



**LOWER BRULE SIOUX TRIBE
MINUTES
December 4, 2019**

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on December 4, 2019.

The meeting was called to order by Chairman Boyd Gourneau at 10:00 AM.

**The Opening Prayer was led by Chaplain John McCauley
The Tribal Council Meeting was dedicated to the ones we have lost:
Maxine Grassrope, Charlene Thomas**

Roll Call:

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau

Vice-Chairman Neil "Cody" Russell

Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes

Council Member Marvin Grassrope Sr.

Council Member John McCauley

Also Present:

Schools – Superintendent Mr. Lance Witte, Dan Shroyer
BIA – Kristy Wolf, Shaun Woster, Nikki Ziegler
Enrollment – Jana Brouse
Personnel - Wilma Wilson, Josie Skunk
Wildlife- Ben Janis
FBI - Justin Lowrance
U.S. Attorney - Ron Parsons
Assistant U.S. Attorney - Troy Morley
FBI - Robert Perry
FBI - Joan Froehle
LB Counseling - Victoria Grey Owl
Attorney/LBST Prosecutor - Randy Seiler
Security-Bob Merritt
LBST Attorney -Tara Adamski
Judicial Committee -Marlys Langdeau-Medicine Bird, Shirley Crane
Sheryl Scott
Motor Pool Program - Kyle Thompson
Patient Transport/Ambulance - Joe Abdo, Vanessa Jimmenez

1. **Approve to Close 2019 November Tribal Council Meeting**

Motion was made by John McCauley to close the November 2019 Tribal Council Meeting.

This motion was seconded by Cody Russell.

Vote being: Cody Russell for, Orville Langdeau Jr. for, John McCauley for, Clyde Estes for, Marvin Grassrope for.

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

2. **Approve November 2019 Minutes**

Motion was made by Orville Langdeau Jr. to approve the 2019 October Minutes. (with Corrections).

This motion was seconded by Cody Russell.

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

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

3. **Informational with:**

FBI Justin Lowrance

U.S. Attorney Ron Parsons

Assistant U.S. Attorney Troy Morley

FBI Robert Perry

FBI Joan Froehle

The Lower Brule Sioux Tribal Council recessed at 11:01 AM.

The Lower Brule Sioux Tribal Council reconvened at 11:14 AM.

4. **School Report- Superintendent Lance Witte, Dan Shroyer
(Report attached)**

5. **Approve On-Reservation Enrollments - 5**

Motion was made by Orville Langdeau Jr. to approve the five (5) On-Reservation Enrollments submitted by the Lower Brule Enrollment Committee.

This motion was seconded by John McCauley.

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

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

6. Approve Off-Reservation Enrollments - 2

Motion was made by Orville Langdeau Jr. to approve the two (2) Off-Reservation enrollments submitted by the Lower Brule Enrollment Committee.

This motion was seconded by Cody Russell.

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

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

7. Approve – Patient Transport/Motor Pool Programs Take 6 Vehicles Off of Inventory List and Put Out for Auction

Motion was made by John McCauley to approve the request from the Patient Transport/Motor Pool Programs to take 6 vehicles off of their inventory and put out them out for auction.

This motion was seconded by Marvin Grassrope.

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

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

8. Informational- Lower Brule Community College Annual Report

9. Approve UTV Purchase Request LB Wildlife Program

Motion was made by John McCauley to approve the request received from the Wildlife Program to purchase a UTV. (the LB Procurement Policy was followed for this purchase).

This motion was seconded by Orville Langdeau Jr.

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

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

10. Approve to Request the Skewes Land Be Taken Into Trust Status

Motion was made by John McCauley to request the Skewes Land be taken into trust status.

This motion was seconded by Cody Russell.

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

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

11. Deny Request Wildlife Program Lease the Skewes Land

Motion was made by Orville Langdeau Jr. to deny the request from the Wildlife Program to have a "Free Use" lease for 25 years on the Skewes land.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. not voting and Clyde Estes for.

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

12. Approve Purchase Request-EPO Program-Garbage Dumpsters

Motion was made by Clyde Estes to approve the request from the EPO Program to purchase garbage dumpsters (the LB Procurement Policy was followed for this purchase).

This motion was seconded by Cody Russell.

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

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

13. Approve Submission Lower Brule Elderly Grant

Motion was made by Orville Langdeau Jr. to approve the submission of the Lower Brule Elderly Grant.

This motion was seconded by Clyde Estes.

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

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

14. Approve Van Purchase Request-Lower Brule CHR Program

Motion was made by Orville Langdeau Jr. to approve the request from the CHR Program to purchase a new van (the LB Procurement Policy we followed for this purchase).

This motion was seconded by Cody Russell.

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

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

15. Approve Accept Grant for the Lower Brule Boys & Girls Club

Motion was made by John McCauley to approve to accept the Norwest Area Foundation Grant for the Lower Brule Boys & Girls Club in the amount of \$7,500.00.

This motion was seconded by Cody Russell.

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

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

16. Approve Accept Grant for the LB Boys & Girls Club

Motion was made by Orville Langdeau Jr. to approve to accept the Walmart Triple Play Healthy Habits Grant for the Lower Brule Boys & Girls Club in the amount of \$12,000.00.

This motion was seconded by John McCauley.

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

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

17. Approve 2020-2025 Community Economic Development Strategy (CEDS) Grant Submission to EDA Denver Regional Office

Motion was made by Orville Langdeau Jr. to authorize the publication and submission of the 2020-2025 Community Economic Development Strategy (CEDS) to the Economic Development Administration (EDA) Denver Regional Office.

This motion was seconded by Cody Russell.

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

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

18. Approve Request Christine Madsen Olsen -Extend Homesite Lease Period

Motion was made by Orville Langdeau Jr. to approve the request received from Christine Madsen Olsen to extend her Homesite lease to match her mortgage of 50 years.

This motion was seconded by John McCauley.

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

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

19. Approve Dorothy Karen Jones Relinquish Homesite Lease #225-136-9621

Motion was made by John McCauley to approve the request from Karen Jones to relinquish her Homesite Lease #225-136-9621.

This motion was seconded by Orville Langdeau Jr.

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

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

20. Approve Homesite Lease Request-Raelynn Her Many Horses #225-136-9621

Motion was made by John McCauley to approve the Homesite Lease request received from Raelynn Her Many Horses.

This motion was seconded by Clyde Estes.

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

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

21. Approve BIA Send Out Letters of Delinquent Notices of Violation on Leases-Must pay Allotted

Motion was made by John McCauley to approve the BIA to send out letters of Delinquent Notices of Violation on Leases-Must pay Allotted.

This motion was seconded by Orville Langdeau Jr.

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

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

22. Approve Request Jacob Brouse Modify Business Lease to include a Rental Property

Motion was made by Orville Langdeau Jr. to approve the request received from Jacob Brouse to modify his Business Lease to include a rental property.

This motion was seconded by John McCauley.

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

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

23. Approve Right-Of-Way Request Jerry Christensen

Motion was made by John McCauley to approve the Right-Of-Way request received from Jerry Christensen.

This motion was seconded by Orville Langdeau Jr.

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

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

24. Approve Lease 343TRC6006-Jerry Christensen

Motion was made by John McCauley to approve the Lease 343TRC6006 to Jerry Christensen.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. against and Clyde Estes not voting.

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

25. Approve Hire Partnership for Success Administrative Assistant - Daecia A. LaRoche

Motion was made by Cody Russell to hire Daecia A. LaRoche as the Partnership for Success Administrative Assistant (if she can pass a background check) with 1st alternate Kylee Estes and 2nd alternate Kamela Wilson.

This motion was seconded by Marvin Grassrope.

Vote Being: Orville Langdeau Jr. not voting, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes for.

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

26. Approve Hire LBST Tribal Court Prosecutor-Heidepriem/Purtell/Siegle/Hinrichs Law Firm

Motion was made by Orville Langdeau Jr. to hire Heidepriem/Purtell/Siegle/Hinrichs Law Firm as the LBST Tribal Court Prosecutor.

This motion was seconded by Marvin Grassrope Sr.

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

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

27. Approve Hire CHR-Kamela Wilson

Motion was made by John McCauley to approve the recommendation received from the CHR Director to select Christina Flute as the CHR.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell not voting, John McCauley for, Marvin Grassrope Sr. not voting and Clyde Estes not voting.

Motion dies.

Motion was made by John McCauley to select Kamela Wilson as the CHR.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. not voting (not counted) and Clyde Estes not voting (goes to yes vote).

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

28. Approve Hire Oto Kahe Teca Vocation Rehabilitation Program Project Supervisor-Brad Whitney

Motion was made by Orville Langdeau Jr. to hire Brad Whitney as the Oto Kahe Teca Vocation Rehabilitation Program Project Supervisor.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. not voting and Clyde Estes not voting.

(Marvin Grassrope Sr. not voting and Clyde Estes not voting was asked and both of there votes goes the majority which is for)

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

The Lower Brule Sioux Tribal Council recessed at 1:37 PM.

The Lower Brule Sioux Tribal Council reconvened at 1:44 PM.

29. Approve Hire LBST Tribal Attorney-Randy Sieler

Motion was made by Orville Langdeau Jr. to hire Randy Sieler as the Lower Brule Sioux Tribal Attorney.

This motion was seconded by John McCauley.

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

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

The Lower Brule Sioux Tribal Council recessed at 1:48 PM.

The Lower Brule Sioux Tribal Council reconvened December 16, 2019 at 10:43 AM.

30. Approve Hire Golden Buffalo Casino Manager-Quintin McGhee

Motion was made by John McCauley to hire Quintin McGhee as the Golden Buffalo Casino Manager.

This motion was seconded Orville Langdeau Jr.

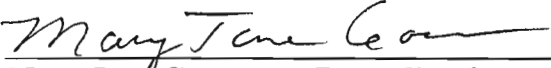
Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. for and Clyde Estes against.

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

There being no further business, the Tribal Council Meeting recessed at 10:58 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 6th day and 16th day December, 2019.



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