



**Lower Brule Sioux Tribe
Tribal Council Minutes
July 8, 2021**

The Lower Brule Sioux Tribal Council meeting was held at the Tribal Administration Building on Thursday July 8, 2021. The meeting was called to order by Chairman Clyde J.R. Estes at 10:56 am.

The opening prayer was led by Chaplain John McCauley.

Roll Call:

Chairman: Clyde J.R. Estes
Vice Chairman: Neil "Cody" Russell
Secretary-Treasurer: Marvin Grassrope Sr.
Council Member: Stephanie Bolman
Council Member: John McCauley
Council Member: Donovan Grassrope

Also Present:

Jim McCauley
Shana Grassel
Tim Azure
James Two Bulls
Sean Wooster
Deb Nies

1. Lower Brule Rural Water

Motion was made by John McCauley to approve RP&H Inc. payment request #5 in the amount of \$53,555.14 and payment request #6 in the amount of \$168,620.82 for the Water Distribution Community Upgrades Project. This motion was seconded by Cody Russell.
Motion carried with the vote being five members for, none opposing.

Motion was made by John McCauley to approve RP&H Inc. Change Order #3 for a contract price of \$1,128,913 for the Water Distribution Community Upgrades Project. This motion was seconded by Cody Russell.
Motion carried with the vote being five members for, none opposing.

Motion was made by John McCauley to approve Chairman Clyde Estes to sign the Kennebec Telephone Company contract agreement for the Winter Water Tank Project. This motion was seconded by Stephanie Bolman.
Motion carried with the vote being five members for, none opposing.

Recess 11:02 am
Return 1:25 pm

2. BIA

John McCauley will contact lessees on their late payments.

Motion was made by John McCauley to approve all 2021 lease renewals. This motion was seconded by Cody Russell.

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

Motion was made by John McCauley to approve keeping the same rates on leases: Native Pasture-\$6/acre, Alfalfa hay-\$10/acre, Dry cropland-\$20/acre and Irrigated cropland-\$30/acre. This motion was seconded by Cody Russell.

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

Motion was made by John McCauley to update the Tribal Enrollment Cards to Identification cards (ID's) to be Gold Star acceptable by the state of South Dakota and the Transportation Security Administration (TSA) by printing the individuals' full name, physical address, date of birth, current photo and an expiration date. This motion was seconded by Stephanie Bolman.

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

3. Lower Brule Justice Center

Cost to repair the Justice Center will be \$400,000. Remediation of repairs needs to be done by August 2021. Phase 2 is 40% completed; must be done before moving to Phase 3. An engineer and architect must be brought in to assess before proceeding with the remaining 60% of Phase 2. No Action Taken.

4. Grocery Store Project


Motion was made by John McCauley to approve Chairman Clyde Estes to sign the KLJ Professional Services Agreement as well as anything else contingent to this project/engineering. This motion was seconded by Cody Russell.

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

Recess 3:18 pm

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 8th day of July, 2021.



Ursula Estes, Recording Secretary
Lower Brule Sioux Tribe