

Lower Brule Sioux Tribe Tribal Council Minutes October 2, 2024

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on Wednesday October 2, 2024. The meeting was called to order by Chairman Clyde J.R. Estes at 10:10 a.m.

The opening prayer was led by Jewel Jandreau.

Roll Call:

Chairman: Clyde J.R. Estes

Vice Chairman: Neil "Cody" Russell

Secretary-Treasurer: Fely Goodface (absent)

Council Member: Jewel Jandreau Council Member: Chris Skunk Council Member: Lewis Grassrope

Also Attending:

Bill Ziegler

Sheryll Scott

Fely Goodface Fedelia Skunk Wilma Wilson Lydia Skunk

Todd Bolman Eunice Goodface

Shirley Crane Priscilla Long Turkey

1. Close September 2024 Meeting

Motion was made by Lewis Grassrope to approve closing the September 2024 council meeting. This motion was seconded by Chris Skunk.

Motion carried with the vote being four members for, one absent (Fely Goodface).

2. Approve September 2024 Minutes

Motion was made by Chris Skunk to approve the September 2024 minutes. This motion was seconded by Lewis Grassrope.

Motion carried with the vote being four members for, one absent (Fely Goodface).

Recess 10:17 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 a quorum present on the 2nd day of October, 2024.

Ursula Estes, Recording Secretary

Lower Brule Sioux Tribe



Lower Brule Sioux Tribe Tribal Council Minutes October 2, 2024

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on Wednesday October 2, 2024. The meeting was called to order by Chairman Boyd Gourneau at 1:39 p.m.

The opening prayer was led by Cody Russell.

Roll Call:

Chairman: Boyd Gourneau

Vice Chairman: Neil "Cody" Russell Secretary-Treasurer: Marty Jandreau Council Member: Kamela Wilson Council Member: Joelle Battese Council Member: Marlo Langdeau

Also Attending:

Bill Ziegler

Ben Estes Chris Skunk Wilma Wilson Lance Witte Fely Goodface LeRoy Bingen Jason Goodface

Bob Merritt Susan Quilt

Pam Flute

Josie Skunk

1. Select Chaplain

Motion was made by Marty Jandreau to approve the nomination of Cody Russell as the Chaplain for the Tribal Council. This motion was seconded by Joelle Battese. Motion carried with the vote being five members for, none absent.

2. Select Sargeant at Arms

Motion was made by Joelle Battese to approve the nomination of Marty Jandreau as the Sargeant at Arms for the Tribal Council. This motion was seconded by Cody Russell. Motion carried with the vote being five members for, none absent.

3. Remove/Add Signatories

Motion was made by Marlo Langdeau to remove previous councilmembers as signers from all Lower Brule Tribe bank accounts with the Wells Fargo Bank. This motion was seconded by Kamela Wilson.

Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to remove previous councilmembers as signers from all Lower Brule Tribe bank accounts with the First Dakota Bank. This motion was seconded by Kamela Wilson.

Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to add new council members as signers to all Lower Brule Tribe bank accounts with the Wells Fargo Bank. This motion was seconded by Marty Jandreau. Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to add new council members as signers to all Lower Brule Tribe bank accounts with the First Dakota Bank. This motion was seconded by Marty Jandreau. Motion carried with the vote being five members for, none absent.

4. Approve Draws, Office of Trust Fund Management

Motion was made by Marlo Langdeau to approve draws as interest becomes available from accounts within the Office of Trust Fund Management. This motion was seconded by Kamela Wilson.

Motion carried with the vote being five members for, none absent.

5. Lower Brule Schools

Motion was made by Marlo Langdeau to approve the bid from J&P Roofing in the amount of \$730,135.00 for the replacement of the Lower Brule Elementary School roof. This motion was seconded by Marty Jandreau.

Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to approve the bid from Howard Johnson in Rapid City, SD in the amount of \$27,735.00 for student lodging during the LNI Tournament in December 2024. This motion was seconded by Marty Jandreau.

Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to authorize the school Superintendent to hire teachers on behalf of the Lower Brule Day School. This motion was seconded by Kamela Wilson. Motion carried with the vote being five members for, none absent.

6. TED/Lower Brule Head Start

Motion was made by Marlo Langdeau to approve the request for Head Start pursuing onetime funding for the repair of the Head Start parking lot and its entrances. This motion was seconded by Kamela Wilson.

Motion carried with the vote being five members for, none absent.

7. Fely Goodface Request

Ms. Goodface made a request for the council to reinstate her status and approve her for back payment during her suspension. This matter was tabled and will be referred to the tribal attorney for review.

No Action Taken.

8. Jason Goodface Request

Mr. Goodface requested funding for a Halloween event for the community. This matter was tabled, and Chairman Gourneau will work with Mr. Goodface to find funding sources.

9. Lower Brule Personnel

Closed Session 2:53 p.m.

Lower Brule Head Start

Motion was made by Marlo Langdeau to approve the Parent Policy Council's recommendation to hire Chenoa Grassrope for the position of Head Start Aide. This motion was seconded by Marty Jandreau.

Motion carried with the vote being five members for, none absent.

10. Lower Brule Road Department

Motion was made by Kamela Wilson to approve the bid from Black Strap Inc. in the amount of \$81.15 per ton for road salt. This motion was seconded by Marlo Langdeau. Motion carried with the vote being five members for, none absent.

Recess 4:05 p.m.

CERTIFICATION

The foregoing is a true and correct transcript of the actions and decisions of the Lower Brule Sioux Tribal Council assembled in Regular Session with a quorum present on the 2nd day of October, 2024.

Ursula Estes, Recording Secretary

Lower Brule Sioux Tribe



Lower Brule Sioux Tribe Tribal Council Minutes October 9, 2024

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on Wednesday October 9, 2024. The meeting was called to order by Chairman Boyd Gourneau at 1:13 p.m.

The opening prayer was led by Cody Russell.

Roll Call:

Chairman: Boyd Gourneau

Vice Chairman: Neil "Cody" Russell Secretary-Treasurer: Marty Jandreau Council Member: Kamela Wilson Council Member: Joelle Battese Council Member: Marlo Langdeau

Also Attending:

Ben Estes

Bill Ziegler

Wilma Wilson

Waylon Black Crow

Russell Felicia

Josie Skunk

Ron Brown

1. Great Plains Water Alliance

Motion was made by Marlo Langdeau to support the Great Plains Water Alliance grant application in the amount of \$248,818 over two years. This motion was seconded by Kamela Wilson.

Motion carried with the vote being five members for, none absent.

2. BIA

Motion was made by Kamela Wilson to approve Loretta Ryans' request for an extension on her home site lease until November 29, 2070. This motion was seconded by Marlo Langdeau. Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to renew Douglas Estes's residential lease for an additional 25 years at the current tribal rate. This motion was seconded by Marty Jandreau. Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to approve the request from Patricia Flute to relinquish her residential lease to Markisha Makes Room For Them. This motion was seconded by Kamela Wilson.

Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to renew Bernetta Traversie's residential lease for an additional 25 years at the current tribal rate. This motion was seconded by Marty Jandreau. Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to approve Jason Rouillard's request to add Tanner Rouillard to his Agriculture lease. This motion was seconded by Joelle Battese. Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to bill five Agricultural leases at the rate of \$1.25 per acre for the period of 12/1/23 through 11/30/24. This motion was seconded by Marty Jandreau. Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to request from BIA the carryover amount for the Lower Brule Agency and for this amount to stay with the Lower Brule Agency and used for underfunded 638 programs. This motion was seconded by Kamela Wilson. Motion carried with the vote being five members for, none absent.

Motion was made by Marlo Langdeau to follow the Lower Brule Constitution and By-Laws for enrolled members living on the reservation to vote in the Secretarial Election. This motion was seconded by Kamela Wilson.

Motion carried with the vote being five members for, none absent.

3. IT Department

Motion was made by Marlo Langdeau to approve the bid from SHI in the amount of \$131,699.40 for Office 365 licensing for three years. This motion was seconded by Joelle Battese. Motion carried with the vote being five members for, none absent.

5. Personnel Department

Boys & Girls Club

Motion was made by Marlo Langdeau to approve the Boys & Girls Club Board recommendation to hire the following: Full-time—Anthony Cortez, Part-time—William White Light, Trenton Langdeau, and Raven Souilliere. This motion was seconded by Marty Jandreau. Motion carried with the vote being five members for, none absent.

Finance Department

Motion was made by Marty Jandreau to approve the CFO's recommendation to hire Blair Middletent for the position of receptionist. This motion was seconded by Kamela Wilson. Motion carried with the vote being five members for, none absent.

Vocational Rehabilitation Program

Motion was made by Marlo Langdeau to approve the director's recommendation to hire Randi LeBeau for the position of office worker, with Ronalda Driving Hawk as the alternate. This motion was seconded by Joelle Battese.

Motion carried with the vote being five members for, none absent.

Commodity Office

Motion was made by Marlo Langdeau to approve the director's recommendation to hire Kamry Flute for the position of warehouse worker, with William White Light as the alternate. This motion was seconded by Joelle Battese.

Motion carried with the vote being five members for, none absent.

Vocational Rehabilitation Program

Motion was made by Marlo Langdeau to approve the director's recommendation to hire Crystal Middletent for the position of case worker. This motion was seconded by Joelle Battese. Motion carried with the vote being five members for, none absent.

Motion was made by Kamela Wilson to approve the director's recommendation to hire Jewel Jandreau for the position of youth case worker. This motion was seconded by Joelle Battese. Motion carried with the vote being five members for, none absent.

Recess 2:38 p.m.

CERTIFICATION

The foregoing is a true and correct transcript of the actions and decisions of the Lower Brule Sioux Tribal Council assembled in Regular Session with a quorum present on the 9th day of October, 2024.

Ursula Estes, Recording Secretary

Lower Brule Sioux Tribe