



LOWER BRULE SIOUX TRIBE
MINUTES
January 2, 2019

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on January 2, 2019. The meeting was called to order by Chairman Boyd Gourneau at 10:22 AM.

**The Opening Prayer was led by Chaplain John McCauley
The Tribal Council Meeting was dedicated to the ones we have lost:
Baunita Ness, Carl Johnson, Fay Jandreau, Ila Crain**

Roll Call:

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau

Vice-Chairman Neil Cody Russell (Excused Absent-illness)

Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes

Council Member Marvin Grassrope Sr.

Council Member John McCauley

Tribal Attorney-Tara Adamski
Schools- Mr. Dan Shroyer
Anna Thompson
Elaine Thompson
Mary West
Joseph W. Ducheneaux
David Thompson
Janet Traversie

Also Present:

1. Approve to Close 2019 January Tribal Council Meeting
Motion was made by Orville Langdeau Jr. to close the January 2019 Tribal Council Meeting.
This motion was seconded by Clyde Estes.
Vote being: Orville Langdeau Jr. for, Cody Russell absent, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.
Motion carried with vote being four members for, none opposing, one absent and none not voting.
2. Approve January 2019 Minutes
Motion was made by Orville Langdeau Jr. to approve the 2019 January Minutes.
This motion was seconded by John McCauley.
Vote Being: Orville Langdeau Jr. for, Cody Russell absent, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.
Motion carried with vote being four members for, none opposing, one absent and none not voting.
3. School Report- Dan Shroyer
The school report is attached to the minutes.
4. Approve Resolution Trespasing or Removing Frankie E. Adams from the Lower Brule Sioux Tribe and its Properties and Lands
Motion was made by John McCauley to approve a Resolution trespasing or removing Frankie E. Adams from the Lower Brule Sioux Tribe and its properties and lands.
This motion was seconded by Clyde Estes.
Vote Being: Orville Langdeau Jr. for, Cody Russell absent, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.
Motion carried with vote being four members for, none opposing, one absent and none not voting.

5. **Approve Resolution Trespassing or Removing Derrick I. Stevenson from the Lower Brule Sioux Tribe and its Properties and Lands**

Motion was made by Orville Langdeau Jr. to approve a Resolution of trespassing or removing Derrick I. Stevenson from the Lower Brule Sioux Tribe and its properties and lands.

This motion was seconded by Clyde Estes.

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

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

6. **Authorize Chairman Sign Documents for Tiger Grant**

Motion was made by Orville Langdeau Jr. to authorizes Chairman Gourneau to sign any all documents pertaining to the Tiger Grant with approval of the Tribal Attorney.

This motion was seconded by Orville Langdeau Jr.

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

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

7. **Approve Lease Payment Extension on Range Unit Elaine Thompson**

Motion was made by John McCauley to approve the request received from Elaine Thompson for an extension on their Range Unit Lease until February 1, 2019.

This motion was seconded by Marvin Grassrope Sr.

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

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

There being no further business, the Tribal Council Meeting recessed at 10:45 A.M.

CERTIFICATION

The foregoing is a true and correct transcript of the actions and decisions of the Lower Brule Sioux Tribal Council assembled in Regular Session, with quorum present on the 2nd day of January, 2019.

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