Bankruptcy for this company was proceeding. Discussion was also held in regard to contacting an architectural firm to obtain an estimate of the cost of an in-depth study of the blueprints on the Douglas Skye Complex. The Tribal Council and the Board of Directors concurred to authorize David Bergren to contact an architectural firm for the estimate of cost. Discussion was held on retaining Joel Schneider as the Manager/Consultant for this company. By the concurrence of the Tribal Council and the Board of Directors, decision was made to retain Joel Schneider in his present position. Discussion was held in regard to insurance coverage for the Construction Company. The Tribal Council concurred to cover the cost of insurance coverage for the company, then bill the company for the cost. By Tribal Council and Board concurrence, decision was made to have another joint meeting on August 12, 1987.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by John Estes, Sr. to adjourn. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 8th day of July, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JULY 27, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

ALSO PRESENT: Nyal Brings, Health Director

The meeting was called to order by Chairman Michael B. Jandreau at 1:45 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. ROSEBUD SIOUX TRIBE-GREAT SIOUX NATION MEETING - Chairman Jandreau stated that he had received a letter from this Tribe requesting a donation to hold the Great Sioux Nation Meeting on August 8, 9 & 10, 1987. Motion was made by Ramona Johnson Wilson to donate \$50.00. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. LOWER BRULE RACING ASSOCIATION - Request was received from this organization for use of the concession stand during the 1987 Rodeo, and for a \$1,500.00 donation from the Tribe for the horse races. Motion was made by Arnold Sazue to approve this request. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. EDUCATION GRANTS - Requests were received from Linda Flom, Paul Estes, Marlene Crowe and Kathy Ziegler for educational grants. Motion was made by Boyd Gourneau to approve these requests. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. 1987 IRRIGATION CONSTRUCTION NEEDS - Chairman Jandreau stated that a resolution was needed to identify the Tribe's needs. Motion was made by Ramona Johnson Wilson to adopt a Resolution for such. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. ELVA CRAZY BULL REQUEST - Request was received from Ms. Crazy Bull to be placed on the IHS priority list for assistance, and to obtain a \$1,500.00 Home Rehabilitation Loan. Motion was made by Wilma Wilson to place Ms. Crazy Bull on the IHS priority list, but to deny her request for a Home Rehabilitation Loan at this time due to lack of funds in this account. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

6. RAMONA TAYLOR REQUEST - Request was received from Mrs. Taylor for final payment on her land sale to the Tribe. Motion was made by Ramona Johnson Wilson to approve this final payment. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

7. ROSEBUD SIOUX TRIBE-PROPERTY TAX & TRIBAL TERO - A letter was received from this Tribe in regard to the State's stand on the Real Property Tax and the Tribal TERO issue. Also included in this letter was a request to join this Tribe in a litigation against the State on these issues. Motion was made by Ramona Johnson Wilson to send a letter of support to the Rosebud Sioux Tribe. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

8. LOWER BRULE MEN'S SOFTBALL CLUB REQUEST - Request was received from this organization to sell beer at the 4th Annual Everett Wilson - Nathan His Law Memorial Softball Tournament, and to change the hours for the dances to 11:00 PM to 3:00 AM. Motion was made by Arnold Sazue to approve this request, providing they clean up the area afterwards. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

9. LAND SALE APPLICATIONS - Two land sale applications were received from Cheryl Bad Horse, with an appraisal, for her interest in LB-2024 & LB-2032. Two land sale applications were also received from Violet Rekow, with an appraisal, for her interest in LB-53 & LB-64A. Motion was made by Ramona Johnson Wilson to purchase these interests from Ms. Bad Horse and Mrs. Rekow at the appraised value. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

10. LEASES - A letter was received from the Bureau of Indian Affairs stating that there were three tracts of Tribal land not under lease. Motion was made by Wilma Wilson to advertise these lands for lease for a 15 day period to Indian operators. If no interest was shown after that time, these lands were to be advertised for Sealed Bids for an additional 15 days. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

11. MINUTES - JULY 1 & 8, 1987 - Motion was made by Boyd Gourneau to approve the Minutes from the meetings held on the above dates. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

12. LOWER BRULE HOUSING AUTHORITY - Discussion was held in reference to the TERO Ordinance and the effect it has on contractors for the Lower Brule Housing Authority. Discussion was also held in reference to the Certification for this Ordinance. Motion was made by Wilma Wilson to amend this Ordinance with reference to contract amounts to read, "any contract regardless of amount," and to authorize the current officials of the Tribal Council to sign the Certification of the Ordinance as amended. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

13. NORTHERN PLAINS/WOODLANDS STEERING COMMITTEE - A letter was received from this organization requesting a \$500.00 donation. By Council concurrence, decision was made to refer this request to William Schmidt as it dealt with education.

14. PROJECTED STUDENT ENROLLMENT - Discussion was held in reference to the projected student enrollments for both Lower Brule and Fort Thompson. No action was taken.

15. HEADSTART WORKSHOP REPORT - Chairman Jandreau stated that this report was given to the Tribal Council for informational purposes.

16. FARMER'S UNION OIL COMPANY - Discussion was held in reference to Farmer's Union bid to supply propane for the Tribal Propane Tank Farm. No action was taken.

17. HEALTH ADMINISTRATION CARRY-OVER FUNDS - Discussion was held in regard to the budgets for the various health programs. Nyal Brings entered the meeting at this time. He explained that a Resolution was needed to modify the FY'86 Alcoholism Program to transfer the carry-over funds to the Ambulance Service Program to alleviate the cost over-run in that program. Motion was made by Boyd Gourneau to modify the FY'86 Alcoholism Program for the above purpose. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

18. SCOTT JONES/POW-WOW COMMITTEE REQUEST - Request was received from Mr. Jones for the Tribe to donate a buffalo for the annual Pow-Wow. Discussion was held in reference to some buffalo meat which was already available. Motion was made by Arnold Sazue to donate a buffalo for this event if the available meat was not enough. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

19. LISA GRASSROPE REQUEST - Request was received from Ms. Grassrope for assistance in paying her house deposit. Motion was made by Wilma Wilson to refer this request to the Housing Authority. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

20. DR. EVERETT RHOADES - Discussion was held in reference to a letter which Chairman Jandreau had received from Dr. Rhoades. No action was taken.

21. RAPID CITY MEETING - Discussion was held in reference to a meeting which the Tribal Council was attending in Rapid City on August 29, 1987. This meeting dealt with the Black Hills Settlement.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 27th day of July, 1987.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
AUGUST 5 & 6, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Dick Matteer, Chamberlain Chamber of Commerce
Pat Big Eagle, BIA Natural Resources
Kim Thompson, Tribal Wildlife Director
Ken Parr, BIA Wildlife Biologist
Barry Betts, BIA Natural Resources
Karl Kruger, BIA Land Operations
Rodney Head

The meeting was called to order by Chairman Michael B. Jandreau at 12:00 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **CHARLENE THOMAS REQUEST** - Request was received from Ms. Thomas to have her daughter's, Candida J. Eagle Thunder Thomas, enrollment in this Tribe relinquished. Motion was made by Wilma Wilson to relinquish the enrollment of Candida J. Eagle Thunder Thomas. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. **EDUCATIONAL GRANT REQUESTS** - Requests were received from the following for educational grants: James McCauley, Clyde Sawalla, Iva Jean Bolman, Bettina Rekow, Rance Brown and Rick Brown. Motion was made by Wilma Wilson to approve these requests, contingent upon Gib Roger's recommendation. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. **IRENE FLUTE REQUEST** - Request was received from Mrs. Flute to sell her mineral rights to the Tribe. Chairman Jandreau stated that the value of these mineral rights weren't very high. Motion was made by Boyd Gourneau to notify Mrs. Flute of the value of the mineral rights and if she still wanted to sell them, the Tribe would purchase them. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. **HAROLD HIGH ELK LAND SALE** - Four (4) land sale applications were received from Mr. High Elk for his interest in allotments LB-586, LB-814, LB-824 & LB-852. Motion was made by Wilma Wilson to purchase Mr. High Elk's interest in these allotments at the appraised value. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. **CHARLES DEWITT REQUEST** - A letter was received from Mr. DeWitt in reference to Indian Health Service coverage for his wife's medical expenses. Discussion was held in reference to assisting Tribal members in the Pierre Area. Motion was made by Wilma Wilson to adopt a Resolution requesting United Sioux Tribes

to develop a social program to assist the indigent people of this Tribe in the Pierre Area. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

The meeting recessed at 12:15 PM. The meeting reconvened at 1:40 PM with the same members present.

6. **RODNEY HEAD** - Mr. Head came before the Tribal Council to request a hearing in reference to a custody case. A hearing was tentatively scheduled for August 11, 1987 at 10:00 AM with the Agency Superintendent, Associate Judge, Social Worker and Rose McCauley to be present.

7. **CHAMBERLAIN CHAMBER OF COMMERCE** - Dick Matteer, Executive Director for this organization, stated that he was present to visit with the Tribal Council in reference to them becoming more involved in economic development in the area. Mr. Matteer also stated that the Lake Francis Case Association was interested in working with the Tribe and were requesting the Tribe's involvement. Mr. Matteer explained that this organization met on every second Tuesday at 7:30 AM.

8. **BIA NATURAL RESOURCES & TRIBAL WILDLIFE DEPT.** - Barry Betts stated that the two programs were present to present the hunting season recommendations. Ken Parr & Kim Thompson went through the recommendation to give an explanation of such to the Tribal Council. Discussion was held in reference to population increases in various animals. Discussion was also held in reference to changing the sale of deer licenses to reflect equal amounts of licenses available to Tribal & Non-Tribal hunters. Discussion was held in reference to adding a report card to the deer licenses which the hunter must fill out and send back to the Wildlife Dept., or face a \$25.00 fine and loss of hunting priveleges for one year. Discussion was also held in reference to changing the hours for trapping. Motion was made by Ramona Johnson Wilson to approve the hunting seasons, with the changes discussed. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

9. **BUFFALO PASTURE** - Barry Betts stated that he had put together a feasibility study on enlarging the buffalo pasture. Chairman Jandreau stated that he had spoken to J.W. Thompson about trading the land which he leases for Range Unit 12. Discussion was held further on this subject. Motion was made by Boyd Gourneau to trade lands with J.W. Thompson to extend the buffalo pasture. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

10. **RACING ASSOCIATION REQUEST** - Request was received from this organization to sell beer at the 1987 Rodeo. Motion was made by Boyd Gourneau to aprove this request. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

The meeting recessed at 4:30 PM for the day. The meeting reconvened on August 6, 1987 at 2:25 PM with the same members present.

11. **DEPUTIES FOR 1987 FAIR** - Several names were submitted for consideration for 6 deputy positions for the 1987 Fair. Motion was made by Ramona Johnson Wilson to hire the following as deputies: Stuart Langdeau, Terry Jandreau, Ted McCauley, James McCauley, Gary Estes & Nathan Middletent, and to name Mike Coleman and Bertrand Carpenter as alternates. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing,

1 absent and none not voting.

12. **WATER SYSTEM/PROPANE BUSINESS** - Three position descriptions were presented to the Tribal Council for the Propane Business. Motion was made by Wilma Wilson to approve the descriptions and to authorize advertisement of the positions in 30 days. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

13. **LBHA - EXPIRATION OF TERMS OF OFFICE** - A letter was received from the Executive Director of the Lower Brule Housing Authority in reference to the expiration of terms for two (2) Housing Commissioners. Motion was made by Ramona Johnson Wilson to post a public notice until the next regular meeting for anyone interested on being on this Commission. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

14. **GENERAL COUNSEL BILLING** - A billing was received from David L. Bergren, General Counsel, for services rendered to the Lower Brule Construction Company in the amount of \$4,494.03. Attached to this billing was a Resolution from the Company's Board of Directors approving payment to Mr. Bergren. Motion was made by Ramona Johnson Wilson to approve payment to Mr. Bergren. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

15. **NCAI** - Chairman Jandreau stated that the letter from the National Congress of American Indians was informational, unless the Tribal Council wanted to send someone to this convention. By Council concurrence, decision was made to table this matter until the September Regular Meeting.

16. **BETTINA REKOW RESIGNATION** - A letter was presented to the Tribal Council from Ms. Rekow resigning her position with the Tribe to pursue a college education. Motion was made by Boyd Gourneau to accept Ms. Rekow's resignation and to advertise this position. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

17. **MINUTES - JULY 27, 1987** - Motion was made by Boyd Gourneau to approve the Minutes from the meeting held on the above date. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

18. **LEO DURKIN REQUEST** - Request was received from Mr. Durkin for the Tribe to give him a house located in Ft. George, and to be placed on the HIP list for assistance. Chairman Jandreau informed the Tribal Council of Mr. Durkin's present housing situation. Motion was made by Boyd Gourneau to give Mr. Durkin the house he requested and to advise him to contact the HIP office in regard to assistance. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

19. **HEALTH BOARD** - Recommendations were received from this Board for three positions with the Alcoholism Program. Motion was made by Ramona Johnson Wilson to select the following as per recommendation: Grace Blacksmith - Full-time Cook, Leonard Byington - Part-time Recreational Therapist, and Carolyn Stricker - Part-time Cook. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

20. **TEENER BASEBALL TEAM REQUEST** - Request was received from Everett Goodface & Fritz LaRoche, managers of this team, for a \$150.00 donation from the Tribe

to attend the 1st Annual YMCA Teener Baseball Tournament. Motion was made by Ramona Johnson Wilson to approve this request. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

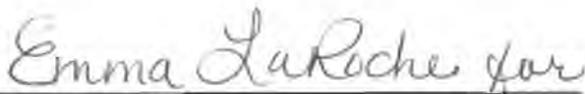
21. **GOOSE CAMP** - Chairman Jandreau stated that the lease of this business will expire soon. Chairman Jandreau also stated that Tom Hanke, Farm Corp. Manager, was interested in this lease for an expansion of the present business. Motion was made by John Estes, Sr. to approve this expansion, contingent upon the following: 1) Mr. Hanke provide a management plan on the total operation; and 2) An agreement is made between the Tribal Council, the BIA Wildlife Management and Mr. Hanke. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

22. **ECONOMIC BOOSTER PROJECTS** - Discussion was held on various types of economic booster projects to create employment on this reservation. By Council concurrence, decision was made to have Shirley Marvin do a cost proposal on these projects and to identify possible funding sources, to be made available for the September Regular Meeting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 5th and 6th days of August, 1987.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
AUGUST 14, 1987**

PRESENT: Michael B. Jandreau, Chairman **ABSENT:** None
 Ramona Johnson Wilson
 Wilma Wilson
 John Estes, Sr.
 Boyd Gourneau
 Arnold Sazue

ALSO PRESENT: Annalisa Estes, Tribal Finance Office
 Sharon Brown, Small Loan Secretary

The meeting was called to order by Chairman Michael B. Jandreau at 12:00 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. GENERAL FUND BUDGET - Annalisa Estes estimated that approximately \$60,000.00 would be needed to cover expenses of this fund for the remainder of the fiscal year. Chairman Jandreau gave a brief explanation of the receivables due for FY'88. Discussion was held in reference to the overdrawn status of the Small Loans Program. By Council concurrence, decision was made to inform Nyal Brings that the Small Loans Program was not to issue loans after they had reached a certain overdrawn status, and to set aside a percentage of their funds for emergencies and a Christmas fund. Discussion was held with Sharon Brown on whether or not a separate account had been set up for Small Loans for such a purpose. Discussion was once again held in reference to the status of the General Fund. Motion was made by Ramona Johnson Wilson to adopt a Resolution requesting Tri-County Site Bank to extend a \$60,000.00 letter of credit to cover expenses for the remainder of FY'87. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Ramona Johnson Wilson to authorize Chairman Jandreau to re-negotiate an \$8,000.00 note for an additional ninety (90) day period. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 14th day of August, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
AUGUST 25, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

The meeting was called to order by Chairman Michael B. Jandreau at 1:35 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

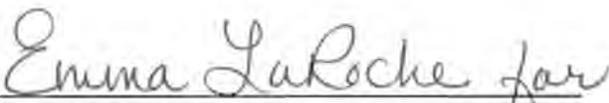
1. **EDUCATIONAL GRANT APPLICATIONS** - Nine (9) requests were received for educational grants from the following individuals: Mavis Felecia, James Henderson, Janelle Gayton, Traci L. Rouillard, Helen L. Silk, Philip Joseph Hudson, Kara Gourneau, Melvin D. LaRoche and Duane M. Chase. Motion was made by Ramona Johnson Wilson to approve these requests, contingent upon whether these students were enrolled in college, vo-tech, etc., and whether they were planning to attend. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. **L.I.H.E.A.P. APPLICATION** - A draft Resolution was presented requesting funding for the FY-88 Low Income Home Energy Assistance Program. Motion was made by Arnold Sazue to adopt this Resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 25th day of August, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
AUGUST 26, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

ALSO PRESENT: Arvada Tout-Stops, Indian Health Services
Nyal Brings, Health Director
Anita Grassrope, CHR Director
Brenda Estes, Health Secretary

The meeting was called to order by Chairman Michael B. Jandreau at 2:40 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. HEALTH CONTRACTS - Motion was made by Ramona Johnson Wilson to adopt a Resolution requesting Indian Health Service's assistance for funding to offset cost over-runs in the Health Contracts, which are due to the lack of manpower in the Service Unit. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. COMMUNITY SERVICES BLOCK GRANT - A draft Resolution was submitted for funding on the CSBG. Motion was made by Ramona Johnson Wilson to adopt this Resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. J.W. THOMPSON LEASE - A letter was received from the Agency Superintendent indicating that Mr. Thompson requested to incorporate a portion of his Tribal Lease #23-035-8287 into his range unit. The Superintendent also indicated that Mr. Thompson also requested that 3 other parcels of this lease be released from his consideration for the next lease period, and to replace this loss of acreage, that Tribal and Allotted pasture under lease by the Lower Brule Farm Corporation be incorporated into his range unit. Motion was made by Boyd Gourneau to adopt a Resolution approving Mr. Thompson's requests. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. WEATHERIZATION PROGRAM - Chairman Jandreau stated that he wanted to inform the Tribal Council that this program would probably run short on funding and therefore the work under it could not be completed. No action was taken at this time.

5. TRANSIT BUS DRIVER - Chairman Jandreau stated that he had 2 people in mind, Altwin Grassrope & Harry Crane, for this position. He stated that he had spoken with Mr. Grassrope and would know in a day whether he was willing to take the position. If not, Chairman Jandreau suggested that Harry Crane be selected for this position. Motion was made by Wilma Wilson to hire Altwin Grassrope as the Transit Bus Driver, and in the event that Mr. Grassrope didn't take the position, to hire Harry Crane. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Ramona Johnson Wilson to adjourn. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 26th day of August, 1987.

Emma La Roche for

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
SEPTEMBER 2 & 4, 1987**

PRESENT: Michael B. Jandreau,
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
John Estes, Sr.
Arnold Sazue (arrived late)

ABSENT: none

ALSO PRESENT: Edwin Miller, Superintendent
Barry Betts, BIA Land Operations
Kim Thompson, DOR Director
Ken Parr, BIA Natural Resources
Arvada Tout-Stops, Service Unit Director
Nyal Brings, Health Director
Anita Grassrope, CHR Director
Scott Jones, Pesticide Control
Tony Moran, Finance Manager
Clarence Thompson
Jeff Grassrope
Bernadette King

The meeting was called to order by Chairman Michael B. Jandreau at 10:35 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplin John Estes, Sr.

1. LAND EXCHANGE - Mr. Clarence Thompson, Sr. presented a request for land exchange to the Tribal Council. Mr. Thompson requested Tribal land known as SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 20, T. 106N, R. 71 West, Lyman County, containing 40 acres in exchange for his land known as SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 17, T.106N, R. 71 West, Lyman County, also containing 40 acres. Motion was made by Ramona Johnson Wilson to approve this land exchange. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. LAND SALE APPLICATIONS - Two land sale applications were received from Maria Patterson, with an appraisal, for her interest in LB-2024 and LB-2032. Two land sale applications were received from Jody Fisherman, with an appraisal, for her interest in LB-2024 and LB-2032. Motion was made by Ramona Johnson Wilson to purchase these interests from Maria Patterson and Jody Fisherman at the present appraised value, with the stipulation that payment be made in the new fiscal year. This motion was seconded by John Estes, Sr.. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. LEASE ADVERTISEMENT 87-04 - Three tracts of Tribal land were advertised for lease by the Bureau of Indian Affairs. Three (3) requests to lease these tracts were received from Michael Durkin, J.W. Thompson and Michael Jandreau. Motion was made by Boyd Gourneau to lease the following described Tribal land to Michael Durkin; LB-Tribal Lots 1,2, 3 & 4, E $\frac{1}{2}$ W $\frac{1}{2}$, E $\frac{1}{2}$ of Section 30; Lot 1 NE $\frac{1}{4}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 31; NW $\frac{1}{4}$ of Section 32, T.109N., R. 76W.; W $\frac{1}{2}$, SE $\frac{1}{4}$ of Section 13, N $\frac{1}{2}$ of Section 24; T. 109N., R.77W., Fifth Principal Meridian, Stanley County, South Dakota, containing 1758.62 acres of pasture land. To J.W. Thompson; LB-Tribal NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 17, T.107N., R.73W., Fifth Principal Meridian, Lyman

County, South Dakota, containing 40.00 acres of farmland. To Michael Jandreau LB-Tribal S¼ of Section 36, T.109N., R.77W., Fifth Principal Meridian, Lyman County, South Dakota, Contining 320.00 acreea of pasture land. This motion was seconded Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. LEASES - A letter was received from the Bureau of Indian Affairs informing the Tribal Council that the following Leases #21-135-8287 to Patricia Madsen, Lease #23-002-8487 and Lease #22-135-8287 to Langdeau Brothers, covering tribal land expires on October 31, 1987. Motion was made by John Estes, Sr. to approve leases at the current rate. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. BART NESS REQUEST-RANGE UNIT 14 - A letter requesting to lease Range unit 14 was received from Bart Ness. Motion was made by Boyd Gourneau to approve this lease at the new rate. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

6. MINUTES - AUGUST 5, 6, 14, 25 & 26, 1987 - Motion was made by Boyd Gourneau to approve the Minutes from the meetings held on the above dates. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

7. LAND SALE APPLICATION - Three (3) Land Sale Applications for the sale of undivided interests in LB- 88, LB-106 and LB-158 owned by Reynold Everett Goodface, Sr. was presented to the Tribal Council. Motion was made by Wilma Wilson to request an appraisal. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

8. INTERTRIBAL AGRICULTURE COUNCIL - The establishment of an Intertribal Agriculture Council to represent tribal and Indian farmer/ranchers was recommended at the public hearing testimony on Indian agriculture. It was recommended that tribal leaders begin the process of selecting a tribal delegate to represent the tribe on the Intertribal Agriculture Council. Motion was made by Boyd Gourneau to delegate Michael B. Jandreau as the tribe's representative. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

9. EMMA M. MORTON REQUEST - (Arnold Sazue arrived at this time.) A letter was received from Emma M. Morton for land sale. Motion was made by Wilma Wilson to purchase interest under deferred payment at the same rate of the appraisal, if Emma Morton is not agreeable, a new appraisal will be requested. This motion was seconded by Johns Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. CAMILLA PEKAH REQUEST - A letter was received from Camilla Pekaah requesting a \$500.00 loan from the tribe. Motion was made Ramona Johnson Wilson to send a letter to Camilla Pekaah referring request to small loans program. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. LOWER BRULE TRIBAL ASSOCIATE JUDGE - A letter was received from tribal associate judge, Gayle Ziegler for information only.

12. INTERTRIBAL COURT OF APPEALS - A letter was received from the Intertribal

Court of Appeals concerning three (3) issues; 1) Proposed amendment to the Uniform Code Concerning minimum membership charge, 2) Proposed repeal of Uniform Code, Section VII (C), Office Location, 3) Requesting letter from tribes wishing to be the contracting agent for the Intertribal Court of Appeals for FY-'88. Motion was made by Wilma Wilson to pass resolution reflecting that the Lower Brule Sioux Tribe adopted the Uniform Code and joined the Court of Appeals naming; John Estes, Sr., Council representative, Rose McCauley and Bernard La Roche by said appointment to represent and act on behalf of tribes interest in the Intertribal Court of Appeals appellate system and to pay membership fee of \$500.00. This motion was seconded Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. LBST RESOLUTION NO. 66-45 - Resolution No. 66-45 approved the conveyance of Lots, exclusive of minerals, in the townsite of Lower Brule, South Dakota, to the relocated churches as follows; Lots 1, 2, 3, & 4 - to the Chapter of Calvary Cathedral. Lot 43 - to the SD District Council of the Assembly of God. Lots 44 & 45 - to the St. Joseph's Indian School, Priests of the Scared Heart. Since then (2) other churches, Baptist and Wesleyan have been granted allotments and should also be included. Motion was made by Wilma Wilson to convey deeds to the respective churches and for the deeds to contain reversion clause, to the affect, that they are to be used for church purposes only, if used for purposes other than church, the deed will be revoked. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

14. GENERAL COUNSEL BILLINGS - Four (4) vouchers were received from the General Counsel, David L. Bergren, for payment of legal services rendered as follows: GC-121 \$1,056.09, LBCC-115 \$5,112.09, MI-106 \$294.60 and WC-111 \$255.33. Motion was made by Wilma Wilson to approve payment of General Counsel billings GC-121, LBCC-115 and MI-106, and submit them to the Bureau of Indian Affairs for review and approval and to submit billing WC-111, to the Farm Corporation. This motion seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and not not voting.

15. ELDERLY NUTRITION MEALS - (Bernadette King entered meeting at this time.) Bernadette King informed the Council of her concern with the Elderly Nutrition program in dealing with the meals of James Meyers. Discussion was held concerning this and it was decided to table this until such time that the Elderly Nutrition Program Director can meet with the Council and to get information back to Bernadette King.

The meeting recessed at 12:00 PM. The meeting reconvened at 1:15 PM with all members present.

16. HEALTH - FINANCIAL REPORT - A letter was received from Elementary Principal, Janet Claymore-Ross, requesting a full time CHR at the elementary school. As a result of conference held with CHR Director, Anita Grassrope it was decided that the CHR program will reflect a schedule with assignment of a CHR at the elementary school.

A financial Report on Health Programs was given by Nyal Brings, Health Director. The CHR program will be short of funds in the area of travel. Discussion was held in regard to this with several options to consider; 1) Request additional funding from the Aberdeen Area, 2) Reduction of hours (by 20%) for CHR's, 3) Utilize bingo funds, 4) 3rd party funding and M & M funding. Anita Grassrope, CHR Director, informed the Council she would have to break their contract with AT&T, the Council advised Anita to meet with Tony Moran, Finance Manager in regard to this. Discussion was held regarding a van driver. Motion was made

by Ramona Johnson Wilson to request a van driver for Lower Brule. This motion was seconded by John Estes. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

17. BIA WILDLIFE DEPARTMENT - The Council reviewed the Season Guide & Regulations, Waterfowl and Fishing regulations and Waterfowl Refuges Resolution. The Council amended the fishing regulations for bass species daily limit from (2) to (4) daily limit, with no other amendments the above waterfowl and fishing regulations were approved. Motion was made by Ramona Johnson Wilson to approve the Tribal Wildlife program's budget and the new 93-638 Wildlife Management contract. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Discussion was also held in reference to Road Hunting. Motion was made by Arnold Sazue to prohibit road hunting. This motion was seconded by Ramona Johnson Wilson. The vote being 3 members for, 1 opposing, 1 not voting and none absent, the motion died due to lack of 4 affirmative votes.

18. EDUCATIONAL GRANTS REQUEST - Requests were received from Maria Estes and Frank Estes for educational grants. Motion was made by Ramona Johnson Wilson to approve an educational grant in the amount of \$250.00 per semester for Maria Estes. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Boyd Gourneau to approve an educational grant in the amount of \$150.00 for Frank Estes. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

19. CO-ED VOLLEYBALL LEAGUE - Request was received from Perry Estes and Quentin Estes to use the tribal gym on Thursday nights from 6 PM to 10 PM, from October 1, 1987 through January 28, 1987, for adult volley ball league. Discussion was held concerning this since there is bingo games held every night of the week. It was decided to write a letter to all bingo organizations to set up a meeting and a decision will be made after this meeting.

20. GENERAL MANAGEMENT PLAN 1988 CLARK UNIT - General Management plan and income statement for Clark Unit were received from Tom Hanke for Council review. Discussion was held and it was decided to meet with Tom Hanke on this at the next Regular meeting on October 7, 1987.

21. ENROLLMENT - Seventeen (17) applications were received for enrollment. Two (2) individuals did not meet the qualifications for enrollment. Motion was made by Wilma Wilson to enroll the following individuals: Vincent A. Battese, Sarah M. Big Eagle, Tyler J. Coleman, Margaret Eagle Star, Martha Chase The Bear, Noah P. Grassrope, Brian W. LaRoche, Craig A. LaRoche, Laura L. LaRoche, Lisa L. LaRoche, Lacey L. LaRoche, Sylvester H. LaRoche III, Autumn K Knight, Steven A. Langdeau, Jr., and Sattera LaRoche; and to disapprove the enrollment of Mitchell C. Zephier and Jacqueline D. Zephier. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

22. WILDLIFE SECRETARY POSITION - Nine (9) applications were received for this position. Motion was made by Ramona Johnson Wilson to hire Linda Langdeau. This motion was seconded by Boyd Gourneau. The vote being 3 members for, 2 opposing, none absent and none not voting, the motion died due to lack of 4 affirmative votes.

The meeting was recessed until 1:30 PM on September 4, 1987.

The meeting reconvened at 1:40 PM, September 4, 1987 with the same members present.

22. **WILDLIFE SECRETARY POSITION (continued)** - Discussion was held in regard to the Wildlife secretary position. Motion was made by Boyd Gourneau to hire Linda Langdeau. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, 1 opposing, none absent and none not voting. Discussion was held in reference of two (2) temporary game wardens, to be employed during the hunting season. Motion was made by Ramona Johnson Wilson to post these two (2) positions for two weeks. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

23. **PURCHASE VAN FOR CENTURY EMPLOYEES** - Mr. Edwin Miller, Agency Superintendent, informed the Council of approximately forty (40) positions vacant at Century, Pierre, SD. Mr. Miller requested Tribal Council concurrence to purchase van or bus to transport employees to and from work site and that payroll deductions will be taken out of the employees salary to pay for this. Approval was granted by Council concurrence to purchase van or bus.

24. **NEW GRAZING RESOLUTION** - The Council reviewed the new Grazing Resolution draft presented by the Bureau of Indian Affairs, as requested by the Council. Motion was made by Boyd Gourneau to adopt the new Grazing Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

25. **44TH ANNUAL NCAI CONVENTION** - Discussion was held in reference to the National Congress of American Indians convention. Motion was made by Wilma Wilson to delegate Chairman, Michael Jandreau to attend the 44th Annual NCAI convention, providing funding can be obtained. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

26. **SELECTION OF TWO (2) HOUSING COMMISSIONERS** - Twelve (12) names were submitted to the Council, in reference to filling the expired terms of two (2) Housing Commissioners. Discussion was held in regard as to the number of expired terms of the Housing Commissioners. At the request of the Council, Debra Isburg, Executive Director of the Lower Brule Housing Authority, presented the Council with Prior Housing Commissioner's Minutes and Resolutions to clarify the number of terms that have expired. Motion was made by John Estes to table this matter and to keep the present Housing Commissioners in place until the next Regular meeting. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

27. **TAMMY LAROCHE REQUEST** - A letter was submitted from Tammy LaRoche in reference to request a waiver to participate in high school extra curricular activities, (Tammy is not a full time student, therefore ineligible to participate in extra curricular activities.) By Council concurrence, decision was made to refer Tammy's request to Mr. Braswell, High School Principal.

28. **AUTHORIZATION OF FY-'88 PUBLIC TRANSPORTATION PROPOSAL DRAFT RESOLUTION** - A draft Resolution was presented by Scott Jones for Authorization of FY-'88 Public Transportation Proposal. Motion was made by Ramona Johnson Wilson to adopt this Resolution. This motion was seconded by John Estes. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

29. **FY-'88 PESTICIDE ENFORCEMENT GRANT APPLICATION DRAFT RESOLUTION** - A draft Resolution was presented by Scott Jones for approval of submitting the FY-88

Pesticide Enforcement Grant Application. Motion was made by Ramona Johnson Wilson to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

30. LAND SALE APPLICATION - One Land Sale Application and workup sheet for the sale of undivided interests in LB-88, LB-900, LB-957, LB-1018 and LB-1040 owned by Leo Lays Hard, Sr., was received. Motion was made by Boyd Gourneau to approve this Land Sale. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

31. RENEWAL OF HOMESITE - A letter was received from Dean Jandreau requesting to renew his homesite. Motion was made by Wilma Wilson to approve the renewal of Dean Jandreau's homesite. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

32. SOUTH DAKOTA LOTTERY - A letter was received from Susan Walker, Executive Director, South Dakota Lottery, stating Retailers located on the Lower Brule Reservation expressed an interest in selling lottery tickets. Discussion was held in reference to the sale of lottery tickets. Motion was made by Wilma Wilson to respond in writing to SD Lottery authorizing the sale of lottery tickets on the Lower Brule Reservation providing the Tribe receives five (5) per cent commission for each sale in addition to the Retailers five (5) per cent commission. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

33. LAND EXCHANGE - A letter was received on behalf of the Dahlgren family requesting to exchange 40 acres of their land for 40 acres of tribal land. Motion was made by Boyd Gourneau to deny this Land Exchange. This motion was seconded by John Estes. Motion carried with the vote being 4 members for, none opposing, none absent and one not voting.

34. FY-'87 AUDIT - FINANCE REPORT - (Vice-Chairperson, Ramona Johnson left the meeting at this time.) The proposed cost for the FY-'87 Audit-Finance Report will be approximately \$24,750.00. Discussion was held in regard to the FY-'86 Financial Report. Motion was made by Wilma Wilson to authorize McGladrey, Hendrickson & Pullen, Certified Public Accountants to proceed with the audit as soon as the fiscal year ends. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, one absent and none not voting.

35. OPERATIONS MANAGER & ADMINISTRATIVE ASSISTANT - (Vice-Chairperson, Ramona Johnson returned to the meeting at this time.) A lengthy Discussion was held in regard to the advertisement of these two (2) positions. Chairman Jandreau stated that he felt these two positions can be appointed because they work under the direct supervision of the Chairman, all other positions are under the Council. The Council felt that these two (2) positions should be advertised.

36. MARIA ESTES & FRANK ESTES EDUCATIONAL GRANTS - John Estes consulted the Council in reference to the amount of educational grants received by Maria Estes (\$250.00 per semester) and Frank Estes (\$150.00). The Council informed John Estes the amounts they received are the rates we have been using for all other educational grants.

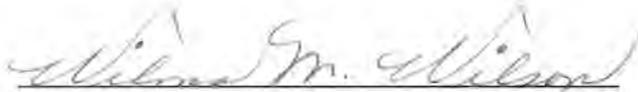
37. BIDS FOR DOR VEHICLES & CABIN RENOVATION - Kim Thompson informed the Council that he obtained three (3) bids on the two (2) 4-wheel vehicles for the DOR program, with Harry K being the low bidder. Motion was made by Arnold Sazue

to purchase the two (2) vehicles from Harry K. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Two (2) bids were received for the cabin renovation. Motion was made by Boyd Gourneau to go with the low bidder, Whitney's Construction. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Wilma Wilson to adjourn. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 2nd day of September, 1987.



Wilma M. Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
SEPTEMBER 17, 1987**

PRESENT: Michael B. Jandreau, Chairman **ABSENT:** None
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ALSO PRESENT: Greg Miller, Julia Yellow Robe, Marion Buck, Mary Flute, Janet Rouillard, Lena Estes, Lenora DeWitt and Vera LaRoche

The meeting was called to order by Chairman Michael B. Jandreau at 12:20 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **DRAWDOWN FOR GENERAL FUND BUDGET** - A draft Resolution was presented to the Tribal Council to request a drawdown for the General Fund Budget in the amount of \$120,000.00 from the FY-88 budget monies. Motion was made by Wilma Wilson to adopt this draft Resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 for, none opposing, none absent and none not voting.

2. **DRAFT RESOLUTION FOR E.A.R.N.** - A draft Resolution was presented to the Tribal Council to request funding for EARN. The proposal for EARN had been previously mailed under a separate cover. Motion was made by Ramona Johnson Wilson to adopt this Resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. **ELDERLY NUTRITION PROGRAM** - Concerns were voiced by several elderly in regard to the Title VI Contract-Utilizing Funds. The concerns were as follows: 1) Purchase of a van or car; 2) Consistent meal time for all elderly; 3) Prepare two (2) diverse meals - one to accommodate diabetics, high blood pressure, etc.; 4) Utilize Bingo proceeds to pay van driver; 5) Director doesn't consult the Elderly in decision-making; and 6) Request meeting regularly with the Director. The Tribal Council suggested that the Elderly form an Executive Board. Motion was made by Ramona Johnson Wilson to place the elderly present as the Board Members. These elderly are Vera LaRoche, Marion Buck, Lenora DeWitt, Lena Estes, Julia Yellow Robe, John Estes, Sr. and Mary Flute. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. **ALCOHOLISM PROGRAM** - Mr. Greg Miller was present to request that the Alcoholism Program change their scope of contract to concentrate their efforts on the local clients. Motion was made by John Estes, Sr. to grant Mr. Miller's request. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

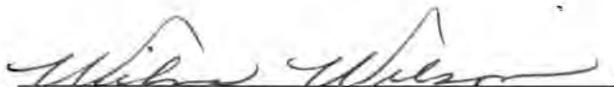
5. **FY'86 AUDIT REPORT** - It was stated that the FY'86 Audit Report was completed and available for public inspection. Motion was made by Ramona Johnson Wilson to release this audit report to the public for inspection. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for,

none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 17th day of September, 1987.



Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
SEPTEMBER 22, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr. (arrived late)
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Clarence Thompson, Sr.
Kay Johnson
Barry Betts
Kim Thompson

The meeting was called to order by Chairman Michael B. Jandreau at 10:25 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. WILDLIFE DEPT. - PROPOSED AMENDMENT TO ROAD HUNTING REGULATION - The proposed amendment to the Road Hunting Regulation was read to all present. Clarence Thompson, Sr. made the following statement: "I am opposed to road hunting. There was too much trouble from it when we had road hunting before. They road hunt at night too. People take advantage of it. I don't hunt myself, not even on my own land. I get some hunters from Oklahoma who come every year. They get their permits and come out. People hunt after dark on my land, so I don't like road hunting. I was not notified of the hearing on the State/Tribal Agreement." Chairman Jandreau stated that Mr. Thompson attended the meeting. Mr. Thompson stated, "Yes, but I'm against it. Saturday morning at 5:30 AM inside my land, someone was hunting with a shotgun. Whoever it was was road hunting. Another guy was road hunting last night about 8:30 PM, he was still there when I left. Deputize me, I will save alot of game for you. If they are road hunting illegally, enforce your law. Confiscate their guns, cars, whatever. I had an experience in court yesterday. We had everything on him and they let him go. If you leave road hunting in, you need alot of game wardens." Kay Johnson made the following statement: "Even a Fort Thompson police officer was out there looking for game, in a police car yet." Mr. Thompson stated, "There was some guy out there the other day walking the shore line washing something. I know who he was, he's like that." Ms. Johnson stated, "Two weeks ago someone was spotlighting up there." Mr. Thompson stated, "Someone is going to get killed so you better nip this in the bud. I don't want to be crushing gravel in prison. Take this thing off and it will be alright. I am an Indian and I'm proud to be an Indian, but I'm going to do whatever I can one way or another. With that I'll come to an end." Ms. Johnson stated, "The land we lease, can I put a sign up like the State which states that there is to be no shooting around livestock? That's what I'm worried about." Barry Betts stated that Ms. Johnson could post such a sign. Ms. Johnson stated, "That's what I'm worried about. We've had cattle shot at. We had a horse shot and she bled to death." Mr. Thompson stated, "At the Court hearing, Mr. Chairman, I didn't like the outcome. We had a clear-cut case, cutting fence and everything. We had signs up but we had to take them off. It seems like they were saying if we had signs up we would have had a stronger case." Ms. Johnson stated, "Yes, the BIA took them off and said we couldn't have them up." Mr. Thompson stated, "Can we put up signs saying that no hunting is allowed without permission and put the Tribal DOR phone number on them so they can get permits?" Kim Thompson

stated that they could. Chairman Jandreau asked if someone had taken the signs down. Ms. Johnson replied that she had seen someone taking them down. Kim Thompson stated that the sign was back up. Ms. Johnson asked if road hunting was allowed, whether the hunters will need permits to hunt up on that hill. Chairman Jandreau stated that a permit is required to hunt anywhere within the exterior boundaries of the Reservation. Clarence Thompson, Sr. stated that hunters were coming across by boat. Ms. Johnson stated that she had seen eagle and deer guts all over. Clarence Thompson, Sr. stated that they needed to know who is in their land, in case a cow is killed or something. Ms. Johnson requested that she be informed of who is in there or who is coming in. Kim Thompson stated, "Like in the Court case, the Judge asked if the hunter was required to obtain permission to hunt tribal land. No, he doesn't have to, but it is common courtesy to request permission anyway." Ms. Johnson stated, "We need to know who is out there, in case they start a fire. We have hay out there. Who's responsible for this? The BIA? We pay a \$10,000.00 lease, and if they start a fire or kill a cow or someone accidentally gets killed, who is responsible? You guys send them in and we don't know about it." Kim Thompson stated that it only usually takes one guy to ruin things. Chairman Jandreau stated, "If hunters come to my place and ask to hunt, I let them. If they don't ask, I don't let them hunt on my land. This is the way I handle it." Ms. Johnson stated that they had a cow snared and that it is still in there. Chairman Jandreau asked if it was legal to snare. Kim Thompson stated that it was legal for trapping. Clarence Thompson, Sr. stated, "Signs should be posted by the dam because hunters don't know they are even on a reservation. You should have a blacklist because some of those guys are not good." Ms. Johnson stated, "Yes, those guys from Minnesota are no good. They shot my geese and I hope they don't shoot my three-year old bear." Kim Thompson stated that he planned on employing two temporary game wardens. Ramona Johnson Wilson asked how long the job announcements for these two positions were being run. Kim Thompson stated that they closed on this date at 4:30 PM. Ramona Johnson Wilson asked Clarence Thompson, Sr. why he didn't apply for one of these positions. Mr. Thompson stated that he did not know about them. Ramona Johnson Wilson told Mr. Thompson that he should apply. Mr. Thompson stated that he would do that before he left. Kim Thompson stated, "The reason this proposed amendment was prepared was because we could see that we would have more hunters. This is just an issue we thought we would present. I could live with it either way. There are handicapped people who would like to hunt." Kay Johnson stated, "What gets me really mad is they just leave the deer after they shoot it. They only take the antlers and cap. Some just take the hind quarters. I know some people down here who could really use the meat." Clarence Thompson, Sr. stated, "Mr. Chairman, I will make a report. They turned the water completely off about two weeks ago to that well. It needed to be fixed, so I had it fixed and paid for the repairs." Chairman Jandreau stated, "Is there any more discussssion? If there isn't, the Resolution will incorporate the amendment." Arnold Sazue stated that he had made his decision at the last meeting. Motion was made by Arnold Sazue to allow road hunting only for the handicapped. This motion was seconded by Ramona Johnson Wilson. With the vote being 3 members for, 1 opposed, none absent and 1 not voting, the motion died for lack of 4 affirmative votes. Boyd Gourneau stated that the reason he opposed the road hunting, even for the handicapped, is because the road is a bird sanction.^{u/ary} Motion was made by Arnold Sazue to ban all road hunting. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. INCORPORATE STATE/TRIBAL AGREEMENT INTO TRIBAL WILDLIFE ORDINANCE - A draft resolution was presented to the Tribal Council to incorporate the State/Tribal Agreement as a regulation into Tribal Wildlife Ordinance LB-82-C. Motion was made by Arnold Sazue to adopt this Resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. **DRAFT RESOLUTION ON CLASSIFICATION OF HUNTING OFFENSES** - A draft resolution was presented to the Tribal Council on the classification of offenses under the Lower Brule Wildlife Management Code. Motion was made by Boyd Gourneau to adopt this resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. A meeting was scheduled for September 24, 1987 at 10:00 AM to meet with the Tribal Wildlife Director to select the two temporary game wardens. John Estes, Sr. asked who would be liable if a hunter started a fire. Chairman Jandreau stated that the hunter would be. Barry Betts stated that the hunter would be responsible if someone saw them start it.

4. **TERO BOARD** - Ben Janis requested that the Tribal Council be appointed as the TERO Board. Motion was made by Boyd Gourneau to go along with Mr. Janis' recommendation. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

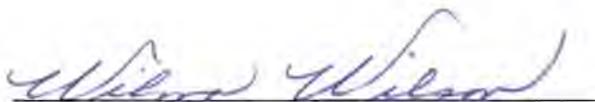
5. **CORONER** - It was stated that the Tribe needed a coroner, and that John Michalek was willing to work in this capacity. Motion was made by Ramona Johnson Wilson to use John Michalek as the coroner for the Tribe. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. **PURCHASE OF BUS FOR TRANSPORTING CENTURY EMPLOYEES** - A bid was received for a 1976 school bus to be used to transport the Century employees up to Pierre for work. Motion was made by Wilma Wilson to purchase this bus for the bid price of \$2,500.00. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposed, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 22nd day of September, 1987.



Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
OCTOBER 7, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Webster Two Hawk, Dr. Sloan, Arvada Tout-Stops, Jamie Longbreak, Dr. Esther Anderson, Mr. Bruce Johnson, Dr. Logan, Anita Grassrope, Nyal Brings, Ron Kirkie, Leon Kirkie, Sr., Sharon Anderson, Mason Samco, Edwin Miller, Tony Moran, Marion Buck, Dick Drapeaux, Dan Frederickson

The meeting was called to order by Chairman Michael B. Jandreau at 10:30 AM. Roll call was taken by the Recording Secretary. Chairman Jandreau asked Webster Two Hawk to lead the Tribal Council in prayer.

1. **INDIAN HEALTH SERVICES** - Arvada Tout-Stops introduced the IHS Representatives to the Tribal Council. The purpose for these representatives being in Lower Brule was to spend a day or two visiting all the departments under Indian Health Services, and to formulate plans to better serve Lower Brule. Topics of discussion were concentrated in the following areas: 1) FY'88 Budget; 2) Separation of Service Units; 3) Full-Time Dentist; 4) Inadequate services provided by Mid-Dakota; 5) Service Unit Funding; 6) Equity Funding; 7) Eyeglass Program-Hiring Optometrist; 8) Inadequate IHS funding; 9) Inadequate documentation prepared for clinic visits; and 10) Develop system adequate for Mental Health and Social worker to work as a team.

2. **RON & LEON KIRKIE** - A verbal request for land sales (13 acres) was submitted by Leon Kirkie. Discussion was held in regard to the land sale. Motion was made by John Estes, Sr. to request an appraisal. This motion was seconded by Arnold Sazue. Motion carried with being 5 for, none opposing, none absent and none not voting.

3. **BTI EXECUTON, INC.** - Sharon Anderson, BTI representative, presented the BTI Executon Proposal to the Tribal Council. Discussion was held in reference to one centralized telephone system that can be utilized within all buildings. By Council request, Ms. Anderson will return with the approximate PBX cost at a later date.

4. **EMPLOYMENT** - Tony Moran and Edwin Miller informed the Tribal Council on the status of creating more employment for community members. Discussion was held in regard to employment within the immediate need of the following: 1) funding for Day Care; 2) Put together employment survey Skills Bank; and 3) Establish an employment counselor under JTPA. Mr. Miller and Mr. Moran set up with Cy Maus for possible funding for Day Care and they requested that Shirley Marvin and Ben Janis accompany them to this meeting.

The meeting recessed at 12:20 PM. The meeting reconvened at 1:45 PM with the same members present.

5. CLARENCE THOMPSON, SR. REQUEST - A letter was presented by Clarence Thompson, Sr. requesting to purchase Tribal land (160.00 acres) under the Land Purchase Program. Motion was made by Ramona Johnson to request an appraisal and to sell to Clarence Thompson, Sr. at the appraised rate under the Land Purchase Program through the Bureau of Indian Affairs. This motion was seconded by John Estes, Sr. With the vote being 2 members for, 2 opposing, none absent and 1 not voting, motion died due to the lack of 4 affirmative votes. Discussion was held concerning this with members of the Tribal Council voicing that they were under the impression that the Tribe is trying to purchase back as much Tribal land as possible instead of selling it.

6. MARION BUCK - Ms. Buck was present at the meeting to voice a verbal complaint against the CHR's. (Chairman Jandreau left the meeting at this time. Nyal Brings and Anita Grassrope were requested to be present.) Discussion was held in regard to the complaint. The Tribal Council requested a log schedule to be submitted to the Council on a monthly basis. (Chairman Jandreau returned to the meeting at this time.)

7. DICK DRAPEAUX & DAN FREDERICKSON - Mr. Drapeaux and Mr. Frederickson stated that they are interested in developing something that is needed and meaningful for the Lower Brule community. They stated that they can work with the Tribe to develop a proposal and or program around the Trail Blazer Services.

8. LAND SALE APPLICATIONS - Land sale applications were received from Kenneth Dwight Farmer, Alice Four Horns, Keva Stoneman, Theresa One Horn Featherman. Motion was made by Boyd Gourneau to request the BIA to do appraisals on the interests of Kenneth Farmer, Alice Four Horns, Keva Stoneman. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for none opposing, none absent and 1 not voting. Motion was made by Boyd Gourneau to purchase the interests of Theresa One Horn Featherman. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. EDUCATIONAL GRANT REQUESTS - Three requests were received for educational grants. Motion was made by Arnold Sazue to approve these requests, providing the individuals meet the criteria. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. REQUESTS FOR HOMESITES - Requests for homesite were received from Arnold Sazue, Darrell Middletent, Mary Jane Kersting, Pat Spears, Tammy Coleman, Boyd Gourneau and Wilma Wilson. Karl Kruger was requested by the Tribal Council to attend the meeting. Decision on this matter was tabled until later in the meeting.

11. CAROLYN STRICKER - A letter was received from Mrs. Stricker concerning Myron's name change. Discussion was held in reference to this matter. No action was taken at this time.

12. LOWER BRULE HOUSING AUTHORITY - Arnold Sazue recommended that the Tribal Council go with the 2 expired terms and leave the 3 remaining members in place because of the the new projects being developed. Motion was made by Arnold Sazue to the effect of the above. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Wilma Wilson to appoint Darrell Middletent to the Lower Brule Housing Authority Board of Commissioners. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, none absent and 1 not voting. Motion was made by

Arnold Sazue to appoint Marilyn Harmon to the Housing Authority Board of Commissioners. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. ENVIRONMENTAL ASSESSMENT - Motion was made by Arnold Sazue to request an environmental assessment on the reservation and to assess other developments. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. HOMESITE REQUESTS (Continued) - Motion was made by Arnold Sazue to approve all requests for homesites. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

14. FUNERAL EXPENSE - Social Services informed the Tribal Council that they will not pay the funeral expenses for Effie Long Turkey LaRoche. Motion was made by Boyd Gourneau to pay the funeral expenses for the above. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

15. RANGE UNITS - (Ramona Johnson Wilson left the meeting at this time.) Motion was made by Boyd Gourneau to allocate all Range Units to the present holders, with the exception of Range Unit #14, which had previously been allocated to Bart Ness. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, none absent and 1 not voting.

16. TAMMY COLEMAN REQUEST - (Ramona Johnson Wilson returned to the meeting at this time.) Request was received from Mrs. Coleman to be placed on the IHS Priority List for assistance for a lagoon and water. Motion was made by Boyd Gourneau to approve this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

17. SANDY & LEONARD BYINGTON COMPLAINT - Mrs. Byington wanted to file a complaint against the CHR's. Mrs. Byington stated that she called for a CHR on Saturday night and Mary Dewitt didn't respond. She stated that she called for a CHR the following day, and that when Mary DeWitt finally came, she told Mrs. Byington that she had to find her own way home after she was discharged. Mrs. Byington stated that she had a miscarriage and had to receive blood transfusions. Chairman Jandreau asked the Tribal Council what they wished to do. Chairman Jandreau stated that he didn't believe that people should be receiving less than adequate services, and he suggested that Mrs. Byington put her complaint in writing. He stated that he would then correspond with the CHR's regarding this matter.

18. ADMINISTRATIVE ASSISTANT - Chairman Jandreau informed the Tribal Council that Bettina Rekow has requested to return to work for the Tribe in her former capacity, and that he had granted her request.

19. ORVILLE HICKS REQUEST - (Chairman Jandreau left the meeting at this time). Mr. Hicks was requesting to trade some land to the Tribe. Motion was made by John Estes, Sr. to approve the land trade. This motion was seconded by Boyd Gourneau. With the vote being 3 members for, none opposing, 1 absent and 1 not voting, the motion died due to the lack of four affirmative votes. (Chairman Jandreau returned at this time.) Chairman Jandreau recalled the vote. With the vote being 3 members for, 2 opposing, none absent and none not voting, the motion died due to the lack of four affirmative votes.

20. PHIL CORKE REQUEST - A letter was received from Mr. Corke in reference

to him assisting the Tribe in obtaining funding from federal sources to complete the development of the Grassrope and Clark Ranch Irrigation Units. By Council concurrence, decision was made to request Mr. Corke to submit a proposal and and contract for services to the Tribe to be reviewed.

21. LAKE FRANCIS CASE INTERAGENCY MEETING - It was stated that the next meeting for this organization was scheduled for October 14, 1987 at 9:00 AM.

22. DRAFT RESOLUTION OF SUPPORT FOR SHOSHONE-BANNOCK TRIBES - A draft resolution was received from this tribe asking for support with their lawsuit against FMC. Motion was made by Boyd Gourneau to adopt the draft resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

23. OSAGE TRIBAL COUNCIL REQUEST - Request was received from this tribe in opposing the Oklahoma and Congressional delegation to create a preserve in Osage County, Oklahoma. Motion was made by Arnold Sazue to adopt a resolution of support for the Osage Tribe in their opposition of the preserve. This motion was seconded by Ramona Johnson Wilson. Motion carried with vote being 5 members for, none opposing, none absent and none not voting.

24. MILEAGE - Motion was made by John Estes, Sr. to increase the rate for mileage to 22½¢ per mile. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

25. MARTHA CROWE REQUEST - Request was received from Ms. Crowe for support to call upon the State of South Dakota to enact reform in it's Criminal Justice system. Motion was made by John Estes, Sr. to support this. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

26. JTPA SELECTIONS - Three positions for JTPA needed selection. Motion was made by Boyd Gourneau to fill these positions by the point system as recommended by Ben Janis. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

27. MINUTES - SEPTEMBER 2 & 4, 1987 - Motion was made by Boyd Gourneau to approve the Minutes from the above meeting. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

28. RESOLUTION ON BLACK HILLS SETTLEMENT - Motion was made by John Estes, Sr. to adopt a resolution to indicate to the tribal members that the Lower Brule Sioux Tribe is to acquire land and income to the benefit of the members of the Tribe, and to cooperate with other tribes in this matter. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

29. DOCKET 116 - Discussion was held in reference to Docket 116. No action was taken at this time.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by John Estes, Sr. to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 7th day of October, 1987.



Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
OCTOBER 14, 1987**

PRESENT: Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: Michael B. Jandreau

ALSO PRESENT: Tom Hanke, Farm Corp. Manager

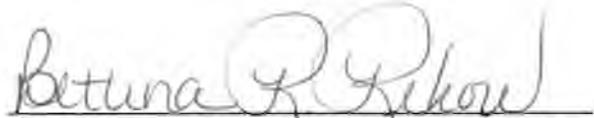
The meeting was called to order by Vice-Chairperson Ramona Johnson Wilson at 11:00 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **TOM HANKE (CLARK UNIT PROPOSAL)** - Mr. Hanke stated that Chairman Jandreau had informed him that the Tribal Council had questions in regard to the Farm Corporation proposal to take over the Clark Unit as a part of the corporation. Mr. Hanke then went into an explanation of the repairs and improvements needed for the Clark Unit. Discussion was held on the Operating Statement for the Unit for the 1988 season. Discussion was held in reference to the Farm Corporation taking over the management of the Goose Camp. Mr. Hanke stated that he would rather keep the Goose Camp and the farming of the Clarke Unit separate. Mr. Hanke then stated that if the Tribal Council wanted the Farm Corporation to take over management of the Goose Camp, he would discuss it with the Farm Board, look into what it would entail and report back to the Tribal Council.

ADJOURNMENT - With no further business, Vice-Chairperson Ramona Johnson Wilson entertained a motion to adjourn the meeting. Motion was made by John Estes, Sr. to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 14th day of October, 1987.


Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
OCTOBER 14, 1987

PRESENT: Michael B. Jandreau (arrived late) **ABSENT:** None
 Ramona Johnson Wilson
 Wilma Wilson
 John Estes, Sr.
 Boyd Gourneau
 Arnold Sazue

ALSO PRESENT: Charles Langdeau, LBCC Board
 Richard P. Thompson, Sr., LBCC Board
 Ted Rouillard, LBCC Board
 Edwin Miller, Agency Superintendent
 Garfield Grassrope
 Shirley Flute
 Irene Skunk
 Arthur Guy Eagle Thunder
 Herman Pipe, Sr.

The meeting was called to order by Vice-Chairperson Ramona Johnson Wilson at 2:50 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. LOWER BRULE CONSTRUCTION COMPANY - Discussion was held in reference to Joel Schneider's contract with this company, and his job performance up to this point. Wilma Wilson asked whether the Construction Board had discussed what was to be done about Joel Schneider. Richard P. Thompson, Sr. stated that the Board had discussed dismissing Mr. Schneider and hiring someone else. Arnold Sazue asked whether or not the Construction Company had been placed on the HUD blackball list yet. Ted Rouillard stated that he had not received official notification of such as of yet. The Construction Board went into a meeting and the Tribal Council recessed.

The Tribal Council reconvened at 4:15 PM with the same members present.

2. SUPPORT OF PUBLIC LIBRARY - A draft resolution on the support of a Public Library for the Lower Brule Reservation was presented to the Tribal Council. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. LBHA BOARD OF COMMISSIONERS - A letter was received from Deb Isburg in reference to the terms of the newly-appointed commissioners. Motion was made by John Estes, Sr. to appoint Marilyn Harmon to the two-year term. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by John Estes, Sr. to appoint Darrell Middletent to the one-year term. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. DELINQUENT RENTAL ON TRIBAL GYM - This matter was tabled until such time as Chairman Jandreau arrived.

5. SELECTION OF ALCOHOLISM POSITIONS - Discussion was held in reference to the recommendations of Greg Miller for these positions. Motion was made by John Estes, Sr. to appoint Carolyn Stricker to the position of Alcohol/Drug

Counselor Trainee, with Martina Middlelent as the alternate. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Arnold Sazue to appoint Brenda Estes to the position of Administrative Assistant/Data Coordinator. This motion was seconded by Boyd Gourneau. With the vote being 2 members for, none opposing, 1 absent and 2 not voting, motion died due to the lack of 4 affirmative votes. Motion was made by John Estes, Sr. to appoint Altwin Grassrope to the position of Administrative Assistant/Data Coordinator. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. (Chairman Jandreau arrived at this time).

4. DELINQUENT RENTAL (Continued) - Chairman Jandreau stated that he wanted the Tribal Council to be aware of the status of delinquent rent from the various Bingo organizations. By Council concurrence, decision was made to meet with all the Bingo organizations on October 16, 1987 at 10:00 AM.

6. ORVILLE C. LANGDEAU, SR. REQUEST - Request was received from Mr. Langdeau to be granted Range Unit #6. Chairman Jandreau stated that the permit for this Range Unit has already been granted to Mr. Langdeau at a previous meeting.

7. VIRGIL FLUTE - Shirley Flute stated that Virgil Flute had wanted to come before the Tribal Council with a complaint about Virgil Randall entering his home without cause or authorization. Discussion was held in reference to several incidents involving complaints against Virgil Randall. Discussion was also held in regard to procedures for the placement of children. Arnold sazue asked whether Virgil Randall has requested a transfer. Edwin Miller stated that he had, and would be transferred pending approval from Washington, D.C. Another incident was discussed where a police officer used unnecessary force on a juvenile. (Boyd Gourneau left the meeting at this time). Discussion was held in reference to having set guidelines for jail sentences and fines, categorized by offense. Chairman Jandreau thanked those present who brought complaints before the Tribal Council, for having the confidence to speak out to the Tribal Council.

8. LETTER OF SUPPORT FOR INMED - Arnold Sazue stated that INMED was requesting a letter of support in their attempt to obtain continued funding from HCOP. Motion was made by Arnold Sazue to support INMED. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Wilma Wilson to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 14th day of October, 1987.


Bettina R. Rekow
Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
OCTOBER 16, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Janet Rouillard
Alvin Johnson, Sr.
Jessie Fire Cloud
Anita Grassrope
Marilyn Harmon

The meeting was called to order by Chairman Michael B. Jandreau at 10:45 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **BINGO ORGANIZATIONS** - Chairman Jandreau stated that the income received from the bingo organizations for rent on the Tribal Gym was used to pay bills, for the upkeep of the building, etc. He stated that although some of the organizations were up to date, others are in arrears. Marilyn Harmon suggested that each bingo organization set aside the proceeds from one game per night to put into a fund to help offset operating expenses for the gym. Chairman Jandreau suggested that the bingo organizations set up some sort of savings fund such as the Small Loans Program has done. Discussion was held on the financial responsibility of record keeping for such purposes as emergency assistance, etc. Chairman Jandreau stated that the bingo organizations need a communication system so that each organization will know who the other organizations have assisted in the past. Discussion was held on setting up standardized criteria that all bingo organizations must follow. Chairman Jandreau suggested that the bingo organizations get together for a meeting next week to set up the criteria and rules for all bingo organizations to follow.

2. **COMMUNITY CLUB REQUEST** - Request was received from this organization for use of the Tribal Gym on December 13, 1987 to hold a bingo to raise funds. Motion was made by Arnold Sazue to approve this request providing that they put \$35.00 into the Bingo fund, and as long as it didn't interfere with the other bingos. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. **BIM ESTES & PERRY ESTES REQUEST** - Request was received from Mr. Bim Estes and Mr. Perry Estes to use the Tribal Gym for a Volleyball Tournament League. By Council concurrence, decision was made to have these two gentlemen work up a schedule on what days and/or nights they wished to utilize the gym.

4. **SANDRA & LEONARD BYINGTON REQUEST** - Request was received from Mr. & Mrs. Byington to use the Tribal Gym on October 17, 1987 for a volleyball tournament. Motion was made by Boyd Gourneau to approve this request. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

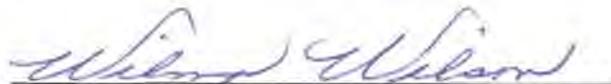
5. **ALCOHOLISM PROGRAM REQUEST** - Request was received from this organization to utilize the Day Care Center for the relocation of the Recovery House. Motion

was made by Boyd Gourneau to approve this request. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 16th day of October, 1987.



Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
OCTOBER 23, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

The meeting was called to order by Chairman Michael B. Jandreau at 2:17 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **CHR/AMBULANCE PROGRAMS REQUEST** - Request was received from these two programs for use of the Tribal Gym on October 31, 1987, to hold a Halloween Costume Party & Dance from 9:30 AM until 2:00 AM. Motion was made by Boyd Gourneau to approve this request, with the stipulations that the dance only last until 1:00 AM and that no alcohol or substance use will be allowed during this event. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. **KIM THOMPSON REQUEST** - Request was received from Mr. Thompson to be assigned a 5 acre homesite. Motion was made by Ramona Johnson Wilson to approve this request. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. **FRANK ESTES HOME & HOMESITE** - Mr. Paul Godtland, Attorney for Mr. Frank Estes, presented a draft Resolution to the Tribal Council in reference to the home owned by Mr. Estes, and the 5 acre homesite on which the home sits. Chairman Jandreau stated that the homesite had formerly been assigned to John Estes, Sr. John Estes, Sr. stated that he would give up the homesite to Frank Estes. Motion was made by Ramona Johnson Wilson to adopt the draft Resolution and to assign this 5 acre homesite to Mr. Frank Estes. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 23rd day of October, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
NOVEMBER 4, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue (arrived late)

ABSENT: None

ALSO PRESENT: Rodney Head
Myron Touche
Edwin Miller, Agency Superintendent
David L. Bergren, General Counsel
Elaine Thompson
Cecile Goodface

The meeting was called to order by Chairman Michael B. Jandreau at 10:54 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **RODNEY HEAD** - Chairman Jandreau stated that Mr. Head was present at the meeting to talk to the Tribal Council in reference to Myron Touche's enrollment in this tribe. Chairman Jandreau stated that Myron Touche wished to relinquish his enrollment, but that his mother had requested that the Tribal Council not take any action. Discussion was held with Mr. Head in reference to the reason Myron Touche was requesting to relinquish his enrollment. Myron Touche was asked if he understood what may happen if he relinquished his enrollment in this tribe and was not accepted for enrollment in the Crow Creek Sioux Tribe. Myron Touche stated that he understood. Motion was made by Boyd Gourneau to approve Myron Touche's request for relinquishment of his enrollment. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. **PHIL CORKE CONTRACT** - A contract was received from Mr. Corke for review. Motion was made by Boyd Gourneau to approve Mr. Corke's contract. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. **MARY JANE KERSTING REQUEST** - Request was received from Mrs. Kersting to obtain an industrial lot lease in which to locate a business. Motion was made by Ramona Johnson Wilson to approve Mrs. Kersting's request for the purpose of locating a business, for a period of 25 years at the rate of \$1.00. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. **DOCKET 74** - Discussion was held on this issue. Chairman Jandreau stated that he would like to table this matter until David Bergren, General Counsel, arrived so that options could be discussed. (Arnold Sazue arrived at this time).

5. **AMBULANCE DOOR PROPOSAL** - Chairman Jandreau stated that a proposal had been received from the Overhead Door Company to replace this door at the cost of \$1,384.00. (John Estes, Sr. left the meeting at this time). Motion was made by Wilma Wilson to approve replacement of the Ambulance door at the quoted price of \$1,384.00. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

6. APPROVAL OF MINUTES - (John Estes, Sr. returned to the meeting at this time). Motion was made by Boyd Gourneau to approve the Minutes from the dates of September 17, September 22, October 7, October 14 (2 sets), October 16 and October 23, 1987. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

The meeting was recessed until 1:00 PM. The meeting reconvened at 1:15 PM with all members present.

4. DOCKET 74 (Continued) - David L. Bergren, General Counsel, entered the meeting at this time. Discussion was held in reference to the appeal by the Pine Ridge Sioux Tribe and the Rosebud Sioux Tribe on the settlement of Docket 74. Discussion was also held in reference to contacting the various tribes involved in this case to find out whether they would be interested in taking further action to appeal the appeal of the two above listed tribes. By Council concurrence, decision was made to have Mr. Bergren draft such a letter, for the Tribal Council's review. Discussion was also held in reference to the South Dakota Lottery, the sale of lottery tickets on the Lower Brule Reservation, and the development of a Gaming Ordinance. Mr. Bergren stated that he would send down a copy of the Gaming Ordinance.

7. BILL THOMPSON FARM LEASE #22-005-8688 - Elaine Thompson entered the meeting at this time. Ms. Thompson was present on behalf of Richard P. Thompson, Sr., who wished to re-negotiate Lease #22-005-8688. Mr. Thompson wished to defer payment on this lease until April 1, 1988. Discussion was held on this matter. Motion was made by Ramona Johnson Wilson to grant Mr. Thompson a 60-day extension on payment, with interest at the current U.S. Treasury rate. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. UST RESOLUTIONS - Two resolutions were sent to the Tribal Council by the United Sioux Tribes, which they wished the Lower Brule Sioux Tribe to adopt. By Council concurrence, decision was made to table this matter until the Tribal Council could contact the various tribes involved and until the General Counsel could be notified.

9. SALARY INCREASES - Request was submitted by Emma LaRoche for a 61¢ an hour raise. Request was also submitted by Annalisa Estes, Robin LaRoche, Diane Grassrope and Susan Ziegler for salary increases. Motion was made by Arnold Sazue to grant a 50¢ an hour raise to the above employees. Discussion was held on this matter. Arnold Sazue then amended his motion to grant the above employees a 4.2% cost of living raise. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. SERVICE FEE ON NON-TRIBAL PAYROLL DEDUCTIONS - Request was received from Tony Moran, Tribal Operations Manager, to begin charging a service fee to the tribal employees on all non-tribal payroll deductions at the rate of 50¢ per deduction. Motion was made by Ramona Johnson Wilson to approve this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. CECILE GOODFACE REQUEST - Mrs. Goodface entered the meeting at this time to request employment for either herself or her husband. Mrs. Goodface stated that neither her nor her husband could find employment under TWEP and that the General Assistance which they received from Social Services was not sufficient to live on. Chairman Jandreau stated that he would contact both Social Services and TWEP to see what could be worked out, but at the present the Tribe had no job vacancies. Chairman Jandreau also stated that should any jobs become available, the Tribal Council would keep Mrs. Goodface and her husband in mind.

12. ROBERT L. ROUBIDEAUX LONG CROW LAND SALE - Edwin Miller stated that Mr. Long Crow wished to sell his surface interests in allotments LB-312 and LB-864 to the Tribe at the appraised value of \$80.25. Motion was made by Wilma Wilson to purchase Mr. Long Crow's surface interests in the above allotments at the appraised value. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. REQUESTS FOR HOMESITES - Requests were received from Clarence Wilson, Shirley Crane and Debra Isburg for homesites. Motion was made by John Estes, Sr. to approve the above requests. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 5th day of November, 1987.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
NOVEMBER 5, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Arnold Sazue

ABSENT: Boyd Gourneau

The meeting was called to order by Chairman Michael B. Jandreau at 10:33 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. REQUEST ADVANCE ON FY'88 BUDGET - Chairman Jandreau stated that the General Fund needed additional monies to cover operating expenses as the FY'88 Budget had not yet been approved. Motion was made by Arnold Sazue to request a \$60,000.00 advance against the FY'88 Budget for the above purpose. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. MULTI-PURPOSE BUILDING - Chairman Jandreau stated that in order for the Tribe to file an application with CDBG and HUD for funding for a multi-purpose building, the Tribe had to identify the securing and construction of such as a top priority for 1987 and 1988. Motion was made by John Estes, Sr. to adopt a Resolution identifying the securing and construction of a multi-purpose building as a top priority of the Lower Brule Sioux Tribe for 1987 and 1988. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. NCAI RESOLUTION - A resolution was received from NCAI. Motion was made by Arnold Sazue to support this resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. MISCELLANEOUS - Arnold Sazue suggested establishing a Community Sledding Area. Discussion was held in reference to this matter, but no action was taken at this time. Discussion was held in reference to the Clark Ranch and Mr. Tom Hanke's proposal to operate such. Discussion was also held in reference to the status of the Bunker Land Sale.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Arnold Sazue to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 5th day of November, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
NOVEMBER 25, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona J. Wilson (arrived late)
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Edwin Miller, Agency Superintendent
Gerald Stoick
Bernard Hale

The meeting was called to order by Chairman Michael B. Jandreau at 10:00 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. SD HIGHWAY 1806 (FROM LOWER BRULE TO FT. PIERRE) - Discussion was held in reference to SD 1806. A draft agreement pertaining to this highway was presented to the Tribal Council for review. It was agreed that parts of the Agreement needed to be rewritten. It was decided to set up the next meeting to rewrite the Agreement and to have the Federal Highways Department witness this Agreement. Decision was also made to have the Governor be a part of this Agreement and to include a copy of the Act. Bernard Hale stated that he would draft a letter to look at the road from Vera Gandt's to Highway 47 as special. Gerald Stoick requested that a copy of these minutes be sent to him. Mr. Stoick stated that he would send the Tribe a copy of the Road Plan.
2. DRAFT RESOLUTION FOR MULTI-PURPOSE BUILDING - A draft Resolution on the submission of an application to EDA-HUD for funding of a Multi-Purpose building was presented to the Tribal Council. Motion was made by Ramona Johnson Wilson to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
3. DRAFT RESOLUTION ON BONDING FOR FARM CORPORATION LEASE - A draft Resolution on the Lower Brule Sioux Tribe acting as a Bonding Agency between the Lower Brule Farm Corporation and the allottees under this lease, was presented to the Tribal Council. Motion was made by John Estes, Sr. to adopt this Resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
4. CLARK RANCH GOOSE CAMP LEASE - The possibility of the Farm Corporation leasing the hunting rights of the Clark Ranch Goose Camp was discussed at the last Regular meeting. The Wildlife Program had also verbally requested to be considered as a possible alternate to run the Goose Camp. Discussion was held in regard to this matter. By Council concurrence, decision was made to table this issue until the December Regular Meeting.
5. THE PAUL DYCK FOUNDATION - A letter was received from Paul Dyck in reference

to efforts which are being made to create a Plains Indian Buffalo Culture Memorial Museum at the Custer Battlefield in Montana. Mr. Dyck was requesting moral support for this project, and stated that an Inter-Tribal Committee would be set up. Motion was made by Wilma Wilson to send Mr. Dyck a letter of support for this project. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. DOCKET 116 - A letter was sent to George Bush submitting a proposal plan pursuant to the Indian Judgement Funds Act of October 19, 1973, 87 Stat. 446, as amended, for the use of the Lower Brule Sioux's judgement funds in Docket 116 before the United States Claims Court, from Assistant Secretary, Ross Swimmer.

7. TONY GOODLOW REQUEST - A letter was received from Tony Goodlow requesting a loan or grant, to be used for job interviews as he will be completing schooling in welding in December 1987. Motion was made by Wilma Wilson to approve a \$200.00 grant. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. ROBERT LONG CROW LAND SALE - A letter was received from Mr. Long Crow requesting to sell his interests in land for the amount of \$80.25. Motion was made by John Estes, Sr. to purchase Mr. Long Crow's interests at the above amount. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. ENROLLMENT - A report was made by John Estes, Sr. who attended an Enrollment Workshop in Bismarck, ND.

10. IHS JANITOR POSITION - Chairman Jandreau stated that this position might be vacant, but that he would check with Tom Estes as to the status of this position. By Council concurrence, this matter was tabled until the December Regular Meeting.

11. JAMES HENDERSON EDUCATIONAL GRANT REQUEST - Request was received from Mr. Henderson for an educational grant. By Council concurrence, decision was made to send James Henderson a Grant Application.

12. ALCOHOLISM PROGRAM - It was stated by John Estes, Sr. that employees are having problems within this program. Chairman Jandreau informed John Estes, Sr. to have individuals write up specific data to present to the Tribal Council.

13. SANDRA BYINGTON/CHR - No action was taken on this matter at this time. By Council concurrence, decision was made to table this matter until the December Regular Meeting.

14. JENSEN BIG EAGLE REQUEST - (Chairman Jandreau left the meeting at this time). Request was received from Mr. Big Eagle to have his home repaired under the Home Improvement Program. Motion was made by Boyd Gourneau to send a letter of support and refer to the HIP Committee. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - (Chairman Jandreau returned to the meeting at this time). With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with

the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 25th day of November, 1987.



Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
DECEMBER 2, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue (arrived late)

ABSENT: None

ALSO PRESENT: Lee Schoenhard
Tony Moran, Tribal Operations Manager
Edwin Miller, Agency Superintendent
Ken Parr, BIA Wildlife Biologist
Kim Thompson, Tribal Wildlife Director
Barry Betts, BIA Land Operations
Tom Hanke, LB Farm Corp. Manager
William Schmidt, Supt. of Education
Clarence Thompson, Sr.
Greg Miller, Alcoholism Director
Arlene Keeler
Sue Ziegler

The meeting was called to order by Chairman Michael B. Jandreau at 9:55 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. EDUCATIONAL GRANT REQUESTS - Educational grant requests were received from Carla Brugh, Donna Stroup, Martin Janis and Ruby Fire Cloud. Motion was made by Ramona Johnson Wilson to approve the above requests, with \$500.00 per year for the college students and \$150.00 for the vocational student. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. RELINQUISHMENT REQUEST - Request was received from Ronald Matthew Quilt to relinquish his enrollment as a member of the Lower Brule Sioux Tribe. Motion was made by Wilma Wilson to grant Mr. Quilt's request. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. MARY DEWITT REQUEST - Request was received from Mary DeWitt for use of the Tribal Gym one night a week for community roller skating and various other activities. By Council concurrence, decision was made to table this matter until such time at the Tribal Council could meet with the bingo organizations. By Council concurrence, decision was also made to contact Ms. DeWitt for more information regarding her organization.

4. LARRY E. FIRE CLOUD TEEL LAND SALE APPLICATION - A land sale application was received from Mr. Teel for his surface interests in Allotment LB-204. Motion was made by Boyd Gourneau to request an appraisal on Mr. Teel's interest in this allotment. This motion was seconded by John Estes, Sr. Motion carried

with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. **CONTRACT NO. AOOC14201400, IRRIGATION JOBS BILL** - Chairman Jandreau stated that there were monies left in this contract. By Council concurrence, this matter was tabled until later in the meeting.

6. **AMERICAN RED CROSS** - A letter was received from this organization requesting support of an all Indian Reservation Red Cross Chapter. Motion was made by Boyd Gourneau to support the all Indian Reservation Red Cross Chapter. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

7. **JAN BROUSE REQUESTS** - Request was received from Mrs. Brouse to expand her homesite by another 5 acres, to be used to expand her family business. Wilma Wilson asked if the 5 acres requested was next to Mrs. Brouse's present homesite. Chairman Jandreau stated that the 5 acres requested was east of her present homesite. Request was also received from Mrs. Brouse to purchase the old Recovery House building. Motion was made by Wilma Wilson to approve the request for an additional 5 acres to be added on to Mrs. Brouse's present homesite. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Discussion was held in reference to the request to purchase the old Recovery House building. Motion was made by Wilma Wilson to request an appraisal of this building. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

8. **BIA & TRIBAL WILDLIFE DEPARTMENTS** - Ken Parr and Kim Thompson entered the meeting at this time. A letter from Mr. Thompson and Mr. Parr was presented to the Tribal Council in reference to several items which needed discussion and possible Council approval. Discussion was held in reference to the need to purchase 380,000 lbs. of prairie hay to feed the animals presently in the buffalo pasture. Discussion was also held in reference to whether the expansion of the buffalo pasture was still feasible for the Tribe. By Council concurrence, decision was made to direct the Wildlife Department to obtain more accurate costs on the expansion of the buffalo pasture. By Council concurrence, decision was also made to approve of the purchase of 380,000 lbs. of prairie hay, with the additional purchase of mineral blocks. Discussion was held in reference to the management of the agriculture and hunting of the Clark Ranch. Chairman Jandreau stated that both Mr. Hanke and the Tribal Wildlife Department were interested in managing the hunting aspect of the Clark Ranch. Chairman Jandreau stated that this issue would be tabled until a proposal on the hunting management was presented by Tom Hanke. John Estes, Sr. stated that if the Wildlife Department was interested in managing the hunting of the Clark Ranch, they should also present a proposal for such at the time Mr. Hanke presents his proposal. Barry Betts stated that Lee Schoenhard had offered to act as a consultant to the Tribe for the hunting management of the Clark Ranch. Discussion was held in regard to a possible Mule/Whitetail Deer Reduction Hunt in the Grassrope Unit. Discussion was also held in reference to the number of tribal deer licenses left. Kim Thompson stated that a restriction had been set on the number of licenses each household was eligible to receive. Mr. Thompson suggested that this restriction be lifted so that the rest of the tribal deer licenses could be sold. Motion was made by Wilma Wilson to lift the restriction on the limit of tribal deer licenses issued to each household. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Discussion was held in reference to

the request by the DOR to purchase oversized rock from the Crow Creek Sioux Tribe to complete the new Boat Ramp. Chairman Jandreau stated that Crow Creek's price was too high. By Council concurrence, decision was made to have the Wildlife Department obtain bids from other sources to see if they could get a better price. Discussion was held in reference to the Tribe sending Tribal Conservation Officers to the State Police Academy or to the BIA Police Academy. (Arnold Sazue arrived at this time). Motion was made by Boyd Gourneau to move one Conservation Officer from his present position to a maintenance position, and to send Kim Thompson, Joey Blacksmith and Dale Middletent to the BIA Police Academy. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. TEEN CENTER - Greg Miller, Arlene Keeler and Sue Ziegler entered the meeting at this time to give oral reports on their trip to Albuquerque, New Mexico to visit several teen centers and observe their operations. Discussion was held in reference to setting up a similar Teen Center in Lower Brule and offering various services other than recreational. Greg Miller stated that Mr. Schmidt had offered to let them use a portion of the Higher Education building. Discussion was held on developing a plan of operation for such a center, and involving the students as well as adults in the development of such a plan. No action was taken on this matter at this time.

10. CLARENCE THOMPSON, SR. - Chairman Jandreau stated that Mr. Thompson was present to request to lease three quarters of land in Section 19 (presently part of Iva Jean Bolman's Range Unit). Chairman Jandreau also stated that Mr. Thompson was present in reference to a letter he received from the Bureau of Indian Affairs stating he was in violation of his lease #22-535-8387 and the amount of payment which was required because of such. The letter stated that Mr. Thompson had paid for a pasture lease, was actually using the land as a farming lease, and therefore was required to pay the difference in the leases plus interest from August 10, 1987, when he was notified that he was in violation. Motion was made by Boyd Gourneau to support the letter from the Bureau of Indian Affairs directing Mr. Thompson to pay the difference in the leases. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Discussion was held in reference to Mr. Thompson's request to lease the land in Section 19. By Council concurrence, decision was made to table action on this until it could be researched further.

11. LEASE OF GOOSE CAMP - Tom Hanke gave the Tribal Council an explanation of his proposal to manage the Clark Ranch Goose Camp. Discussion was held in regard to Mr. Hanke's proposal. By Council concurrence, decision was made to table any action on Mr. Hanke's proposal until after the proposal from the Tribal Wildlife Department could be presented and reviewed.

12. GRASSROPE EXPANSION 638 CONTRACT - Chairman Jandreau stated that this issue and the issue of Contract No. A00C14201400, Irrigation Jobs Bill, should be dealt with together. Two draft Resolutions on these two issues were presented to the Tribal Council. Motion was made by Ramona Johnson Wilson to adopt these Resolutions. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. DRAFT RESOLUTION - USD SCHOOL OF MEDICINE PROPOSAL - Discussion was held in reference to the draft resolution concerning USD School of Medicine's proposal to develop and establish an institute to be focused upon Indian Rural Health.

No action was taken at this time.

14. TRIBAL OMNIBUS GAMING ORDINANCE - Chairman Jandreau stated that this ordinance was for Tribal Council review.
15. TITLE OPINION - BUNKER REAL ESTATE - A title opinion on the Bunker Real Estate was received from David Bergren, General Counsel. Chairman Jandreau stated that this was incomplete at this time, but that Mr. Bergren would send a completed title opinion at a later date.
16. DRAFT RESOLUTION TO WITHDRAW TRIBAL TRUST FUNDS - Chairman Jandreau stated that this draft resolution was to withdraw \$45,000.00 out of the Tribal Trust fund. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
17. HOMESITE CHANGE - Request was received from Wilma Wilson to change her homesite. Motion was made by Arnold Sazue to approve Mrs. Wilson's request. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
18. FEASIBILITY REPORT ON A SOLID WASTE PROGRAM - Chairman Jandreau stated that this was for Tribal Council review. Chairman Jandreau also stated that he would like to discuss this report at the next meeting.
19. UNITED STATES LIFE INSURANCE COMPANY, INC. - Chairman Jandreau stated that Bob Voorhis had presented him with a proposal for health and life insurance for the Tribe. By Council concurrence, decision was made to meet with Mr. Voorhis on December 8, 1987 at 1:00 PM to discuss this proposal.
20. APPROVAL OF MINUTES - NOVEMBER 4, 1987 - Discussion was held on a change in the Minutes from the above date. Motion was made by Boyd Gourneau to approve the Minutes with the change discussed. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
21. IHS JANITOR POSITION - By Council concurrence, decision was made to advertise this position until December 8, 1987.
22. SANDY BYINGTON - By Council concurrence, decision was made to contact Mrs. Byington and meet with her at 3:00 PM on December 8, 1987.
23. AMERICAN INDIAN AGRICULTURAL CREDIT CONSORTIUM, INC. - A draft resolution in reference to the above was presented to the Tribal Council. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
24. ENROLLMENT - Several applications for enrollment were presented to the Tribal Council for approval. By Council concurrence, decision was made to have the Enrollment Committee screen these applications.
25. SHARON BROWN REQUEST - Request was received from Mrs. Brown to purchase the building between the old bar building and the Commodity Warehouse. Chairman Jandreau stated that this building was presently under lease to William Ziegler,

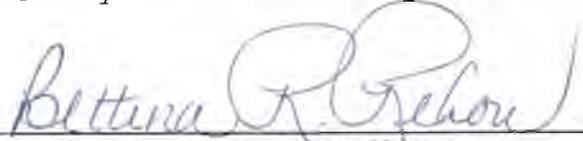
and that Mr. Ziegler would have to be contacted to see if he would release this lease. Motion was made by Arnold Sazue to have the Chairman work with Mr. Ziegler and Mrs. Brown on this, and to request an appraisal on this building and ½ the lot. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

26. PEORIA INDIAN TRIBE OF OKLAHOMA - A letter was received from the above tribe in reference to Esther Thompson Spears and Majorie Majel Thompson West. By Council concurrence, decision was made to table this matter until the January 1988 Regular Meeting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Arnold Sazue to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 2nd day of December, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
DECEMBER 8, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue (arrived late)

ABSENT: None

ALSO PRESENT: Kim Thompson, Tribal Wildlife Director
Ken Parr, BIA Wildlife Biologist
Barry Betts, BIA Land Operations
Edwin Miller, Agency Superintendent
Trish Lundell, Tribal Finance Office
Anita Grassrope, CHR Director
Nyal Brings, Health Director
Sandy Byington
Davis Grooms
Bob Voorhis

The meeting was called to order by Chairman Michael B. Jandreau at 1:12 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **TRIBAL WILDLIFE PROPOSAL** - A proposal on the management of the Clark Ranch Goose Camp was presented to the Tribal Council by Kim Thompson and Ken Parr. Discussion was held in reference to the options outlined in this proposal. (Arnold Sazue arrived at this time). Discussion was also held on whether the Tribal Wildlife Department could work with the Farm Corporation, since the Farm Corporation was granted the farm lease of the Clark Ranch. Motion was made by John Estes, Sr. to grant the Clark Ranch Goose Camp lease to the Tribal Wildlife Department, as per Option #1 of their proposal. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. **BOB VOORHIS** - Mr. Voorhis was requested to attend this meeting to explain his proposal on health and life insurance under the United States Life Insurance Company. Mr. Voorhis gave a brief explanation of this policy. This matter was tabled until later in the meeting.

3. **FY-88 ROADS MAINTENANCE CONTRACT** - Chairman Jandreau stated that the BIA had requested to be informed whether or not the Tribe intended to contract for the FY-88 Roads Maintenance contract. Motion was made by Boyd Gourneau to contract the FY-88 Roads Maintenance. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. **HAY PELLETTING LEASE** - A draft Resolution was presented for the lease for the Hay Pelleting Program. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. **BOB VOORHIS (Continued)** - Trish Lundell entered the meeting at this time as per the Tribal Council's request. Ms. Lundell was asked to compare the Tribe's

present policy to the proposed new policy. By Council concurrence, decision was made to have Ms. Lundell evaluate the new policy and report back to the Tribal Council at a later date.

5. **CHRISTMAS CLUB SAVINGS ACCOUNT** - Ms. Lundell presented a proposal to offer Tribal employees access to a Christmas Club Savings Account, which would be monitored by the Finance Office. Motion was made by Boyd Gourneau to authorize the establishment of the Christmas Club Savings Account. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. **EMMA MORTON LAND SALE APPLICATION** - A land sale application was received from Ms. Morton for her interest in Allotments LB-2024 & LB-2032. Motion was made by Wilma Wilson to request an appraisal on Ms. Morton's interest in the above allotments. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. **MINUTES - NOVEMBER 5 & DECEMBER 2, 1987** - Motion was made by Ramona Johnson Wilson to approve the Minutes from the above dates. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. **ENROLLMENT** - Twenty-two (22) applications for enrollment were presented by the Enrollment Committee. Motion was made by John Estes, Sr. to enroll the following applicants: Tyler Brett Jones, Sadie Brookes Felecia, Tara Marie Adams, Brenda Lee Carpenter (Kennedy), Justin Joseph Corriveau, Arlen Royce Johnson, Raedell Kate St. Cloud, Debra Ann Zephier Weir, Sara Lynn LaRoche, Kristina Dawn Johnson, Allen Jordan Grassrope, Daniel Joseph Eberlein, Wendy Jo Hollman, Travis Lee LaRoche, McKayla McCue Estes, Angela Sarah Estes, Adele Jean Rencountre, Bonnie Faye Battese, Ellwyn Dale Flute, Marilyn Three Irons, Mitchell Charles Zephier and Jacqueline Dawn Shull. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Also received from the Enrollment Committee was a request from Edmond Elijah Quilt III to relinquish his enrollment in this tribe. Motion was made by John Estes, Sr. to grant Mr. Quilt's request for relinquishment. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. **LOWER BRULE BASKETBALL TEAM REQUEST** - Request was received from this organization to use the Tribal Gym on January 9 & 10, 1988, to hold a basketball tournament. This organization also requested that the Tribe replace three (3) lightbulbs in the gym. Motion was made by John Estes, Sr. to approve the request to use the gym on the above dates, but that this organization had to replace the lightbulbs themselves. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. **GERALDINE LAMOTTE WOOD LAND SALE** - An appraisal was received from Ms. Wood for her undivided interest in Allotments LB-522 & LB-523 in the amount of \$139.60. Motion was made by Boyd Gourneau to purchase Ms. Wood's interest in the above allotments at the appraised value of \$139.60. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. **SMALL LOANS PROGRAM** - Wilma Wilson stated that the Small Loans Committee had discussed giving the Elderly (age 60 and over) \$25.00 for Christmas, but that they didn't know whether to give it just to enrolled elderly, or also to include the resident non-Indian elderly. The Tribal Council suggested that the Small Loans Committee give the resident non-Indian elderly and the enrolled

elderly each \$25.00.

12. CHRISTMAS & NEW YEAR'S LEAVE FOR TRIBAL EMPLOYEES - Discussion was held in reference to leave granted to all Tribal employees for Christmas and New Year's. By Council concurrence, decision was made to grant administrative leave to all tribal employees for a full day on December 24, 1987 and ½ a day on December 31, 1987.

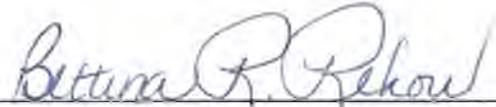
13. SANDY BYINGTON COMPLAINT - Chairman Jandreau stated that Mrs. Byington had requested a hearing in reference to a complaint she had issued against the CHR Department. At this time Mrs. Byington, Anita Grassrope, Nyal Brings and Davis Grooms entered the meeting. Anita Grassrope made the following statement, "I have statements from the CHR and Ambulance Driver involved in this incident. When Sandy came to me about this, I told her that it was worth looking into. I have also talked to Dr. Jones in reference to this. No calls were channeled from the Police Department in this incident. Dr. Jones stated that he thought all parties involved did what they could, and that no matter what had been done, the incident still would have happened." Chairman Jandreau asked if anyone else had any comments to make. Sandy Byington made the following statement, "I realize even if I had been in the hospital this still would have happened. I just feel that if Mary had come on Saturday evening, I wouldn't have lost so much blood. I called twice on Saturday, once at 5:20 PM and again at 5:30 PM. I talked to Jeannie Smith at the Police Department and she said that although the call wasn't logged, she remembers that I called again on Sunday at 1:15 PM." Anita Grassrope stated, "When Sandy's call came in, Jack was at the office alone with a patient. He was told it was an emergency, so he left the patient at the CHR office and left right away to answer the call. Mary said she didn't receive Sandy's second call. I don't think anyone could be blamed for what happened." Chairman Jandreau again asked if anyone had any further comments or questions. Sandy Byington stated, "I'm not blaming anyone for what happened. I just feel that Mary should have come when I called. I have been getting alot of static since I first made this complaint." Anita Grassrope stated, "This has gone so far as the CHR employees' children and Sandy's children getting involved." Nyal Brings stated, "When reports like this come in, we need to try to be more responsive, and we need to set aside any personality conflicts." Arnold Sazue stated, "I was a CHR before. I know how rumors and comments go on both sides. I would like to see the CHR employees out in the community, visiting the elderly. They need to get more involved with the community, not just when someone is sick. I think it would boost moral on both sides." Discussion was held on the community's attitude towards the CHR department. Chairman Jandreau stated, "There is a need for respect on both sides. We shouldn't pass on our attitudes to our children, it just causes added friction. Both sides should look at supporting each other and being concerned about one another." Discussion was held on getting volunteers from the community trained along with the employees so that they could assist. Chairman Jandreau stated, "It is tragic what happened, Sandy, and I think that all of us present realizes the trauma of it. What we need to do now is move forward. I suggest to you, or anyone else, that if an incident like this occurs get it documented right away so that we can act on it. It is important that incidents be documented and reported immediately." John Estes, Sr. stated, "If Nyal Brings is the Health Director, when something is not going right it should be reported to him immediately so he can document it." Discussion was held on the average Ambulance response time to a call. Discussion was also held in reference to the frequency of the police officer's patrolling. Arnold Sazue stated, "I am glad you had the guts to come before us in writing, Sandy. I would like to commend you for standing on your principles." Sandy Byington stated, "I'm not mad at Mary nor am I blaming her. Before this happened, I had a good relationship with Mary. This has caused bad feelings. I'm not out to get her job." Chairman Jandreau stated to the tribal employees present that the reason they were requested to attend this hearing was not to intimidate them, but to try to solve what could

be solved and to try to increase the capacity of these departments.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 8th day of December, 1987.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
DECEMBER 30, 1987**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Kim Thompson, Tribal Wildlife Director

The meeting was called to order by Chairman Michael B. Jandreau at 1:22 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. CLARK RANCH GOOSE CAMP LEASE - Chairman Jandreau stated that he had received telephone calls from Tom Hanke and Bill Thompson in reference to the lease of the above. Both gentlemen had requested that the Tribal Council and the Tribal Wildlife Department allow the Farm Corporation to lease the hunting rights of the Goose Camp for one (1) year. Discussion was held in reference to this matter. Discussion was also held in reference to some stipulations being written into this lease. Motion was made by Ramona Johnson Wilson to allow the Farm Corporation to sub-lease the hunting rights of the Clark Ranch Goose Camp from the Tribal Wildlife Department for a period of one (1) year, providing that a working relationship be developed between the two entities and providing that the stipulations discussed be written into the lease. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. BORROW \$2,500.00 FROM DEPARTMENT OF OUTDOOR RECREATION - Chairman Jandreau stated that the Tribe needed to borrow \$2,500.00 from DOR to pay interest on notes which needed to be rolled over. Motion was made by Wilma Wilson to allow the DOR to lend the Tribe \$2,500.00 for the above stated purpose. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. MARIA PATTERSON LAND SALE - Discussion was held in reference to the difference in value of the old appraisal and the current appraisal. Motion was made by Boyd Gourneau to offer to purchase Ms. Patterson's interest in Allotments LB-2024 & LB-2032 at the current appraisal value. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, 1 opposing, none absent and none not voting.

4. JAMES LUKO SMITH LAND SALE APPLICATIONS - Two (2) land sale applications were received from Mr. Smith for his undivided surface interests in Allotments LB-50 & LB-53. Motion was made by Boyd Gourneau to request the Bureau of Indian Affairs to have an appraisal done on Mr. Smith's interest in the above allotments. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. EDUCATIONAL GRANT REQUESTS - Requests were received from Wanda Hallock and Michelle Stroup for educational grants. Motion was made by Wilma Wilson to approve these requests. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. APPROVAL OF MINUTES - NOVEMBER 25 & DECEMBER 8, 1987 - Motion was made by Boyd Gourneau to approve the Minutes from the above dates. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. LOWER BRULE YOUTH ACTIVITIES/COMMUNITY SERVICES CLUB - Chairman Jandreau stated that Alvin Johnson needed the Tribe to recognize the above organization as a non-profit organization for IRS purposes. Motion was made by Arnold Sazue to recognize the above as a non-profit organization. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. MAXINE GRASSROPE REQUEST - Request was received from Ms. Grassrope to use the Tribal Gym on December 31, 1987 from 3:00 PM - 6:00 PM to hold a Pow-Wow in honor of Evan Grassrope. By Council concurrence, decision was made to approve this request.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 30th day of December, 1987.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
JANUARY 6, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Tony Moran, Tribal Operations Manager
Edwin Miller, Agency Superintendent
Rose McCauley
Clarence Thompson, Jr., Acting Police Capt.
Davis Grooms
Tom Hanke, Farm Corporation Manager
David Braswell, High School Principal

The meeting was called to order by Chairman Michael B. Jandreau at 10:37 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. DRAFT RESOLUTION-HEALTH ISSUES - A draft Resolution on health issues of the Lower Brule Sioux Tribe was presented. Motion was made by Wilma Wilson to adopt the Resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. SERVICE LINE AGREEMENT - Chairman Jandreau stated that the Bureau of Indian Affairs needed a Service Line Agreement with West Central Electric for two (2) trailer homes which are being used for classrooms. Motion was made by Arnold Sazue to grant the Service Line Agreement. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. IVA JEAN BOLMAN REQUEST - Request was received from Ms. Bolman to have her range unit re-classified as a Farm/Pasture lease, and to defer payment of such. Motion was made by Wilma Wilson to re-classify Range Unit #1 as a farm/pasture lease, and to give Ms. Bolman a thirty (30) day extension on payment. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. PHIL CORKE - Chairman Jandreau stated that a report on Lower Brule Sioux Development Irrigation, which Mr. Corke had prepared, had been submitted to the Congressional delegation. Also enclosed with the report was a billing from Mr. Corke for services rendered. Chairman Jandreau asked the Tribal Council if they wished to have Mr. Corke pursue further funding for the Tribe. Motion was made by Arnold Sazue to authorize payment to Mr. Corke, and to authorize him to pursue further funding. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. BOY SCOUTS - Tony Moran gave an oral report to the Tribal Council on the status of the Boy Scouts chapter in Lower Brule. Mr. Moran informed the Tribal Council that the Boy Scouts organization was requesting a donation of \$50.00 for funding of a library. Motion was made by Arnold Sazue to approve the donation for \$50.00. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. CONCERNED BUSINESSMEN OF AMERICA - Chairman Jandreau stated that he had been contacted by a Mr. Richard Henley, a representative of the above organization, in reference to trying to get various business ventures located on the reservation. Chairman Jandreau also stated that Mr. Henley wished to have the Tribal Council attend a convention in Clearwater, Florida on January 30-31, 1988. Discussion was held on the travel expense of such a trip. No action was taken at this time.

7. DRAFT RESOLUTION - EMPLOYMENT ASSISTANCE - A draft Resolution on contracting with the Bureau of Indian Affairs for Employment Assistance in the amount of \$10,000.00 to be retroactive to October 1, 1987, was presented. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. COMMUNITY ENTERPRISES, INC. - Proposals for a new telephone system were received from this company. Discussion was held on whether the systems suggested would benefit the Tribe. By Council concurrence, decision was made to have Tony Moran review these proposals.

9. RESOLUTION FOR FUNDING OF ELDERLY NUTRITION PROGRAM - Chairman Jandreau stated that a Resolution was needed to file an application for funding with the Department of Health & Human Services for the Elderly Nutrition Program. Motion was made by Ramona Johnson Wilson to adopt such a Resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. HOUSING FOR EMPLOYEES IN HURON & MITCHELL - Discussion was held in reference to the Tribe obtaining housing in Huron and Mitchell for the people of this reservation who are either presently working in these cities, or will be. Motion was made by Ramona Johnson Wilson to authorize Tony Moran to pursue acquiring housing for these people. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. LAND SALE APPLICATIONS - Five (5) land sale applications were received from Georgianna Has No Horse for her undivided interests in Allotments LB-88, LB-900, LB-957, LB-1018 & LB-1040. Motion was made by Wilma Wilson to request an appraisal on Ms. Has No Horses's undivided interest in the above allotments. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. REYNOLD EVERETT GOODFACE LAND SALE - A letter and an appraisal workup sheet were received from Mr. Goodface requesting to sell the Tribe his undivided interest in Allotments LB-88, LB-106 & LB-158 at the appraised value of \$256.13. Motion was made by Wilma Wilson to purchase Mr. Goodface's interest in the above allotments at the appraised value. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. EMMA BAKER MORTON LAND SALE APPLICATIONS - Two (2) land sale applications were received from Ms. Morton for her interest in Allotments LB-2024 & LB-2032. Motion was made by Boyd Gourneau to request an appraisal on Ms. Morton's interest in the above allotments. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

14. LAND EXCHANGE BETWEEN CLARENCE THOMPSON, SR. & LBST - An appraisal report was sent to the Tribe for their land, but no appraisal had been sent for Mr. Thompson's land. Chairman Jandreau stated that the Realty office had sent Mr. Thompson his appraisal report, but that he had not yet contacted the Tribe.

Motion was made by Boyd Gourneau to table this matter until such time as a response is received from Mr. Thompson. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

15. LOWER BRULE FARM CORPORATION - Mr. Tom Hanke entered the meeting to present the Tribal Council with an end of the year financial report for the Farm Corporation. Mr. Hanke also presented the Tribal Council with a check in the amount of \$442,294.00, which is the Tribe's dividend of the net profit from this corporation for 1987. Discussion was held in reference to deer control on Farm Corporation land.

The meeting recessed at 12:10 PM. The meeting reconvened at 1:45 PM with the same members present.

16. FINANCIAL STATUS OF GENERAL FUND - Chairman Jandreau gave a brief explanation on the financial status of the General Fund. Chairman Jandreau also stated that the Tribe needed to borrow \$20,000.00 from the DOR to cover payroll expenses for Pay Period #1. Motion was made by Wilma Wilson to authorize the DOR to lend the Tribe \$20,000.00 for the above stated purpose. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

17. DRAFT RESOLUTION - ASSURANCE OF TRIBAL CITIZEN PARTICIPATION INVOLVEMENT - Chairman Jandreau stated that this Resolution was needed by CDBG to continue processing the application filed for funding of a multi-purpose building. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

18. KENNETH DWIGHT FARMER LAND SALE APPLICATIONS - Two (2) land sale applications were received from Mr. Farmer for his undivided interest in Allotments LB-50 & LB-53. Also received was a workup sheet appraising Mr. Farmer's interest in the above allotments at \$7.54. Motion was made by Boyd Gourneau to purchase Mr. Farmer's interests in the above allotments at the appraised value. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

19. EDUCATIONAL GRANT REQUEST - Request was received from Norma Grassrope for an educational grant. Motion was made by Arnold Sazue to approve an educational grant in the amount of \$250.00 per semester to Ms. Grassrope. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

20. DRAWDOWN MONIES FROM FY-88 BUDGET - Chairman Jandreau stated that \$328,000.00 needed to be drawn down against FY-88 monies to make payments and for operating expenses. Motion was made by John Estes, Sr. to drawn down \$328,000.00 against FY-88 budget monies to be used for the above stated purposes. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. (Ramona Johnson Wilson left the meeting at this time).

21. APPROVAL OF MINUTES - DECEMBER 30, 1987 - Motion was made by Boyd Gourneau to approve the Minutes from the above date. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

22. RESCIND LBSTC RESOLUTION NO. 88-24 - Discussion was held in reference to the above Resolution. Motion was made by Boyd Gourneau to rescind Resolution No. 88-24, as per discussion. This motion was seconded by Arnold Sazue. Motion

carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

23. **DAVE BRASWELL** - (Ramona Johnson Wilson returned to the meeting at this time). Mr. Braswell entered the meeting to discuss the attendance problem of several students with the Tribal Council. A lengthy discussion was held in reference to possible solutions to reduce the problem with attendance that these students have. Motion was made by John Estes, Sr. to contact various available agencies (Social Services, IHS, Alcoholism Program, etc.) to set up a meeting to try to work towards a solution for these students, then have the parents meet with the agencies to go over possible solutions. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

24. **PEORIA TRIBE** - Discussion was held in reference to whether the enrolled members discussed in the December 2, 1987 Minutes were dual-enrolled in this Tribe. No action was taken at this time.

25. **GENERAL COUNSEL CONTRACT** - Chairman Jandreau stated that the General Counsel contract with David L. Bergren expired on January 15, 1988 and asked whether the Tribal Council wished to renew this contract. Motion was made by Boyd Gourneau to extend the General Counsel contract with David L. Bergren until such time as the Tribal Council decides whether or not to retain Mr. Bergren's services. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

26. **LOWER BRULE MEN'S BASKETBALL CLUB** - Davis Grooms entered the meeting at this time as a representative of the above organization. Mr. Grooms requested that the dates for his organization's basketball tournament be changed to February 13-14, 1988. By Council concurrence, decision was made to allow the change in dates for the basketball tournament, providing that prior approval is obtained from the bingo organizations who normally hold bingo on these dates.

27. **ENROLLMENT** - One (1) application was received for enrollment for Charles Neil Powers. Motion was made by John Estes, Sr. to enroll Charles Neil Powers as a member of the Lower Brule Sioux Tribe. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Wilma Wilson to adjourn. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 6th day of January, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JANUARY 14, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

The meeting was called to order by Chairman Michael B. Jandreau at 6:37 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **SERVICE LINE AGREEMENT** - Chairman Jandreau stated that a Service Line Agreement between West Central Electric and the Lower Brule Sioux Development Corporation was needed for the Hay Pelleting Operation. Motion was made by Ramona Johnson Wilson to grant a Service Line Agreement for the above stated purpose. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. **AGREEMENT FOR PURCHASE OF POWER** - Chairman Jandreau presented the Tribal Council with an agreement for the purchase of power for the Hay Pelleting Operation, between the Lower Brule Sioux Development Corporation and West Central Electric. Motion was made by Ramona Johnson Wilson to authorize the Lower Brule Sioux Development Corporation to enter into such an agreement with West Central Electric. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. **ELECTRICAL HOOK-UP FOR HAY PELLETTING OPERATION** - Chairman Jandreau stated that \$13,500.00 would be needed to have the Hay Pelleting Operation wired for electricity. Motion was made by Wilma Wilson to authorize the Lower Brule Sioux Development Corporation to take out a note, not to exceed \$13,500.00, for the purpose of wiring for the Hay Pelleting Operation. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. **J.T.P.A. POSITIONS** - Chairman Jandreau stated that four (4) positions needed to be selected under this program. Recommendations for these positions were received from Ben Janis, J.T.P.A. Director. Motion was made by Ramona Johnson Wilson to select the following individuals for the following positions, as per Mr. Janis' recommendation: Carrie Middletent-CHR Receptionist, Ester Flute-BIA Clerk Trainee, Leighton LaRoche-BIA Facilities Management, and Rhonda Yazzie for High School Receptionist. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. **APPROVAL OF MINUTES - JANUARY 6, 1988** - Motion was made by Boyd Gourneau to approve the Minutes from the above date. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Ramona Johnson Wilson to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 14th day of January, 1988.



Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JANUARY 21, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Ted Rouillard, LBCC Board of Directors
Charles Langdeau, LBCC Board of Directors
Richard P. Thompson, Sr., LBCC Board of Directors
Edwin Miller, Agency Superintendent
Herman Pipe, LBCC General Manager
David L. Bergren, General Counsel

The meeting was called to order by Chairman Michael B. Jandreau at 7:21 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **LOWER BRULE CONSTRUCTION COMPANY** - Chairman Jandreau stated that this meeting was a joint meeting between the Lower Brule Construction Company Board of Directors and the Tribal Council, to get a status report on the bankruptcy of the Company. Chairman Jandreau then asked David L. Bergren to give a status report on the Construction Company bankruptcy case. Mr. Bergren stated that his General Counsel contracts with the Tribe and the Construction Company had expired. Mr. Bergren then gave a brief report on the status of the bankruptcy case. Charles Langdeau made a motion to renew the General Counsel contract with Mr. Bergren for the Construction Company. This motion was seconded by Richard P. Thompson, Sr. Motion carried with the vote being 3 members for, none opposing, 2 absent and none not voting. Chairman Jandreau asked the Tribal Council if they wished to vote on the General Counsel contract for the Tribe. Mr. Bergren requested that the Tribal Council make a decision on his contract. Motion was made by Ramona Johnson Wilson to renew the General Counsel contract with Mr. Bergren for the Lower Brule Sioux Tribe. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Mr. Bergren stated that he would like to have the Construction Board and/or the Tribal Council adopt a Resolution authorizing him to negotiate a settlement on Project SD6-21. Motion was made by John Estes, Sr. to adopt a joint Resolution to authorize David L. Bergren to negotiate a settlement on Project SD6-21, with final approval of such by the Construction Board and the Tribal Council. This motion was seconded by Wilma Wilson. Motion carried unanimously. Herman Pipe then gave a financial status report on the Construction Company since his hiring in October 1987. Discussion was held in reference to the possibility of the Construction Company working on a couple of projects under CDBG.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried unanimously.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Joint Special Meeting held by the Lower Brule Sioux Tribal Council and the Lower Brule Construction Company Board of Directors on the 21st day of January, 1988.

Bettina R. Rekow

Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
FEBRUARY 2, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Everett DeWitt, Alcoholism Employee
Nyal Brings, Health Administrator
Greg Miller, Alcoholism Director
Caroline Stricker, Alcoholism Employee
Darlene Brings, Alcoholism Employee
Melanie Ziegler

The meeting was called to order by Chairman Michael B. Jandreau at 10:14 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. COMPLAINTS AGAINST ALCOHOLISM PROGRAM - Chairman Jandreau stated that the meeting was for the purpose of hearing complaints issued against the Alcoholism Program. He also stated that four (4) letters of complaint had been received. Chairman Jandreau then gave these letters to Greg Miller to read. Everett DeWitt stated, "I originally wanted to have a brief meeting with the Alcoholism staff, the Tribal Council and the public. I invited Melanie Ziegler because I thought this meeting was open to the public." Chairman Jandreau stated that all the Tribal Council meetings were open to the public. Everett DeWitt stated that he would like to have a meeting set up with the Alcoholism staff, the public and the Tribal Council. Chairman Jandreau stated, "It appears that the written complaints revolve around the hiring procedures and/or the time put in by certain counselors. It seems that Caroline Stricker's complaint is in reference to putting in for more hours." Greg Miller stated, "When Caroline was hired, the position was only for 32 hours per week. I feel that Caroline's growth process is not yet far enough along to enable her to counsel others. Darlene has worked with her consistently, but she is still not capable of doing her job. When her 90-day probationary period is over, I don't feel that I can place her on a permanent status." Everett DeWitt stated, "I have worked for the program for 9 years. It seems to me that since Greg Miller was hired, we've had alot of people fired." He hired Janet Michalek as a Counselor/Trainee and put her on for 8 hours a day. Also, there is a guy staying at the old Recovery House rent-free, while the program pays the lights and utilities." Greg Miller stated, "Richard Brown needed a place to stay so we let him stay there rent-free as a sort of nightwatchman while we still had things up there." Discussion was held on where the money was received from to advertise a new position. Greg Miller stated, "The reason I moved your position to the Friendship House, Everett, was because of your expressed hatred of me. You have threatened me through others and have also threatened me personally. I guess I should have terminated you for insubordination, but I realize tht it is good to have the people see an older sober person working for our program. I placed you with Darlene as a buffer." Everett DeWitt stated,

"I have documentation of Greg showing prejudice and favoritism which I would like the Tribal Council to see. I would also like to have the rest of the staff here so that they can voice their complaints." Discussion was held on the program's purchasing procedures for food. Greg Miller then asked Darlene Brings to state what it was like working with Everett DeWitt. Ms. Brings did not wish to comment at this time. Everett stated that he had invited Melanie Ziegler to the meeting because he wanted the community to get involved. Melanie Ziegler stated, "While I was at the Recovery House, my mother called to tell me that my baby was sick and that Father Frank had given my baby last rites. My mother also said that she thought I should be allowed to go with my baby to the hospital. I was not informed tht my baby was sick until the next morning. I feel I should have been told right away." Chairman Jandreau asked who Melanie's mother had notified. Greg Miller stated, "She notified me. I called the clinic to find out the condition of the baby. I felt that the situation was not a critical one. It was clearly an error in judgement on my part." Melanie Ziegler informed the Tribal Council of an incident where a woman client had approached a counselor in reference to her marital problems, and the counselor had advised the woman to leave her husband because he was running around on her anyway. Discussion was held on an incident where a client had arrived in Pierre and no one had been there to pick him up as no one had been informed of his arrival by Greg Miller. Mr. Miller stated, "I feel that the division in this program has been caused by Everett who has caused dissention among the employees, all out of his deep hatred for me." Discussion was held on the hiring procedures of Greg Miller. John Estes, Sr. asked Greg to explain the procedures for hiring new employees. Greg stated, "First the job is advertised. Once the advertisement period is closed, the applications are reviewed by the Health Board and a recommendation is given to the Tribal Council. The final determination of the hiring is done by the Tribal Council." Everett DeWitt stated that a new commission should be appointed, to be made up of solid, recovering alcoholics. Chairman Jandreau asked if anyone had any further comments or questions. Darlene Brings stated, "As far as Caroline's complaint about me giving her keys to the filing cabinet, I wished she would have come to me. She only has to fill out one form per month and I supply her with that. That filing cabinet contains my personal notes on clients and I don't feel that she, or anyone else, has any business seeing them." Caroline Stricker stated, "I realize I am just a trainee and I'm still learning. I'm glad I was given this job, but sometimes I don't feel that I'm part of the staff, just a nightwatch person. I've been going through some hard times with my family, yet I'm still sober." Discussion was held in reference to the policies and procedures on compensation time. Everett DeWitt stated, "The hiring procedures seem to be the biggest problem. I think we should get a new Alcoholism Commission and re-advertise all of the jobs. I'm willing to put my job on the line." John Estes, Sr. stated, "I feel that we should keep in mind at all times that we are trying to employ our people. When our people apply for jobs, if they aren't qualified I feel we should train them and get them qualified. If the Director is not upholding this policy I feel that we should fire him. If the Director is not getting along with the staff, then something is wrong." Discussion was held in reference to Everett DeWitt's threats against Greg, and the effect of Everett's negativism on others. Chairman Jandreau asked what the pleasure of the Tribal Council was at this time in regard to this matter. By Council concurrence, decision was made to set up a meeting with the Alcoholism staff and the Tribal Council on February 10, 1988 at 10:00 AM.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by John Estes, Sr. to adjourn. This motion was seconded by Boyd Gourneau. Motion carried

with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 2nd day of February, 1988.

A handwritten signature in blue ink, appearing to read "Bettina R. Rekow", written over a horizontal line.

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
FEBRUARY 3, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona J. Wilson (arrived late)
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Edwin Miller, Agency Superintendent
Barry Betts, BIA Land Operations
Ray Roscline
James Cadwell, American Indian Services
Tony Moran, Operations Manager
Wendy Gourneau
Dawn Middletent
Ms. Munson
Ms. Sallinger

The meeting was called to order by Chairman Michael B. Jandreau at 10:15 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. O & M ALLOCATION - Mr. Roscline gave the Tribal Council an explanation of the O & M Allocation for the Agency. Mr. Roscline stated that the Lower Brule Agency's funding would be cut by 26%. Chairman Jandreau asked why this agency was the most impacted. (Ramona Johnson Wilson arrived at this time). Discussion was held on the difference between the Crow Creek Agency and the Lower Brule Agency allocations. It was stated that the Aberdeen Area Office was the only office which had to get a formula in for funding. This matter was tabled at this time.

2. EARL CHRISTENSEN LEASE - A letter was received from the Bureau of Indian Affairs stating that Lease #23-018-8588 had been cancelled due to non-payment. Motion was made by Boyd Gourneau to advertise for open market bids for a 30-day period on this lease. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. BUREAU OF LAND MANAGEMENT SURVEY PROJECT - Chairman Jandreau stated that the Tribe had requested a survey of the town and asked what the Bureau had done in regard to the request. Barry Betts stated that the Bureau had been pursuing funding from several sources, including the above, for this survey. By Council concurrence, decision was made to include the south border of the reservation in this survey.

4. TRIBAL VETERANS SERVICE OFFICER - Chairman Jandreau stated that the former officer had been paid \$200.00 per month by the Tribe with no reimbursement from the State. Motion was made by Boyd Gourneau to advertise for this position for a 2 week period at \$200.00 per month. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. GENERAL COUNSEL BILLINGS - Two (2) vouchers were presented for payment by David L. Bergren, General Counsel, for legal services in the amount of \$8,235.75. Motion was made by Boyd Gourneau to approve payment to the General Counsel, as

per the billings. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Chairman Jandreau stated that the Tribe needed a Resolution to request federal funding for legal fees associated with Rights Protection issues. Motion was made by Wilma Wilson to adopt such a Resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. PATTI MOORE REQUESTS - Two (2) requests were received from Ms. Moore, requesting a \$20,000.00 Rehabilitation loan and requesting to be granted a permit for Range Unit #8. Motion was made by Ramona Johnson Wilson to grant Ms. Moore's request for a permit for Range Unit #8. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Boyd Gourneau to deny Ms. Moore's request for a \$20,000.00 loan at this time due to lack of funds. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. APPROVAL OF MINUTES - JANUARY 14 & 21, 1988 - Motion was made by Boyd Gourneau to approve the Minutes from the above dates. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. BOAT RAMP PERMIT - Edwin Miller stated that he had received the Boat Ramp Permit from the Corp. of Engineers on the new boat ramp, and needed the Chairman's signature on it. Chairman Jandreau stated that he would sign the permit if the Bureau agreed to share the cost of maintenance of this boat ramp equally with the Tribe. Mr. Miller agreed. Motion was made by Boyd Gourneau to pass a Resolution to the effect of the above. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. JEFF GRASSROPE REQUEST - Chairman Jandreau stated that presently the Bureau of Indian Affairs was handling Jeff Grassrope's finances. Chairman Jandreau also stated that Jeff was now requesting the Tribe to handle his finances. Motion was made by John Estes, Sr. to grant Mr. Grassrope's request. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. TELEPHONE SYSTEM PROPOSALS - Chairman Jandreau stated that he had given two (2) proposals on a telephone system to Bill Jandreau to evaluate. Chairman Jandreau stated that Bill would be present on February 10, 1988 to give the Tribal Council his evaluation.

11. EDUCATIONAL GRANT REQUEST - Request was received from Kim Stroup for an educational grant. Motion was made by Wilma Wilson to approve a grant to Kim Stroup for \$150.00. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. EMMA MORTON LAND SALE - A workup sheet was received on Ms. Morton's interest in Allotments LB-2024 & LB-2032, valued at \$2008.33. Motion was made by Wilma Wilson to purchase Ms. Morton's interest in the above allotments at the appraised value. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. JOSEPH SAWALLA, JR. LAND SALE - Chairman Jandreau stated that Mr. Sawalla had contacted him to find out if the Tribe wished to purchase his interest in Allotment LB-97 at the appraised value of \$19,450.00. Chairman Jandreau also stated that if the Tribe were to purchase Mr. Sawalla's interest, they would

need to take out a loan to do so. Motion was made by Boyd Gourneau to purchase Mr. Sawalla's interest in the above allotment at the appraised value, and to authorize the Chairman to negotiate a loan for this purchase. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

The meeting recessed at 12:00 noon. The meeting reconvened at 1:24 PM, with Arnold Sazue absent.

14. **AMERICAN INDIAN SERVICES, INCORPORATED** - James Cadwell, representative of the above organization, entered the meeting to request the Tribe to appoint a representative to the advisory committee of this organization. Motion was made by Ramona Johnson Wilson to appoint Rose McCauley to this advisory committee. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

15. **NATIVE AMERICAN FISH & WILDLIFE SOCIETY** - Chairman Jandreau stated that the above organization wished to have the Tribe become a member, and requested the Tribe to make a donation. Motion was made by Wilma Wilson to join this organization, and to make a \$75.00 donation. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

16. **CECELIA EAGLE THUNDER COMPLAINT** - Chairman Jandreau stated that Ms. Eagle Thunder had written a letter of complaint against the CHR Program to the Area Office Director. Chairman Jandreau stated that the Tribal Council had been supplied with copies of Ms. Eagle Thunder's letter to keep them informed.

17. **BURIAL ASSISTANCE** - A letter was received in reference to the Bureau Social Services' criteria for eligibility for burial assistance. John Estes, Sr. stated that more needed to be done to assist families, and that he would like to have the Chairman and the Superintendent looking into what more could be done. (Arnold Sazue returned at this time).

18. **RETIREMENT ANNUITY** - Chairman Jandreau stated that Bob Voorhis had contacted him in reference to the possibility of the Tribe investing funds outside of Treasury funds and into a Retirement Annuity fund. By Council concurrence, decision was made to have Bob Voorhis present at the next meeting with a proposal in reference to this matter.

19. **I-90 SIGN LOCATION** - A letter was received from Thomas Donahue in reference to the Tribe renting a sign which he owns along I-90 to advertise for the Tourism Loop, for the price of \$1,200.00 plus \$250.00 a year to lease the space, and including a cost of living clause. By Council concurrence, decision was made to have Ramona Johnson Wilson obtain estimates on the Tribe having their own sign built and painted. Ramona Johnson Wilson stated that Crow Creek was seeking a \$100.00 donation to take dancers to Sioux Falls for the Native American Indian Loop Tours. Motion was made by Boyd Gourneau to donate \$100.00 to Crow Creek for the above purpose. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

20. **DRAFT RESOLUTION - APPROVE 1988 APPLICATION TO A.N.A.** - A draft Resolution was received in reference to requesting funding for 1988 from ANA. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

21. **VOCATIONAL REHABILITATION POSITIONS** - Chairman Jandreau stated that three (3) positions under the above program needed to be selected. Motion was made by Boyd Gourneau to hire Maria Estes for the position of Director/Counselor.

This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Arnold Sazue to hire Iva Jean Bolman for the position of Counselor. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Arnold Sazue to hire Jeannie Smith for the position of Secretary. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

22. **ALCOHOLISM PROGRAM POSITIONS** - Chairman Jandreau stated that the Health Board had decided to re-advertise the two positions, as there were no qualified applicants. The Health Board also stated that they would like to add two (2) more members to this Board. By Council concurrence, decision was made to have the Health Board post advertisements for anyone interested in sitting on this Board.

23. **DRAFT RESOLUTION - MEMBERSHIP IN N.C.A.I.** - Chairman Jandreau stated that the National Congress of American Indians had requested the Tribe to become a member, and had sent a draft Resolution for membership. Motion was made by Arnold Sazue to join this organization, and to adopt the Resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

24. **TRIBAL OMNIBUS GAMING ORDINANCE** - Chairman Jandreau stated that David Bergren, General Counsel, had sent a draft Resolution and Ordinance in reference to gaming on the Lower Brule Reservation. Motion was made by Boyd Gourneau to adopt the Resolution and Ordinance. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

25. **HOUSING IN HURON & MITCHELL** - Tony Moran reported that he had located homes in both Huron & Mitchell, which the Tribe could purchase and set up as boarding houses for the employees from this reservation working in these cities. This matter was tabled at this time.

26. **SPONSOR BROWNIE SCOUTS & GIRL SCOUTS CHAPTER** - Wendy Gourneau, Dawn Middletent, Ms. Munson & Ms. Sallinger entered the meeting to request that the Tribe sponsor the Brownie Scout & Girl Scout Chapter in Lower Brule. Motion was made by Ramona Johnson Wilson to sponsor this chapter, and to donate \$299.00 to get the organization started. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

25. **HOUSING IN HURON & MITCHELL (Continued)** - Discussion was held in reference to the homes which Tony Moran had located. By Council concurrence, decision was made to have Mr. Moran further research the projected income and possible payback schedule on loans to purchase housing in the above cities.

27. **DRAFT RESOLUTION - SUPPORT FOR GRANT APPLICATION, TITLE II FOR FY'88** A draft Resolution was presented in regard to support for the grant application for funding of a Title II grant for FY'88. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

28. **MISCELLANEOUS** - John Estes, Sr. stated that he was concerned about getting guard rails up on the curves at Counselor Creek and south of Vera Gandt's. Edwin Miller stated that the Bureau had put up reflectors instead. John Estes, Sr. stated that he would like to see more pheasants transplanted on the reservation. Chairman Jandreau stated that the Corp. of Engineers had on-going projects to

plant trees, wild rice, cattails and various bird species on the reservation. Discussion was held in reference to the continued process to expand the buffalo pasture. Discussion was also held in regard to using leases which aren't filled to bring in cattle to earn revenue for the Tribe.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Arnold Sazue to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 3rd day of February, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
FEBRUARY 10, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Everett DeWitt, Garfield Grassrope, Jeff Grassrope, Lawrence Goodlow, Jr., Mary Buck, Willa Madison, Julia Yellow Robe, Mike Small Jumper, Clarence Wilson, Shirley Crane, Carolyn Stricker, Justin Hawkwing, Arthur Eagle Thunder, Dean Stricker, Greg Miller, Nyal Brings, Janet Fast Wolf, Randy Jandreau, and Bill Jandreau

The meeting was called to order by Chairman Michael B. Jandreau at 10:40 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. COMPLAINTS AGAINST ALCOHOLISM PROGRAM - Chairman Jandreau stated, "This meeting is a continuation of the meeting held on February 2, 1988. It had been requested that the entire Alcoholism staff be present. Since that time I have received telephone calls and had conversations with several employees who did not wish to be present because they felt it would cause greater conflict. Several months ago the Tribal Council desired to meet with all the programs to ascertain problems, work towards solutions and improve the services provided." (Ramona Johnson Wilson left at this time). John Estes, Sr. stated, "The Directors should remember that they are public servants. They sometimes turn this around and become domineering." (Ramona Johnson Wilson returned at this time). Everett DeWitt stated, "I respect the Tribal Council. I would like to know if the employees who wrote letters of complaint will be fired because of the letters." Chairman Jandreau stated, "No, not in less they aren't doing their jobs. The Council requested that those letters be written for the purpose of stating specific allegations and trying to deal with them." Everett DeWitt stated, "I received a letter from Freeman Zephier. I had talked to him after he had been terminated, so we are fearful about being terminated." Discussion was held in reference to the circumstances surrounding Freeman Zephier's termination. Everett DeWitt stated, "This has been going on for a long time. Carolyn's employment just brought it back up. I told Carolyn I would stand behind her on the problems she had with the program." Discussion was held on the hiring procedures of the Alcoholism program, and a separate commission to deal with the program in relationship to the Omnibus Drug Bill. Discussion was also held on the evaluations done by the Aberdeen Area office. Discussion was held in reference to a former employee who was raped on the job and Greg Miller's contact with this individual after the incident. Everett DeWitt stated that employment and wages seemed to be the problems with this program. Discussion was held in obtaining training for tribal members. Lawrence Goodlow, Jr. stated that there seemed to be a lack of communication between the Director and the employees. Greg Miller stated, "The division in this program basically consists of Everett dividing staff against client, Director against client, staff against Director, etc. I had a resident tell me that Everett was at the Friendship house trying to get people to go to this meeting to get me in trouble, and because of this the resident said they didn't want to come back." Everett DeWitt stated, "I told people that this time would be a time to come and voice their concerns." Chairman Jandreau stated, "This meeting

wasn't set up to put any one on trial. It was set up for people to voice their concerns and try to correct them. If we look at this meeting as a way to pick on someone then we aren't accomplishing anything." Lawrence Goodlow, Jr. stated, "I was at the referral house yesterday and Everett didn't beg anyone to come to this meeting. He told people that they could come to voice their opinions, and that it would be appreciated." Discussion was once again held in reference to the hiring procedures for this program. Discussion was held in regard to Greg Miller's qualifications and the circumstances surrounding his being hired. Everett DeWitt discussed Greg's treatment of his employees. Discussion was held in reference to the importance of employment in the recovery process of alcoholics. Garfield Grassrope then addressed the group in Lakota. Wilma Wilson stated, "I would like to respond to Garfield. Since this Council has been in office, the hiring procedures of this program have been the same. You addressed everyone in Lakota, yet only 2 Council members understand you. I resent the fact that you are making harsh accusations of the Council sticking up for Greg." Garfield Grassrope stated, "Why are non-members being hired over members? We are tired of it. We had hoped that things would smooth out, but they didn't so that's why we are here." Mike Small Jumper stated, "Thank you for seeing us. Alot has been accumulating, like people showing up late for work, taking long lunches, and leaving early, yet still getting paid for 80 hours." Discussion was held in reference to taped over windows at the Recovery house and the reason for such. Mike Small Jumper stated, "I thought this meeting was to get things ironed out." Nyal Brings stated, "The problem of work attendance was relayed to me. I informed Greg and he sent memos out to his employees, but it seems to be happening again." Mike Small Jumper stated, "Before at the Recovery house everybody worked in harmony. There's nothing like that now. I think that if we had a timeclock and honesty we could get that harmony back." Caroline Stricker stated, "I am a member of this Tribe and I thank the Tribal Council for hiring me. I have nothing against the staff. Ever since I've been sober I am trying to be a better person. I realize alot that I didn't use to. Greg mentioned that I had a family problem. If it was in the past, I would have been drinking. My kids are alcoholic but I'm still sober. My probation was over January 19, 1988 and I was supposed to get a 25¢ per hour raise, but I didn't. I called Greg about this and I was told he had heard I was going to quit. I deserve a chance. Greg said he wanted to wait another 30 days before he gives me a raise, to see how I'm doing." Greg Miller stated, "I extended Carolyn's probation and told her why. I told her I wanted to take 30 days to re-evaluate her performance." Everett DeWitt stated that Greg Miller had belittled Carolyn in the last meeting. Chairman Jandreau stated that some of the things stated about Carolyn should have never come out. Garfield Grassrope stated, "She is my sister so maybe that's why I was so harsh before. The people voted the Council into office, not Greg. I would like to see Greg's resignation." Everett DeWitt stated, "When Carolyn first came to Greg, he refused her treatment." Shirley Crane stated that she didn't feel it was fair to extend Carolyn's probationary period. Discussion was held in reference to who evaluates the performance of the Director. Carolyn Stricker stated, "When I talk to Darlene she's sort of my support. I know I have problems, but they won't drive me to drink. When I talk to my supervisor, it should be kept confidential."

The meeting recessed at 1:00 PM. The meeting reconvened at 1:25 PM with the same members present.

1. COMPLAINTS AGAINST ALCOHOLISM PROGRAM (Continued) - Chairman Jandreau stated that he wished to determine the Tribal Council's desire in relation to this program and how to work with the communication problem and the misunderstandings that needed to be corrected. John Estes, Sr. stated, "In order for this program to function these differences need to be worked out. I would like to set a timetable in which this will be accomplished. I would like to put Greg Miller on probation again until such time as corrections are made. If he can't

communicate with his employees then something is wrong." Boyd Gourneau stated, "I think we should put all the employees on probation, not just Greg. We should make all the employees work to solve the problems, not just the Director. We should also make them answer to the Health Board and the Tribal Council." John Estes, Sr. stated that if any hiring was to be done, that Indian preference be used in the selection. Chairman Jandreau stated that this would need a modification in the contract and requested that such a modification be presented to the Tribal Council before their next meeting. John Estes, Sr. stated, "I feel Carolyn is working hard and that her probationary period should be cut back. I would like to see the Board and this program work closer in hiring. If things can't be worked out, then they should come back to the Tribal Council." Chairman Jandreau stated that it was Nyal Brings' responsibility to evaluate the employees of this program. John Estes, Sr. stated that he would like to have one Tribal Council member appointed to the Health Board. Motion was made by John Estes, Sr. to place all of the employees of the Alcoholism program on probationary periods. This motion was seconded by Ramona Johnson Wilson. Discussion was held in reference to having the Alcoholism program install a timeclock. Wilma Wilson suggested that this program hold weekly staff meetings with mandatory attendance. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. **TELEPHONE SYSTEM PROPOSALS** - Chairman Jandreau stated that he had asked Bill Jandreau to present his evaluation of the proposals from BTI and Communications Enterprises. Bill Jandreau presented the Tribal Council with his evaluation of the two proposals. Discussion was held in reference as to just what the Tribe wanted in a telephone system. Chairman Jandreau stated that he had asked Bill Jandreau to help develop a whole telephone system, but that Bill hadn't given him an answer yet. Discussion was held on the Tribe setting up their own telephone authority. Arnold Sazue stated that the Tribe was looking at this option as a way to generate employment and revenue. Bill Jandreau stated that he would recommend Bob Bale to help set up a telephone system and work on obtaining funding. By Council concurrence, decision was made to have Bill Jandreau set up a meeting with Mr. Bale and the Tribal Council.

3. **J.T.P.A. POSITIONS** - Recommendations were received from Ben Janis to hire Theresa Wilson for the position of BIA Clerk Trainee and Gilberta Janis for the position of Finance Office Clerk Trainee. Motion was made by Boyd Gourneau to hire Theresa Wilson and Gilberta Janis for the above positions as per Mr. Janis' recommendation. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. **CHR REQUEST** - Request was received from this organization to use the Tribal Gym on February 13, 1988 to hold a dance. Motion was made by Boyd Gourneau to approve this request. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. **DRAFT RESOLUTION - FY'88 C.I.A.P.** - A draft Resolution was presented for the funding of the FY'88 CIAP. Motion was made by Ramona Johnson Wilson to adopt this Resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. **SALARY INCREASE** - Chairman Jandreau stated that he would like to raise Ed Shields' wages to \$5.25 per hour. By Council concurrence, decision was made to raise Ed Shields' wages to \$5.25 per hour.

7. **MISCELLANEOUS** - Discussion was held in reference to the tribe becoming a member of the Lake Francis Development Corporation. Discussion was also

hedl in reference to the Bureau of Indian Affairs' involvement and assistance in helping individuals with loan packages.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 10th day of February, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
FEBRUARY 22, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr. (arrived late)
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Nyal Brings, Health Administrator

The meeting was called to order by Chairman Michael B. Jandreau at 1:19 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. DRAFT RESOLUTION-REQUEST \$71,000.00 DRAWDOWN AGAINST FY'88 BUDGET - Chairman Jandreau stated that approximately \$71,000.00 was needed for land payments and operating expenses. Motion was made by Ramona Johnson Wilson to adopt the Resolution requesting monies in the above amount for the above stated purposes. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. EDUCATIONAL GRANT REQUESTS - Educational grant requests were received from Jamie Stricker, Mary Louise Thompson and Marlene Crowe. Motion was made by Wilma Wilson to approve \$150.00 for Jamie Stricker, to approve \$250.00 for Mary Thompson provided she is enrolled in classes, and to approve Marlene Crowe for not more than \$100.00, based on receipts she supplies for a one credit hour workshop which she attended. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. SOUTH DAKOTA CENTENNIAL - Chairman Jandreau stated that he had talked to Leola Peterson about the Tribe participating in the centennial, and the Tribe's need to establish a Centennial Committee. By Council concurrence, decision was made to advertise for anyone interested in sitting on a Tribal Centennial Committee.

4. INTERTRIBAL COURT OF APPEALS POLICY BOARD - Chairman Jandreau stated that the Tribe is not a part of the contract with the Court of Appeals located in Sisseton. He also stated that it would be up to the Tribal Council to adopt a Resolution to become a part of this contract. Discussion was held in reference to the proposed budget. Chairman Jandreau stated that he had talked to the Council representative on this Board, John Estes, Sr., and that Mr. Estes had recommended that the Tribe not become a part of this contract until it was straightened out. By Council concurrence, decision was made to table this matter until John Estes, Sr. could be present.

5. DRAFT RESOLUTION-REPORTING CHILD ABUSE & NEGLECT - (John Estes, Sr. arrived at this time). A draft Resolution was presented to the Tribal Council on the reporting of child abuse and neglect. Nyal Brings entered the meeting to clarify questions which the Tribal Council had in reference to this Resolution. It was determined that this material had already been adopted by the Tribal Council by previous action.

4. INTERTRIBAL COURT OF APPEALS (Continued) - John Estes, Sr. stated that he had recommended to Chairman Jandreau that the Tribe not become a part of the contract for the Court of Appeals until they could get more organized. Motion was made by Boyd Gourneau to withdraw from the Court of Appeals. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Wilma Wilson to seek information to develop the Tribe's own appellate court system. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 22nd day of February, 1988.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
FEBRUARY 24, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Anita Grassrope, Small Loans Committee
Bim Estes, Small Loans Committee
Nyal Brings, Small Loans Committee
Marilyn Harmon, Small Loans Committee
Dr. Sterritt, Indian Health Services
Dr. Hagen, Indian Health Services
Arvada Tout-Stops, SUD Indian Health Services

The meeting was called to order by Chairman Michael B. Jandreau at 1:45 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. SMALL LOANS PROGRAM - The Tribal Council was presented with a listing of the current loans and the uncollectable loans. Discussion was held in reference to why some of the loan amounts were so high. Discussion was also held in reference to having some of the people who had uncollectable loans work off their debt. Discussion was held in reference to taking the finance charge and the interest from each loan and setting these funds aside. Chairman Jandreau stated that he would like to have the Small Loans Committee meet and formulate a plan to reduce some of the loan amounts and prevent people from getting so deeply into debt. Marilyn Harmon suggested that the Committee go back to meeting once a week on all loan applications submitted, except in cases of extreme emergency. By Council concurrence, decision was made to request the Small Loans Committee to meet with Tony Moran to formulate a viable plan by the March Regular Meeting, and to hold off giving out any loans unless they are for extreme emergencies.

2. INDIAN HEALTH SERVICES - Dr. Sterritt, Dr. Hagen and Arvada Tout-Stops entered the meeting at this time. Ms. Tout-Stops stated that Dr. Sterritt was the new Area Dental Officer. Chairman Jandreau stated to Dr. Sterritt, "In reference to our dental program, I am astonished at your lack of support at the idea of a permanent dental officer. I would ask that you reconsider any previous misgivings about this. I believe that our community justifies having a full-time dental officer. We have the Area Director's support in establishing our own Service Unit, and any downplay of our needs is an attempt to destroy this." Dr. Hagen stated, "The problem with your dental operation seems to be getting the patients to the clinic. You need to get the word out about the dental clinic." Dr. Sterritt stated that the Tribe needed to show a demand for the services of a dental clinic. Discussion was held in reference to the problem of patients getting to the dental clinic, particularly due to the cold weather conditions. Ms. Tout-Stops stated that like any new business, it took time to build a clientele. Ms. Tout-Stops then stated, "I talked to Jimmy Longbrake about getting a van and a driver to transport patients from Lower Brule, if the Tribe agrees with this." Chairman Jandreau asked Ms. Tout-Stops to submit a budget for this to the Tribal Council to review at the March Regular Meeting. Dr. Hagen asked if the Tribal Council had any ideas about advertising the services of the dental clinic. Several options of advertising were discussed. Dr. Hagen then congratulated the Tribe on the

success of their fluoridation program.

3. **MISCELLANEOUS** - Chairman Jandreau stated that the Bureau of Indian Affairs had supplied him with time projections on the Boat Ramp, the Expansion of the Buffalo Pasture, the Reorganization of D.O.R., the Clark Ranch Expansion, and the Native American Loop. Chairman Jandreau gave these projections to the Tribal Council to review. No action was taken at this time.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 24th day of February, 1988.


Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
MARCH 2 & 3, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue (arrived late)

ABSENT: None

ALSO PRESENT: Ron Tedrow, McGladrey, Hendrickson & Pullen
Edwin Miller, Agency Superintendent
Ms. Ann Meyers
Ms. Stephanie Patterson
Jerry Pierre, SD Dept. of Social Services
Russ Townley, SD Dept. of Social Services
Mary Mueller, SD Dept. of Social Services
Deb Isburg, LBHA Executive Director
Ron Ryan, Dept. of HUD
Virginia Spencer, Nat'l American Indian Housing
Brad Whitney
Clarence Thompson, Sr.
Pat Big Eagle, BIA Land Operations
David L. Bergren, General Counsel
Ted McCauley
Tony Moran, Tribal Operations Manager

The meeting was called to order by Chairman Michael B. Jandreau at 10:25 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **INDIRECT COST PROPOSAL** - Ron Tedrow, CPA from McGladrey, Hendrickson & Pullen, explained to the Tribal Council the arrangements his firm is making for the preparation of the FY-89 Indirect Cost Proposal. Mr. Tedrow stated that his firm would charge the Tribe \$7,000.00 for the preparation of this Indirect Cost Proposal. Motion was made by Boyd Gourneau to hire McGladrey, Hendrickson & Pullen to prepare the FY-89 Indirect Cost Proposal. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. **SMALL LOANS PROGRAM PROPOSAL** - A proposal from the Small Loans Program was presented to the Tribal Council on reducing the amounts of loans, and a repayment schedule based upon gross income. The proposal stated that the repayment schedule would go into effect on Pay Period #5. Motion was made by Wilma Wilson to approve and implement the Small Loans Proposal to begin Pay Period #5. This motion was seconded by Boyd Gourneau. Ramona Johnson Wilson stated that she would rather wait until Pay Period #6 to implement this proposal. Discussion was held in reference to when to implement the proposal. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. **JAMES LUKO SMITH LAND SALE** - A letter was received from Mr. Smith stating that he would like to sell his undivided interest in Allotments LB-50 & LB-53 at the appraised value of \$508.68. Motion was made by Wilma Wilson to purchase Mr. Smith's interest in these allotments at the appraised value. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members

for, none opposing, 1 absent and none not voting.

4. **MS. MEYERS & MS. PATTERSON** - Ms. Ann Meyers and Ms. Stephanie Patterson entered the meeting at this time. Ms. Meyers stated, "We wanted to discuss our contract negotiations with you. We would like to be considered for contract renewal. We have been asked to submit letters of resignation by noon today. We feel that we are effective teachers. For consistency, we feel that having the same teachers would be for the better of the students. We have both received above average evaluations. We wanted to come before you and state our feelings to you. We appreciate your time and thank you for seeing us. We are going to submit our letters for resignation by noon today."

5. **LARRY E. TEEL FIRE CLOUD LAND SALE** - A workup sheet was received on Mr. Fire Cloud's undivided interest in Allotment LB-204, appraised at \$266.67. Motion was made by Boyd Gourneau to purchase Mr. Fire Cloud's interest in this allotment at the appraised value. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

6. **KEVA STONEMAN LAND SALE** - An appraisal report was received from Ms. Stoneman on her undivided interest in Allotments LB-470 & LB-M470, appraised at \$20.95. Motion was made by Wilma Wilson to purchase Ms. Stoneman's interest in the above allotment at the appraised value. This motion was seconded by Boyd Gourneau. (Arnold Sazue arrived at this time). Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. **EMPLOYMENT-SD STATE HIGHWAY CONSTRUCTION & MAINTENANCE** - A memo was received in reference to the hiring of Indians on road construction and maintenance of SD highways that run near or through reservations. Motion was made by John Estes, Sr. to refer this information to the TERO office. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. **FBI SEMINAR** - Chairman Jandreau stated that the FBI is sponsoring a seminar and training session for investigators, prosecutors and social welfare professionals on child sex abuse and physical abuse. He also stated that he wanted the Tribal Council to be informed of this seminar.

9. **BIA CLOSE DOWN OF GRANT ACTIVITY** - A memorandum was received from the Bureau of Indian Affairs which stated that all grant activity under the Indian Business Development Grant Program has been temporarily closed down. Chairman Jandreau stated that this memo was for informational purposes.

10. **FEDERAL INDIAN POLICY** - Chairman Jandreau stated that he had received a copy of a Resolution sent to Edwin Meese, Attorney General, by Ken Eickenberry asking the Department of Justice to review their status in litigations involving Indian tribes. Chairman Jandreau also stated that United Sioux Tribes had sent a letter to Mr. Meese protesting the content of Mr. Eickenberry's letter. Motion was made by Boyd Gourneau to send a letter to Mr. Meese also protesting the content of Mr. Eickenberry's letter. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. **CHAMBERLAIN CHAMBER OF COMMERCE** - Ramona Johnson Wilson discussed this organization and the Lake Francis Case Development Advisory Committee. She stated that this committee, which was helping to develop the Native American Loop, was asking the Tribe to take part in a tourism video at the donation price of \$25.00, to be placed in information centers at Rest Areas. Chairman Jandreau stated that the Chamber of Commerce wanted the Tribe to join their organization. Motion was made by Wilma Wilson to join the Chamber of Commerce and to donate

\$25.00 for a part in the tourism video. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. **NATIONAL AMERICAN INDIAN HOUSING** - Virginia Spencer, a representative of the above organization, Ron Ryan and Deb Isburg entered the meeting at this time. Ms. Spencer stated that she was very proud of Ms. Isburg and the good job she has been doing. Ms. Spencer then explained the Indian Housing's role in assisting Indian Housing Authorities. She then invited the Tribal Council to the National Indian Housing Convention in Rapid City on June 4-7, 1988, and asked that the Tribe donate a buffalo to the Pow-Wow they hold at the convention. Motion was made by Boyd Gourneau to donate a buffalo to the National Indian Housing Convention. This motion was seconded by Arnold Sazue, provided that the donation was in recognition of the Lower Brule Housing Authority. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

13. **SD STATE DEPARTMENT OF SOCIAL SERVICES** - (Chairman Jandreau left the meeting at this time). Russ Townley, Jerry Pierre and Mary Pat Mueller entered the meeting at this time. Jerry Pierre stated, "I understand that there is a tribal law in effect on Child Abuse, which makes reference to a designated tribal affiliate for reporting. Our questions is whether or not the State is the designated tribal department in this case. We would like to know what services the State should or shouldn't perform." Mr. Pierre also stated that they were concerned about whether the State had tribal authorization to assist in tribal child abuse cases, and that he would ask for guidance on what the Tribe wanted to do as every case has to go through Tribal Court. (Chairman Jandreau returned to the meeting at this time). Discussion was held in reference to the State being a service provider so therefore was a tribal affiliate. Discussion was also held in reference to the State's stand on Indian mental illness cases. Mr. Pierre stated that he would like the Tribe's assistance in recruiting and training foster parents on the reservation. Ms. Mueller stated that they had good foster homes in Lower Brule, but that more were needed.

The meeting recessed at 12:06 PM. The meeting reconvened at 1:12 PM, with Arnold Sazue being absent.

14. **LAND EXCHANGE WITH CLARENCE THOMPSON, SR.** - Chairman Jandreau stated that Mr. Thompson was present in regard to his land exchange with the Tribe. (Arnold Sazue arrived at this time). Chairman Jandreau stated that the Tribe's land was valued at \$2,700.00, and that Mr. Thompson's land was valued at \$2,600.00. This matter was table until maps could be brought down from the Bureau of Indian Affairs.

15. **GENERAL COUNSEL BILLINGS** - Three (3) billings were received from David L. Bergren, General Counsel, for legal services as follows: GC-123 \$608.56; LBCC-117 \$2,652.80; and WC-113 \$18.00. Motion was made by Ramona Johnson Wilson to approve payment to the General Counsel for the above amounts. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

14. **LAND EXCHANGE WITH CLARENCE THOMPSON, SR. (Continued)** - Pat Big Eagle presented maps to the Tribal Council to clarify what land would be exchanged. Motion was made by John Estes, Sr. to approve this land exchange, provided Mr. Thompson pays the \$100.00 difference in the appraisal amounts. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

16. **MINUTES - FEBRUARY 2, 3, 10, 22, & 24, 1988** - Motion was made by Boyd Gourneau to approve the Minutes from the above dates. This motion was seconded

by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

17. **CHURCH LOTS** - A memorandum was received from the Bureau of Indian Affairs in reference to assigning the church lots to the respective churches, stating that this couldn't be done. Chairman Jandreau suggested that they be granted long-term leases at no cost for the purpose of construction and maintenance of church facilities, with the option of continued renewal. Motion was made by Boyd Gourneau as per the Chairman's suggestion. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

18. **HOMESITE LEASES** - A letter was received from Mary Wynne, attorney for the Lower Brule Housing Authority, requesting that the lease forms used for homesites be revised to meet HUD regulations. Motion was made by Ramona Johnson Wilson to approve the revision to the Homesite lease forms. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

19. **LBHA REQUEST FOR LEASE** - A request was received from the Lower Brule Housing Authority to be granted a lease for the construction of ten (10) low-rent units. Motion was made by Ramona Johnson Wilson to approve this request. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

20. **HOMESITE REQUESTS** - Requests for homesites were submitted by Larry Ness, Michael Durkin, Marty Jandreau, Leo Durkin, Clayton Big Eagle, Jr., Lori Ziegler, Ellen Grassrope and Pat Madsen. These requests were tabled until later in the meeting.

21. **INDIAN MENTAL ILLNESS COMMITMENTS** - A letter was received from the Yankton County States Attorney's office in reference to the involuntary commitment of Indians found on reservations to the State Mental Hospital in Yankton. David L. Bergren, General Counsel, entered the meeting at this time. Mr. Bergren stated that it used to be that mentally ill patients would only be sent to Fort Meade, and then only if the patient was a veteran. He also stated that the Tribe needed to figure out a way to certify these commitments. Chairman Jandreau stated that this letter appeared to be generated because of Attorney General Roger Tellinghuisen's stance. Mr. Bergren asked what the Tribal Council wished him to do. Chairman Jandreau asked Mr. Bergren to pursue the full faith and credit aspect, to at least get their attention. Mr. Bergren stated that he would contact the Yankton County States Attorney in reference to this matter. Mr. Bergren then gave the Tribal Council a report on the status of the Lower Brule Construction Company bankruptcy proceedings, the Bunker Land Sale, and West Central.

22. **TED McCauley REQUEST** - Mr. McCauley came before the Tribal Council to request a military leave of absence from March 23, 1988 to April 12, 1988 to go with his National Guard Unit to Korea. Motion was made by Ramona Johnson Wilson to approve the military leave of absence for Mr. McCauley for the period indicated. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Mr. McCauley also requested the Tribal Council's assistance in reference to a workshop he attended in Bismarck, ND. Motion was made by Wilma Wilson to refer this to the School Board to have them reimburse travel costs out of District funds. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

20. **HOMESITE REQUESTS (Continued)** - Motion was made by Arnold Sazue to approve the requests for homesites. This motion was seconded by Ramona Johnson Wilson.

Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

23. PATIENT TRANSPORT PROGRAM - Tony Moran entered the meeting at this time. Mr. Moran stated that Indian Health Services had agreed to contract with the Tribe for the provision of patient transport service, and to fund the Tribe for a van and a driver. Chairman Jandreau suggested that the Tribe request a purchase order for 60-days from Indian Health Services to start this program immediately, and to transfer Perry Estes into the driver's position. Motion was made by Ramona Johnson Wilson to contract with Indian Health Services for the patient transport services, to request a 60-day purchase order, and transfer Perry Estes to this program as the driver. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, 1 opposing, none absent and none not voting.

24. DUANE TRAYLOR-ENVIRONMENTAL CONSULTANT - A letter was received from Mr. Traylor, offering his services as an Environmental Consultant. Chairman Jandreau stated that he wanted the Tribal Council to know that Mr. Traylor was available if the Tribe needed him for these services.

25. DRAFT RESOLUTION-SUBMISSION OF GRANT APPLICATION ON BI-CENTENNIAL OF THE U.S. CONSTITUTION - A draft Resolution was presented to request funding from the Commission on the Bi-Centennial of the U.S. Constitution. Motion was made by Ramona Johnson Wilson to adopt this Resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

26. APPRAISAL ON FORMER RECOVERY HOUSE - An appraisal was received from the Bureau of Indian Affairs, appraising the above building at \$6,726.00. Chairman Jandreau stated that he would ask Jan Brouse if she still wished to purchase this building. This matter was tabled until Mrs. Brouse could be contacted.

27. CULTURAL RESOURCE MANAGEMENT ISSUES - This organization wanted the Tribe to identify a contact person, and set up policies of preservation of human remains and sacred places. By Council concurrence, decision was made to appoint Shirley Marvin to work with this.

28. CIVIL RIGHTS INQUIRY - The U.S. Commission on Civil Rights was requesting information on civil rights actions and violations on this reservation. By Council concurrence, decision was made to refer this to the Law & Order Committee.

29. FEASIBILITY STUDY ON TELEPHONE SYSTEM - A letter was received from William Jandreau in reference to the Tribe developing a telephone system. He stated that he felt a feasibility study should be done on this, and gave the Tribal Council names of three (3) firms which might be interested in doing the study. Motion was made by John Estes, Sr. to authorize the Chairman to contact these firms to request proposals for the study. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

30. TEEN PARENTING AGREEMENT - Chairman Jandreau stated that Rural American Initiatives wanted to enter into an agreement for a Teen Parenting Program. The person hired under this program would work with and out of the Alcoholism Program. Motion was made by Ramona Johnson Wilson to authorize the Chairman to sign this agreement. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

31. CARRIE MIDDLETENT REQUEST - Ms. Middletent came before the Tribal Council to request assistance in obtaining emergency housing. Chairman Jandreau stated that he would contact Greg Miller to try to work on this.

32. WORKSHOP ON HOSTING OUTDOOR & TRAVEL WRITERS - A letter was received in reference to this workshop. By Council concurrence, decision was made to send Ramona Johnson Wilson to this, with Edwin Miller as the alternate.

33. FY-89 BUDGET SUBMISSION - A budget submission for fiscal year 1989 was presented to the Tribal Council for them to review.

34. PARENT POLICY COMMITTEE - The Bylaws of the Parent Policy Committee were presented to Chairman Jandreau for signature. By Council concurrence, decision was made to authorize the Chairman to sign the Bylaws.

The meeting recessed at 4:30 PM. The meeting reconvened at 10:22 AM on March 3, 1988, with all members present.

35. BOB LAWRENCE REQUEST - Request was received from Mr. Lawrence for assistance in paying for the installation of lights at the softball field. Ramona Johnson Wilson suggested having Shirley Marvin write a grant to cover this expense. Chairman Jandreau stated that it would be difficult to get funding as the equipment was already in place. This matter was tabled until Kay Gourneau could be contacted for assistance in paying this bill.

36. SIOUX LEADERSHIP CONFERENCE - Chairman Jandreau stated that this conference was being held in Washington, D.C., and would be a potential meeting. He encouraged any Council member who wished to go to attend. Discussion was held in reference to the travel expenses, and the possibility of meeting with Senator Inouye.

37. HEADSTART REQUEST - Request was received from Pat Madsen, Headstart Director, to place the Headstart Health Coordinator on the Tribal Health Board, to meet Headstart regulations. Motion was made by Boyd Gourneau to approve this request. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

38. SANCTION ANNUAL RODEO - Motion was made by Ramona Johnson Wilson to sanction the 1988 Annual Rodeo with NRCA and SDRA. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

39. INDIAN HEALTH SERVICES POSITION LISTING - A listing of the positions of the Indian Health Services in this Service Unit was provided to the Tribal Council for informational purposes.

40. JOEY BLACKSMITH LETTER - A letter was received from Mr. Blacksmith thanking the Tribal Council for giving him the opportunity to attend the Indian Police Academy in Marana, Arizona.

41. VETERANS SERVICE OFFICER POSITION SELECTION - Applications were received from Ruth Flute, Ron Brown, Sr. and Bernard LaRoche for this position. Motion was made by Boyd Gourneau to select Ruth Flute for this position. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 for, none opposing, none absent and 1 not voting.

42. PESTICIDE PROGRAM REQUEST - A letter was received from the Pesticide Enforcement Officer stating that this grant was being increased by \$9,280.00, with a 15% match by the Tribe. In this letter was a request to purchase a pickup for this program with these funds. Motion was made by Wilma Wilson to accept the increased grant award, match the 15%, and authorize the purchase of a pickup out of these funds. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

43. J.T.P.A. SECRETARY POSITION SELECTION - A point system recommendation was received from Ben Janis on this position. Motion was made by Ramona Johnson Wilson to select Lana LaRoche for this position, as per the point system. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

44. DRAFT RESOLUTION-RELEASE OF HAY PELLETTING LOAN FUNDS - A draft Resolution requesting the release of the Hay Pelleting loans funds was presented. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

45. NAME CHANGE - A letter was received in reference to the name change of Crystal Lee Bad Horse to Crystal Lee Middletent. In this letter was a request to have the enrollment records and other pertinent records reflect this name change. Motion was made by Wilma Wilson to approve this request. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

46. OTIS DOREN & BILL THOMPSON REQUEST - Request was received from Mr. Doren & Mr. Thompson for assistance in repairing their well. Motion was made by Wilma Wilson to put this request on the IHS priority list for assistance. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

47. TERESA ESTES REQUEST - Request was received from Ms. Estes to be granted a homesite. Motion was made by Wilma Wilson to grant Ms. Estes the requested homesite. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

48. EDA PROGRAM - Tony Moran stated that there was a problem with the EDA program running out of funds before the end of each fiscal year. Motion was made by Arnold Sazue to take the necessary monies out of the CDBG Administration and do a modification to transfer them to the EDA to offset this shortfall. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

49. VAN POOL - Mr. Moran stated that there were State loan funds available for a van pooling program. Motion was made by John Estes, Sr. to authorize Tony Moran to look into this further and possibly solicit bids for a 12-passenger van. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

50. HOUSING IN HURON - Discussion was held in reference to obtaining housing for the employees in Huron, and the possibility of Ed Kline obtaining funding to purchase such a house.

51. PROPANE TANK FARM - Discussion was held in reference to getting the construction of this business started. No action was taken at this time.

26. APPRAISAL ON FORMER RECOVERY HOUSE (Continued) - Chairman Jandreau stated that Mrs. Brouse had contacted him to inform him that she couldn't afford to purchase this building at this time. Discussion was held in reference to what to do with this building. By Council concurrence, decision was made to have Mr. Moran check into the cost of moving this building.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson.

Motion carried with the vote being 5 members for, none opposing,
none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 2nd and 3rd day of March, 1988.


Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MARCH 11, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Shirley Marvin

The meeting was called to order by Chairman Michael B. Jandreau at 3:30 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. CORPORATE AUTHORIZATION RESOLUTION - A corporate authorization Resolution for the Lower Brule Sioux Development Corporation was presented to the Tribal Council by Shirley Marvin, for the authorization to transact business for this corporation. Motion was made by Boyd Gourneau to authorize the Chairman, Vice-Chairperson and Secretary/Treasurer to transact business for this corporation. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by John Estes, Sr. to adjourn. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 11th day of March, 1988.


Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MARCH 18, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr. (arrived late)
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Tom Hanke, Farm Corporation Manager
William Schmidt, Supt. of Education

The meeting was called to order by Chairman Michael B. Jandreau at 11:05 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. **BID FOR PIVOTS ON CLARK RANCH** - Chairman Jandreau stated that a bid was received from Valmont Sandhills for the construction of two additional pivots on the Clark Ranch Irrigation. Chairman Jandreau also stated that there was approximately \$35,000.00 available for this, and since the bid was for \$53,000.00, the Farm Corporation would pay the difference to be reimbursed by the Tribe at a later date. Motion was made by Ramona Johnson Wilson to accept the bid from Valmont Sandhills for construction of the additional pivots at the Clark Ranch. This motion was seconded by Wilma Wilson. (John Estes, Sr. arrived at this time). Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. **ON-THE-JOB-TRAINING** - (Chairman Jandreau left the meeting at this time). Maria Estes, Vocational Rehabilitation Director, requested to place two (2) clients on the on-the-job-training program for 6 months to begin on March 28, 1988. This matter was tabled until later in the meeting.

3. **OTIS DOREN REQUEST** - Request was received from Mr. Doren to relinquish his homesite and to be granted the homesite which his ownership home sits on. Discussion was held in reference to the homesite which Mr. Doren requested as being assigned to Ben Thompson, Sr. who is deceased. Motion was made by Wilma Wilson to terminate Ben Thompson, Sr.'s homesite, terminate Otis Doren's present homesite, and grant Mr. Doren the homesite formerly assigned to Mr. Thompson. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. **CRIME PREVENTION PRESENTATION** - (Chairman Jandreau returned at this time). A letter was received from U.S. Attorney Philip Hogen indicating that he was interested in putting on a crime prevention presentation in Lower Brule. Motion was made by Wilma Wilson to hold this at the Elementary School and refer this to the School Board for further action. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

2. **ON-THE-JOB-TRAINING (Continued)** - Motion was made by Boyd Gourneau to approve the placement of the two (2) clients on the on-the-job-training program. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. **DRAFT ORDINANCE-AMEND T.E.R.O. ORDINANCE** - A draft Ordinance and budget were presented to amend the present TERO ordinance for provisions to transport clients to and from the jobsite. Motion was made by Ramona Johnson Wilson to adopt this Ordinance. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
6. **DRAFT RESOLUTION-AUTHORIZE SUBMISSION OF PROPOSAL TO E.D.A. FOR 1988 PLANNING GRANT** - A draft Resolution was presented to authorize the submission of a proposal to EDA for funding of the 1988 Planning Grant. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
7. **SHIRLEY MARVIN REQUEST** - Request was received from Ms. Marvin to have the Tribe offer a \$100.00 reward for any information leading to the arrest of the person(s) responsible for the vandalism of the Hay Pelleting building. Motion was made by Boyd Gourneau to grant Ms. Marvin's request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
8. **EDUCATIONAL GRANT REQUEST-SUSAN SKUNK** - An educational grant application was received from Ms. Skunk for assistance in offsetting expenses she will incur in going to Job Corps. Motion was made by Arnold Sazue to approve a \$150.00 educational grant to Ms. Skunk. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
9. **REVEREND SIDNEY PRATT REQUEST** - Request was received from Reverend Pratt to use the Tribal Gym on March 28, 1988 from 9:00 AM to 4:00 PM to hold a workshop on domestic violence. Motion was made by Arnold Sazue to grant Reverend Pratt's request. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
10. **HOMESITE REQUEST** - Request was received from Elva Crazy Bull to be granted a homesite. Chairman Jandreau stated that the homesite requested was on land which the heirs of Alva Crazy Bull owned. Motion was made by Ramona Johnson Wilson to inform Ms. Crazy Bull that a homesite would have to be worked out between the other heirs and the Lower Brule Housing Authority. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
11. **MINUTES-MARCH 2 & 3, 1988** - Motion was made by Wilma Wilson to approve the Minutes from the above dates. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
12. **LOWER BRULE HOUSING AUTHORITY** - A letter was received from the Housing Authority in reference to a problem with West Central supplying some of the scattered homesites with electricity. By Council concurrence, decision was made to meet on March 23, 1988 with the Housing Authority Board Members, the homeowners involved, Edwin Miller, David Bergren and West Central in regard to this matter.
13. **C.C.F. REQUEST** - Request was made by this organization to have their office space donated to them from the Tribe. Motion was made by John Estes, Sr. to donate office space to this organization. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
14. **DOG POPULATION CONTROL** - John Estes, Sr. stated that people were complaining

about the dog population. Motion was made by John Estes, Sr. to request the CHR department, the Wildlife Department and the Police Department to take action to reduce the dog population. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

15. MISCELLANEOUS - Discussion was held in reference to the expansion of the buffalo pasture. Discussion was also held in reference to building a root cellar. No action was taken at this time.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 18th day of March, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MARCH 23, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

ALSO PRESENT: Edwin Miller, Agency Superintendent
Marilyn Harmon, LBHA Board Member
Deb Isburg, LBHA Executive Director
Darrell Middletent, LBHA Board Member
David L. Bergren, General Counsel
Steve Reed, West Central Electric
Steve Haas, West Central Electric
Tim Tescher, West Central Electric

The meeting was called to order by Chairman Michael B. Jandreau at 10:15 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. LOWER BRULE HOUSING AUTHORITY & WEST CENTRAL ELECTRIC - Chairman Jandreau stated that the purpose of this meeting was to discuss the problem West Central had with supplying power to some of the scattered homesites. Steve Reed stated, "I just received a letter from Ed Miller and on the surface I think the easement problem is resolved. Our concerns appear to be answered." Discussion was held in reference to Pat Spears' homesite and alternate homesite. Mr. Reed stated that he would need permission from homeowners to survey. Deb Isburg asked Mr. Reed if all the sites were now acceptable. Mr. Reed stated that if he could get a satisfactory easement he could see no problem. Discussion was held in reference to Marty Jandreau's homesite. Motion was made by Ramona Johnson Wilson to authorize easements on properties, with the exception of allotted properties. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. DRAFT RESOLUTION - MASTER HEALTH CONTRACT FY-89 - A draft Resolution was presented for the funding of the FY-89 Master Health Contract. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. LOWER BRULE CONSTRUCTION COMPANY - David L. Bergren gave the Tribal Council a status report on this company's bankruptcy proceedings. No action was taken on this matter at this time.

4. HAY PELLETTING POSITION SELECTIONS - Applications for the positions of Hay Pelleting Buyer/Seller and Operators (2) were reviewed by the Tribal Council. Motion was made by Ramona Johnson Wilson to re-advertise the position of Buyer/Seller for an additional two weeks. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Wilma Wilson to select Cleveland Skunk for one of the operators positions. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Boyd Gourneau to hire Cephaïs Goodface, Jr. for the other operator position. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none

opposing, 1 absent and none not voting.

5. **JUNIOR CLASS REQUEST** - Request was received from Chad Ziegler, Junior Class President, for a \$700.00 donation for the Junior/Senior Prom. Motion was made by Ramona Johnson Wilson to donate \$100.00 to the Junior Class, with the provision that they had to clean the dump ground area before this money would be disbursed. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 23rd day of March, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MARCH 23, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

ALSO PRESENT: Stuart Langdeau
Orville Langdeau, Sr.

The meeting was called to order by Chairman Michael B. Jandreau at 4:15 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. HAY PELLETING BUYER/SELLER - Stuart Langdeau came before the Tribal Council to request them to re-consider their previous action to re-advertise this position, and asked that the Tribal Council select him. Discussion was held in reference to the requested job qualifications, schooling and experience required for this job, and Mr. Langdeau's ability to fulfill these qualifications. Motion was made by Ramona Johnson Wilson to hire Stuart Langdeau for the position of Buyer/Seller. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Discussion was held in reference to Cephais Goodface, Jr.'s hiring.

2. CORP. OF ENGINEERS - Discussion was held in reference to attempting to obtain the contract for the Corp. of Engineers for the upkeep of their grounds on this reservation. Discussion was also held in reference to the mitigation project.

3. HAY PELLETING PROGRAM - Orville Langdeau, Sr. entered the meeting at this time. Discussion was held in reference to Cephais Goodface, Jr.'s hiring. Discussion was also held in regard to the need for security of the pelleting building. Mr. Langdeau stated that a secretary needed to be hired for this program.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 23rd day of March, 1988.


Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
APRIL 6 & 7, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: Wilma Wilson

ALSO PRESENT: Edwin Miller, Agency Superintendent
William Schmidt, Education Superintendent
Lois Fallis, Urban Indian Health
High School Senior Class
Ms. O'Connell, Senior Class Advisor
David Braswell, High School Principal
Bob Kelly, Kelly Insurance
Trish Lundell, Finance Office
Kim Thompson, Wildlife Director
Ron Floyd
Tony Moran, Operations Manager

The meeting was called to order by Chairman Michael B. Jandreau at 10:36 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **WILLIAM SCHMIDT** - Mr. Schmidt stated that the problem with drugs and alcohol on the reservation was beginning to filter down to the children. He stated that the people needed to work together to try to solve this problem. Mr. Schmidt also stated that the schools would do everything they possibly could to try to alleviate the problem. John Estes, Sr. discussed organizing different intramural activities for the children. Discussion was held in reference to the need for volunteers for supervision of such activities. Mr. Schmidt stated that school equipment could be used for various activities. No action was taken at this time.

2. **URBAN INDIAN HEALTH** - Chairman Jandreau stated that Ms. Fallis was present to request to 638 contract for Title V monies from the Tribe. Ms. Fallis explained the role and duties of the Urban Indian Health Program. Chairman Jandreau asked Ms. Fallis what problem she would have restructuring the Urban Indian Health Board to include one representative from each tribe. Ms. Fallis stated that the controlling vote of this Board had to remain with Urban Indian Health. Chairman Jandreau stated, "Most people don't think that 638 contracting is an issue. I feel that by allowing you to 638 contract, we are authorizing your entity to receive funds on our behalf. We can state that we are only allowing you to contract for Title V monies, but that doesn't mean you will necessarily be restricted to just those monies. All of the tribes are competing for these monies. I feel that if we do allow you to 638 contract by Resolution, without requesting representation on how these dollars are spent, we are derelict in our duty." John Estes, Sr. asked if the tribes went along with 638 contracting for Title V, whether it would take money away from the tribes. Chairman Jandreau stated that it would allow that potential. Discussion was once again held in reference to the controlling vote of the Indian Urban Health Board. Chairman Jandreau stated that he would like to hear what the Tribal Council had to say in regard to this. Boyd Gourneau stated that he would like to see the Board consist of a representative from each tribe. Chairman Jandreau stated that he would like to recess and have Ms. Fallis get answers to the questions which had arisen in this matter.

The meeting recessed at 11:50 AM. The meeting reconvened at 1:28 PM with the same members present.

2. URBAN INDIAN HEALTH (Continued) - Ms. Fallis stated that she had talked to someone from the Aberdeen Area Office and they had informed her she needed to get Resolutions from the 9 tribes involved. She also stated that they had informed her that a tribal representative could be a member of the Board under 638. Arnold Sazue asked, "What happens if we don't 638 contract? Will our people not be served?" Lois Fallis stated, "We would still serve your people. It would probably effect the Aberdeen Area Office decision on whether to let us have a 638 contrac." Chairman Jandreau stated that the only way he could support this request was if the Board was made up of tribal representatives, appointed by each individual tribe. Arnold Sazue stated, "Right now I don't think I can support this. It seems to me that if we allow you to 638 contract, there is a possibility that you might be tapping into dollars Lower Brule should be getting. I would have to vote against this because of that." Chairman Jandreau stated that he would like to have Ms. Fallis obtain the Board's opinion on this, and if they were willing to allow tribal representation, then they could send the documents in relationship to this matter.

3. SENIOR CLASS REQUEST - The High School Senior Class, Ms. O'Connell and Mr. Braswell entered the meeting at this time. The Senior class President stated that they had come before the Tribal Council to request a \$500.00 donation for a Senior trip to Minneapolis, MN, and that the class had \$350.00 which they had raised themselves. The Senior class stated that they would work for the money if the Council wished them to. Ms. O'Connell stated that the Senior class would draft a work plan and bring it back to the Tribal Council the next day.

4. HEALTH INSURANCE - Chairman Jandreau stated that the employee's health insurance policy was close to expiring and that Mr. Kelly was present to discuss this matter with the Tribal Council. Mr. Kelly explained the present policy versus what type of savings the Tribe could get on their premium if they insured under Hartford. Motion was made by Boyd Gourneau to obtain the employee's health insurance through Hartford. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

The meeting recessed at 3:40 PM. The meeting reconvened on April 7, 1988 at 10:44 AM, with Wilma Wilson arriving late.

5. BIDS FOR MATERIAL FOR BUFFALO PASTURE EXPANSION - Kim Thompson and Ron Floyd entered the meeting at this time. Chairman Jandreau stated that bids had been received from Ron Floyd, Farmer's Union and Ray Hanson for the materials to expand the buffalo pasture. Kim Thompson stated, "The bids don't give the quality of material to be used. I would rather have top quality material so that there would be less repairing later on." Discussion was held in reference to the type and quality of posts Mr. Floyd proposed to use. Mr. Floyd stated, "If the poles aren't satisfactory I will replace them. When the sale is over, I will still be around if I am needed since I live in Kennebec." Discussion was held in reference to Mr. Floyd's bid having less than 44 rolls of barb wire, which was the amount needed. Mr. Floyd stated that he would increase the barb wire to 44 rolls with no extra cost added to his bid. Motion was made by Boyd Gourneau to accept Ron Floyd's bid for materials for the buffalo pasture expansion. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

6. WILDLIFE DEPARTMENT SALARY INCREASES - Kim Thompson stated that he was requesting a raise for the entire Wildlife staff. Mr. Thompson also stated

that he would like to send Dale Middletent to the State Police Academy, and that Mr. Middletent had agreed to attend. Motion was made by Boyd Gourneau to grant the salary increases, with Mr. Middletent's increase being held back until he completed his training at the State Policy Academy. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Discussion was held in reference to obtaining financing for the buffalo pasture expansion. (Wilma Wilson arrived at this time).

7. **CORE MANAGEMENT** - A memorandum was received in reference to the allocations for the Core Management. Chairman Jandreau stated that this was for informational purposes.

8. **PHIL BYRNES LOAN** - Chairman Jandreau stated that a letter had been received from Mr. Edwin Miller, Agency Superintendent, in reference to the loan of Phil Byrnes. The letter read as follows: "We have received the Tribal ledger sheets on the Small Business loan received by Mr. Philip S. Byrnes. The original loan was for \$3,000.00 dated October 22, 1965. The last payment applied to the loan from his IIM account was February 10, 1978, for a total of \$1,732.24 paid to date. His outstanding loan balance is now \$3,440.71, which includes interest accrued and is now more than the original loan. Mr. Byrnes has been in a nursing home for several years. His son, Stephan L. Byrnes, has been appointed guardian over his father's person and estate. Mr. Philip Byrnes now has a balance of \$771.80 in his IIM account which will be paid to the Tribe and applied to his loan. Due to Mr. Byrnes' age, his physical and mental condition, the age of the loan, and the fact that the interest each year exceeds his annual income to his IIM account, we would suggest that the Tribe accept the \$771.80 as final payment on Mr. Byrnes' loan and write off the balance. We would request notification in writing on any action taken by the Tribal Council on this matter." Motion was made by John Estes, Sr. to accept the \$771.80 as final payment on Mr. Byrnes' loan and write off the balance. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. **JEANNIE BOLMAN REQUEST** - A letter was received from Ms. Bolman stating that she needed a well installed in her range unit, and requesting the Tribe's assistance in paying for $\frac{1}{2}$ of the cost, approximately \$2,900.00. Chairman Jandreau stated that neither the Tribe or the BIA could assist with the cost of installing a well. He suggested that a pipeline be installed from the existing well, and that the BIA could be requested to give technical assistance. Motion was made by John Estes, Sr. to request the BIA to provide technical assistance in this matter by conducting a study on the cost of running a pipeline into the range unit from the existing well. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. **CONFERENCE ON CHILD PROTECTION** - A letter was received in reference to a conference on Child Protection in Indian Country being held in Green Bay, Wisconsin June 28-30, 1988. Chairman Jandreau stated that this was for informational purposes.

11. **BLACK HILLS STATE COLLEGE LAKOTA OMNICIYE** - A request was received from this organization for donations for their annual pow-wow. Motion was made by Ramona Johnson Wilson to donate \$50.00 to this organization. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. **ARGUS LEADER** - A letter was received from the Argus Leader in reference to a special edition of this newspaper called "South Dakota 99", and asking whether the Tribe would be interested in advertising in this edition. Chairman

Jandreau stated that they would come out, give the cost of what an ad would be and help draft an ad. By Council concurrence, decision was made to participate in this advertisement. (Wilma Wilson left at this time).

13. LAND SALE APPLICATIONS - Land sale applications were received from Carla Brugh, Leona Delores Prue Duley, Cephais Goodface, Sr., Irene S. Flute, Reynold Everett Goodface, Alice M. Crane Goodface, Owen Goodface, Jr., and Ella Thompson James. Motion was made by Ramona Johnson Wilson to request appraisals on these applications. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

14. ALICE FOUR HORNS LAND SALE - (Wilma Wilson returned at this time). A workup sheet on Ms. Four Horns' interest in Allotment LB-438 was received, appraising her interest at \$700.74. This matter was tabled at this time.

The meeting recessed at 12:18 PM. The meeting reconvened at 1:20 PM with all members present.

14. ALICE FOUR HORNS LAND SALE (Continued) - Motion was made by Ramona Johnson Wilson to purchase Ms. Four Horns' interest in Allotment LB-438 at the appraised value of \$700.74. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

15. L.B.H.A. REQUEST FOR SITE FOR ADMINISTRATION BUILDING - Request was received from the Lower Brule Housing Authority to be granted a lease on the land described as $NE\frac{1}{4}NE\frac{1}{4}NW\frac{1}{4}SW\frac{1}{4}$ of Section 15, Township 107N, Range 73W, Fifth Principal Meridian, Lyman County, South Dakota, containing 2.5 acres, for the construction of a new administration building. Motion was made by John Estes, Sr. to grant the lease on the above described land. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

16. L.B.H.A. REQUEST FOR SERVICE LINE AGREEMENT - Request was received from the Lower Brule Housing Authority to be granted Service Line Agreements for Projects SD3-17 & SD3-18. Chairman Jandreau stated that a letter needed to be sent back to the Housing Authority stating that separate Resolutions were needed for each individual parcel of land which was requested for Service Line Agreements.

17. EDUCATIONAL GRANT REQUEST - A request was received from Carole Thompson for an educational grant for the Summer Semester 1988. Motion was made by Ramona Johnson Wilson to approve a grant for \$125.00, provided validation of attendance is obtained. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 member for, none opposing, none absent and none not voting.

18. APPROVAL OF MINUTES - MARCH 11, 18 & 23 (2), 1988 - Motion was made by Arnold Sazue to approve the Minutes from the above dates. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

19. LBST APPELLATE COURT - A memorandum from the Aberdeen Area Office was received stating that the Tribe would not be entitled to any appellate court funds to establish it's own appellate court. Motion was made by Ramona Johnson Wilson to request the Aberdeen Area Office to provide technical assistance and examples of existing systems. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

20. **SIGN ALONG I-90** - Discussion was held in reference to advertising the reservation along I-90, and the cost of a sign for such. This matter was tabled at this time.
21. **HEALTH BOARD APPOINTMENT** - The following persons stated that they were interested in being appointed to the Health Board: Shirley Crane, Audrey Johnson, Rose McCauley, Janet Fast Wolf, and Clarence Wilson. Motion was made by Ramona Johnson Wilson to appoint Shirley Crane to the Health Board. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
22. **T.E.R.O. APPLICATIONS FOR INDIAN PREFERENCE** - Applications were received from Lamro, First Dakota Enterprises, T.M.H. Construction, Whitney Construction, Lakota Electric & Refrigeration, Gourneau Bros. Construction, Life Construction and Rosebud Building Center, all wishing to be certified as Indian Preference contractors for TERO purposes. Chairman Jandreau stated that he had a problem with certifying Lamro, as they had declared bankruptcy. Motion was made by Boyd Gourneau to certify all applicants except Lamro. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, none absent and one not voting.
23. **DRAFT RESOLUTION - CONSTRUCTION AND/OR RENOVATION OF A JUVENILE DETENTION CENTER** - A draft Resolution was presented requesting funding from the U.S. Department of Interior, Bureau of Indian Affairs Law Enforcement Services for the construction and/or renovation for a Juvenile Detention Center. Motion was made by Ramona Johnson Wilson to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
24. **DRAFT ORDINANCE - INVOLUNTARY TREATMENT OF MENTALLY ILL PERSONS** - A draft Ordinance was presented in reference to the involuntary treatment of mentally ill persons. Motion was made by Ramona Johnson Wilson to refer this to the Law & Order Committee and Mental Health for review and recommendation. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
25. **ALCOHOLISM PROGRAM REQUEST** - (Chairman Jandreau left at this time). Request was received from the Alcoholism Program to use the Tribal Gym on Saturdays from 1:00 PM - 3:00 PM for volleyball games. Motion was made by John Estes, Sr. to approve this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.
26. **KIM THOMPSON HOMESITE CHANGE** - Request was received from Mr. Thompson requesting to change his homesite to the land described as the $W\frac{1}{2}SE\frac{1}{4}NW\frac{1}{4}SW\frac{1}{4}$, $E\frac{1}{2}SW\frac{1}{4}NW\frac{1}{4}NW\frac{1}{4}SW\frac{1}{4}$, $W\frac{1}{2}NE\frac{1}{4}SW\frac{1}{4}NW\frac{1}{4}SW\frac{1}{4}$, $E\frac{1}{2}NW\frac{1}{2}SW\frac{1}{2}NW\frac{1}{2}SW\frac{1}{2}$ of Section 25, Township 106N, Range 72W, Fifth Principal Meridian, Lyman County, South Dakota, containing 5.0 acres. Motion was made by Wilma Wilson to approve this homesite change. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.
27. **JTPA POSITION - CHR TRAINEE** - (Chairman Jandreau returned at this time). Motion was made by Wilma Wilson to select Amanda Flute for the position of CHR Trainee, as per the point system. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Ramona Johnson Wilson to select Blanche Big Eagle as the alternate for this position. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

28. **MARIE CHARGER REQUEST** - Request was received from Marie Charger to hold a dance on May 14, 1988 in the Tribal Gym. Motion was made to approve this request , provided the dance ended at 1:00 AM. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
29. **DRAFT RESOLUTION - PUBLIC LIBRARY** - (Chairman Jandreau left at this time). A draft Resolution was presented for the establishment of a Public Library. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. (Chairman Jandreau returned at this time).
30. **DRAFT ORDINANCE - REQUIRED USE OF CHILD SAFETY SEAT** - A draft Ordinance was presented on the required use of Child Safety Seats. Chairman Jandreau stated that the State would assist in purchasing such seats, and the cost of the purchase to the Tribe would be \$150.00. Motion was made by Ramona Johnson Wilson to adopt this Ordinance, and to approve the purchase of the safety seats. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
3. **SENIOR CLASS REQUEST (Continued)** - Motion was made by Ramona Johnson Wilson to donate \$350.00 to the Senior Class. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
31. **ROOT CELLAR** - A memorandum was received from Shirley Marvin in reference to the construction of a root cellar. Attached to this memo was a proposal for such construction. Motion was made by John Estes, Sr. to approve this proposal and designate the area behind the grandstands of the Rodeo Grounds as the site for the root cellar. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
32. **PATTI MOORE REQUEST** - Request was received from Ms. Moore to have Range Unit #8 re-classified as a Farm/Pasture lease for the purpose of taking in outside cattle. Motion was made by Boyd Gourneau to approve this request. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
33. **ALCOHOLISM AWARENESS WEEK** - (Wilma Wilson left at this time). Request was received from the Alcoholism program to have the week of May 2-6, 1988 declared Alcoholism Awareness Week. Motion was made by Ramona Johnson Wilson to approve this request. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.
34. **SUICIDE TASK FORCE** - (Wilma Wilson returned at this time). Letters from the Alcoholism Program and Indian Health Services were received requesting the Tribal Council to establish a Suicide Task Force. Motion was made by Arnold Sazue to establish such force with the initial members to consist of one Tribal Council representative, Nyal Brings, Jackie Jandreau, Greg Miller, Rose McCauley, Clarence Thompson, Jr., Bim Estes, Dr. Charles Kramer, Flora Sternberg, Arlene Keeler, Fr. Frank Strafalace, Dale Roberts, Lonnie Fawbush and Sidney Pratt, with additional members to be appointed from volunteers. This motion was seconded by John Estes, Sr. Motion carried with the being 5 members for, none opposing, none absent and none not voting.
35. **CHRISTIAN FREEDOM FAMILY CENTER** - Request was received to lease the space between the Alcoholism building and the Squeaky Door Market to establish a

Christian Freedom Family Center. Chairman Jandreau stated that this lot had already been designated for the construction of the Multi-Purpose building. Motion was made by Arnold Sazue to deny this site for the Family Center, but to approve a later selected site. This motion was seconded by John Estes, Sr. Chairman Jandreau stated that he would like to see a plan for this center. Arnold Sazue wished to modify his motion to deny this request until a formulated plan is presented to the Tribal Council. John Estes, Sr. agreed to modify his second to reflect the change in the motion. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

36. PROPANE PLANT SITE - Chairman Jandreau stated he had talked to Lee Gourneau about purchasing the site, fencing and trailer north of Lower Brule Const., to locate the propane plant. Lee Gourneau agreed to sell this to the Tribe for \$8,000.00. (Ramona Johnson Wilson left at this time). Motion was made by Arnold Sazue to purchase such for \$8,000.00. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

37. MID-DAKOTA REVIEW - (Ramona Johnson Wilson returned at this time). Chairman Jandreau stated that Indian Health Services from Baltimore is willing to review Mid-Dakota at their own cost to see if the tribes are getting their money's worth. Motion was made by John Estes, Sr. to approve this review. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

38. POSITION ANNOUNCEMENTS FOR PROPANE BUSINESS - Tony Moran entered the meeting and stated that he had two (2) position announcements for the propane business which needed Tribal Council approval before they could be posted. Discussion was held in reference to the experience and qualifications required. Motion was made by Boyd Gourneau to approve the position announcements, and to post them from April 8, 1988 through May 4, 1988. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

39. BLACK HILLS CLAIM - Chairman Jandreau stated that he had been in Washington and had talked to some people in regards to the Tribe's interest in the Black Hills Claim. He stated that he thought it would be in the best interest of the Tribe if they broke away from Rosebud and Oglala, as they had included the Tribe in stating that they didn't want the settlement monies. Motion was made by John Estes, Sr. for the following: to remove from enjoining with the Oglala Sioux Tribe & the Rosebud Sioux Tribe, to join with Crow Creek, Santee and Fort Peck in these litigations, to request that the 1889 census be used for the distribution of settlement monies, to allow the Lower Brule Sioux Tribe to seriously pursue the return of the Fort Pierre National Grasslands, to request that yearly appropriations be made from the Bureau of Indian Affairs to the Tribe to give them the opportunity to buy back all lands within the 1907 exterior boundaries, to request the return of the Wind Cave National Monument to the Sioux Nation for religious purposes, to request Senator Daschle & Congressman Johnson to seek congressional action to bring about the above, and to direct Mr. Marvin Sonosky to work with the Administration & Congress to bring about the desires of the Lower Brule Sioux Tribe. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 6th and 7th days of April, 1988.

A handwritten signature in cursive script, appearing to read "Bettina R. Rekow", written in dark ink.

Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
APRIL 22, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Trish Lundell

The meeting was called to order by Chairman Michael B. Jandreau at 4:11 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **DRAFT RESOLUTION - CORE MANAGEMENT** - A draft Resolution was presented to contract with the Bureau of Indian Affairs for the Core Management grant. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 22nd day of April, 1988.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
APRIL 27, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Arnold Sazue

ABSENT: Boyd Gourneau

ALSO PRESENT: Annalisa Estes, Tribal Junior Accountant
Joyce Estes, BIA Administrative Officer

The meeting was called to order by Chairman Michael B. Jandreau at 2:35 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **LBSTC BUDGET FOR FY'88** - Discussion was held in reference to the budget for FY'88, and the amount of money left to draw down. Discussion was also held in reference to various line items of the budget. This matter was tabled until later in the meeting.

2. **DRAFT RESOLUTION - MODIFY L.B. IRRIGATION PROJECT CONTRACT** - Draft Resolution was presented to modify the Irrigation Project Contract to increase it by \$950,000.00. Motion was made by Arnold Sazue to adopt this Resolution. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. **LEASE AGREEMENT WITH T.E.R.O.** - A lease agreement with TERO for a Volkswagon van, was presented. Motion was made by John Estes, Sr. to enter into this agreement. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

1. **LBSTC BUDGET (Continued)** - Discussion was held in reference to income which the Tribe has forthcoming. Motion was made by Wilma Wilson to approve the FY'88 Budget in the amount of \$713,026.00. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. **LEASE #23-028-8688** - Chairman Jandreau stated that this lease, which he currently holds, expires on May 31, 1988. Chairman Jandreau requested to renew this lease for a 3 year period at the current lease rates. Motion was made by Arnold Sazue to renew this lease to Michael B. Jandreau for a 3 year period at the current lease rates. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. **JTPA FACILITIES MANAGEMENT TRAINEE** - Motion was made by Ramona Johnson Wilson to select Stephanie Langdeau for this position, with Herbie Eagle Thunder as the first alternate and Bernadette King as the second alternate, as per the point system. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Wilma Wilson to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 27th day of April, 1988.

A handwritten signature in blue ink, appearing to read "Bettina R. Rekow". The signature is written in a cursive style with large, flowing letters.

Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
APRIL 28, 1988

PRESENT: Ramona J. Wilson, Acting Chairperson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: Michael B. Jandreau

ALSO PRESENT: Deb Isburg, LBHA Director

The meeting was called to order by Acting Chairperson Ramona J. Wilson at 11:02 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **DEB ISBURG HOMESITE CHANGE** - Ms. Isburg stated that she wished to change her homesite because of a drainfield problem. The new homesite she was requesting was the NW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 13, Township 107N, Range 74W, Fifth Principal Meridian, Lyman County, South Dakota, containing 5.0 acres. Motion was made by Arnold Sazue to grant Ms. Isburg's homesite change. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. **PAT SPEARS ALTERNATE HOMESITE** - Deb Isburg stated that she was having problems with Pat Spears' homesite because he was having problems obtaining a clear gift of deed. Ms. Isburg suggested that an alternate site be given to him on the land described as the SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 16, Township 107N, Range 73 W, Fifth Principal Meridian, Lyman County, South Dakota, containing 2.5 acres. Motion was made by Wilma Wilson to approve this alternate homesite. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Acting Chairperson Ramona J. Wilson entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 28th day of April, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
MAY 11, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Ben Janis
Mark Gruesing, FHA
Orville Langdeau, Sr.
Barry Betts, BIA Land Operations
Hank Bowker, Indian Health Services
Judy Lawson, UEW
Tony Moran, Tribal Operations Mgr.
Dave Baumbach, Postmaster
Mary Jane Kersting
Terra Brings
Jared Pipe
Jill Brouse
Ken Parr, BIA Natural Resources

The meeting was called to order by Chairman Michael B. Jandreau at 10:20 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **BERNADETTE KING COMPLAINT** - Chairman Jandreau read a letter which he received from Ms. King in reference to the work done by the Lower Brule Construction Company on her house under a HIP contract. No action was taken at this time.
2. **F.H.A. - CHAMBERLAIN** - Mr. Gruesing entered the meeting at this time to discuss the changes on the County Commission. He stated that the Commission would like to see more minorities elected to it. He informed the Tribal Council of the requirements, and asked their assistance in helping to outreach in this area.
3. **ORVILLE LANGDEAU, SR. REQUEST** - Mr. Langdeau entered the meeting to request that his range unit be reclassified as a farm/pasture lease. Motion was made by Boyd Gourneau to grant this request. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
4. **HAY PELLETING PLANT** - Orville Langdeau, Sr. discussed the operation of this plant with the Tribal Council. Mr. Langdeau stated that the operation should be in full swing soon.
5. **PETROLANE** - Chairman Jandreau stated that Brett Steel, representative from this company, could not attend this meeting, but that he was supposed to be sending someone else from the company to talk to the Tribal Council
6. **HURON COLLEGE** - A proposal was received from this college to set up college courses in Lower Brule. It was stated that Dakota Wesleyan University and Sinte Gleska College were also interested in the same thing. By Council concurrence, decision was made to meet with all three colleges on May 20, 1988.

7. **LAND SALE APPLICATIONS** Land sale applications were received from Grover Clement Stands By Him, and Ella Thompson James. Motion was made by Wilma Wilson to request appraisals on these. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
8. **B.I.A. REQUEST** - Request was received from the Bureau of Indian Affairs to lease 5 acres of tribal land for the construction of new housing. Motion was made by Wilma Wilson to approve this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
9. **BART NESS REQUEST** - Request was received from Mr. Ness to have his range unit reclassified as a farm/pasture lease. Motion was made by Ramona Johnson Wilson to approve this request. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
10. **LEVI FLUTE REQUEST** - Mr. Flute requested the Tribe to grant him a homesite. Chairman Jandreau stated that the homesite which Mr. Flute was requesting was on Corp. of Engineers land. Motion was made by Arnold Sazue to recommend that Mr. Flute petition the Corp. of Engineers to lease this land. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
11. **NORTH PLAINS ART REQUEST** - Request was received from this organization for a donation. This matter was tabled.
12. **REQUESTS TO LEASE LAND** - Requests were received from Selma & Frank Bunker, Mike Bunker, and Kay Johnson to lease land which the Tribe recently acquired from the Bunkers. This matter was tabled until later in the meeting.
13. **DELVIN SHROYER REQUEST** - Chairman Jandreau stated that Mr. Shroyer wished to speak with the tribal employees in reference to life insurance. By Council concurrence, decision was made to allow Mr. Shroyer to speak with the employees.
14. **EDUCATIONAL GRANT REQUESTS** - Educational grant requests were received from Helen Silk and Vincent Thompson for the Summer Semester. Both students also requested loans from the Tribe for \$300.00 to help offset their tuition costs. Motion was made by Ramona Johnson Wilson to approve both requests for grants in the amount of \$125.00 each, and loans in the amount of \$300.00 each. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
15. **ANITA GRASSROPE RESIGNATION** - A letter of resignation, effective April 27, 1988, was received from Anita Grassrope, CHR Director. Motion was made by Boyd Gourneau to accept Ms. Grassrope's resignation, and to advertise this position until the June Regular Meeting. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
16. **HARTFORD INSURANCE** - A letter was received from this company stating that they could not provide the Tribe with employee health insurance. Chairman Jandreau stated that this was for informational purposes.
17. **CHILD PROTECTION TEAM BY-LAWS** - The By-laws of the Lower Brule Child Protection Team were presented. This matter was tabled.
18. **CHARLES P. CORKE BILLING** - A billing was received from Mr. Corke for services rendered. Motion was made by Boyd Gourneau to approve payment to

Mr. Corke. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

19. GENERAL COUNSEL BILLING - Three billings were received from General Counsel, David L. Bergren, for GC-124, LBCC-118, and LBSB-105. Motion was made by Ramona Johnson Wilson to approve payment on GC-124, and to refer LBSB-105 to the School Board. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

The meeting recessed at 12:00 noon. The meeting reconvened at 1:26 PM with Arnold Sazue absent.

20. JUDY LAWSON - Ms. Lawson stated that she was the organizer for the United Electrical Worker's Union. She stated that she had been in contact with the workers at Century in Pierre, who were interested in starting a union. Ms. Lawson presented the benefits of bringing the union into Century. Discussion was held in reference to a meeting place for the workers from Lower Brule. No action was taken at this time.

21. CORP. PROJECT - Chairman Jandreau stated that at present Gwen Michalek, Everett Goodface, Charles Goodlow, and Wayne Skunk were working with this project. Motion was made by Ramona Johnson Wilson to approve hiring of the above individuals. This motion was seconded by John Estes, Sr. Boyd Gourneau suggested that these persons be hired temporarily while the positions were advertised. With the vote being 2 members for, none opposing, 1 absent and 2 not voting, the motion died for lack of 4 affirmative votes. (Arnold Sazue arrived at this time). Discussion was held in reference to this matter. Chairman Jandreau once again asked for a vote on the motion to approve hiring of the above individuals. Motion carried with the vote being 4 members for, none opposing, none absent and 1 not voting.

5. PETROLANE (Continued) - Chairman Jandreau stated that he had received a letter from Brett Steel, and that Petrolane was interested in supplying the Tribe with propane, training and equipment to get the propane plant started. By Council concurrence, decision was made to meet with Mr. Steel on May 20, 1988.

22. CLEVELAND SKUNK REQUEST - Request was received from Mr. Skunk to have the final 30 days of his probationary period waived so that he could take out a payroll deduction for Anderson's. Chairman Jandreau stated that the Tribal Council could not waive his 30 days, but that he could get a deduction in his wife's name as she is a permanent employee. By Council concurrence, decision was made to allow Mr. Skunk to get a payroll deduction in his wife's name for Anderson's.

12. REQUESTS TO LEASE (Continued) - The requests to lease the land which the Tribe had acquired from the Bunkers was once again discussed. By Council concurrence, decision was made to table this matter until May 20, 1988.

19. GENERAL COUNSEL BILLINGS (Continued) - Motion was made by Arnold Sazue to approve payment of LBCC-118. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

23. LOWER BRULE YEARBOOK REQUEST - A letter was received from the Lower Brule High School Yearbook staff, requesting that the Tribe place an ad in the yearbook. Motion was made by Ramona Johnson Wilson to purchase a ½ page ad. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

24. L.B.H.A. REQUEST - Request was received from the Lower Brule Housing Authority for support in obtaining emergency funding for Project SD3-1. Motion was made by Ramona Johnson Wilson to support the Housing Authority in this matter. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Request was also received from the Housing Authority to have 3 properties appraised. Motion was made by Ramona Johnson Wilson to request the Bureau of Indian Affairs to appraise these properties. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

25. APPROVAL OF MINUTES-APRIL 6 & 7, 22, 27, & 28, 1988 - (Arnold Sazue left at this time). Motion was made by Boyd Gourneau to approve the Minutes from the above dates. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

26. DRAFT RESOLUTION-APPROVE LOAN APPLICATION FOR EXPANSION OF BUFFALO PASTURE THROUGH THE WILDLIFE PROGRAM - A draft Resolution was presented in reference to obtaining a loan for the buffalo pasture expansion. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. (Arnold Sazue returned at this time).

27. ALCOHOLISM YOUTH TRIP TO ARIZONA - Mary Jane Kersting, Terra Brings, Jill Brouse and Jared Pipe entered the meeting at this time and thanked the Tribal Council for giving them the opportunity to go on this trip to the Indian Youth Conference. Each gave a report on what they had gained by attending this conference.

28. POST OFFICE REQUEST - Dave Baumbach, Postmaster of the Lower Brule Post Office, entered the meeting to request that a new door be put in at the post office as the present door doesn't lock. Chairman Jandreau stated that he would see about getting a new door.

29. DRAFT RESOLUTION-APPROVE AUTHORITY TO HIRE LEGAL SERVICES (LBSB) - A Resolution was presented to authorize the School Board to hire a General Counsel. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

30. F.B.I. SEMINAR ON CHILD SEX ABUSE - A letter was received informing the Tribe of a seminar to be conducted by the FBI on Child Sex Abuse. Chairman Jandreau stated that this was informational.

31. I.H.S. MARCH REPORT - Chairman Jandreau stated that this was for informational purposes. Discussion was held in reference to the Service Unit Director and the Aberdeen Area Director.

32. SANDY BYINGTON REQUEST - Request was received from Sandy Byington to be placed on the IHS Priority List for sewer problems. Motion was made by Ramona Johnson Wilson to place Ms. Byington on this list. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

33. T.E.R.O. CONTRACTORS CERTIFICATION - A letter was received from Ben Janis, TERO Director, recommending that Isanti, Blaze Construction and Pryor Construction be certified as Indian preference contractors for TERO purposes. (Ramona Johnson Wilson left at this time). Motion was made by Boyd Gourneau to certify the above contractors as Indian preference contractors for TERO

purposes. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

34. ARCHEOLOGICAL EXCAVATIONS - A letter was received from the Corp. of Engineers stating that the University of North Dakota would be doing archeological excavations on the reservation in June and July, 1988. Chairman Jandreau stated that this was for information purposes only.

35. ENROLLMENT - Thirty-seven (37) applications were recommended for enrollment by the Enrollment Committee for the following individuals: Jeremy John Langdeau, Bambi Cheonahlee Morgan, Louis Allen DeSheuquette, Clinton James Johnson, Rosetta Mary LaRoche, Alexis Geraldine LaRoche, Leighton Neil LaRoche, Jr., Oren James Whitney, William Joel Thigh, Jenna Rae Thigh, Clarence Lee Mace, Jr., James William Cadwell, Donnie Dale Cadwell, Kyleen Karil Christensen, Trina May Kersting, Allen Leroy Kersting, Pamela Jane Kersting, Reean Ruth Goodface Waddle, Dimitri Adam Long Turkey, Shane Maurice Henrichsen, Chad Wayn Henrichsen, Lynelle Louise Fallis, Jimmy Dean Felecia Hebron, George LaRoche, Tyron LaRoche, Sissilee Brooke Estes, Dorrelle Duran Estes, Joy Amelia Carol Estes, Ida Rae Annabel Estes, Beth Lynn Estes, John Robert Estes, III, Natasha N. Dean, Shirlee Ann Bisbee, Jeannie Irene Anthun Billick, Ryan Langdeau, Richard Langdeau, Jr., and Taren Mariah Estes. Recommendation was also received from the Enrollment Committee to adopt Ann'D RaNee Michalek as a member of the Lower Brule Sioux Tribe with limited rights. Motion was made by Boyd Gourneau to enroll the 37 individuals, and to adopt Ann'D RaNee Michalek as per the recommendation of the Enrollment Committee. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

36. QUOTATION FOR HAY PELLETTING PLANT EQUIPMENT - A quotation was received for the purchase of equipment for the Hay Pelleting plant. Motion was made by Wilma Wilson to approve this quotation. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

37. MATERNAL & CHILD HEALTH PROPOSED BUDGET FOR FY-89 - A budget for the MCH Program for FY-89 was presented. Motion was made by John Estes, Sr. to approve this budget. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

38. SPECIAL PACKAGE HUNTS FOR 1988 - Ken Parr presented the Tribal Council with the seasons for the Special Package Hunts for 1988. (Arnold Sazue left at this time). Motion was made by Ramona Johnson Wilson to approve the Special Package Hunts for 1988. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

39. BOY SCOUT REQUEST - Burt Goodface, Scout Master for Local Troop 327, requested use of the Transit Bus to transport the Boy Scouts to a Camporee in Pierre. Motion was made by Boyd Gourneau to approve this request. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. (Arnold Sazue returned at this time). Request was also received from Mr. Goodface for a \$360.00 for the Boy Schouts to attend a camp in July in Yankton. Motion was made by John Estes, Sr. to donate the \$360.00 needed. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

40. LLOYD LIETSKE - A letter was received from Mr. Lietske stating that the Vit-E-Men company wished to supply the inoculates and minerals for the Hay Pelleting Plant. No action was taken at this time.

41. PROPANE PLANT MANAGER AND SALESMAN/DELIVERY - Discussion was held on these two positions. By Council concurrence, decision was made to set up interviews with all applicants to begin at 10:00 AM on May 23, 1988.

42. KELLY MCGHEE REQUEST - Request was received from Mr. McGhee to purchase the bent pipes at the Farm Corporation. By Council concurrence, decision was made to sell these pipes to Mr. McGhee for \$40.00.

43. BOYD GOURNEAU REQUEST - Boyd Gourneau requested to be granted a trailer lot lease for the lot behind the BIA housing. Motion was made by John Estes, Sr. to approve this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

44. SUMMER HOURS FOR EMPLOYEES - By Council concurrence, decision was made to hold off on beginning summer hours until a later date, and to inform all the offices that regular hours are still in effect.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Regular Meeting held by the Lower Brule Sioux Tribal Council on the 11th day of May, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MAY 13, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Julia Yellow Robe
Marion Buck
Myrtle Thompson
Delmar Smith
Tony Moran
Alvin Johnson, Sr.
Mabel Patterson
Vera LaRoche
Jackie Jandreau
Nadine DeSheuquette
Janet Rouillard

The meeting was called to order by Chairman Michael B. Jandreau at 10:54 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. ELDERLY NUTRITION PROGRAM - Chairman Jandreau stated that the meeting was being held as a result of activities on the part of the Elderly who requested to meet with the Tribal Council. A lengthy discussion was held in reference to the Elderly Bingo held on Wednesday nights. Discussion was held on the Elderly van, and the use of such. Discussion was also held on lunch sales for and by the Elderly. Discussion was held on the use of the equipment at the Elderly Nutrition Center and the use of the telephone.

The meeting recessed at 12:15 PM. The meeting reconvened at 1:16 PM with all members present.

1. ELDERLY NUTRITION PROGRAM (Continued) - Discussion was once again held on the use of the Elderly van. Discussion was held on the responsibilities of the Elderly Nutrition Director. By Council concurrence, decision was made to have Tony Moran sit down with the Director and see what duties she wishes to retain, and also sit down with the Elderly to develop a position for a volunteer to take care of the recreational aspect of the program while trying to resolve the problems of the Director and the Elderly.

2. ESTABLISH CLEAN UP WEEK - Motion was made by Ramona Johnson Wilson to establish the week of May 16 thru May 20, 1988 as Clean Up Week. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. SALARY INCREASES FOR E.D.A. STAFF - Discussion was held in reference to this matter. No action was taken at this time.

4. FINANCE OFFICE STAFF HOURS - By Council concurrence, decision was made to table this matter until May 19, 1988.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion

to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 13th day of May, 1988.

A handwritten signature in cursive script, reading "Bettina R. Rekow", written over a horizontal line.

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MAY 19, 1988**

PRESENT: Michael B. Jandreau (arrived late) **ABSENT:** None
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ALSO PRESENT: Leland Bordeau, Sinte Gleska College
Jean Brock, Dakota Wesleyan University
William Schmidt, Supt. of Education
Tony Moran
Dave Braswell, High School Principal
Roger Bordeaux
Dr. Evans
Dr. Rustad
Nyal Brings, Tribal Health Director

The meeting was called to order by Acting Chairperson Ramona Johnson Wilson at 11:00 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. SINTE GLESKA & DAKOTA WESLEYAN - Acting Chairperson Ramona Johnson Wilson stated that these two colleges had sent representatives to this meeting because both were interested in offering higher education classes in Lower Brule. Ms. Jean Brock presented the Tribal Council with a proposal of programs that Dakota Wesleyan could offer. Discussion was held on what Dakota Wesleyan charged per college credit hour. William Schmidt stated that he would offer the school facilities for extended education courses. Mr. Leland Bordeaux reported to the Tribal Council what type of courses and programs Sinte Gleska could offer. Discussion was held on what Sinte Gleska charged per college credit hour. Ms. Brock and Mr. Bordeaux stated that they would have to do needs assessments to determine what courses the people of Lower Brule were most interested in taking. (Chairman Jandreau entered the meeting at this time). By Council concurrence, decision was made to have each college perform a needs assessment. Dave Braswell stated that he would assist with this.

The meeting recessed at 12:11 PM. The meeting reconvened at 1:19 PM with all members present.

2. NEEDS ASSESSMENT FOR SCHOOL SYSTEMS - Roger Bordeaux, Dr. Wayne Evans and Dr. Rustad entered the meeting at this time. Mr. Bordeaux explained that they are reviewing the school systems to see how people perceive how the systems are working. Mr. Bordeaux stated that from this review a report would be written and submitted to Mr. Schmidt. Mr. Schmidt stated that when he receives the report, he will discuss it with the Tribal Council.

The Tribal Council went into Executive Session at 1:45 PM. Executive Session ended at 2:30 PM.

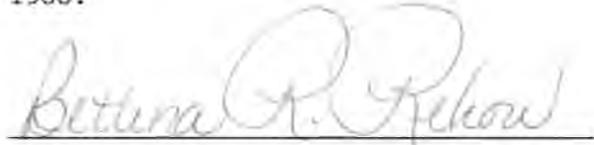
3. **PROPOSED OPTOMETRIC PROGRAM** - (Ramona Johnson Wilson left at this time). This matter was tabled until the Health Director could be present. (Ramona Johnson Wilson returned at this time).
4. **DOCKET 74** - A letter was received from Marvin Sonosky in regard to the Resolution which the Tribal Council adopted in reference to Docket 74. Chairman Jandreau stated that it appeared Mr. Sonosky did not want to work with the Resolution. Boyd Gourneau asked if Phil Corke might be interested in working with this. Chairman Jandreau stated that he would contact Mr. Corke.
5. **638 HEALTH CONTRACTORS** - Chairman Jandreau stated that this was in reference to malpractice insurance. He stated that the Tribes would still be liable for claims filed before December 22, 1987, and claims filed by non-Indians served by Tribes.
6. **PAT SPEARS HOMESITE CHANGE** - A written request was received from Pat Spears to have his homesite changed. Motion was made by Boyd Gourneau to approve this homesite change. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
7. **SUMMER HOURS** - The Finance Office staff and the Tribal Office staff submitted proposals to the Tribal Council for summer hours. Ramona Johnson Wilson stated that she would go along with these, with the exception of Tony Moran. This matter was tabled until later in the meeting.
3. **PROPOSED OPTOMETRIC PROGRAM (Continued)** - Nyal Brings entered the meeting at this time. Mr. Brings stated that next fiscal year there would be no Tribal Health Administration program. He also stated that the proposal for the optometric program was to replace the Health Administration. Discussion was held on this matter. This matter was tabled until later in the meeting.
7. **SUMMER HOURS (Continued)** - Chairman Jandreau asked the Tribal Council what they wanted to do in reference to the two proposals for summer hours. John Estes, Sr. stated that he would like to see the Finance Office try the summer hours, but would have Tony Moran present for the first pay period to see how it was working. This matter was once again tabled.
3. **PROPOSED OPTOMETRIC PROGRAM (Continued)** - Nyal Brings stated that he had talked to the Service Unit Director, who had indicated that the Tribe could contract with Indian Health Services for either an Optometry program, or a Counseling program for suicide prevention. Motion was made by Ramona Johnson Wilson to adopt a Resolution requesting to contract with Indian Health Services for a Counseling Program for Suicide Prevention. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.
7. **SUMMER HOURS (Continued)** - By Council concurrence, decision was made to try summer hours for the Finance Office staff & Tribal Office staff, with the exception of Tony Moran, for one pay period.
8. **SUMMER FOODS PROGRAM FOR 1988** - A draft Resolution was presented for the 1988 Summer Food Program. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Wilma Wilson. Motion carried with

the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 19th day of May, 1988.

A handwritten signature in cursive script, reading "Bettina R. Rekow", written over a horizontal line.

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MAY 20, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

ALSO PRESENT: David L. Bergren, General Counsel
Gary Montana, Attorney-At-Law
Brett Steel
Tony Moran, Tribal Operations Mgr.

The meeting was called to order by Chairman Michael B. Jandreau at 11:41 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. LOWER BRULE CONSTRUCTION COMPANY BANKRUPTCY REORGANIZATION PLAN - David L. Bergren entered the meeting at this time to explain to the Tribal Council the Reorganization Plan which he planned to file on behalf of the Construction Company. Discussion was held as to the meaning of Mr. Montana's presence at this meeting. Mr. Bergren explained the Reorganization Plan with the Tribal Council and what he hoped to accomplish with it's filing. A Construction Company Board of Directors meeting was scheduled for May 24, 1988 at 7:30 PM in David Bergren's office for approval of this plan.

2. KAY GOURNEAU REQUEST - Request was received from Mrs. Gourneau to reclassify Range Unit #5 as a farm/pasture lease through October 31, 1988. Motion was made by Ramona Johnson Wilson to approve this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. GARY MONTANA - Mr. Montana entered the meeting at this time. He stated that he submitted his resume' to the Tribal Council for any legal work they might have, as he wished to relocate to South Dakota. Mr. Montana stated his qualifications and what sort of terms he would be willing to work under. He then asked the Tribal Council to contact him in reference to any action they may take in reference to hiring him. No action was taken at this time.

4. PETROLANE - Mr. Brett Steel, representative of this company, entered the meeting at this time. He explained to the Tribal Council what his company could offer the Tribe to assist in the set-up of a propane business. By Council concurrence, decision was made to have Mr. Steel supply a proposal from his company by June 1, 1988.

5. REQUESTS TO LEASE - Several requests were received to lease parts of the land which the Tribe purchased from the Bunkers. By Council concurrence, decision was made to table this matter at this time.

6. CHILD PROTECTION TEAM BY-LAWS - By Council concurrence, decision was made to table this matter at this time.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson.

Motion carried with the vote being 4 for, none opposing, 1 absent
and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special
Meeting held by the Lower Brule Sioux Tribal Council on the 20th day of May,
1988.

A handwritten signature in cursive script, reading "Bettina R. Rekow". The signature is written in dark ink and is positioned above a horizontal line.

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
MAY 31, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Arnold Sazue

ABSENT: Boyd Gourneau

ALSO PRESENT: Edwin Miller, Agency Superintendent
Barry Betts, BIA Land Operations
Merle Karlen, Jr.
Brad Karlen

The meeting was called to order by Chairman Michael B. Jandreau at 3:12 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **MERLE KARLEN, JR. REQUEST** - Merle Karlen, Jr. stated that he was interested in trading some of his land which is surrounding the buffalo pasture for some tribal land. Discussion was held in reference to exchanging some of the land out of the Bunker acquisition. Discussion was also held in reference to the difference in value of the lands which Mr. Karlen wishes to trade. No action was taken at this time.

2. **GRAZING RESOLUTION** - Barry Betts suggested re-wording some of the Grazing Resolution to make the reclassification of range units into farm/pasture leases easier for the BIA. By Council concurrence, decision was made to leave the Grazing Resolution as it is.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Wilma Wilson to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 31st day of May, 1988.


Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
JUNE 1, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona J. Wilson (arrived late)
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Edwin Miller, Agency Superintendent
Toni Claymore, BIA Realty Specialist
David Braswell, High School Principal
Barry Betts, BIA Natural Resources
Charles Quinn, Huron College
Ed Bhyre, Huron College
Don Lee
Dr. Sloan, IHS Area Director
Don Loudner
Vern Ashley

The meeting was called to order by Chairman Michael B. Jandreau at 10:46 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **LAKOTA ARCHIVES** - Discussion was held on this in relation to its set up in Rosebud. Chairman Jandreau stated that he had talked to Bob Gough to find out the cost of setting up something similar on this reservation. By Council concurrence, decision was made to have Mr. Gough meet with the Tribal Council at a later date.

2. **LAND SALE APPLICATIONS** - One land sale application was received from Inez Eagle Thunder for her undivided interest in Allotment LB-53-1. One land sale application was also received from Joseph Noah Grassrope for his undivided interest in Allotment LB-313. Motion was made by Wilma Wilson to request appraisals on both land sale applications. This motion was seconded by John Estes, Sr. (Ramona Johnson Wilson arrived at this time). Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. **SINGLE HOUSING FOR MEN** - Chairman Jandreau stated that it had been suggested to him that the Tribe buy old houses and set them up for shelters for single men who are homeless. Motion was made by Boyd Gourneau to pursue equal opportunity housing for single men. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. **LEONA DELORES PRUE DIRLEY LAND SALE** - A workup sheet was received on Ms. Dirley's interest in LB-312 & LB-864, appraising her interest at a total of \$46.22 in both allotments. Motion was made by Ramona Johnson Wilson to purchase Ms. Dirley's interest in the above allotments at the appraised value. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. **ROSEBUD SIOUX TRIBE RESOLUTION NO. 88-88** - Chairman Jandreau stated that this resolution was in regard to the Air Force violating the Rosebud Sioux Tribe's airspace. Motion was made by Wilma Wilson to support this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being

5 for, none opposing, none absent and none not voting.

6. ROSEBUD SIOUX TRIBE RESOLUTION NO. 88-85 - (Chairman Jandreau left at this time). Acting Chairperson Ramona Johnson Wilson stated that the Rosebud Sioux Tribe would like our support to send the Black Hills Sioux Nation Constitution & Bylaws back to the individual tribes for review, to support and defend the Sacred Pipestone quarry and allow each of its enrolled members to take part in the walk, and to recognize Orvol Looking Horse as Keeper of the Sacred White Buffalo Calf Pipe. Motion was made by Wilma Wilson to support this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

7. INDIAN WATER RIGHTS TREATY 1988 - This matter was tabled until Chairman Jandreau could be present, as he attended the workshop which this matter was discussed at.

8. LAND SALES - A workup sheet was received on Grover Clement Stands By Him's undivided interest in Allotment LB-438, appraising his interest at \$350.37. A workup sheet was also received on Robert Joseph Felecia Raymond's undivided interest in Allotments LB-522 & LB-523, appraising his interest at \$1,256.40. Motion was made by Wilma Wilson to purchase Mr. Stands By Him's and Mr. Raymond's interest in the above allotments at the appraised values. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

9. BART NESS REQUEST - Request was received from Mr. Ness to lease a portion of the land which the Tribe purchased from the Bunkers. This matter was tabled at this time.

10. APPROVAL OF MINUTES-MAY 11, 1988 - Motion was made by Boyd Gourneau to approve the Minutes from the above date. (Chairman Jandreau returned and Ramona Johnson Wilson left at this time). This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

7. INDIAN WATER RIGHTS TREATY (Continued) - Chairman Jandreau stated that he had a problem with the Tribe adopting this treaty as the water development is already being diminished. He also stated that he did not feel it would be beneficial to the Tribe to adopt the treaty.

11. REQUESTS TO LEASE - Several requests were received to lease portions of the land which the Tribe purchased from the Bunkers. This matter was tabled at this time.

12. SELECTION OF SUMMER YOUTH/SUMMER WORK LEARN POSITIONS - Motion was made by Boyd Gourneau to select Winona Quilt for the supervisor's position, as per the points system, with Kim Dempsey as her alternate. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Boyd Gourneau to hire the top 35 rated applicants for the Summer Youth/Summer Work Learn positions, with the remaining applicants as alternates, as per the points system. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

13. INDIRECT COST - Chairman Jandreau stated that these were the projections for next year, and that this was for the Tribal Council's information.

14. VAN POOL AGREEMENT WITH DEPT. OF TRANSPORTATION - Chairman Jandreau stated that the Tribe had received an award from the State for \$13,990.00, and the the Tribe's share was \$4,010.00. He also stated that the Tribe needed to make

a decision on whether to continue to transport employees to Pierre and back, as it is costing the Tribe too much. (Ramona Johnson Wilson returned at this time and Chairman Jandreau left). Discussion was held on whether to keep the bus running to Pierre. By Council concurrence, decision was made to wait until the following Friday before making a final decision.

15. HURON COLLEGE - Charles Quinn and Ed Bhyre entered the meeting at this time. Mr. Bhyre stated that Huron College was prepared to offer college courses in Lower Brule this fall, and that if the Tribe decided to let the college do so, they would need classroom space and administration offices space. Mr. Bhyre asked the Tribal Council to let him know what their decision was. No action was taken at this time.

The meeting recessed at 12:50 PM. The meeting reconvened at 2:00 PM with all members present.

16. DON LEE-INDIAN HEALTH SERVICES - Don Lee and Dr. Terrence Sloan entered the meeting at this time. Chairman Jandreau stated that Arvada Tout-Stops was resigning effective July 1, 1988, and that Mr. Lee was interested in assuming the Service Unit Director's position. Mr. Lee gave the Tribal Council a listing of jobs he has held with Indian Health Services. Dr. Sloan stated, "Part of our program is developing careers. Don has done an excellent job in his present position. He has leadership ability, knows the Aberdeen Area Office and its system, manages people well, and has a good spirit. I feel that Don could do this job well as he has good potential and is committed to this area." Chairman Jandreau stated that Mr. Lee was present to see if the Tribal Council is supportive of hiring him for the Service Unit Director position. Motion was made by Boyd Gourneau to support hiring Don Lee as the new Service Unit Director. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

17. CHILD PROTECTION TEAM BY-LAWS - Motion was made by Wilma Wilson to approve the By-laws of the Child Protection Team. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

18. PROPANE PLANT POSITIONS - Motion was made by John Estes, Sr. to table this matter until the July Regular Meeting. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

19. CALL FOR ELECTION - Motion was made by Arnold Sazue to call for the election of the Tribal Council Officers and Tribal Council members, and to instruct the election board to start the process. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

20. KIM THOMPSON REQUEST - Request was received from Mr. Thompson to sell fireworks in Lower Brule and West Brule. Motion was made by Boyd Gourneau to grant Mr. Thompson's request. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

21. KAYLEEN LAROCHE, BLANCHE BIG EAGLE, REGINA BIG EAGLE & JENSEN BIG EAGLE REQUEST - Chairman Jandreau stated that the above individuals wished to sell their parents' home to the Tribe. Motion was made by Ramona Johnson Wilson to request an appraisal of such home. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

22. RON TEDROW REQUEST - Chairman Jandreau stated that Mr. Tedrow had broken off from McGladrey & Pullen, and wished to be allowed to perform the Tribe's audit for FY-88. Motion was made by Wilma Wilson to agree to allow Mr. Tedrow to do the Tribe's audit for FY-88. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

23. GWEN MICHALEK REQUEST - Chairman Jandreau stated that Ms. Michalek was requesting a 60¢ per hour raise. Motion was made by John Estes, Sr. to approve this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

24. SMALL LOAN COMMITTEE REQUEST - This committee was requesting that the Tribal Council appoint a new member to replace Anita Grassrope. By Council concurrence, decision was made to appoint Trish Lundell to this committee.

25. CECELIA CHARGER REQUEST - Ms. Charger was requesting the use of the Transit Bus on June 2, 1988. Motion was made by Ramona Johnson Wilson to approve this request provided Harry Crane agreed to drive. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Ms. Charger also requested use of a school bus on June 17, 18 & 19, 1988. By Council concurrence, decision was made to refer this request to the School Board.

26. VERN ASHLEY & DON LOUDNER - Don Loudner stated that he would like to set up a directory and information shop, and also develop an outlet for crafts. Vern Ashley that he would like to help crafts people set their goods, and set up contact points to buy the crafts, using Mr. Loudner's shop in Mitchell, SD. Mr. Ashley stated that he would like to get the Tribe's endorsement supporting such a concept. Motion was made by Wilma Wilson to adopt a resolution supporting the concept which Mr. Ashley suggested. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Regular Meeting held by the Lower Brule Sioux Tribal Council on the 1st day of June, 1988.


Bettina R. Rekow
Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JUNE 3, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Edwin Miller, Agency Superintendent
Barry Betts, BIA Natural Resources
Pat Big Eagle, BIA Land Operations

The meeting was called to order by Chairman Michael B. Jandreau at 11:30 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **BUNKER LAND-REQUESTS TO LEASE** - Requests were received from Kay Johnson, Kay Gourneau, Rita Langdeau, Bart Ness, Selma Bunker, and Mike Bunker to lease land which the tribe purchased from the Bunkers. Motion was made by Wilma Wilson to go with Indian preference. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Wilma Wilson to lease pastures 1,2,3, &4 to Kay Gourneau for 3 years. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Ramona Johnson Wilson to lease the farm ground in pasture 6, minus 72 acres in winter wheat to be sharecropped by the Tribe and Mike Bunker, and to be added to this lease after harvest, to Bart Ness for 3 years. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Ramona Johnson Wilson to lease pastures 5 & 7 to the Wildlife Department for wildlife management for a 3 year period. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. **VAN POOL** - It was stated that Tony Moran had conferred with the Crow Creek Sioux Tribe and that 3 persons were willing to ride to Pierre for work each day from Fort Thompson. With the 4 from Lower Brule, the passengers would be a total of 7 per day. By Council concurrence, decision was made to charge \$5.00 per day for each passenger.

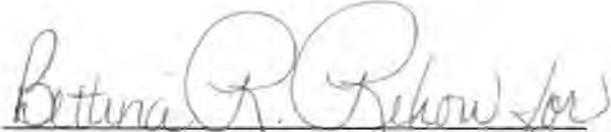
3. **GARBAGE COLLECTION CONTRACT-CROW CREEK SIOUX TRIBE** - Discussion was held on the Lower Brule Sioux Tribe trying to obtain the contract for garbage collection in Ft. Thompson. By Council concurrence, decision was made to have Tony Moran pursue this matter further.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing,

1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 3rd day of June, 1988.


Wilma M. Wilson, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JUNE 6, 1988

PRESENT: Ramona Johnson Wilson, Acting Chairperson **ABSENT:** None
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

The meeting was called to order by Acting Chairperson Ramona J. Wilson at 1:37 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. J.O.M. APPLICATION FOR HEADSTART FOR FY-89 - A draft Resolution was presented to approve the JOM Application for Headstart for FY-89. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. SUMMER WORK LEARN & SUMMER YOUTH APPLICANTS - Ben Janis presented several applications which he wished to add to the points system list for the summer youth and summer work learn programs. Motion was made by Boyd Gourneau to add the applicants to this list. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Acting Chairperson Wilson entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 6th day of June, 1988.



Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JUNE 10, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

ALSO PRESENT: Carla & Ron Brugh
Edwin Miller, Agency Superintendent
Toni Claymore, BIA Realty Specialist
Barry Betts, BIA Natural Resources
Terri Younkier, Range Conservation Officer
Arlene Keeler, IHS Community Nurse
Nyal Brings, Health Director

The meeting was called to order by Chairman Michael B. Jandreau at 11:30 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. **CARLA BRUGH** - Chairman Jandreau stated that the reason Carla & Ron Brugh were present was to request whether the Tribe wished to purchase Ms. Brugh's Lifetime Use Assignment in Tribal Tract T-4043-A, which was valued at \$1,854.92. Chairman Jandreau also stated that Ms. Brugh expected to have this appraised at the surface value of the land. Discussion was held on this matter. The Tribal Council went into Executive Session at 11:40 AM. Executive Session ended at 11:52 AM. Motion was made by Arnold Sazue to purchase Ms. Brugh's Lifetime Use Assignment at the surface value of the land, \$3,242.85. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. **PROPOSED EYEGLASS PROGRAM** - Nyal Brings and Arlene Keeler entered the meeting at this time to request to use the FY-87 Health Administration carry-over funds in the amount of \$5,022.00 for an eyeglass program, which would serve the diabetics first, the elderly second, and the other adults last. Motion was made by Arnold Sazue to approve the use of the carry-over funds for this purpose. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

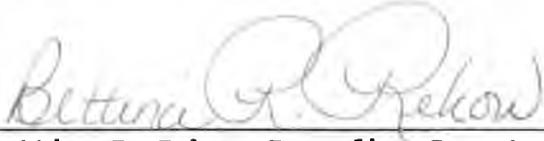
3. **NATHAN MIDDLETENT & KARA GOURNEAU REQUEST** - Request was received from Nathan Middletent to sell beer at a Horseshoe Tournament he was putting on June 11 & 12, 1988 at his home. Request was also received from Kara Gourneau to sell beer at the Softball Tournament on June 18 & 19, 1988, and to hold a dance in the Tribal Gym on June 18, 1988. It was suggested that Nathan Middletent hold his tournament at the Pow-wow grounds. Motion was made by Boyd Gourneau to approve Mr. Middletent's request providing he holds the tournament at the Pow-wow grounds, to approve Ms. Gourneau's request to sell beer, to set the permit fee for selling beer at \$40.00, and to approve Ms. Gourneau's request to hold a dance on June 18, 1988 at the Tribal Gym. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Wilma Wilson to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing,

1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 10th day of June, 1988.

A handwritten signature in cursive script, reading "Bettina R. Rekow". The signature is written in dark ink and is positioned above a horizontal line.

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JUNE 15, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

The meeting was called to order by Chairman Michael B. Jandreau at 11:29 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. MEMORANDUM OF AGREEMENT FOR WATER & SEWER FOR NEW HOUSING PROJECT - Chairman Jandreau stated that the Tribal Council needed to authorize him to sign the Memorandum of Agreement between the IHS, LBHA & LBST, and to appoint a representative for the Tribe. Motion was made by Boyd Gourneau to authorize the Chairman to sign this document, and to name Debra Isburg as the representative for the Tribe. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. DRAFT RESOLUTION-CONTRACT CHAPTER I - A draft Resolution was presented to contract the Chapter I Program for the 1988-1989 school year. Motion was made by Ramona Johnson Wilson to adopt the Resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. C.F.R. COURT-NON-TRIBAL MEMBERS - A draft Resolution was presented to set up a CFR Court on the Lower Brule Reservation. Motion was made by Wilma Wilson to adopt the Resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. MICHELLE LONG ANDERSON REQUEST - Request was received on behalf of Ms. Anderson to direct Indian Health Services to assist Ms. Anderson on paying medical bills which she incurred and which her insurance will not cover. Motion was made by Boyd Gourneau to adopt a Resolution for such. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. PAYMENT BY INDIAN HEALTH SERVICE FOR PATIENTS - Chairman Jandreau stated that Annette Big Eagle had contacted him and told him that her credit rating had been destroyed because Indian Health Service had not paid her medical billings. Chairman Jandreau suggested adopting a Resolution directing the Aberdeen Area Indian Health Service Director to contact the Credit Bureau to inform them that although the patient's name appears on the billings, IHS is financially responsible for these billings, and that non-payment shall in no way reflect on the patient's credit rating. Motion was made by Ramona Johnson Wilson to adopt such a Resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson.

Motion carried with the vote being 4 members for, none opposing,
1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 15th day of June, 1988.

A handwritten signature in cursive script, reading "Bettina R. Rekow". The signature is written in dark ink and is positioned above a horizontal line.

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JUNE 21, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona J. Wilson (arrived late)
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

The meeting was called to order by Chairman Michael B. Jandreau at 10:44 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. DRAFT RESOLUTION-SD DEVELOPMENT CORPORATION TO CONTRACT CREDIT AND FINANCE

BRANCH OF ABERDEEN AREA BUREAU OF INDIAN AFFAIRS - Chairman Jandreau presented a draft Resolution which he received to authorize the South Dakota Development Corporation to contract the Aberdeen Area BIA Credit and Finance Branch. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. LYNELL ZIEGLER REQUEST - Ms. Ziegler was requesting assistance to go to school at the Michell Vocational Technical School. Motion was made by Boyd Gourneau to approve an educational grant to Ms. Ziegler for \$150.00. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. SHELTER FOR ELDERLY - Chairman Jandreau stated that the Elderly did not have air conditioning in the recreation room of the Elderly Nutrition Center, although they were still using this room for a shelter for the elderly from the heat. By Council concurrence, decision was made to allow the elderly to use the air conditioner from the trailer house at the propane plant site. (Ramona Johnson Wilson arrived at this time).

3. FIREWORKS DISPLAY AND JULY 4TH COMMUNITY FEED - Discussion was held on holding a Community Feed and a Fireworks Display on July 4th. Motion was made by Wilma Wilson to place Arnold Sazue in charge of raising the funds to hold both events. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, none absent and 1 not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 21st day of June, 1988.

A handwritten signature in cursive script, appearing to read "Bettina R. Rekow". The signature is written in dark ink and is positioned above a horizontal line.

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JUNE 28, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Stuart Langdeau, Hay Pelleting
Orville Langdeau, Sr., Hay Pelleting

The meeting was called to order by Chairman Michael B. Jandreau at 10:39 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. HAY PELLETING PROGRAM - Chairman Jandreau stated that he had asked Stuart and Orville Langdeau to be present at the meeting to discuss the operations of the business and the request of Stuart Langdeau to either suspend or terminate Cephais Goodface, Jr. Discussion was held on the operation of the business and the progress of full operation. Discussion was also held in reference to the demands for the cubes being produced. Chairman Jandreau asked the Tribal Council what their pleasure was concerning Cephais Goodface, Jr. Motion was made by Boyd Gourneau to terminate Mr. Goodface, to advertise this position until July 5, 1988 then choose an operator and an alternate for this position, and to have the understanding that the Director has the authority to suspend an employee and recommend termination. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. 1988 RODEO CONTRACT - Pete Longbrake sent a letter to the Tribal Council stating that he would produce the 1988 Rodeo for the price of \$6,500.00, and that if Crow Creek decided to have a rodeo that the price would be reduced to \$6,000.00. Motion was made by Boyd Gourneau to approve a contract with Mr. Longbrake for the above price for the 1988 Rodeo. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Ramona Johnson Wilson to adjourn. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 28th day of June, 1988.


Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JULY 1, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Orville Langdeau, Sr.

The meeting was called to order by Chairman Michael B. Jandreau at 11:25 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. RESIGNATION OF HAY PELLETING DIRECTOR - Discussion was held in regards to the Hay Pelleting Program, and financial status reports were received. This matter was tabled until the Director could be present.

2. RESOLUTION TO MODIFY CURRENT CONTRACT FOR WILDLIFE DEPARTMENT - (Ramona Johnson Wilson left the meeting at this time). Discussion was held in reference to modifying this contract to increase it by \$78,290.00 to assist in the cost of the Buffalo Fence expansion. Motion was made by Arnold Sazue to adopt this Resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. (Ramona Johnson Wilson returned at this time).

3. BY-LAWS OF LOWER BRULE SIOUX DEVELOPMENT CORPORATION - Motion was made by John Estes, Sr. to adopt the By-Laws of the above corporation. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

1. RESIGNATION OF HAY PELLETING DIRECTOR (Continued) - Orville Langdeau, Sr. entered the meeting at this time. Discussion was held in regard to the Director's resignation and the financial status of this program. Motion was made by Boyd Gourneau to accept the Director's resignation. This motion was seconded by Ramona Johnson Wilson. With the vote being 3 members for, 1 opposing, none absent and 1 not voting, the motion died for lack of 4 affirmative votes. Discussion was once again held on this matter. Motion was made by Arnold Sazue to reintroduce the acceptance of the Director's resignation. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. DRAFT RESOLUTION-H.I.P. - A draft Resolution was presented to increase the dollar amount available under the Home Improvement Program for Category "A" to \$5,000.00. Motion was made by Ramona Johnson Wilson to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 1st day of July, 1988.


Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
JULY 6, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona J. Wilson (arrived late)
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Ella James
Barry Betts, BIA Natural Resources
Kim Thompson, Wildlife Department
Don Lee, IHS Service Unit Director
Jim Likeness
Shirley Marvin, EDA Planner
Norma Lonehill, American Indian Services
Roberta Ziegler
Greg Miller, Improv Group
Jim Brouse, Improv Group
Jill Brouse, Improv Group
Melray Grey Owl, Improv Group
Allan Kersting
Errol Hawk, Improv Group

The meeting was called to order by Chairman Michael B. Jandreau at 10:35 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. ELLA JAMES LAND SALE - Chairman Jandreau stated that he had received the appraisals and workup sheet on Ms. James' land sale to the Tribe. Motion was made by John Estes, Sr. to purchase Ms. James' interest in Allotments LB-53, LB-64A, LB-400-2, LB-404 at the appraised value, and to purchase T4043-A on this date for the amount of \$3,242.85. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. DIANE KITTO REQUEST - Request was received from Ms. Kitto for a 3 month leave of absence from her job, to relocated to Huron and try to find work. Ms. Kitto stated that if she found other employment, she would tender her resignation. This matter was tabled until later in the meeting.

3. CHAMBERLAIN DISTRICT CONCERNED FOSTER PARENTS - Chairman Jandreau stated that he had received a copy of a letter sent to Jim Ellenbecker from the Chamberlain District Concerned Foster Parents in reference to a social worker. Chairman Jandreau stated that this was for the Tribal Council's information.

4. EDUCATIONAL GRANT REQUESTS - Educational grant applications were received from Linda Flom and Gary Estes for the 1988 Fall Semester. Motion was made by Wilma Wilson to approve these grant requests for \$250.00 each, provided that they meet all the requirements. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. GENERAL COUNSEL BILLINGS - Two (2) billings were received from David L. Bergren, General Counsel, as follows: GC-125 \$407.35; and LBCC-119 \$3,404.34.

Motion was made by Boyd Gourneau to approve payment to General Counsel in the above amounts. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

6. **GWEN MICHALEK REQUEST** - Request was received from Ms. Michalek for retro-active pay from May 1, 1988 to the present. Discussion was held in reference to the fact that the Tribal Council had approve a raise for Ms. Michalek effective June 1, 1988. Motion was made by Boyd Gourneau to grant a retro-active raise to Ms. Michalek from June 1, 1988 to the present. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

7. **DRAFT RESOLUTION-WITHDRAW FUNDS FOR EDUCATIONAL GRANTS** - A draft Resolution was presented to withdraw \$1,400 of Docket 116 interest funds for educational grants. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

8. **BID FOR SURVEY** - Chairman Jandreau stated that he had bid to survey the reservation for noxious weeds, but that the bid acceptance had come back in the name of the Lower Brule Construction. He stated that this was fine for the Construction Company to get the bid, but that 2 men needed to be hired. Motion was made by Wilma Wilson to hire Philip Langdeau and Merle Wilson. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

9. **NATIVE AMERICAN INTERNSHIP TO TOM DASCHLE** - Chairman Jandreau stated that Tom Daschle's office was looking for a Native American Intern to serve in his office. Chairman Jandreau stated that this was for the Tribal Council's information.

10. **DRAFT RELINQUISHMENT FORM** - Chairman Jandreau stated that the Tribe had no official relinquishment form, and presented a draft. Motion was made by Arnold Sazue to adopt this relinquishment form. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

11. **RACING ASSOCIATION & SOFTBALL COMMITTEE** - Requests were received from these two committees for August 13, 1988 to hold a dance in the Tribal Gym. The Racing Association was also requesting to use the concession stand at the Rodeo Grounds during the Annual Fair, and to sell beer at the Rodeo and dance. The Softball Committee was also requesting to sell beer at the Softball Tournament during the Annual Fair and at the dance. Motion was made by Arnold Sazue for the following: the Racing Association be granted use of the Tribal Gym on August 12, 1988, also be granted use of the concession stand and sale of beer at the Rodeo Grounds, but be denied sale of beer at the dance; the Softball Committee be approved use of the Tribal Gym on August 13, 1988, also be granted sale of beer at the Softball Tournament, but be denied sale of beer at the dance. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

12. **POW-WOW COMMITTEE REQUEST** - Request was received from this committee for the Tribe to donate two (2) buffalo for the Pow-wow. Motion was made by Wilma Wilson to donate the two requested buffalo. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

13. **JAMES SARGEANT LAND SALE APPLICATIONS** - Two land sale applications were received from Mr. Sargeant for his mineral interests in Allotments LB-24 & LB-25. Chairman Jandreau stated that the Tribe had been paying \$1.00 per acre,

divided by the person's interest, for mineral rights. Motion was made by Boyd Gourneau to purchase Mr. Sargeant's mineral interests in the above allotments for \$36.00. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

14. CHR COORDINATOR & ALCOHOLISM PROGRAM POSITIONS - The Tribal Council reviewed the applications for the positions of CHR Coordinator and three (3) positions open with the Alcoholism Program. This matter was tabled until later in the meeting.

15. BIA CONTRACTING FOR FY-89 - Motion was made by Arnold Sazue to contract from the Bureau of Indian Affairs for the following contracts: Aid to Tribal Government, Tribal Work Experience Program, and Judicial Courts. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

14. CHR COORDINATOR & ALCOHOLISM PROGRAM POSITIONS (Continued) - Motion was made by Boyd Gourneau to hire Lonnie Goodlow for the position of Alcoholism Recreational Therapist to begin August 1, 1988. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Wilma Wilson to hire Mary Jane Kersting for the position of Alcoholism Data Coordinator/Administrative Assistant. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by John Estes, Sr. to hire Brenda Estes for the position of CHR Coordinator. This motion was seconded by Arnold Sazue. With the vote being 2 members for, none opposing, 1 absent and 2 not voting, motion died for lack of 4 affirmative votes. Discussion was held on this matter. Chairman Jandreau entertained a motion to leave Bim Estes in this position as Acting CHR Coordinator for at least one month. Motion was made by Wilma Wilson to leave Bim Estes in this position in an acting capacity. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Arnold Sazue to hire Marlene Crowe for the position of Alcoholism Counselor II. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

16. DRAFT RESOLUTION-LOAN FOR BUFFALO PASTURE EXPANSION & HIRING OF FENCING CREW - Discussion was held on this matter. This was tabled until later in the meeting.

The meeting recessed at 12:00 PM. The meeting reconvened at 1:22 PM with the same members present.

17. PROPANE PLANT POSITIONS - This matter was tabled until Chairman Jandreau could contact Tony Moran for information on a propane supplier.

18. APPROVAL OF MINUTES-MAY 13, 19, 20, 31, JUNE 1, 3, 6, 10, 15, 21, 28, JULY 1, 1988 - Motion was made by Arnold Sazue to approve the Minutes from the meetings held on the above dates. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 member for, none opposing, 1 absent and none not voting.

19. HAY PELLETTING OPERATOR POSITION - Motion was made by John Estes, Sr. to hire Burton Goodface for the position of Hay Pelleting Operator. Motion died for lack of a second. Motion was made by Boyd Gourneau to hire Charles Goodlow for this position. This motion was seconded by Wilma Wilson. With the vote being 3 members for, 1 opposing, 1 absent and none not voting, motion died for lack of 4 affirmative votes. Motion was made by Wilma Wilson to hire John McCauley for this position. This motion was seconded by Boyd Gourneau. Motion

carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

20. DRAFT RESOLUTION-TEEN HELP CENTER - A draft Resolution was presented for the establishment of a Teen Help Center. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. DIANE KITTO REQUEST (Continued) - Discussion was once again held in this matter. Motion was made by Boyd Gourneau to deny Ms. Kitto's request because another person has stepped into this position and it would deny them the opportunity to seek permanent employment. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

21. DAWN DESHEUQUETTE REQUEST - Ms. DeSheuquette was requesting financial assistance from the Tribe. By Council concurrence, this matter was referred to Lakota Care.

22. AMEND FY-88 BUDGET - Chairman Jandreau stated that the General Fund budget needed to be amended to increase it. This matter was tabled at this time.

23. DON LEE, INDIAN HEALTH SERVICES - Chairman Jandreau stated that Mr. Lee was the new Service Unit Director for IHS. Discussion was held on the separation of the service unit within the next 90 days. Discussion was also held on a letter which Chairman Jandreau received from the IHS Aberdeen Area Director. (Ramona Johnson Wilson arrived at this time). Discussion was held in reference to the Mid-Dakota contract.

24. JIM LIKENESS - Mr. Likeness and Shirley Marvin entered the meeting at this time. Chairman Jandreau stated that Mr. Likeness had been recommended to fill the Hay Pelleting Manager's position temporarily, if the Tribal Council was interested. Discussion was held on Mr. Likeness' experience with agriculture. By Council concurrence, decision was made to have Mr. Likeness examine the operation, then come back to the Tribal Council at a later date if he was interested in filling the position temporarily. (Arnold Sazue left at this time).

25. KENNEBEC TELEPHONE COMPANY, INC. - Request was received from the Kennebec Telephone Company for easements and right-a-ways to replace telephone cable which lies on the reservation. Motion was made by Ramona Johnson Wilson to grant Kennebec Telephone Company the requested easements and right-a-ways. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. (Arnold Sazue returned at this time).

26. AMERICAN INDIAN SERVICES, INC - Norma Lonehill and Roberta Ziegler entered the meeting at this time. Ms. Lonehill stated that she was requesting a resolution of support from the Tribe for American Indian Services, Inc. to enforce the Child Indian Welfare Act on behalf of the Tribe when requested to do so. Ms. Lonehill gave a description of her duties, and an explanation of how American Indian Services carries out their responsibilities. Discussion was held on this matter. Motion was made by John Estes, Sr. to support American Indian Services, Inc. provided they supply the tribe with monthly newsletters on their progress, and meet with the Tribal Council every 3 months to report. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

27. LOWER BRULE MEN'S SOFTBALL REQUEST - Request was received from this

organization to hold a dance at the Tribal Gym on July 16, 1988, and to sell beer at the Softball Tournament on July 16 & 17, 1988. (Wilma Wilson left at this time). Motion was made by John Estes, Sr. to approve this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

16. BUFFALO PASTURE EXPANSION AND FENCING CREW (Continued) - Kim Thompson stated that he would need 12 persons and 6 alternates for the fencing crew. (Wilma Wilson returned at this time). Motion was made by John Estes, Sr. to hire the following 12 persons for the fencing crew, and the following 6 persons for alternates: Crew - Jensen Big Eagle, Cephais Goodface, Jr., Nathan Middletent, Charles Goodlow, Charles LaRoche, Billy Langdeau, Alvin Grassrope, Burton Goodface, Lonnie Goodlow, Richard Goodface, Keith Johnson & James Hawkwing; Alternates - Richard Johnson, Gerald Wilson, Lawrence Goodlow, Kim Goodlow, Sonny Ziegler & Wally Thigh. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Ramona Johnson Wilson to adopt the draft Resolution requesting a loan against the \$80,000 grant for this project, with Chairman Jandreau and Wilma Wilson to negotiate such. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

22. AMEND BUDGET (Continued) - Motion was made by Ramona Johnson Wilson to amend the FY-88 budget to increase it by \$75,000.00. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

28. IMPROV GROUP - The Lower Brule Improv Group entered the meeting at this time. Jim Brouse stated that the Group was going to perform a couple of skits and asked the Tribal Council what they thought the skits meant. The Improv Group first performed a skit called, "Decisions," then discussed with the Tribal Council what they got out of it. The Group then performed a skit called, "Too Much" and discussed this skit.

17. PROPANE PLANT POSITIONS (Continued) - By Council concurrence decision was made to table this matter until a later date.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Regular Meeting held by the Lower Brule Sioux Tribal Council on the 6th day of July, 1988.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JULY 7, 1988**

PRESENT: Ramona Wilson, Acting Chairperson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: Michael B. Jandreau

The meeting was called to order by Acting Chairperson Ramona Wilson at 9:17 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **AMEND RESOLUTION NO. 88-180** - Acting Chairperson Wilson stated that Resolution No. 88-180 needed to be modified to increase the amount of the modification for the Wildlife Department to \$80,000.00. Motion was made by Boyd Gourneau to amend this Resolution to reflect the increase. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Acting Chairperson Wilson entertained a motion to adjourn the meeting. Motion was made by John Estes, Sr. to adjourn. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 7th day of July, 1988.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JULY 19, 1988**

PRESENT: Ramona J. Wilson, Acting Chairperson **ABSENT:** Michael B. Jandreau
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

The meeting was called to order by Acting Chairperson Ramona Wilson at 4:30 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. SUPPORT SISSETON-WAHPETON IN OBTAINING PROCUREMENT TECHNICAL ASSISTANCE PROGRAM - Request was received from the Sisseton-Wahpeton Sioux Tribe for support in assisting them to obtain a procurement technical assistance program. Motion was made by Boyd Gourneau to adopt a Resolution of support for the Sisseton-Wahpeton Sioux Tribe. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. DEPARTMENT OF SOCIAL SERVICES - A letter was received from the Department of Social Services in reference to recruiting Native American foster homes. By Council concurrence, decision was made to refer this matter to the Child Protection Team.

3. CONTRACT ON MAPPING & SURVEYING - Discussion was held in reference to the contract for the Lower Brule Construction Company to map and survey the reservation for noxious weeds. Motion was made by Boyd Gourneau to adopt a Resolution requesting to borrow the funds for start up of such survey. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Acting Chairperson Wilson entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 19th day of July, 1988.


Wilma Wilson, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
JULY 21, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Tony Moran, Operations Manager
Nyal Brings, Health Director
Mary J. Kersting, Acting Alcoholism Director

The meeting was called to order by Chairman Michael B. Jandreau at 11:30 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. PETROLANE - Tony Moran entered the meeting at this time and informed the Tribal Council that Petrolane had submitted a new proposal for the propane plant, at lower rates. Discussion was held in reference to the Tribe becoming a bulk supplier for other tribes. Motion was made by Boyd Gourneau to enter into an agreement with Petrolane for the propane plant. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. Y.A.P.P. POSITION SELECTIONS - Discussion was held in reference to the hiring of the positions for the YAPP Program. This matter was tabled until later in the meeting.

The meeting recessed at 12:00 PM. The meeting reconvened at 2:41 PM with the same members present.

2. Y.A.P.P. POSITION SELECTIONS (Continued) - Discussion was held in reference to the recommendations for these positions. Motion was made by Boyd Gourneau to hire Truman Grooms, Allen Kersting & Ellen Grassrope for the three Recreation Supervisor's positions, and to hire Tony Moran, Jr., Billy Zielger, Jr., Terra Brings, Stephanie Langdeau, Monte Traversie, Cynthia Quoshena, Waylon Grassrope, Harry Black Bear & Chris LaRoche for the nine Recreation Counselor's positions. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. DRAFT RESOLUTION-C.I.A.P FOR FY-89 - A draft Resolution was presented for the funding of the FY-89 CIAP Program. Motion was made by Wilma Wilson to adopt this Resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Wilma Wilson to adjourn. This motion was seconded by Boyd Gourneau. Motion

carried with the vote being 4 members for, none opposing, 1 absent
and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 21st day of July, 1988.

A handwritten signature in cursive script, reading "Bettina R. Rekow". The signature is written in dark ink and is positioned above a horizontal line.

Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
AUGUST 3, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Larry Coyle, Bankwest
Randy England, Dept. of Agriculture
Stuart Langdeau, Hay Pelleting
Kim Thompson, Tribal Wildlife
Roger Trudell, Santee Sioux Tribe
Butch Denny, Santee Sioux Tribe
Mr. Whitener, Santee Sioux Tribe
Edwin Miller, Agency Superintendent
Ken Parr, BIA Wildlife Biologist
Nyal Brings, Small Loans Committee
Greg Miller, Alcoholism Program
Shirley Marvin, EDA Planner
Herb Boes

The meeting was called to order by Chairman Michael B. Jandreau at 12:10 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. LARRY COYLE & RANDY ENGLAND - Mr. Coyle and Mr. England entered the meeting at this time. Mr. Coyle stated that they were both concerned that the Hay Pelleting Plant wasn't operative yet. Discussion was held in reference to the problems which have arisen to prevent the Plant from beginning operation. Stuart Langdeau entered the meeting at this time. Discussion was held in reference to the quarterly budget report required by the BIA, and the problems with the management of the Plant. Mr. Coyle stated that he would like to talk to the Tribal Council on a quarterly basis before this budget report is submitted.

2. SCOTT JONES REQUEST - Request was received from Scott Jones for an unpaid leave of absence from the Pesticide Enforcement Program for the period of August 8, 1988 through August 29, 1988. Mr. Jones stated that he wished to be granted this leave of absence to work on the upcoming Pow-wow, and did not wish to jeopardize the Pesticide grant. Motion was made by Ramona Johnson Wilson to approve Mr. Jones' unpaid leave of absence. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. 1988 HUNTING SEASONS - Kim Thompson entered the meeting at this time. Discussion was held in reference to the 1988 Season recommendations. Discussion was held in reference to making some changes on these recommendations. Motion was made by John Estes, Sr. to approve the 1988 Season recommendations, with the changes made. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. APPOINTMENT OF C.F.R. JUDGE - Edwin Miller stated that he was suggesting

to appoint Paul Godtland as the CFR Judge. Motion was made to appoint Paul Godtland as the CFR Judge on the Lower Brule Reservation. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. GENERAL COUNSEL BILLINGS - Two (2) billings were received from General Counsel, David L. Bergren as follows: GC-126 \$61.24; and LBCC-120 \$3,567.25. Motion was made by John Estes, Sr. to approve the above billings. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. EDUCATIONAL GRANT REQUESTS - Requests were received from the following for educational grants: Patti Moore, Wilma Wilson, Norma Grassrope, Vincent Thompson, Helen Silk, Jim McCauley & Philip Hudson. Motion was made by Ramona Johnson Wilson to approve these requests for the amount of \$250.00 per semester. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. KEITH MIDDLETENT REQUEST - Request was received from Mr. Middletent for an educational grant in the amount of \$150.00 to attend airline school. Motion was made by Boyd Gourneau to deny this request as Mr. Middletent did not meet the eligibility requirement of being an enrolled member of the Lower Brule Sioux Tribe. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. By Council concurrence, decision was made to try to obtain the funding for Mr. Middletent through another source.

8. REQUESTS FOR NIGHTWATCHMEN AT THE HAY PELLETTING PLANT - Requests were received from Shirley Marvin and Stuart Langdeau to hire two (2) nightwatchmen for the Hay Pelleting Plant. Motion was made by Ramona Johnson Wilson to advertise these positions until August 9, 1988, then make the selection for such on August 10, 1988. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. LEASES - A letter was received from the Bureau of Indian Affairs in reference to several unfilled leases. Motion was made by Wilma Wilson to direct the Bureau of Indian Affairs to write to the current holders of these leases to find out if they wished to renew their leases. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

10. H.I.P. PROPOSAL - A proposal was received from the Lower Brule Housing Authority requesting that the Tribe pay off the two (2) remaining units under Project SD3-2, so that all twenty (20) homes would be eligible to be placed on the H.I.P. Inventory list. Motion was made by Ramona Johnson Wilson to approve this proposal. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

11. APPROVAL OF MINUTES-JULY 6, 7, 19 & 21, 1988 - Motion was made by Wilma Wilson to approve the Minutes from the meetings held on the above dates. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

12. BUREAU OF CENSUS - A letter was received from this organization requesting recommendations for the position of Census Community Awareness Specialist. By Council concurrence, decision was made to post this announcement.

13. ELMER DURKIN LAND EXCHANGE - Chairman Jandreau stated that the Tribal

Council had approved a land exchange with Elmer Durkin on October 11, 1967, but that no Resolution had been done to instruct the Bureau of Indian Affairs to complete the exchange. Motion was made by Boyd Gourneau to ratify the Elmer Durkin Land Exchange, and to instruct the Bureau of Indian Affairs to proceed with the process to complete the land exchange. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

14. POST OFFICE DOOR - Chairman Jandreau stated that a bid had been received from F.W. Hemminger to replace the post office door and frame, and to put up an awning over the door. The price of the bid was \$1,750.00. By Council concurrence, decision was made to obtain another bid.

15. DEPUTIES FOR 1988 FAIR & POW-WOW - By Council concurrence, the following were selected by drawing numbers for the positions of deputies and alternates: Deputies-Francis Zielger, Lonnie Goodlow, Nathan Middletent, Keith Rekow, Harlan Small, and Andrew Booher; Alternates-Terry Jandreau and Stuart Langdeau.

16. ARNOLD SAZUE LAND SALE APPLICATION - One (1) land sale application was received from Arnold Sazue for his undivided interest in Allotment LB-309. Motion was made by Boyd Gourneau to request an appraisal on Mr. Sazue's interest in the above allotment. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, none absent and 1 not voting.

17. LAKOTA CARE & SMALL LOANS - Request was received from the Small Loans Committee to have the Tribal Council appoint another members to the Committee to replace Larry Mendoza. Nyal Brings entered the meeting at this time. Motion was made by John Estes, Sr. to appoint Debra Isburg to the Small Loans Committee, with Ben Janis as her alternate. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Nyal Brings stated that Lakota Care funds were getting lower, because the bingo organizations were not paying their rent, or were not getting receipts to him for donations they have made in lieu of rent. Discussion was also held in reference to meeting with the bingo organizations and the possibility of establishing a Board to consist of the bingo organizations.

18. SHARON BROWN REQUEST - Request was received from Ms. Brown to have the Tribe purchase a home from the Lower Brule Housing Authority, then she would sign a payroll deduction for the purchase price of the home, plus 4% interest. (Arnold Sazue left at this time). Motion was made by John Estes, Sr. to approve Ms. Brown's request. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

19. HAY PELLETTING REQUEST - Request was received from Stuart Langdeau to enclose the lean-to of the Hay Pelleting Plant. By Council concurrence, decision was made to have Mr. Langdeau obtain two (2) more bids. (Arnold Sazue returned at this time).

20. TEEN HELP POSITIONS - Greg Miller entered the meeting at this time. Mr. Miller stated that he was requesting the Tribal Council to hire a Teen Center Manager and Assistant Manager, and to request to move the trailer house from West Brule to the industrial park lots. Motion was made by John Estes, Sr. to advertise the two positions for the Teen Help Center for two more weeks, and to allow the moving of the trailer to the industrial park lots. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, 1 opposing, none absent and none not voting. Arnold Sazue stated that he had vote against this motion because he wished to see Brenda Estes and Truman Grooms hired for the two positions.

21. SHIRLEY CRANE REQUEST - Request was received from Ms. Crane to be granted a homesite on land which the Tribe has an interest in. Motion was made by Arnold Sazue to approve Ms. Crane's request. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

22. IRENE SKUNK REQUEST - Request was received from Ms. Skunk for assistance in obtaining a refrigerator. By Council concurrence, decision was made to give Ms. Skunk the refrigerator from the trailer at the Propane Plant.

23. HAY PELLETING MANAGER - Shirley Marvin, Stuart Langdeau and Herbert Boes entered the meeting at this time. Shirley Marvin stated that Mr. Boes was interested in the position of Hay Pelleting Manager. Mr. Boes discussed his qualifications with the Tribal Council. The Tribal Council went into Executive Session at 4:50 PM. Executive Session ended at 5:12 PM. Motion was made by Arnold Sazue to place Mr. Boes in the manager's position for 30 days while the position was re-advertised. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Meeting held by the Lower Brule Sioux Tribal Council on the 3rd day of August, 1988.


Bettina R. Rekow
Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
AUGUST 4, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

The meeting was called to order by Chairman Michael B. Jandreau at 2:38 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **RACING ASSOCIATION REQUEST** - Request was received from this organization for the Tribe to assist them with \$1,500.00 to hold the races during the Rodeo the weekend of August 13th & 14. By Council concurrence, decision was made to have the Racing Association bring a budget of the actual costs and revenues from this activity to the meeting on August 10, 1988.

2. **DEPT. OF TRANSPORTATION** - Chairman Jandreau stated that there was to be 4½ miles of road construction on the reservation. He stated that he would like to request 1% TERO Tax on 36% of the total contract for this construction. Chairman Jandreau stated that the Dept. of Transportation had stated that they would give 50% of the employment to Indians on the reservation. Motion was made by John Estes, Sr. to have the TERO Director attend the bid letting on August 17, 1988, and begin preparations on the hiring contract. This motion was seconded by Wilma Wilson. Discussion was held on the types of employment which would be available. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. **ELDERLY COMMITTEE REQUEST** - Chairman Jandreau stated that this organization had requested to hold bingo on the afternoons of the 1988 Fair. Motion was made by Boyd Gourneau to approve this request. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 3rd day of August, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
AUGUST 10, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue (arrived late)

ABSENT: None

ALSO PRESENT: Ken Parr, BIA Wildlife Biologist
Mark Gruesing, FHA
Melvin Sinek, FHA

The meeting was called to order by Chairman Michael B. Jandreau at 12:20 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. SELECTION OF NIGHTWATCHMEN FOR HAY PELLETTING PLANT - Discussion was held in reference to the applicants for these position. Motion was made by Boyd Gourneau to hire Kim Goodlow and Charles Flute for these positions. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Ramona Johnson Wilson to select Bernard LaRoche and Charlie LaRoche as alternates for these positions. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. DRAFT RESOLUTION-FY'89 TRANSPORTATION PROGRAM - A draft Resolution was presented for the FY-89 Transit Program. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. MARLENE CROWE REQUEST - Request was received from Ms. Crowe for an educational grant. Motion was made by John Estes, Sr. to approve an educational grant to Ms. Crowe for \$250.00/semester. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. VINCENT THOMPSON REQUEST - Mr. Thompson was requesting early issuance of his educational grant for the purpose of putting a deposit down on housing. Motion was made by Ramona Johnson Wilson to approve early issuance of one semester's grant to Mr. Thompson. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. FARMER'S HOME ADMINISTRATION PROGRAM - Mark Gruesing and Melvin Sinek entered the meeting at this time. Mr. Gruesing stated that he had requested to come before the Tribal Council to inform them of a new loan program which Farmer's Home Administration had, and to ask them to inform the reservation cattle operators and farmers about such program. Mr. Gruesing stated that he would send further information to the Tribe as he received it.

6. 1988 WATERFOWL HUNTING REGULATIONS & SEASONS - Ken Parr entered the meeting

to present the Tribal Council with his recommendations for the 1988 Waterfowl Hunting Regulations & Seasons. Discussion was held in reference to this matter. Motion was made by Boyd Gourneau to adopt the 1988 Waterfowl Hunting Regulations & Seasons as per Mr. Parr's recommendations. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

7. **GENERAL FUND BUDGET** - (Arnold Sazue arrived at this time). Chairman Jandreau stated that the General Fund would need to borrow funds. He suggested borrowing \$6,000.00 from the Small Loans Program, to be paid back with 10% interest. Motion was made by Boyd Gourneau to borrow \$6,000.00 from the Small Loans Program, to be paid back with 10% interest. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

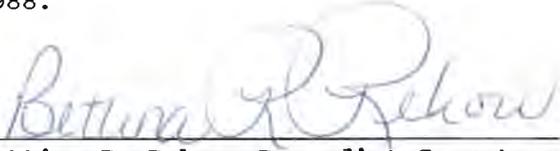
8. **RACING ASSOCIATION REQUEST** - Chairman Jandreau stated that the Racing Association was reducing their request to borrow funds to \$1,300.00. Motion was made by Arnold Sazue to approve a loan to the Racing Association in the amount of \$1,300.00, with as much as possible paid back after the Fair, and the remaining balance to be paid back on a monthly basis of not less than \$125.00 per month. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. **J.T.P.A. POSITION SELECTIONS** - (Chairman Jandreau left the meeting at this time). A letter was presented from Ben Janis, JTPA Director, in reference to the need to select an individual to fill the position of JTPA Secretary, and the need to select an individual to fill the position of BIA Clerk Trainee. Motion was made by Boyd Gourneau to select Norma Grassrope for the position of JTPA Secretary, with Charlotte Flute as her alternate. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. (Chairman Jandreau returned at this time). Motion was made by John Estes, Sr. to select Inez Eagle Thunder for the position of BIA Clerk Trainee, with Janet Whitney as her alternate. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Wilma Wilson to adjourn. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 10th day of August, 1988.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
AUGUST 18, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Diane Kitto

The meeting was called to order by Chairman Michael B. Jandreau at 5:08 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. EDUCATIONAL GRANT REQUEST-DIANE KITTO - Chairman Jandreau stated that Mrs. Kitto was requesting an educational grant from the Tribe for \$500.00, and that Mrs. Kitto had already been accepted to Huron College. Chairman Jandreau also stated that Mrs. Kitto was requesting \$250.00 of this educational grant immediately to establish housing. Motion was made by Boyd Gourneau to approve an educational grant to Diane Kitto in the amount of \$500.00, with \$250.00 to be paid to her immediately. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. JAMES HAWKWING LETTER - Chairman Jandreau stated that he had received a letter from James Hawking to be reinstated in his job with the fencing crew. Chairman Jandreau then read the letter to the Tribal Council. Discussion was held in reference to the circumstances surrounding Mr. Hawking's firing. Motion was made by Boyd Gourneau to deny this request on the basis that when Mr. Hawking was hired, the Tribal Council and the Wildlife Director agreed that the employees would be given one chance, and that no drinking on the job, bringing alcohol on the jobsite or excessive absenteeism would be allowed. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

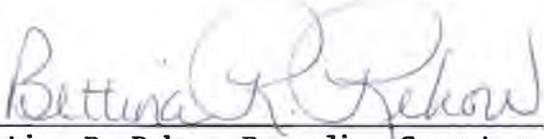
3. RUTH PACKARD REQUEST - Chairman Jandreau stated that Ms. Packard had contacted him to request the Tribe to pay the downpayment for her to enter River Park. By Council concurrence, decision was made to have Chairman Jandreau contact Ms. Packard in reference to this matter.

4. MISCELLANEOUS - John Estes, Sr. stated that he enjoyed the Agriculture meeting in Pierre. He also stated that the meeting reflected that there are some positive things happening on the reservations. Discussion was held in reference to the presentation given by Tom Hanke at this meeting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Ramona Johnson Wilson to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 18th day of August, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
AUGUST 23, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Cameron Treeby
Edwin Miller, Agency Supt.

The meeting was called to order by Chairman Michael B. Jandreau at 11:08 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. CAMERON TREEBY - Chairman Jandreau stated that the reason Mr. Treeby was present was because he was interested in the Hay Pelleting Manager's position. Chairman Jandreau stated that Mr. Treeby had sent his resume', and that he wanted the Tribal Council to talk to Mr. Treeby. Discussion was held in reference to Mr. Treeby's experience with running small businesses. Chairman Jandreau asked Mr. Treeby if the Tribal Council decided to hire him if he would be willing to go on a 30-day probationary period, and Mr. Treeby stated that he would. Mr. Treeby then left the meeting. Motion was made by Boyd Gourneau to hire Cameron Treeby for the Hay Pelleting Manager position on a 30-day trial period, with Mr. Treeby reporting back to the Tribal Council weekly on the progress of the plant, and also with a plan of operations. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Mr. Treeby then re-entered the meeting and Chairman Jandreau told him of the action which the Tribal Council had taken. (Chairman Jandreau left at this time).

2. EDUCATIONAL GRANT REQUESTS - Educational grant applications were received from Boyd Gourneau, Tammy LaRoche and Toni Rouillard. Motion was made by John Estes, Sr. to approve these requests. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. APPROVAL OF MINUTES-AUGUST 3,4,10 & 18, 1988 - Motion was made by Wilma Wilson to approve the Minutes from the meetings held on the above dates. This motion was seconded by Boyd Gourneau. (Chairman Jandreau returned at this time). Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. GUIDE SERVICES - Discussion was held in reference to guide services bringing in out of state hunters and charging them \$1,300.00 for a 3-day hunt. Motion was made by Boyd Gourneau to adopt a Resolution establishing the rate for any license sold to or for a hunting guide service at \$150.00 per day per person. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Discussion was also held in reference to a corporation which owned land within the reservation attempting to purchase licenses for all its stockholders at the deeded landowner/operator rate. Motion was made by Boyd Gourneau to adopt a Resolution to declare that no licenses will be issued to any stockholder

of this corporation, and that only the person(s) who actually live on the land and/or use such land will be eligible to purchase hunting licenses at the deeded landowner/operator rate. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. DECLARE SEVERE ECONOMIC DISTRESS DUE TO THE DROUGHT - Chairman Jandreau stated that the Tribe needed to adopt a Resolution declaring severe economic distress due to the drought on the reservation to be eligible for Drought Disaster Assistance funds. Motion was made by Ramona Johnson Wilson to adopt such a Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. REQUEST TO PARTICIPATE IN DONATED FEED PROGRAM - Chairman Jandreau stated that the Tribe had to adopt a Resolution requesting to participate in the donated feed program to offset the economic distress which has taken place due to the drought. Motion was made by Wilma Wilson to adopt such a Resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. REQUEST TO CONTRACT THE HOME IMPROVEMENT PROGRAM FOR FY-89 - Motion was made by Ramona Johnson Wilson to adopt a Resolution requesting to contract the HIP Program for FY-89 from the Bureau of Indian Affairs. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting. Motion was made by Ramona Johnson Wilson to delegate the Lower Brule Housing Authority to administer the HIP grant for FY-89. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 23rd day of August, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
AUGUST 24, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: David Valandra, Capt. of Police
Edwin Miller, Agency Supt.

The meeting was called to order by Chairman Michael B. Jandreau at 1:26 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. CRACKDOWN ON CURFEW - Chairman Jandreau stated that he had asked Mr. Miller and Captain Valandra to attend the meeting to discuss an incident involving a parent whose child was taken in for curfew violation, while other children at the scene at the time were not. Discussion was held in reference to the officer who was involved in this incident. Discussion was also held in reference to Tribal Council members and their family being targeted for selective enforcement, and that it was beginning to look like harrassment. Discussion was also held in reference to motorcycle operation by children, and bicycle operation by children. Discussion was also held in reference to setting up a bicycle and motorcycle safety course during school hours so that all children could be reached.

2. REQUEST FUNDS FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FOR FY-89 - Chairman Jandreau stated that a Resolution needed to be adopted to request funds for the LIHEAP FOR FY-89. Motion was made by Arnold Sazue to adopt such a Resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

3. DRAW DOWN FUNDS FOR EDUCATIONAL GRANTS - Chairman Jandreau stated that a Resolution needed to be adopted to draw down funds to pay out educational grants. Motion was made by Ramona Johnson Wilson to draw down \$4,000.00 for this purpose. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

4. EDUCATIONAL GRANT REQUESTS - Educational grant applications were received from Kim Stroup and Michelle Long for college, and from Martin Janis for Haskell. Motion was made by Ramona Johnson Wilson to approve \$250.00 per semester for those attending college, and \$150.00 for Martin Janis. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. LAND EXCHANGE WITH ORVILLE C. LANGDEAU, SR. - Chairman Jandreau stated that Mr. Langdeau wished to trade his heirship land for his present homesite. Motion was made by Arnold Sazue to request appraisals on the tracts of land involved. This motion was seconded by Wilma Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. IRENE FLUTE LAND SALE - Chairman Jandreau stated that an appraisal had

been received on Ms. Flute's undivided interest in Allotment LB-135, which she wished to sell to the Tribe, appraising her interest at \$2,400.00. Motion was made by Boyd Gourneau to purchase Ms. Flute's interest in the above allotment at the appraised value. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. JTPA POSITION SELECTIONS - Chairman Jandreau stated that a letter had been received from the JTPA Director stating that selections needed to be made for the positions of Finance Clerk Trainee and High School Aide. Motion was made by Ramona Johnson Wilson to hire Charlotte Flute for the position of Finance Clerk Trainee with Willa Madison as her alternate, and to hire Janet Whitney for the position of High School Aide with Bernadette King as her alternate. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 24th day of August, 1988.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
AUGUST 29, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: Myrtle Thompson
Nadine DeSheuquette
Julia Yellow Robe
Marion Buck
Everett DeWitt
Delmar Smith
Ted DeSheuquette
Nyal Brings

The meeting was called to order by Chairman Michael B. Jandreau at 1:24 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. ELDERLY COMMITTEE - Chairman Jandreau stated that the Elderly Committee had requested to meet with the Tribal Council, and since John Estes, Sr. was the Tribal Council representative of this committee, that he would ask Mr. Estes to chair the meeting. Mr. Estes asked the Elderly Committee what they wished to discuss with the Tribal Council. Julia Yellow Robe stated, "Even though we are elderly we can still think intelligently, some of us are still working. We can run our own business without outside influence. I think we should discuss problems as they come up. I think when we have meetings it should just be the elderly." Chairman Jandreau stated, "You're saying that you don't want outside influence. Does this mean you don't want a Tribal Council representative?" Mrs. Yellow Robe stated that wasn't what she meant. Discussion was held in reference to the problem the elderly had with lack of reporting on the part of the persons who ran Bingo for them. Discussion was also held in reference to the elderly meeting held on 8/17/88, and whether or not the actions taken at such meeting were legal. Discussion was held regarding the drivers for the elderly bus. Nyal Brings entered the meeting to discuss the loan taken out for the Elderly Bingo, and who was responsible for repayment. Arnold Sazue suggested the Tribal Council recess, and let the elderly meet to decide what they wanted to do.

The meeting recessed at 2:08 PM. The meeting reconvened at 2:45 PM with all members present.

ELDERLY COMMITTEE (Continued) - Nadine DeSheuquette read the Minutes from the Elderly Meeting held during the recess. The following actions had been taken at this meeting: 1) Retain John Estes, Sr. as the Tribal Council representative; 2) take responsibility for all bills dating from February 29, 1988; 3) approve the drivers in the Minutes of 8/17/88, and add Janet Rouillard to drive in town and to shop for groceries; 4) Have John Estes, Sr. contact Janet Rouillard and Vera LaRoche to obtain bingo records; 5) Have elderly as their own callers at Bingo; 6) Replace Vera LaRoche on the committee with Myrtle Thompson; and 7) approve all other actions taken at the meeting of 8/17/88. John Estes, Sr. stated that he would be attending all elderly meetings and reporting back

to the Tribal Council after each meeting. Chairman Jandreau asked what the pleasure of the Tribal Council was in this matter. Motion was made by Boyd Gourneau to ratify the changes in the Elderly Committee, and the actions taken by such committee. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 29th day of August, 1988.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
AUGUST 31, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Arnold Sazue

ABSENT: Boyd Gourneau

ALSO PRESENT: Greg Miller, Alcoholism Director

The meeting was called to order by Chairman Michael B. Jandreau at 2:38 PM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. SERVICE LINE AGREEMENT BETWEEN L.B. FARM CORPORATION & WEST CENTRAL ELECTRIC

- Chairman Jandreau stated that a Service Line Agreement was needed between the Lower Brule Farm Corporation and West Central Electric for electricity to the Clark Ranch Goose Camp. Motion was made by Ramona Johnson Wilson to grant such Service Line Agreement. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. TEEN HELP CENTER PROPOSAL - Greg Miller entered the meeting at this time.

Discussion was held in reference to the nine (9) applications received for the positions of Teen Help Center Manager and Assistant Manager. Discussion was held in reference to a proposal to hire eight (8) of the applicants for a five (5) week period to establish the Teen Help Center, and to hire three (3) other individuals to assist in this. Motion was made by John Estes, Sr. to hire the following individuals to establish the Teen Help Center: Mary Jane Kersting, Allen Kersting, Bertrand Carpenter, Lori Carpenter, Brenda Estes, Janice Larson, Janice Brouse, Jim Brouse, Ted McCauley, Vance Jandreau and James Hawkwing. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion

to adjourn the meeting. Motion was made by John Estes, Sr. to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 31st day of August, 1988.



Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
SEPTEMBER 7, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
Boyd Gourneau
Arnold Sazue

ABSENT: John Estes, Sr.

ALSO PRESENT: Edwin Miller, Agency Superintendent
Ed Byhre
Ken Parr, BIA Wildlife Biologist
Dina Brandt
Cy Maus

The meeting was called to order by Chairman Michael B. Jandreau at 11:04 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Jandreau.

1. ED BYHRE - Mr. Byhre entered the meeting at this time to discuss the possibility of the Tribe establishing a Tribally Controlled Community College, and appointing him as the Director of Higher Education Development. Mr. Byhre presented a proposal for such a college to the Tribal Council. Discussion was held in reference to this matter. Motion was made by Arnold Sazue to pass a Resolution to approve the proposal presented by Mr. Byhre, and to appoint him as the Director of Higher Education Development. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

2. PHYLLIS THOMPSON LADUE LAND SALE APPLICATIONS - Several land sale applications were received from Mrs. LaDue. Motion was made by Arnold Sazue to request release of appraisals on the pertinent allotments. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. LAND SALES - Appraisals were received for the undivided interests of Cepha's Goodface, Sr., Alice Goodface, Owen Goodface, Jr., Reynold E. Goodface and Bessie Goodface in Allotment LB-135. An appraisal report was also received for the undivided interest of Inez Eagle Thunder in Allotment LB-531-1. Motion was made by Ramona Johnson Wilson to purchase the undivided interests of the above individuals in their respective allotments, with payment to be deferred until Fiscal Year 1989. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. DENNIS EAGLE HORSE REQUEST - Request was received from Mr. Eagle Horse to be granted a 5 acre homesite, and to lease the remaining portion of the lease currently held by Earl Christensen. Motion was made by Arnold Sazue to approve Mr. Eagle Horse's request. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. SELECTION OF LOWER BRULE HOUSING AUTHORITY BOARD MEMBERS - Motion was made by Ramona Johnson Wilson to appoint Wilma Wilson to the Board for a three-year term. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Arnold Sazue to appoint Baunita Ness to the Board for a one-year

term. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

6. MODIFICATION OF BUDGET FOR DRAWDOWN FOR EDUCATIONAL GRANTS - Chairman Jandreau stated that the budget needed to be modified to request additional funds to pay out educational grants. Motion was made by Boyd Gourneau to modify the budget to request an additional \$4,000.00 for such payments. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

The meeting recessed at 12:00 noon. The meeting reconvened at 1:41 PM with the same members present.

7. DRAFT RESOLUTIONS-WILDLIFE BUDGET FOR FY-89 & RENEWAL OF WILDLIFE 93-638 CONTRACT - Motion was made by Arnold Sazue to approve the draft Resolution for the Wildlife FY-89 budget. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting. Motion was made by Boyd Gourneau to approve the draft Resolution to request renewal of the Wildlife 93-638 contract. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

8. 45TH ANNUAL N.C.A.I. CONVENTION - Chairman Jandreau stated that he had received information on the above convention and had provided such to the Tribal Council for their information.

9. ENTERPRISE ZONE DEVELOPMENT - Chairman Jandreau stated that the information on the Enterprise Zone Development had been provided by the Housing Authority's attorney. Chairman Jandreau stated that he thought the Tribal Council should study such in the event that they wished to act on it in the future.

10. APPROVAL OF MINUTES-AUGUST 23, 24, 29 & 31, 1988 - Motion was made by Wilma Wilson to approve the Minutes from the above dates. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

11. DAVIS & LISA GROOMS REQUEST - Request was received from Mr. & Mrs. Grooms to be granted a trailer lot lease on the lot currently held by Arnold Sazue. Arnold Sazue stated that he was willing to give up this lot. Motion was made by Ramona Johnson Wilson to grant a trailer lot lease to Mr. & Mrs. Grooms on the lot requested. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

12. MARVIN SONOSKY CONTRACT RENEWAL - Chairman Jandreau stated that he had received a letter from Mr. Sonosky asking that the Tribal Council agree with the renewal of his contract. By Council concurrence, decision was made to concur with the renewal of Mr. Sonosky's contract.

13. OVERVIEW PEER COUNSELING - Chairman Jandreau stated that he had received a letter in relationship to a counseling session to be held at the High School, and had provided such to the Tribal Council for their information.

14. SHREDDING OF PRIMARY ELECTION DOCUMENTS - Nyal Brings supplied the Tribal Council with information pertaining to the witnessing of the shredding of the Primary Election documents, for their information.

15. S. 555, INDIAN GAMING REGULATORY ACT - A letter was received in reference to the U.S. Congress presenting a bill for passage to the Senate in reference to Indian Gaming. Motion was made by Boyd Gourneau to pass a Resolution opposing the passage of S. 555. This motion was seconded by Arnold Sazue. Motion carried

with the vote being 4 members for, none opposing, 1 absent and none not voting.

16. **JEFF GRASSROPE REQUEST** - Request was received from Mr. Grassrope for a loan to hold a Memorial for his deceased daughter, Lucille. By Council concurrence, this request was referred to Edwin Miller.

17. **RICHARD THOMPSON REQUEST** - Request was received from Mr. Thompson to reduce the rate on his lease on the land which has creeping jenny, and also reduce the rate on his farmland, all to \$5.00 per acre. Mr. Thompson was also requesting to renew his lease #22-005-8688 for a 5 year period. Motion was made by Boyd Gourneau to renew this lease, and to reduce the rate on the requested land, for a period of one year at which time Mr. Thompson is to continue to eradicate and at the end of such time the Bureau of Indian Affairs will review. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

18. **J.W. THOMPSON REQUEST** - Mr. Thompson requested that his lease, #22-010-8688, be renewed. Motion was made by Boyd Gourneau to renew this lease for a three year period at the current rate. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

19. **SECRETARIAL ELECTION** - A letter was received in reference to the 1986 Secretarial election, which was provided to the Tribal Council for their information.

20. **BRIEF OF APPELLANT-U.S. vs. JOHN TERRENCE BIG EAGLE** - A copy of the brief filed by the appellant in reference to this case was received by Chairman Jandreau. Chairman Jandreau stated that the reason he had brought this matter before the Tribal Council was to determine whether they wished the Tribal Attorney to file a brief in response. Motion was made by Ramona Johnson Wilson to request the Tribal Attorney to file a brief in response. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

21. **EDUCATIONAL GRANT REQUESTS** - Requests were received from April Abrahamson, Tanya Grassel, Willa Madison and Audrey Johnson for educational grants. Motion was made by Boyd Gourneau to approve the above individuals for \$250.00 per semester, providing they meet the eligibility guidelines. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

22. **BERNADETTE KING REQUEST** - Request was received from Ms. King for \$100.00 to purchase school clothes for her child. Motion was made by Boyd Gourneau to refer this request to the Lakota Care program. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

23. **VERA LAROCHE REQUEST** - Request was received from Mrs. LaRoche to change her bingo to the Arts & Crafts Bingo. Motion was made by Boyd Gourneau to refer this matter to Ramona Johnson Wilson to take care of. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

24. **RANDY JANDREAU REQUEST** - Request was received from Mr. Jandreau for assistance in paying a repair bill for the repair to his water well. Motion was made by Arnold Sazue to request Indian Health Services to provide assistance to Mr. Jandreau in this matter. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

25. C.H.R. DIRECTOR & AMBULANCE DIRECTOR POSITIONS - Motion was made by Arnold Sazue to advertise these two positions until the October Regular Meeting. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

26. PROPANE PLANT POSITIONS - By Council concurrence, decision was made to set up a meeting for September 21, 1988 to select for the positions of Propane Plant Manager and Salesman/Delivery Person.

27. WILMA WILSON & ARNOLD SAZUE REQUESTS - Requests were received from these two council members to be paid for a full two (2) year term, as their term will be 3 months short of such. Motion was made by Boyd Gourneau to approve these requests, on the basis that the Tribal Council of 1982 started this precedent and that it will only be a one time deal. This motion was seconded by Wilma Wilson. Discussion was held in reference to this matter. By Council concurrence, decision was made to table a determination in this matter until the September 21st meeting.

28. FY-89 C.S.B.G. APPLICATION FOR FUNDING - A draft resolution was presented for funding of the FY-89 C.S.B.G. for the Transit program. Motion was made by Boyd Gourneau to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

29. FY-89 PESTICIDE GRANT - A draft Resolution was presented for the FY-89 Pesticide Grant. Motion was made by Arnold Sazue to adopt this Resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

30. DINA BRANDT & CY MAUS - Ms. Brandt and Mr. Maus entered the meeting at this time to discuss the Guide to Opportunities for Local Development (GOLD) concept. Ms. Brandt stated that the Chamberlain Chamber of Commerce was looking into this concept, and was inviting the Tribe to participate in it as well. A lengthy discussion was held in reference to this matter. No action was taken at this time.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Regular Meeting held by the Lower Brule Sioux Tribal Council on the 7th day of September, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
SEPTEMBER 12, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: None

ALSO PRESENT: David L. Bergren, General Counsel
Edwin Miller, Agency Superintendent

The meeting was called to order by Chairman Michael B. Jandreau at 11:51 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. LOWER BRULE CONSTRUCTION COMPANY BANKRUPTCY - David L. Bergren, General Counsel for the Tribe and the Construction Company, entered the meeting at this time to discuss a proposal to settle the Chapter 11 Bankruptcy which the Lower Brule Construction Company was presently in. Discussion was held in reference to such proposal. Motion was made by Boyd Gourneau to approve the proposed Bankruptcy Plan and Disclosure Statement as presented by Mr. Bergren. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

The meeting recessed at 12:45 PM. The meeting reconvened at 1:51 PM with Ramona Johnson Wilson absent.

2. REQUEST FOR SERVICE LINE AGREEMENT - A letter was received from Northwestern Bell requesting a Service Line Agreement to replace old cable on three locations within the reservation. Motion was made by John Estes, Sr. to grant Northwestern Bell a Service Line Agreement for the above stated work. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. FY-89 REQUEST FOR SECTION 18, PUBLIC TRANSPORTATION FUNDING - A draft Resolution was presented for the purpose of requesting funding from Section 18 for the Lower Brule Public Transportation System. Motion was made by Arnold Sazue to adopt this Resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

4. GENERAL COUNSEL BILLINGS - Three billings were received from General Counsel, David L. Bergren, as follows: GC \$214.81; LBCC \$3,727.24; and LBCC-A \$277.35. Motion was made by Boyd Gourneau to approve payment of the above billings. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. ENROLLMENT - A recommendation was received from the Enrollment Committee to enroll the following individuals: Anna Theresa Thompson, Memory Margaret Shaw, Daniel Wiley Shaw, Shena Yvette Ziegler, Daryl Lee Middletent, Jr., Tristan Beau Fire Cloud, Micheal Darren Gray, Jr., Myra Lynn Whitney, Benjamin Cory Estes, Nicholas Walker Estes, Arnold Gene Sazue, Jr., Shaun Kevin Sazue, Brian Stacy Sazue, Shevaun Sheryl Sazue, Dion Cleveland Fallis, Tallon Mackenzie Grassel, Jaimee Lee Moore, and Irvin Scott Yazzie. (Ramona Johnson Wilson

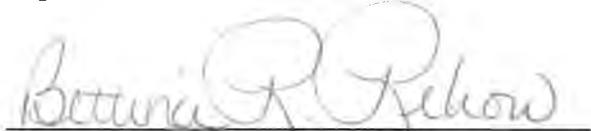
arrived at this time). Motion was made by Boyd Gourneau to enroll the above individuals as per recommendation. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. **ELDERLY COMMITTEE** - Ramona Johnson Wilson presented a letter to the Tribal Council in reference to her attempt to resolve the problems which seem to be arising from the Elderly Committee. Ramona Johnson Wilson recommended that all parties sit down to try to resolve these problems, that no bingo by any Elderly Committee will be held until such time as the problems are resolved, and then only one bingo will be allowed for all Elderly. Motion was made by Boyd Gourneau to concur with Ramona Johnson Wilson's recommendation. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 12th day of September, 1988.


Bettina R. Rekow
Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
SEPTEMBER 21, 1988**

PRESENT: Michael B. Jandreau, Chairman
Wilma Wilson
John Estes, Sr.
Boyd Gourneau
Arnold Sazue

ABSENT: Ramona J. Wilson

ALSO PRESENT: Marty Jandreau

The meeting was called to order by Chairman Michael B. Jandreau at 11:29 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. HAY PELLETTING MANAGER - Chairman Jandreau stated that he had asked Marty Jandreau to be present at the meeting because he was recommending Mr. Jandreau for the position of the Hay Pelleting Manager. Marty Jandreau then reported to the Tribal Council on his qualifications for the position. A lengthy discussion was held on the exact qualifications the Tribal Council was looking for in a manager for this plant. Marty Jandreau stated that he would take the position for a two-week trial period, without pay to decide if he felt he could be an asset to the business. Motion was made by John Estes, Sr. to hire Marty Jandreau for the two-week trial period. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

The meeting recessed at 12:20 PM. The meeting reconvened at 1:54 with the same members present.

2. SELECTION OF PROPANE PLANT POSITIONS - Motion was made by Arnold Sazue to hire Kay Gourneau for the position of Propane Plant Manager, and Darrell Middletent for the position of Salesperson/Delivery. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

3. LETTER FROM SCOTT DENHOLM IN REFERENCE TO P.I.L.C. - Chairman Jandreau stated that he had received a letter from Mr. Denholm in reference to the working conditions of Pierre Indian Learning Center, and had provided such to the Tribal Council for their information.

4. WILMA WILSON & ARNOLD SAZUE REQUEST - Chairman Jandreau stated that this was in reference to the request which Arnold Sazue and Wilma Wilson had brought before the Tribal Council at the Regular Meeting in reference to being paid a 3 month stipend for the time which they would be short in their terms of office. A lengthy discussion was held on this matter. Motion was made by Boyd Gourneau to approve this request, with the precedent set by the Tribal Council in July 1984 as justification. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

5. YOUTH 2000 - A letter was received from the Dept. of the Interior in reference to appointing a person to work with the Youth 2000 Program. By Council concurrence, decision was made to name Mary Jane Kersting to this program.

6. MODIFICATION OF PATRICK DURKIN LEASE - Chairman Jandreau stated that a

modification was needed for this lease to change it from a dry land farm to an irrigated farm lease, to begin November 1, 1986. Edwin Miller stated that this lease had already been paid in as an irrigated farm lease. Motion was made by John Estes, Sr. to modify this lease to an irrigated farm lease. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

7. REQUESTS FOR BINGO - Chairman Jandreau stated that the Elementary School was requesting to be granted Wednesday nights for bingo. Chairman Jandreau also stated that Nyal Brings had requested to use the tribal gym on this date in the evening for a one-time bingo. Discussion was held in reference to these requests. Motion was made by Boyd Gourneau to grant Mr. Brings' one-time request, and to write to the school to inform them that Wednesday nights had been granted to the Elderly Committee for bingo, but that they could have bingo on either Saturday or Sunday afternoon if they contacted the organizations who held bingo on these evenings to work out a schedule. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

8. DRAFT RESOLUTION-FY'89 HEALTH ADMINISTRATION GRANT - A draft Resolution was presented for funding of the Health Administration Program for FY-89. Motion was made by Arnold Sazue to adopt this Resolution. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

9. OGLALA SIOUX TRIBE-IDENTIFICATION CARDS - A letter was received from the Oglala Sioux Tribe to do the printing for tribal identification cards for the members of the Lower Brule Sioux Tribe, at a cost of \$5.00 per person to be paid by each individual. By Council concurrence, decision was made to authorize the Administrative Assistant to pursue this.

10. HOMECOMING - A letter was received from the High School Student Council inviting the Tribe to participate in the Homecoming Parade held on September 23, 1988. Motion was made by Boyd Gourneau to appoint the JTPA Director to construct a float for this parade. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

11. APPROVAL OF MINUTES-SEPTEMBER 7 & 12, 1988 - Motion was made by Boyd Gourneau to approve the Minutes from the meetings held on the above dates. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

12. D.O.R. REQUEST TO PURCHASE - A request was received from the Dept. of Outdoor Recreation to purchase a disc. Motion was made by Arnold Sazue to approve the purchase of the disc which cost \$1,200.00. This motion was seconded by Wilma Wilson. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

13. AUTHORIZE GUARANTEE OF MAXIMUM OF \$140,000 FOR L.B.C.C. AT TRI-COUNTY STATE BANK - Chairman Jandreau stated that the Tribal Council needed to pass a Resolution to guarantee a loan for the Lower Brule Construction Company, not to exceed \$140,000, at Tri-County State Bank. Chairman Jandreau stated that the purpose of the loan by the Construction Company was to settle the Chapter 11 Bankruptcy which they were currently in, and that two persons from the Tribe needed to be authorized to sign off on the documents. Motion was made by Boyd Gourneau to adopt such a Resolution, and to authorize Michael B. Jandreau and Wilma Wilson to sign the necessary documents. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

14. REQUEST FOR RIGHT-A-WAY FOR LAGOON AND SERVICE LINE-SHARON BROWN HOMESITE

- Request was received for a right-a-way for Indian Health Service to construct a lagoon and service line for Sharon Brown's homesite. Motion was made by John Estes, Sr. to approve such a right-a-way. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Boyd Gourneau to adjourn. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 21st day of September, 1988.


Bettina R. Rekow
Bettina R. Rekow, Recording Secretary

LOWER BRULE SIOUX TRIBAL COUNCIL
SPECIAL MEETING
SEPTEMBER 29, 1988

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Arnold Sazue

ABSENT: Boyd Gourneau

The meeting was called to order by Chairman Michael B. Jandreau at 5:38 PM. Roll call was then taken by the Recording Secretary.

I. DRAFT RESOLUTION-CHILD CARE FACILITY - Chairman Jandreau presented a draft Resolution requesting funding through HUD for a child care facility. Motion was made by Ramona Johnson Wilson to adopt this Resolution. This motion was seconded by Arnold Sazue. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Ramona Johnson Wilson to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 4 members for, none opposing, 1 absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Special Meeting held by the Lower Brule Sioux Tribal Council on the 29th day of September, 1988.


Bettina R. Rekow, Recording Secretary

**LOWER BRULE SIOUX TRIBAL COUNCIL
REGULAR MEETING
OCTOBER 5, 1988**

PRESENT: Michael B. Jandreau, Chairman
Ramona Johnson Wilson
Wilma Wilson
John Estes, Sr.
Boyd Gourneau

ABSENT: Arnold Sazue

ALSO PRESENT: Shirley Crane, Newly Elected Secretary/Treasurer
Quentin Estes, Newly Elected Tribal Council Member
Stan Whiting, Chief Tribal Judge
David Valandra, Captain of Police
Edwin Miller, Agency Superintendent
Nyal Brings, Election Board Chairman
Don Lee, IHS Service Unit Director

The meeting was called to order by Chairman Michael B. Jandreau at 11:23 AM. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chaplain John Estes, Sr.

1. **SWEARING IN OF NEWLY ELECTED TRIBAL COUNCIL** - Chairman Jandreau asked to have the newly elected Tribal Council officials sworn into office. Nyal Brings read the Certification of the General Election. Chief Judge Stan Whiting swore in all of the newly elected, and re-elected Tribal Council members.

2. **DEBRA ISBURG REQUEST** - Request was received from Ms. Isburg, Housing Authority Executive Director, to have Shirley Crane remain at the Housing Authority office until October 17, 1988. By Council concurrence, decision was made to allow Mrs. Crane to remain at the Housing Authority office until the requested date.

The meeting recessed at this time. The meeting reconvened at 1:22 PM on October 6, 1988 with all members present.

3. **DEHAAN & RINGLING, AND EVERETTE LINDLEY LAND SALES** - Chairman Jandreau stated that he had received information in relationship to DeHaan and Ringling wishing to sell 5811.5 acres of land which was located 1 mile north of Oacoma. Chairman Jandreau also stated that he had received information in relationship to Everette Lindley wishing to sell 825 acres of land known as the Medicine Butte property. Chairman Jandreau stated that he wished to bring this information to the Tribal Council to find out if they wished to pursue loan funds to acquire these lands. By Council concurrence, decision was made to pursue the possibility of obtaining loan funds to acquire these lands.

4. **PHYLLIS THOMPSON LADUE LAND SALE** - An appraisal report was received estimating the value of Ms. LaDue's interest in Allotments LB-53, LB-64-A, LB-400-2, LB-404 & T4043-A at the price of \$3,347.77. Motion was made by Boyd Gourneau to purchase Ms. LaDue's interest in the above allotments at the appraised value, with payment deferred until a later date. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

5. **RALPH CARL QUILT, JR. LAND SALE APPLICATIONS** - Ten (10) land sale applications were received from Mr. Quilt for his interest in Allotments LB-489,

LB-196, LB-694, LB-728, LB-817, LB-1013, LB-488, LB-50, LB-88 & LB-53. Motion was made by Ramona Johnson Wilson to request an appraisal on Mr. Quilt's interest in the above allotments. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

6. AMERICAN INDIAN HERITAGE FOUNDATION REQUEST - Request was received from this organization for a Resolution of support in their effort to obtain land for a museum for American Indians craftsmen and arts. Motion was made by Ramona Johnson Wilson to adopt such a Resolution. This motion was seconded by Quentin Estes. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

7. EDUCATIONAL GRANT REQUESTS - Requests were received from the following individuals for the following amounts: Keith Rekow - \$150.00; Kimm Madsen - \$500.00; and Gayle Ziegler - \$500.00. Motion was made by John Estes, Sr. to approve these grant requests, as all of the students had met the requirements. This motion was seconded by Shirley Crane. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

8. S.2747 - Chairman Jandreau stated that this was a bill which presently was scheduled to go before the U.S. Senate for passage, in reference to the Indian Civil Rights Act. Chairman Jandreau also stated that he thought the Tribal Attorney should review this Bill. Motion was made by Boyd Gourneau to submit S. 2747 to David Bergren, Tribal Attorney, for review. This motion was seconded by Quentin Estes. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

9. NORTH DAKOTA SCHOOL OF TAXIDERMY - Chairman Jandreau stated that he had received a letter from this school, and had provided such to the Tribal Council for their information.

10. GREAT PLAINS CONSERVATION CONTRACT - Chairman Jandreau stated that this was a reflection of the Memorandum of Understanding between the SCS and BIA. Chairman Jandreau stated that he had provided this to the Tribal Council for their information.

11. JO EFTING LETTER - A letter was received from Jo Efting in reference to the conditions at the Pierre Indian Learning Center. Chairman Jandreau stated that this was for the Tribal Council's information.

12. ED BYHRE PROGRESS REPORT - Chairman Jandreau stated that Mr. Byhre has supplied them with a report on his progress of a Tribally Controlled Community College. Chairman Jandreau stated that he had supplied such to the Tribal Council for their information.

13. DON LEE - INDIAN HEALTH SERVICES - Mr. Lee entered the meeting at this time. Mr. Lee stated that they were only about a month away from separating Lower Brule and Crow Creek into separate Service Units. Mr. Lee also presented the names and qualifications of persons who were interested in being selected for the position of Administrative Director for the Lower Brule Service Unit, and who would eventually become the Lower Brule Service Unit Director. By Council concurrence, decision was made to hold off on making a selection until the Tribal Council could review the persons' qualifications for this position.

14. APPROVAL OF MINUTES - SEPTEMBER 21, & 29, 1988 - Motion was made by Boyd Gourneau to approve the Minutes from the above dates. This motion was seconded by John Estes, Sr. Discussion was held in reference to the action taken in reference to Wilma Wilson and Arnold Sazue's request. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

15. J.T.P.A. POSITION SELECTIONS - Chairman Jandreau stated that the positions of High School Aide, Wildlife Aide, Police Clerk Trainee, and Finance Clerk Trainee needed to be filled. Motion was made by Ramona Johnson Wilson to hire Kim Dempsey for the position of High School Aide, Clarence Johnson Wilson for the position of Wildlife Aide, Janice Grassrope for the position of Police Clerk Trainee, Brenda Charger for the position of Finance Clerk Trainee, and to select Clifford Charging Whirlwind, Cecile Goodface, Darlene Charging Whirlwind and Stephanie Langdeau as alternates for these positions. This motion was seconded by Shirley Crane. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

16. HEALTH BOARD RECOMMENDATIONS - A letter was received from the Health Board making the following recommendations for the positions of CHR, Ambulance Director, and CHR Director: recommended Amanda Flute for the position of CHR; re-advertise the CHR Director position for 3 weeks while placing Davis Grooms in this position as Acting CHR Director and Ambulance Director, then when FY-89 monies are received, placing Davis Grooms into a permanent position as Ambulance Director. Motion was made by Ramona Johnson Wilson to concur with the Health Board's recommendations. This motion was seconded by Quentin Estes. Motion carried with the vote being 4 members for, 1 opposing, none absent and none not voting.

17. TEMPORARY WILDLIFE CONSERVATION OFFICER POSITION - Boyd Gourneau stated that Billy Langdeau had been recommended for this position by Kim Thompson, Wildlife Director. Motion was made by Boyd Gourneau to select Billy Langdeau for the position of Temporary Wildlife Conservation Officer, as per Mr. Thompson's recommendation. This motion was seconded by Ramona Johnson Wilson. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

18. REQUEST FOR PERMIT TO CROSS TRIBAL LAND - Request was received from the company of Mooney's, Inc. to be granted a permit to cross tribal land to get to Christensen's gravel pit. Motion was made by Boyd Gourneau to grant Mooney's Inc. such a permit. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

19. VERA LAROCHE REQUEST - Request was received from Mrs. LaRoche to hold Bingo on Wednesday nights until the Senior Citizen's small loan and outstanding bills were paid up, then she would willingly stop holding Bingo. By Council concurrence, decision was made to allow Mrs. LaRoche to hold such a Bingo, with the provision that Ramona Johnson Wilson assist her and monitor her to insure that she stops holding Bingo when all the outstanding bills are paid.

20. AUTHORIZE WILDLIFE CONSERVATION OFFICERS TO CARRY FIREARMS - Captain Valandra presented certifications on Kim Thompson, Joseph K. Blacksmith, Dale Middletent and Rodrick Jandreau which stated that they had all passed a certified firearms course. Chairman Jandreau stated that the Tribal Council needed to adopt a Resolution to authorize these individuals to carry firearms while on duty. Motion was made by Ramona Johnson Wilson to adopt such a Resolution. This motion was seconded by Boyd Gourneau. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

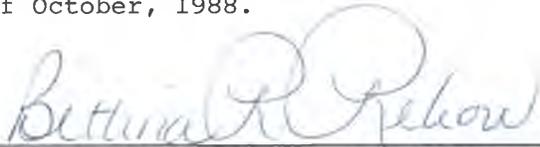
21. MISUSE OF TRIBAL VEHICLES - Discussion was held in reference to the possible misuse of the Wildlife Department vehicles. Discussion was also held on the misuse of other Tribal vehicles. By Council concurrence, decision was made to issue a letter of warning to all tribal programs on the consequences of misusing tribal vehicles.

22. AUTHORIZE ANNALISA ESTES TO BE ADDED TO THE SIGNATURE CARD ON TRIBAL ACCOUNTS - Chairman Jandreau stated that he thought Annalisa Estes should be added to the signature cards on all accounts, in case of an emergency when there are not two Council Members around to sign checks. Motion was made by Ramona Johnson Wilson to add Annalisa Estes to the signature cards on all tribal accounts. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

ADJOURNMENT - With no further business, Chairman Jandreau entertained a motion to adjourn the meeting. Motion was made by Ramona Johnson Wilson to adjourn. This motion was seconded by John Estes, Sr. Motion carried with the vote being 5 members for, none opposing, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the Minutes of the Regular Meeting held by the Lower Brule Sioux Tribal Council on the 5th & 6th days of October, 1988.



Bettina R. Rekow, Recording Secretary