



LOWER BRULE SIOUX TRIBE

MINUTES

July 2, 2019

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on July 2, 2019. The meeting was called to order by Chairman Boyd Gourneau at 10:01 AM.

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

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:

LB Schools-Superintendent Mr. Lance Witte, Dan Shroyer, Sadie Jandreau

BIA – Superintendent Mr. James Two Bulls, Shaun Woster, Kristy Wolf

Police Department- Chief Yuma House

Security - Bob Merritt

Ashlyne Grassrope

Lamya LaRoche

Personnel - Wilma Wilson

LBST Attorney - Tara Adamski

Wildlife Program – Ben Janis

Enrollment – Marlys Langdeau Medicine Bird

Health Director- Christy Madsen Olsen

Health Board – Shirley Crane

1. **Approve to Close June LBST Tribal Council Meeting**

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

2. **Approve June 2019 Minutes**

Motion was made by John McCauley to approve the 2019 June Minutes.

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.

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

4. **Approve LB School Speech Services Contract**

Motion was made by John McCauley to approve the School Speech Services Contract

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.

5. **Approve Enrollments- Four (4) On Reservation**

Motion was made by Orville Langdeau Jr. to approve the recommendation from the Lower Brule Enrollment Committee to enroll the four (4) On-reservation individuals.

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.

6. **Approve Support Recognition of Nicholas Byrnes & Christopher Byrnes as Honorary Members of the Lower Brule Sioux Tribe**

Motion was made by John McCauley to approve the recognition of Nicholas Byrnes & Christopher Byrnes as Honorary Members of the Lower Brule Sioux Tribe. They are direct decedents of Chief Iron Nation.

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

7. **Authorize Chairman Gourneau sign Tax Agreement-TERO Tax Increase to 3%**

Motion was made by John McCauley to authorize Chairman Gourneau to sign Tax Agreement to increase the TERO Tax to 3%.

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

8. **LB Wildlife Conservation Plan-Table and bring back to August Meeting**

9. **Rodeo Report-This year 2019 it will be an All-Indian Rodeo.**

10. **Approve Lower Brule Housing Authority Grant**

Motion was made by John McCauley to approve the submission of the Lower Brule Housing Authority Grant.

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for,

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

11. **Police Department Report-Chief House**

Still a lack of officers

Will have a skeleton crew for the 4th of July

2 new officers next Monday-not certified

Corrections Building- issues on repairs

Capacity of jail is up- inmates of other agencies

Cook hired

K-9 Unite detailed to other places

12. BIA

1. Delinquent Notices sent to leasees on Late Fees past due.
2. Larry Ness Land Exchange tabled until next meeting
3. 2019 Expiring Lease-Notices will be sent out next week
4. Range update

The Tribal Council Meeting recessed at 11:19 A.M.

The Tribal Council Meeting reconvened at 11:20 A.M.

13. Approve Hire Victoria R. Grey Owl- Lower Brule Substance Abuse Director

Motion was made by Orville Langdeau Jr. to approve the selection of Victoria R. Grey Owl Lower Brule Substance Abuse Director.

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 Tribal Council Meeting reconvened on July 23, 2019 at 10:44 A.M.

Tribal Member Marvin Grassrope Sr. absent.

The Prayer was led by Chaplain John McCauley.

**Also Present; Personnel Office – Wilma Wilson
Security - Bob Merritt**

14. Approve Separate Account for BIA-10 TIGER Grant

Motion was made by John McCauley to approve the separate account for the BIA-10 TIGER Grant.

This motion was seconded by Cody Russell.

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

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

15. Approve Hire Security for 2019 Lower Brule Fair

Motion was made by John McCauley to approve hire of the Security for the 2019 Lower Brule Fair.

This motion was seconded by Clyde Estes.

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

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

16. Approve Hire 2019 Summer Youth Supervisors

Motion was made by Orville Langdeau Jr. to approve the hire of the 2019 Summer Youth Supervisors.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. absent 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 11:38 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 July and 23th July, 2019.

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