



LOWER BRULE SIOUX TRIBE
MINUTES
DECEMBER 12, 2016

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on December 12, 2016.

The Opening Prayer was led by Chaplain John McCauley.

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau

Vice-Chairman Darrell Middletent

Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes

Council Member Donnie Moore

Council Member John McCauley

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

Motion was made by John McCauley to close the November 2016 Tribal Council Meeting. This motion was seconded by Donnie Moore.

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

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

2. **Approve LBST 2016 November Minutes**

Motion was made by John McCauley to approve the 2016 November Minutes. This motion was seconded by Donnie Moore.

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

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

3. **Approve Resolution to Oppose Construction of the Big Bend to Witten Transmission Line**

Motion was made by Orville Langdeau Jr. to will not support the crossing of the Lower Brule Sioux Indian Reservation by this proposed transmission line.

This motion was seconded by Donnie Moore.

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

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

4. **Approve Tribal Energy resources, LLC Concept**

Motion was made by Orville Langdeau Jr. to approve the use of Tribal Energy Resource, LLC Services if and when the services are needed by the Tribe.

This motion was seconded by John McCauley.

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

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

5. **Approve Vehicle Purchase-Wildlife Program**

Motion was made by Orville Langdeau Jr. to approve the purchase of a new vehicle for the Wildlife Program when funds are available and purchasing process was followed.

This motion was seconded by John McCauley.

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

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

6. **Approve Lower Brule School Lakota Studies Department Request for a Buffalo from the Wildlife Program**

Motion was made by Orville Langdeau Jr. to approve the buffalo request from the Lower Brule School Lakota Studies Department.

This motion was seconded by John McCauley.

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

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

7. **Reaffirm the Request that the United States Army Corps of Engineers Complete a Feasibility Study for the LBST-for Shoreline Erosion**

Motion was made by Orville Langdeau Jr. to approve to reaffirm the request that the US Army Corps of Engineers completes a feasibility study for the LBST for shoreline erosion, mitigate additional loss of reservation land, to contribute to environmental and ecosystem improvements and to protect critical endangered community infrastructure including the reservation roads and water and waste-water related infrastructure.

This motion was seconded by John McCauley.

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

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

8. **Reaffirm the Request that the United States Army Corps of Engineers Assist the LBST with Funding to Support Consultation and Collaboration in the Development of a Feasibility Study Assessing Upper Missouri River Basin Shoreline Stabilization for the Lower Brule Sioux Indian Reservation**

Motion was made by Orville Langdeau Jr. to approve to reaffirm the request that the United States Army Corps of Engineers Assist the LBST with funding to support consultation and collaboration in the Development of a feasibility study assessing upper Missouri River Basin Shoreline stabilization for the Lower Brule Sioux Indian Reservation

This motion was seconded by John McCauley.

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

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

9. Approve Resolution of Support to Continue the 2014 Shakopee Grant-Re-Purpose \$125,000 of this Grant to the Oacoma Casino Development Project

Motion was made by Orville Langdeau Jr. to approve resolution of support to continue the 2014 Shakopee Grant-Re-Purpose \$125,000 of this Grant to the Oacoma Casino Development Project.

This motion was seconded by John McCauley.

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

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

10. Approve Environmental Systems Research Institute, Inc Contract \$25,000 Payment for Lakota Place Map Project

Motion was made by Orville Langdeau Jr. to approve the Environmental Systems Research Institute, Inc. Contract Payment of \$25,000 for the Lakota Place Map Project.

This motion was seconded by John McCauley.

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

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

11. Approve Renew Louis Berger Group, Inc Master Agreement for Professional Services

Motion was made by Orville Langdeau Jr. to approve the renewal of Louis Berger Group, Inc Master Agreement for Professional Services.

This motion was seconded by John McCauley.

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

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

12. Approve Services Task Order #1-Louis Berger Group, Inc.

Motion was made by John McCauley to approve the Services Task Order #1-Louis Berger Group, Inc.

This motion was seconded by Donnie Moore.

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

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

13. Approve Services Task Order #2-Louis Berger Group, Inc.

Motion was made by John McCauley to approve the Services Task Order #1-Louis Berger Group, Inc.

This motion was seconded by Donnie Moore.

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

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

14. Approve Services Task Order #3-Louis Berger Group, Inc.

Motion was made by John McCauley to approve the Services Task Order #3-Louis Berger Group, Inc.

This motion was seconded by Donnie Moore.

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

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

15. Authorize Chairman to Acknowledge the Loan Made to Lower Brule Farm Corporation but no to Pledge Collateral for Guarantee

Motion was made by John McCauley to authorize Chairman to acknowledge the Loan made to Lower Brule Farm Corporation but not to Pledge Collateral for Guarantee

This motion was seconded by Donnie Moore.

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

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

16. Approve Lower Brule Community College Updated By-laws

Motion was made by John McCauley to approve Lower Brule Community College updated By-laws.

This motion was seconded by Donnie Moore.

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

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

17. Approve-Memorandum of Understanding Between Great Plains Tribal Chairmen's Health Board and the Lower Brule Sioux Tribe

Motion was made by John McCauley to approve the Memorandum of Understanding between the Great Plains Tribal Chairmen's Health Board and the Lower Brule Sioux Tribe.

This motion was seconded by Donnie Moore.

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

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

18. Approve-\$40,000 Allocated Funds From the Great Plains Tribal Chairmen's Health Board

Motion was made by John McCauley to approve the \$40,000 allocated funds from the Great Plains Tribal Chairmen's Health Board.

This motion was seconded by Donnie Moore.

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

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

19. Approve To Offer Karlen Land Lease #16-01 of 972.05 Acres to Eligible Tribal Members to Match the Highest Bid Received

Motion was made by John McCauley to approve to offer the Karlen Land Lease #16-01 of 972.05 Acres to Eligible Tribal Members that will match the highest bid received.

This motion was seconded by Donnie Moore.

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

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

20. Approve To Add Kyle Fonder to Tamara Fonder Lease #123-033-0717

Motion was made by John McCauley to approve to add Kyle Fonder to Tamara Fonder Lease #123-033-0717.

This motion was seconded by Donnie Moore.

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

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

21. Approve Homesite Assignment Request Kenna Felicia

Motion was made by John McCauley to approve the Homesite Assignment request received from Kenna Felicia.

This motion was seconded by Donnie Moore.

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

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

22. Approve the Request from Randy & Roddy Jandreau to Change Lease Payment Due Dates

Motion was made by John McCauley to approve the request received from Randy & Roddy Jandreau to change their lease payments due dates: 1st payment due December 31, 2016 and 2nd payment July 31, 2017.

This motion was seconded by Donnie Moore.

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

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

22. Approve Land Appraisal-Susy Short Bear

Motion was made by John McCauley to approve the land appraisal for Susy Short Bear.

This motion was seconded by Donnie Moore.

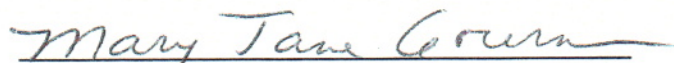
Vote being: Darrell Middletent for, Orville Langdeau Jr. for, John McCauley for, Donnie Moore for and Clyde Estes for.

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

There being no further business, the Tribal Council Meeting recessed at 11:32 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 12th day of December, 2016.



**Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe**