MINUTES

LOVER BRULE SIGGA TRIBAL GOUNCIL REGULAR WENTING NOVEMBER 7 & S, 1962

The regular meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule. South Dakota on November 7 & 8, 1962. The meeting was called to order on November 7, 1962 by the Chairman, J. W. Thompson at 10:10 a.m. with quorum present. Roll call as follows:

Present
J. W. Thompson, Chairman
Dorothy Sees The Elk, Chaplain
Thomas Two Hawk, Sgt. at Arms
Richard Thompson
Clarence Thompson
Joyce Estes, Secly-Treas. (non-voting member)

Absent Alfred Zeigler

New Council members Also Present

Richard Ladoche Bergunin LaRoche Andrew Estes Others Present

Mr. Edward Edzards, Superintendent Mr. O.D. Morken, Assistant Area Director

Ar. Marvin Sonesky, Tribal Attorny Mr. Carl Smith, Finance Officer

APPHOVAL OF MIMUTES - Richard Thompson moved to approve the minutes of the regular meeting held October 3, 1962. Notice seconded by Thomas Two Hawk and carried by a vote of 4 for and none against.

INSTALLATION OF NEW COUNCIL - The following newly elected Council members elected on October 2, 1962 were administered the oath of office by the Superintendent: $J.\ W.\ Thompson$, Richard Lakoche, Richard Thompson, Ben Lakoche, Clarence Thompson, Thomas Two Hawk & Andrew Estes.

The Superintendent commented on the work & progress which has been done by the former council and that they did make a large contribution to the Tribe while serving on the Council. The Superintendent also congratulated the new Council Members.

(3)

ELECTION OF OFFICERS - The Superintendent acted as temporary Chairman during the election of officers. Richard Thompson moved to nominate J. W. Thompson as Chairman. Ben LaRoche nominated Richard LaRoche as Chairman. Notion by Clarence Thompson, seconded by J. E. Thompson that nominations cease. There were no objections to the motions. The vote was by secret ballot with four votes for Richard LaRoche and three votes for J. W. Thompson. Richard LaRoche was elected Chairman of the Tribal Council.

Nominations for Vice-Chairman were called for by the Acting-Chairman. Richard LaRoche moved to nominate Andrew Estes as Vice-Chairman. Richard Thompson moved that nominations cease. There were no objections to the motion. Vote on the motion carried seven for and none against. Andrew Estes was elected Vice-Chairman.

Nominations for Sargeant at Arms were called for. J. W. Thompson nominated Richard Thompson as Sargeant at Arms. Clarence Thompson moved that nominations cease. No objections and the vote carried 7 for and none against. Richard Thompson was elected Sargeant at Arms.

Nominations for Chaplain were called for. J. W. Thompson nominated Thomas Two Hawk. Richard Thompson moved that nominations cease. No objections and the vote carried seven for and none against. Thomas two Hawk was elected Chaplain.

Nominations for Secretary-Treasurer were called for by the Acting-Chairman. Richard LaRoche nominated J. W. Thompson as Secretary-Treasurer. Richard Thompson moved that nominations cease. No objections to the motion. Vote carried 7 for and none against. J. W. Thompson was elected Secretary-Treasurer.

Nominations for Executive-Secretary were called for by the acting-Chairman. J. W. Thompson nominated Helen Thompson. Ben LaRoche nominated Joyce Estes. Richard Thompson moved that nominations cease. No objections to the motion. The vote was by secret ballot with five votes for Helen R. Thompson and two for Joyce Estes. Helen R. Thompson was elected as Executive-Secretary for the Tribal Council.

The meeting was then turned over to the newly elected Chairman, Richard LaRoche,
(4)

REPORT BY CHAIRMAN & Folker CHAIRMAN - The Chairman stated that he did not intend to carry on any old feuds if there are any or ever were any and that he did not intend to slow up any of the programing which has been worked out so far by the previous Council. He further stated that since he was unfamiliar with most of the business on hand he would like to have J. W. Thompson summarize the programing which has been done by the previous Council.

J. W. Thompson commented on the services performed by the Tribal Sig Bend Attorney Mr. Marvin J. Sonosky. He stated that the Tribe was fortunate in having an attorney stationed in Washington as he was able to do a better job in meeting our legislation passed. Mr. Thompson further stated that Mr. Sonosky's sig Bend contract expired on Oct. 3, 1962. He said there will still be many problems and need for professional advise in the future and he wished to recommend that the Council consider Mr. Sonosky for General Counsel as he is already familiar with the programs and problems of the Tribe.

Ben Laftoche inquired as to whether the Superintendent would qualify to act as our General Council. The Superintendent stated that he could never serve in that capacity as the Tribe would need an Attorney for legal matters. The Chairman asked what services are covered by a General Counsel. J. W. Thompson replied that in the past only the problems of absolute necessity and importance were taken before the General Counsel. There was a discussion on the fees for General Counsel. Mr. J. M. Thompson informed the Council that he was of the opinion that Mr. Sonosky's fees would not be any higher than the fees of any other Attorney.

The Council was reminded that Mr. Sonosky would be present during the afternoon session at which time the Council could ask Mr. Sonosky about serving as General Counsel.

RENEWAL OF CONTRACTS OF EMPLOYMES - The Chairman stated that one commitment he made when he ran for Council was that he would set up a position for Mrs. Kay Gourneau. J. W. Thompson stated that previously, Mrs. Courneau was employed as a tribal clerk, however, she was released for the reason that she was not qualified to take on the work required in the office.

Contracts of the present employees were reviewed by the new Council members. J. W. Thompson moved to renew the employment contracts of the present employees: Ellsworth Langdeau, Helen R. Thompson and Joyce Estes. Motion seconded by Richard Thompson. No objections to the motion. Motion carried by a vote of 6 for and none against.

(6)

REVISION OF BULGET - It was brought to the Council's attention that at the time when the Tribal Budget for fiscal year 1963 was prepared, our Big Bend Legislation was not yet passed by Congress, therefore, funds the Tribe will receive from our legislation were not included in the budget. However, now that our Bill has been signed by the Fresident and funds for payment to the land owners have been appropriated by Congress, it will be necessary for the Council to revise their budget to include these funds since the funds will be deposited in the Tribe's name in the U.S. Treasury.

It was agreed by the Council that the Budget Committee should have a special meeting to revise the budget to include the funds received for Indian land and also to revise the budget to meet other Tribal "ouncil expenses for the remaining fiscal year.

J. W. Thompson moved to have the Budget & Finance Committee work out budget revisions and present the revised budget to the Council. Motion seconded by Ben LaRoche and carried by a vote of 6 for and none against.

APPOINTMENT OF COMMITTEES - J. W. Thompson moved that the Chairman make the appointments to the different Committees. Motion seconded by Charence Thompson and carried by a vote of 6 for and none against. It was stated that the members to serve on the Budget & Finance Committee should be appointed at this time in order that this Committee could meet to revise the Budget. The Chairman appointed J. W. Thompson to serve the Budget & Finance Committee along with Charence Thompson and Richard Thompson who previously served on this Committee. The Chairman stated that he would prefer to make appointments to the other Committees at a later time.

PURCHASE BRIEF CASES - It was suggested that brief cases be purchased for each Council member. Motion by J. W. Thompson, seconded by Andrew Estes that the Tribe purchase brief cases for each Council member. Motion carried by a vote of 6 for and none against.

APPROVE RIGHT-OF-ENTRY TO CORPS OF LNGINZERS - Ben LaRoche requested information on the location for the new town site. He was informed that the new town site was selected a few years ago by the Tribal Council and that it would be impossible to move the new town of Lower Brule to a neighboring town as he suggested since the new town must be located on the reservation. Motion by Richard Thompson to adopt a resolution approving a Right-of-Entry to the Corps in order that they can begin construction in the new townsite. Motion seconded by Clarence Thompson and carried by a vote of five for and one against. Ben LaRoche voting against.

REASSIGNMENT OF GRANTS OF EACHANGE ASSIGNMENTS - J. W. Thompson moved to adopt a resolution that the Tribal Council hereby reassign Grants of Exchange Assignments of ands to current ownership in order that payment can be made to the heirs of the original assignees. Motion seconded by Andrew Estes and carried by a vote of 6 for and none against.

(11)

MRBI REPORT 164 - Report 164 received from the ARBI was presented for Council approval. This Report was prepared by the MRBI entitled "Appraisal of Indian Trust Properties Acquired by P.L. 87-734 and P.L. 87-735 for the Big Bend Dam and Reservoir Project, Lower Brule & Crow Creek Reservations, S. Dak." The Report contains the ownership schedules and appraisals of landand property in the taking of the Big Bend Reservoir. It was decided by the Council to discuss this report with Mr. Sonosky in the afternoon session before taking any action.

RESOLUTION TO PAY HEIRS OF ORIGINAL ASSIGNEES - Ben lahoche moved to adopt a resolution authorizing the Secretary of the Interior to pay to the holders of interests in such properties or their heirs, from settlement funds provided under P.L. 87-734 (/6 Stat. 698), the amount allocated to such homesite and exchange assignments in settlement for the taking. Notion seconded by Richard Thompson and carried by a vote of 6 for and none against.

(13)

DOWATION TO RELIANCE AND KENNESEC FIRE LEPARTMINTS - Richard Thompson moved to donate \$100 each to the Reliance & Kennebec Fire Departments. Motion seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(14)

REFORT BY SUPERINTENDENT ON MEETING WITH CORPS - J. W. Thompson stated that he attended a meeting in Cmaha on October 23, 1962 with members of the Corps of Engineers, Bureau of Indian Affairs, members of the Highway Department of North and South Dakota. Mr. Edzards was requested by J. W. Thompson to explain the purpose of this meeting. Mr. Edzards explained that the Bureau requested additional funds from the Corps for a water storage & filter plant, paved streets, access roads, etc., which are not provided for in our Big Bend Bill.

Richard Thompson moved to adjourn for dinner. Wotion seconded by Ben LaRoche and carried by a vote of 6 for and none against.

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Weeting reconvened at 1:05 p.m. with all members present. Also present were Mr. Edzards, er. Morken, Mr. Sonosky and er. Carl Smith.

(15)

MRBI REPORT - The Council requested advice from Mr. Sonosky on the ownership schedules prepared by the MRBI. Mr. Sonosky stated that the following action should be taken first before the Council adopts a resolution approving the ownership schedules as stated in the MRBI Report:

Each tract of land should be checked out by the tribal appraiser, Mr. Earl Sonnenschein.

A letter should be sent to each individual land owner informing him of the amount offered to him for his property by the Government,

The Council should make their recommendation as to whether they should accept or reject the price offered, and if the owner wishes to reject the price offered then he should be informed of the advantages and disadvantages of rejecting or

accepting the price offered. Mr. Sonosky further stand that no Attorney would take such a case unless he felt there was a good reason to file suit, along with a substantial number of tracts of land involved.

He further recommended that the form to be used for the signature of landowners should be agreed upon by the Tribe and wRBI and that a Council member be present with the LRBI when they present the forms to each landowner for signature so that each land or property owner will be in full understanding as to what they are signing. The Council will act as guardian where there are minors involved.

Ben LaRoche moved to table the resolution accepting the ownership schedules prepared by the MRBL, pending examination by the appraiser and to advise each land owner by letter of the amount offered as estimated by the Tribe and the amount of the appraisal figure and pending consultation with the MRBL as to the forms and papers which will be used in presenting the offer to each land owner as recommended by Mr. Sonosky. Motion seconded by J. W. Thompson and carried by a vote of 6 for and none against.

GINERAL COUNSEL - Mr. Schooky stated his qualifications as a General Counsel. A discussion was held on the terms and conditions/ meuch a contract. J. W. Thompson moved to adopt a resolution to employ Mr. Schooky as General Counsel and to authorize the Chairman and Secretary to sign all necessary documents relaing to a contract for General Counsel, and that the date of said contract be retroactive as of November 1, 1962. Motion seconded by Andrew Estes and carried by a vote of 6 for and none against.

WORKABLE FROGRAM FOR COMMUNITY IMPROVEMENT - Mr. Edzards explained that a representative from the office of the Regional administrator, Housing and Home Finance Agancy in Chicago, will meet with the Council on Nov. 13, 1962, to discuss what steps should be taken to further tribal programing for Community Emprovement.

(17)

The Council was reminded of the General meeting to be held at 7:00 p.m. that evening at the tribal hall at which time er. Somosky would explain the provisions in our Big Bend Legislation.

The meeting adjourned at 5:20 p.m. to reconvene the following day at 10:00 a.m.

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November 8, 1962

The meeting was called back to order by the Chairman, Richard LaRoche on Thursday, November 8, 1962, at the tribal office at 10:00 a.m. with quorum present. Roll call as follows:

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Present
Richard Lakoche, Chairman
Andrew Estes, Vice-Chairman
J. W. Thompson, Secretary-Treasurer
Ben LaRoche
Clarence Thompson
Thomas Two Hawk, Chaplain

Absent
Richard Thompson, Sgt. at Arms./
(entered meeting at 10:45)

REQUESTS FOR LOANS - Requests for loans were made by Irene Flute for \$50.00, Agatha Anderson, Moses Two Hawk for \$300.00, Herry Bad Horse for \$250.00, Ida White Eyes for \$98.00. Motion by J. W. Thompson, seconded by Andrew Estes to inform these people that there are no funds available for loans. Motion carried by a vote of 5 for and none against.

A request was made by Annie Flute for assistance from the Tribe in transporting high school students to and from school at heliance. Motion by J. W. Thompson and seconded by Clarence Thompson to deny this request as the Tribe is not financially able to transport these children to and from school during the school year. Motion carried by a vote of 5 for and none against.

(19)

VETERANS DAY CELEBRATION - A request was made by a Veterans Day Celebration Committee for a donation of 2000 to provide for a dinner for all Veterans on November 11, 1962. Motion by Hen LaRoche, seconded by J. W. Thompson that the Tribe donate \$25.00 for this purpose. Motion carried by a vote of 5 for and none against.

(20)

H WSE MEPAIRS - There was a discussion on house repairs for the aged and indigent members. Motion by J. W. Thompson, seconded by Andrew Estes to table the business of house repairs. Motion carried by a vote of 5 for and none against. (21)

DEPARTMINT OF FISH & GAME - The Council was informed that the Fish & Game Department may be able to get a shipment of antelope to stock the reservation but first the Council must sign a release which would grant the State of South Dakota the right to stock antelope on the reservation. J. W. Thompson moved to authorize the Chairman to sign a release thereby granting the State of S.Dak. and other Federal Agencies, that might be involved, the right to stock the reservation with antelope. Motion seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(22)

GAME WARDEN - Requests for the Game Warden position were made by Clarence Thompson and J. W. Thompson. The Council was informed that Stephen Swift Hawk had been authorized by the Chairman to serve as part-time Game Warden in the Ft. George Area until January 15, 1962.

Ben LaRoche moved to employ a full time game warden for the whole reservation. The Council was reminded that whoever is appointed as Game Warden must have some knowledge on hunting rules and regulations and must also be able to furnish his own transportation. Ben LaRoche's motion died for the tack of a second.

REQUEST TO CANCEL HAY LEASE - Andrew Estes requested that the Council cancel his hay lease on 40 acres of tribal land described as SW4SW4, Sec. 14, 107-73, as someone else cut hay on this land, to cancel the hay lease on the NE4NE2, Sec. 16, W2NW4, Sec. 15, 107-73, containing 120 acres. Motion by Hen LaWoche and seconded by Clarence Thompson to cancel the above leases. Motion carried by a vote of 5 for and none against.

Richard Thompson entered the meeting at this time. 10:45 a.m.

DOMATION TO MEMORIAL PUND - J. W. Thompson moved to donate #25.00 to the Lavern Madigan Memorial Fund. Purpose of the Fund is to sponsor and conduct field projects promoting the social, economic and cultural development of Indian and Fiskimo communities. Motion seconded by Clarence Thompson and carried by a vote of 6 for and hone aim Page 6

CIVIL JURISDICTION ARETIKG - The Council was informed of a meeting to be held at Pierre on November 15, 1962 on Civil Jurisdiction.
(26)

TRIBAL CARS - There was much discussion on the Chairman's Delegation of Authorities. Much discussion referred to the tribal cars. J. W. Thompson suggested trading both vehicles in for a new car. The Chairman stated that he would prefer to sell both vehicles and not get a new one. J. W. Thompson moved to put both cars up for bid to the public upon the recommendation of the Chairman. Notice for bids to be posted for 30 days. Notion seconded by Ben LaRoche and carried by a vote of 6 for and none against.

ORDINARCE ON LISTURBING PEACE - A letter was read to the Council from Mr. John Crow, Deputy Commissioner which commended the Council for its action in adding Ordinarce LB-63-B, Disturbing the Feace, to its Law & Order Code.

(28)

LAND FURCHASE - A letter from Pierre agency was read inquiring if the Council still wanted to submit their application for a loan in the amount of \$600,000.00 for purchase of the Guy Smith Ranch. J. W. Thompson informed the Council of the action taken by the previous Council relative to their land purchase program. Clarence Thompson moved to discontinue the Tribe's application for a loan for land purchase. Motion seconded by Ben Lakoche and carried by a vote of 6 for and norm against.

AFFRAISALS - A letter from the Acting area Director was read which informed the Council that the Pierre agency appraiser was temporarily assigned to assist with appraisal work on the Pine Ridge jurisdiction on July 23, 1962. However, Mr. Freiberg will be released from this assignment on Oct. 26, 1962. After that date he will be free to continue his appraisal work on the Lower Brule & Crow Creek Reservations.

(30)
LETTER FROM FORMER COUNCILIAN - The following letter was read to the Council. and made part of the minutes as requested:

October 8, 1962

Mr. J. W. Thompson, Chairman Lower Brule Sioux Tribal Council Lower Brule, South Dakota

My Dear Ar. Thompson;

Because I was a recent member of the Tribal Council, will you please make this letter a part of the next regular minutes.

The results of the recent tribal council election are indeed heartwarming. I think the entire Lower Brule Indian membership, both on and off, are to be highly commended for their choice of next term councilmen. Uhile the present council (of which I was a part until recently) has done some great work, it is evident through the recent election returns that we will have a group of men who are capable of doing even more: not only because some of them are previous councilmen and may now have new ideas, but because the whole group is going to have more rescurces with which to work. This is why their work is going to be so important.

(continued next page)

(letter from Frank Estes cont.)

I sincerely hope that the prayers of the Council Chaplain through God's speed will continue to be with both councils.

> Very Truly Yours, (signed) Frank C. Estes St. Ignatius, Montana (31)

NATIONAL CONGRESS OF AMERICAN INDIANS - Letter from the Executive Director of the NCAI was read requesting approval and endorsement of a Operation Consitution, which would be an effort to try to eliminate the maltreatment and violations of the Constitutional Rights of the American Indian.

ACGCCIATE JUDGES - Since the term of the associate Judge expired in Oct. 1962, J. W. Thompson moved to appoint Alvena Rudson as TAssociate Judges Motion seconded by Andrew Estes and carried by a vote of 6 for and none against. Motion by Richard Thompson to appoint Alfred Zeigler, motion seconded by Ben La Roche and carried by a vote of 6 for and none against. Motion by Richard Thompson to appoint Alex LaHoche, motion seconded by Clarence Thompson and carried by a vote of 6 for and none against,

APPOINTMENT OF CONVITTEES - The Chairman made the following committee appointments:

Recreation Committee Thomas Two Hawk Andrew Estes Clarence Thompson

Credit Committee Richard Thompson Clarence Thompson J. W. Thompson

Land & Conservation Clarence Thompson Richard Thompson Thomas Two Hawk

Budget & Finance Richard Thompson Clarence Thompson J. W. Thompson

Education Committee Ben Lahoche J. W. Thompson Clarence Thompson Richard Thompson

Programming Committee Clarence Thompson Andrew Estes J. W. Thompson andrew Estes

Industrial Development Clarence Thompson Ben Lakoche . J. W. Thompson

Employment Committee Richard Thompson Andrew Estes

Enrollment Committee Tomas Two Hawk Richard Thempson

Law & Order Thomas Two Hawk Clarence Thompson Richard Thempson

Health & Welfare Committee (No appointments made)

(34)

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MEETING ADJOURNED - Clarence Thompson moved that the meeting adjourn. Motion seconded by Andrew Estes and carried by a vote of 6 for and none against. Meeting adjourned at 12:45 p.m.

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held on November 7 & 8, 1962 at Lower Brule, S. Dak.

November 20, 1962

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

MINUTES

LOTER BRULE SIONY TRIBAL COUNCIL NOVEREER 13, 1962 SPECIAL FRETUNG

A special meeting of the Lower Bruke Sioux Tribal Council was held at the tribal office at Lower Bruke, South Dakota, on Fovember 13, 1962. The meeting was called to order by the Chairman, Richard La Roche, at 10:15 am with quorum present. Roll call was as Jollows:

Present
Richard La Roche, Chairman
J.M. Thompson, Secy-Treas.
Richard Thompson, Sgt. at Arms
Clarence Thompson
Pen F. La Roche
Helen R. Thompson, Exec-Secy (non-voting member)

Absent Andrew Estes, Vice-Chairman Thomas Two Hawk, Chaplain

Also Present

Supt. Edward Edzards, Pierre Agency Stephen Fingham, Credit Officer, Area Office Thomas Kilbride, Housing & Home Finance Agency, Chicago Carl Smith, Loan Specialist, Pierre Agency

Chairman stated that the purcose of the meeting was to discuss the Torkable Program for Community Improvement and that hr. Thomas Milbride, Special Assistant to the Regional Administrator of the Housing & Home Finance Avency and hr. Stephen Bingham, Area Credit Officer were here to explain to the council what will be necessary to carry out the Torkable Program.

-1-

I. W & ORDER - The Chairman stated that the Superintendent had informed him that the Chief Judge of the Lower 'rule Sioux Tribul Court had never been officially sworn into that office and that he would like to do so at this time. The bath of office was then administered to Clyde Estes, Chief Judge, by Superintendent Edzards.

-2-

FROUGHAM FOR COMMUNITY INFOCEMENT (* Officiable PROGRAM) The *orkable Program was discussed at length and Mr. Kilbride and Mr. Bingham informed the council of just what was involved in this program and what it would be necessary for the council to do to carry out the necessary provisions. The following are some of the important points brought out:

There are two separate distinct facets; one is the workable program which is a tribal responsibility and the other is the low rent housing project and that is the responsibility of the Housing Authority which the tribal council created on August 21, 1962 by tribal ordinance No. LB-63-C.

The low rent housing projects are under the Housing and Home Finance sency but before they can come in and build the low rent public housing units

this agency has to be certain there is a reservation betterment program undertaken locally. This is where the distrole Program for Community Improvement comes in. There are saven . 1.15 of the Program; (1) Codes and Ordinances--establishing various codes seem as building codes, electrical codes, etc. These codes will be reviewed at the Code Review Sub-Committee which the council has already appointed and presented to the council for adoption. (2) Comprehensive Community Flan which includes land use. The Planning Committee will work out this part of the Workable Frogram. (3) Meighborhood Analyses -- would include a housing inventory and this is usually done by the Planning Commission and yould show the sreas on the reservation and the kind of housing in the areas whither good, poor, etc. (4) Administrative Organization -- establishing someone to to responsible for the Workable Program which in this case would be the weibal council, to put it to work in the community through efficative administration of codes, planning measures and other activities. (5) Financing-providing funds for improvements and activities essential to the program. (6) Housing for Displaced Familiesdeveloping housing resources to meet the needs of families displaced. This and largely taken care of through the public housing projects. (7) Midizer Participation -- One of the most important elements of the program, asculing that who community as a Whole, representative organizations and neighborhood aroups are informed and have full opportunity to take part in

Each year the Workable Program has to be recertified and a report made on the accomplishments and the future goals.

"in meeting adjourned for dinner at noon.

developing and earnying out the program,

League De De Libratione

The meeting reconvened at 1:00 p.m. with all members present except andrew Estes.

-3-

PROGRAM MANAGER - The Chairman stated that Pr.Sonosky had contacted him and told him that the Standing Rock Tribe was willing to release their program manager, Wally McLaughlin, for two menths so that he could come down to Grow Greek and Lower Brule and assist in getting our programs underway, J.M.Thompson moved to adopt a resolution requesting the Standing Rock Tribe to release Mr. McLaughlin to come down and assist the tribe in programming with the understanding that Lower Brule will reimburse Standing Rock for his salary while working with the Lower Brule tribe and in addition pay his per diem at the government rate and mileage. The motion was seconded by Clarence Thompson and carried 5 for and none against.

J. W. Thompson advised the council that some time ago he had received a letter from Orval Dale Packard indicating that he was interested in employment with the tribe as a program manager if and when they considered filling such a position and when such a position was set up Mr. Packard should be considered.

-1 -

AND ORDER - A letter to the council from Clyde Estes, Chief: Judge of the Pribal Court, was read in which he requested the council to have a special

(LAY & ORDER con't.)

meeting in regard to several law enforcement problems concerning abuse of older persons and foster care for children of parents who are apprehended. These and other law and order problems were discussed by the council but no action on calling a special meeting was taken.

-5-

REQUEST FOR ICAN STATEMENT - A letter from Mm. St. John Bow was read in which he requested a statement from the council so that he could borrow money from a bank on the strength of his interest in land in the taking area and family plan payment. J. M. Thompson moved to have the Secretary write to Mr. Bow and inform him that the council could not make such a statement but that possibly he could get a statement from the Superintendent who has a schedule of the amount he will receive for his interests in land in the taking area. The motion was seconded by Richard Thompson and carried 5 for and none against.

-6-

PERSONNEL POSITION DESCRIPTION - J. M. Thompson moved to set up a position description for Joyce Esses as Assistant Secretary-Treasurer. The motion was seconded by Clarence Thompson and carried 5 for and none against.

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BURGET REVISION - Richard Thompson moved to revise the budget to include the funds deposited in the U.S. Treasury under Public Law 87-734, 87th Congress H.R. 5144 so that the funds can be withdrawn from the Treasury for payment to the land owners and certain other revisions recommended by the Budget and Finance Committee. The motion was seconded by Clarence Thompson and carried 5 for and none against.

-8-

CHAIRWANT SALARY - The Chairman requested the council to authorize payment of his salary twice a month instead of monthly. J. T. Thompson moved to authorize payment of the Chairman's salary twice each month instead of monthly as provided by Resolution No. 61-69 adopted on June 8, 1961.

-9-

LOYER BRULE HORIER ANYS CLUB - Richard Thompson stated that he had attended a meeting of the Horseman's Club on Movember 9th and some of the members were concerned about a rumor they had heard to the effect that one of the first things the new Chairman was going to do was to do away with the Horseman's Club. Ir. Thompson asked for a statement from the Chairman clarifying this rumor. In response to Mr. Thompson's inquiry the Chairman made the following statement: "I think the Horseman's Club is a good organization and what the council has been doing is right up to smulf and I think I have enough experience as a councilman and chairman to know that I don't want to create any confusion or anything and as far as any private organizations if they want to have a little fun I'm all for it. The reason I'm not joining up is I've been working out and I've got no horse but I think it's all right. You hear all kitds of rumors and I want to make a statement concerning a lot of

these rumers so that the people can see I'm not against any of these organizations. It's just that we have people here who report to me on a lot of things as a means of getting at somebody else. As far as these rumors go if there's anything I don't like I'll bring it up to the council. As to the Horseman's Club I'd like to see them have more of these activities than they had."

J.W. Thompson stated that there had been considerable amount of static when the rodeo arena was built but the only cost to the Tribe was for the material. The surrounding people both Indian and non-Indian chipped in and donated their labor and equipment and put the arena together, and that it was the opportune time to build a rodeo arena because the Corps of Engineers is now paying for the arena plus cost of moving it so the tribe isn't out anything. Since it has been constructed there has been an annual fair and rodeo in an effort to bring back this event to the reservation and the Horseman's Club held many activities at the arena during the summer with no admission charge to the public. He also stated that he thought the council should consider building a grandstand when the rodeo grounds are moved and a ball diamond with the arena so that the grandstand can be used for both.

It was mentioned that the Horseman's Club paid their loan of \$1300 to the Tribe plus interest and that this is the first loan that has been repaid.

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ABULT EDUCATION - Mr. Andrews, Adult Education Specialist from Pierre Agency spoke to the council and explained his work in adult education. He said that they do not have facilities with which to start any adult education classes in welding, auto mechanics, etc. but he was hopeful that something could be worked out in the future for adult education.

-11-

POSTER CONTEST OF LAND USE - Nr. Corbin from the Land Operations Department at Pierre Agency told the council that he would like to see a poster contest in the schools sponsored by the council where prizes would be set up for the students for posters on how to use their land. He asked the council to consider setting aside \$45 or 150 for prize money next spring.

-12-

STOCKWATER DAWS - Mr. Corbin also informed the council that they have a contractor in the area to construct dams if any one was interested in having a dam constructed yet this Fall. J. W. Thompson commented that he would like to see dams constructed large enough and deep enough so that they can be stocked with fish.

-13-

STATE COMMISSION OF INDIAN AFFAIRS- J. ". Thompson moved to appoint Richard La Poche to represent the Tribe on the State Commission of Indian Affairs since Frank Estes, is no longer in this area. The motion was seconded by Richard Thompson and carried 5 for and none against.

Richard Thompson moved to request and authorize Olyde Estes, Chief Judge of the Tribal Court, Cocompany the Chairman to the meetings on Civil Jurisdiction at Pherre on the evoluting of Nevember 15th and the all day session on Movember 15th. The motion was seconded by Clarance Thompson and carried 5 for and none against.

-14-

ADJOURNIENT - J. M. Thompson moved to adjourn. The motion was seconded by Bon La Hoohe and carried 5 for and none against. The meeting adjourned at $3:00~\rm p.m.$

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I hereby certify that the foregoing is a true and correct transcript of the Council minutes of a special meeting held on November /3, 1962 at Lower Brule, South Dakota.

J. W. Thompson, Secretary-Treasurer Lower Brute Sioux Tribal Council

MINUTES LOUER BRULE SINUE TRIBAL COUNCIL REGULAR MINITING DECLARAGE 5, 1962

The regular meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, S. Dak. on December 5, 1962. The meeting was called to order by the Chairman, Richard LaMoone at 10:20 a.m. with quorum present. Roll call as follows:

Present

Also Present

Richard LaRoche, Jr., Chairman Andrew Estes, Vice-Chairman J. W. Thompson, Secretary-Freasurer Thomas Two Hawk, Chaplain Pichard Thompson, Sgt. at Arms Ben LaRoche Clarence Thompson Wallace AcLaughlin, Standing Nock Manager John White, from Law Office of M.J. Sonosky Edward Edzards, Superintendent, Ar. Abrahamson, Econ. Bevol. Commissioner From Washington

Joyce Estes, Asst. Secretary-Treasurer (non-voting member)

The meeting opened with a prayer by the Chaplain.

(1.)

AFFROVAL OF MINUSES - J. W. Thompson seved to approve the sinutes of the regular meeting held on November 7 & 8, 1962 and the special meeting held on Nov. 13, 1962. Motion seconded by andrew Estes and carried by a vote of 6 for and none against.

HOUSING AUTHORITY - An application for a program reservation and a preliminary lean, as approved by the Lower Brule Housing Authority, was reviewed and discussed by the Council. Motion by J. W. Thompson, seconded by Clarence Thompson to adopt a resolution approving the application and to authorize submittal to the Public Housing Authority. Notion carried by a vote of 6 for and none against.

(3)

PELCCATION OF LOWER BRULE SUB-AGENCY - There was much discussion on the relocation of government buildings in the new tewnsite. J. W. Thompson moved to adopt a resolution to approve "Design Removendum No. NE-A2, Relocation of Lower Brule Sub-Agency," submitted by the U. S. Corps of Army Engineers under date of Nov. 16, 1962, subject to the condition that the Tribal Council reserves the right to approve the location of the separate facilities within the relocated townsite of Lower Brule other than Bureau of Indian Affairs facilities and the water treatment plant. Notion seconded by Andrew Estes and carried by a vote of 6 for and none against.

(4)

REHABILITATION FROGRAM - Mr. John White, from the Law Office of Mr. Sonosky, was present and explained that the first thing the Tribe had to do in getting started on their Rehabilitation Frogram was to prepare a budget for expenditure of the funds to be received from Congress under Fublic Law 87-734 for the Rehabilitation Program. When the Council first asked Ifor rehab funds they had to prove justification for need of these funds. The Program consists of seven parts:

REHAB. CCNT. - 1. Administration of Rehab. Program, 2. Family Improvement Plan, 3. Community Development, 4. Cattle Industry, 5. Land Furchase, 6. Industrial Development, 7. Education. In order to carry out the Rehab. program, additional clerical help will be needed.

Mr. McLaughlin was asked to explain the proceedures that had to be followed for the Family Improvement Plan at Standing Rock reservation. He stated that the Council must first prepare a plan to distribute these funds for the Family Improvement Plan, working closely with the BlA and Welfare Department. Once the plan has been approved by the Secretary of the Interior, the Council can notify the tribal members and start work on their individual Family Improvement Plan applications. Since these funds are not tribal funds but are funds received from Congress for the purpose of raising the social and economic standards of the Tribe and its members, they are to be used for that purpose, such as housing& furniture. They can be used for health purposes or they can be used to engage in a business. These funds are not for the purpose of paying old debts or living expenses, such as groceries. No cars can be purchased unless it is found to be an absolute necessity in needing transportion to and from work. All purchases are to be made by purchase orders or contractual agreements.

Mr. McLaughlin was asked about delinquent debts to the Tribe or Government. He explained that debts to the Government and to the Tribe were collected such as educational loans.

The off reservation members had to prepare a Family Improvement Plan the same as members living on the reservation. When the member living off the reservation had his plan approved he was sent a check to carry out his plans and receipts were requested on all purchases as stated on his plan.

Members who are continually leaving and returning to the reservation were classified the same as the on reservation members. Close screening should be made on all purchases. The money of orphaned children is spent for bonds and kept until the child reaches a certain age.

Mr. Aclaughlin stated that there will be a lot of paper work, therefore, it will be necessary to employ extended help. There was more discussion as to the number of positions to be filled to carry out all phases of the whole rehabilitation program. Salaries for these positions should be set high enough to meet the responsibility connected with each position. Wr. mcLaughlin suggested the following positions: The need for a Program kanager or Assistant Manager, with the responsibility to see that the program is carried through; a full time Foreman who will have to be on the site until construction and relocation in the new town is completed; a Finance Officer, Accountant, Voucher & Payroll clerk, a Clerk typist and Stenographer. However, these are only suggestions and all these positions may not be needed, the Council will be in better position to tell how much help will be needed when a the program starts to develop.

The meeting recessed at 12:00 moon for dinner.

The meeting reconvened at 1:00 p.m. with all members present.

REHAB. CONT. - Mr. John White stated that the tiggest problem will be relocating to the new townsite. It was agreed by everyone present that a special meeing should be held on Friday, December 14, 1962 at Lower brule for the purpose of preparing the Administration Program and Family Improvement Plan Program and Relocation.

(5)

ZCMING IN THE NEW TOONSITE - There was much discussion on the possibility of people moving before the townsite is ready. Nuch discussion was on the need for zoning in the townsite which would prevent relocation in a disorderly manner.

J. W. Thompson moved to adopt a resolution to establish a zoning area, which is to extend 2 miles out on each side of the new townsite plan and to forbid trading or baying tribal land by anyone within this 2 mile zoning area, in order to prevent moving or construction in the new townsite until after the area is ready for construction. Action seconded by Andrew Estes and carried by a vote of 5 for and none against.

(6)

REHAB CONT. - Mr. McLaughlin suggested—the following qualifications be set for the Foreman: Knowledge of housing construction, water ucvelopment, supervision, and should be able to get along with people. He stated that the MABI has made the services of Er. Shevling available for this Furpose and that Mr. Shevling worked on the Standing mock Reservation—and he performed wonderful service.

It was suggested that if housing is needed for additional employees that the Council could use funds from the General Fund in advance for housing and refund the General Fund when the Rehabilitation funds are received. The Chairman stated that Building Materials, inc. in Chamberlain is willing to construct one or two houses as models which could be sold to the Tribe or individuals.

The other phases of the Hehabilitation Program were discussed. Ar. Abrahamson pointed out many ideas for Industrial Development on the reservation.

(7)

SCHOOL - Mr. Cooll Collins entered the meeting and inquired about using the tribal hall for basketball practice and games, and other school activities during the school year. Mr. Collins stated that the School would like to use the hall from 6:00 p.m. to 8:00 p.m. for basketball practise, from bonday thru Priday and sometimes later than 8:00 p.m. on Priday nights for games. He further stated that they would clean the hall after use and make payment for any damages that are caused while in use by the School. It was suggested that the rest for use of the hall by the School he set at 150.00 and that the School submit a schedule of all school events in order that other community organizations would know what days are open for use of the hall. J. W. Thempson moved that the School be allowed to rest the hall at 150.00 for the remaining school year according to the above agreements just discussed. Betion seconded by Andrew Estes and carried by a vote of 6 for and none against.

(8)

LAW & CRDER - A letter from the Chief Judge, Clyde G. Estes was read in which he stated that some plans were being made in moving the law & Order Office to the tribal hall which is now being randeled for office space. Ar. Lates requested that if this is true, he and the Police officers would like to have a large window installed, because at the present time there is only a small window on the west side. (continued)

LAW & ORDER continued - Richard Thompson moved that the Tribe install a large window in this room which is to be used by the Law & Order Dept. Lotion seconded by Clarence Thompson and carried by a vote of 6 for and none against.

The Law & Order Committee requested that the Council make a recommendation to the State Commission of Indian Affoirs, at the State Commission meeting on Dec. 10, 1962, that tighter restrictions be made on Welfare clients receiving ADC. No action was taken by the Council on this request.

(9)

HOUSE REPAIRS - The Chairman stated that everyday he has been receiving requests for house repairs. The Council was of the opinion that a house repair grant should be given to the aged members on the reservation so that they could make a few emergency repairs to their homes for the winter. The Chairman requested that the balance left after all aged members on the reservation receive this grant, be transferred to the General Fund. Notice by J. W. Thompson that all aged members eligible for this grant be given 50.00 and that the balance be transferred to the General Fund. Notice seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(10)

LAND PURCHASE - Richard Thompson moved to adopt a resolution approving the purchase of the following described lands at their appraised value:
Exchange Assignment #102 (part of) Thomas Two Hawk, Lots 3,4, Shint Sec. 1, 107-77, 158.63 acres, appraised at .3175.00.

LB-64A Medicine Birl, Estate, LEC Sec. 27, 109-77, 160 acres, cwmers to reserve 50% of mineral rights, appraised value .5225.00.

LB-794 Henry Driving Hawk, lots 1, 2, Sec. 3, 107-77, 154.46 acres, 50% of mineral rights to be reserved by owner, appraised value .3480.00.

LB-917 Philip P. Driving Hawk, Estate, Lots 3, 4, Sec. 3, 107-76, 160.18 acres, 50% mineralrights to be reserved by owners, appraised value .3200.00.

LB-1008 Cora Bad Horse, NEW Sec. 31, 108-76, 360 acres, 50% of mineral rights to be reserved by owner, appraised value .2720.

Motion seconded by Andrew Estes and carried by a vote of 6 for and none against.

Joe Grassrope made a request to the Council to sell his land described as SWA Sec. 29, 107-73 to Pichard Lorson. Richard Thompson neved to demy this request as the land lies within the Conscillention area, but to inform Wr. Grassrope that the Trabe would again to buy his land if he whelse to sell it since he cannot sell it to a non-homber. Wellon seconded by Andrew Estes and carried by a vote of 6 for and none against.

Requests were made by andrew Estes and Cornelia Estes to purchase land from the Tribe to replace land which they are losing in the Big Band Taking area. Wr. John White suggested that no sales should be made to tribal members unless purchase of the whole tract can be made, especially where there are other heirs beside the Tribe.

J. W. Thompson moved to approve the purchase of the following described tribal land by Andrew Estes: Sp Sec. 11, 320 acres; Ng Sec. 14, 320 acres; Sec. 13, 80 acres, all in 107-74, at the appraised value, however not to approve the purchase of I.B-271, NE¹/₄ & NgSE²/₄ Sec. 13, 107-74, 240 acres in which (cont.)

there are other heirs, until he first purchases the interests of all the other heirs, then he can purchase the Tribe's interest in LB-271, and that the last statement also apply to hrs. Cornelia Estes's request for purchase of land described as LB-274, Swg Sec. 18, 167-73, 160 acres, motion seconded by Richard Thompson and carried by a vote of 6 for and none against.

(11)

REQUESTS FOR LOANS & DowATTONS - A request was made by Mrs. Zhe LaRoche to have the Tribe pay a Bank note in the amount of 1780.50 and that she and the other members of her family agree to have the Tribe hold out any money they will receive from the Big Band Settlement to repay the Tribe if a loan is made. Mrs. LaRoche stated that the amount of 1850.00 was berrowed from the Bank for the funeral expenses of her daughter last summer, however, the note is now due.

J. W. Thompson moved to authorize the Chairman to see if the Bank would extend Mrs. LaRoche's loan for a longer period, however, that the Tribe grant Mrs. Loe LaRoche a loan in the amount of 130.50 for the interest due on this loan. Motion seconded by Ben LaRoche and carried by a vote of 5 for and none against.

A request for a donation of \$\infty\$25.00 was made by the Episcopal Church with which to buy Christmas treats for the chiadren. After such discussion, andrew Estes made a motion, seconded by Clarence Thompson that the Tribe make a donation in the amount of \$25.00 to all the Churches on the reservation. Notion carried by a vote of 5 for and none against.

(12)

BIDS RECEIVED ON TRIBAL CARS - The Chairman announced that only two bids were received for the tribal cars, one for the station wagon and one for the pickup. The Chairman requested that the Council reject the bid on the pickup for the reason that it is needed for maintenance. Ben Lahcohe moved to accept the bid for \$500.00 on the station wagon. Notion seconded by Clarence Thompson and carried by a vote of 6 for and none against. Richard Thompson moved to accept the bid for \$505.75 received for the pickup, and that the Tribe purchase a new pickup. Notion seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(13)

THISAL LEADERS CONFERENCE AT ABERDEEN - The Chairman announced the Tribal Leaders Conference to be held at Aberdeen on Dec. 7, 1962. He stated that he would attend this Conference with one or two other members of the Council.

(14)

BALCK HILLS SIOUR MATION COUNCIL - The Chairman informed the Council of the Black Hills Sloux Nation Council meeting to be held at Aberdeen during the period December 18 thru the 21st, 1962.

(15)

ENROLLMENT - Request for enrollment was made by Harold L. LaRoche, for his son, Randy Steven LaRoche, born November 2, 1962. Motion by J. W. Thompson to adopt a resolution approving enrollment of Eandy Steven LaPoche as a member of the Tribe. Motion seconded by Ben LaRoche and carried by a vote of 6 for and none against.

Page 5

(16)

LAW & CRDER - The Chairman stated that he has authorized Clarence Thompson to act as part-time game warden in the Ft. Hale Area until the hunting season closes.

(17)

MISCELLANEOUS - J. W. Thompson read a letter from the Commission of Indian Affairs, in which Mr. Nash commented on his visit to the reservation.

- J. W. Thompson moved that the 24th of December be declared a holiday for tribal employees the same as Bureau employees. Motion seconded by andrew Estes and carried by a vote of 6 for and none against.
- J. W. Thompson reminded the Council of the housing problem at the present time, especially for employees. He stated that it will be necessary for the Tribe to own a few houses in the new townsite for employees and that they should be new houses, the houses that the Tribe now owns could be put up for sale.

ADJCURNEMENT - Andrew Estes moved that the meeting adjourn. Motion seconded by Richard Thompson and carried by a vote of 6 for and none against.

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I hereby certify that the foregoing is a true and correct transcript of the Council minutes of a regular meeting held on December 1, 1962 at Lower Brule, South Dakota.

December 17, 1962

J.- Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

MINUTES

LO ER BRULE STOLK PRIBAL COUNCIL SINGTAL TEXTING DECEMBER 14, 1962

A special meeting of the Lower Brule Sioux Tribal Council was held at the Tribal office at Lower Brule, South Dakota on December 14, 1962. The meeting was called to order by the Chairman, Richard LaRoche, Jr., at 10:30 a.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
Androw Estes, Vice-Chairman
J. W. Thompson, Scoretary-Treasurer
Richard Thompson, Sgt. at Arms
Thomas Two Hawk, Chaplain
Clarence Thompson
Ben LaRoche
Joyce Estes, Ass't Sec'y-Treas.

Also Present
Mr. Wallace McLaughlin, Standing
Rock Minager
Mr. Robert Shevling, MRBI
Representative

The maeting opened with a prayer by the Chaplain.

(1)

ADMINISTRATIVE PROGRAM - The Administrative Program was reviewed by the Council. The Chairman stated that he had discussed, with Bureau officials, the possibility of having the Council members handle the job of carrying out the Rehabilitation Program, instead of hiring outside help, as the Council has always handled all the business before and it is the Council's responsibility to see that the Program is carried through. We have ten different Committees and each Council member serves on 3 or 4 different committees and each part of our rehab program is covered by one or two of those committees. The Chairman stated that if the other Council members agreed with him, he would like to suggest the possibility of having J. W. Thompson fill the position of Program Manager.

Mr. McLaughlin stated that Mr. Shevling's services were free and that he would be of great assistance in the relocating part of our program and the Council member selected to act as Foreman would work in close contact with Mr. Shevling. Mr. McLaughlin suggested that the Council be put on a regular salary on a bi-weekly basis especially if the Program Manager, Foreman, etc, are appointed within the Council. Salaries for each position should be set to meet the responsibility connected with each job.

J. W. Thompson moved to adopt a resolution to adopt the Administration Program, which was prepared by Mr. McLaughlin and Mr. John White and reviewed by the Council. Motion seconded by Richard Thompson and carried by a vote of 6 for and none against.

Mr. McLaughlin suggested that if Council members are appointed to fill the positions needed, that separate resolutions be adopted for each position and the same would apply for the office staff, and other officers.

ADMINISTRATIVE PROGRAM CONTINUED - Mr. Laughlin strongly recommended that the Council take advantage of Mr. Shavings services. Den LaRoche made a motion to request the services of Mr. Shaving from the MRBI. Action seconded by Andrew Estes and carried by a vote of 6 for end none against.

Mr. Sheving was asked by the Council as to how soon the positions should be set up for the rehab procrem. He stated that it would be adviseable to set up the positions and a laries at least two or three months before the time you expect to receive the rehab funds so that the staff would already be familiar with the program and ready to carry it out. Salaries and other costs for the rehab program could be paid from the General find and refunded later when the rehab funds are received. There will be identy of work after the Administration and Family improvement Programs are approved. Mr. McLeuchlin advised the Council that they should work closely with ir. Senosky in carrying out the Industrial Development Program.

It was decided by the Council and Mr. Followhlin that a smecial meeting will be held on December 20, 1962 at which time the Council would adopt a Family Improvement Program and to also adopt a resolution for justification of having the Council members serve on the Mehab program.

(2)

LAW & ORDER- Mr. Ben Longie, Acting Captain of Police, requested approval from the Council to hire someone to act as tribal police during the holidays and to authorize payment for salary of tribal police from the Court Fund. Richard Thom son made a motion to erant this request, motion seconded by J. W. Thompson and carried by a vote of 6 for and none against.

J. W. Thompson moved to approve the appointment of Holen L. Smith as associate judge upon the recommendation of Ar. Clyde Estes, Chief Judge. Notion seconded by Michaed Thompson and carried by a vote of 6 for and none against.

(3)

REQUEST FOR DOMATION - A request by Thomas Eagle Thunder was made for \$50.00 for a New Year's Celebration. Lotion by Michard Thompson to approve this request. The Chairman asked Mr. The Hawks to set a date for a moeting of the Recreation Committee. Lotion seconded by Thomas Two Hawk and carried by a vote of 6 for and none against.

(4)

BOY SCOUTING - The Council was reminded that the Boy Scouts do not have a Scout Master since the previous Scout Master, Mr. Cecil Collins, resigned. It was suggested that Mr. Lyle Peterson and Mr. Herbert Gardt be contacted as to accepting the position of Scout Master.

(5)

ENROLLMENT - Mr. Philip Byrnes was present and commented on the discussions held by the Council during this meeting. He stated that he felt that the rehab program should be managed and operated by the Council. He further stated that any difference of orinion he and the previous council had relative to our Big Bond Logislation is considered forgotien. He stated that his services for the benefit of the people will always be available if needed by the Founcil.

Mr. Byrnes informed the Council that his son, Steven Byrnes, was once enrolled, however, he was taken off of the rolls by the Council sometime during 1956, however, they were never given a reason why this was done. Mr. Byrnes requested on behalf of his son, Steven Byrnes, that the Council reinstate his son as a member of the Tribe. The Chairman informed Mr. Philip Brynes that after the Council has collected seme information as to the action taken by the Council of 1956, they would take up his request at the next meeting.

(6)

ECUSE REPAIR CRANT - Ben Lalloche requested the Chuncil to give a House repair grant to the following trital members who are aged, living off the reservation: Mary Brave Frazier, Carrie LeCompte, Charles Long Fish, Josephine Spotted Hawk, and John BeWitt. Mr LaRoche was reminded that the House repair fund was programed from Fort Randall Funds and only for aged & indigent members living on the reservation.

- J. W. Thompson made a motion to authorize the Chairman to make an emergency grant to the 5 members recommended by Mr. Den LaRoche. Motion seconded by Fen LaRoche and carried by a vote of 5 for and none against.
- J. W. Thompson moved that the meeting adjourn. Motion seconded by Andrew Estes and carried by a vote of 6 for and none against. Meeting adjourned at 12:15 p.m.

НООНИВОВОННОВОНЕ

I hereby certify that the **foregoing** is a true and correct transcript of the Council minutes of a special meeting held on December 14, 1962 at Lower Brule, South Dakots.

J.W. Thompson, Secretary-Treasurer Lewer Bruic Sioux Tribal Council

LOWER BRULE STOUX TRIBAL COUNCIL. REGULAR MEETING: JANUARY 2, 1963 RICHARD LAROCHE, JR., CHAIR AN; PRESIDING!

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I MUYES LOWER BRULE SIOUX TRIBAL COUNCIL REGULAR MEETING JANUARY 2, 1963

The regular meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Office at Lower Brule, S. Dak. on January 2, 1963. The meeting was called to order by the Chairman, Richard LaRoche at 10:25 a.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr. Chairman
Ber
Andrew Estes, Vice-Chairman
J. W. Thompson, Secretary-Treasurer
Thomas Two Hawk, Chaplain
Richard Thompson, Sgt. at Arms
Clarence Thompson
Joyce Estes, Asst. Sec'y Treas. (non-voting member)

Absent Ben LaRoche

Also Present
Mr. Edward Edzards, Supt.
Mr. Douglas Harrington, Land
Operations, Pierre Agency

The meeting was opened with a prayer by the Chaplain.

(1)

ENROLLMENT - Mr. Phil Byrnes and his son, Steven Byrnes were present to request re-enrollment of Steven By nes as a member of the Lower Brule Sioux Tribe. The following letter from Pierre Agency, dated December 28, 1962 was read to the Council:

Mr. Richard LeRoche Chairman, Lower Brule Sioux Tribal Council

Dear Mr. LaRoche:

Included on the Official Census Roll for the Lower Brule Sioux Tribe, such Census Roll being dated January 1, 1940, is the name of Stephen Lee Byrnes. Stephen Lee Byrnes is shown on the January 1, 1940 Census Roll as being born on August 18, 1941, as being 3/8 degree Indian blood and is shown as the son of Philip S. Byrnes and Irene Dill Byrnes.

Under date of May 31, 1954, the Official Census Roll for the Lower Brule Sioux Tribe was retyped. Retyping of a Census Roll is normal procedure as the Rolls do acturally become worn out. Stephen Lee Byrnes is shown on the May 31, 1954 Official Census Roll for the Lower Brule Sioux Tribe as being born on August 18, 1941, as being 3/8 degree Indian Blood and is shown as being the son of Philip S. Byrnes and Irene Dill Byrnes. From January 1, 1940 to and including May 31, 1954, a period of over thirteen (13) years, Stephen Lee Byrnes was shown on the Official Census Roll of the Lower Brule Sioux Tribe as an enrolled member of the Lower Brule Sioux Tribe.

ENROLLMENT CONTINUED

On May 7, 1956, the Official Census Roll for the Lower Brule Sioux Tribe was again retyped. At the time of the re-typing of the May 7, 1956 Census Roll the name of Stephen Lee Byrnes was omitted from the 1956 Census Roll. We have made a thorough search of all Agency Office records pertaining to Lower Brule Census listings and can offer no reason why Stephen Lee Byrnes' name was omitted or dropped from the Official Census Rolls of the Lower Brule Sioux Tribe. It would appear that in the retyping of the Census in 1956 that Stephen Lee Byrnes was erroneously or inadvertently "left off" the Census Kolls. It is believed that an employee or employees in this Office retyped the 1956 Census Roll, therefore, it would appear that our Agency Office records in this instance are in error and that so far as we know the name of Stephen Lee Byrnes should be included on the now current Official Census Rolls for the Lower Brule Jioux Tribe which are maintained in this Office, since we are without pro of or evidence to show why Stephen Lee Byrnes was omitted or dropped from the 1956 Census Roll. We have no records which indicate that Stephen Lee Byrnes' name was dropped from our rolls as a result of any action taken by the Lover Brule Tri e or the Lower Brule Sioux Tribal Council at any time since the preparation of the May 31, 1954 Census Roll on which Mr. Byrnes' name appears, therefore we have no alternative except to believe that an error exists in the Agency Office records.

Should further information be desired by the Lower Brule Sionx Tribal Council concerning the enrollment and non-emrollment of Stephen Lee Byrnes, we will be pleased to cooperate in any way possible.

Sincerely yours,

/s/ Alene Van Wald

Alene Ven Wald Acting Superintendent

The Chairman recommended that the Council re-enroll Steven Lee Byrnes as a member of the Tribe. J. W. Thompson stated that Mr. Phil Byrnes has made this request to the Council several times in the past thru correspondence, however, the Council could never establish why Steven Byrnes name was removed from the rolls. No record of the Council minutes can be found of a meeting supposed to have been held at Pierre Agency at which time Steven Byrnes' name was removed and other names were added. J. W. Thom son made a motion to adopt a resolution to reinstate Steven Lee Byrnes as a member of the Lower Brule Bioux Tribe, retroactive as of September 1, 1962. Motion seconded by Andrew Estes and carried by a vote of 5 for and none against. Mr. Phil Byrnes and his son thanked the Council for their action. Mr. Phil Byrnes reminded the Council that his services are available for the benefit of enrolled members if needed.

Mrs. Roberta Ziegler was present and requested information from the Council as to the reason why the Council denied enrollment of her son, Michael Wayne Ziegler, born September 28, 1961, when the Council did approve enrollment of her other two sons.

Mrs. Ziegler was informed that at the time her other children were born she was a resident of the reservation, therefore, they were enrolled, however, she was not a resident of the Lover Brule reservation on September 28, 1961 when her son, Nichael Wayne, was born. Mrs. Ziegler was further informed that after the date of July 15, 1960, at which time the Constitution and Bylaws of the Tribe, were amended, children born to enrolled numbers of the tribe, who are living off the reservation who possess a degree Lower Brule Indian blood are eligible for enrollment, however, her son is still not eligible as he does not meet the Lower Brule Indian blood requirement for the enrollment of children born to non-resident enrolled members. Mrs. Ziegler thanked the Council and left the meeting.

Mr. Thomas Two Hawk commented that it seems people want to be enrolled when they know there is money coming. He stated that when a request is made for enrollment the Council should wait 30 to 60 days before taking any action.

The Chairman remarked that he has enough confidence in the Council to know that no action will be taken without first studying the situation.

(2)

COMPUNITY FACILITIES UNDER ACCELEFATED FUBLIC 105KS ACT - A letter from Mr. Somosky was reed informing the Council of a meeting scheduled to be held at the Terrace Motel at Pierre on January 10, 1963 at 9:00 a.m. Mr. Somosky strted that Mr. Alan Murtzel from his office will be present at this time to assist the Council in preparing an application for Federal Funds under the Accelerated Public Morks Act, to be used for additional facilities not provided for under Public Law 87-734. The Chairman requested all council members to attend this meeting.

(3)

MRBI REPORT NO. 164 - A letter from Mr. Earl Sommenschein, tribal appraiser, was discussed in which he explained his examination and comparison of the appraisement schedules in MRBI Report No. 164, with his appraisal as requested. Mr. Bonnenschein listed the differences between his appraisal and that of the MRBI. He stated that the Tribe cannot approve the Lower Brule Schedules in MRBI Report No. 164, revised, until we have been furnished an explanation for cortain discrepancies

BLK MEAT FROM YELLOWSTONE NATIONAL FARK - A memorandum from the Area Office was read which informed the Council of the Elk Program for 1963. The Council agreed not to take part in the Elk Program for the 1962-63 season.

(5)

DEPARTMENT OF GAME, FISH AND PARKS - The Chairman informed the Council of a letter from the Department of Game, Fish and Parks relative to entelope trapping. Whether or not they will be able to stock the reservation with antelope depends on how successful the Department is in their trapping this season.

GENERAL COMMISSIL FRES - A statement from Henry A. Boe, co-executor for the Estate of M.Q. Sharpa, deceased, was discussed by the Council. The Statement listed the amount due for carvices rendered by Mr. M.Q. Sharpe as General Council to the Tribe prior to his death. J. W. Thompson rawed that the Statement be forwarded to the Area Office for review before making payment. Action seconded by Richard Thompson and carried by a vote of 5 for and none against.

(7)

HUNTING ON RESERVATION - The Chairman informed the Council of a letter received relative to describe No. 63-22. Pennit Feed, Tagging Regulations & Seasons for Hunting on the description. The Council was informed by the Adving Commissioner of Indian Affairs that bribal perhaps are allowed to bag faily a limit of 4 ducks and the federal regulation provides for a ducky limit of 2 ducks. The Council was advised to acced this resolution to provide for a ducky limit to correspond with the Petagal Covernment. The Council was of the opinion that since the hunting season classe January 15, it would be useless to smooth the resolution new and also for the reason that there is no knowledge of any green or ducks being taken this season. I. W. Thompson moved to table the nature of amending the resolution for these reasons. Motion seconded by Andrew Lates and carried by a vote of 5 for and none against.

J. W. Thompson made the following report. 98 tribal bunting permits were sold for this season; 22 to tribal members and 76 to non-members. \$712.00 was received for sale of these permits. \$74.00 from sale of permits to tribal members and \$650.00 from non-members. Cost to the triba for Game Warden wages for the year 1962 amounted to \$1511.50, therefore, the sale of permits does not cover half of the expenses for Game Warden wages.

(\$)

NATIONAL COMPRESS OF AMERICAN INDIANS - The Council was informed that the annual must for the 10AF are due of January 1, 1963. Charence Thompson moved that the Frite pay their dues in the amount of \$70.00. Metion seconded by Richard Thompson and carried by a vote of 5 for and none against.

(9)

BOY SCOUTING - The Chairman informed the Council that John Lotes has agreed to set as Scout Master for the Boy Scouts. The Chairman further slated that Mr. Young Beer, Police Officer at Ft. Tecopeer, well start a boxing scout, and other youth activities. The Tribe own, most of the equipment weeded, however, they may still be reed for some equipment, Brehard Thompson moved to authorize the Chairman to get the equipment resend for youth activities. Motion seconded by Charence Thompson and carried by a vote of 5 for and none against.

(10)

LAW & ORDER - A request was made by the Law & Order Committee that the Council adopt an Ordinance on keeping late hours. Mr. Clyde Estes, Chief Judge, also

LAW & ORDER CONTINUED - presented Fules of Court as approved by him and the Associate Judges. After much discussion on violations of the Law on the reservation, it was decided by everyone present that a meeting should be held by the Law & Order Committee, Judges, Law Officers, Welfare and other interested persons to review the whole tribal code and make their recommendations to the Council for the changes needed. The date of January 14, 1963 was suggested for such a meeting. Mr. Clyde Estes also requested information on the procedure for having presecuting end defending attorneys appear in tribal court. The Chairman informed the Judge that Mr. Sonosky will need to be contacted for this information.

Meeting adjourned at 12:00 noon for dinner.

Meeting reconvened at 1:00 p.m. with all Council members present except Ben LaRoche.

(11)

REASSIGN HOMESITE #2 to HEIRS - Richard Thompson moved to adopt a resolution to reassign Homesite #2 to the heirs of Henry Goodface, Exchange Assignment described as SE4NE2 Sec. 10, T. 107 N., R. 73 W., 40 acres. Motion seconded by Andrew Estes and carried by a vote of 4 for and none against. J. W. Thompson not present at time of voting.

(12)

REQUEST FOR LOAN - Mrs. Eunice Crazy Bull requested a loan in the amount of \$500.00 from the Tribe on the strength of payment she will receive for land in the Big Bend Taking area. No action was taken by the Council for the reason that their are no funds available for loans.

Mr. Lawrence Thompson was present and requested information on the Family Improvement Program.

(13)

LEASES - There was much discussion, on grazing privileges on land which is in the taking area. Mr. Edzards stated that the leases paid in for use of land in the taking were put in special deposit at Aberdeen. Richard Thompson moved to request more information on this matter from the Area Office. Motion seconded by J. W. Thompson and carried by a vote of 5 for and none against. Mr. Edzards left the meeting at this time.

(14)

ETHABILITATION FROGRAM - The Chairman stated that he intended to have the Council hold a special meeting at Pierre on January 10, 1963 after the Council is through with their meeting with Mr. Alan Wurtzel, relative to Community Facilities Under Accelerated Public Works Act. The Chairman further stated that the purpose of this meeting would be to adopt contracts for the Program Manager and other officers needed for the Rehab Program and to establish salaries at this time. Motion by Andrew Estes, seconded by Clarence Thompson to use the contract, which was reviewed by the Council, for the Program Manager. Motion carried by a vote of 5 for and none against.

Page 5

REHAB (continued) — There was much discussion on adopting a Family Improvement Flan Program. The Council was of the opinion that they should get their program sent in for approval as soon as possible. J. W. Thompson moved to adopt a resolution approving a Family Improvement Plan Program as was discussed by the Council. Motion seconded by Andrew Estes and carried by a vote of 5 for and none against.

(15)

EXTENSION SERVICE - Mrs. Grace Klein from the County Extension Office in Chamberlain presented a program called County Plan of Work by the Extension Service, for approval by the Council. Motion by Richard Thompson, seconded by Clarence Thompson to approve this program. Motion carried by a vote of 5 for and none against.

(16)

ENROLIMINT - J. W. Thompson moved to adopt a resolution approving the enrollment of Jerry Lynn Johnson, born Oct. 30, 1963, daughter of Mavis Johnson, as a member of the Lower Brule Sioux Tribe. Metion seconded by Andrew Estes and carried by a vote of 5 for and none against.

(17)

RELCCATION - J. W. Thompson requested information on the survey being made by Mr. Shevling on the conditions and cost of all homes to be relocated. The Chairman stated that no information on this has been received. J. W. Thompson suggested that the Council use their Program Committee to negotiate with the Indian ranch owners on the reservation relative to the cost of moving. It was agreed by the Council to contact Mr. Shevling to set a date for a meeting with the Program Committee in order to contact the ranch owner relocates so that settlement for cost of moving could be made.

LEASES - Thomas Two Hawk stated that he has not received his lease money although the lessor's of his land have paid in their leases. J. W. Thompson made a motion that a letter be written requesting information on Thomas Two Hawk's lease money. Motion seconded by Andrew Estes and carried by a vote of 5 for and none against.

(19)

APPROVAL OF MIMUTES - Motion by Andrew Estes, seconded by J. W. Thompson to approve the minutes of the regular meeting held on December 5, 1962 and the special meeting held on December 14, 1963. Motion carried by a vote of 5 for and none against.

(20)

ADJOURNMENT - Richard Thompson moved that the meeting adjourn. Motion seconded by Thomas Two Hawk and carried by a vote of 5 for and none against. Meeting adjourned at 4:45 p.m.

* * * * * * * * * *

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held on January 2, 1963 at Lower Brule, South Dakota.

J. W. Thompson, Secretary-Treasurer
Fage 6 Lower Brule Sioux Tribal Council

LOUGH BRULE SHOUX TRIBE TREASURER'S REPORT

FOR

DECEMBER 1962

TRIBAL OPERATING EXPENSE ACCOUNT FUNDS ON DEPOSIT AT LYMAN COUNTY BANK

Bank Balance beginning of month	\$4,582.07
RECEIPTS Rent on tribal buildings	. 12.40 . 6,000.00 . 378.50 . 1.005.75
DISSURSE MOITS Council per diem, mileage & salary \$1,037.55	
Bank balance at end of month	\$3,670.65
ACCCUMTS RECEIVABLE DUE LOCAL DEPOSITORY House rent due Advance Union Fees paid by Tribe. Tribal tax due on Range Units for period 11/1/62 - 10/31/63. Notes Receivable. Delinquent loans as per audit for 1954 thru 1957. Philip Byrnes due Tribe for funds in advance as tribal delegate to Washington, D.C. on 3/2/60, failed to go. Total Accounts Receivable.	\$ 250.00 600.00 1,342.00 1,974.50 180.62 400.00 \$4,747.12

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

LOWER BROLE STOCK TRESAL COUNCIL SPECIAL MOLITING JANGARY 28, 1963 ANDRAW ESTES - VICE CHATHMAN PRESIDING

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MINUTES LONER BRULE SIGNA — COURCIL SPACIAL ABATING JANUARY 28, 1963

A openial meeting of the Lower Brule blown Tribe was held at the Tribal Office at Lower Brule, South Caketa, on January 28, 1963. The meeting was called to order by the Vice-Chairman, Andrew Estes at 10:30 a.m. with querom present. Bell call as follows:

Trop
Andrew Botes, Vice-Chalkman
Clarence Thompson
Boo LaRcohe
Elenard Thompson, Sgb. at Armo
J.W. Thompson, Secretary-Treasurer
Thomso Two Eawk, Chaplain

Absent Richard LaRoche, Chairman

Kay Courseau, Recording Clerk

The meeting was opened with a prayer by the Chaplain.

The purpose of this meeting is to ado t resolutions to improve community facilities and other tribal business.

(1)
CONSINTLY PROBLETIES - After much discussion J. W. Thompson made a notion to adopt a resolution to authorize filing of application to the Housing and home Finance Agency for a grant for municipal center at new lower grule, containing a gymnacism and multipurpose room, tribal offices. Tribal council room, a court room with related law and order facilities, a bowling alley (without automatic planetting squipment), space for FHS and BIA offices, and an outdoor play, round. Motion becomed by Clarence Thompson and carried by a vote of 5 for and none

Richard Thompson made a motion to adopt a resolution to provide for increase or planned total expenditure for capital improvement projects of municipal building. Notion seconded by Clarance Thompson and carried by a vote of 5 for and none against.

Ctarence Thompson made a motion to adopt a resolution to authorize filing of an application to Housing and Home Fanance Agency for a grant for Atrect Emprovements. Motion seconded by michard Thompson and dirried by a vote of 5 for and date against.

- J. V. Thompson made a notion to adopt a resolution to provide for increase in planned actal expenditure for capital improvement projects for street improvements. Motioned by Richard Thompson and carried by a vote of 5 for and none against.
- J. W. Thompson made a motion to adopt a resolution to authorize filling of an lication to House and Home Finance agency for a grant for improvement of podes prounds by constructing a grandstand for 2000 persons and a food consession standard rodeo office. Motion seconded by Clarence Thompson and carried by a vote of 5 for and none against.

CondCNITT PackAITHE — The Pichard Thompson made a motion to adopt a recolution to provide for increase in places total expenditure for capital improvement projects for improvement of reces propose. Estion seconded by Clarence Thompson and correlably a voice of 5 for and none against.

LEGIER - A letter was read by the Visc-Chalman, from William V. Kalhorn, of the Nance Company, thanking the Council for the time and courtsby they extended them while working while them on the Acceleratel Public Works projects of the Lower Fru3- Stoux Trito.

(3)

Education of the Independent of the Lewer Proce Signs Tribe:

Nas B of ChillD John Lien Lynn Bad Horse	<u>BATE OF BIRTH</u> 12-21-82	PaleskTS Melvin and Maggie Bad Hurse
Marlow Allen Quilt	32-7-62	Fridolph & Darliche
Edery Peruld Lepax Ethan Azekander Lepaz	12-15-62	Necoedes Goodfore Lopse

Motion seconds by Ben LaWooke and carried by a vote of 5 for and name against.

Notice by J. W. Thompson, seconded by Clarence to table a request by Ars. Myrtle Goodface to make nor three children emplied until cirtner investigation. Notion carried by A vote of 5 for and mad against.

(4)

TAX - After much discussion the Council agreed to table action antil the regular meeting, on a request from the Cheganie River Gloux Tribal Council to E.Y. Berry to introduce a Bill similar to the one introduced by compression James F. Bettin of Montana, M.R. 8208, exempting Indiang from Federal income tax.

(5)

DESUIDT ris sufficient a latter from Silas Plack Dog was rest in which he stated he had done some painting on the doors in the tribel office, worked by Easteds up pay him we.00 for the work, seconded by Ehomas Two Hawk, and carried by a voic of 5 for and none against.

LAND SALE - Florest Thompson moved to related an approved on whichment NO. 85), Thomas F. Fellole, the remaining parties of his ablotumn, about 104 worse, Notice seconded by J.W. Incorpson and carried by a vote of 5 for and none against.

Ended To buy thirs - There was much discussion on the veryber for payment of thomos to becil dealing for basket ball suits for the undependent team at Lower Struct. Motion by ben balloche to pay for the curty. The motion died for lack of a second.

(8)

GAS CRADIT - It was brought to the autention of the occursil a gas bill amounting to \$5.25 at Enex's Service Station, dated December 26, 1962, there was much discussion on getting gas on cradit where the trice Wasn't previously antablished credit. The Council felt that the trips that were non-tribal business should not note to be paid for by the trice.

Richard Thompson moved to adjourn for dinner, seconded by Clarence Thompson and carried by a vote of 5 for and none against.

Meeting was called back to order at 1:00 p.m.

REPORT ON TRIP TO ABERDEEN - J.W. Thompson made the following report on the trip to Aberdeen:

The mosting was a joint meeting between the Corps of Engineers, Eureau of Indian Affairs and the Hower Brule Sibux Tribe. After considerable deliberation by representatives of the Corps of Engineers, Bureau of Indian Affairs, and the Lower Brule Sibux Tribe, the following is a suspary of the position reached by all parties concerned.

COMPS OF AMGINAERS - The Corps has informal approval of all items agreed upon in the previous meeting of October 4 and 5, 1962, and as set forth in the Corps of Angineer's Design Memorandum MB-42, with the exception of:

- (b) Elementary School was reduced to a basic project cost of ...\$125,000

The above figures are interpreted to cover the work authroized in Iublic law 87-734, as reported on page 13 of Senate Report No. 1636, dated June 28, 1962.

BUREAU Or indiged ArrAIRS - The Bureau's interpretation of the law is that Congress intended adequate facilities to be constructed; that a school of adequate size built to modern standards to meet the needs of the wower Brule community cannot be constructed for J125,000; and the new townsite of Lower Brule cannot be properly graded and drained, streets constructed to adequate standards, and parking areas prepared for J65,000.

LOWER PHOLE SIGNA TRIBE - It is the feeling of the Tribe that the amount of money available to the Corps of Engineers on the interpretation they have received from higher authority, will not be sufficient to accomplish the purpose which the legislation intended to fulfill. We see he way out of this matter except to obtain the additional funds necessary for the Corps of Engineers to do the job which we think is the overall objective of this remedial legislation. The Tribe will lend its cost efforts to persuade those who have authority to review the matter to obtain the necessary additional funds to fulfill the intent of Congress.

CONSTRUCTOR - It was jointly agreed that the divergent positions cannot be reconciled at field level and will be reported to the respective Washington offices for resolut; n at that level.

(1n)

140 AND OWLER COMMITTHE - J. W. Thompson moved to accept the following list of jurors brought in by the Law & Order Committee and stated they should be advised of their duties and responsibilities:

Abo Langdeau Charios Langdeau Leslie Langdeau Iloyd Langdeau Elmor Durkin Lucille Durkin Leo Durkin Lawrence Thempson Floyd W. Thompson

LAW AND ORDER CUMMITTEE CONTINUED

Vera Gandt Aurelia Pourier Marlowe Langdeau John LaRoche Baunita Noos Dorothy Sees The Elk John Astes Harry Thompson Stephen Swift Hawk Myrtle Thompson Felix Quilt
Viola wailt
Sylvestor LaRoche
Lyman Big Eagle
Joyce Estes

Motion seconded by Richard Thompson and carried by a vote of 5 for and none against.

Notion by Clarence Thompson to appoint three people from the reservation to act as prosecutors for the Court and if a defendant should get a professional lawyer that the Court should be able to have one too. Notion seconded by Richard Thompson, but that the clorks write to hr. Sonosky to get his advice.

The Law and Order Committee also reported on jury trials, in one instance one a Game Violation, the degendant was raught with the goods and admitted that he had shot the deer with no license, but was still acquitted by the jurors. The Council felt that the amount of bend set for the defendant should be higher. After much discussion J. W. Thompson moved to accept an ordinance to let the judge set the amount of bend as he sees fit. Notion seconds by Ben LaRoche and carried by a vote of 5 for end none against.

WELFARN - Thomas Two Howk stated that he had recently sold his land and had planned to use the money for building himself a house, etc., but that as soon as the Welfare heard about it they stopped his money and planned to distribute it at 9100.00 a month, which was all right but he wouldn't have enough to carry out his plans. The Council informed him to have the State Welfare agent, Mr. Bendrickson, attend our next regular meeting and t ey would discuss this with him.

ALMOJR's INT - Richard Thompson moved that the meeting adjourn. Motion seconded by Clarence Thompson and calried by a vote of 5 for and none against. Meeting adjourned at 3:00 p.m.

I hereby Certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held on January 28, 1963 at Lower Frule, South Dekota.

1100000000

J. W. Thompson, Secretary-Treasurer Lower Brule Sloux Tribal Council

LOWER BRULE SIOUX TRIBAL COUNCIL REGULAR AMETING FEBRUARY 6, 1963 RICHARD DARLORE, CHAIRMAN FRESSIDING

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MINDIAS LOWER BRULE SIOCA TRIBAL COUNCIL REGULAR WHETING PEBRUARY 6, 1963

The regular meeting of the 4ower Brule Sichx Tribal Council was held at the Triteà Office at Lower Brule, South Dakota on February 6, 1963. The meeting was called to order by the Chairman, Richard LaRoche at 10 a.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
Andrew Estes, Vice-Chairman
J. W. Thompson, Secretary-Treasurer
Thomas Two Hawk, Chaplain
Michard Thompson, Sgt. at Arms
Clarence Thompson
Ben Laroche

with Edward Edwards, Supt. Wr. I. G. Harrington Wr. Joseph Grewer

The meeting was opened with a prayer by the Unaplain.

(1)

APPROVAL OF MINUTES - Motion by J. W. Thompson, seconded by Clarence Thompson to approve the minutes of the regular mosting held January 2, 1963. Motion carried by a vote of 5 for and none against.

(2)

CHAISPAN'S REPORT - The Chairman informed the Council of a call received from Mr. Marvin J. Sonoaky, General Counsel for the Lower Bruke Tribe, in which he stated that he went before the Senate Sub-Committee and that the Corps of Engineers had restored \$200,000 which they had taken away from the original cost of the project, and the Corps and the Dureau of Endlan Affairs had made an agreement as to who would go the cost of the streets and gutter work.

(3)

WEST CANTRAL ELECTRIC COMPANY - Mt. P. A. Reynolds, Power Use advisor of the "est Central Electric Company was present and advised the Council of his desire to be able to install electric heat in at least the administrative building at the new townsite, since there is to be a three phase service at the new Lower Brule location. The Council discussed with "r. Reynolds his proposal and they decided they would give it every consideration.

(4)

DISPOSAL OF TRIBAL BUILDINGS - Vera Gandt entered the meeting and asked the Council what they intended to do with the tribal buildings on the ranch on which she lives. After much obscussion Richard Thompson made a motion to the property up for hids at not less than the salvage value with first preference to seet the high hid to the present occupants, and accord preference to other tribal members and third preference to the non-indians. Motion seconded by Clarence Thompson and carried by a vote of 6 for and some against.

(5)

PUBLIC HEALTH - Lawrence Thompson entered the meeting and presented a planning guide for preliminaryhousing development to the Council for their information.

(6)

RANGE MANAGEMENT MEETING - The Chairman informed the Council of a four day meeting at Rapid City on Range Management. He stated that any one of the Councilmen who wished to go should attend, especially the cattlemen.

(7)

BUFFalo MEAT - Motion by J. W. Thompson, seconded by Andrew Estes to relinquish Lower Brules allocation of 2 quarters of buffalo meat to Crow Greek as last year they were given to Lower Brule and next year we would get it again if trow Creek followed this practice. Notion carried by a vote of 6 for and none against.

(8)

LAWYER SERVICES - Richard Thompson made a motion to ado t a resolution to pay for general counsel services due the Estate of the late Mr. M.Q. Sharpe. Clarence Thompson seconded the motion and motion carried by a vote of 6 for and none against.

J. W. Thompson moved to adopt a resolution to pay Mr. Marvin J. Somosky for Lower Brule's share for his services on the Black Hills Claim, Motion seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(9)

LETTER ON TOURIST BULLETIN - A letter from George E. Schmidt was read in which he wanted the Tribe to participate in a tourist information program. The Council had no schedules prepared but decided as soon as they did they would send some in.

(10)

FEDERAL INCOME TAX - J. W. Thompson moved to adopt a resolution to support Cheyenne River in their attempt to exempt Indians from federal income tax. Motion seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(11)

CIVIL JURISSICTION - After much discussion the Council decided not to take any action concerning hiring Raymond Hieb to lotby against the State taking over Civil Jurisdiction on the reservations, since the bill has already passed the house and is now ready to go before the Senate.

(12)

TRADER'S LICENSE - J. W. Thompson moved to accept Evert Fletcher's application to renew his trader's license. Motion seconded by andrew Estes and carried by a vote of 6 for and none against.

(13)

MISUSE OF WELFARE FUNDS. COMMODITIES OF ARTICLES - Richard Thompson moved to adopt an ordinance that the present Law and Order Code be modified to include a new section Misuse of Welfare Fund, Commodities or Articles. Motion seconded by Ben Laboche and carried by a vote of 6 for and none against.

(14)

TRIBLE BUDGET - The Chairman road a latter dated January 9, 1963 from the Area Office informing the Council that the tribul budget for fiscal year 1963 as amended by Resolution No. 43-30 dated November 15, 1962 has been approved for expenditure of additional funds in the U.S. Treasury made available by P.L. 87-734 (Fig. Rend Dam)

Michard Thompson made a motion to adopt a resolution to amend the operating budget to include increases and decreases as needed. Motion seconded by J. W. Thompson and carried by a vote of 6 for and none Asainst.

(15)

HOUSE MOVING - The Chairman informed the Council that mr. Shevling had contacted house movers and as soon as the weather is better they would be able to look over the buildings and find out the best of moving.

Meeting adjourned for dinner at 12:00 noon.

Moeting called back to order at 1:00 p.m.

(16)

LAND TRANSACTIONS — J. W. Thompson made a motion to adopt a resolution approving the following land exchange: Exalic Langdeau will trade to the trite — sec. 17, T. 108 N., N. 76 W., 160 acres, subject to a 50% mineral reservation by a prior owner appraised at \$2720, for tribal land described as $5W_{\pi}^{\dagger}SE_{\pi}^{\dagger}$, Sec. 16; — and ————Sec. 21, Ti 108 N., Range 76 W., 206 acres, appraised at \$2700 conveyance of the tribal land to be made by the issuance of a trust patent. Motion seconded by Richard Thompson and carried by a vote of 6 for and none against.

Fichard Thompson made a motion to approve the following land made to the tribe: Lr-547 Pretty Hoad Estate, and undivided 18326/31752 interest in and to the Saswa sec. 22; EgNWa and sec. 27, T. 107 M., R. 73 W., 200 acres. Clarence Thompson seconded the motion, and motion carried by a vote of 6 for and none against.

The Council requested an appraisal on the following land SEESE Sec. 33-107 76, Stanley County and SEE sec. 22, 107-73 for a land exchange between the trite and Vera Gapht.

Supt. Edwards brought up the subject of who would have the right to lease the land in the taking area. After much discussion the Council requested a letter be written to the Corps as to their intentions on this matter.

FabhuaRY 6, 1963

MINSTES OF FRAULAR MEETING

Richard Thompson moved to allow J. W. Thompson to lease the lard left in a field north of Joe Langdeau's which is outside of the taking area, at \$1.00 per acre. Motion seconded by Andrew Estes and carries by a vote of 6 for and none against.

(17)

FOLICH UNIFORMS - The Chairman informed the Council that since it was his cuty to take care of all tribal property he would like to have a system worked out so he would know where the police uniforms were as they are bought by the Tribe. After much discussion the Council decided to leave it up to the Shairman and the Popt. to work out.

(18)

PASARTBALL SUITS -- Ben LaPochs moved to approve payment to Good Collins for taskethall, suits for the independent team at Edwer Brule. Notion seconded by Clarence Thompson and carried by a vote of 4 for and 2 against. J. W. Thompson and higherd Thompson voting against.

(1.9)

(20)

LAW AND ORDER - There were much discussion on complaints made by the Law and Order Department, such as the office not being encaned, no water and tellet fabilities, the window had not been put in, etc. The wouncil decided to have the window put in and to get the water works taken care of.

(21)

DONATIONS - A letter was read from Joseph Skunk, Transurer of the Approxition Chamistee in which he asked the Council For a donation for their construction to be held on February 22, 19.3. Reduced by J. Thompson seconded by michard Thompson to give them the 200 Mbm of ourfale which the to be has in the locker and "50.0.. Notice carried by a vote of 5 for and none against.

(22)

FAMOLISANTS - J. W. Thompson moved to adopt a resolution enrolling the following persons as members of the Lower brule block Tribe:

Child's Name Carol Kay Thompson

Ella Marie Skunk Patrick Apthur Augkin Date of Birth December 23, 1962

January 6, 1963

Parent's hame happard and wyrtle

Thompson Joseph & Irone Ekunk Lee F. Durkin

Motion seconded by Andrew Estes and carried by a vote of 6 for and code against.

The Council requisted that a left ribe written to Lawrence and many Goodlew relative to the consilhent of their sem harvert Janua Goodlew, since he has been denied enrollment before.

(20)

AMENUA CODS - J. W. Thompson moved to adopt an ordinance to accord of the punch code or Vanhibing and Operating & Aublin Lance Hall. Lotton occorded by Lourew Estus and carried by a vote of 6 for and come against.

(34)

UNION FIRST - Motion by J. W. Thompson to allow the ones who owed union fees to be able to work it out for the tribe at 2.00 per day. Notioned seconded by andrew makes and carried by a vote of / for and none against.

(23)

TRibut 10.06 - Motion by Richard Thompson to send a 30 day notice to all persons who owe membry to the tribe that if perment is not made within 30 days than the Council vill take further action relating to collecting the amount could to the Iribe. Notion accorded by 0. W. Thompson and complet by a vote of 6 for and none against.

(26)

SCHOOL BIS - After much discussion Righted Thomason made a motion to adopt a resolution requesting the desirations of the BLA in providing askinsportation for highesthest students attaching Reliance hi hadrest se they are never a pure time gooding to concol. Notion seconded by Andrew Mater and varried by a veto of 5 for test none against. J. W. Thomason not voting.

(97)

LOTE First G. L.T.S. - J. W. Thompson round to propose the newspaper called the law result inscite published by the Community and that the first form on the poper, and allow the office here to accept as moded. Action reconsed by Clarence Hompson and corrigh by a roun of b for and maps estimat.

Mobiles by Singuese Stampson to adjourn. Descring adjourned at 4:15 page.

PROFESSIONAL PROFESSIONAL

I hereby certify that the foregoing is a true and correct transcript of the Committ minutes of a regular mosting hild on Solvancy 4, 1965 of Lower bruge, South Salvancy.

J. W. Thompson, Secretary-Treasurer Lover Scale Show Fribil Council

MANUTES

LOWER BRULE STOUR TRIBAL COUNCIL SPECIAL MELTING

FrShcaRY 21, 1963

A special meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Office at Lower Brule, South Dakota on February 21, 1963. The meeting was called to order by the Vice-Chairman, Andrew Estes at 3:00 p.m. with quorum present.

Fresent Andrew bates, Vice-Chairman J. W. Thompson, Secretary-Treasurer Michard Thompson, Sgu, at Allis Thomas Two Hawk, Chaplain Ben LaRoche

Absent Michard LaRoche Clarence Thompson

The purpose of this meeting was to select a delegation to go to Washington D. C. relative to the Family Plan Program.

Tablehouse ... Vice - Ar. Parion Morris 1... - p.c. Lants of the worthwattern Bell Telephone Company were present and discussed with the Council telephone service in the new townsite and the surrounding areas.

(2)

RESCHELULE RESCLAR REETING - Ben LaRoche moved to have the regular meeting on the 1st of March instead of the 6th because of the delegation going to washington. Motion seconded by Richard Thompson and carried by a vote of 4 for and none against.

(3)

W.SHINGTON DELEGATION - After much discussion, J. W. Thompson moved to send Andrew and Joyce Estes to Washington, L. C. Notion seconded by Richard Thompson and carried by a vote of 4 for and none against.

Richard Thomoson moved that Bon LaRoche go to Washington, Motion seconded by Thomas Two lawk and carried by a vote of 4 for and none against.

(A)

ALJUNENARY - J. W. Thomason moved to adjourn, motion seconded by Thomas Two Hawk and carried by a vote of 4 for and none against.

I bereby certify that the foregoing is a true and correct transcript of the Council minutes of a soccial meeting held on February 21, 1963 at Lower Bruke, South Dakota. A PATRICIA

> I. W. Thompson, Secretary-Treasurer Lower Brule Sloux Tribal Council

MINUTES LOWAR BAULE SIGUA TAIRAL COUNCIL MEGULAH ALBTING Makon 1, 1963

The regular meeting of the Lower Brule Sloux Tribal Council was held at the Tribal Office of Lower Brule, Scath Dakota on Earth 1, 1983. The meeting was called to order by the Chairman, Richard LaRoone, with quorum present. Roll call so follows:

Present
Richard laRoche, Jr., Chairman
Andrew Estes, Vice-Chairman
J. W. Thompson, centetary-Treasurer
Richard Thompson, Sgt. at Arms
Thomas Two Hawk, Phaplain
Clarence Thompson
Bun LaRoche

The meeting was opened with a prayer by the Chaptain.

(1)

CIVIL JURISLICTION - J. W. Thompson moved to adopt a resolution protesting the State taking over Civil and Crisinal Jurisdiction on the reservation in South baketa. Notion succeeded by Andrew Astas and carried by a vote of a for and none against.

(2)

ETPLOYMENT CONTRACTS - The Council discussed employment contracts of the Comeral Frogram Exmant, Relocation foremen, and other positions needed for the Rehabilation Program. These positions will be posted around the reservation for a period of two weeks.

(3)

Talabkah - The Chairman informed the Cours) I of a telegram sent to w.G. Eyana, Corps of Engineers, advising them of the enange back to the orginal townsite layout in accordance with the Corps of Engineers.

(4)

Red CAT CA HOUSE MOVIEG - Mr. Robert Sheving, from the MARI entered the meeting and reported to the Commeil of his work on the reservation such as estimating the cost of toping houses, etc.

(5)

LITTERS - The Chairman resd a letter from Marvin J. Bonosky, Claims Attorney advising them of the status the Sioux Tribe of the Lower Brule Meservation v. United States, Appeals Docket No. 3-62 before the United States Court of Claims.

A letter was read from Marvin J. Sonosky, General Counsel informing the Council of the bills going before the House and Sanata concerning Indians.

A letter from Marvin J. Sonosky was read to the Council on Failure of Area Redevelopment Agency to develop standards for Andian Communities.

A letter from the Supt. Mr. Edzards was read relative to the administration of Taking area Funds derived from the Taking area in connection with the Hig Bend Dam settlement are capital assest and such funds credited to individuals in payment of capital assets would then be considered as aspital rather than as an income.

A letter was read advising the Council that upon the closing date of the Big Band Dam the Nig-State Telephone Service would no longer be available.

(6)

AMEND RESCLUTION NO. 63-A1 ANACUMENT, STAVEN BYANES - J. W. Thompson moved to amend Resolution No. 63-A1, Enrollment, Steven Byrnes, to read enroll instead of reinstate and as of December 20, 1962. Letjon seconded by undrew Estes and carried by a vote of 6 for and none against.

(7)

LaND Thanksactions - J. W. Thompson moved to adopt a resolution to allocate a Frange unit to Jarauld Jandreau. Andrew Estes seconded the motion and it carried by a vote of 6 for and none against.

J. Thempson we to allocate Thompson his present hayland to be included as part of his unit and to also allocate the additional Land that be asked for to him. Notion seconded by Pen LaRcohe and carried by a vote of 6 for and none against.

Andrew Estes moved to allocate Lawrence Thompson the strip remaining in the Conneillor Creek area, if he wants it. Motion seconded by ben lakeche and carried by a voke of 6 for and none against.

- I. W. Thompson moved to make the exchange with Vera Gangit her land described as the SU₄ of Sec. 33, township 109, Range 76 for the SU_4^+ of Section 22, bange 73, Township 107 of tribal land. Notion seconded by Clarence Thompson carried by a vote of 6 for and none against.
- J. W. Thompson moved to allocate the additional land Vera candt needs to carry her to a 250 dow unit. Motion acconded by planence Thompson and carried by a vote of 6 for and none against.

- J. W. Thompson moved to get an appraisal on allotment No. 148, paniel High Elk Estate described as Section 18, Township 108, Range 76, containing 329 acres, 9 of which is in the taking area, 160 acres sie wants to sell and the other 160 to trade for tribal land described as NM₄, Sec. 20, T. 108 hange 74. Motion seconded by Andrew Estes and carried by a vote of 6 for and none against.
- J. W. Thompson moved to adopt a resolution to allow tribal members who lost land in the Ft. candall or big wond projects the right to buy more land to replace it. Notion seconded by Andrew Estes and carried by a vote of 6 for and none against.
- J. W. Thompson moved to adopt a resolution, Farming for Development of Ligratory Waterfewl hunting area. Motion seconded by Andrew Estes and carried by a vote of 6 for and none against.

Andrew Estes moved to grant Harry Tron Elk the 5 acres of land he wanted for a homesite. Metion seconded by J. W. Thompson and carried by a vote of 6 for and none against.

The Youngil denied Noah brass kope's request for a homesite because the land by requested was within the two miles radius reserved for the townsite.

Clarence Phompson moved to get an appraisal on the following described tribal land, $E_{\rm S}$ $E_{\rm S}$

A request was read from Mary Hagle Horse to have the title to her land straightened out, the Council said that they would cheeck with the healty office for her.

Rocess for Linner Meeting called back to order at 1:00 p.m.

(8) Containing - John McMary, from Gambles Store at mitchell entered the meeting and adviced the Council of his company's qualifications as plumbers, discing basements etc. The Council thanked him for his interest and told him they would contact him if they needed him.

(9)

BUSSING BICHSCHOOL STUDENTS TO SCHOOL * There was much discussion on the BIA furnishing transportation for Lower Erale Adjacehool students. in Charles whose Director of Andian Education was present and explained the Johnson O'Malley wit and Public Law 874 informing them of the assistance they could expect. Since there was some debate on rather the students would go to beliance or Konnebec the Council decided to have a meeting with the parents of the highschool students and let them decide and bring it up at the next meeting.

(10)

LCFM- a request was made by Wilson ragle Horse, for \$20.00 to have his teeth fixed. The Council decided to check with Public health on their program on dental work.

(11)

EMMOLIMENTS - Richard Thompson moved to refer the requests for enrellment to the Enrellment Committee and bring it up at the next mosting. Motion seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(12)

REQUEST FOR EXTENSION ON LOAM — Clarence thompson moved to extend by leaster Lakoche's loan a year providing he knep up the interest on it. Motion seconded by Een LaRoche and carried by a vote of α for and none against.

(13)

PESIGNATION OF EXECUTIVE SQUEETARY = J, M, Thempson moved to accept Helen Thempson's resignation and to pay her for her annual leave accumplated in a lump sum. Motion seconded by Clarence Thompson and carried by a vote of 6 for and none against.

Recignation date 4-1-63

APIROVAL OF MintThS - J. W. hompson moved to accept the minutes of the special mosting held on January 28, 1963 providing that on page 4 in the heading the regular be changed to special. Potion seconded by ondrew Setes and carried by a vote of 6 for and none against.

(15)

LCG SITUTAION - The Youncil discussed the gog situation in Lower Brule and the Chairman stated he would contact the police and work something out.

(16)

EANGE CANAGERSMI MEATING - Clarence thompson reported to the Council on his trip to Ropid City to attend the Ronge Management Ameting.

(2.7)

ALGORADERT - andrew Estes made a motion to adjourn. Meeting adjourned at 4:00 p.m.

I hereby certify that the foregoing is a true and correct transcript of the Council winates of the regular meeting held on March 1, 1963.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

LOVER BRULE STOUX TRIBAL COUNCIL

SPECIAL MEETING MARCH 20: 1963 RICHARD LARDOHN, CHATRKAN PRESECTING

IMPEN OF MENUTYS

SUBJECT TAPER OF WINCING	PAGE NO.	ITEM NO.
Transportation for Highschool students	1	1
Civil and Criminal Jurisdiction	2	1
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Submarginal Land	12	3
Land	13 & 18	3 & 4
Request for donation	14	3
Rules of Court	15	3
Represtingal Development	16	4
Request for unit	17	4
Adjournment	19	4

LODE: BRULE SECUX TRIBAL COUNCIL SASCIAL LEMETING March 20, 1963 RICHARD LAROUNE, JR., CHAIRMAN PRESIDENC

A special meeting of the Lover Brule Sious Tribal Council was bold at the tribal office at Lover Brule, South Dakota, on March 20, 1963. The meeting was called to order by the Chairmen, Richard Laftocho, Jr., at 10:15 a.m. with quorum present. Roll call as follows:

Eresent

Absent Thomas Two Hawk

Richard LeRocha, Jr., Chairman J. W. Thompson, Secretary-Treasurer Andrew Estes, Vica-Chairman Richard Thompson, Sgt. at Arms Clarence Thompson Ben LaRocho

(:)

(2)

CHILL AND CRIPTUAL JUNISTICATION - After much discussion, J. W. Thompson moved that the Council attend the meeting in Magle Buttle on April 1, 1963 and that the total cost of protesting this bill be divided among the tribes. Notion seconded by Charence Thompson and carried by a vote of A for and 1 against. Andrew Estee entered the meeting at this time.

APMINISTRATIVE_PROGRAM - Bem LaRoche moved to adopt a resolution to amend Resolution No. 60-65, Administrative Program, as per changes suggested by the Secretary of the Interior. Motion seconded by Andrew Estes and carried by a vote of 5 for and none against.

APPECVE OF LAND CHUES COMPETENCION - J. W. Thompson moved to adopt a resolution approving schedules for describetion of land owners compensation. Notice section by Clarence Tarmpson and carried by a vote of 5 for and none against.

(5)

SCHEDULYS ON ACTUAL COST OF MOVING - J. W. Thompson moved to adopt a resolution to request the W.A.B.1. to propose a schedule of the estimated cost of expenses, losses and samples, which will be incurred by members of the Tribe as a direct result of moving. Motion seconded by Clarence Thompson and carried by a vote of 5 for and none against.

Page 1

Richard Thompson moved to adopt a resolution to allow the individual home cwners, who must relocate, user of their intangible funds to build new homes and that they forfeit their old houses to the Tribe for disposal. Motion seconded by Ben LaRoche and carried by a vote of 5 for and none against.

(6)

LETTERS - A letter. from the Commissioner, was read in which he listed guidelines to be followed relative to work assignments of Indian prisoners convicted in Indian Courts.

A letter from Mr. G. J. Van Heuvelen, M.D., State Health Officer, was

read in which he requested a copy of our Consus Roll.

A letter from the Superintendent was read in which he enclosed a copy of a Policy Guideline from the Area Redevelopment Administration pertaining to "Loans for the Acquisition of Property from Local Development Groups".

A letter from Mr. Kenneth A. Weber, Secretary of the Kennetec Community Fire Association, was read in which he thanked the Council for their donation.

(7)

AMEND CRDINANCE LB-63-D - J. W. Thompson moved to amend Ordinance LB-63-D on Gambling and Operating a Public Dance Hall, to exclude the Section on Gambling. Motion seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(8)

ENROLLYENTS - J. N. Thompson moved to adopt a resolution to enroll the following children as members of the Lower Brule Sioux Tribe:
Lambert Scott DeSheuquette, born Feb. 3, 1963, son of Ted & Nadine DeSheuquette, LoRose LaRaine LaRoche, born Feb. 3, 1963, daughter of Jean LaRoche Fuhrman, Gina LaRae LaRoche, born Nov. 29, 1962, daughter of Evelyn LaRoche Charging. Motion seconded by Andrew Estes and carried by a vote of 5 for and none against.

Richard Thempson moved to deny the enrollment of the following children as they are not eligible for the reason that the parents were not residents of the reservation at the time of birth of these children:

Pamela Kay Birksen, born July 24, 1958, daughter of Anne LaRoche and adopted daughter of Mr. & Mrs. Robert Dirksen.

Howard Joseph LaRoche, born March 22, 1952, son of Maurice LaRoche. Motion seconded by J. W. Thompson and carried by a vote of 5 for and none against.

Richard Thompson moved to dony enrollment of the following children of Henry & Myrtle Goodface, Jr., for the reason that they are not eligible for enrollment and the affadivita presented were not legal:
Marilyn Marleen Goodface, born December 12, 1947; Annette LaVonne Goodface, born November 11, 1949; Charles Henry Goodface, born June 29, 1951.
Motion seconded by Andrew Estes and carried by a vote of 5 for and none against.

(9)

AMEND RESCLUTION 63-15 - J. W. Thompson moved to amend Resolution 63-15, wherein were appointed by the Council to serve on the Planning and Citizens Advisory Committees for development of the "Workable Program for Community Improvement" by appointing Joyce Estes and Ellsworth Langdeau to serve on the Planning Committee and Clarence Thompson to serve on the Citizens Advisory Committee. Notion seconded by Richard Thompson and carried by a vote of 5 for and note against.

(10)

HUNTING AREAS - J. W. Thomson moved to leave the biring of labor, buying wire, etc., to fence tribal fields in the Litable Band Area for hunting, to the Chairman and to purchase fence posts from Wilber Thompson. Motion seconded by Riebard Thompson and carried by a vote of 5 for and none against.

Recess for dimmor at 12:00 noon,

Meeting was called back to order at 1:00 p.m. with all members present except Thomas Two Navk.

(11)

INTIAL YOUTH CONFERENCE - Mr. Andrews, Adult Education, from Pierre Agency, entered the meeting and informed the Council of a Indian Youth Conference to be held at Northern State Tenonors Cillege on Merch 29 & 30. Mr. Andrews explained that if the Council mank delegates it would cost (45.00 for each delegate. Richard Thompson moved to comate \$30.00 for two delegates. Notion seconded by Bon Labouhe and carried by a vote of 5 for and none against.

STRMARGIVEL LAND - Methor by J. W. Thompson, seconded by Richard Thompson to have the Chairman regotiate with the present non-Endian permittees for one year revocable promit; or subcarging? Tando on which the present permit expires March 31, 1953, the magazines are to be not less than the present restal fee. Motion carried by a vote of 5 for and none against.

(3.3)

LAND-Richard Thompson moved to request an appreciable on Allotmont No. 530, Samuel White, Phy. Section 8, 107-73, belonging to Madeline Eagle Thunder and Elizabeth Leglo Thunder Eig Eagle. Mution seconded by Clarence Thompson and carried by a vote of 5 for and none against.

A request from Melvin Bad Horse was read in which he wanted to trade his land for some which land, but since there was no description of the land he wante to know the Courail decided to contact him and find out which land he wants before they could take any action.

(AL)

recurst was made by Mr. & Mrs. James Yellow, Sr., for finds to repair the Catholic Church of Mt. George. The Countil was of the opinion what the Dishue or some other Church official should be contacted on the candidan of the church.

(3.5)

BUES OF COURT - J. W. Thompson moved to adopt a resolution on Relea of Court prepared by the Chief Juiga. Motion seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(3.6)

RECREATIONAL DEVELOPMENT - There was much discussion on a survey made by the Harland Rampholomew & associates on positival recreational areas along the Dig Bond area. The Committee syreed to have a joint meeting with the Grow Greek Tribal Council as to their ideas on this subject.

(3.7)

FOR - J. W. Thropson moved to allocate the Harvey Cable Unit to Andrew Estad as he requested. Movion seconded by Ben LaRoche and carried by a vote of 5 for and none against.

(18)

LAND - Clarence Thompson moved to request an appraisal on the NWZ, Sec. 8, 103-73, containing 160 acres which Wrs. Helph LaRothe Smith wishes to purchase from the Tribe. Motion seconded by Andrew Estes and carried by a vote of 5 for and none against.

ADJOURGE INTO - Bichard Thompson moved that the meeting adjourn. Motion seconded by Andrew Patos and carried by a vote of 5 for and none against. Looking adjourn at 2:30 p.m.

I hereby cortify that the foregoing is a true and correct transcript of the Council minutes of a special meeting held on March 20, 1963 at Lower Brule, South Dakota,

J. W. Thompson, Secretary-Treasurer Lower Braie Sioux Tribal Council

LOWER BRULE SIGUX TRIBAL COUNCIL SPECIAL MENTOIG NAMES PY, 1963 RICHARD LA ROTHE, UR. CHAIRNAM PROMIDING

A special meeting of the Lower Brule : ioux Tribal Council was held at the tribal office at Lower Brule, South Dakoto, on March 27, 1963. The meeting was called to other by the Chairman, Richard Lameche, Jr., at 3:30 p.m. with quorum present. Roll call as follows:

Present

Richard La Roche, Chairran J. W. Thompson, Secretary-Treasurer Thomas Two Hawk Son La Josha Clarence Thompson Absent,

Richard Thompson andrew Estes

Also Present Mr. Edward Edwards, Superintendent Mr. Nasvin J. Sonosky, Tribal Attorney

The meeting opened with a prayer by the Chaplain

(1)

RECREATIONAL DIVERSOMENT - The Chairman explained the meeting held in Pierre on March 25, 19t3 with the Grow Greek Tribal Council and Mr. Somasky on Recreational Development in the Big Bern Taking Area. There was much discussion on the Prolinitary Brait woith was prepared by Earland Bartholomew and Ascociates on potential recreational development of the big Bord Reservoir. Most of the discussion was on the two pribes joining together and developing these areas. It was stated blub Grow Greek is in agreement in joining with lower Brule. It was mentioned that the Counciehar Bruck area has the most attractive possibilities for recreational development according to the studies made by Harland Bartholomew and Associatos.

The Tribe will have to get a lease from the Corps for Land which is in the taking area and the Corps will need to see the plans before they will give a lease to the Tribes. It was mentioned that the purpose of developing those areas for recreation was to also provide job opportunities. Both Tribes would use rehabilitation funds they will receive for industrial development and berrow funds for the balance of cost, up to 65% to develop those areas under the Area Pedevelopment administration Act. It was decided by the council to wait for the final draft of the survey for recreational development before taking any action.

(2)

CIVIL & C.IMINAL JULIDICTION BY STATE - The Chairman requested Mr. Sonosky to explain the action that will be taken by eight or nine Indian Tribes in South Dakota in protesting a bill which would give the State civil and criminal justication over Indian reservations in booth Dakota, Mr. Sonosky explained that the Tribes have organized and their intention is to get a referendum out

on this bill by getting petitions signed by at least 5% of the eligible voters in South Dakota protesting this bill and if the Tribes are successful in getting enough petitions signed in time the bill will not be come a law but will be put before the people for vote at the next general election. It was explained that each Tribe has agreed to contribute a certain amount of funds to carry out this campaign and they are hoping that different organizations will also make contributions. JAM. Thompson made a motion to give the Chairman authority to expend the amount of funds to be contributed by each Tribe in protesting this Bill on state jurisdiction on reservations, Motion seconded by Clarence Thompson and carried by a vote of 3 for and 1 against. Mr. Lonosky explained that hearings are scheduled on April 28 & 29 on Bill 1049 presented by Jenator Church, relative to disposing of fractionated intrest of trust land. However, Ar. Soneaky explained that a provision in that will is needed which should state that none of this land will be sold until the Tribes have funds to purchase these lands,

(3)

IMILING OUT MINUTES - The subject of mailing out minutes to all enrolled members was discussed by the Council. The Chairman stated that this was not necessary as it was a lot of expense and time to get them mailed to everyone but that it would be better to sent out a news bulletin informing all enrolled members on tribal business.

ADJOURNMENT - Ben La Roche moved that the meeting adjourn. Notion seconded by Thomas Two Hawk and corried by a vote of 4 for and none against. Kneting adjourned at 5.30 p.m.

REPORT THE PROPERTY OF THE PROPERTY OF THE PARTY OF THE P

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of a special meeting held on March 27, 1963 at lower Brule, South Dakota.

J.M. Thompson, Scoretary-Treasurer Lower Brule Sioux Tribal Council

LOWER BRULE SIOUX TRIBAL COUNCIL REGULAR MEETING APRIL 3, 1963 RICHARD LAROCHE, CHAIRMAN Presiding

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LO LA ARULE STOUX TRIBAU COUNCIL REGULAR ALIMINO APRIL 3, 1963 RICHARD LA ROCIE, R., CHALKAN PRESEDENC

2500

The regular masting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lover Brule, South Dakota, on April 3, 1963. The meeting was called to order by the Chairman, Richard Falloche, Jr., at 10:15 a.m. with quorum precent. Holl call as follows:

PRESENT

ARSIMT

Richard LaRoche, Jr., Chairman Richard
Andrew Estes, Vice-Chairman Thomas
J. W. Thompson, Secretary-Tressurer
Ben LaRoche
Charence Thompson
Joyco Estes, Assit Seciy-Tress. (non-voting member)

Richard Thompson Thomas Two Hawk

APPROVAL CF MIRUTES - Motion by J. M. Thompson, seconded by Clarence Thompson, to approve the minutes of the following meetings: Hegular meeting held Pab. 6, 1963 and the regular meeting of March 1, 1963 with the following correction to the minutes of the March 1, 1963 minutes; to correct the date of enrollment of Steve Byrnes from December 20, 1962 to January 2, 1963 which is the date the resolution for enrollment of Steve Byrnes was amended. Motion carried by a vote of 4 for any none against.

A letter from Philip Byrnes was read to the Council in which he protested the action taken by the Council at their regular meeting of March 1, 1963, wherein the Council ascended Resolution No. 63-41, Burollment of Stove Byrnes, by inserting the word "enroll" instead of "reinstage," Ularence Thompson moved that the Council take no further action as to changing the date of enrollment of Steve Byrnes. Notion seconded by Andrew Issue and carried by a vote of 4 for and none against.

(2)

RELOCATION OF TRIBAL FACILITIES - The following resolution, adopted by the Flanning Committee, was presented to the Council:

WHEREAS, the lower Brule Sicux Tribe of the lower Ergle Sicux Recorvation has established a Plancing Coomlession to assist in carrying out a workable program for community improvement; and

UMERRAS, the Planning Commission has responsibility for reviewing plans and programs for the development and improvement of the Lower Brule Reservation and assists in making such plans:

MOW, THEREFORE, BZ IT RESCENED by the Lower Brule Planning Commission to recommend the following relocation of tribal facilities in the move from the Big Bond taking area:

1. The redee grounds be relocated north of the new townsite in the area just north of the read in the SM_{Φ}^{\perp} Sec. 9, 108-73. (cont.)

REGULAR MEETING AFRIL 3, 1963

(cont.)

2. The tribal hall be moved to the same area as the rodeo grounds, a well be drilled and sewage disposal be provided for the hall so that this building can be used for tribal offices in the interval between the time when the present office building must be vacated and the time when the new building will be finished. The Tribal hall to be used in conjunction with the Fair and other events at the rodeo grounds after it is no longer used for tribal offices.

3. The grainary building now located at the old enterprise ranch headquarters be moved by the rodeo grounds.

CERTIFICATION

I herely correlly that the foregoing resolution is a true and correct copy of a resolution adopted at a legally convened meeting of the Lower Brule Flanning Commission, duly held in Lower Brule, S. Dak. on the 25th day of March, 1963; and that such resolution has been duly recorded in the journal of proceedings and records in my office.

/s/ Helen R. Thompson, Secretary Lower Brule Flanning Commission

Clarence Thompson moved to accept the changes in relocation of trital facilities as recommended by the Planning Committee. Motion seconded by J. W. Thompson and carried by a vote of 4 for and none against.

(3)

FUBLIC HOUSTNG - A memorandum from the Assistant Area Director, dated March 11, 1963, was read, wherein it is recommended by the Public Housing Administration that the Council amond Tribal Ordinance, Form FNA-2904, which created the Lower Brule Housing Authority, adopted on August 21, 1962, in order that the treatht Ordinance of over the aided self-help housing projects. Motion by J. W. Thompson to amend Ordinance Form FNA-2904, as recommended by the Public Housing Administration. Motion seconded by Andrew Estes and carried by a vote of 4 for and none against.

(4)

BIDS ON TRIBAL BUILDINGS - The Chairman announced that two bids were received on the tribal buildings. Ben LaRoche moved that the Council accept the bid of \$125.05 teceived from Sylvester LaRoche on the tribal house now occupied by Madeline Pagle Thunder and the bid received from Harriet Iron Elk Howard for \$152,00 on the commodity house. Motion seconded by J. W. Thompson and carried by a vote of 4 for and none against.

(5)

REASSIGNMENT OF EXCHANGE ASSIGNMENT - Andrew Estes made a motion to adopt a resolution to reassign Exchange Assignment No. 111, originally assigned to Angeline Splintered Horn Sawalla, to current ownership. Motion seconded by J. W. Thompson and carried by a vote of 4 for and none against.

STATE JURISDICTION - Hen LaRoche moved to adout a resolution authorizing payment to Mr. Hayword Hieb, Attorney at Iaw, \$396.66, for services rendered by Mr. Hieb in labbying in apposition of House Bill 791, State Civil and Criminal Jurisdiction on Indian Reservations. Motion seconded by J. W. Thompson and carried by a vote of 4 for and note against.

(7)

PROGRAM MANAGER & CTHER OFFICERS - The Chairman informed the Cruncil of the applications for positions under the Pohab Program and other office holp needed. He further stated that he had asked Hrs. Helen Thompson to continue working. Mrs. Thompson atsted that she would be willing to continue as Executive - Secretary providing that she be given the authority to see that all phases of the Council business were carried out. The Council agreed to reinstate Mrs. Thompson as Executive Secretary and to raise her salary to a GS-9.

Clarence Thompson moved to adopt a resolution to authorize the Chairman to make appointments to fill the positions needed to carry out the Rehab Program and other office help and to execute contracts which shall clearly define the title, compensation, duties and responsibilities of each employee according to position descriptions. Motion seconded by Audrew Estes and carried by a vote of 4 for and none against.

(8)

BIOUX MEMORIAL SHRINE - Motion by J. W. Thompson that the Lower Brule Sicux Tribe support the Sicux Memorial Shrine Organization. Motion seconded by Clarence Thompson and carried by a vote of 3 for and none against. One member absent from root at time of voting.

-(9)

Meeting adjourned for dinner at 12:00 noon.

Meeting reconvened at 1:00 p.m. with all sumbers present except Richard Thompson and Thomas Two Hawk.

.

(20)

CALLIATION CRAITS - J. W. Throupson moved to request a list of all seniors graduating from high school this spring so that these semiors can receive their graduation grants from the Tribe. Motion seconded by Clarence Thompson and carried by a vote of 4 for and none against.

APRIL 3, 1963

(11)

REQUEST FOR LOAN - Lawrence Thompson requested a local from the Tribe to finance a basement for his house. Lawrence stated that he intended to use his family plan funds but it will be swhile yet before these funds are available. Lawrence was informed that there are no funds available for locals. Motion by J. W. Thompson, seconded by Andrew Estes to authorize the Chairman to co-sign a note with Lawrence Thompson for a loan from any bank. Motion carried by a vote of 4 for and none against.

(12)

INVESTORS GROUP - Representatives from Investors Diversified Services, Inc., were present and informed the Council of the services their financial institution had to offer. The Council was informed that if the Tribe is interested in investing funds, the Council could make inquires as to the operation of this investing company.

(13)

RECREATIONAL DEVELOPMENT-There was more discussion on recreational development and the Council decided to have a joint meeting with the Grow Greek Council, B.I.A. and other interested persons, at Pierre on April 10th at 10:00 a.m. The purpose of this meeting is to gather more information on a working agreement between the two tribes for the purpose of recreational development.

(14)

BORDER CLAIM-DOCKET NO. 78 - Motion by J. W. Thompson to adopt a resolution approving payment to Mr. Marvin J. Sonosky for services rendered under Contract No. 676, in connection with the prosecution of our claim against the United States, entitled Sioux Tribe of Indians of the Lower Brule Reservation v. The United States, Docket No. 78, before the Court of Claims, as soon as the audit of expenses incurred under this contract is completed by the Area Office. Motion seconded by Clarence Thompson and carried by a vote of 4 for and none against.

(15)

REQUEST FOR ALLOCATION OF UNIT - J. W. Thompson requested to expand his unit to a 250 cow capacity in the Little Send Area. Andrew Estes made a motion, seconded by Clarence Thompson to allow J. W. Thompson a 250 cow unit by expanding his present unit. Motion carried by a vote of 4 for and none against.

J. W. Thompson moved that the meeting adjourn. Meeting adjourned at 3:00 p.m.

I hereby cortify that the foregoing is a true and correct transcript of the Council minutes of a regular meeting held April 3, 1963 at Lower Brule, South Dakota.

J: W. Thompson, Secretary+Treasurer Lower Brule Sioux Tribal Council

LOWER BRULE STOUX TRIBAL COUNCIL SPECIAL MEETING APRIL 15, 1963 RICHARD LAROCHE, JR., CHAIRMAN FRESIDENG

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LOWER BRULE SICUX TRIBAL COUNCIL SPECIAL MESTING APRIL 15, 1963 RICHARD LA ROCHE, JR., CHAIRMAN Presiding

A special meeting of the Lower Brule Sioux Tribal Gouncil was held at the tribal office at Lower Brule, South Dakota on April 15, 1963. The meeting was called to order by the Chairman, Richard LaRoche, Jr., at 10:15 a.m. with quorum present. Roll call as follows:

Present

Absent Richard Thompson Thomas Two Hawk

Richard LaRoche, Chairman Andrew Estes, Vice-Chairman J. W. Thompson, Secretary-Treasurer Ben LaRoche Clarence Thompson

(1)

PUBLIC IAW 87-734 FUNDS - Metion by J. W. Thompson to adopt a resolution requesting that the Secretary of the Interior make funds available to the Tribe for use in preparing and organizing an administrative staff for the management and operation of the various programs under the Big Bend Dam Act in advance of receiving the relabilitation funds under Section 3 of the Act. Motion seconded by Andrew Estes and carried by a vote of 4 for and none against.

(2)

MEETING IN ABERDEEN ON TOWNSITE - The Chairman announced that a meeting is schoduled to be held at Aberdeen on April 16, 1963, by the Corps of Engineers and Bureau of Indian Affairs, relative to the new Lower Brule townsite. The Chairman stated that it is requested that members of the Council be present at this meeting.

(3)

REQUEST BY REA FOR EASEMENT - Clarence Thompson made a motion to adopt a resolution granting an easement to the West Central Electric Coop., Inc., to cross over tribal lands described as W_2^1 Sec. 15, T. 107 N., R. 73 W., and EE, & NE $_1^1$ SE $_2$, Section 16, 107-73, in order for the West Central Electric Coop., Inc., to build a new three phase line into the new town location. Motion seconded by Ben LaRoche. No objections. Vote carried by a vote of 4 for and none against.

(4)

BOUNDARY CLAIM - The Chairman read Memorandum No. 29, from Marvin J. Sonosky, relative to the action taken by the Court of Claims on our Boundary Claim-Sioux Tribe of the Lower Brule Reservation v. United States, Appeal No. 3-62 in the Court of Claims. The Court of Claims has handed down its opinion in this case, affirming the holding of the Indian Claims Commission. Motion by J. N. Thompson to authorize Mr. Sonosky to request the Supreme Court to review the action of the Court of Claims, as recommended in Memorandum No. 29. Motion seconded by Andrew Estes. No objections. Motion carried by a vote of 4 for and none against.

(5)

HEARINGS ON SENATE BILL 1049 - A letter from Mr. George McGovern was read in which he announded the hearings scheduled on April 29th & 30th on S. 1049, concerning the Indian heirship land problem indireduced by Senator Church on March 8, 1963. Moudon by J. W. Thompson, seconded by Andrew Estes that the Chairman contact MC Schooky by telephone, relative to his opinion on this bill and to inform Mr. McGovern of the Council's feelings on certain provisions in S. 1049. No objections. Motion carried by a vote of 4 for and none against.

(6)

ESTABLISHMENT OF ACCOUNTING SYSTEM - Motion by J. W. Thompson, seconded by Clarence Thompson to adopt a resolution requesting the services of the Central Office Audit Department to assist in establishing an accounting system for proper management of the program authorized by the Big Bend logislation. No objections. Motion carried by a vote of 4 for and none against.

(7)

REQUEST FOR PURCHASE OF TRIBAL IND + Abe Languesus requested to pruchase 160 acres of tribal hand described as the SO_{2}^{1} , Sec. 21, 108-76, to replace land he lost in the Big Band haking. Motion by Amarew Estes, seconded by Ben LaRoche to request an appraisal on the Eand Mr. Langueau wishes to buy. No. objections. Vote: 4 for and none against.

(8)

REQUEST FOR EMRCLIMENT - Requests for encollment were made by Judy Driving Hawk Whitney for her daughter, Jamet Lee Whitney, born Feb. 18, 1963 and Florence Sazue Champagne requested enrollment of her daugher, Tammy Lynn Champagne, born January 16, 1963. Dorothy Swift Hawk Mapley requested enrollment of her daughter, Mary Delores Tapley, born June 13, 1962.

Motion by Andrew Estes, seconded by J. W. Thompson to adopt a resolution to enroll Janet Lee Whitney, born Feb. 18, 1963 and Tammy Lynn Chempagne, born Jan. 16, 1963 as members of the Lower Brule Sloux Tribe. No objections. Vote: 4 for and none against.

No action was taken on the enrollment of Mary Delores Tapley, born June 13, 1952, daughter of Borothy Tapley as this child is not eligible for enrollment.

Ben LaRoche moved that it be stated in the minutes that Howard Joseph LaRoche, born Merch 22, 1952, set of Matrice LaRoche, was deried enrollment at a previous meeting for the reason that this child is not eligible for enrollment. Motion seconded by Andrew Estes and carried by a vote of 4 for and none against.

* * * * * *

Meeting adjourned at 11:30 a.m. for dirner.

Meeting reconvened at 1:00 p.m. with all members present except Richard Thompson, Tom Two Hawk and Richard LaRoche, Andrew Estes, Vice-Chairman, presiding during the afternoon mession.

* * * * < * *

(9)

RELOCATION PROGRAM - Mr. Rovert Shevling & Mr. Carl Smith were present. There was much discussion on preparing a relocation program before the funds for relocation could be made available. The Council requested information as to what a relocation program should centain. Mr. Shevling stated that he has completed his report on all houses located in the taking area. He further informed the Council that he has already contacted a well driller to make tests on the reservation for shallow wells. Mr. Shevling stated that he would get a copy of the Standing Rock Relocation Program for the Council to use as a guide line.

(10)

LAND PURCHASE - Motion by J. W. Thompson, seconded by Clarence Thompson to adopt a resolution approving the purchase of the following described lands:

Exchange Assignment #103, Harmah Two Nawk Small, SWT Sec. 2, 107-77, 160 acres, purchase price \$3520,00. LB-243, Spirit Leg Ent. Wally Sec. 36, 108-76, 160 acres, purchase price \$2880.00, 50% minerals to be reserved by owner. LB-264, Samuel Lee Fibre Cloud Est., Lots 7,8,9,30 Sec. 3-106-74, 159.90 acres, purchase price \$2650,00, 50% minerals to be reserved by owners. 18-457, Mary Sulft Bark, Estate, Note 3,4, ElSal Sec. 18, 109-76; 158.92 acres, purchase price \$3020,00, 50 % minerals to be received by owners. LB-713, Ottle Gittland Pattlips, Not Sec. 29, 109-76, 160 acres, parchase price \$3520.00, 50% minerals to be reserved by owner. LB-733, Alice Swift Mark, Estate, SEZ, Joc. 18, 109-76, containing 160 acres, 50% minerals to be reserved by owners, purchase price of \$3040.00. LB-809, Luther Grass Rood Estate, Molf., Sec. 34, 207-73, containing 160 acres, 50% minerals to be reserved by owner, purchase price of \$2808.00. LB-866, Alexander Brave, NG-Sec. 33, 197-72, containing 160 scres, purchase price of \$2720,00, 50% minorals to be reserved by owner. LB-1019, Mary Dorit St. Chair, SWA Sec. 7, 106-71, containing 160 acres, purchase price of \$2080, 50% minerals to be reserved by owner.

Mo objections. Motion carried by a vote of 3 for and none against.

(1:)

ADJOURNMENT - J. M. Thropson moved that the meeting adjourn. Motion seconded by Ban LaRiche and carried by a vote of 3 for and none against. Westing adjourned as 2:00 p.m.

I bereby certify that foregoing is a true and correct transcript of the Council minutes of a regular meeting held April 15, 1963 at Lover Brule, S. Dak.

J. W. Thompson, Sec stary-Treasurer Lower Trake Slowx Tribal Council

LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL WEETING AFRIL 24, 1953 Andrew Estes, Vice-Chairman Presiding

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LOWER BRUTE STOUX TRIBAL COUNCIL SPECIAL MEETING AFRIL 24, 1963

Andrew Estes, Vice-Chairman Presiding

A special meeting of the Lower Brule Sioux Tribal Council was held at the tribal effice at Lower Brule, South Daketa on April 24, 1963. The meeting was called to order by the Vice-Chairman, Andrew Estes, at 10:15 a.m. with guorum present. Roll call as follows:

Present

Andrew Estes, Vice-Chairman Richard La Roche, Jr., Chairman J. W. Thompson, Secretary-Treasurer Ben La Roche Thomas Two Hawk, Chaplain Clarence Thompson Richard Thompson, Sargeant at Arms

Absent

Also Present Mr. Edward Edzards, Superintendent Mrs. Winifred Boub, BTA Welfare Mr. Richard Henderickson, BIA Welfare Mr. Ellsworth Henkins, Relocation Mr. Robert Shevling, MRBI representative

The Meeting opened with a prayer by the Chaplain.

REMABILITATION PROGRAM The council was reminded that the purpose of this meeting is to adopt a plan for expenditure of settlement funds for tribal lands in the Big Bend Taking Area under Public Law, 87-734 and a Plan for Administrative Funds and to adopt a Relocation Program so that we can request funds to administer the various rehabilitation programs and for relocation of families from the taking area.

Ben La Roche moved to adopt a resolution approving a plan for expenditure of settlement funds for tribal lands to pay for immediate costs of relocation from the taking area such as the ranchers and others who will not be moving into the town and can move in advance, such funds to be reimbursed from the 5247.325 allocated for this purpose when these funds are made available. These expenditures will include moving the tribal hall to the fair and rodeo grounds in the new site, with the development of water and sanitary privies, as the tribel hell will be used as temporary office quarters and to move buildings temporarily for those persons who wish to abandon their homes and live in the Housing Project when it is completed. Motion seconded by Thomas Two Hawk and carried by a vote of 5 for and none against.

RELOCATION & RE-ESTADSISMENT PROGRAM - Ben La Roche moved to adopt a resolution for a Relocation & Re-establishment Program under P.L. 87-734. to set up procedures to follow in relocating all families in the taking area. A report on interviews made by the Program Manager and Relocation Foreman with the families who are in the taking area was presented for discussion. This survey was made in order to dotermine how many families intended to move into the new townsite and whether they intended to move their old houses or purchase new caes.

A discussion was held by the Council and the Superintendent, on the Relocation Program which was prepared previous to the meeting by the Program Manager. Richard Thompson seconded the motion made by Ben LaRoche to adopt the Relocation & Re-establishment Program as presented. No objections. Vote: 5 for and none against.

ADMINISTRATIVE FUNDS - A discussion was held on Administrative and Frograming expenses for the period April 1, 1963 to June 30, 1963. These expenses include salaries for the administrative staff, relocation of offices in the tribal hall after the hall is moved and all the other expenses connected with the operation of the Administration Program. Richard Thompson moved to adopt a resolution to establish the plan for expenditure of a portion of the 5153,390 for administrative and programing expenses for the period April 1, 1963 to June 30, 1963. Motion seconded by Ben La Roche. No objections. Motion carried by a vote of 5 for and none against.

MODIFICATION OF FAMILY IMPROVEMENT PROGRAM - A letter dated April 11, 1963 from the acting Commissioner John O. Crow to the Chairman, relative to modifications to the Family Improvement Program was discussed. The letter advised that the program would become effective upon a acceptance of the modifications by the Tribal Council. Notion by J. W. Thompson to adopt a resolution to accept the modifications to the Family Improvement Program as advised by the Bureau of Indian Affairs. Motion seconded by Ben LaRoche. No objections. Motion carried by a vote of 5 for and none against. J. W. Thompson moved to adopt a resolution establishing the following criteria for which funds received under the Family Improvement Program may be expended; in order to carry out the Intent of the Congress and the Law in making these funds available for tribal members:

- (a) Housing-purchase, construction, repair, remodeling, such as additions or installation of utilities, such as electricity or plumbing. The size and character of the housing facilities should be in keeping with the family's needs and ability to maintain and service.
- (b) Household furnishings that are reasonable to improve the family's present and future standard of living.
- (c) Agricultural enterprises investments in land, livestock, machinery, equipment, buildings, etc., when reasonable and needed for the general welfare of the family.
- (a) Investment in small business and trades purchase of tools or equipment used in the trade or business by the applicant for the purpose of increasing the family earnings.
- (e) Education and/or training the expenditures for twition, books, fees, school supplies, tools, and subsistence needs while attending school and/or in training.
- (f) Savings account funds or bonds for unattached minors.

Motion seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(2)

RECREATIONAL DEVELOPMENT - The Council was reminded that they have already stated that they were interested in joining with Grow Groek in developing recreational areas along the Sig Bend shores, however, they have never adopted a resolution stating that lower Brule is interested in exploring further in developing the recreational areas according to the survey prepared by Harland & Bartholomew. Motion by J. W. Thompson to adopt a resolution stating that Lower Brule is still interested in emploring further into these recreational development projects. Action seconded by Richard Thompson. Motion not carried. Vote: 2 for and 3 against.

Recess for dinner at 12:00 noon.

Meating adjourned at 1:30 p.m. with all members present except Richard La Roche, Jr.

FURCHASE OF TRIBAL BAND IN UNITS - Sylvester La Roche entered the meeting and inquired as to the purchase of tribal land by tribal members located in Units leased by tribal members. Mr. La Roche was informed that his unit is not the only unit in which a tribal member, who is losing land in the taking area, has requested to purchase tribal land. He was further informed that Public law 87-734 provides that members who lose land in the taking area may nurchase substitute land to replace land they are losing. Mr. LaRoche was informed that one member has requested to purchase 89 acres of tribal land in his unit instead of 600 acres and that if he wants to expand his present unit he should request a larger ellocation. Motion by Clarence Thompson, seconded by J. W. Thompson that the parties involved in purchasing land in Mr. LaRoche's unit contact Mr. Harrington on what arrangements could be made. Motion carried by a vote of 5 for and none against.

REQUESTS FOR LOANS - Mr. Moses Two Hawk requested a loan from the Tribe in the amount of \$150. Mr. Elmer La Roche requested that the Council authorize the Chairman to co-sign a note to borrow romay from a bank. Clarence Thompson moved to deny both requests for the reason that no funds are available for loans. Motion seconded by Richard Thompson and carried by a vote of 5 for and none against.

REQUEST TO PURCHASE TRIBAL HOUSE - William Zeigler requested to purchase the tribal house now occupied by Andrew Estes for the price of \$400.00. Motion by Ben LaRoche, seconded by J. W. Thompson to accept Mr. Zeigler's offer with the provision that he can take over the house after the present occupants have other arrangements for living quarters. Motion carried by a vote of 5 for and none against.

(9)

REQUEST TO MOVE CN TRIBAL LAND - Neah Grassrope entered the meeting and requested 5 acres of tribal land in the Little Bend area on which to move. After much discussion on selecting a suitable location, motion by J. W. Thompson, seconded by Ben LaRoche to permit Noah Grassrope to move on 5 acres of tribal land located in the SE 1/4 SE 1/4 SEC 16, 108-73. Motion carried by a vote of 5 for and none against.

INDIAN HETASHIP LAND BILL - The Council was informed that our tribal attorney has advised that one or two members of the Council attend the hearings scheduled to be held on S. Bill 1049, relative to the Indian Heirship land problem. It was decided that the Chairman would go to Washington D. C. to attend these hearings on April 29 & 30, 1963.

(13)
ADJOURNMENT - Ben LaRoche moved that the meeting adjourn. Motion seconded by Clarence Thompson and carried by a vote of 5 for and none against.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of a special meeting held April 24, 1963 at Lover Brule, . . South Dakota.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

LOWER BRULE SIOUX TRIBAL COUNCIL REGULAR MEETING MAY 3, 1963 RICHARD LA ROCHE, CHAIRMAN PRESIDING

非共享的公司

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LOWER BRULE STOUX TRIBAL COUNCIL AMOULAR HEETING MAY 3, 1963 Richard La Roche, Chairman Presiding

The regular meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, South Dakota on May 3, 1963. The meeting was called to order by the Chairman, Richard La Roche, Jr., at 10:25 a.m. with quorum present. Roll Call as follows:

Present

Richard LaRoche, Jr., Chairman Andrew Estes, Vice-Chairman Hichard Thompson, Sgt. at Arms Thomas Two Hawk, Chaplain Clarence Thompson

Absent

J. W. Thompson Ben La Roche

Also Present

Mr. Edward Edzards, Superintendent

The meeting opened with a prayer by the Chaplain.

(2)

APPROVAL OF MINUTES - Richard Thompson moved to approve the minutes of the regular meeting held April 3, 1963, the special meeting of April 15th, 1963 and special meeting of April 24, 1963. Motion seconded by Clarence Thompson and carried by a vote of 4 for and none against.

(2)

REQUEST TO FURCHASE TRIBAL BUILDINGS - Mrs. Vers Langdeau Gandt entered the meeting and requested to purchase the tribal buildings, located on the old enterprise ranch located in the Sig Bend taking area. Richard Thompson moved to accept Mrs. Gandt's offer of \$125.00 for the house, \$100.00 for the barn and \$25.00 for the corrals. Motion seconded by Andrew Estes and carried by a vote of 4 for and none against.

Mrs. Sandt further requested permission to commence relocating on the $S_2^{\dagger}SW_4^{\dagger}$ Sed. 22, 107-73 which is a part of LB547, Pretty Read Allotment, of which the Tribe cwns a controlling interest as the land exchange now in process between Mrs. Candt and owners of L3-547 will not be completed for senatime and she has to move from her present location. Motion by Richard Thompson, seconded by Glarence Thompson to grant Mrs. Gandt her request. Motion carried by a vote of 4 for and none against.

HEIRSHIP LAND PROBLEM - The Chairman reported on the hearings he attended in Washington, D.C. on April 29 & 30, on S. Bill 1049, relative to the Indian Heirship land problem. He reported on provisions suggested by Mr. Sonosky which would safe guard the sale of these lands for purchase by the tribes. The Chairman also reported on other business he discussed with the Tribal Attorney and tribal leaders while he was in Washington.

(4)

ENROLIMENTS - The following requests for enrollment were presented: Gregory Eugene Thompson, son of Lawrence Thompson born March 16, 1963; Michael Shane Crazy Bull, born December 3, 1962, son of Albert & Johnn Crazy Bull; Dorothy Karen Jones, born March 26, 1963, daughter of Dorothy Langdeau Jones; Lenora Mae Hickey, born January 16, 1963, daughter of Sharon DeWitt Hickey; Davis Garner Greems, Jr., born Marcy 6, 1963, son of Beth DeWitt Greems, Mary Dolores Tapley, born June 13, 1952, daughter of Dorothy Swift Hawk Tapley.

Motion by Clarence Thompson to adopt a resolution to approve enrollment of Gregory Eugene Thompson, born March 16, 1963, son of Lawrence Thompson; Michael Shane Crazy Bull, born December 3, 1962, son of Albert & JoAnn Crazy Bull; Dorothy Kamen Jones, born March 26, 1963, daughter of Dorothy Langdeau Jones; as they meet the requirements for enrollment, however to deny enrollment of the following as they are not eligible for enrollment: Lenora Mae Hickey, born January 16, 1963, daughter of Sharon DeWitt Hickey, Davis Garner Grooms, Jr., born March 6, 1963, son of Beth DeWitt Grooms.

Motion seconded by Andrew Estes, and carried by a vote of 4 for and none against.

Mary Dolores Tapley, born June 13, 1952, daughter of Dorothy Tapley.

(5)

SURVEY LOTS IN TOWNSITE-The Council was informed that the Tribe will have to get the lots in the new townsite marked and surveyed. Motion by Andrew Estes to contact a survey crew to do the plotting and surveying for the house lots in the new townsite. Motion seconded by Richard Thompson and carried by a vote of 4 for and none against.

IMPROVEMENTS IN TAKING AREA - There was some discussion in improvements left out of the appraisals made by the LMBI. The Council was informed that those persons who have improvements left off the acceptance forms should reject the offer and than later on when more funds are requested for settlement through court for those who have rejected, payment for those improvements which have been countited can be requested. Metion by Andrew Rates, seconded by Richard Thempson to contact Mr. Somesky relative to what can be some in such cases where improvements have not been accounted for by the MEBI. Metion carried by a vote of 4 for and none against.

(7)

TRIBAL FAIR AND RODED - There was some discussion as to whether there would be any pasture available near the rodeo grounds to pasture rodeo stock. The Horseman's Glub has requested pasture for this purpose and they will pay the expense for the lease and fending, and they also requested information as to whether the Tribe will spensor a Fair at the same time as the annual rodeo in the fall. Motion by Clarence Thompson to adopt a resolution to grant a lease to the Horseman's Glub for whatever pasture is needed and available near the rodeo grounds in the new location. Motion seconded by Richard Thompson and carried by a vote of 4 for and none against.

Motion by Andrew Estes that the Tribe sponsor the Tribal Fair in the Fall at the same time the Morseman's Club held their annual redec. Motion seconded by Richard Thempson and carried by a vote of 4 for and none against.

(8)

4-H CAMP - Motion by Richard Thompson, seconded by Andrew Estes that the Tribe provide funds for the expense of those children who will be attending 4-H summer camp in June. Notion carried by a vote of 4 for and none against.

(9)

STATE COMMISSION OF ENDIAN AFFAIRS - A letter from the Becording Secretary of the Indian Commission was read to the Council, The Council was requested to recommend individuals for membership to the Commission. Richard Thompson moved to recommend Clyde G. Estes for newborship to the State Commission of Indian Affairs, Motion seconded by Clerence Thompson and carried by a vote of 4 for and none against.

INDIAN ERTS AND CRAFTS EXHIBIT AND PAGEANT - The Council was informed of a Indian Arts and Crafts Exhibit and Pageant, on May 17, 1963 at the Civic Arena in Aberdeen which will feature Indian Artists and Craftsmen from all reservations, and to encourage beadworkers, quiltworkers, wood craftsmen, artists, and painters to display their craftwork at that time.

(11)

LAW & CRDER - A letter from the Area Director was read commending the Council for their action taken on the rules of court presented by the Law & Order Department and adopted as a part of the Tribal Law & Order Code by the Tribal Council. A letter from Mr. Sonosky was read which informed the Council that the Crow Creek Tribe has prepared drafts of ordinances calling for certain amendments to the law and order regulations for the Crow Creek Tribe and which stated that similar ordinances could be prepared for consideration by the Lower Brule Tribe. It was decided by the Council to table this matter until it was known for sure if we will have State Jurisdiction on the reservations.

(12)

FUBLIC HEALTH SERVICE IN CHAMBERISIN - A letter from Dr. Penning, Medical Officer in Charge at the FMS clinic in Chamberlain was read to the Council. The letter requested the approval of the Council of a specific procedure change at the clinic in Chemberlain, wherein, no medical service will be administered at the PHS office at Chamberlain as of May 1, 1963 as clinic is held two days each week on the reservations. Medical care will continue to be administered at the offices of the contract physicians and hospital as usual. The purpose of this change is to improve their efficiency as a Health Service Center. There were no objections by the Council relative to this change by the FHS Indian Health Center in Chamberlain;

(13)

CRAZY MORSE MEMORIAL - A letter from Senator Carl Mundt, dated April 9, 1963 and a letter from Senator McGovern, dated April 10. 1963 were read to the Council. Both letters concerned a bill which will be introduced to Congress to provide for Federal assistance in completing the Crazy Morse project being constructed by Korczak Aiolkowski.

EXTENSION SERVICE - A Farm & Home Research bulletin was sent to the Council from John Mills, Associate County Agent. Mr. Mills called the Council's attention to the article "Irrigated Pastures." The bulletin concerned a study of social values on the Pine Ridge reservation.

RESIDENCE SERVICE

Meeting recessed for dirner at 12:00 noon.

Meeting reconvened at 1:15 with all members present except Ben LaRoche.

(25)

REQUEST FOR ALLOCATION - Charles Langdozu entered the meeting and requested approval from the Council for an allocation for Unit 51 by the langdeau Brothers. This unit is now leased by a non-Indian. Mr. Langdeau stated that they would like to have this unit as part of their present unit is in the taking area. Motion by J. W. Thompson, seconded by Clarence Thompson to allocate Unit 51 to the Langdeau Brothers. Motion carried by a vote of 5 for and none against.

Alfred Zeigler requested an allocation to the unit now leased by Richard Werner. Motion by J. W. Thompson, seconded by Clarence Thompson to grant Mr. Zeigler Mis request. No objections. Vote 5 for and none against.

(16)

REQUEST FOR LOAN - A request for a loan in the amount of \$590.00 was presented by Bertha Fire Cloud. The Council requested that Mrs. Fire Cloud be informed that there are no funds available for loans.

(27)

RELOCATION - There was much discussion by the Council relative to the problem of families moving from the taking area. Nest families are planning on using their Pamily Improvement Program funds to purchase a new house or home improvements on relocated sites, however, they will not be able to carry out their plans as soon as the townsite is ready as the Pamily Improvement funds are not available. Metion by J. W. Thompson, seconded by Andrew Estes to adopt a resolution that the (7/5,000.00 of tribal funds available for payment of tribal lands in the Taking Area programmed for loans to families residing in the taking area be loaned subject

to the following conditions:

- 1. Funds will be leaned only to those Lower Brule Tribal members required to move from the taking area.
- 2. Loans will not exceed 75% of the entitlement under the Family Improvement Plan program.
- Loans will be made only for purchase of homes and home improvements on relocated sites.
- 4. Leans must be programmed and be approved under the provisions of the Family Improvement Plan program.
- 5. Borrowers must consent to repay the borrowed funds from their Family Emprovement Plan entitlement.

No objections. Vote 5 for end nore against.

(18)

REQUEST FOR TLK - Mr. Harri gton entered the meeting and informed the Council of a memorandum from the Arca Office relative to the allocation of live elk from the Y ellowatone National Park next winter. Motion by J. W. Thompson, seconded by Richard Thompson that the tribe send in a request for a semi-load of elk which will amount to approximately 25 head, and to authorize payment at \$5.00 per head plus cost of transportation. Notion carried by a vote of 5 for and none against.

Mr. Harrington was informed of the allocations for units approved by the Council during this meeting.

There was more discussion relative to informing the present lessors of these units of allocations being made to tribal members, Mr. Harrington was also informed of the action taken by the Council relative to granting a lease to the Horseman's Club for rodeo stock.

(19)

LAW & CRDER - Mr. Clyde G. Estes entered the meeting and reported to the Council of the Law & Order meeting held that morning with the following present:

Special Officer from RIA., Sheriff of Lyman County, Chief Judge and Associato judge, BLA police, State Patrolman, & Welfare department. Mr. Estes stated that some of the subjects discussed were on junvenile delinquency, and misuse of welfare funds, and also State Jurisdiction.

BID TO MOVE TRIBAL HALL - A bid from Larry Vanderpol of Lake Andes, to move the tribal hall was received for the amount of 02500.00 and to move the grainery for 0450.00. This would be kept on file with other bids received for moving tribal buildings. The Council a reed to request permission from the Area Orfice to have the Road Department Landscape the area for the rodeo grounds and hall. It was decided by the Council that the same survey onew who surveys the lots in the townsite could also survey the location for the rodeo grounds and tribal hall.

(27)

TRIBAL MEMBERSKIP ROLL - Copies of the tribal membership roll as of September 2, 1958 and the membership roll as of October 3, 1962 were reviewed by the Council. A list of the 311 additions to the tribal rolls during this period and a list of the 47 removals by death were also reveiwed by the Council. J. W. Thompson moved to adopt a resolution approving tribal membership roll showing a membership of 900 as the official roll of the Lower Brule Shoux Tribe as of October 3, 1962, which is the date of Public Law 87-737. Notion seconded by Richard Thompson. No objections. Vote 5 for and none against.

(22)

LOANS - Mr. Orville Langdeau entered the meeting and requested information on whether the Tribe will setup a Loan Fund for business Icans in the near future. Mr. Langdeau was informed that at the present time no definite plans have been made, however, such a fund could be established with funds the tribe is receiving for tribal land in the taking area.

(23)

COMMUNITY DEVELOPMENT PROGRAM - A Community Development Program, propared by the Program Manager, was reviewed and discussed by the Council. Motion by Andrew Estes, seconded by J. W. Thompson to adopt a resolution to adopt the Community Development Program as it was discussed by the Council. Motion carried by a vote of 5 for and none against.

(24.)

TWO-WAY RADIOS - The subject of purchasing two-way radios was discussed. The Council was reminded that the previous Council discussed this subject sometime ago. It was decided by the Council to purchase two-way radios to be located en all parts of the reservation as telephone service is not available on most parts of the reservation.

REVISION BUDGET FOR TREASURER FUNDS - Motion by J. W. Thompson, seconded by Andrew Estes to adopt a resolution to revise Eudget Schedule B to include the total amount of funds awarded under Public Law 87-734 under Section 1 (a) 1. Motion carried by a vote of 5 for and none against.

(23)

CONSENT TO EASEMENT TO REA - Motion by J. W. Thempson, seconded by Clarence Thompson to grant an easement to REA to construct an electric service line on tribal land and for all other lands that the proposed service line will cross on the reservation. This line would provide service to tribal members located in the Cedar Crock area. No objections. Vote: 5 for and none against.

(27)

REQUEST TO PURCHASE EUTIDINGS ON HOMESITE - A Letter from Mrs. Laura Leigher was read in which she requested to purchase the buildings located on the Susie Johnson homesite. The Geuncil suggested that Mrs. Zeigher control the heirs to these buildings relative to her request as the Tribe has no connection with these buildings.

(28)

RECHEATIONAL DEVELOPMENT - After a lengthhy discussion by the Council in development the Big Fond Reservoir into a recreational area, Andrew Estes moved to adopt a resolution that the Lower Brule Tribe combine forces with the Grow Grock Tribe and organize an enterprise to develop the recreational potential on the shores of the Big Bend Reservoir. Motion seconded by J. W. Thompson. Motion carried by a vote of 4 - F and 1 against.

(29)

MEETING IN OMAHA - The Council was informed that a meeting is scheduled to be held at Omaha, Robraska on May 9th or 10th, between the Grow Creek and Lower Brule Tribes and Corps of Engineers relative to obtaining control ever areas for retreational development and other business. It was decided that all members of the Council attend this meeting is possible.

(30)

REQUEST TO MOVE PENDING LAND SALE - Mr. Abe Languesu requested permission to move on tribal land in advance of the completion of a land sale between himself and the Tribe as he must move from his present location.

Motion by J. W. Thompson, seconded by Clarence Thompson to approve Mr. languages request. Motion carried by a vote of 5 for and none against.

(31)

AUTHORIZE PROGRAM MAMAGER - Mothsion by Andrew Estes, seconded by Richard Thompson to authorize the Program Manager to go ahead and approve the moving of families on tribal land providing no problems are involved. Motion carried by a vote of 5 for and none against.

(32)

Motion by Richard Thompson that the meeting adjourn. Meeting adjourned at 3:14 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of a special meeting held May 3, 1962 at Lower Brule, South Dakota.

> J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL MEETING MAY 15, 1963 PICHARD LA ROCHE, CHAIRMAN FHESIDING

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FOMER BRULE SICUX TRIBAL COUNCIL SPECIAL MULTING MAY 15, 1963
Richard La Roche, Chairman Fresiding

The special meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, South Dakota on May 15, 1963. The meeting was called to order by the Chairman Richard La Roche, Jr., at 10:30 a.m. with quorum present. Roll Call as follows:

Present

Absent

Richard LaRoche, Jr., Chairman Clarence Thompson - entered the Andrew Estes, Vice-Chairman meeting at 10:40 a.m.

J. U. Thompson, Secretary-Treasurer
Richard Thompson, Sgt. at Arms
Thomas Two Hawk, Chaplain
Ben LaRoche

The meeting opened with a prayer by the Chaplain. The purpose of this meeting is to appoint the Review Committee for the Family Improvement Fregram and any other susiness on hand.

APFOINT REVIEW COMMITTEE-Motion made by J. W. Thompson to appoint Vera Gandt as a member to serve on the Review Committee. Seconded by Andrew Estes. No objections. Vote 5 for and none against.

Motion by Ben LaRoche to contact Lec Durkin to serve as a member on the Review Committee. Seconded by Richard Thompson. Vote 5 for and none against.

Motion by Richard Thompson to appoint Joyce Estes to serve as a member on the Review Committee, seconded by J. W. Thompson. Vote 5 for and none against.

The Council discussed the meetings of the Review Committee and what days the Committee should meet. It was decided that the Review Committee would select their days for meeting, and also that they appoint a Chairman and Secretary from within the Committee.

Motion by Sen LaRoche to appoint Charles Langdeau to serve on the Review Committee as an alternate to fill in vacancies. Seconded by J. W. Thompson. Motion carried by a vote of 6 for and none against. CODES AND ORDINANCES RECOMMENDED BY THE PLANNING COMMISSION, whose responsibility is to review plans and programs for the development and improvement of the Lower Brule reservation, were reviewed by the council. These codes and orinances pertained to the construction and remodeling of all homes on the reservation, including plumbing and sanitation facilities, depending on the location of the house. Notion by J. W. Thompson, seconded by Richard Thompson to adopt the codes and standards for building and zoning on the Lower Brule reservation as recommended by the Flanning Commission. Motion carried by a vote of 6 for and none against.

(3)

RECOMMENDATIONS BY THE CHIFF JUDGE TO ADD TO TRIBAL COBE - There was much discussion in regard to adopting additional ordinances to the tribal law and order code as it was stated that most of the ordinances adopted by the Council in the past are not enforced by the law officials. The majority of cases brought into court are Disorderly Conduct. Motion by Ber LaRoche and seconded by J. W. Thompson to table these recommendations until July 1st, until it is known whether or not there will be State Jurisdiction on the reservations.

(4)

FAIR AND RODEO - The Council was reminded that the previous Council had set the date of the Annual Fair and Rodeo at Lover Brule to be held August 24th and 25th, 1963.

LIABILITY INSURANCE FOR TRIBAL EMPLOYEES - Motion made by J. W. Thompson to obtain insurance ecverage for the protection of the Council against liability arising from personal injury to tribal employees or to third parties and tribal property utilized in the tribal program. The premiums to be paid out of the Rehabilitation Administrative Funds for this liability and any other insurance that may be necessary in connection with the Rehabilitation Program. Motion seconded by Richard Thompson. Vote 6 for and none against.

(6)

SALE OF HOUSES TWENED OVER TO TRIDE FOR COST OF MOVING - There was much discussion in regard to the members purchasing houses turned over to the Tribe for cost of moving. When two different individuals speak for the same house, the Council decided that the house go to the highest bidder. Prices on the houses which have been turned back to the Tribe would depend on the room capacity and it was also agreed that the price range on these houses would not exceed \$125.00 When spoken for by one individual. Appraisals will be made by the Program Manager and presented to the Council at the next regular meeting.

The Tribal Council was informed that the contract for the Program Manager has been approved by the Area Office.

(8)

BILL ON FEDERAL SURPLUS PROPERTY - A latter from E. Y. Berry was read which stated that he has introduced a bill to Congress providing that surplus personal property be made available to the various Indian tribes without cost (except for cost of care and handling) when it is no longer needed by the Federal Government.

(9)

TRIBAL BUDGET - J. W. Thompson read a letter from the Area Office requesting that the tribal budget be prepared by June 4, 1963.

(10)

CONTRACTS FOR HOUSE MOVERS - A contract form for house movers, which was prepared by Hr. Sonosky, was reviewed by the Council.

Contracts for house movers was discussed. The Council was reminded of the condition of some of the houses at the time houses were moved from the Ft. Randall taking area. All house movers this time will have to be bonded and it is the relocation foreman's responsibility to inspect the houses before and after they are moved and make sure that all parts of the contract are carried through before payment will be made.

(11)

HOUSING AUTHORITY - a letter from Mr. Sonosky to the Arca Office was read relative to amending Ordinances Form PHA-2904, in order to provide for self-help housing. Hr. Sonosky's letter stated that he was of the opinion that this amendment was not necessary. The Council agreed to contact the fublic Housing Authority relative to this amendment as suggested by the SuperIntendent.

(12)

ALTTERS - A letter from Silas Black Dog was read in which he requested permission to tear down the remains at the baseball diamond for half of the posts. The Council requested that Mr. Black Dog be informed that the poles, etc., at the baseball diamond will be moved by the Tribe to a new location.

Mrs. Norma LaRoche Abrahamson requested a statement from the Council so that she could berrow money from a bank in order to make a down payment on a home. The Council requested that Mrs. Abrahamson be informed that the funds for the Family Improvement Plan payment will be available sometime this summer and that it didn't seem worthwhile to borrow money from a bank and pay interest when these funds would be available this summer.

A letter from Frank Estes was read in which he requested that the Council continue to send copies of the minutes of all meetings to all tribal members as this is the only source of providing information to everyone. It was agreed by the Council to continue sending out the minutes to those members whose addresses were known.

A letter from Gordon DeSmet was read relative to requesting information on whether a payment will be made to all tribal members.

Letters from Benjamin Thompson and Sophia Forked Butte were read relative to the possibility of borrowing money on the strength of the Family Improvement Plan payment. It was agreed by the Council to inform Mr. Thompson and Mrs. Forked Butte the Council could not issue any statements to borrow on their Family Improvement Plan payment.

The Council was informed that application forms for the Family Improvement Plan Program will be mailed out in the very near future.

(23)

TRANSPORTATION FOR HIGH SCHOOL STUDENTS - The Chairman reported on a meeting of the Reliance School Board and Bureau of Indian Affairs relative to transportation of high school students who will attend school in Reliance for the coming school year. The subject of dividing the cost of a bus between the BIA and Reliance School Board was thoroughly discussed at the meeting. The Chairman further stated that a request was made for the tribal grainery for remodeling it for use as a bus garage. Motion by J. W. Thompson, seconded by Ben LaRoche that the Council help in any way possible to provide garage facilities for the bus to be used to transport high school students to Reliance. Motion carried by a vote of 6 for and none against.

Meeting adjourned for dinner at 12:00 noon.

(14)

FNROLLMENT - Motion by J. W. Thompson seconded by Richard Thompson to adopt a resolution to enroll Leighton Neil LaRoche, born March 19, 1963 as a member of the Lower Brule Sioux Tribe, as requested by the parents, Mr. & Mrs. Erwin LaRoche. Motion carried by a vote of 6 for and none against.

PEQUEST FOR LAND EXCHANGE - Neah Grassrope entered the meeting and informed the Gouncil of the location where he wanted to relocate in the Little Bond Area. After much discussion on which would be the best location for Wr. Grassrope to move. Wr. Grassrope requested to exchange for 40 acres of tribel land described as SW4 SW4, Sec. 22, 108-73 for 40 acres more or less, of his own land, depending on the value of the land and not according to acreage. Motion by Michard Thompson, seconded by Clarence Thompson to request an appraisal on the following lands; for which Nr. Grassrope wished to exchange: Tribal land described as SW4 SW4, Sec. 22, 108-73. Head Grassrope land: Lots 1, 2 of Nt. Lot 3 of The Sec. 31, 107-72, containing 99.78 acres.

Motion carried by a vote of 6 for and none against.

(16)

REHABILITATION PROGRAM - There was much discussion on providing better housing for those who do not have sufficient funds to buy a house. It was the Council's opinion that maybe it would be possible to include such a provision in the Community Development Program where it would be possible to build now homes and those members who do not have sufficient funds to purchase a new home could rent those houses and the rent would go toward actual purchase of these homes after a number of years, until enough rent is paid in each menth to cover the cost of the house. The Council was reminded that there are many tribal members who live off the reservation who live on welfare and who would be better off if they moved back to the reservation and lived in Public Housing.

It was agreed by the Council that the Frogram Manager secure more information on the possibilities of providing adequate housing to those on the reservation who do not have sufficient fands of their own.

(17)

FAMILY INTROVEMENT PLON PROGRAM - A telephone call was received during the meeting informing the Council that modifications to the Family Improvement Plan Program, suggested by the Central Office were not all included in the modified Program adopted by the Council on April 24, 1963.

Motion by J. W. Phompson, seconded by Andrew Dries to adopt a resolution to modify the previous Family improvement Flan Program adopted by the Council in accordance with the spairfications contained in said letter dated April 11, 1963, to the Chairman. No objections. You 6 for and none against.

It was stated that a meeting between the Raviau Consistee and Pierre Agency and belfare will be held the following week.

ADJOURNMENT - Motion by J. W. Thompson, that the meeting adjourn. Meeting adjourned at $2:00~\rm p.m.$

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of a special meeting held May 15, 1963 at Lower Brule, South Dakota.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

LOWER BRULE SIOUX TRIBAL COUNCIL RESULAR MEETING JUNE 5, 1963 RICHARD LA ROCHE, CHAIRMAN PRESIDING

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LOWER BRULE SIOUX TRIBAL COUNCIL REGULAR MEETING JUNE 5, 1963 RICHARD LA ROCHE, CHAIRMAN PRESIDING

4000000000

The regular meeting of the Lower Prule Sioux Tribal Council was held at the tribal office at Lower Erule, South Dakota on June 5, 1963. The meeting was called to order by the Chairman Richard LaRoche, Jr., at 10:05 a.m. with quorum present.

Roll call as follows:

Present

Absent

Richard LaRoche, Jr., Chairman Andrew Estes, Vice-Chairman J. W. Thompson, Secretary-Treasurer Richard Thompson, Sgt. at Arms Thomas Two Hawk, Chaplain Clarence Thompson Ben LaRoche

поце

The meeting opened with a prayer by the Chaplain.

(1)

GENERAL COUNSEL CONTRACT - A summary of the major services performed by Mr. Sonosky, General Counsel, for services rendered to the Lover Brule Sicux Tribe and for expenses incurred under Contract No. 14-20-0100-5503 for the period November 1, 1962 through February 28, 1963, were reviewed and discussed by the Council. Andrew Estes moved to authorize payment to Mr. Sonosky, for services rendered to the Tribe under Contract No. 14-20-0100-5503 during the period November 1, 1962 through March 31, 1963 for the amount of \$3,125.00 and for payment of expenses incurred during this period for the amount of \$640.26 from the General Fund as provided for in the budget. Motion seconded by Richard Thompson and carried by a vote of 6 for and none against.

A statement of expenses incurred by Mr. Robert McCaughy, representative of Senator Mundts office for his trip to Omaha, Nebraska on May 9 & 10, 1963, to participate in the meeting with the Corps of Engineers, was discussed by the Council. Motion by J. W. Thompson, seconded by Andrew Estes to adopt a resolution authorizing payment in the amount of \$81.76 from the General Fund, to Mr. Robert McCaughey for one-half of the expenditures made by him in connection with the trip to Omaha, Nebraska. Motion carried by a vote of 6 for and none against.

-7-

COMMUNITY FACILITIES - An attorney's contract covering the legal and administrative work involved in the preparation and prosecution of the Tribe's Community Facilities Administration applications were reviewed by the Council for approval. This contract covers the preparation and prosecution of the Tribe's applications to the Community Facilities Administration for a grant of funds under the Accelerated Public Works Act to construct the following projects: Municipal building, streets and improvement to rodeo grounds. The Contract states that the Attorney shall receive compensation for only the applications which are approved and funds made available by the United States for the construction of the project covered by the application. Motion by J. W. Thompson to adopt a resolution approving the contract to employ an Attorney, to plan, aid in the preparation and prosecution applications to the Community Facilities Administration for a grant of funds under the Accelerated Public Works Act, and that the said contract be effective as of October 15, 1962 and to authorize the Chairman and Secretary-Treasurer of the Tribe to sign said contract on behalf of the Tribe. Motion seconded by Richard Thompson and carried by a vote of 6 for and none against.

A letter to Nance Engineering in Omaha Nebraska, from Mr. Sonosky was read which pertained to expenses incurred for preliminary work on the Tribe's applications for Community Facilities Applications. Motion by J. W. Thompson, seconded by Ben LaRoche to refer any bills, relative to these expenses, to Mr. Sonosky before any payment is approved. Motion carried by a vote of 6 for and none against.

(3)

RELOCATION PROGRAM - A letter from the Area Office relative to the Relocation & Re-establishment Program adopted by the Council on April 24, 1963, was read to the Council. The letter listed modifications to the Program. After much discussion by the Council, motion by J. W. The space, seconded by Andrew Estes to adopt a resolution accepting the additications to the Relocation Program as suggested by the Area Office to adopt the following criteria for the relocation program.

- Items of expense attached to moving must meet statutory requirements.
- 2. Settlements should not exceed a reasonable value for the property,

 Costs for moving an item of property should not exceed the replacement value of the property.

4. Wherever possible agreements should be obtained to use family plan, land settlement and relocation funds for future development such as housing. The Tribe may in some instances, where beneficiaries agree, provide a subsidy to assist with family projects, if funds are available.

Motion carried by a vote of 6 for and none against.

LAND SALES APPROVED - J. W. Thompson moved to adopt a resolution approving the purchase of the following described lands at the appraised values:

- LB-569 Jeanette Counciller, Estate
 SW4 sec. 3, I. 105 W., R. 72 W., 160 acres, 50%
 mineral rights reserved. Purchase price-63040.00
- L3-570 Edward Councillor, Estate
 SE¹/₂ sec. 3, T. 106 N., R. 72 W., 160 acres, 50%
 mineral rights reserved. Purchase privo-√3040.00
- LB-457 Mary Swift Hawk, Estate
 Lots 3,4, and East sec. 18, T. 109 N., R. 76 W.,
 158.92 acres, 50% mineral rights reserved. Purchase
 Price-93020.00
- LB-733 Alice Swift Hawk, Estato SE4 sec. 18, T. 109 N., R. 76 W., 160 acres, 50% mineral rights reserved. Purchase price-13049.00

Motion seconded by Andrew Estes and carried by a vote of 6 for and none against.

(5)

LAND EXCHANGE APPROVED - Motion by J. W. Thompson, seconded by Ben LaRoche to adopt a resolution approving the land exchange between fleyd Langdeau and the Tribe as follows:

Lloyd Langdeau will convey to the Lower Brule Sioux Tribe LB-967 described as MH; sec. 17, T. 108 M., R. 76 W., 160 acres, subject to 50% mineral reservation by former owner, appraised at \$2720.; for Tribal land described as NE4 sed. 8, T. 108 M., R. 76 W., 160 acres, and 50% of the mineral rights, appraised at \$3200.00. Ur. Langdeau agreed to pay the difference of the values in cash amounting to \$480.00.

Motion carried by a vote of 6 for and none against.

(6)

SALES OF TRIBAL LANDS APPROVED - Some tribal members have requested to purchase land from the Tribe to replace land they lost in the Big Bend taking area, which is provided for under Public Law 87-734. Motion by Richard Thompson seconded by Clarence Thompson to adopt a resolution approving the sale of tribal land to tribal members as follows:

J. W. Thompson desires to purchase the EgNV: sec. 10, 108-73, 80 acres. The appraised value of this tract is 53400.00.

Abe Langdeau desires to purchase the SET sec. 21, 108-76, containing 160 acres. The appraised value of this tract is \$2720.00, and that conveyance be made by issuance of a trust patend with a reservation of 50% of minerals by the Tribe for both tracts, and that the funds derived from these sales be deposited to the Land Purchase account and used for land purchases. Motion carried by a vote of 6 for and none against.

REHABILITATION FUNDS - A memorandum from Mr. Sonosky was read which stated that the rehabilitation funds under the Big Bend Dam Act have been appropriated and when it is available it will carry interest at 4% while on deposit in the U.S. Treasury, Mr. Sonosky stated that the Central Office suggests that the Tribe adopt a general resolution appropriating the approximate sum needed for a program with the provision in the resolution that the amount appropriated be withdrawn from the Treasury as, upon request of the Chairman and Secretary, approved by the Superintendent. J. W. Thompson, Secretary-Treasurer, announced that a bank account with the Tri-County bank in Chamberlain has now been established for deposit of rehabilitation funds as they are needed to carry out the program. The Council was also reminded that Mr. Eugene McFarland from the Central Office Audit Department spent seven days at the tribal office to assist in establishing an accounting system to assure proper management of the programs authorized by the Big Bend Legislation. Motion by J. W. Thompson, seconded by Andrew Estes, to adopt a resolution to request that Mr. McFarland's services be made available to the Tribe whenever he is in our area. Motion carried by a vote of 6 for and none against.

(8)

FAMILY IMPROVEMENT PLANS - The Council was informed that a few of the Family Improvement Plan applications have been sent out and they were to people who are receiving Wolfare and who must move from the taking area. J. W. Thompson moved to adopt a resolution to approve the family plan applications of William Fire Cloud, George Small Jumper and Margaret Wilson as they have been approved by the Review Committee and are ready for Council approval. Motion seconded by Andrew Estes and carried by a vote of 6 for and none against.

Motion by J. W. Thompson, seconded by Ben LaRoche to adopt a standing resolution authorizing the Chairman of the Council to approve or disapprove Family Plan applications after they are approved by the Review Committee, Motion carried by a vote of 6 for and none against.

RECREATIONAL DEVELOPMENT - The Council was informed that a meeting is scheduled for June 20, 1963 at 9 a.m. at Pierre agency to permit all interested agencies to review and comment on the Area Site Plans to be included in the Big Bend Master Plan and it is requested, that members of the Council be present at this meeting.

(10)

ENRCLIMENT - Deliah Blacksmith Hendershot requested enrollment of her daughter, Sandra Jean Hendershot, born March 22, 1963 as a member of the Lower Brule Sioux Tribe. Frank Black Dog requested enrollment of his daughter Jeanette Yvonne Black Dog, born May 28, 1963. Motion by J. W. Thempson, seconded by Richard Thompson to adopt a resolution approving enrollment of Sandra Jean Hendershot and Jeanette Y vonne Black Dog as they meet the enrollment requirements. Motion carried by a vote of 6 for and none against.

A letter from Ben DeWitt was read which referred to enrollment requests of his grandchildren.

(11)

THANK YOU NOTE - A Thank you note was received from Clarence Thompson. Jr. in which he thanked the Council for the Graduation grant he received from the Tribe.

Meeting edjorned for dinner at 12:00 noon. Meeting reconvened at 1:00 p.m. with all members present.

(12)

REQUEST FOR LAND EXCHANGE - Alfred Zeigler was present and requested a land exchange with the tribe for approximately 20 acres of tribal land in the NUNNA Sec. 27, 107-73 of the portion lying west of the road for exchange for the acreage necessary of his land located in the Vanna sec. 33, 107-73. Notion by Clarence Thompson, seconded by J. W. Thompson to request an appraisal on the above-described land. Motion carried by a vote of 6 for and none against.

Melvin Ead Forse requested a land exchange with the Tribe for 40 acres of tribal land for 40 acres of his own allotment. J. W. Thompson moved to table this request until Mr. Bad Horse had completed his plans for relocation with the Welfare Department. Motion seconded by Richard Thompson and carried by a vote of 6 for and none against.

to death to

A request was made by Ben Grassrope and Carolyn Grassrope to sell their interests in Allot 309 located in Little Bend. J. W. Thompson moved to request an appraisal on the above described land providing the Tribe already owns an interest in Allot 309. Motion seconded by Thomas Two Hawk and carried by a vote of 6 for and none against.

A request for a land sale to the Tribe was made by Henry Good Face, Jr., for Allot. No. 18 described as EMW- sec. 18, Lots 1 & 2 of sec. 18, T. 109 N., R. 76 W., containing 158.36 acres. Motion by Andrew Estes, seconded by Richard Thompson to request an appraisal on this land. Notion carried by a vote of 6 for and none against.

(13)

PAYMENT FOR IMPROVEMENTS IN TAKING AREA - The Council requested information from Mr. Robert Shevling as to how many individuals on the Lower Brula Reservation rejected the Corps of Engineers offer for land & improvements in the Taking Area. It was stated that approximately 7 individuals have rejected the offer by the Corps. It was decided by the Council to get the list of names of these individuals and to contact an Atterney, recommended by Mr. Sonosky, to represent these individuals in Court to seek additional compensation for omitted improvements and for higher land value.

(14)

BEES - A request was made by Donald E, Smith to set bees on the reservation in locations suitable to the Council. Notion by J. V. Thompson seconded by Andrew Estes to grant this request. No objections. Notion carried by a vote of 6 for and none against.

(15)

THUST PROPERTY - A letter from Congressman E. Y. Berry was read regarding the effect State Jurisdiction would have on the status of trust property, both real and personal. It was stated that trust property, if not taxable before a state assumes jurisdiction, remains non-taxable after state jurisdiction attaches.

(15)

AMENDED BUDGET APPROVED - A letter from the Area Office was read which stated that the amendment of the budget approved January 9, 1963, to include land settlement funds authorized for both individuals and the Tribe under Fublic Law 87-734, has been approved.

REQUEST THAT PRESENT OFFICE BUILDING BE TURNED OVER TO TRIBE - There was much discussion on moving the Tribal hall and partioning it for use for office space for the departments. Motion by J. W. Thompson that the Council request that if the old office building is turned over to the Tribe that is be moved and used for a museum. It was suggested that items could be collected for exhibit. Motion seconded by Ben LaRoche and carried by a vote of 6 for and none against.

(18)

INVESTORSCHOUP - The Chairman armounced that the Council has been invited by representatives from the Investors Diversified Serivces to visit their Home Office at Minneapolis. There was much discussion on the possibility of investing the funds programed for education, which would draw enough interest each year to cover educational grants. Motion by J. W. Thompson that the Council accept this invitation from the Investors Group on June 12th and return the 13th. Motion seconded by 3en LaRoche and carried by a vote of 6 for and none against.

(19)

LIVESTOCK PROGRAM - There was much discussion on the Livestock Program which is for the purpose of utilizing the reservation land and other resources to the fullest advantage by tribal members. It was agreed that such a program should be as simple as possible. Repayments to the Tribe as a result of this program will be credited to this program to be used again for the same purpose. It was stated that the funds set up for this phase of the Rehabilitation Program will only take care of 3 or 4 applicants. Mr. McLinn and Mr. Myers from the Farmers Home Administration were present to participate in the discussion of this program. It was suggested that the FHA review the livestock program, and to inform the Council of their opinion. The discussion concerned the possibility of an interested operator getting a loan from the Tribe for 100 head of cows and securing an additional 50 head through a loan from FHA.

(20)

INDUSTRIAL DEVELOPMENT - The Industrial Development Program was discussed by the Council. This phase of the Rehabilitation Program is for the purpose of developing job opportunities, and effectively use resources locally through the encouragement of industry to expand present operations or establish new plants on or near the reservation. Richard Thompson moved to adopt a resolution adopting the Industrial Development Program as it was discussed. Notion seconded by Andrew Estes and carried by a vote of 6 for and none against.

READVERTISE TRIBAL BUILDINGS FOR SALE - A list of all the houses turned over to the Tribe for cost of moving or given to the Council for review. The Council was informed that some of the buildings which were advertised for sale are available and should be readvertised as a few of the members who bid on these houses have now changed their plans and do not want to buy these houses. It was agreed by the Council that after this meeting adjourned, that the Council would appraise the houses which have not yet been appraised.

(22)

STATEMENTS FOR LOANS - There was some discussion on statements signed by the Chairman advising that persons will receive funds under Public Law 87-734 and as a result debts have been incurred by some of these people. Motion by Michard Thompson, seconded by Ben LeRoche to adopt a resolution stateing that the Tribe will not be responsible for any such debts incurred by these persons since the statements issued by the Chairman were not authorized by the Council and that the Chairman refrain from issuing any further statements in which he uses the title of Chairman of the Lower Brule Tribal Council. No objections. Vote 6 for and none against.

(23)

APPROVAL OF MINUTES - Motion by J. W. Thompson and seconded by Richard Thompson to approve the minutes of the regular Council meeting held May 3, 1963 and the special meeting held May 15, 1963. Vote carried 6 for and none against.

(24)

EDUCATIONAL GRANTS - There was much discussion on educational grants which were issued, however, the student did not complete the year of schooling for which the grant was made. There was also some discussion relative to other delinquent loans owed to the Tribe. Richard Thompson moved to adopt a resolution requesting that the Tribe be allowed to collect all educational loans and delinquent debts to the Tribe from the funds for the Family Plan Program and that the amount collected to deposited to the Achabilitation Educational Ican Fund. Motion seconded by Clarence Thompson. No objections. Vote 6 for and none against.

(25)

SECRETARY—TREASURERS REPORT \rightarrow J. V. Thompson stated that the operating expenses of the Council from July 1, 1962 through May 31, 1963 amounted to approximately \$41,456.97 and \$12,903.86 was for Council salaries,

per diem and mileage. The Income for the General Fund for this period amounts to approximately \$38,000.00, therefore, the expenses exceeds the income. However, some of the expense for the past months has been for the Renabilitation. Program and has now been refunded to the General Fund, such as equipment and salaries.

(26)

SALARIES - Ben LaRoche moved to raise the Janiton's salary \$100.00 more per month. It was mentioned that if all the duties of the Janitor were thoroughly attended too, a raise would be justifiable, however, at the present time the Tribal hall and property is in the worse condition its ever been in, for the reason that these responsibilities have been neglected. Notion died for lack of a second.

There was some discussion for raising the salary for the Council. Metion by Richard Thompson, seconded by Clarence Thompson to adopt a resolution to raise the Council member's salary from \$50.00 to \$100.00 per month. Metion carried by a vote of 5 for and none against. J. W. Thompson not voting.

ACCEPTANCE FORMS - Mr. Edward Edzards entered the meeting at this time. He was informed of the action taken by the Council relative to requesting that the Tribe be allowed to collect all delinquent loans from the Family Plan Program for deposit to the Rehabilitation Educational Program.

The subject was discussed on adopting a resolution recommending that the Superintendent be given the authority to sign all acceptance forms on behalf of all minors for the offer recommended by the tribal appraisal and any below that amount be presented in Court for additional compensation. Notion by J. W. Thompson seconded by Andrew Labes to adopt a resolution as was discussed. No objections, Motion carried by a vote of 6 for and none against.

There was some discussion to selling, and leasing lots in the new townsite to individuals. The lots reserved for the churches could be leased for long torms such as for 25 years or 100 years, which ever is most acceptable to the Council and Church.

It was stated that if lots were sold to individuals the Tribe should convey the title to these people. Notion by J. W. Thompson, seconded by Glarence Thompson to request the assistance of Mr. Freiben;, the BIA appraisar in determining appraisals on lots in the townsite. Motion carried by a vote of 6 for and none against.

MEETING ADJOURNED: - Motion by J. W. Thompson that the meeting adjourn. Motion seconded by Andrew Estes and carried by a vote of 6 for and none against. Meeting adjourned at 4:00 p.m.

CERTIFICATION

I here by certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held June 5, 1963 at Lower Brule, South Dakota.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL MEETING JULY 2, 1963 RICHARD LA ROCHE, CHAIRMAN PRESIDING

* * * * * * * * * * * * * *

A special meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Office at Lower Brule, South Dakota on July 2, 1963. The meeting was called to order by the Chairman, Richard LaRoche, Jr., at 9:00 a.m. with quorum present. Roll call as follows:

Present

Richard LaRoche, Jr., Chairman Andrew Estes, Vice Chairman J. W. Thompson, Secretary-Treasurer Richard Thompson, Sgt. at Arms Clarence Thompson

Absent

Thomas Two Hawk Ben LaRoche

Also Present

Mr. Edward Edzards, Superintendent Mr. Joseph Brewer, Realty Officer Representatives of Corps of Engineers

(1)

LEASE OF TAKING AREA LANDS - The Council was informed that all land acquired by the United States for the Big Bend Dam and Reservoir Project by Public Law 87-734 (76 Stat. 698) approved October 1962, should have been evaluated by July 1, 1963, however, this was impossible due to the delay in laying out the townsite by the Corps, therefore, it will be necessary for the Tribe to get a lease from the Corps for the land in the taking area.

Motion by J. W. Thompson, seconded by Clarence Thompson to adopt a resolution that the Tribe enter into a lease agreement with the Secretary of the Army for the period beginning July 1, 1963 and ending November 30, 1963 covering all land on which there are presently existing and occupied buildings, which land was acquired by the United States for the Big Bend Dam and Reservoir Project and to authorize the Chairman to execute said lease on behalf of the Tribe. No objections. Vote carried by a vote of 4 for and none against.

Meeting adjourned at 10:00 a.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the special meeting held July 2, 1963 at Lower Brule, S. Dak.

LOWER BRULE SIGUX TRIBAL COUNCIL RECULAR MEETING JULY 3, 1963 RICHARD LA ROCHE, CHAIRMAN PRESIDING

The regular meeting of the Lower Brule Sioux Tribal Council was held at the Tribal office at Lower Brule, South Dakota on July 3, 1963. The meeting was called to order by the Chairman at 10:00 a.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
Andrew Estes, Vice-Chairman
J. W. Thompson, Secretary-Treasurer
Richard Thompson, Sgt. at Arms
Thomas Two Hawk, Chaplain
Clarence Thompson
Ben LaRoche

Absent None

The meeting was opened with a prayer by the Chaplain, Thomas Two Hawk,

(1)

APPROVAL OF MINUTES - Richard Thompson moved to approve the minutes of the regular meeting held on June 5, 1963 with the correction of Item 26 to include the Chairman in the raise of salaries. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(2)

SURPLUS COMMODITY PROGRAM - A letter from Superintendent Edzards dated June 13, 1963 was read in which he advised the council that the South Dakota Department of Public Instruction will no longer contract directly with an Indian Tribe for the distribution of surplus commodities but that the State will contract with the BIA and the Bureau will have the responsibility for seeing that the commodities are distributed and properly accounted for. In the letter, the Superintendent requested the Tribal Council to adopt a resolution stating the Tribe's desire to receive surplus commodities and assuming the responsibility for financing, receipt, storage, distribution, protection, records, reports and requests for commodities in connection with the Surplus Commodity Program and to make recommendations or certifications of eligibility to the Superintendent. A suggested form of resolution was attached to the letter. Richard Thompson moved to adopt the resolution as suggested by the Superintendent. The motion was seconded by Ben LaRoche and carried with a vote of 4 for and 2 against. J. U. Thompson and Ardrew Estes voting against.

IAW AND ORDER - A letter dated June 5, 1963 from Deputy Commissioner, John O. Crow was read in which he advised the council that Ordinance 13-63-F adopted on March 20, 1963 for the purpose of amending Section 32, Chapter 5, of the Law and Order ocde, prohibiting dancing any day between the hours of 2:00 a.m. and 7:00 a.m. remains in full force and effect as of the date of the Superintendent's approval on April 9, 1963. Certain suggestions for amending the ordinance were made. The matter was discussed by the council and it was decided to leave the ordinance as written without any amendments.

The Chairman suggested that the council set a speed limit through the town streets. J. W. Thompson moved that an ordinance be adopted establishing a speed limit of 25 miles per hour through the present and new townsite with a 15 mile per hour limit on the streets by the school and to step at all atop signs; for violation of this ordinance a sent-ence of \$5.00 or 5 days in jail for each such violation. The motion was seconded by Andrew Estes and carried by a vote of 6 for and none against.

A letter from Marvin J. Sonosky dated June 24, 1963 was read in which he offered to prepare a revised law and order code in view of the fact that the petitions for referendum have been adopted and tribal jurisdiction will continue at least until the general election in November 1964 so that the tribe can undertake to reform the code and administration of justice on the reservation in order to overcome the criticisms which have been leveled against tribal jurisdiction on the reservation. Richard Thompson moved to send a copy of the Tribe's present law and order code and rules of court to Mr. Sonosky and request that he prepare a revised code and rules of court for consideration of the council. The motion was seconded by Andrew Estes and carried by a vote of 6 for and none against.

(4)

FAMILY IMPROVEMENT PLANS - Rose McCauley appealed to the tribal council the recommendation for disapproval by the Review Committee of a portion of her family improvement plan. She stated that her request for car repairs was disapproved by the Review Committee because it was not listed on the criteria but that she considered this a necessity because they live several miles from Lower Brule where her husband works and the car is needed for transportation to and from work. After discussion by the tribal council Ben LaRoche moved not to concur with the recommendations of the Review Committee for disapproval of car repairs from the family plan funds of Bose McCauley but to approve this item as requested by the family. The motion was seconded by Richard Thompson and carried by a vote of 6 for and none against.

BUILDING CODE - EPISCOPAL CHURCH - Mr. Al Pfeifel, Manager for the Episcopal Church Construction, requested permission from the Council to use No. 1 cedar shingles on the Church instead of acqualit shingles as specified in the building code for the reason that it would be difficult to put asphalt shingles on the building became of its construction. He also requested permission to use outside privies for the church in the new townsite because they would not have sufficient funds to heat the building and keep the inside plumbing from freezing, and also requested permission to use an outside privy temporarily in the new townsite during construction period. Richard Thompson moved to make an exception to the building code for the Episcopal Church and allow them to use Wo. I coder shingles on the church but to use asphalt shingles on the new rectory; not to allow outside privies in the new townside for parmament use by the church but to allow an outside privy for temporary use during the construction period. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(6)

LAND PURCHASE PROGRAM - A letter dated June 11, 1963 from Marvin Sonosky was read in which he adviced the council that a decision has been made on use of funds under section 3 of the Big Bond Dam Act with respect to purchase of land for resale to individual Indians. A question arose as to whether language in the bill reent that before the Tribe could purchase a piece of land with remobilitation funds, it must first have in mind a specific individual member of the Tribe to whom the land would be resold. The question has now been settled on the basis of advise from the Washington office that it is not necessary that the Tribe have a proposal for resale of a particular tract of land to one of its members before that tract of land may be purchased with rehabilitation funds but the land so purchased must be carmarked as available for resale under a land resale program worked out by the Tribe. Latters of May 28, 1963 from Assistant Commissioner, Graham Holmes, to the Area Director and dated June 3, 1963 from Assistant Area Director, Owen D. Morken, to Superintendent Edzards, concerning the same subject were also read.

Richard Thompson asked about the land the Tribe already owns. He was advised that this land is not governed by the regulations under the Big Bend Das Act; also that land purchased with Tonds other than those received under Public Law 87-734 would not be governed by these regulations.

J. W. Thompson, Program Manager, told the council that he proposes to have a progress report on the rehabilitation programs ready soon and each member of the council would receive a copy and that he would make a quarter progress report in the future. He stated that some of the rehab programs have been written, some have been approved and the family plan and relocation program are approved and being put into

effect, and that the land program which is very important has not yet been written up. He said that for a long time the Tribe has been asked by the BTA to submit a 20 year plan to develop the reservation as far as land is concerned and he would like to get the council's thinking before the land program is made up, as it is going to take considerable thought and study to develop a good land program and possibly they would have to call on Mr. Sonosky to assist in writing up this program.

(7)

LETTERS - Copy of a letter dated June 11, 1963 from Acting Area Director Leslie M. Keller, to the Commissioner of Indian Affairs, was received by the Chairman and read to the Council relative to the controversy centering around the enrollment of Stephen Lee Syrnes.

Letter dated June 18, 1963 from Marvin J. Sonosky to the Chairman was read relative to collection of 4400.00 debt swed the Tribe by Philip Byrnes.

The moeting adjourned for dinner at 11:45 and reconvened at 12:40 p.m.

Copy of a letter dated July 1, 1963 from Marvin J. Sonosky to John P. Harris, Regional Administrator of Community Facilities Administration was read to the countil relative to the three applications for grants submitted by the Tribe for (1) municipal building (2) street improvements, and (3) rades ground improvement. The latter requested the withdrawal of the applications for the attrests improvements and radeo ground improvement and requested the consideration of \$100,000 to \$150,000 as a grant for the municipal building.

Letter dated June 25, 1963 from E.S. Rabeau, M.D., Indian Health Area Director, was read advising the Council that members of the Commissioned Corps of the Division of Indian Health will be wearing uniforms beginning June 24, 1963 which includes the Public Health Service doctors.

Letter dated May 17, 1963 from the Arca Director to the District Engineer, Cosha District, U. S. Fray Cosps of Regimeers, Letter dated May 22, 1960 from George E. Schwiet, Arca Endustrial Development Specialist to the Comission were read inflating to activities related to the Big Bend Repression Development Project.

(8)

YCUTH RECREATION - The Chairman advised the Council that Mr. Collins asked if the Council would finance swimming for the children during the summer and furnish spending money for the children on two field trips during July. J. W. Thompson moved to authorize payment of swimming and spending money for the two field trips to be handled in the same manner as in previous years. The motion was seconded by Andrew Estes and carried by a vote of 4 for and 2 not voting. Clarence Thompson and Richard Thompson not voting.

(Z)

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SALE OF TRIBAL HOUSES - There was much discussion on the sale of houses relinquished to the Tribe as per Resolution No. 63-64 adopted on March 20, 1963 in connection with the Relocation Program and other tribal houses. It was agreed that the houses should be sold subject to certain restrictions since they were being disposed of by the Tribe at such low prices in order to provide housing for those families who do not have sufficient funds with which to purchase new housing. Richard Thompson moved to make the following award of houses at the appraised or bid value and to give authority to the Approving Authority of the Relocation Program to dispose of all remaining houses:

House Formerly Cwned By Felix Quilt, Sr. Estate Joe Blacksmith	Awarded to Loretta Flute Dempsey Virgil Flute	Price \$ 80.00 \$ 80.00
Salina Flute	Ted DoShouquette	\$ 8c.co
Tribal House #237	Aurelia Pourier	\$125.00
Aldena Langdeau Joe Langdeau, Jr.	Marlowe Langdeau Corothy Jones	\$100,00 \$201,00
Shirley Flute	Jeff Grassrope	\$ 80.00
Felix Quilt, Jr.	Minerva Chasing Horse	\$125.00
Cornelia Estes	Jerauld Jandresu	\$150:00
Silas Black Dog	Frank Black Dog	\$ 65.00
Joe Grassrope	Joe Grassropa	\$ 75.00
William Fire Cloud	Alfred Zeigler	\$100.00
Margaret Wilson	Harry Iron Elk	\$ 90.CO

And to further resolve that all houses are sold to individuals under the condition that they shall not be resold; and the houses must be removed from premises by October 1, 1963; The motion was seconded by Ben LaRoche and carried 6 for and none against.

(10)

FARILY INTROVEMENT PLAN - Garfield Grassrope asked the council to consider his appeal on the disapproval by the Review Committee of his application for family improvement plan. He stated that the lieview Committee disapproved the purchase of a car for the reason that it did not follow the criteria; however, he considered a car a necessary item because he is a candidate for the church army and would need a car for making sick calls, attending church conferences, etc. The council discussed the matter and were of the opinion that a car is a necessity. J. M. Thompson moved that the council go along with the purchase of a car under the Carfield Grassrope family plan if the Superintendent concurs. The motion was seconded by Ben LaRoche and carried 6 for and none against.

EASEMENTS FOR REA - J. W. Thompson moved to authorize the Chairman to sign all easements for REA Right-of-Ways over tribal lands without further authorization from the council. The motion was seconded by Richard Thompson and carried 6 for and none against.

(12)

HOLDAY JULY 5th - J. W. Thompson informed the council that the office building is infested with bedbugs and moved that July 5th be deleared a holiday so that the building could be funigated over the holiday. The motion was seconded by Andrew Estes and carried 6 for and none against.

(13)

LAY AND ORDER - J. W. Thompson moved to adopt a resolution requesting the Court to allow prisoners to work out their fines at the rate of \$5.00 per day instead of \$2.00 per day as has been the custom. The motion was seconded by Andrew Estes and carried 6 for and none against.

(14)

RECREATIONAL DEVELOPMENT - J. W. Thompson moved to adopt a resolution requesting the Corps of Engineers to grant a lease to the Tribe on the area covered by the newly constructed race track which lies in the taking area; said lease to be for recreational development purposes. The motion was seconded by Andrew Estes and carried 6 for and none against.

(15)

FENCE RECREATION AREAS - J. W. Thompson moved to adopt a resolution requesting the Corps of Engineers to fence out the recreation areas they propose to develop in the Big Bend Reservoir area. The motion was seconded by Clarence Thompson and carried 6 for and none against.

(26)

DEFINE TAKING LIME - J. W. Thompson moved to adopt a resolution requesting the Corps of Engineers to define the taking line by marking the boundary on the area between the townsite and the Coupselor Creek recreation area so that lots can be surveyed for lease or sale as cottage sites. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(17)

LAND FURCHASE - An application for sale of an undivided 1/3 interest in LB-III, Whirlwind, described as the Ex Sec. 9, 107-76, in which the tribe already owns an interest was submitted by Emma Goodface, J. W. Thompson moved to request an appraisal so that the Tribe can purchase her interest.

The motion was sedonded by Andrew Estes and carried by a vote of 6 for and none against.

Thomas Two Hawk was excused from the meeting at 2:00 p.m.

(1g)

1962 FISCAL YEAR BUDGET - The budget for fiscal year 1964 as accepted by the Budget and Finance Committee was presented to the Council for approval. After discussion J. W. Thompson moved to adopt the 1964 fiscal year budget as recommended by the Budget and Finance Committee. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against.

(19)

EXTEND SYMPATHY - J. W. Thompson moved that the council extend their sympathy to Councilman Thomas Two Hawk and other members of the Two Hawk family on their recent bereavement in the death of Moses Two Hawk. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

(20)

RELIGIOUSE FOR LAND PURCHASE - J. W. Thompson moved to authorize the Pierre Agency to make an adjustment for land purchased by the tribe where a portion of the land purchased was in the Big Bend taking area and there was a difference in value over and above the amount paid by the Tribe and that paid by the Corps of Engineers, reimbursement to be made from the land purchase fund as follows:

- 1. Herbert Flute, Exchange Assignment, Balance due \$245.25.
- 2. Raymond LaRoche, LB-1078, Balance due \$1301.30.

(21)

WATER IN NEW TOWNSITE - The matter of providing water for persons moving into the townsite in the interim period before water will be available from the reservoir was discussed. The Program Manager informed the council that he had discussed this matter with representatives of the Corps who are working at the townsite and the Superintendent and it was their ppinion that the BIA was to provide water as set forth in the Specifications for Relocation of Lower Brule Indian Sub-Agency, South Dakota, SC-10. Motion by J. W. Thompson to adopt a resolution requesting that the BIA see that water will be furnished for the residents of the new townsite from the time they move into the town until the permanent source of water is available. The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

FIRE PROTECTION - Fire protection in the new town was discussed and it was agreed that a fire truck was urgently needed and some way should be found to acquire fire fighting equipment and organize a fire department. It was decided to find out prices of a fire truck and equipment and discuss the matter further when this information is available.

(23)

ANNUAL FAIR AND RODEO - J. W. Thompson reminded the Council that they had previously gone on record setting dates for the annual fair and rodeo for August 24th and 25th and it was necessary that a Fair Committee be organized and get started on the plans as there is a great deal of work to be done. Richard Thompson moved that the Recreation Committee serve as the Fair Committee. The motion was seconded by J. W. Thompson and carried by a vote of 5 for and none against.

(24)

ENROLLMENT - Motion by J. W. Thompson, seconded by Andrew Estes to approve the enrollment of the following:

- Russell Kyle Thompson, son of Wilbert Arlen and Patricia Drager Thompson, born May 8, 1963 (non-resident - degree of blood of child 19/64 L.B. Sioux).
- Tonia Rose Goodman, daughter of Sandra DeWitt Goodman and Vicent Goodman, born May 23, 1963 (non-resident - degree of blood of child 3/8 L.B. Sioux).
- Vincent Lang Goodman, Jr. son of Sandra DeWitt Goodman and Vicent Goodman, born March 3, 1962 (non-resident - degree of blood of child 3/8 L.B. Sicox), and

FURTHER RESOLVE to deny enrollment of the following as they do not meet enrollment requirements:

- Carla Lee Champagne, born May 21, 1957 and Michael Charles Champagne, born May 26, 1958 (Parents non-residents at time of birth of children and residence required under Constitution in effect at that time).
- 2. Janelle Jo Jandreau, daughter of Jerauld and Sherry Lewis Jandreau, born November 21, 1962 (Non-resident - degree of blood of child 5/32 L.B. Sioux, less than 1/4 degree as required by amended Constitution.) Vote 5 for and none against.

Richard Thompson moved to adjourn. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against. The meeting adjourned at 3:20 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held July 3, 1963 at lower Brule, South Dakota.

> J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Pribal Council

LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL MEETING JULY 18, 1963 RICHARD LAROCHE, JR., CHAIRMAN PRESIDING

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LOWER BRULE SICUX TRIBAL COUNCIL SPECIAL MEETING JULY 18, 1963 RICHARD LARGCHE, CHAIRMAN PRESIDING

A special meeting of the Lower Brule Sioux Tribal Council called for the purpose of acting on resolution of Planning Commission, awarding bids on several projects and other business on hand was held at the tribal office at Lower Brule, South Dakota on July 18, 1963. The meeting was called to order by the Chairman at 10:00 a.m. with querum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
J. W. Thompson, Secretary-Treasurer
Richard Thompson, Sgt. at Arms
Thomas Two Hawk, Chaplain
Clarence Thompson
Ben LaRoche

Absent Andrew Estes-Vice-Chairman

The meeting was opened with a prayer by the Chaplain, Thomas Two Hawk.

(1)

PLANNING COMMISSION RESOLUTION - A resolution of the Planning Commission was read recommending projects under the Community Development Program for development of a trailer court and business district. J. W. Thompson moved to approve the projects recommended by the Planning Commission for the development of a trailer park and business district in the new town of Lower Brule. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(2)

RESOLUTION NO. 63-107 DISAPPROVED - Letter dated July 17, 1963 from Superintendent Edzards was read advising that Resolution No. 63-107 requesting authority to collect delinquent debts and educational grants from Family Improvement Plans was not approved. Richard Thompson moved that the Council appeal to the Secretary of the Interior the decision of the Superintendent not to approve Resolution No. 63-107 as per Section 2 of the Constitution of the Tribe. The motion was seconded by Clarence Thompson and carried by a majority vote of 4 for and one against. Ben LaRoche voting against.

BIDS ON WELL AT FAIRGROUNDS - The following bids were opened on drilling an artesian well at the fairgrounds:

Martin J. Sather - \$3.30 per foot to include 140' of 5" cemented casing to a depth of 140 ft., 2" K copper set from bottom of well to surface of ground, a packer of lead to be set between 5" and 2" copper; two 2" valves installed with all copper fittings at the surface, guarantee on the job for \$3.30 per foot.

Ben LaRoche moved to accept the bid of Martin J. Sather as it is the lowest bid and the work is guaranteed. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(4)

BIDS ON MOVING RODEO ARENA - The following bids were received on discentiling and moving the rodeo arena to the new site as per advertisement dated July 10, 1963:

Motion by Clarence Thompson to accept the low bid of \$4,775.00 submitted by lyke Whitney, Sr. The motion was acconded by Richard Thompson and carried by a vote of 5 for and none against.

(5)

BIDS ON TRAILER PARK AND BUSINESS DISTRICT - The following bids were received on development of business district and trailer park in new townsite to include graveled streets, sewer & water:

Building Materials, Inc. (30 trailer park & business district)..........\$15,570.20
Roy Kindt Construction (20 trailer park & business district)........\$13,450.00

Motion by Richard Thompson to accept the bid of Building Materials; Inc. for a 30 trailer park and business district. The motion was seconded by Clarence Thompson and carried by a vote of a for and none against.

(6)

REQUEST FOR LIVESTOCK LOAN - Jerauld Jandreau advised the Council that the FHA is willing to make him a loan for 100 head of cattle and machinery if they could be assured that the Tribe would make him a loan for an additional 50 head of cattle. The Council advised Mr. Jandreau that the livestock program has not yet been approved and since they do not know the terms connected with the livestock loans the council could not state definitely that a loan would be made to him but that he could formally submit an application and it would be taken up after the livestock program is adopted at the next regular meeting.

The meeting recessed at 11:45 a.m. and reconvened at 1:00 p.m.

(7)

OPERATE CAFE - Richard Thompson informed the council that Laura Ziegler wished to operate a cafe in the tribal hall after it is moved. The Chairman was of the opinion that if she did open a cafe in the tribal hall after it is moved that she should pay rent for its use. There was further discussion on operating businesses in the new town. The Program Manager advised the council that the Branch of Industrial Development was going to assist in preparing an advertisement for the development of a general store, cafe, and filling station combination in the business district of the new townsite. After further discussion the council decided that if anyone wishes to operate a cafe on a temporary basis that it should be located in the temporary site at the rodeo grounds. Motion by J. W. Thompson that the council would give permission to operate a cafe at the temporary site on a first come, first serve basis provided they meet all State health standards in the operation of a cafe. The motion was seconded by Thomas Two Hawk and carried by a vote of 5 for and none against.

(8)

REQUESTS FOR HOMESITES & STANDARD ASSIGNMENTS - A letter from Kay Gourneau was read requesting the council to grant her a standard assignment of tribal land on the E-NW- Sec. 13, 107-74 and from William Ziegler requesting a homesite on the SE₂NW- Sec. 31, 107-73. Motion by Richard Thompson to inform these

persons that under the amended Constitution and Bylaws there is no provision for making standard assignments and homesites and therefore their requests would have to be denied. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(9)

CATHOLIC CHURCH LOTS IN TOWNSITE - A letter to the Council dated July 16, 1963 from Rev. Richard Kiefer, S.C.J. of St. Mary's Indian Mission at Lower Brule was read in which he protested the size of the lots allocated for the Catholic Church in the new townsite. A letter from the Chairman dated July 16, 1963 to the Office of the Superior at St. Joseph's Indian School at Chamberlain was read which explained the procedure used in allocating the Church lots back in 1961 and advising that it is now too late to make any changes in such allocation of lots. Motion by Richard Thompson that the council concurs with the letter written by the Chairman to the Office of the Superior at St. Joseph's Indian School in reply to the letter from Rev. Richard Kiefer. The motion was seconded by Clarence Thompson and carried by a vote of 4 for and none against. J. W. Thompson absent from the meeting at the voting.

(10)

BIA BUILDINGS AT SALVACE - The Chairman advised the Council that the Corps of Engineers has set a salvage value of \$620 for nine BIA buildings which could be purchased by the Tribe at the salvage price but with the stipulation that the Tribe would agree to move them from the premises and furnish a surety bond to this effect. It was also brought out that the BIA reserves the right to occupy the buildings until they move into their new buildings which would not give the Tribe sufficient time to move the buildings.

(11)

WATER SUPPLY IN NEW TOWNSITE - A letter dated July 5, 1963 from Superintendent Edzards was read advising the Council that there is no agreement where the Bureau is obligated to furnish an interim water supply for the new townsite but that the Area Office contacted the Corps and they indicated that the interim water supply would be furnished by the Corps of Engineers.

(12)

PHILIP S. BYRNES DEBT TO THE TRIBE - A letter of July 8, 1963 from Marvin J. Sonosky was read relative to the collection of the \$400 due the Tribe by Philip S. Byrnes.

LAW AND ORDER - A letter dated July 16, 1963 from the Chief Judge, Clyde G. Estes, was read in which he called the council's attention to four ordinances which he had requested the council to adopt, namely, Malicious Gossip; Breach of Feace; Indecent Exposure and Curfew and especially requested the adoption of the Curfew Ordinance. Motion by J. W. Thompson to adopt an ordinance to amend Chapter 5 of the law and Order code to include Section 56, Curfew, as follows: "Every unmarried Indian person who is under the age of 18 years shall be subject to the curfew regulation within the Lower Brule Reservation. The curfew regulation shall be in effect from the hours of, 10:00 p.m. to 6:00 a.m. and on any day of the week, except where there is direct supervision by a parent, guardian or some adult person so appointed for meetings, dances or gatherings.

Any Indian parent or guardian, or appointed person, whose children shall fail to obey the curfew regulation shall be deemed guilty of an offense and upon conviction thereof shall be sentenced to labor for a period not to exceed 30 days or to a fine not to exceed \$60 or to both such imprisonment and fine with cost." The motion was seconded by Clarende Thompson and carried by a vote of 5 for and none against.

(14)

TRIBAL EMPLOYEES - The matter of certain tribal employees performing their duties was discussed. The Chairman advised the council that since he did not have the authority to discharge an employee as this can only be done by the Council that he cannot properly discipline amployees working directly under him. J. W. Thompson moved to authorize the Chairman to take necessary disciplinary action in all cases involving insubordination or non-performance of duties by tribal employees pending action by the tribal council at their next meeting following such action by the Chairman. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

(15)

TOUNSITE LOTS - The sale of townsite lots as per Section 6 of Public Law 87-734 was discussed. Motion by J. W. Thompson to request the BLA to make appraisals on the townsite lots so that they can be sold to tribal members and others who desire to occupy them. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

FRANK C. ESTES, MASTER'S THESIS - Copy of a letter dated February 9, 1963 to the Chairman from Frank C. Estes was read to the council by J. W. Thompson wherein he suggested that the tribe finance the publishing of a modification of his master's thesis which is a social-economic survey of the Lower Brule people at a cost of about \$100.00, more or less, Motion by J. W. Thompson to request Frank C. Estes to obtain detailed costs of the publication of the thesis and submit to the council and they will then consider financing the project. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against.

(17)

INVITATION TO ALASKAN TRIBES - J. W. Thompson told the council of a visit he had a few weeks ago with Bob Bennett, Area Director, at Juncau, Alaska, who was formerly Assistant Area Director at Aberdeen, when Mr. Bennett stopped at the tribal office and during their visit Mr. Bennet mentioned that one of the Tribes in Alaska is also developing a rehabilitation program with funds received in a settlement the same as the Lower Brules and that representatives of these Alaskan Indians are planning to make a visit to this area during the time the NCAI convention is in session. He suggested that an invitation be extended to them to visit Lower Brule which might assist them in developing their programs. J. W. Thompson moved that the council extend an invitation to these Alaskan people to visit Lower Brule. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

(18)

FAMILY PLAN CRITERIA - The Program Manager advised the Council that in developing the family improvement plans a number of tribal members have listed medical, dental and optical items which are not included on the criteria. Motion by J. W. Thompson to adopt a resolution to modify Resolution No. 63-83 dated April 24, 1963 to include the item of medical, optical and dental expenses to include but not be limited to such items as necessary surgery, hearing aids, wheelchairs, artificial limbs, dentures, eyeglasses, etc. The Council discussed the matter and decided that they would be justified in using family improvement funds for such items. The motion was seconded by Clarence Thompson. Motion carried by a vote of 5 for and none against.

FORMULATING REHAB FROGRAMS - Sen LaRoche called attention to the Program Manager's Progress Report dated July 15, 1963 wherein it was stated that the job of program manager did not require writing up the rehab programs but rather that it is the responsibility of the council to write up the programs, and the responsibility of the Program Manager to manage them. This matter was discussed at length and the Administrative Program reviewed wherein the duties of the Program Manager were stated as management and operation of the programs and such other duties as may be assigned or delegated. No action by the council developed from the discussion.

(20)

BIDS ON REMODELING TRIBAL HALL - The following bids were opened on remodeling of tribal hall to include partitioning for offices, Public Health clinic and postoffice, painting, repairing, etc.:

Clarence Thompson moved to accept the low bid of Building Materials, Inc. provided it meets all specifications and to begin work immediately. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against.

(21)

REQUEST LAND FOR PELOCATION - Annie Flute requested a rural location for her daughter, Loretta Dampsey, to move a house onto. She was advised that she would not be allowed to move within two miles of the termsite if she did not move into the town but that she could select a five acre plot outside the two mile radius upon which to move her house.

(22)

CONCESSIONS AT FAIRGROUNDS - J. W. Thompson asked what the Council's feeling is on letting anyone set up consessions at the annual fair and rodeo instead of limiting it to the Horseman's Club as they had done in the past, as one stand was not able to take care of all the crowd. The matter was discussed and it was decided to ask the Horseman's Club if they could operate more than one stand to better take care of the crowd.

(23)

REQUEST TO SUB-LEASE SUBMARGINAL LAND - Clarence Thompson requested the council to give him permission to sub-lease 20 acres in the Wg Sec. 16, 106-62 to a road contractor to be used

for stock-piling gravel. Richard Thompson moved to grant permission to Clarence Thompson to sub-lease 20 acres in the Sec. 16, 106-72 for stock-piling gravel. The motion was seconded by Thomas Two Hawk and carried by a vote of 5 for and none against.

(24)

REQUEST FOR EMROLLMENT - A letter dated July 17, 1963 to the Council from Mr. and Mrs. Charles DeWitt was read wherein they requested the enrollment of children born in 1952, 1954, 1956 and 1960, whose enrollment had previously been denied. Richard Thompson moved to inform Mr. & Mrs. DeWitt that the reason the enrollment of these children had been denied was because they were non-residents at the time of their birth and the Constitution of the Tribe at that time required residence of the parents before children could be enrolled. The motion was seconded by J. W. Thompson and carried by a vote of 5 for and none against.

(25)

BUILDING ON SUBMARGINAL LAND - Sylvester LaRoche requested assistance from the council in repairing a building he moved onto submarginal land where he lives to replace a building that had been destroyed by fire or to allow him to move the building when he leaves if he makes the repairs himself. J. W. Thompson moved to allow Sylvester LaRoche to remove any buildings he moves on to the submarginal land on which he lives when he leaves. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

(26)

ADJOURNMENT - Clarence Thompson moved to adjourn. The meeting adjourned at 4:00 p. m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the special meeting held July 18, 1963 at Lower Brule, South Dakota.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

LOWER BRILLE STOUK TRIBAL COUNCIL SPECIAL MEETING JULY 29, 1963 RECHARD LAROCHE, JR., CHATRIAN PRESIDING

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LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL METTING JULY 29, 1963 RICHARD LAROCHE, JR., CHAIRMAN PRESIDING

A special meeting of the Lower Brule Sicux Tribal Council called for the purpose/Scting on the tribal roll of October 3, 1962 and other business on hand was held at the tribal office at Lower Brule, South Dakota on July 29, 1963. The meeting was called to order by the Chairman at 3:00 p.m. with quorum present. Roll call as follows:

Present

Absent

Richard LaRoche, Jr., Chairman Andrew Estes, Vice-Chairman J. W. Thompson, Secretary-Treasurer Richard Thompson, Sgt. at Arms Clarence Thompson Ben LaRoche Thomas Two Hawk

(1)

MEMBERSHIP ROLL AS OF OCTOBER 3, 1962 - Letter dated July 16, 1963 from James E. Officer, Associate Commissioner, BIA, to Area Director Martin Holm, was read advising that he was approving the membership roll of the Lower Brule Sioux Tribe dated October 3, 1962 on the condition that the tribal council correct a list of discrepancies noted in his review of the membership roll and file a statement with the Area Office within ten days after receipt of said letter certifying that the discrepancies have been corrected. Richard Thompson moved to correct the discrepancies and to adopt a resolution to authorize the Chairman to sign a statement certifying that the discrepancies have been corrected. The motion was acconded by J. W. Thompson and carried by a vote of 5 for end none against.

(2)

COMMUNITY DEVELOPMENT PROCRAM - Letter dated July 18, 1963 from the Area Office to the Council was read advising the council that the Community Development Program adopted by Resolution No. 63-90 is approved upon adoption by the council of certain modifications. After discussion of the modifications J. W. Thompson moved to adopt the modifications to the Community Development Program contained in Area Office letter of July 18, 1963. The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

FAMILY IMPROVEMENT PLANS DISAPPROVED - Letters dated July 23, 1963 from Superintendent Edzards were read relative to his disapproval of an item for car repair in the amount of \$245.00 in the family plan of Mr. & Mrs. Ted McCauley and his disapproval of an item for purchase of a car in the amount of \$800.00 in the family plan of Mr. & Mrs. Carfield Grassrope, and advising that the programs of these two families would have to be revised by eliminating the items for car repair and purchase of a car and substituting items that meet the criteria.

(4)

TELEPHONE SERVICE - In response to a letter from the Tribe relative to better telephone service Mr. L. C. Lanz, Manager for the Northwestern Bell Telephone Company at Chamberlain discussed with the council the matter of a private line for the tribal office. The charge for such service would amount to approximately \$65.00 per month and the council did not feel that such service was essential in view of the high price. Future development of the recreation areas, new town, etc. was discussed in an effort to ascertain what type of telephone service would be needed in the future.

(5)

SURVEY & LOT LAYOUT OF NEW TOWNSITE - Mr. Wm. J. O'Donnell, Consulting Engineer, presented the Council with a townsite plot for recording with the County Clerk and presented his bill for these services in the amount of:\$1,310.00 which included surveying, staking 45 lots and marking each corner with steal pins and wood stakes, preparing plot for recording, staking 7 BIA lots, staking 3 commercial lots and locating REA poles. J. W. Thompson moved to approve payment to Mr. O'Donnell in the amount of \$1,310.00. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against.

(6)

CATHOLIC CHURCH LOTS IN NEW TOWNSITE - Letter dated July 25, 1963 from Rev. Jude Blaszczyk, S.C.J., Superior, St. Joseph's Indian School, Chamberlain, S. Dak. was read relative to the size of the church lots in the new townsite and their desire for larger lots. The matter was discussed and it was decided that the Chairman should reply to the letter informing Rev. Jude Blaszczyk that the council appreciates their position in desiring larger lots but there is no way that they could enlarge the lots allocated to them and the only way for them to have larger lots would be for the Church to develop the water and sewer in the expansion area of the town. J. W. Thompson offered the following statement for the record "I think that everyone who is moving into the

new town would have preferred larger lots. Even Public Housing objected to the small size of the lots. However, the Corps of Engineers designed the town and they made us a street that is about the size of a back alley in a town and the lots are so small that the houses are rubbing elbows. When we negotiated with the Corps they designed a town and furnished drawings but these drawings did not show the size of the lots. We always depended on the BIA with all their specialists and technicians to protect us in seeing that we got an adequate town layout. The Corps of Engineers would never let us deal directly with them but we always had to go through the BIA. I feel that the BIA with all their specialists should have seen that we got a town built on today's standards but instead we have ended up with a town built on yesterday's standards and I blame the BIA for this. The council always thought the BLA were there for our protection but it appears that they were not. Even now, I see this as Program Manager. They come down here with their suggestions two or three weeks too late. Cartainly, the council agreed on the design for the town but we never knew that the streets were only 24 ft. wide and the lots only 55 and 60 feet wide. However, the BIA saw to it that their lots are adequate. They have lots in the new town that are 75 and 100 feet wide while the lots for the Indian people are only 55 and 60 feet wide. It's too late now to do anything about it but we can certainly tell these Alaskan Indians that are coming down to visit us not to worry about their settlement with the Corps but to worry instead about the BIA letting them get took."

(7)

GRANDSTAND AT FATRGROUNDS - Drawings for a grandstand drawn up by Mel Greenhagen of Eucliding Materials, Inc. were reviewed by the Council. The Program Manager explained that grandstand plans had been made by Nance Engineering but they were too elaborate and costly. Richard Thompson moved to approve the plans for the grandstand and to contract with Building Materials, Inc. for construction of said grandstand, payment to be made from Community Development funds. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(8)

WATER SUPPLY AT NEW TOWNSITE - Letter dated July 18, 1963 from Leslie M. Keller, Assistant Area Birector, to Superintendent Edzards was read advising of a moeting with the Corps of Engineers at their office in Fort Thompson on September 5, 1963 at 9:00 a.m. to discuss a temporary water supply for the new Lower Brule townsite.

(9)

1964 FISCAL YEAR BUDGET - Letter dated July 22, 1963 from Assistant Area Director, R. E. Miller, to the Council was read advising that

the tribal budget for fiscal year 1964 as established by Resolution No. 64-7 exacted on July 3, 1963 has been approved.

(10)

NCAI CONVENTION MEETING - Memorandum dated July 26, 1963 from Theodore E. Jamerson; Chairman, Publicity and Public Relations Standing Rock Sioux Tribe, to the Chairman was read relative to a meeting at Bismarck, N. Dak. to finalize plans for the coming National Congress of American Indians Convention on September 10-14.

(11)

INVESTMENT CORPORATION - Letter dated July 23, 1963 from Hamilton Management Corporation relative to investing tribal funds.

(12)

APPOINTMENT OF TOURISM DEVELOPMENT SPECIALIST - Memorandum dated 'July 19, 1963 from Geo. E. Schmidt, Acting Assistant Area Director, advising of the appointment of Donald E. Clerk as Tourism Development Specialist at the Area Office.

(13)

REQUESTS FOR LAND - Letter from Mr. & Mrs. John Estes was read requesting the purchase of tribal land on which to move their house and letter from Marlowe Langdeau requesting 10 acres west of Lower Brule on which to move his house. These letters were referred to the Program Manager and Relocation Foreman to assist these people in selecting sites on which to move their houses.

(14)

ADJOURNMENT -J. W. Thompson moved to adjourn seconded by Andrew Estes. The meeting adjourned at 5:30 p.m.

CERTIFICATION.

I hereby certify that the foregoing is a true and correct transcript of the Councib minutes of the special meeting held July 29, 1963 at Lower Brule, South Dakota.

J. W. Thompson, Secretary-Treasurer Lower Brule Sloux Tribal Council

LOVER BRULE SIOUX TRIBAL COUNCIL REQUIAR MEETING AUGUST 7, 1963 RICHARD LA ROCHE, JR. CHAIRMAN

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LOVER DRULE SIOUX TRIBAL COUNCIL REGULAR LEWTING AUGUST 7, 1963 RICHARD LA ROCHW, JR. CHAIRMAN

A regular meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, South Dakota on August 7, 1963. The meeting was called to order by the Chairman at 10:10 a.m. with quorum present. Roll call as follows:

Present

Absent

Richard La Roche, Jr., Chairman Andrew Estes, Vice-Chairman Richard P. Thompson, Sgt. at Arms J.W. Thompson, Secretary-Treasuror Clarence Thompson Ben La Roche Thomas Two Hawk, Chaplain

The meeting opened with a prayer by the Chaplain.

(1)

LAND - On behalf of Laura Ziegler, "illiam Ziegler requested permission for her to purchase 20 acres described as the EySE, NA, Sec. 31, 107-73 since she lost land in the Big Bend taking, is entitled to purchase land for replacement and also to request that she be given preference in leasing the other 20 acres in the 40 she is purchasing. Ben La Roche moved to approve Laura Ziegler purchasing the above described land at the appraised value and to grant her preference in leasing the balance of the 40 acre tract. The motion was seconded by J. ... Thompson. The matter was discussed and it was decided that since Mrs. Ziegler would have to move from the taking area and since she lost land under the taking and as provided by P.L. 87-734 she was entitled to purchase replacement land. The vote on the motion was 6 for and none against.

A letter dated July 29, 1963 from Julia Fire Cloud was read in which she requested permission to purchase 40 acres described as the SalNin boc. 31, 107-73 which was land she formerly owned but was exchanged to the tribe several years ago for a house. The matter was discussed and it was decided that it should be referred to welfare as the council did not think that the welfare department would approve 8% her using funds for the purchase of land since she is a recipient of old age assistance.

R.10CATION IN MA: TOWNSITE - Andrew Estes, Relocation Foreman, submitted the following statement for the records relative to the condition of the newly

constructed Episcopal church basement in the new townsite: "The church basement wall on the west side is buckled in due to not cleaning out all mud and water and letting dry, as I advised the centractor to do."

The matter of street lights for the new town was discussed. The price quoted by the Mest Central Electric Goop., Inc. of Murdo was \$4.00 per month for each light, dawn to dusk, with all installation charges to be borne by West Central Electric. Clarence Thompson moved to authorize the installation of not more than ten street lights in the new town at locations selected by the West Central Electric Coop., The motion was seconded by Thomas Two Hawk and carried by a vote of 6 for and none against.

动谷类

A letter dated August 5, 1963 from Superintendent Advards was read relative to the complaint of an employee working on the construction of houses in the new townsite of not receiving overtime pay. It was agreed to advise the Supertintendent that the tribe has not entered into a contract for the construction of the houses but that the houses are contracted for by individuals, therefore there is no minimum wage to be paid or provision for overtime as far as the tribe is concerned.

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The chairman stated that he thought Building haterials was pretty slow in completing the houses they have contracted to build and asked if they have a date for completion in their contracts. The Program Manager advised that the houses were to be completed in a reasonable length of time. He also advised that he and the Relocation Foreman were not in a hurry to get the houses all completed and families moved in because of the problem of no water and the danger of fire with no fire protection. The Program Manager also advised that the contractor who is building the new townsite has exclusive right to the area until his contract is completed and we really have no right in there to do any constructing or for families to live until his contract is completed but that the contractor has allowed the construction of these houses as long as it does not interfere with their work. The Chairman stated that he would write a letter to Mr. Greenhagen in charge of the construction of houses for Building Materials and ask that they speed up their construction work.

(3)

FIRE PROTECTION - The danger of fire in the new town and need for fire fighting equipment was discussed. Richard Thompson moved to request the assistance of the Bureau of Indian Affairs in obtaining fire fighting equipment. The motion was seconded by Ben La Roche and carried by a vote of 6 for and none against.

BLACK HILLS SICUX NATION COUNCIL - A notice dated July 30, 1963 from David Frazier, Secretary of the Black Hills Sioux National Council was read advising of a meeting to be held at Lagle Butto on August 13 and 14, 1963.

(6)

NCAI CONVENTION - A letter from Robert Burnette, Executive Director, National Congress of American Indians, listing the program for the NCAI Convention to be held at Bismark, North Dakota September 9 - 13 and advising that a delegate and alternate should be designated by resolution. J.W. Thompson moved that all members of the tribal council attend the NCAI Convention. The motion was acconded by Andrew Estes and carried by a vote of 6 for and none against.

esenencial company

The meeting recessed for dinner at 11:45 a.m. and reconvened at 1:00 p.m.

Clarence Thompson moved to adopt a resolution designating the Chairman, Richard La Roche, as the official delegate to the NCaI Convention and the Program Lanager, J. W. Thompson, as his alternate. The motion was seconded by Richard Thompson and carried by a vote of 6 for and none against.

(7)

PUBLIC HOUSING - Caylord Choal, Exec. Dir. of the Housing authority, Event Flotcher, Housing authority Commissioner and Superintendent advands were recognized. The Superintendent stated that the Public Housing people from Chicago are concerned that with the construction of so many new houses there won't be a need for public housing; also, they were sending a man down to inspect these new houses because they thought that houses built for that price would detract from the PHA project. The Chairman agreed to accompany Xr. Choal and the PHA man when he comes to inspect the houses being constructed by individuals.

(8)

STORE IN NE. TOWNSITE - Evert Fletcher asked the council if they had made any plans to construct a building that could be leased out for a store. Wr. Fletcher was informed that no definite plans had yet been made as to whether or not the tribe would construct a building. It was mentioned that they did want a presentable looking building in the new townsite. The Program Lanager stated that business opportunities in the new townsite had been discussed with BIA personnel from the Area Office and they had suggested running an ad for operator of general store - service station & cafe to locate in newly relocated town. J.W. Thompson moved that the

following ad be placed in several daily newspapers:
BUSINESS OPPOLITURITY - General Store, Service Station, Cafe. Wanted an
experienced operator to locate in newly relocated community. May consider
exclusive franchise and negotiate terms. Adjacent to Big Bend Reservoir,
high potential for recreational development, 15 miles from Interstate 90 on
Missouri Reservoir Perimeter Road System. Contact Lower Brule Sioux Tribe,
Lower Brule, South Dakota. The motion was seconded by Andrew Estes and
carried by a vote of 6 for and none against.

(9)

EWROLIMENT - J. W. Thompson moved to deny the enrollment of Kelly Wayne McGee, son of Wayne and Barbara Jandreau McGee born October 13, 1962, because he does not possess one-quarter Lower Brule Indian blood which is required of non-residents, and to require that all requests for enrollment be accompanied by birth certificates. The motion was seconded by Michard Thompson and carried by a vote of 6 for and none against.

(10)

INDURANCE CN TAIBAL VEHICLE - A letter dated August 2, 1963 to the Executive Secretary from the semmele Insurance agency was read wherein they advised that they were in receipt of a letter from the Tribe's automobile insurance carrier who investigated the recent accident which involved Richard La hoche and Ben Turgeon of Pukwana. The company advised that Mr. La Roche was intoxicated at the time of the accident which would mean that they would cancel the policy and the only alternative would be to go to assigned risk which increases the cost of the automobile insurance considerably. The insurance agency requested information as to whether or not the information is correct. that Mr. La Roche was intoxicated at the time of the accident. Mr. La Roche stated to the Council that the information is correct, that he was intoxicated at the time of the accident.

(11)

CCHMUNITY DEVALOPMENT PACIFICTS - Ben La Roche moved to adopt a resolution to include in the Community Development Program community projects as recommended by the Planning Commission for Development of fairgrounds to include rodeo arena, race track and grandstand; move tribal hall to fairgrounds for use as office, etc.; drill artesian well at fairgrounds and development of 30-trailer park and business district, and to use Community Development funds except that those costs pertaining to relocation of present facilities such as rodeo arena and tribal hall be charged to funds received under Section 2 (c) of P.L. 87-734 for costs of moving: The motion was becomed by Clarence Thompson and carried by a vote of 6 for and none against.

(12)

HIVESTOCK MCCGRAL - Area Office suggested modifications to the proposed livestock program were discussed and it was decided to ask the Area Credit. Officer to come down and work with the council in working up an acceptable program.

A letter dated August 6, 1963 from Jerauld Jandreau was read in which he made a request to borrow money under the Livestock Frogram to purchase 50 head of cows to go along with the cows he will purchase with FHA funds to make a 150 cow unit. Action on this request was tabled until after the livestock program was adopted and approved.

(13)

IAND SAIE - Inquiry was made by Bessie Grassrope as to whether or not any action had been taken to purchase the interests of Ben and Caroline Grassrope in LE-309. She was informed that the tribe could not purchase their interests unless the interests of the other heirs were purchased also as the tribe does not now own any interest in this land.

(24)

FAMILY PLAN PROCRAM - A letter dated August 7, 1963 from the Superintendent was read in which he approved the procedure the tribe planned to follow in payment of family plans to non-resident, non-welfare families.

(15)

ASSEMBLY OF GOD CHURCH - A letter dated August 5, 1963 from the Assembly of God Church was read in which they requested permission to place a trailer house on the church lot, if not on a permanent basis since it is contrary to the building code, then on a temporary basis. Notion by andrew astes to allow the trailer house to be placed on the property on a temporary basis until the trailer park is completed. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(16)

IEASE OF TAND - Andrew requested permission to lease some hay land west of the agency. J.W. Thompson moved to lease the hay land to andrew astes. The motion was seconded by Aichard Thompson and carried by a vote of 6 for and none ageinst.

(17)

TWO WAY - Radios - J.M. Thompson stated that he wanted to clear up a misunderstanding about the two-radios he has at his house and in his pickup. He wanted it understood that he bought and paid for both radios himself and they are not the property of the Tribe. Also that he has his own permit and call number which are separate from the Tribe's, and that the Tribe has a base radio at the office, a base at Clarence Thompson's house and will have a base installed at Richard Thompson's house and mobile unit in the tribal pickup. Clarence Thompson asked when a mobile unit was going to be put in his pickup and he was informed that the unit in his house was intended for his pickup but he chose to have it put in his house. He stated that it wouldn't do him much good without one in his pickup and he was advised that he could make contact with the other units if he needed to.

Clarence Thompson moved to request the tribe to purchase another mobile 2-way radio to put in his pickup. J.W. Thompson stated that he thought the tribe was spending enough money already on game warden work and not one arrest for game violations has yet been made by the game warden in all the time he has been working.

Ben La Roche seconded Clarence Thompson's motion. The motion carried by a vote of 4 for and 2 against. J. W. Thompson and Andrew Estes voting against.

(18)

LAND - A letter dated August 6, 1963 from acting Superintendent, Alene Van Wald, was read advising that a recheck of taking area acreage showed that Herbert Flute had 25 acres in the taking area of the exchange assignment sold to the tribe instead of 15 acres and he is therefore entitled to a refund of \$408.75 instead of \$245.25 as the council was previously informed.

(19)

APPROVAL OF MINUTES - Richard Thompson moved to approve the minutes of July 3, July 18 and July 29, 1963. The motion was seconded by J. ... Thompson and carried by a vote of 6 for and none against.

The meeting adjourned at 4:00 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held August 7,1963 at Lower Brule, South Dakota.

J.W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

LOWER BRULE STOUX TRIBAL COUNCIL SPECIAL MELTING AUGUST 19, 1963 RICHARD LA ROCHE, JR., CHAIRMAN FRESIDING

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LOWER BRULE SIGUX TRIBAL COUNCIL SPECIAL MEETING AUGUST 19, 1963 RICHARD LAROCHE, JR., CHAIRMAN

A special meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, South Dakota on August 19, 1963 for the purpose of reviewing and adopting a Livestock Program. The meeting was called to order by the Chairman at 9:50 a.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
Andrew Estes, Vice-Chairman
Richard F. Thompson, Sgt. at Arms
J. W. Thompson, Secretary-Treasurer
Clarence Thompson
Ben LaRoche

Absent Thomas Two Hawk

Also present:

Steve Bingham, Area Credit Officer
B. E. Baird, Area Tribal Relations Officer
Cordon Powers, Area Range Conservationist
George McKay, Credit Officer, Pierre Agency
Carl Smith, Rescurces Develop. Officer, Pierre Agency
Stephen Byrnes

(1)

LIVESTOCK PROGRAM - The comments of the Area Branch of Credit and Financing on the Lower Brule proposed livestock program were reviewed and after much discussion an acceptable revised livestock program was developed which included most of the suggestions made by the Area Office. J. W. Thompson moved to adopt a resolution approving the revised Lower Brule Livestock Program. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

(2)

1964 TRIBAL EVENTS - Mr. Carl Smith advised the council that the South Dakota Highway Department would like to have a listing of 1964 tribal events so that they could publish them on their calendar of events. No decision was made by the council as to the dates for the 1964 fair and it was brought out that this year three tribes were having their annual celebration on the same dates and if possible the tribes should get together and agree on dates for their annual celebrations so that they would not all fall on the same date.

ARA BANGE MANAGEMENT FROSRAM - Carl Smith advised the council that it would be possible to set up a Fange Management school under the ARA Program if enough andividuals would be interested. The course would run from 8 to 16 weeks and those taking the course would be paid to attend. The council adviced Mr. Smith that they thought there would be a number of persons interested and they suggested once a week classes to begin in October.

(4)

LFITERS - The Chairman reported that the following letters were received and reported briefly on each letter; Letter dated August 14, 1963 from Father Kiefer to the Chairman applicating for the misunderstanding with regard to the size of the lots for the Catholic church.

Letter dated August 9, 1963 from Aron Director Nartin N. B. Holm in reference to Res. Mo. 64-11 dated July 29, 1963 which amends Resolution No. 63-83 by adding to the family plan criteria medical, dental and optical items. The Aron Director approved the amendment to the emiteria ambject to the condition that if the services or items are available through sources such as the Public Health Service, Vocational Rehabilitation Service, etc., the services or items chould not be allowed as an expenditure of Family Emprovement Program funds.

Lewter dated August 14, 1963 from Robert L. Bennett, Area Director, Juneau Alanka advising the names and itinocary of the group from Alaska who will visit lower frule in September.

Momorandum dated August 14, 1963 from Marvin J. Schooky, Claims Attorney, enclosing a copy of the Government's brief in opposition to the tribe's position asking the Supreme Court to review the desistion of the Courb of Claims affirming the Indian Claims Commission decision that the tribe was not entitled to recover and that we must now wait until the Supreme Court returns next Wall for its order as to whether it will or well not review the Geoision of the Court of Claims.

Letter from Senator George McGavern relative to a telegram sent by the Chairman expressing the tribe's opposition to some of the provisions of S_* 1049, the Indian heirship land bill.

(5)

PEQUEST FOR HOMESITE - Donothy Jones requested a smell acreage on which to move the Joe Langdon, Jr. house which she purchased from the tribe. She wanted to move the house on tribal land east and a

little north of where it is now. The council had no objections to her moving the house to that area and left it up to the Program Manager and Relocation Foreman to select a site for her.

(6)

BUILDING CODE - A letter dated August 16, 1963 from D. G. Harrington, Acting Superintendent at Fierre Agency, was read pointing out the need for clarification of certain items in Ordinance LB-63-4, an Ordinance to Adopt Construction Codes and Standards for the Lower Brule Reservation. The item needing clarification was the foundation requirement which did not specify the depth at which the footings are to be placed, etc. J. W. Thompson commented that this is another case of the BIA coming around too late with their suggestions as all the footings for the new houses have already been poured and the Building Code was adopted on May 15, 1963 but recommendations are just now coming from the BIA on the changes they thought should be made. J. W. Thompson moved to amend Ordinance LB-63-4 as per suggestions contained in Pierre Agency letter of August 16, 1963 to be followed in future construction. The notion was seconded by Sen LaRoche and carried by a vote of 5 for and none against.

(7)

LAND - A letter dated August 12, 1963 from Julia DeWitt Yellow Robo was read requesting the tribe to purchase her allotment and to advance her \$1000.00 on the sale as they had a fire recently and need furniture and finish building their house.

A letter dated August 8, 1963 from Ben A.DeWitt was read requesting the tribe to purchase Allotment No. 988.

Action on both requests for land sales were tabled until the afternoon session to allow time to check and sec if it were possible to advance funds on land sale and have the amount withheld on completion of the sale.

(8)

TOINSITE LOTS - The Program Manager advised the council that some replies had been received to the advertisement put in the paper for operator of a general store, case and service station but the way the ad was worded led these people to believe that the building was already there, and that the inquiries had been sent to the Industrial Development Specialist at the Area Office for assistance in replying thereto.

J. W. Thompson asked for permission to occupy business lot 1-C in the new townsite where he intended to construct a building for a business. Andrew Estes moved to grant J. W. Thompson permission to occupy lot 1-C in the new townsite. The motion was seconded by

Richard Thompson and carried by a vote of 5 for and none against.

The meeting recessed for dinner and reconvened at 1:00 p.m.

(9)

SUPPLUS COMMODITY PROGRAM - The Chairman advised the council that we have been experiencing difficulty in storing commodities and he suggested that the Tribe suspend the commodity program for a couple of months until the tribal hall is moved and we have better storage space. J. W. Thompson moved to suspend the surplus commodity program until we get proper storage facilities probably in October or November. The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

(20)

LARD - Julia Yellow Robe's request for an advance of funds on her land sale was disconsed. J. W. Thompson advised the council that he had checked with free Office personnel and found that advances on land sales could not be withheld from the payment for the land upon completion of the sale. Richard Thompson moved to approve the purchase of Julia Yellow Robe's land LB-929, described as the SW2' Sec. 3, 109-77 and to do all possible to expedite the transaction, and to approve the purchase of Allotrent No. 988 owned by Ben DeWitt described as the NW2 Sec. 10, 109-77. The motion was seconded by J. W. Thompson and carried by a vote of 5 for and none against.

Letter dated August 8, 1963 from Salina Flute was read in which she requested the tribe to purchase her exchange assignment. J. W. Thompson moved to approve the purchase and request an appraisal of Salina Flute's exchange assignment described as the SMANA, WaSWa and IDySCA Sec. 4, 168-73. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

(11)

PUBLICATION OF FRANK ESTES' MASSER'S THESIS - Estimates of the cost of publication of Frank drive's revised thesis to be entitled "Make Way for Brules" were reviewed by the council and Charence Thompson moved to approve paguent of 500 capies of the publication and exend the budget to include this expenditure. The mation was seconded by J. W. Thompson and carried by a vote of 5 for and none against.

(12)

RODEO BUCKING HORSES - The council discussed purchasing bucking horses since each year it costs from \$700 to \$1000 for bucking horses for the annual rodeo and if the tribe purchased their own this cost would be eliminated and it would also be possible to put on more

rodees in the season; when the horses could be rented out for other rodees around the area. J. W. Thompson moved to approve the purchase of bucking horses from Forval Cooper and smood the budget to include this expenditure. The motion was seconded by Clarence Thompson and was carried by a vote of 5 for and none against.

The date for the postponed modeo will be September 21 and 22.

The meeting adjourned at 4:00 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the special meeting hold August 19, 1963 at Lower Brule, South Dakota

J. S. Thempson, Secretary-Theasurer Lower Brole Slow Tribal Council

Jana Wall

LOWER BRUGE SIGUM TRIBAL COUNCIL REGULAR MEETING SUPTUMENS 4: 1963 RICHARD LA RUCHE, JR., CHAIRMAN FRESIDING

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LOWER BRULE SIGUX TRIBAL COUNCIL REGULAR THETING SEPTEMBER 4, 1963 RICHARD LA ROCHE, JR., CHAIRMAN

A regular meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, South Dakota on September 4, 1963. The meeting was called to order by the Chairman at 10:25 a.m. with quorum present, Roll call as follows:

Present
Richard La Roche, Jr., Chairman
Andrew Estes, Vice-Chairman
J. W. Thompson, Secretary-Treasurer
Clarence Thompson
Ben La Roche
Thomas Two Hawk, Chaplain

Absent Richard Thompson--entered the meeting at 10:45 a.m.

The meeting opened with a prayer by the Chaplain.

HOUSIMG PROJECT--Mr. Greenhagen, who is in charge of the construction of houses for Building Materials, requested partial payment on the houses that are partially completed. The contract states that payment will be made upon completion. If the contract was changed, it would have to be in writing and signed by the individuals. It was suggested that if partial payment was made, Mr. Greenhagen should set a date when he will have all of the houses completed with a penalty if he does not have them finished at that set date. It was decided for Mr. Greenhagen to call Mr. Schoonard and find out if he would agree to a new contract with a penalty.

LETTERS--A letter dated August 29, 1963 was read from the Superintendent concerning the force account. He urged the use of the force account for housing, AFW projects, community facility projects and other project works being done on the reservation. The Council agreed that they have been using the force account.

A letter dated August 29, 1963 from Mr. Somosky was read concerning rejection of payment of land that was in the taking area. Mr. Somosky suggested that the Tribal Council take the power of attorney and the other information pertaining to the individual Indian landowner, description of the land and the amount rejected, and retain an attorney for these people. He recommended Marren May, Esquire, an attorney in Pierre, South Bakota.

A letter dated August 21, 1963 from Carl P. Smith was read concerning commercial fishing and marketing. A survey on this matter is possible on Missouri River reservoirs if appropriations are made to the Bureau of Commercial Fisheries.

INDUSTRIAL DEVELOPMENT PROGRAM. A letter dated August 16, 1969 from Owen Morken, Area Director, was read concerning the Industrial Development Frogram. In his letter Mr. Morken suggested a few minor changes in the program. J. W. Thompson moved to adopt the program with the changes. Motion was seconded by Andrew Estes and carried by a vote of 6 for and none against.

The meeting adjourned for dinner at 12:00 p.m. and reconvened at 1:50 p.m.

(10)

LIVESTOCK PROGRAM--Mr. McKay suggested a slight change in the Livestock Program. J. W. Thompson moved to modify this program to have part K of Eligibility on page 4 to read as follows:
Applicant is a rural resident of the reservation during the tenure of his loan.
Matter was seconded by Bisbard Theorems and Conviced with a vote of

Motion was seconded by Richard Thompson and Carried with a vote of 6 for and none against.

(5)

CATTLE LOAN--Lawrence Thompson requested a cattle loan and has a chance to buy some land. A letter from Moses DeSmet dated August 16, 1963 was read in which he said he would sell Lawrence Thompson 40 acres of land on the Lower Brule Reservation, description--NET SWT, SEC. 32-106-71. The land is BIA appraised at \$35.00 an acre. The procedure for Lawrence to buy this land would be for Mr. DeSmet to relinquish the land to the tribe, and they in turn would reassign it to Lawrence Thompson since this is an exchange assignment.

(6)

DIFFERENCE SETTLEMENT—A letter dated September 4, 1963 from the Superintendent was read concerning Mrs. Annie Flute. In 1960 the Tribe purchased all of the NW\$SW\$, Section 10, Township 107 North, Range 73 West, Fifth principal meridian, 40 acres, from Annie Flute for \$20.00 an acre. This tract was in the taking area and the Tribe received \$46.00 an acre or \$1,840.00. The difference due Mrs. Flute would be \$1,040.00. Benny La Roche moved to pay Mrs. Flute the difference of \$1,040.00. Motion was seconded by J. W. Thompson and carried by a vote of 6 for and none against.

(7)

APPLICATION FOR PATENT--Ida White Eyes requested an application for a patent on her land. The Council discussed the matter and decided to contact her on this subject.

REQUEST FOR LAND--Mrs. John Estes made a request to purchase 20 acres of tribal land described as $E^{\frac{1}{2}}NE_{\pi}SW_{\pi}$ SEC. 21-108-73 J. W. Thompson moved that request be made for an appraisal on the land. Andrew Estes seconded the motion and carried with a vote of 6 for and none against,

Mrs. Vera Gandt requested the following farm ground to plant aflalfa: 40 acres NE4SE4 17-107-73. J. W. Thompson moved to allow Mrs. Gandt to break Tribal ground for alfalfa. The metion was seconded by Richard Thompson and carried by a vote of 6 for and none against.

(9)

WATER FOR NEW! TOWN--Mr. Edzards entered the meeting to talk with the Council about securing temporary water for the new town during the interim period. Various proposals to the solution of this problem were discussed at length by the Council. It was decided to have full representation of the Tribal Council at the meeting of the Corps of Engineers and the BIA on September 5, 1963 at the Corps of Engineers office at Ft. Thompson.

(10)

FIRE TRUCK--Mr. Larry Burns explained to the Council the different types of fire equipment he sold. Richard Thompson moved to purchase the heavier fire truck to be paid for from funds received for tribal land in the taking area. Motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against. The fire truck is to be delivered to the Tribal Office on Saturday, September 7, 1963.

(11)

REQUEST FOR BUSINESS LOT--Ben La Roche requested that he be assigned business lot 3-C. Richard Thompson roved to allow Mr. La Roche to have lot 3-C. Notion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(MA

APPRAISAL OF LAND--J. W. Thompson moved to have appraisals made on the following tracts of land which Alice Grass Rope wishes to sell to the tribe:

L9--65--Eliza Medicine Bird--NELM/ ψ SEC. 20, SE ψ & SZNE ψ SEC. 17, T. 109 N., R. 76 W. & SE ψ NI ψ SEC. 27, T. 109 N., R. 77W.

Appraisal of Land (cont)

LB-87--Sophia Eagle Horse-W $\frac{1}{4}$ SEC. 16, 109-76 LB-235--Rosie Big Star--NE $\frac{1}{4}$ SEC. 9, 108-73, also request appraisal on LB-940--Annie Big Eagle--the balance of the SET SEC. 4, 107-73 remaining out of the taking area, owned by Annie Big Eagle Motion was seconded by Ben La Roche and carried with a vote of 6 for and none against.

J. W. Thompson moved the meeting adjourn. Motion was seconded by Ben La Roche and carried with a vote of 6 for and none against. Meeting adjourned at p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held September 4, 1963 at Lower Brule, South Dakota.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

IOUER BRULE SIGUX TRIBAL COUNCIL REGULAR (ENTING OCTOWN 2, 1963 RICHARD LA ROCHE, JR., CHAIRLAN

A regular meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, South Dakota on October 2, 1963. The meeting was called to order by the Chairman at 10:00 a.m. with quorum present. Roll call as follows:

Present
Richard Laktoche, Jr., Chairman
J. W. Thompson, Secretary-Treasurer
Clarence Thompson
Ben La Roche
Thomas Two Hawk-Chaplain

Absent Androw Estes--cntcred meeting at 10:45 a.m.

The meeting opened with a prayer by the Chaplain

(l) an ca

APPROVAL OF MINUTS: -- The Chairman called for approval of the minutes of the regular meeting held on Sept. 4, 1963. Richard Thompson stated that the council did not vote on the Industrial Development Program but adjourned for dinner before the vote was taken and a vote was not taken after dinner. The Progrem Manager asked if there was anything they objected to in the Industrial Development Program which would have led to discussion and delayed the vote. Richard Thompson objected to the mention of the Grow Greek fribe in the program under Section E (1) areas of Tribal Cooperation. It was explained to him that this was in accordance with provisions of P.L. Trans and the inclusion of this language did not mean that they were compelled to cooperate with Crow Creek in the development of any project but only that Lower Brule could cooperate with them if mutually agreed upon. The Program manager advised the council that if they were not satisfied with any of the provisions of the Industrial Development Program, then they should modify it so that they are satisfied. The intertance of obtaining a lease from the Corps of Engineers on the recreation areas was discussed. Lotion by J. W. Thompson to approve the minutes of September 4, 1963 as written, The motion was seconded by Thomas Nuo Hawk. The vote was 2 for, 2 against and 1 not voting. Richard Thompson and Ben LaRoche voting against and Clarence Thompson not voting. To break the tie vote, the Chairman east his vote in favor of the motion. Lotion carried. Ninutes approved.

(2)

JACITOR POSITION--Applications for the obsition of tribal famitor were read from Felix Quilt, Jr., Ceorge Falils, and Joe Skuck. Ben Ladoche moved to hire George Fallis. J. W. (Mompson moved to amend his motion and to select the junctor by secret ballot. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against. Ofter the selection by secret ballot, Clarence Thompson moved to employ Joe Skunk who received the majority of votes. The motion was seconded by J. M. Thompson and carried by a vote of 5 for and none against.

1000 STS 70R 1000S -A letter from Julia Yellowrobe to Councilman Richard Thompson was rock requesting a loan from the Tribe on the pending sale of her land to the Tribe. It was docted to check the status of the pending sale and write and informing. Yellowrobe.

A letter from Eldalane Beth Groups was read requesting a loan of \$300.00 from the Tribe to be repaid in 45 to 50 days. The difficulty of collecting loans was discussed as evidenced by the recent and to fittibal accounts which shows uncollectible accounts amounting to almost \$5,000.00. Richard Thompson goved to dony all requests for loans as the loan fund is exhausted. The notion was seconded by Ben LeRoone and carried by a vote of 5 for and none egainst.

Andrew Estes entered the Sesting at this time, 10:45 a.m.

EVALUE THREOVE EVY CLAN PROCESSANTA letter dated September 10, 1963 from Sevene differed pastations upreficulting, was read relative to collection of debts from feetby plan funds. Richard LeRoche proposed to repay the loan he over the first at the rate of \$100.00 per month from his council pay beginning this month. Richard Thompson moved to adopt her laRoche's proposal on repayment of his loan. The notion was seconded by Bon LaRoche and carried by a vote of 6 for and none against.

REMODATION OF CROENTING Andr. H. J. Wall from the Corps of Engineers asked that the council adopt a recolution to convey without charge that portion of Cacillon 15, 167-73 lying westerly of the west right-of-way line of Indian Corvice Acce 3-3 and which is included in the proposed limits of the relocated Cacalolic and Episcopal cometeries to the respective churches, sand land having seen determined by the Corps to be no longer necessary for the Big Send Project and the title having revested in the Tribe. J. U. Thompson nevel to adopt desolution No. 64-20 accepting revestiture of title by the Secretary of the Army in the above described lands pursuant to section 1 (b) of F.L. 87-734 and agreeing to convey,

without charge the said lands to the respective churches pursuant to Section 6 of P.L. 87-736. The notion was seconded by Ben LaRoche and carried by a vote of 6 for and come against.

Mr. Hall also asked for a resolution authorizing the Corps of Engineers to nove an unknown grave that had been found and other graves similarly encountered. J. W. Thompson moved to adopt resolution No. 69-19 authorizing the Corps to move an unknown grave located in the SNG Sec. 30, 109-73, and any other graves smillarly encountered in the vicinity of Lower Brule to the New Holy Comforter Episcopal Cemetery unless the next of kin can be located and specify another reinterment site. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(6)

TS:FORAMY WATER SUPPLY-J. W. Thompson moved to adopt a resolution allowing the Corps of Engineers to connect a line to the new artesian well located near the rodeo grounds at no cost to the Corps, to be used as a source of water for the new townsite of Lower Brule until the lake level of the Big Bond Reservoir has risen to a sufficient level to provide water. The motion was seconded by Richard Thompson and carried by a vote of 6 for and none against.

LETTERS-Letter dated September 16, 1963 from Acting Commissioner John C. Crow to Martin B. B. Holm, Area Director advising that the language of Sec. 3 of P.L. 87-734 does not authorize the use of funds covered under the Let for investment by the Tribal Council.

September 26, 1963 from Peter Three Stars, Tribal Operations Officer from Junea Area Office to the Chairman on behalf of the Thingit-Haida Indian delegates expressing thanks for the reception and tour of our agency and tribal programs by the Program Manager.

Letter dated September 18, 1963 from Charles L. Hipp, Chief, Engineering Division, Corps of Engineers, to Loslie H. Keller, Assistant Area Director, relative to the crosion problem occurring at the outlet of the drainage diversion ditch at the relocated Lower Brule townsite and advising that the Corps will look into this matter and advise of their recommended solution to this problem as soon as their plan is firm.

Letter dated September 18, 1963 from John P. (ills, Associate County Agent, to Gouncil Lembers advising of a workshop to consider some of the important facets of zoning in areas anticipating growth in recreational and other commercial enterprises to be held at Pierre, October 23, 1963 at 10:00 a.m.

page 3

Letter from Eugene Stearns, Director of S. Dak, Industrial Development Expansion Agency, advising that Dr. Francis Chichester has joined their staff and would be available to assist in Community Planning. It was reported to the Council that Dr. Chichester has already not with the Planning Commission and will assist them with the master Plan for Community Development as required by the Community Development Program.

J. V. Thompson advised the Council that the BTA is making an extensive reservation study and they need \$36.00 for printing of the cover for the brocoure. J. W. Thompson moved to approve payment of \$36.00 for printing the cover of the repervation study. The motion was seconded by Rionard Thompson and carried by a vote of 6 for and none against.

(0)
IRRIGATION--The potential for irrigation on the reservation was discussed.
Ularence incorpson moved to ad pt a resolution requesting the assistance of the Bureau of Reclamation in developing the irrigation potential on the reservation. The notion was seconded by Richard Thompson and carried by a vote of 6 for an inone against.

(9)
LIVESTOCK LOAN PROGRAM -- A letter dated September 27, 1963 from September Intendent Eduards to the Chairman was read transmitting the Livestock Program which was approved on September 20, 1963. The letter also quoted comments from the Area Office suggesting tribal officials discuss with State officials the recording and use of a tribal brand on the cattle before the program is placed in effect. The Chairman was delegated to contact State officials on this matter.

The meeting was recessed at Il:30 a.m. so that the Crodit Committee could make inspections on the applications for livestock loans that have been submitted to determine if their applications can be approved.

The meeting reconvened at 1:50 p.m.

LEGISLATIO! AF ECTL I PRODE TRIBES-J. Thompson moved to authorize Harvin J. Sonosky, Tribal Attorney, to protest on behalf of the Tribe, Senate Bill 196, relating to membership in Indian tribal organizations, and S. 1049, the Indian beirship land bill. The notion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(11)
LIVESTOCK LOAN APPLICATIONS -- The Credit Committee reported that only one loan application checked out good of the ones they inspected and that was Andrew Estes'. J. L. Thompson moved to approve Andrew Estes' application for a livestock loan and to allow funds for the purchase of

100 cows plus bulls applied for thereunder. The motion was sedonded by Clarence Thompson and carried by a vote of 6 for and none against.

(12)

A JULY EDUCATION—Carl Smith, Resource Development Officer from Fierre Agency, discussed with the council the possibility of offering training courses under the Area Redevelopment Act and asked that a questionnaire be circulated on the reservation to find out what training courses the people would be interested in taking. The council agreed to mimeograph the questionnaire and mail it out to the adults of the reservation.

(13)

ISTIGATION---Mr. Corbin from the Soil and Moisture Department of Pierre Agency discussed the irrigation potential on the reservation and agreed to assist in every way possible in planning the development of irrigation in certain areas of the reservation that have been determined to be suitable for irrigation.

(14)

A following the matter Estes moved to pay attorney fees as submitted by Hervin J. Schooky for claims and general counsel work. The motion was seconded by J. W. Thompson and carried by a vote of 6 for and none against.

(15)

RECORST BIA FOURE-Richard Thompson moved to request that BIA Bouse \$220, now consider by Cooli Collins be conveyed to the Tribe since it is surplus to their needs. The notion was seconded by undrew Estes and carried by a vote of 5 for and none against. Clarence Thompson absent from the race at time of voting.

(16)

LAT ANY ORDER--A letter dated September 17, 1963 from Deputy Commissioner, John D. Grow. to the Chairman was read advising that Ordinance LB-64-A amonaing Chapter 5 of the Law and Order Code by adding thereto Section 55, Traffac Vaclations, was approved and commending the council on its action in adopting said ordinance.

(12)

OPERATION OF Mil TOLD-Mr. Edwards discussed with the council the matter of now only plan, to operate the new town, whether by a town board or other governing body and asked that they get together and work up some price estimates for addition that will be used by the FTA. The council requested br. Beckley than Plant Lanagement to assist them in working up such estimates. The Superintendent also mantioned working up leases on the lots the BIA will occupy in the new townsite.

(18)

SPECIAL COUNCIL MEETINGS -- The Chairman called a special meeting of the council for Menday, October 7, 1963 to act on livestock lone applications. Se also announced that a meeting has been arranged with the Council and the FEA October 14th.

(19)

LAND PURCHAGE -- J. M. Thompson moved to approve purchase of the following described lands and to authorize payment from the Land Purchase Fund at the purchase price:

- LB-III, Whirlwind Estate, an undivided 98/90 interest in and to the $E_2^{\frac{1}{2}}$ Section 9, T. 107 N., R. 76 N., 320 acres at the purchase price of \$3,712.00.
- LB-143, Spirit Leg Estate, $W_2^{\frac{1}{2}}W_2^{\frac{1}{2}}$ Sec. 36, T. 108 N., R. 76 W., 160 acres at the purchase price of \$2,880,00, the owner to reserve 50% of all minerals.

The notion was seconded by Richard Thompson and carried by a vote of 6 for and none against.

(20)

PROVINTS TO SUPPRINTENDE TA-Richard Thompson asked the Superintendent if the doad Department could out the weeds along the blacktop road in the Fort George Area. The council also asked if the Boad Department could make approaches to the homes that are being moved in the country along the main road.

(21)

TAKIUG WHEN RIMIAL-Richard Thompson moved to request that rental money collected by the Bureau from tribal members for the use of lands within the Big Sand taking area now held on Special Deposit be refunded to them and rental money collected from non-Indians and now held in Special Deposit be turned over to the Lower Bruke Sidux Tribe. The motion was seconded by J. W. Thompson and carried by a vote of 6 for and none against.

(22)

BLACK FILLS CLAIM-Memorandum dated September 26, 1963 from Marvin J. Schooky, Chaims Acturney for the Sloux Nation v. United States, Docket No. 74 (Black Hills Chaim) relative to legislation (M.R. 3366) establishing a revolving loan fund for loans to tribes to pay for expert assistance, other than the assistance of counsel, for the preparation and Life. Of claims before the Indian Claims Commission. J. M. Thompson moved to adopt a resolution authorizing the Chairman to execute and file an application on behalf of the tribe for a loan in the amount of \$5,832.00, representing

its allocable share on the basis of population for the purpose of obtaining expert assistance for the proparation and trial of the Black Hills Claim before the Indian Claims Commission. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and one against, Ben LaRoche voting against.

(23)

DOC CROTTANOR-The Council informed Superintendent Edzamis that complaints have been received that the BIA police are not enforcing the Dog Ordinance and as a result there are numerous dogs running at large and none are licensed, some are victous and persons have been bit. The Superintendent was asked to request the law and order officers to enforce this ordinance.

(2!i)

EMOLLMENT--A letter dated August 9, 1963 from Aleta Menmedy requesting enrollment of herself and her brothers and sisters was read. The Council requested that a letter be written to her informing her that the reason they could not be enrolled was because her parents were not residents of the reservation at the time of their birth which was required by the Constitution at that time.

A motion was made by Richard Thompson, seconded by J. ... Thompson to enroll the following children as members of the Lower Brule Sioux Tribe:

Leo Lloyd EcCauley, born July 20, 1963, son of Theodore and Rose Rita Langdeau inCauley. Ervin George Flute, born July 16, 1963, son of Floyd and Shirley Right Elk Flute.

(25)

HOUSTIG ACTIONITY -- Ben LaRoche moved to reappoint Richard Thompson, whose term expired September 5, 1963, as a Commissioner of the Lower Brule Housing Authority for a term of 4 years. The notion was seconded by Andrew Estes and carried by a vote of 6 for and none against.

(26)

LARD MATAGE EVE PROPERAL -- A Land Handgement Program which was prepared by Mr. Schooky was reviewed and discussed by the communication only change suggested was to limit the number of acres/th be communed by an individual under the program to 1600. Airhard Thompson moved to adopt a resolution approving the Land Handgement Program. The motion was seconded by Andrew Estes and carried by a vote of 6 for and none against.

AFSCIUMENT TO COMPS--J. W. Thompson continued final in July the domnell abouted three recolutions to (3) promit a lease to the Tribe on the area where the race brack was built, (2) fence the recreation areas, and (3) define the Cosinger area, and is suggested that the Cosinger check on those resolutions to find out if any action was being taken on them.

(38)

WHITTLES--The matter of issuing some memorany hunting permits was mentioned out no action taken.

(99)

PARTURA FOR DOTED STOY - -- Richard Thompson moved to have the Chairman take measure to have the cycle unit under permit to Admin Miller with-drawn for use of the trice for pasture for the rodeo stock. The setion was notended by Clarence Thompson and carried by a vote of 6 for and come againnot.

Motion by J. M. Thompson to edjourn. Feeting adjourned at 4:00 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Connell minutes of the regular traiting real October 2, 1963 at later Brule, Jotth Dasota.

A. J. Thompson, Benrotary-Transarer Lower Brain Bionx Tribal Council LOWER BRULE SICON TRIBAL COUNCIL SPECIAL MEETING OCTOBER 7, 1963 RICHARD LA ROCKE, JR., CHAIRMAN

A special meeting of the Lower Brole Sicox Oribal Council was held at the tribal coffice in Lower Brole, Louth Dahota on October 7, 1963. The meeting was called to order by the Chairman at 11:15 a.m. with quorum present. Roll call as follows:

Present Richard La Roche, Jr., Chairman Andrew Estes, Vice-Chairman J. H. Thompson, Secretary-Treasurer Charence Thompson Sen La Roche Richard Thompson Absent Thomas Two Hawk- Chaplain

Also Present Jerauld Jandresu Lawrence Thompson Dr. Holdhusen

(1)

WEW OFFICE BUILDING--Mr. Holdhusen of the lissouri Basin Builders at Flerre, South Dakota, attended the meeting in reserve to the new office building to be built. He had drawn blueprints for a new office building estimated at \$35,000. He showed the Council so plos of the different materials that could be used for the new building. The Chairman asked that if the Council did decide to set up this building, chuid work begin on it right away. Mr. Holdhusen stated that ladeed work whold begin right away because they would like to get the cement put in as soon as possible. He also stated that if they could get the necessary people on the jobs right sway, they could have the new building done by the first of December. The Council informed Mr. Koldhusen that they were walting for a call from the area Oflice relative to the funds for this new building. The Council decided to call ar. Holdmasen as soon as action was taken on this matter. It was decided to wait until after the lunch hour to discuss was matter wore and give J. U. Thompson a chance to call the pres Office.

Becking adjourned for dinner and reconvened at 1:35 p.m.

J. W. Thompson heard from the Arga Office and the Council is to be in Figure October 3, 1903 to meet with .r. Leslie Keller of the Aberdson Area Office.

LOAM APPLICATIONS—There were four applicants for cattle loans. Jerauld Jandreau, Alfred Zie, ler, Lawrence Thompson, and Sylvester La Roche. The Committee recommended Jerauld Jandreau and Alfred Zie, ler. They did not recommend Sylvester La Roche. J. D. Thompson woved to approve the application of Jerauld Jandreau for 60 head of cows and 2 bulls, and the application of Alfred Ziegler for 60 head of cows and 2 bulls. Motion was seconded by Richard Thompson and carried with a vote of 5 for and none against. No action was taken on Lawrence Thompson's application since the committee had not yet had a chance to inspect his place on the needed requirements. It was decided for the committee to go to ter. Thompson's place Thursday, October 10, 1963 to make the necessary inspection.

(3)

STORE FOR Will TO Mar-Everett Pletcher entered the meeting and requested information on a store for the new town. He was wondering if the tribe planned to build a store and then rent or lease it out. The Council told in Fletcher that he would be informed when they took action on this matter.

(4)

PROGRESS ON MEW HOVES--J. U. Thorason received a complete progress report on the new homes from ir. Lee Schoenard.

15

CEMETERY GPACE -- Reverend Holland of Heliance, South Dakota has requested commutery space. Clarence Thompson neved to allow cemetery space adjacent to the Catholic or Episco al demeteries. Notion was seconded by Andrew Lates and carried wath a vote of 5 for and none against.

(6)

LETTELS--dated October 4, 1963 from Carl Smith with a lease form generally used by Public Housing enclosed. J. D. Thompson moved to negotiate the lease renth: ground to Public Housing authority for the construction of their new houses. Jotion was seconded by Andrew Estes and carried with a vote of 5 for and none against.

Letter dated October 2, 1963 from ir. Norken acknowledging receipt of resolution No. 64-17 accepting the modified Industrial Development Program. He congratulated the tribe on the adoption of another one of their development programs.

Letter from CAGE, HOLDEN & CO. dated September 19, 1963 with a list of accounts that they felt should be removed from the Accounts Receivable as bad debts. The Council decided to table the Latter until a future date.

Letter dated October 2, 1963 from (movem J. Johnsky-**,let Community facilities applied jons-invoice from hance degineering (600.30). Mr. Somosky stated in his letter that the tribe should not pay the US 9.00 which Names Engineering billed them for. Of mount Inospect moved that the tribe concur with Mr. Somosky's letter mention was seconded by Richard Thompson and corried to the a vote of 5 for and none against.

Letter dated October 2, 1963 from Fryum J. Lenesky Re: Compensation under Section to for improvements on tribal rand (609,47).

Letter dated September 27, 1963 from the Cosum d'Alene Priost Council.

(7)
Fig.H.V. PLack HAYS ANTS -- The tribe has received several letters from members of the tribe has the penitentiary inquiring about their family Plan rayments. Ben La Roche word to process the individuals applications and send them their money in core of the wardom. J. ... Thompson seconded the autien and carried with a vote of J for

and none against.

J. I. Thorpson moved the meeting adjourn. Leading adjourned at 3:30 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the special meeting held October 7, 1963 at Lower Brule, South Dakota.

J. J. Thompson, Secretary-Treasurer Lower Brule Sioux Tribol Council

LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL MERCING OUTCOMED 15, 1963 RICHARD LA ROCHE, JR., CHAIRDAN PROSTDING

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LOWER BRUSE STOUX TRIBAL COUNCIL SPECIAL LEXTING OCTOBER 14, 1963 RICHARD LA ROCHE, JR., CHAIRMAN PRESIDING

A special meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, South Dakote on October 14, 1963 for the purpose of discussing the Livestock Program with representatives of the PMA and to take core of other business at hand. The meeting was called to order by the Chairman at 10:30 a.m. with quorum present. Roll call as follows:

Present
Richard Lahoche, Jr., Choirman
Andrew Estes, Vice-Chairman
J. W. Thomoson, Secretary-Treasurer
Thomas Two Hawk, Chaplain
Clarence Thompson
Ben LaRoche

Absent
Richard Thompson--critered
meeting at 10:45 a.m.

The meeting opened with a prayer by the Chaplain.

RELOCATION OF RODEC ARENA--The Council discussed with Lyle Whitney, Sr. his contract for relocating the rodec arena. Nr. Whitney had been advised by the Council that they intended to penalize him 5 days C \$100 per day as per his contract since he did not have the work completed at the time specified. Nr. Whitney stated that he thought he should not be penalized because of adverse weather conditions, etc. After much discussion it was decided that Mr. Whitney should straighten the chute gates as good as possible before next Sunday when a rodec is planned and the Chairman would advise Mr. Whitney later on what the council decided on penalizing him for not completing the job on time.

REQUEST FOR ARTESIAN ITEL. Milton Kess requested the Tribe's assistance in drilling an artesian well in their unit under the Livestock Program since the shallow well they had drilled last year went dry. He had been to the ASC office and was advised that the limit he could draw for a well would be \$1100 because they had already drawn \$400 for a dam this year. Ben LaRoche beved to approve the application for an artesian well for Milton and Baunita Ness with payment to be made under the Livestock Program for the difference between the cost of the well and the amount

to be paid by the ASC. The motion was seconded by Richard Thompson and carried by a vote of 6 for and none against.

(3)

LIVESTOCK PROGRAM AND FHA--Mr. Robert Caple and Mr. Hugh Myers from the Farmers Home Administration were introduced by Lawrence Thompson. Mr. George McKay, Branch of Credit, and Mr. D. G. Harrington, Branch of Land Operations, from Pierre Agency were also present. Kr. Caple advised the Council that they have learned that they cannot cooperate in making loans to Indian operators under the terms of the Livestock Program since a split line of credit is not allowed and he reserved to Memorandum of Understanding Between the Department of Agriculture and the Department of Interior dated November 20, 1957 stating the policy with respect to use of split lines of chattel credit as follows:

"A split line of credit in connection with a particular livestock herd or flock is not authorized in connection with operating loans because of the difficulties over an extended period in identifying security property and the increase therefrom and accounting for the income received from the disposition of such property. Furthermore, such loans are ordinarily scheduled for repayment over a considerable number of years and result in substantial adjustments in the applicant's ferming or rapphing operations. Each adjustments are greatly complicated when more than one chattel lender is involved."

It was brought out that this had been the policy all along but it seemed to have been overlooked both by representatives of the FHA and of the BIA when the Livestock Program was bairg worked up.

After much discussion it was decided that the tribal Livestock Program could be modified so that the tribe could loan money for other items needed by the applicant such as purchase of machinery, subsistence, fencing, etc. and the PHA could take care of the livestock purchases.

J. W. Thompson moved to nodify the Livestock Program and have Mr. McKay write up a modification which would be acceptable to the FHA and present it to the tribal council for approval. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

The secting recessed at noon and reconvened at 1:30 p.m. with all members present, also Mr. NcKay, Mr. Marrington and Lawrence Thompson.

STORE AT LOWER BRUNE-A letter from Evert Fletcher dated October 9, 1963 was read in which he made a formal application for a store and filling station at Lover Brule and asked to rent a building from the tribe if

they construct one in the new townsite for that purpose.

LIVESTOCK LCAN AND RANGE UNIT--Lawrence Thompson advised the council that he is in need of additional range if he is to be successful in obtaining additional financing for more livestock. The council brought up that they had allocated him additional range back in march. i.e. harrington stated that he had misunderstood the area that had been allocated to lawrence and therefore a six month's advance needed had not been given to the present permitee. It was finally decided that lawrence should talk with Jerauld Jandreau who has about five quarters in the unit he is getting that he will not need and see if something could be worked out so that lawrence could use these five quarters. J. u. Thompson noved to allocate The 5 excess quarters in Jerauld Jandreau'ss unit to Lawrence Thompson. The motion was seconded by Andrew Estes and carried by a vote of 6 for and none against.

LeTTERS—Letter from Leslie M. Keller, Assistant Area Director, dated October 11, 1963 to District Engineer at Omaha requesting the Corps to draw a sketch of a municipal building to contain offices, halls, vestibules, storage space, etc. for review by the Bureau, Tribe and PHS. The building would be constructed by the Corps who in turn would be reimbursed by the Tribe, through the Bureau, for the difference between the total cost of the building and the Corps' replacement cost of the present administration building at Lower Brale.

Letter from Silas Black Dog requesting the concession stands at the old rodeo grounds. The Chairman stated that these could be saved by having prisoners salvage them.

STORE BULLDING--J. W. Thompson moved to authorize the Chairman to negotiate for construction of a store building which would be paid for from funds received from land in the taking area. The motion was seconded by michard Thompson and carried by a vote of 6 for and none against. It was mentioned that the ideal location for the store would be on commercial Lot 3-C but it has already been allocated to Ben Lakeche. Ben Lakeche agreed to relinquish Lot 3-C to the store building.

WITHDRAWAL OF RANGE UNITH—The Chairman advised Mr. Harrington that the Tribe wants to withdraw the unit now under permit to Homnie Miller for use by the tribe for their rodeo stock.

Andrew Estes moved to adjourn. The meeting adjourned at 3:40 p.m.

CERTIFICATION

I hereby certify that the Foregoing is a true and correct transcript of the Council minutes of the special meeting held October 11, 1963 at Lower Brule, South Makota.

LOTER BRULE STOUX TRIBAL COUNCIL PECULAR MEETING NOVEMBER 6, 1963 ANDREW ESTES, VICE-CHAIRDAN PRESIDENG

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LOWER BRULE STOUX TRIBAL COUNCIL REGULAR FONTING MOVEMBER 6, 1963 ANDREW ESTES, VICE-CHAIRMAN PROSTOTIO

A regular meeting of the Lower Brule Sieux Tribal Council was held at the tribal office at Lower Brule, South Dakota on Movember 6, 1963. The meeting was called to order by the Vice-Shairman at 10:45 a.m. with quorum present. Roll call as follows:

Present
Andrew Estes, Vice-Chairman
J. M. Thompson, Scoretary-Treasurer
Thomas Two Hawk, Chaplain
Richard Thompson, Sgt. at Arms
Ben LaRoche
Clarence Thompson

Absent Richard LaRoche, Chairman

The meeting opened with a prayer by the Chaplain

(1)MEETING--Dr. Smith and Miss Lelo of the Public Health Service were present at the beginning of the meeting. Or. Smith has received notification from Abordeen that there is going to be a meeting in Aberdeen the 9th, 20th, and 11th of Recember of this year. The meeting is going to include the various tribal representatives from North Dabota, South Debota, Mebraska, Finnesota, etc., the FHS and BIA representatives. The purpose of this meeting is to be the formulation of plans for the FMS and the BTA for the years 1967-70. What they wanted Dr. Smith to do was to try to get from the council, their ideas as to what they could discuss at this meeting. The council was to give opinions as to what the Public Wealth Aervice and the BIA could try to do during the coming years. Should they do certain things that they weren't doing now or should they do less. The suggestions were to be on an area wide basis concerning other reservations as well as the Lower Scale reservation. The council informed Dr. Smith that they would send their suggestions to him.

APPROVAL OF ITHUTES—The Vice-Chairman called for approval of the minutes of the regular meeting on October 2, 1963 and the two special meetings dated October 7 and October 14. Charence Thompson moved to approve the minutes as they were. The metion was seconded by J. Thompson and carried by a vote of 5 for and none against.

(3)

MCDIFICATION OF LIVESTICK PROGRAM——The council was not able to take action on the Modification of the Livestock Program as it has not been returned from Mashington. J. W. Thompson stated that he thought the Council would have to have a special meeting on this matter as soon as it is returned to this office.

PERMISSION TO SMAL ARTESIAN VELL-A letter dated October 30, 1963 from Edward Edzards, Superintendent of Figure Agency, was read requesting that the Council pass a resolution giving the Corps of Engineers permission to seal the artesian well located in the NET, Section 15, T. 107 N., R 73 W. J. W. Thompson moved to adapt a resolution giving the Corps of Engineers to seal the artesian well at Doc Gandt's old place. The motion was seconded by Richard Thompson and carried with a vote of 5 for and none against.

SUPPRVISED LAND SALE--After reviewing the 7 tracts of land tentatively listed for supervised sale, the Council determined that the tracts are not needed for Indian use nor included in plans for future development in connection with any tribal programs. J. W. Thompson moved to adopt a resolution allowing these 7 tracts of land to be advertised for sale. Namely, L9-709, L8-240, L9-577, L8-622, L8-160, L8-718, L3-719. The motion was seconded by Ben LaRoche and carried with a vote of 4 for and none against. Thomas Two Mawk out of room at time of voting.

(6)
LAND SALE--A letter dated October 23, 1963 from the Superintendent was read containing a list of land sales to the Lower Brule Sicux Tribe, submitted for Tribal Council action described as follows:

Moses DeSmet--NELNEW, sec. 32-106-71 Elizabeth & Munice Quilt, Estates--SyNEW, NEWNET sec. 35: & NEWNET sec. 36-106-72 Julia DeWitt Yellow Robe--SWE, sec. 3-109-77

Richard Thompson moved to adopt a resolution purchasing the above described tracts of land. The motion was seconded by Ben LaRoche and carried with a vote of 4 for and none against. Thomas Two Hawk out of room at time of voting.

APPRICATION FOR SALE OF INDIAN LAND--The following persons made application for sale of Indian land:

Herbert Flute--Allotment No. 885, Francis Allen Flute--the acreage remaining in Lot 4 of Sec. 28, 107-72 after the Fort Randall and Big Eand taking.

Zoe LaRoche--Allotment No. 122, Frank Bear Elk--NW+ Sec. 28, 109-76 containing 160 acres.

John DeWitt--Allotment No. 930, Wilds N. DeWitt--NEt, Sec. 28, T. 109 N. R. 76 W., 5th P.M. containing 160 acros.

Richard Thompson moved to request appraisals on these tracts of land, The motion was seconded by Clarence Thompson and carried with a vote of 4 for and none against. Thomas Two Sauk out of room at time of voting.

(8)

PURCHASE BYINDINGS FROM BIA--J. W. Thompson moved to adopt a resolution to purchase the buildings formerly exhed by the SIA for the ourchase price of \$1.00 and to authorize the deposit of a performance bond which is required by the Corps of Engineers which would amount to about \$1,000.00. Richard Thompson seconded the rotion and it carried with a vote of 5 for and none against.

9)
901100198 FOR SALE-A list of buildings for sale by the Tribe was posted and anyone wishing to buy one of those building could submit an offer for the building they wished to buy. Bill Thompson moved to accept the highest offers. The motion was seconded by Ben LaReche and carried with a vote of 9 for and none against. Those submitting the highest offers were as follows:

School--Baunita Mess
School bus garage--Andrew Estes
House-now occupied by John Estes--John Estes
Carage - at Collins' residence--Baunita Mess
Shoi - at Collins' residence--Percy Pourier
House - previously owned by Jerauld Jendreau--Sylvester LaRoche
House - now occupied by Cecil Collins--Kay Gourneau
Grainary - located at old Enterprise ranch--Vera Gandt

- J. W. Thompson moved to accept whatever is offered for the remaining buildings. The motion was seconded by Bon LaRoche and carried with a vote of 5 for and none against.
- J. ". Thoupson moved to adopt a resolution requesting an extension of time on the lease between the Tribe and the Corps of Engineers on the taking area lands which expires November 30, 1963. The notion was seconded by Ben LaRoche and carried with a vote of 5 for and none against.

(10)
BUCKING FORSES--J. U. Thompson read a letter be received from Fr. Verdell
Wee from Eagle Butte, South Dakota. He wishes to sell his bucking horses
for \$100,00 a head. The Council discussed Nr. Veo's letter and decided
to table the matter for a while.

(11)

Mr. Sonosky-J. V. Thompson announced that Mr. Maryin Sonosky will be here to discuss any problems that the Tribe way have on Movember 13, 1963 at 18 a.m.

 $\{12\}$ LETTER FROM UNITED STOCK TRIBAL "TWO" Co-J. M. Thormson road the minutes to the Council of the United Sloux Tribe's meeting hold October 5, 1963 in which they reported that several of the tribes including Lower Brule were not autending the meetings, and where soveral of the tribes were being assessed for a Mittonal dues to finance the coming campaign to prevent the State from taking over jurisdiction. Richard Thompson moved to write a letter to William World Worse, President

of the United Sloux Tribe, asking information as to when the next menting will be as the Council would like to send a representative. Charence Thompson seconded the motion and it corried with a vote of 4 for and none against. Sea LaRoche not voting.

Secting adjourned for dinner and reconvened at 1:35 p.m.

(13)

REMUTSI TO PURCHASE LAND .- Bossie Estes entered the meeting and requested to purchase 80 acres of land. Description-Wash, sec. 18, T. 107, R. 73, which was in the Tiller and Alward unit. She wanted the 80 acres - land to place her house. Sylvester EnRoche also requested this land for farm ground in which to blant alfalfa. Andrew Tates stated that he thought first breference should be given to the ones that had no place to move since their land was taken in the taking area and them had a right to burchase from the Tribe.

J. W. Thompson moved that the Tribe sell it to Ressie Potes at the appraised value, Richard Thompson seconded the notion and it corried with a vote of 3 for 1 against and 1 not voting. Ben LaRoche voting against and Clarence Thompson not voting.

(14)

GO PLATITS TO THE COUNCIL-Brs. Cornelia Estes entered the meeting and made several complaints to the Council.

(15)

LAND EXCLANGE-J. V. Thornson moved to adont a resolution accepting a land exchange between Noah Grassrope and the Tribe, whereby Poah Grassrope conveys 99.72 acres of land described as LB-LO77--Not 1, Not 2, and Not 3 all in Sec. 31, T. 107 R. 72 M., appraised at \$1600,00 for 40.00 acres of Tribal land described as Sec. 22, T. 108 H., R. 73 M., appraised at \$1200.00 and take the remaining difference of \$400.00 in cash. The motion was seconded by Clarence Thompson and carried with a vote of 5 for and none against (3.1)

AA GE BRIT TO BR TAKER—The Council discussed with fir, "arrivator the transfer of unit No. 8A to the Tribe which is now under permit to Rouald Miller. Clarence The pace moved to authorize payment of the range unit fees and execution fees, and to pay small Miller 200.00 for fence and \$314.48 for a contien of a cost of a day which was constructed in the unit, and to further actionize the chairman to sign all necessary papers for the range vermit. The notion was seconded by J. W. Thempson and chartest with a vote of 5 for and a necessary against.

LOAK—A letter from the FHA was read to the Tribal Council requesting that in. Sylvester LaRoche burrou coney from the Tribe to pay for his 1964 range unit. The FHA agreed to see to it that enough calves from Mr. LaRoche's 1964 calf cross would be sold to repay the promissory note. They also stated in their Letter that they were proposing to establish Mr. LaRoche with approximately 50 more cous to fill his unit after the tribe's Supplemental Program to their present Livestock Program was approved. Mr. LaRoche requested a sum over and above the cost of the range unit. This was theroughly discussed by all parties concerned.

Ben Laloche moved to grant in. LaRoche enough for his leases in 1964 by a promissory note. The motion was seconded by g. M. Thompson and carried with a vote of 5 for and none against.

Mr. Lalbehe also made a completet about the people who are bunting at night. He stated that they have killed one of his calves.

IR. Lark STTH-Mr. Carl Smith entered the meeting. We stated that several mouths ago he talked to a Conventional Mone Building concern out of Dinnesota. We stated that it may be possible to get up this industry in chiance or some other town adjacent to the reservation. It would have to be close to the highway and to the railroad. This would provide employment for a number of the Indians on the reservation. Mr. Smith stated that he could talk to people of various towns and find out their viewpoints on this matter. The Council discussed this and asked Mr. Smith if he could arrange a meeting with representatives from different towns and the Tribe.

J. M. Townson moved that the Council proceed with this venture. The metion was seconded by Clarence Thownson and partied with a wote of 5 for and none against.

In. Swith also inquired about an Industrial Development Plot. We stated that it would have to be close to the new torm so that it would be mosable to hook up with the water and sever shoten. The Council had no objections on t is natter and in. Smith sold that he would work out a mist.

(19)

LIVESTOCK LOAN-Lawrence Thompson entered the meeting to inquire about his Livestock Loan, We has sold enough cattle to settle with the FMA. Since the modification of the Givestock Program is not back from Unshington and since the Council did not know of Laurence's interest by him and his relatives, the Council could not take action on his loan.

ORDINAMOR LB-64-0-A letter dated October 23, 1963 from Martin Tolm, Area Director, was reed concerning Ordinance No. LB-64-C which emends Ordinance LB-63-H adopted by the Lover Brule Stoux Tribal Council on August 19, 1963. The Ordinance was approved subject to certain changes. Clarence Thompson moved to gdoot such Ordinance subject to the changes mentioned in Mr. Holm's Letter. J. W. Thompson seconded the motion and it carried with a vote of 5 for and none against.

OFFICE HOURS CHANGED ... J. W. Thompson stated that there are 4 or 5 office employees that eat their lunch at the office. Because of this there are always cecule coming in the office and Interrunting the employees lunch hour. J. 7. Thompson moved to work during the lunch hour and oult work at 4:30 p.m. The motion was seconded by Richard Thompson and carried with a vote of 5 for and none against.

(22)

LETTERS-Letter dated October 24, 1963 from Cabe Williams, Reservation Principal, was read regarding a student who received a grant for school but never entered the school.

Letter dated Cotober 18, 1963 from Horman A. Bookley concerning information. on operational and maintenance costs of the utilities at the new townsite,

(23)

ARMISTICE DAY CELEMIATION -- Thomas Two Kawk inquired about an Armistice Day celebration. J. M. Thompson moved to have no celebration on November 11, 1963 as they have in provious years for the reason that there is no suitable place to hold a celebration because of moving to the new town, The motion was accorded by Clarence Thompson and carried with a vote of 5 for and none against.

(24)

ADJOURNIENT -- Bill Thompson moved the meeting adjourned. Meeting adjourned at 4:25 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held November 6, 1963 at Lover Brule, South Dakota.

> J. '. Thompson, Secretary-Treasurer : Lower Brule Sioux Tribal Council

LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL METING NOVEMBER 13, 1963 RICHARD LA ROCHE, JR., CHAIRMAN PRESIDING

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LOVER BRULE STOUX TRIBAL COUNCIL SPECIAL NEETLY ON NOVELBER 13, 1963 RIGHARD LA ROCHE, JR., CHAIRMAN PRESIDENCE

A special meeting of the Lower Bruke Sioux Tribal Council was held at the tribal office at Lower Bruke, South Dakota on Movember 13, 1963 for the purpose of discussing matters of importance with Mr. Sonosky and to take care of other business at hand. The meeting was called to order by the Chairman at 10:55 a.m. with quorum present. Roll call as follows:

Prosent Richard LaRoche, Chairman J. M. Thompson, Secretary-Treasurer Clarence Thompson Ben LaRoche

Absent
Andrew Estes--entered meeting
for afternoon session
Thomas Two Hawk
Richard Thompson

Also Fresent Mr. Sonosky Mr. Edzards Mr. Boekley

(1)

MR. SOMOSKY--Mr. Somosky, attorney for the Lower Brule Sidex Tribe from Mashington, D. C., attended the meeting to discuss matters of importance with the Council. They discussed such things as roads, fences, Land Management Program, appropriations for new buildings, etc.

Meeting adjourned for dinner and reconvened at 1:35 p.m.

(2)

TRAILER COURT--J. W. Thompson stated that the trailer court is near completion and that the Council would have to establish a rate per month for living in the trailer court.

(3)
EXPRISES PAID TO MR. SCHOSKY--J. U. Thempson moved to adopt a resolution authorizing payment to Mr. Schosky for expenses. The motion was seconded by Andrew Estes and carried with a vote of 4 for and none against.

(4)
LEASES DUE -A letter dated Movember 7, 1963 from Pierre Agency requesting that the Tribe advance money to the following persons to pay their 1964 leases which were due Movember 1, 1963 for the reason that their leans are not yet completed. Andrew Estes, Jerauld Jandreau, and Lawrence Thompson. This advancement would be refunded to the Tribe when the lean applicants' money is advanced to him.

Leases Due (continued)

J. M. Thompson moved to advance money for 1964 leases to Jerauld Jandreau, Lawrence Thompson, and Andrew Estes. The motion was seconded by Andrew Estes and carried with a vote of 3 for and 1 against. Ben LaRoche voting against.

OPERATIONAL AND MAINTEN VICE COSTS AT NEW TOWNSITE -- Mr. Beckley gave the Council some estimated figures on the operational and maintenance costs for the new town.

letter dated November 8, 1963 from Paul C. Vattnews, Professor of Law, was read concerning a training program for Indian Court Judges at the University of North Dakota this doming June. Clarence Thompson moved to send Clyde Estes to Morth Dakota to attend this training program. The motion was seconded by Andrew Estes and carried with a vote of for and none against.

(?)
WATER TREATMENT PLANT -- The Council discussed with Mr. Sonosky the operation of the Water Treatment Plant after it is completed and turned over to the Tribe.

(8)

CATTLE LOAN APPLICATION--J. W. Thompson moved to approve Lawrence Thompson's cattle application. Andrew istes seconded the motion and it carried with a vote of 4 for and none against.

TOTALOF FORT APACHE INDIAN RESERVATION -- Two letters were read concerning a trip to Arizona for the council members in behalf of the Industrial Development Program. J. W. Thompson moved to go to Arizona to visit the Fort Apache Agency for a study of the Tourism Industry as applied to Indian Reservations. Andrew Estes seconded the motion. Ben LaRoche stated that he was in favor of going if the trip was for this purpose only. Motion carried with a vote of 4 for and none against.

(10)
LETTYRS--Letter dated Movember 7, 1963 from Devils Nest Development Corp.

Letter from Konnoth R. Larm inquiring if anyone was interested in working at the barber trade.

ADJOURNMENT

J. W. Thompson moved that the meeting adjourn. The motion was seconded by Andrew Estes and carried with a vote of 4 for and 0 against. Meeting adjourned at 4:50 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the doubtil minutes of the special meeting held November 13, 1963 at Lower Brule, South Dakota.

J. W. Thompson, Secretary-Treasurer Lower Brule Sloak Tribal Council

A Dropert

page 3

LOWER BRULE STOUX TRIBAL COUNCIL DECEMBER 11, 1963 REGULAR MEETING RICHARD LARCCHE JR., CHAIRMAN

PRESIDING

幸福企业专家企业安全企业的企业会企业

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MINUTES LOWER BRUSH STOUX TRIBAL COUNCILREGULAR TESTING DECEMBER 11, 1963

The regular meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, South Dakota on December 11, 1963. The meeting was called to order by the Chairman at 10:20 a.m. with quorum present. Roll call as follows:

Present Richard LaRoche, Jr., Chairman J. W. Thompson, Secretary-Treasurer Clarence Thompson Richard Thompson, Sgt. at Arms Ben LaRoche Thomas Two Hawk, Chaplain Absent Andrew Estes - entered meeting at 10:45 a.m.

The meeting was opened with a prayer by the Chaplain.

(1)
NET STORE--The Council discussed the possibility of the Tribe operating
the new store and other establishments to be built at Lower Brule, and
hiring a manager to operate these establishments. No action was taken at
this time. They are to reach a conclusion by the next meeting in January.

(2)
RECREATIONAL DEVELOPMENT—The Chairman mentioned a letter he received from Mr. Clark concerning a proposed application for securing a lease from the Corps of Engineer for a recreational area at Councillor Creek. No action was taken on this matter.

PRICE FOR MATER AND SEMER--Richard LaRoche stated that many people have paid for their lights in advance for one year and some of them who have money left are waiting to see how much the Tribe is going to charge for water and sewer. A letter dated November 22, 1963 from Mr. Beekley at Pierre Agency was read giving estimates of per annum costs for operation and maintenance of the utilities in the new townsite. J. W. Thompson moved to adopt a resolution establishing a charge of \$9.00 a month for water and sewer in the new townsite and trailer court. The motion was seconded by Ben LaRoche and carried with a vote of 6 for and 0 against.

(4)

REQUEST TO SELL LAMB--Eurice Crazy Ball entered the meeting to inquire about selling some land to the Tribe so that she can get a place to live. The Council advised her that it was almost impossible for them to purchase the land since it lies outside the consolidation area.

Moeting adjourned and reconvened at 1:25 p.m. with all members present.

NATIONAL PARK SERVICE -- Mr. Carl Smith entered the meeting and asked the Council if they would like to have the National Park Service come out and make a survey to find out if the reservation has any historical value which could be developed for tourist attraction. Clarence Thompson moved to have the National Park Service come and make the survey. Motion was seconded by Thomas Two Hawk and carried with a vote of 5 for and 0 against.

I'r. Smith also asked the Council if they had made any plans for their rodeos and fairs. The Council advised him that they had set no dates as yet.

CONTUNITY PRITTERMENT PROGRAM—Helen Thompson entered the meeting. She stated that the Planning Cormission and the Advisory Committee had met and discussed the Community Betterment Program. The purpose of this program is to try to improve the community and make it as attractive as possible. The committees selected the following projects: 1—Tree and lawn planning. 2—Parbage disposal area and house to house garbage pickup, 3—Sidewalks in town, 4—Street lights in town, 5—Fonce yards, 6—Organize volunteer Fire Department, 7—Develop play ground area in town, 8—Develop pickic area at fair grounds, 9—Cemetery beautification, 10—Promote Bookmobile on reservation, 11—Nudermization of farms—running water, stc., 12—Revelopment of water at fairgrounds. She stated that they will need the cooperation of the Tribal Council and the people. Andrew Estes moved to adopt a resolution to the effect that the Tribal Council would like to have a tot — on the reservation. Motion was seconded by Richard Thompson and parried with a wote of 6 for and 0 against.

SATE OF TRIVAL MOUSES--Mr. Paul W. Masterson entered the meeting and requested to look at some tribal houses that were for sale. Andrew Estes left the meeting to show which houses were for sale. After looking over the houses Mr. Masterson offered the Council \$100.00 for three houses--Nos. 235, 4.237.4 Andrew Estes moved to accept the \$100.00 offer for all three houses. Motion was seconded by Thompson and carried with a vote of 6 for and C against.

(8)

TRADURS LICEMSE--A letter was read from Nr. Edzards dated December 11, 1963 with Mr. Fletcher's application for renewal of his trading license attached. Hen LaRoche moved to table 1r. Fletcher's application until something definite is decided on the store. Motion was seconded by J.. Thompson and carried with a vote of 5 for and 0 against. Andrew Estes absent at time of voting.

(9) \cdot

LAND PURCHASE--A memorandum dated December 11, 1963 from Joseph Brewer was read submitting a land sale to the Tribe described as follows: LB-24, Swift Hawk, Estate (Lucy Sargeant, owner) Lot 1 &NE#NW4 sec. 19, T. 109 N., R. 76 N., 79.61 acres at the purchase of \$1,670.00. Richard Thompson moved to adopt a resolution purchasing the above described land at the purchase price of \$1,670.00. Notion was seconded by Clarence Thompson and carried with a vote of 5 for and 0 against. Andrew Estes absent at time of voting.

(20)

RECORST FOR ARTHSIAN UPIL --Andrew Estes made the request that the Tribe drill an Artesian Wall on his range unit Mo. 55. Clarence Thompson moved that Mr. Tstes' request for a well be granted providing he can get ASC payments. Motion was seconded by J. M. Thompson and carried with a vote of 5 for and 0 against. Andrew Estes absent at time of voting.

(11)

REDUCTST FOR LAND PURCHASE--Andrew Estes requested that the Tribe purchase the small remaining acreage of his exchange assignment in the SE4 Section 24, 107-73. J. M. Thompson moved to have the land appraised. Metion was seconded by Richard Thompson and carried by a vote of 5 for and 0 against. Andrew Estes absent at time of voting.

(12)

PAYMENT OF ARTESTAN WELL-J. W. Thompson stated that he had received a bill from Martin Sather for drilling a well for Faunita Ness. Ben LaRpche noved to pay from the General Fund the balance due Martin Sather for the well drilled for Baunita Ness under the Linestock Frogram since the ASC payment was not large enough to pay the difference between the total cost of the well and the amount allowed under the Livestock Program. Motion was seconded by J. W. Thompson and carried with a vote of 4 for and 0 against and 1 not voting. Clarence Thompson not voting. Andrew Estes absent at time of voting.

(13)

BONATIOMS TO CHURCHES--Mrs. Annie Flute entered the meeting and asked if the Council could give a donation to the church to help with a Christmas party. Ben LaRoche moved to make a donation of \$25.00 to each church on the reservation. Motio: was seconded by Clarence Thompson and carried with a vote of 5 for and 0 against. Andrew Estes absent at time of voting.

Mrs. Plute also asked about the land that she is selling to the Tribe and was wondering if the Tribe could pay her now. The Council told her that they had never received on appraised value and advised her to call Pierrs and find out what the appraised value was.

7341

RECOMMENT FOR TRIBE TO LEASE LAND--A letter dated Movember 30, 1963 from Merrill Karlen was read asking if the Tribe wished to lease 373 acres in Unit 84. Clarence Thompson : oved to lease the 373 acres according to the rate being paid for the rest of the unit. The motion was seconded by Thomas Two Hawk and carried with a vote of 5 for and 0 against. Andrew Fates absent at time of voting.

(15)

RECOMEST FOR A LOAN--Mean Grassrope requested a loan of from the Tribe. Richard Thompson moved to dony the request for a loan for the reason that there is no available funds for loans. The motion was seconded by Clarence Thompson and carried with a vote of 4 for and 0 against. J. M. Thompson and Andrew Estes absent at time of voting.

(16)

PROPERTY IN TAXING AREA--Dr. Thode and Mr. Hall from the Corps of Engineers entered the meeting to discuss the houses that are still in the taking area. They asked the Council for a list of buildings that are abandoned and can be disposed of. The Council advised them that a list would be sent to them as soon as possible.

(17)

RECOMMENDATION OF CHIEF JUDGE--A lether dated Movember 27, 1963 from Mr. Edwards was read advising the Council that the Chief Judge position hold by Clyde G. Estes expired Movember 30, 1963. Richard Thomsson moved to recommend the appointment of Clyde G. Estes for Chief Judge. Motion was seconded by Clarence Thompson and carried with a vote of 6 for and 0 against.

(13)

A letter from Clyde G. Estes, Chief Judge, stating that Carmen Stricker has been appointed administrator of the Thomas J. Johnson, Sr. estate was read.

(19)

SMALL BUSINESS LOAN FUED--Mr. McFay entered the necting to discuse the Small Business Loan Fund. The Council asked Mr. McKay to write up a program for the Small Business Loan Fund which they got up in the amount of \$25,000 from payments received for tribal lands in the taking area.

(20)

LAF AND CROSS-The Chairman advised the Council that priseners have been taken to jail in Fort Thompson and tried out of the jurisdiction of the Lower Brule court. He stated that if the Central Office was notified of this procedure the prisoners would be turned loose.

(21)

EUCLITICATION PROGRAM—J. W. Thompson submitted an Educational Program for the Council's review. J. W. Thompson asked the rest of the Council to look over this program and suggest any changes at the next meeting.

(22)

RECURED FOR ALLCCATION OF LAMB--Sylvester LaRoche requested an allocation of land. It was decided to table this matter until the next meeting giving the Council a chance to check with Mr. Harrington on this matter.

(23)

COMPLAINTS TO LAW AND ORDER--A letter from Clyde G. Estes was read regarding dectain complaints that have been made to the Law and Order Office and suggesting the Law and Order Committee meetings be resumed.

(24)

APPLICATION FOR LAND SALE TO TRIBE -- Two Applications for sale of land to the Tribe are apporited as follows:

Iner LaRoche Houser=-Exchange Assignment #120=- Sec. 31, 3, 107 N.,
R. 73 W.

Sadie Trene Good Page, LB-1079--SR[SW4 Sec. 27, 107-72

Richard Thompson moved to request appraisals on the above described land. Fotion was seconded by Andrew Estos and carried with a vote of 6 for and 0 against.

(25)

LETTER-Letter dated December 2, 196) from Mr. Edzards concerning the Family Plans of unattached minors was read.

(26)

NEXT RECULAR DECING-Richard Thompson moved to have the next regular meeting on January 8th, 1984 because of the first Mednesday in January falls on New Year's Day. Motion was seconded by Clarence Thompson and carried with a vote of 6 for and C against.

(27)

APPROVAL OF MIMBIUS--J. M. Thompson moved to approve the minutes of the regular and special meetings held Movember 6 and 13, 1963. Motion was seconded by Ben LaRoche and carried with a vote of 6 for and 0 against.

(28)

SALE OF BUCKING MORSE--Andrew Estes told the Council that he wished to seil the Tribe a bucking horse that they had branded with the Tribe's brand by mistake. It is a 4 year old bay gelding. The Council decided to purchase the bucking horse from Mr. Estes for \$100.00.

(29)

ATMOURAMENT -- Richard Thompson moved that the meeting adjourn. Motion was seconded by Andrew Estes and carried with a vote of 6 for and 0 against.

Meeting adjourned at 4:00 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held December 11, 1963 at Lower Brule, South Dakota.

J. W. Inompson, Secretary Treasurer - Lower Broke Sioox Tribal Council

Fage 6

LOWER BRUILS SIOUX TRIMAL COUNCIL SPECTAL MEETING DECEMBER 18, 1963 RICHARD LARCOME, JR., CHAIRMAN PRESIDING

* \$ * 1.5 * 1

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MINUTES LOWER PRULE SIGUX TRIBAL COUNCIL SPECIAL PRETING DECEMBER 18, 1963

A special meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, South Dakota on December 18, 1963. The purpose of this meeting was to discuss the Medification of the Livestock Program and other things of importance. The meeting was called to order by the Chairman, Richard LaWoche, Jr., at 1:20 p.m. with quorum present. Roll call as follows:

Precent Richard LaRoche, Jr., Chairman Andrew Estes, Vice-Chairman J. M. Thompson, Secretary-Treasurer Clarence Thompson Ben LaRoche Absent Thomas Two Hawk Richard Thompson

(1)

MODIFICATION OF LIVESTOCK PROGRAN--The Modification of the Livestock Program has been returned. Mr. Yokay entered the meeting to discuss this with the Council. He read many letters that had been written to different departments concerning the Lodification. The Council and Yr. Yokay discussed this matter thoroughly and it was decided that Yr. McMay would contact Mr. Canle and Yr. Myers to see if they could meet with the Council in the near future.

(2)

APA PROGRAM--Yr. Marens, ARA Director from Rismarck, Morth Dakota, talked to the Council on the ARA Program. He answered questions that the Council asked and explained many things of interest about the program.

(3)
LETTERS -- The Chairman mentioned a letter dated December 16, 1963 from Mr. Carl Smith stating that Fr. Joe Brown, Deputy Fire Marshal, is willing to speak to the Council on fire problems, etc. Fr. Smith also mentioned the Bookmobile in his letter.

A letter dated December 16, 1963 from Lawrence Thompson containing a diagram of the proposed location of the Garbage and Refuse Disposal Pit was passed around for the Council to study. The pit would be located approximately one and three-fourths miles west of the new townsite and one-fourth mile north.

(4)

APPLICATION FOR LAND SALE--The following application for a land sale to the Tribe was received.

LB-962 Richard J. LaRoche conveyed to Alice LaRoche SE. Sec. 13, T. 108 N., R. 77 W., 5th P.M.

J. W. Thompson moved to request an appraisal on the above described land. Motion was seconded by Ben LaRoche and carried with a vote of 4 for and 0 against.

PURCHASE OF NEW HOME-J. W. Thompson stated to the Council that there is a new house in the townsite that is vacant. Due to lack of funds, the family it was built for cannot purchase it. He stated that maybe the Tribe could purchase this house and use it for temporary office space. Ben LaRoche moved to authorize the Chairman to make the necessary negotiations for the purchase of this house. Fotion was seconded by J. W. Thompson and carried with a vote of 4 for and 0 against.

99810088 ESTABLISHMENTS IM TOWNSITE--The Council discussed the possibility of the Tribe operating a store, filling station, and cafe complex in the new town. Various parties that were interested in this matter were present.

J. W. Thompson moved that the Tribe put up a store and other establishments and to hire a manager for these establishments. Motion was seconded by Andrew Estes and carried with a vote of 4 for and 0 against.

ZONING IM NEW TOWNSITE-Helen Thompson entered the meeting and showed the Council a gone g Districting Map and a Comprehensive Plan Map for the town of fower Brule. J. M. Thompson moved to adopt a resolution adopting the Comprehensive Plan Map for the Lower Brule townsite. Motion was seconded by Clarence Thompson and carried with a vote of 4 for and 0 against, J. M. Thompson moved to adopt a resolution adopting the Zoning Districting Map for the Lower Brule townsite. Motion was seconded by Clarence Thompson and carried by a vote of 4 for and 0 against.

MR. EDZARDS--Mr. Edzards entered the meeting. The Chairman asked him if he had found out anything on prisoners being tried out of the jurisdiction of Lower Brule. Mr. Edzards advised the Chairman that he was checking on this matter.

Mr. Adzards stated that he had a call pertaining to the houses that are to be destroyed. The Corps of Engineers would like a list of the houses that they can go ahead and destroy. The Council advised Mr. Edzards that the Corps of Engineers had been given a list.

191

ADJOURMENT-J. W. Thompson moved that the meeting adjourn. Motion was seconded by Andrew Estes and carried with a vote of - for and 0 against.

Feeting adjourned at 3:30 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of a special meeting held on December 18, 1969 at Lower Brole, South Dakota.

J. W. Thompson Secretary-Treasurer Lower Brule Sioux Tribal Council

LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL POETING DECEMBER 23, 1963 RICHARD LAROCHE, JR., CHAIRMAN PRESIDING

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MINUTES LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL MORTING DECEMBER 23, 1963

A special meeting of the Lower Brule Sieux Tribal Council was held at the tribal office at lower Brule, South Dakota on December 23, 1963. The purpose of the meeting was to discuss the Modification of the Livestock Program and other things of importance. The meeting was called to order by the Chairman at 10:35 a.m. Roll call as follows:

PRESENT Richard LaRoche, Jr., Chairman J. W. Thompson, Secretary-Treasurer Thomas Two Hawk, Chaplain Clarence Thompson Ben LaRoche ABSENT Andrew Estes--entered meeting at 2:45 p.m.

Richard Thompson-entered meeting at 11:05 a.m.

The meeting opened with a prayer by the Chaplain

(1) discussed the Livestock Program. No act

ITYPYTOCK PROGRAM -- The Council discussed the Livestock Program. No action was taken. It was decided to wait until [r. FoKay came with the modification that he had written up.

(2)

RECOURT FOR TRIBE TO BUY HAY--A letter from Mr. Ronald Filler was read stating that he would sell the baled hay he has west of Lower Brule for \$200.00. Ben LaRoche moved to purchase Mr. Filler's baled hay. Motion was seconded by Clarence Thompson and carried with a vote of 4 for and 0 against.

The Chairman stated that maybe he could got prisoners to have the hay.

(3) CITY GARBAGE-J. W. Thompson stated that a site would have to be cleaned for the city garbage. Fr. Richard LaRoche said that this was another job that priceders could do.

(4)

SUPPRESENT LAWN SALE--J. W. Thompson moved to adopt a resolution accepting bids for the following allotments in which the tribe has an interest:

LB-909 Estelle Dorothy Black Dog Lots 1,2, S2NH2, Sec. 5, T. 107 M., R. 75 M., 159.02 acres

LB-719 Meta Grass Rope SW\$ Sec. 24, T. 107 N., R. 77 W., 160 acres

Motion was seconded by Clarence Thompson and carried with a vote of 5 for and C against.

(5)
LETTER--A letter dated December 19, 1963 from Raymond Hieb was read concerning the meeting held in Pierre on State Jurisdiction.

EDUCATIONAL GRANT FROGRAM--J. W. Thompson asked the Council if they had read the Educational Grant Program. The Council discussed this matter a great deal. Ben LaRoche moved to adopt a resolution adopting the Educational Grant Program. Motion was seconded by J. W. Thompson and carried with a vote of 4 for and 1 against. Richard Thompson voting against.

RECUEST FOR MORE MONEY--Mr. Vandercol entered the meeting and requested that he be paid additional money for moving the Tribal Hall. No action was taken on this matter.

(8)
SIGN POINTING TO OLD LOTER BRULE--Nr. Smith entered the meeting and stated that he had talked to "ill kobinson, State Historian. Yr. Robinson said that he would put up a sign and have it point to old Lower Brule if the tribe would pay for it. The Council asked Mr. Smith to see if the state couldn't pay for part of the sign. Mr. Smith stated that he would check into the matter.

(9)
MEETING OM ARA TRAINING PROCRAM--Mr. Smith also stated that a meeting will
be held January 9, 1968 at 1:60 p.m. in Pierre, South Dakota concerning
the ARA Training Program. He stated that he would like to have at least
two representatives from the Tribal Council attend this meeting.

(10)
IMPUSTRIAL DEVELOPMENT--Mr. Smith asked the Chairman if he had received a letter containing Industrial Development as to putting up a factory in a town compwhere in the vicinity. Clarence Thompson moved to give first preference to Reliance and second preference to Kennebec for the site for the factory. Motion was seconded by J. W. Thompson and carried with a vote of 3 fer and 2 against. Richard Thompson and Thomas Two Hawk voting against. A meeting with various parties concerned was scheduled for December 27, 1963 at the Tribal office at Lower Brule.

Meeting adjourned for dinner and reconvened at 2:00 p.m.

(11)

MODIFICATION OF LIVESTOCK PROGRAM—Fr. McKay entered the meeting and read the modification he had written up for the Livestock Program. The Council discussed this matter thoroughly with Fr. McKay. Richard Thompson moved to adopt a resolution adopting the modification which Mr. McKay had written up. Motion was seconded by Clarence Thompson and carried with a vote of 6 for and 0 against.

(12)

DATE SET FOR AMMUAL RODEO AND FAIR--Richard Thompson to hold the annual rodeo and fair August 8 and 9, 1964. Motion was seconded by Clarence Thompson and carried with a vote of 6 for and 0 against.

(13)

RODEO CONSTITUE -- The Chairman stated that he thought there should be a rodeo committee. They could start making plans for shows during the summer conths. A suggestion was made that the Chairman appoint a Rodeo Committee. J. W. Thompson, Richard Thompson, and Clarence Thompson were appointed to the Rodeo Committee.

(14)

PRISOTERS TO WORK--Clarence Thompson moved to authorize the Chairman to establish a project to use prisoners to work at odd jobs. Motion was seconded by Richard Thompson and carried with a vote of 6 for and 0 against.

(25)

ADJOURNMENT--Richard Thompson moved that the meeting adjourn. Motion was seconded by J. W. Thompson and carried with a vote of 6 for and 0 against.

Feeting adjourned at 3:35 p.m.

CERTIFICATION

I horeby certify that the foregoing is a true and correct transcript of the Council minutes of the special meeting held on December 23, 1963.

J. V. Thompson, Scoretary-Treasurer Lower Bruke Sioux Tribal Council

LOVER BRULE SIOUX TRIBAL COUNCIL REGULAR MEETING JULY 3, 1963 RICHARD LA FOCHE, CHAIRMAN PRESIDING

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LOVER BRULE STOUX TRIBAL COUNCIL REGULAR MEETING JULY 3, 1963 RICHARD LA ROCHE, CHAIRMAN PRESIDING

The regular meeting of the Lower Brule Sioux Tribal Council was held at the Tribal office at Lower Brule, South Dakota on July 3, 1963. The meeting was called to order by the Chairman at 10:00 a.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
Andrew Estes, Vice-Chairman
J. W. Thompson, Secretary-Treasurer
Richard Thompson, Sgt. at Arms
Thomes Two Hawk, Chaplain
Clarence Thompson
Ben LaRoche

Absent None

The meeting was opened with a prayer by the Chaplain, Thomas Two Hawk.

(1)

APPROVAL OF MINUTES - Richard Thompson moved to approve the minutes of the regular meeting held on June 5, 1963 with the correction of Item 26 to include the Chairman in the raise of salaries. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(2)

SURPLUS COMMODITY PROGRAM - A letter from Superintendent Edzards dated June 13, 1963 was read in which he advised the council that the South Dakota Department of Public Instruction will no longer contract directly with an Indian Tribe for the distribution of surplus commodities but that the State will contract with the BIA and the Bureau will have the responsibility for seeing that the commodities are distributed and properly accounted for. In the letter, the Superintendent requested the Tribal Council to adopt a resolution stating the Tribe's desire to receive surplus commodities and assuming the responsibility for financing, receipt, storage, distribution, protection, records, reports and requests for commodities in connection with the Surplus Commodity Program and to make recommendations or certifications of eligibility to the Superintendent. A suggested form of resolution was attached to the letter. Richard Thompson moved to adopt the resolution as suggested by the Superintendent. The notion was seconded by Ben LaRoche and carried with a vote of 4 for and 2 against, J. W. Thompson and Andrew Estes voting against.

LAW AND ORDER - A letter dated June 5, 1963 from Deputy Commissioner, John O. Crow was read in which he advised the council that Ordinance LB-63-F adopted on March 20, 1963 for the purpose of amending Section 32, Chapter 5, of the Law and Order code, prohibiting dancing any day between the hours of 2:00 a.m. and 7:00 a.m. remains in full force and effect as of the date of the Superintendent's approval on April 9, 1963. Certain suggestions for amending the ordinance were made. The matter was discussed by the council and it was decided to leave the ordinance as written without any amendments.

The Chairman suggested that the council set a speed limit through the town streets. J. W. Thompson moved that an ordinance be adopted establishing a speed limit of 25 miles per hour through the present and new townsite with a 15 mile per hour limit on the streets by the school and to stop at all atop signs; for violation of this ordinance a sentence of \$5.00 or 5 days in jail for each such violation. The motion was acconded by Andrew Estes and carried by a vote of 6 for and none against.

A letter from Marvin J. Sonosky dated June 24, 1963 was read in which he offered to prepare a revised law and order code in view of the fact that the petitions for referendum have been adopted and tribal jurisdiction will continue at least until the general election in November 1964 so that the tribe can undertake to reform the code and administration of justice on the reservation in order to overcome the criticisms which have been leveled against tribal jurisdiction on the reservation. Richard Thompson moved to send a copy of the Tribe's present law and order code and rules of court to Mr. Sonosky and request that he prepare a revised code and rules of court for consideration of the council. The motion was seconded by Andrew Estes and carried by a vote of 6 for and none against.

(4)

FAMILY IMPROVEMENT PLANS - Rose McCauley appealed to the tribal council the recommendation for disapproval by the Review Committee of a portion of her family improvement plan. She stated that her request for car repairs was disapproved by the Review Committee because it was not listed on the criteria but that she considered this a necessity because they live several miles from Lower Brule where her husband works and the car is needed for transportation to and from work. After discussion by the tribal council Ben LaRoche moved not to concur with the recommendations of the Review Committee for disapproval of car repairs from the family plan funds of Rose McCauley but to approve this item as requested by the family. The motion was seconded by Richard Thompson and carried by a vote of 6 for end none against.

BUILDING CODE - EPISCOPAL CHURCH - Mr. Al Pfeifel, Manager for the Episcopal Church Construction, requested permission from the Council to use No. 1 cedar shingles on the Church instead of acpinal shingles as specified in the building code for the reason that it would be difficult to put asphalt shingles on the building because of its construction. He also requested permission to use outside privies for the church in the new townsite because they would not have sufficient funds to heat the building and keep the inside plumbing from freezing, and also requested permission to use an outside privy temporarily in the new townsite during construction period. Richard Thompson moved to make an exception to the building code for the Episcopal Church and allow them to use No. 1 codar shingles on the church but to use asphalt shingles on the new rectory, not to allow outside privies in the new townsize for percanent use by the church but to allow an outside prayy for temporary use during the construction period. The motion was asconded by Clarence Thompson and carried by a vote of 6 for and none against.

(6)

LAND PURCHASE PROGRAM - A letter dated June 11, 1963 from Marvin Sonosky was read in which he advised the council that a decision has been made on use of funds under section 3 of the Rig Band Dam Act with respect to purchase of land for resale to individual Indians. A question arose as to whether language in the bill reant that before the Tribe could purchase a piece of land with rehabilatation funds, it must first have in mind a specific individual member of the fribe to whom the land would be resold. The question has now been settled on the basis of advise from the Washington office that it is not necessary that the Tribe have a proposal for resale of a particular tract of land to one of its members before that tract of land may be purchased with rehabilitation funds but the land so purchased must be earmarked as available for resale under a land resale program worked out by the Tribe. Letters of May 28, 1963 from Absistant Condissioner, Graham Holmes, to the Area Director and dated June 3, 1963 from Assistant Area Director, Owen D. Morken, to Superintendent Edzards, concerning the same subject were also read.

Richard Thompson asked about the land the Tribe already owns. He was advised that this land is not governed by the regulations under the Big Bend Dam Act; also that land purchased with foods other than those received under Public Law 87-734 would not be governed by these regulations.

J. W. Thompson, Program Manager, told the council that he proposes to have a progress report on the rehabilitation programs ready soon and each member of the council would receive a copy and that he would make a quarter progress report in the future. He stated that some of the rehab programs have been written, some have been approved and the family plan and relocation program are approved and being put into

effect, and that the land program which is very important has not yet been written up. He said that for a long time the Tribe has been asked by the BIA to submit a 20 year plan to develop the reservation as far as land is concerned and he would like to get the council's thinking before the land program is made up, as it is going to take considerable thought and study to develop a good land program and possibly they would have to call on Mr. Sonosky to assist in writing up this program.

(7)

LETTERS - Copy of a letter dated June 11, 1963 from Acting Area Director Leslie M. Keller, to the Commissioner of Indian Affairs, was received by the Chairman and read to the Council relative to the controversy centering around the enrollment of Stephen Lee Byrnes.

Letter dated June 18, 1963 from Marvin J. Schooky to the Chairman was read relative to collection of \$400.00 debt awed the Tribe by Philip Byrnes.

The meeting adjourned for dinner at 11:45 and reconvened at 12:40 p.m.

Copy of a letter dated July 1, 1963 from Marvin J. Sonosky to John P. Harris, Regional Administrator of Community Facilities Administration was read to the council relative to the three applications for grants submitted by the Tribe for (1) municipal building (2) street improvements, and (3) rodan ground improvement. The latter requested the withdrawal of the applications for the streets improvements and rodeo ground improvement and requested the consideration of \$100,000 to \$150,000 as a grant for the municipal building.

Letter dated June 25, 1963 from E.S. Babeau, M.D., Indian Health Area Director, was read advising the Council that members of the Commissioned Corps of the Division of Indian Health will be wearing uniforms beginning June 24, 1963 which includes the Public Health Service doctors.

Letter dated May 17, 1963 from the Area Director to the District Engineer, Cmaha District, U.S. Army Corps of Eggineers, letter dated May 22, 1963 from George E. Cohmiet, Area Enductrial Development Specialist to the Comment were read relative to activities related to the Big Bend Recreation Development Project.

(B)

YOUTH RECREATION - The Chairman advised the Council that Mr. Collins asked if the Council would finance swimming for the children during the summer and furnish spending money for the children on two field trips during July. J. W. Thompson moved to authorize payment of swimming and spending money for the two field trips to be handled in the same manner as in previous years. The motion was seconded by Andrew Estes and carried by a vote of 4 for and 2 not voting. Clarence Thompson and Richard Thompson not voting.

(4)

SALE OF TRIBAL HOUSES - There was much discussion on the sale of houses relinquished to the Tribe as per Resolution No. 63-64 adopted on March 20, 1963 in connection with the Relocation Program and other tribal houses. It was agreed that the houses should be sold subject to certain restrictions since they were being disposed of by the Tribe at such low prices in order to provide housing for those families who do not have sufficient funds with which to purchase new housing. Richard Thompson moved to make the following sward of houses at the appraised or bid value and to give authority to the Approving Authority of the Relocation Program to dispose of all remaining houses:

House Formerly Owned By Felix Quilt, Sr. Estate	Awarded to Loretta Flute Dempsey	Frice \$ 60,00
Joe Blacksmith	Virgil Flute	\$ 80,00
Salina Flute	Ted DeShauquette	\$ 30,00
Tribal House #237	Aurelia Pourier	£125.00
Aldena Langdeau	Marlowe Langdeau	\$100.00
Joe Langdeau, Jr.	Dorothy Jones	\$201,00
Shirley Flute	Jeff Crassrope	\$ 80.00
Felix Quilt, Jr.	Minerva Chasing Horse	\$125.00
Cornelia Estes	Jerauld Jandreau	\$1,501,00
Siles Black Dog	Frank Black Dog	\$ 65,00
Joe Grassrope	Jce Grassrope	\$ 75.00
William Fire Cloud	Alfred Zeigler	\$100.00
Margaret Wilson	Harry Iron Elk	\$ 90.00

And to further resolve that all houses are sold to individuals under the condition that they shall not be resold; and the houses must be removed from premises by October 1, 1963; The motion was seconded by Ben LaRoche and carried 6 for and none against.

(10)

FAMILY IMPROVIMENT PLAN - Garfield Grassrope asked the council to consider his appeal on the disapproval by the Review Committee of his application for family improvement plan. He stated that the Review Committee disapproved the purchase of a car for the reason that it did not follow the criteria; however, he considered a car a necessary item because he is a candidate for the church army and would need a car for making sick calls, attending church conferences, etc. The council discussed the matter and were of the opinion that a car is a necessity. J. W. Thompson moved that the council go along with the purchase of a car under the Carfield Grassrope family plan if the Superintendent concurs. The motion was seconded by Ben Iskoche and carried 6 for and none against.

EASEMENTS FOR REA - J. W. Thompson moved to authorize the Chairman to sign all easements for REA Right-of-Ways over tribal lands without further authorization from the council. The motion was seconded by Richard Thompson and carried 6 for and none against.

(12)

HOLIDAY JULY 5th - J. W. Thompson informed the council that the office building is infested with bedbugs and moved that July 5th be delcared a holiday so that the building could be fumigated over the holiday. The motion was seconded by Andrew Estes and carried 6 for and none against.

(13)

LAY AND ORDER - J. W. Thompson moved to adopt a resolution requesting the Court to allow prisoners to work out their fines at the rate of \$5.00 per day instead of \$2.00 per day as has been the custom. The motion was seconded by Andrew Estes and carried 6 for and none against.

$(2I_{+})$

RECREATIONAL DEVELOPMENT - J. W. Thompson moved to adopt a resolution requesting the Corps of Engineers to grant a lease to the Tribe on the area covered by the newly constructed race track which lies in the taking area; said lease to be for recreational development purposes. The motion was seconded by Andrew Estes and carried 6 for and none against.

(15)

FENCE RECREATION AREAS - J. W. Thompson moved to adopt a resolution requesting the Corps of Engineers to fence out the recreation areas they propose to develop in the Big Bend Reservoir area. The motion was seconded by Clarence Thompson and carried 6 for and none against.

(16)

DEFINE TAKING LIME - J. W. Thompson moved to adopt a resolution requesting the Corps of Engineers to define the taking line by marking the boundary on the area between the townsite and the Counselor Creek recreation area so that lots can be surveyed for lease or sale as cottage sites. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(17)

LAND FURCHASE - An application for sale of an undivided 1/3 interest in LB-LLL, Whirlwind, described as the Eg Sec. 9, 107-76, in which the tribe already cuns an interest was submitted by Emma Goodface. J. W. Thompson moved to request an appraisal so that the Tribe can purchase her interest.

The motion was sedonded by Andrew Estes and carried by a vote of 6 for end none against.

Thomas Two Hawk was excused from the meeting at 2:00 p.m.

(18)

1964 FISCAL YEAR BUDGET - The budget for fiscal year 1964 as accepted by the Budget and Finance Committee was presented to the Council for approval. After discussion J. W. Thompson moved to adopt the 1964 fiscal year budget as recommended by the Budget and Finance Committee. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against.

(19)

EXTEND SYMPATHY - J. W. Thompson moved that the council extend their sympathy to Councilman Thomas Two Hawk and other members of the Two Hawk family on their recent bereavement in the death of Moses Two Hawk. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

(20)

REIMBRUSE FOR LAND PURCHASE - J. W. Thompson moved to authorize the Fierra Agency to make an adjustment for land purchased by the tribe where a portion of the land purchased was in the Big Bend taking area and there was a difference in value over and above the amount paid by the Tribs and that paid by the Corps of Engineers, reimbursement to be made from the land purchase fund as follows:

- 1. Herbert Flute, Exchange Assignment, Balance due \$245.25.
- 2. Raymond LaRoche, LB-1078, Balance due \$1301.30.

(21)

WATER IN NEW TOWNSITE - The matter of providing water for persons moving into the townsite in the interim period before water will be available from the reservoir was discussed. The Program Manager informed the council that he had discussed this matter with representatives of the Corps who are working at the townsite and the Superintendent and it was their ppinion that the BIA was to provide water as set forth in the Specifications for Relocation of Lower Brule Indian Sub-Agency, South Dakots, SC-10. Motion by J. W. Thompson to adopt a resolution requesting that the BIA see that water will be furnished for the residents of the new townsite from the time they move into the town until the permanent source of water is available. The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

FIRE PROTECTION - Fire protection in the new town was discussed and it was agreed that a fire truck was urgently needed and some way should be found to acquire fire fighting equipment and organize a fire department. It was decided to find out prices of a fire truck and equipment and discuss the matter further when this information is available.

(23)

ANNUAL FAIR AND RODEO - J. W. Thompson reminded the Council that they had previously gone on record setting dates for the annual fair and rodeo for August 24th and 25th and it was necessary that a Fair Committee be organized and get started on the plans as there is a great deal of work to be done. Richard Thompson moved that the Recreation Committee serve as the Fair Committee. The motion was seconded by J. M. Thompson and carried by a vote of 5 for and none against.

(24)

ENROLLMENT - Motion by J. W. Thompson, seconded by Andrew Estes to approve the enrollment of the following:

- Russell Kyle Thompson, son of Wilbert Arlen and Patricia Drager Thompson, born Way 8, 1963 (non-resident - degree of blood of child 19/64 L.B. Sioux).
- Tonia Rose Goodman, daughter of Sandra DeWitt Goodman and Vicent Goodman, born May 23, 1963 (non-resident - degree of blood of child 3/8 L.B. Sioux).
- Vincent Lang Goodman, Jr. son of Sandra DeWitt Goodman and Vicent Goodman, born March 3, 1962 (non-resident - degree of blood of child 3/8 L.B. Sioux), and

FURTHER RESOLVE to deny enrollment of the following as they do not meet enrollment requirements:

- Carla Lee Champagne, born May 21, 1957 and Michael Charles Champagne, born May 26, 1958 (Parents non-residents at time of birth of children and residence required under Constitution in effect at that time).
- Janelle Jo Jendreau, daughter of Jerauld and Sherry Lewis Jandreau, born November 21; 1962 (Non-resident - degree of blood of child 5/32 L.B. Sioux, less than 1/4 degree as required by emended Constitution.) Yote 5 for and none against.

Richard Thompson moved to adjourn. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against. The meeting adjourned at 3:20 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held July 3, 1963 at Lower Brule, South Dakota.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

MINUTES LOWER BRULE STOUX TRIBAL COUNCIL REGULAR DESTING January 8, 1964

The regular meeting of the Lower Brule Sicux Tribal Council was held at the Tribal Office at Lower Brule, South Dakota on January 8, 1964. The meeting was called to order by the Vice-Chairman, Andrew Estes, at 10:40 a.m. with quorum present. Roll call as follows:

Present
Andrew Estes, Vice-Chairman
J. W. Thompson, Secretary-Treasurer
Thomas Two Hawk, Chaplain
Richard Thompson, Sgt. at Arms
Clarence Thompson
Ben LaRoche

Absent Richard LaRoche, Jr. entered at 1:40 p.m.

The meeting opened with a prayer by the Chaplain,

(1)
PROGRAM MANAGER'S PROGRESS REPORT-A copy of the Program Manager's
Progress Report dated January 2, 1964 was given to each council member.

(2)
LETTERS-A letter from Clyde Estes was read giving notice of his resignation as Chief Judge. His resignation was effective January 3, 1964.

A letter dated January 8, 1964 was read in which Mr. James made application for the position of Chief Judge. It was decided to table this matter until the afternoon session.

BUFFALO MEAT-A letter dated December 30, 1953 to the Superintendent from Mr. Jess H. Lombard was read concerning the four quartes of buffalo meat which has been allotted to the Tribe. J. W. Thompson stated that application for the meat had already been made. He stated that a letter had been written that the meat would be picked up on January 21, 1964, however, that letter hadn't been verified.

Richard Thompson moved that arrangements be made for someone to pick up the meat. Notice was seconded by Clarence Thompson and carried with a vote of 5 for and 0 against.

(4)
STORE MANAGEMENT-Mr. Evert Fletcher entered the meeting and inquired

about the management of the new store. The Council advised Mr. Fletcher that they were accepting interviews with various people as to the management of the store. The Council discussed this matter with Mr. Fletcher thoroughly. J. W. Thompson stated that they would have to reach a decision by the next regular meeting.

COTTAGE SITES--J. W. Thompson stated that many people would like to have a cottage site for summer homes. He thought that the Tribe should look into the matter of setting aside some lots for cottages. J. W. Thompson stated that if the Tribe wished to go ahead with this idea, it should be in resolution form to the effect and request the assistance of the BIA. It was decided to table the matter until afternoon.

Meeting adjourned for dinner and reconvened at 1:00 p.m. with all members present except J. W. Thompson and Richard LaRoche, Jr.

(6)
LAND PURCHASE -- A letter from Mr. Edzards dated January 8, 1964 was read submitting the following tracts of land for sale:

Allot, No.	Name & Description	Purchase Pr.
Exc. Assign.	Salina Flute SW\(\frac{1}{4}\), W\(\frac{1}{2}\)SW\(\frac{1}{4}\) & NE\(\frac{1}{4}\)Sec. 4-108-73. 160 acres	\$8320.00
LB-18	Bessie Thompson, Estate Lots 1,2, $E_{\overline{z}}^{\frac{1}{2}}NW_{\overline{q}}^{\frac{1}{4}}$ sec. 18-109-76, 158.36 acres	3200.00
LB-87	Sophia Eagle Horse, Estate W½ sec. 16-109-76, 320 acres	5760.00
LB-123	Black Foot, Estate NETSET, WISET sec. 26-108-77, 120 acres	2400.00
LB-271,272 & 274	Liar, Estates Undivided 5/24 interest in Lots 3.4, E28Wt sec. 18-107-73; Nt E2 & NE sec. 13-107-74; SWt, StNwt, StNtNt; StNwtWt, SWtNt, SWtNtWt, SWtNt, SWtNtWt, SWt, SWtNtWt, SWtNtWt, SWtNtWt, SWtNtWt, SWtNtWt, SWtNtWt, SWt, SWt, SWt, SWt, SWt, SWt, SWt,	from

MINUTES OF REGULAR MEETING

January 8, 1964

LB-325 Rosie Big Star, Est.

NE, sec. 9-108-73, 160 acres

\$8000.00

LB-988 Ben Allen DeWitt

 NN_{\pm}^{2} sec 10-109-77, 160 acres

3040.00

Richard Thompson moved to adopt a resolution purchasing the described land. Motion was seconded by Ben LaRoche and carried with a vote of 4 for and 0 against.

Richard LaRoche entered meeting at this time.

(7)

LEASES ON LOTS HOLDING BIA BUILDINGS-Mr. Brewer and Mr. Edzards entered the meeting to discuss leasing the lots in the townsite which have BIA buildings on them. Mr. Edzards read a suggested lease to the council. Richard Thompson moved to adopt a resolution drawing a lease with the BIA providing the lease passes the Council's inspection. The motion was seconded by Ben LaRoche.

Richard LaRoche stated that he was not in favor of this lease as yet. The Council discussed this matter thoroughly with Fr. Edzards. Motion carried with a vote of 4 for and 0 against.

(8)

REQUEST FOR A WELL--Jerauld Jandreau entered the meeting and requested that a well be put on his unit. The Council discussed this with Jerauld and decided not to take any action on this matter at this time. The Council discussed with Jerauld his cattle loan with the FH4 and Jerauld stated that he would just as soon go with the Tribe on his loan. Mr. YCKAY was called into the meeting and he stated that he would help Jerauld make out his application.

MEETING WITH FARMERS HOTE ADMITTSTRATION -- A letter from Fr. McKay dated January 2, 1964 was read stating that there would be a meeting with the Farmers Home Administration on January 23, 1964 at 10:00 a.m. in the Community Room at the Pierre National Bank.

J. M. Thompson entered the meeting at this time.

(10)

PAYMENT OF DUES--A letter from Robert Burnotte, Executive Director of the MCAI was read concerning annual Tribal dues. J. M. Thompson moved to pay the assessment of \$150.00. Motion was seconded by Ben LaRoche and carried with a vote of 5 for and 0 against.

(11)

PENALTY CLAUSE FOR NON-COMPLIANCE OF BUILDING CODE-There is no penalty clause for non-compliance of the building code and there are some who are beginning to move shacks etc. into the new townsite. The Council discussed this matter thoroughly. Ben LaRoche moved to adopt an ordinance to make it a misdemeanor if any portion of the building code is violated and to set a penalty of 30 days in fail or \$100.00 find or both. Notion was seconded by J. W. Thompson and carried with a vote of 5 for and 0 against.

(12)

REQUEST TO BUY LOTS-Kay Gourneau entered the meeting and requested to buy the lot that her house will be on and the lot right next to it. The Council advised Kay that they could not sell her two lots as they felt they should have some lots in case other people wanted to put houses on them. The Council showed Kay another lot which was bigger and Kay decided to place her house on the bigger lot.

(13)

REQUEST TO THY PRISONERS IN FORT THOMPSON-Mr. Lambert entered the meeting to request the Council to authorize the trying of prisoners from Lower Brule at Fort Thompson. He stated that when the police have to go around by Chamberlain to get to Fort Thompson that it leaves Lower Brule un-policed. He also stated that there is only one police car on each reservation, however, new cars are ordered and should arrive sometime in the near future. The Council discussed this matter with Mr. Lambert. Clarence Thompson moved to adopt a resolution authorizing prisoners to be tried in Fort Thompson for a period of 60 days or until the new cars arrive, whichever comes first. Motion was seconded by Richard Thompson and carried with a vote of 6 for and 0 against.

J. W. Thompson informed Fr. Lambert that some complaints have been received about dogs in the town without a tag.

(14)

RECOMMENDATION FOR CHIEF JUDGE--J. W. Thompson moved to recommend Mr. Max James for the position of Chief Judge. Motion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against.

(15)

EXTENSION PROGRAM--Mr. John Mills, County Agent for Lower Brule and Crow Creek Reservations, entered the meeting and advised the Council as to what projects were planned for this year's Extension Program. Among some of the projects will be 4-H, Land Scaping, and Shelter belts.

(16)

REQUEST TO BUY LAND--A letter from William Ziegler was read stating that he wished to buy some land. The Council decided to table the matter until they could find out about his eligibility to buy land.

(17)

RECEEST POR LOAMS-Letters from Herbert Flute and Martha E. Smith were read requesting loans from the Tribe. Clarence Thompson moved to deny the requests for the reason that there are no funds available for loans. Motion was seconded by Richard Thompson and carried with a vote of 5 for and O against.

(18)

INSURANCE ON TRIBAL VEHICLES—A notice from Remmele Insurance Agency dated December 24, 1963 was read informing the Tribe that their application had been received and sent to the designated carrier. It stated that the Tribe would be notified concerning insurance on Tribal vehicles. Richard Thompson moved to use Tribal vehicles on the reservation only until insurance is obtained on them. Motion was seconded by Clarence Thompson and carried with a vote of 6 for and 0 against.

(19)

COTTAGE SITES--J. W. Thompson stated that Mr. Smith had written up a proposed resolution for the Council relative to the cottage site discussed earlier. The resolution would request the Bureau to furnish the Tribe with a list of all lands and ownership of said land adjacent to the established potential recreational areas and to assist the Council with this project by furnishing technical assistance of BIA personnel. Richard Thompson moved to pass the resolution that Mr. Smith had written. Motion was seconded by Clarence Thompson and carried with a vote of 6 for and 0 against.

(20)

ZONING IN LYMAN COUNTY-J. W. Thompson stated that he had gone to Kennebec to attend part of the County Commissioner's meeting and inquire about the proposed plan of zoning in Lyman County and how it would affect the Reservation. He stated that it would only apply to the deeded land on the Reservation. . . .

(21)

APPROVAL OF MINUTES--J. W. Thempson moved to approve the minutes of the regular meeting held on December 18, 1963 and the two special meetings held on December 18 and 23, 1963. Motion was seconded by Richard Thompson and carried with a vote of 6 for and 0 against.

(22)

ADJOURMMENT.-Richard Thompson moved the meeting adjourn. J. W. Thompson seconded the motion and it carried with a vote of 6 for and 0 against.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held on January 8, 1964.

> J. V. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

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MINUTES LOWER BRULE SIGHX TRIBAL COUNCIL SPECIAL MEETING JANUARY 15, 1964

A special meeting of the Lower Brule Sioux Tribal Council was held at the tribal office at Lower Brule, South Dakota on January 15, 1964. The meeting was called to order by the Chairman Richard LaRoche, Jr. at 2:10 p.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
J. W. Thompson, Secretary-Treasurer
Clarence Thompson
Richard Thompson, Sgt. at Arms

Absent Andrew Estes Ben Lalloche Thomas Two Hawk

(1)

LEASE WITH LOWER BRULE HOUSING AUTUCRITY—A proposed lease for the lots which the Public Housing will occupy was given to the Council. J. W. Thompson moved to adopt a resolution approving the lease with the lower Brule Housing Authority. Notion was seconded by Richard Thompson and carried with a vote of 3 for and 0 against.

12

REQUEST FOR GOVER'S ENT O'NED "TRANSARCHE" -- A letter dated January 9, 1964 from Fr. Edzards was read concerning the "Transahome" formerly occupied by Frs. Huettl. Richard Thompson moved to pass a resolution requesting the "Transahome". Notion was seconded by Clarence Thompson and carried with a vote of 3 for and 0 against.

(3)

MASTER PLAN FOR THE RESERVATION—J. W. Thompson stated that under the Community Development Program, it will be necessary to adopt a Faster Plan for the Reservation. Richard Thompson moved to adopt a resolution adopting the Preliminary Comprehensive Development Program prepared by the staff of the Pierre Agency and Branch of Projects and Industrial Development of the Area Office as the Master Plan for the Reservation as required by the Community Development Program. Motion was seconded by J. W. Thompson and carried with a vote of 3 for and 0 against.

(4)

MANAGER FOR NEW STORE.—The Council discussed a manager for the new store. They discussed the different people that were interested in the job etc. Mr. Evert Pletcher was called into the meeting. He discussed with the Council how much he would expect to be paid if he managed the store and discussed other matters of importance.

A phone call was made to another party interested in the job and it was decided that this party would come to the tribal office January 16, 1964 to discuss the matter further. J. V. Thompson moved that the Tribe operate a general store, hire a manager and negotiate a one year contract with the manager. Fotion was seconded by Clarence Thompson and carried with a vote of 3 for and 0 against.

Mr. Pletcher also advised the Council that Mr. Joe Wieb from Reliance was interested in putting up gas pumps.

LIVESTOCK LOAN APPLICATION -- Nr. McKay entered the meeting with a Livestock Loan application for Jerauld Jandreau. J. W. Thompson moved to approve Nr. Jandreau's loan application for 150 head plus bulls. Notion was seconded by Charence Thompson and carried with a vote of 3 for and 0 against.

Mr. McKay stated that he would have the Small Business loan worked up by the next regular meeting on February 5, 1964.

PROGRAM MANAGER'S PROGRESS REPORT -- The Council discussed the Program Manager's Progress Report that was given to the Council members at the last meeting. Richard Thompson moved to accept the Progress Report and to concurr with the recommendation for termination of employment of some of the personnel under the Administrative Program whose services will not be needed because of completion of Programs. Motion was seconded by Clarence Thompson and carried with a vote of 3 for and 0 against.

LETTER--A letter from Elgin Thompson requesting his Family Plan payment. J. W. Thompson stated that he would write Kr. Thompson a letter concerning this matter.

(8)
ANNOURMENTAL-Richard Thompson moved that the meeting adjournal Motion was seconded by Clarence Thompson and carried with a vote of 3 for and 0 against.
Meeting adjourned at 4:00 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the special meeting held on January 15, 1964.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

2 11/1

MINUTES LOWER BRULE SIOUX TRIBAL COUNCIL REGULAR MEETING FEBRUARY 5 & 6, 1964

The regular meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Office at Lower Brule, South Dakota on February 5 & 6, 1964. The meeting was called to order by the Chairman at 10:15 a.m. with quorum present. Roll call as follows:

Fresent
Richard LaRoche, Jr., Chairman
J. W. Thompson, Secretary-Treasurer
Richard Thompson, Sgt. at Arms
Thomas Two Hawk, Chaplain
Ben LaRoche
Clarence Thompson

Absent Andrew Estes

Meeting opened with a prayer by the Chaplain.
(1)

APPLICATION FOR STORE MANAGER--Mr. Vincent LaBeau entered the meeting and made application for managing the new store. The Council discussed the matter thoroughly with Mr. LaBeau. He submitted a written slip stating how much he would expect to receive for salary etc. It was decided that the Committee would look over the applications and a decision by the Council would be made in the near future.

SURVEY MADE FOR COTTAGE SITES -- Mr. Phil Byrnes entered the meeting to discuss with the Council a survey he made for cottage sites. J. W. Thompson stated that no one had given Mr. Byrnes the authority to go ahead and do the survey and he didn't feel that the Tribe was responsible to pay Mr. Byrnes for his services. Mr. Thompson stated that the survey wasn't even made on the Tribe's land. The survey was made on land that was owned by an individual Indian from another Tribe. It was decided to wait until afternoon to discuss this matter any further.

MR. EVERT FLETCHER -- Mr. Fletcher entered the meeting to inform the Council as to what information he had received about the post office.

Meeting adjourned for dinner and reconvened at 1:00 p.m.

Mr. Carl Smith of Pierre Agency entered the meeting and informed the Council on matters of interest to them.

(4)

IRRIGATION ON THE RESERVATION -- Mr. Corben from Pierre Agency reminded that some time ago they discussed the possibility of developing some irrigation plots on the reservation. He stated that he thought a spot had been located that could be developed. He said that Reclamation had made a survey and it can be irrigated. The Council discussed the matter and deceided to have it looked into further.

ROAD FROM KENNEBEC NORTH--Mr. Bob Hills, Mr. John Larson, and Mr. Cecil King of Kennebec, South Dakota entered the meeting. They requested the assistance of the Tribe in getting the road north of Kennebec developed. They stated that it would be a worthwhile cause as there will be many people who will want to use this road to come to the Big Bend Dam. They requested that the Tribe ask the BIA for assistance and the people from Kennebec would request help from the State. Mr. Edzards was called into the meeting. He stated that he would check into the matter. The delegation from Kennebec requested a Resolution from the Tribe supporting Kennebec with their efforts to have the road developed. The Council stated that they would take action and inform Mr. Hills as to what their decision was. J. W. Thompson moved to adopt a resolution supporting the efforts of the Kennebec people in obtaining the road. Motion was seconded by Ben LaRoche and carried by a vote of 5 for and 0 against.

(6)

LEASE FOR BIA LOTS--A proposed lease for the lots in the townsite which holds BIA buildings was presented to the Council. After discussing the matter, the Council decided to send the lease to Mr. Sonosky to look over.

(7)

LEASE FOR PUBLIC HOUSING AUTHORITY—A letter from the Area Director dated January 24, 1964 was read concerning the lease between the Lower Brule Sioux Tribe and the Lower Brule Housing Authority. There were some things which had to be corrected. Mo action was taken at this time.

(8)

LEASES OF SUBMARCINAL LAND—A memo from Mr. Joe Brewer was read concerning submarginal leases which will expire on the 31st of March. J. W. Thompson moved to disqualify Mr. Richard Larson as an undesirable lessee and to give first preference to Richard Verner providing there is no Indian interested. Motion was seconded by Richard Thompson and carried with a vote of 4 for and 0 against and 1 not voting. Clarence Thompson not voting. Mr. Brewer asked the Council if they wanted the leases advertised or negotiated. J. W. Thompson moved to advertise them and give first preference to the former lessees. Motion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against.

(9)

LAND PURCHASE -- A memo dated January 30, 1964 from Mr. Brewer was read submitting the following sales to the Tribe.

LB-54l Eagle Horse #2, Estate
the SiNE_NE4, SiNENE4, the triangular portion of the
NNNE=NE4NE4 bounded on the South and East sides of said
NNE4NE4NE4 and by a diagonal line extending from the
Southwest corner of said NaME+ME4NE4 to the Northeast
corner thereof of Section 7-107-73, 32.50 acres

\$ 500.00

LB-541 Eagle Horse #2, Estate NWT sec. 9-107 N., R. 73 W., 160 acros

3200.00

Owners reserve 50% of mineral rights.

Richard Thompson moved to purchase the above described land for resale. Motion was seconded by J. W. Thompson and carried with a vote of 5 for and 0 against.

(10)

REQUEST FOR LAND SALE TO THE TRIBE -- A letter dated February 5, 1964 from Lois Quilt was read in which she requested to sell some land to the Tribe. J. W. Thompson moved to have the land appraised. Motion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against.

(11)

LOTS IN TOWNSITE-Mr. Brewer stated to the Council that he had a list of Assignment of Lots in the town of Lower Brule and he was wondering if the Council wished to sell them to the individuals, lease them or what they intended to do with these lots. The Council discussed the matter thoroughy and it was decided to turn the matter over to the Land Committee. Richard Thompson, Clarence Thompson, and Thomas Two Hawk.

(12)

SMALL BUSITESS LOAN--Mr. McKay presented a proposed Small Business Loan Program which he had written up for the Council. The Program was read over by the Council and Mr. McKay. There was some changes made in the program. It was decided to send the Program to Mr. Sonosky to read over. Richard Thompson moved to adopt the Small Business Loan program with the changes. Motion was seconded by Ben LaRoche and carried with a vote of 5 for and 0 against.

(13)

RANGE UNIT LEASE-Mr. Merrill Karlen entered the meeting and requested the Council that they pay him \$1:00 an acre for his land which is in the range unit they now occupy. He stated that since he had a well on this land he thought he should get 11.00 an acre. No action was taken on this matter.

(14)

LIVESTOCK LOAN APPLICATIONS--J. W. Thompson moved to approve Jerauld Jandreau's and Andrew Estes' Livestock Loan applications for 150 cows and 6 bulls each, and supplemental items not to exceed 25% of the total cost of the cattle. Potion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against.

(15)

SURVEY FOR COTTAGE SITES—Mr. Phil Byrnes asked the Council that they pay him for the survey he made for cottage sites. The Council discussed this matter again and Mr. LaRoche stated that the main objection of this matter is the fact that this survey was not made on ground which was owned by the Tribe. J. M. Thompson stated that he thought it would be best to lack into the matter and see if the Tribe can buy this land. If it could be bought, then Mr. Byrnes could be paid for his services. Clarence Thompson moved to find out if the land could be bought and have it appraised. Notion was seconded by Ben LaRoche and carried with a vote of 5 for and 0 against.

(16)

APPLICATIONS FOR CHIEF JUDGE -- The Chairman stated that there was 2 more applications for the Chief Judge position. He stated that one recommendation had already been sent in, however, it was possible to send in these applications for consideration with the other one. Ben LaRoche moved to send in the two applications and have them considered along with the first one. Fotion died for a lack of a second.

(17)

CLMRK OF COURTS POSITION -- The position of Clerk of Courts has been open. There were a few applications to consider. Richard Thompson moved to appoint Elsie DeLoria as Clerk of Courts. Motion was seconded by Clarence Thompson and carried with a vote of 5 for and 0 against.

(18)

COTTAGE SITES--J. V. Thompson stated that he had a letter from Mr. William J. O'Donnell and he would stake but some lots for cottage sites. J. W. Thompson moved that the Employment Committee meet with Mr. O'Donnell and make up a contract with him. Motion was seconded by Richard Thompson and carried With a vote of 5 for and 0 against.

(19)

MR. JOE HIEB--Mr. Joe Hieb from Reliance entered the meeting to discuss matters of importance with the Council. He also stated that the Fire Department from Reliance would be glad to help Lower Brule organize their Fire Department any time.

(20)

COUNCIL MEETING TO CONTINUE -- The Council decided that they could not get all of their business done and it was decided to continue the meeting the next day. Meeting adjourned at 4:40 p.m.

February 6, 1964 -- The meeting was called to order by the Chairman at 10:15 a.m. with all members present except Andrew Estes.

The meeting opened with a prayer by the Chaplain.

(21)

RESOLUTION FOR HOUSING AUTHORITY LEASE—Richard Thompson moved to adopt a resolution approving the lease with the Lower Brule Housing Authority and to rescind Resolution No. 64-48. Motion was seconded by Clarence Thompson and carried with a vote of 4 for and 0 against. J. W. Thompson out of room at time of voting.

(22)

LETTERS -- A letter from Mr. Collins, Principal Teacher, dated February 4, 1964 was read concerning the use of the tribal hall for basketball etc.

Letter from Mr. Edzards stating that a position was open at Pierre Agency for a fireman (Stationery Boiler). The person must have experience. The Council agreed that they didn't know of anyone who could qualify for the job.

A letter from Mr. Edzards dated January 31, 1964 concerning the State Game Fish and Parks Department and a Commercial Fishing License for the Tribe. It was decided to table the matter until later.

A letter from Mr. Joseph Skunk, Janitor, requesting a floor polisher, and asking information on the tribal hall. The Council agreed that Mr. Skunk could have a floor polisher for doing his work as janitor.

A letter from Annie Flute dated Fabruary 5, 1964 requesting that the Council establish a well for the benefit of the community two miles west of the Lower Brule townsite. It was decided for Lawrence Thompson to look into the matter.

A letter from Mr. Chester Lambert concerning a traffic code on the reservation.

(23)

COMMITTEE APPOINTMENTS--A letter was submitted to the Council from the Planning Commission & Citizen's Advisory Committee recommending the appointment of new committees. Richard Thompson moved to adopt a resolution adopting the Planning Commissions & Citizen's Advisory Committee's recommendations, Motion was seconded by Clarence Thompson and carried with a vote of 4 for and 0 against. J. M. Thompson out of room at time of voting.

(24)

APPLICATION FOR A P TENT IN FEE-A letter from Mr. Edzards dated January was read advising the Council that Mrs. Eunice LaRoche Crazy Bull had filed an application for a patent in fee for her allotment described as the SW, sec. 28, T. 107 M., R. 76 W., containing 160 acres. Clarence Thompson moved to advise Mr. Edzards that the Tribe has no interest in such land. Motion was seconded by Bon LaRoche and carried with a vote of 4 for and 0 against. J. W. Thompson out of room at time of voting.

(25)

TRANSFER OF EDUCATIONAL CRANT FUNDS -- A letter from Inez Houser was read requesting the approval of the Council to transfer her grant funds to Mason City from the School of Hairstyling in Sioux City. Richard Thompson moved to give approval for Inez Houser to have the grant funds transferred to Mason City, Iowa. Motion was seconded by Ben LaRoche and carried with a vote of 4 for and 0 against. J. W. Thompson out of room at time of voting.

(26)

RENUEST TO BUY LAND-A letter from William Ziegler was read requesting to tay some land from the Tribe. Richard Thompson moved that the Secretary look into the matter and advise Mr. Ziegler if he is eligible to buy land. Motion was seconded by Ben LaRoche and carried with a vote of 4 for and 0 against. J. W. Thompson out of room at time of voting.

A letter from Leslie Langdeau was read requesting to purchase Tribal land. Richard Thompson moved to sell the land to Mr. Langdeau at the appraised value. Motion was seconded by Ben LaRoche and carried with a vote of 5 for and C against.

(27)

REQUEST FOR A LOAN-A letter from Martha E. Smith dated Fabruary 5, 1964 was read in which she requested a loan from the Tribe for the purpose of completing the purchase of real estate in Kennebec. J. W. Thompson stated that he thought Mrs. Smith should be written a letter advising her that Indian land is mortgagable with the permission of the BIA. It was desided to write Mrs. Smith and tell her of this matter.

(28)

RESOLUTION ACCEPTING EXTENSION OF LHASE-J. W. Thompson stated that the Council had to pass a resolution accepting an extension of the lease that the Corps had with the Tribe. He stated that a former resolution had requested an extension of time and now it was necessary to pass a resolution accepting that extension. Clarence Thompson moved to adopt a resolution accepting the extension of time through December 31, 1963. Notion was seconded by Thomas Two Hawk and carried with a vote of 5 for and 0 against.

(29)

LAND MAMAGENENT PROGRAM--J. W. Thompson stated that the Land Management Program had been approved subject to five amendments and suggested additional changes in the Program. He stated that Mr. Sonosky had prepared a resolution with the five amendments and wording for the suggested changes. Richard Thompson moved to adopt the resolution as prepared by Mr. Sonosky. Motion was seconded by Thomas Two Hawk and carried with a vote of 5 for and 0 against.

Meeting adjourned for dinner and reconvened at 1:15 p.m.

(30)

LIVESTOCK PROGRAM--J. W. Thompson read a letter from the Area Director submitting a resolution in rough draft of the additions and deletions to the Livestock Program. Clarence Thompson moved to rescind Resolution No. 64-44 and adopt the resolution as prepared by the Area Office. Motion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against. J. W. Thompson stated that Mr. Sonosky is going to write an amendment to the Livestock Program so that the title to the Livestock purchased under the Livestock Program would be in the name of the Tribe rather than in the name of the borrower so as to make the livestock non-taxable.

(31)

REMES AND RECULATIONS FOR TRIBLE HALL--The Council discussed rules and regulations for the Tribal Hall. J. W. Thompson moved that the Planning Committee develop a set of rules for the tribal hall and the Council put them into affect. Motion was seconded by Ben LaRoche and carried with a vote of 5 for and 0 against.

(32)

PREMITTING OF RANCE UNITS...The Council discussed establishing range unit scipulations. Clarence Thompson moved to adopt a resolution establishing range unit scipulations covering the permit period beginning November 1, 1964 and ending October 31, 1967. Motion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against.

(33)

EVELOCIMENT UNDE U. Thompson verbally informed the Tribal Council that according to the Administrative Program, employees under Rehab were entitled to periodic raises if their work justified it. He informed them that he thought he was in line for a raise to a GS-12 with the work load, responsibilities, and post record of his work. He further informed than that the Councilmen were making as much as he was in per diem, mileage, and salary and they did not have to work full time. Clarence Thompson moved to give the Program Manager a raise as requested.

Mr. Ben LaRoche stated that he would like to think the matter over for a while. Motion was seconded by J. W. Thompson and carried with a vote of 3 for and 0 against and 2 not voting. Richard Thompson and Ben LaRoche not voting.

(34)

COMMODITIES -- The Chairman stated that there is a place for the commodities to be stored so that they could be ordered again. It was decided that commodities would be ordered in the near future.

(35)

SPECIAL MEETING -- J. W. Thompson stated that he thought a special meeting should be held on February 14, 1964 for the purpose of hiring a store manager.

(36)

RODECS--J. W. Thompson stated that the High School Association doesn't have any objections for having a rodeo for high school students. No trize money could be given however.

(37)

LIABILITY INSURANCE FOR TRIBE DURING RODECS--The Council discussed the idea of having Liability Insurance for the Tribe during the rodeos. Clarence Thompson moved to have J. W. Thompson look into the matter. Motion was seconded by J. W. Thompson and carried with a vote of 5 for and 0 against.

(38)

PURCHASE OF STEERS AND ROPING CALVES BY THE TRIBE--The Council discussed buying steers and roping calves to use in the rodeos and fair. J. W. Thompson moved that the Tribe purchase the livestock and have the Rodeo Committee responsible for them. Motion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against.

(39)

IEASES FOR COMERCIAL LOTS AND CHURCH LOTS IN TOWNSITE-J. W. Thompson stated that the Tribe could go shead and work up a lease for the commercial lots and the church lots in the townsite. J. W. Thompson moved to work up a lease for the Commercial lots and Church lots with an option to buy. Motion was seconded by Clarence Thompson and carried with a vote of 5 for and 0 against.

(40)

APPROVAL OF MINUTES--J. W. Thompson moved to approve the minutes of the regular meeting held on January 8, 1964 and the special meeting held on January 15, 1964. Ben LaRoche stated that he did not like to be counted absent for a meeting when he wasn't notified of such meeting. Potion was seconded by Richard Thompson and carried with a vote of 4 for and 1 against. Ben LaRoche voting against.

A ...

(41)

INSURANCE ON TRIBAL VEHICLES--Mr. Thompson asked the Council if they wanted to have collision insurance on the Tribal vehicles. The Council discussed the matter and it was decided that there should be collision insurance on the vehicles. J. M. Thompson stated that the matter would be looked into.

(42)

APPLICATION FOR A CONTERCTAL FISHING LICENSE--The Council discussed an application for a Commercial Fishing License again. Richard Thompson moved to apply for a Commercial Fishing License. Motion was seconded by Clarence Thompson and carried with a vote of 5 for and 0 against.

(43)

ADJOURNMENT--Richard Tho: pson moved that the meeting adjourn. Motion was seconded by Bon LaRoome and carried with a vote of 5 for and 0 against. Weeting adjourned at 4:00 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held on February 5 & 6, 1964.

> #. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

MINUTES LOWER BRULE STOUX TRIBAL COUNCIL SPECIAL MERTING FEBRUARY 14, 1964

A special meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Office at Lower Brule, South Dakota on February 14, 1964. The meeting was called to order by the Chairman at 10:25 a.m. with quorum present. Roll call as follows:

Richard LeRoche, Jr., Chairman Amarew Estes, Vice-Chairman J. W. Thompson, Secretary-Treasurer Richard Thompson, Sgt. at Arms Clarence Thompson Len LaRoche Absent Thomas Two Hawk

(1)

REQUEST FOR MORE LAND IN TAKING AREA-Mr. K. L. Ehrenfelt, Oake & Big Bend Real Estate Officer, Corps of Engineers, entered the mosting and requested that the Tribe sell the United States an additional 271.25 acres in the Little Bend area to be included in the taking area. He stated that the land would be flooded. The Council discussed the matter. Meeting was recessed for a short time to give J. W. Thompson an opportunity to call Mr. Schooky on the matter.

J. W. Thompson stated that Mr. Schooky would like to have time to check into the matter and he advised that the Council not make a decision

into the matter and he advised that the Council not make a decision right away. Richard Thompson moved to turn the matter over to Mr. Scrosky. Motion was seconded by Anarew Estes and carried with a vote of 5 for and 0 against.

(2)

HOUSE TO BE MOVED WEST OF TOWNSITE.—A letter was read from the people of the community requesting that the old Gourneau house be moved to the hill west of the new townsite to be used for a meeting house etc. J. W. Fromoson moved to have the house moved up to the hill and have it fixed up out of the Relocation Fund and turn it over to the community. Motion was seconded by Ben Lahoche and carried with a vote of 4 for and O against and I not voting. Richard Thompson not voting.

(3)

MANAGER FOR NTW STORE -The Council discussed the matter of a manager for the new score. It was the recommendation of the Employment Committee to hars Mr. Event Flotcher for the position. The Council discussed the matter and discussed each application thoroughly. Ben LaRoche moved to select Mr. Vincent LaBeau as the manager. Motion was seconded by J. W. Thompson and carried with a vote of 3 for and 2 against. Richard Thompson and Clarence Thompson voting against. (4)

PAYMENT TO MR. SOMOSKY -- A letter dated February 11, 1964 from Mr. Edzards was read requesting a resolution be adopted covering a claim for expenses submitted by Marvin J. Sonosky against contract number 676 in the amount of \$397.10. J. W. Thompson moved to adopt a resolution authorizing payment to Mr. Sonosky. Motion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against.

(5)

GOVERNEAU OWNED TRANSAROME -- A letter from Nr. Edzards dated February 11, 1704 was read concerning the Tribe's resolution requesting the transahome which is owned by the Government. Nr. Edzards informed the Council that the home was going to be used for educational purposes.

(6)

SALE OF LIBMS PURCHASED THROUGH FAMILY PLAN FUNDS—The Chairman stated that he had received a call from Mr. Edzards concerning the sale of items which were purchased through Family Plan Funds. J. W. Tho pson moved to concurr with any actions that the BIA take with any sale of items purchased with Family Improvement Plan funds. Motion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against.

(7)

SOIL COMSERVATION—A letter dated February 12, 1964 was read concerning the Exchange Assignment described as the $SW_{4}W_{4}^{\frac{1}{4}}$, $W_{2}^{\frac{1}{2}}SW_{4}^{\frac{1}{4}}$ & $NE_{4}^{-}SW_{5}^{\frac{1}{4}}$ sec. 4, T. 108 N., R. 73 W., 160 acres from Salina Flute by the Lower Brule Sioux Tribe. The letter stated that such land is under a Soil Bank Conservation Reserve Contract entered into by Mrs. Flute and expires December 31, 1967. It stated that since the Tribe is the new owner of this land, the contract should be signed by an authorized representative. Richard Thompson moved to have the Chairman sign the contract. Fotion was seconded by Clarence Thompson and carried with a vote of 5 for and 0 against.

Meeting adjourned for dinner and reconvened at 1:05 p.m.

(8)

LAW A CREWR CORE--Mr. Lambert entered the meeting and requested the Council to pass the Law and Order Code as prepared by [r. Sonosky. Richard Thompson moved to adopt by ordinances law and order codes consisting of (1) Code for regulating traffic and highways within the Lower Brule Reservation (2) Judges of the Lower Brule Sioux Tribal Court, (3) Clerks of the Lower Brule Sioux Tribal Court, (4) Juvenile Code, (5) Adoption Code as prepared by Mr. Sonosky and to supersede all codes which are presently in effect under the Law and Order Codes on the Lower Brule Reservation. Motion was seconded by Ben LaRoche and carried with a vote of 5 for and 0 against.

(9)

WATER TREATMENT PLANT--J. W. Thompson stated that Mr. Riley had given him the requirements for the position of maintenance man at the water treatment plant. A letter was read from Joseph Skunk asking if he could be considered for the position as maintenance man at the water treatment plant. The matter was turned over to the Employment Committee.

(10)

REQUEST FOR \$1.00 AN ACRE FOR LAND--Merrill Karlen's request for \$1.00 an acre for his land which is in the unit the Tribe now occupies was discussed again. Richard Thompson moved to pay Mr. Karlen \$1.00 an acre for his land. Motion was seconded by Clarence Thompson and carried with a vote of 5 for and 0 against.

(11)

PAYMENT FOR AIRPLANE USED IN SEARCH—The Chairman stated that a request had been made that the Tribe pay \$20.00 for the services of the airplane that was used in the search for the girl which was lost on January 30, 1964. J. W. Thompson moved to pay the \$20.00 to George Winchester, Chief of Police at Chamberlain, South Dakota., for the services of the airplane. Motion was seconded by Andrew Estes and carried with a vote of 5 for and 0 against.

(12)

RESOLUTIONS FROM UNITED SIOUX TRIBES—The Chairman stated that the United Sioux Tribes had sent 75 copies of a resolution concerning an amendment to Public Law 280. He stated that we were to send a copy to people they had listed on a separate piece of paper. Richard Thompson moved to send the resolutions as requested by the United Sioux Tribes. Motion was seconded by J. W. Thompson and carried with a vote of 4 for and 1 against. Ben LaRoche voting against.

(13)

FAMILY PLAN FUNDS FOR UNATTACHED MINORS—A letter from Mr. Edzards was read concerning Family Flan funds for unattached minors. J. W. Thompson moved that the unattached minor's funds be deposited in their I.I.M. account to draw interest until such time that they can program for their use. Motion was seconded by Ben LaRoche and carried with a vote of 5 for and 0 against.

(14)

COMMENTS--J. W. Thompson commented to the Council that some of the people have been dumping their trash in the place the contractors had used for their trash. He stated that the place is now all cleaned up and the hole filled and that people are not to dump their trash there any more but to take it to the garbage pit.

(15)

ADJOURNMENT--J. W. Thompson moved that the meeting adjourn. Motion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against. Meeting adjourned at 1:50 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the special meeting held on February 14, 1964.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

page 4

MINUTES LOWER BRULE SIOUX TRIBAL COUNCIL REGULAR MEETING MARCH 4, 1964

The regular meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Office at Lower Brule, South Pakota on March 4, 1964. The meeting was called to order by the Chairman, Richard La Roche, Jr. at 10:20 a.m. Roll call as follows:

FRESENT

ABSENT

Richard La Roche, Jr., Chairman Andrew Estes, Vice Chairman J. W. Thompson, Secretary-Treasurer Richard Thompson, Sgt. at Arms Thomas Two Hawk, Chaplain Clarence Thompson Ben LaRoche

The meeting opened with a prayer by the Chaplain.

(1)

PAYMENT TO GENERAL COUNSEL CONTRACT NO. 5503 A letter was read from Mr. Schooky dated February 27, 1964 with an invoice for expenses advanced by him under General Counsel Contract No. 5503 for the period September 1, 1963 tarough December 31, 1963. Andrew Estes moved to adopt a resolution authorizing payment to Mr. Sonosky. Motion was seconded by Richard Thompson and carried with a vote of 6 for and 0 against.

(2)

SMALL BUSINESS LOAN A letter was read from Mr. Sonosky concerning the Small Business Loan. Mr. Sonosky advised the Council that he thought the Small Business Loan should not be a separate program. The Council discussed the matter thoroughly and it was decided to leave the Small Business Loan Program as a separate program.

(3)

WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT J. W. Thompson moved to adopt a resolution approving the Review of progress under the Workable Program for Community Improvement. Motion was seconded by Clarence Thompson and carried with a vote of 6 for and 0 against.

CHARGING THE STORE TO INDUSTRIAL DEVELOPMENT Clarence Thompson moved to adopt a resolution charging the store and store equipment to Industrial Development. Motion was seconded by Andrew Estes and carried with a vote of 6 for and 0 against.

(5)

LAND A lotter from Mr. Rex H. Barnes, Area Realty Officer, was read concerning a tract of land which the Tribe had purchased. He wanted to know if the Tribe wished to purchase the land for resale or if they wished to purchase the land from its regular land acquisition funds avoiding the necessity of making a sale of this land. Richard Thompson moved to purchase the land from regular land acquisition funds. Motion was seconded by Ben LaRoche and carried with a vote of 6 for and 0 against.

(6)

AUCHORIZED REPRESENTATIVE RELATIVE TO APPLICATIONS UNDER THE PUBLIC WORKS ACCOMMENDED AND ACT A letter dated February 12, 1964 from J. P. Harris, Regional Edrector of Community Facilities, concerning who the duly authorized representative was, relative to applications under the Public Works Accoleration Act. It seems there had been some conflict concerning this matter. Clarence Thompson moved to adopt a resolution authorizing Marvin J. Sonday as the logal authorized representative relative to applications under the Public Works Acceleration Act. Notion was seconded by J. W. Thompson and carried with a vote of 6 for and 0 against.

(7)

BURGLAR ALARM IN NEW STORE Industrial Sprinkler Corp. from Rapid City, South Dakota submitted a proposal of installing a burglar, alarm in the new store for the sum of \$421.00. In the event the Tribe wished to have the alarm tied into Police Headquarters it would be an additional \$50.00. Clarence Thompson moved to have the burglar alarm and to also have it tied into Police Headquarters. Motion was seconded by Andrew Estes and carried with a vote of 5 for and 0 against.

(8)

INSURANCE COVERING RODEOS J. W. Thompson stated that he had received a letter concerning liability insurance at rodeos. He stated that he would check further into the matter.

OPERATION BOOTSTRAP A letter from Robert Burnette, Executive Director, was read asking if the Tribe if they were in favor of H.R. 980, a bill to provide a program for an "Operation Bootstrap" for the American Indian in order to improve conditions among Indians on reservations and in other communities. Clarence Thompson moved to favor the bill. Motion was seconded by Ben LaRoche and carried with a vote of 6 for and 0 against.

(10)

COMMODITIES A letter from Mrs. Winifred E. Boub was read concerning commodities for non-Indian family heads and their families. Andrew Estes moved to allow non-Indian families to receive commodities under the Tribal Commodity Program providing they meet eligibility requirements. Motion was seconded by Clarence Thompson and carried with a vote of 6 for and 0 against.

(11)

REQUEST FOR A CEMETERY A letter from Mrs. Pearl Wakeman was read requesting a lot for a cemetery. The Council discussed the matter, however, no action was taken.

(12)

RCAD NORTH OF KENNEBEC A letter from Mr. Edzards concerning the development of the road north of Kennebec. It was decided to send a copy of his letter to Mr. Bob Hills at Kennebec.

(13)

LEASE TO THE U.S. FOR SCHOOL AND RELATED FURPOSES A letter from Mr. Sonosky was read concerning the draft of resolution which had been sent to him authorizing the execution of the lease to the United States for school and related purposes. Mr. Sonosky did not approve of some items provided in the draft. He stated that the Tribe should not be obliged to furnish any facilities or services in addition to the land. He wrote a resolution for this purpose if the Tribe wished to adopt it. Ben LaRoche moved to adopt the resolution as prepared by Mr. Sonosky. Motion was seconded by Richard Thompson and carried with a vote of 6 for and 0 against.

Meeting adjourned for dinner and reconvened at 1:05 p.m.

(14)

CHIEF JUDGE POSITION The Council discussed the position of Chief Judge again. The person previously recommended by the Council was not acceptable. Andrew Estes moved to recommend Alvena Budson for the position of Chief Judge since the previous applicant was not acceptable and Mrs. Hudson

meets the requirements of the Ordinance. Motion was seconded by Ben LaRoche and carried with a vote of 6 for and 3 against.

(15)

LIVESTOCK LOAN Mr. McKay entered the meeting to discuss lawrence Thompson's application for a livestock Loan. It was decided to wait and see Lawrence to discuss this matter with him.

(16)

APPLICATIONS FOR STORE CLERKS. In the Store Manager's contract it states that the store manager may hire and fire employees, however, if the manager wishes to hire a person who is not an enrolled member of the tribe, he must have the Council's approval. Mr. Le Beau had several applicants who were not enrolled members of the Tribe. J. W. Thompson moved to approved the applications recommended by Mr. Le Beau namely; Mrs. Delphine Langdon and Mrs. Roberta Janis as store clerks in the new store. Motion was seconded by Clarence Thompson and carried with a vote of 5 for, O against and 1 not voting. Richard Thompson not voting. Mr. Le Beau took the opportunity to thank the Council for hiring him.

(17)

REQUEST TO PASTURE BULLS Jerauld Jandreau made a request to pasture his bulls in the Tribo's pasture for a couple of months. The Council discussed the matter and it was decided for Mr. J. W. Thompson to negotiate a deal with Mr. Jandreau as to what the rent would be etc.

(18)

REGISTERED RRANDS Mr. Merill Karlen entered the meeting and asked the Council if they wished to have their brands in the Lyman County Brand Book this year.

(I9)

REQUEST TO SELL JANE A letter from Jeff Grassrope was read requesting to sell half of the 72 acres of land he owns in Fort Hale area opposite of Fort Thompson. Richard Thompson moved to have the complete 72 acres appraised. Motion was seconded by Ben LaRoche and carried with a vote of 6 for and 0 against.

(20)

WELLS J. W. Thompson stated that some time ago Jerauld Jandreau requested a well on his unit, however, it was never put on the records by the Council. J. W. Thompson moved to authorize Jerauld Jandreau and Andrew Estes to get wells put on their units. Motion was seconded by Richard Thompson and carried with a vote of 6 for and 0 against.

RESIGNATION OF CLERK-STENCORAPHER J, W. Thompson stated that Mrs. Betty Lou Faber had resigned from her position as Clerk-Steno under the Rehab Program. Richard Thompson moved to authorize the Program Manager to advertise Mrs. Faber's position as clerk-steno in various newspapers. Motion was seconded by Ben LaRoche and carried with a vote of 6 for and 0 against.

(22)

REDISTRICTING OF THE RESERVATION Thomas Two Hawk stated to the Council that he thought the Reservation should only be one district as he didn't think there were enough people to have so many districts. J. W. Thompson advised that this would take an amendment to the Constitution but in lien of that idea, district boundaries could be moved to include more people so that more petitions could be signed thus giving everyone interested in being a Councilman a better chance! The Council decided to think the matter over and discuss it at another meeting.

(23)

LIVESTOCK LOAN J. W. Thompson stated that he had talked to Lawrence Thompson concerning his livestock loan. Richard Thompson moved to approve Lawrence Thompson's modification of the supplemental items on his livestock loan. Motion was seconded by Clarence Thompson and carried with a vote of 6 for and 0 against.

(24)

LAW AND ORDER It was brought to the attention of the Council that there has been unlawful deer, antelope and bird hunting on the reservation and hunting at right. The Council discussed the matter thoroughly. Richard Thompson moved to establish a \$100.00 reward leading to the arrest and conviction of anyone in possession of antelope, deer, of other game unlawfully taken. Motion was seconded by Clarence Thompson and carried by a vote of 5 for and 0 against. Thomas Two Hawk absent at time of voting.

J. W. Thompson moved to adopt an ordinance making it unlawful for any Indian, at any time, to have in his possession or under his control any bird or animal, or any part thereof, which has been unlawfully taken, caught, or killed on the Lower Brule Reservation. With a penalty not to exceed 90 days of imprisonment or a fine not to exceed \$300.00 or to both such fine and imprisonment for anyone committing the above described offense. Motion was seconded by Richard Thompson and carried with a vote of 5 for and 0 against. Thomas Two Hawk absent at time of voting.

RECTING OF RODEC STOCK The Council discussed the idea of renting the rodeo stock to other rodeos. It was decided to let the Rodeo Committee quote a price to anyone wishing to rent the rodeo stock. J. W. Thompson also asked the Council about a high school rodeo. It was decided to have the Rodeo Committee go ahead and make plans for rodeos which will be held this year. The Council also discussed establishing a new arena for Indian Pances. The Council also had samples of rodeo posters which could be ordered.

(26)

MARKIEMANCI MAN FOR WAIER TREATMENT PLANT. The Council discussed a maintenance man for the water treatment plant. It was brought out that the job would not take too much time each day, however, there would be a short period of training for the person to take over the job. Richard Thompson moved to appoint Mr. Joseph Skunk as maintenance man for the water treatment plant in addition to his duties as janitor and to raise his salary \$50.00 a month to become effective when Mr. Skunk begins training for the position. Motion was seconded by Ben LaRoche and carried with a vote of 6 for and 0 against.

(27)

ADJOURNMENT Andrew Estes moved that the meeting adjourn. Motion was seconded by Richard Thompson and carried with a vote of 6 for and 0 against.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held on March 4, 1964.

J. W. Thompson, Secretary-Freasurer Lower Brule Sioux Tribal Council

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MINUTES LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL MEETING MARCH 18, 1964

A special meeting of the Lower Brule Sicux Tribal Council called for the purpose of discussing irrigation project on the Reservation and to take care of other business on hand was held at the Tribal Office at Lower Brule, South Dakota on March 18, 1964. The meeting was called to order by the Vice-Chairman, Andrew Estes, at 11:20 a.m. Roll call as follows:

Present
Andrew Estes, Vice-Chairman
J. W. Thompson, Secretary-Treasurer
Richard Thompson, Sgt. at Arms
Clarence Thompson
Ben LaRoche

Absent Richard LaRoche, Jr. Chairman Thomas Two Hawk, Chaplain

(1)

FODEO COMMITTEE - J. W. Thompson informed the council that he has done condiderable scouting around and it appears that the Tribe could start out the season with a highschool rodeo but there is quite a bit of work involved in putting on rodeos and he would recommend that Lawrence Thompson be made a member of the Rodeo Committee. Richard Thompson moved to appoint Lawrence Thompson as a member of the Rodeo Committee, The motion was seconded by Clarence Thompson and carried by a vote of 4 for and none against.

(2)

SURVEY OF LOTS BY PHILIP BYRNES - Philip Byrnes requested the council to pay him for surveying work he had done on some lots in the Councillor Creek area in the amount of \$450.00. The matter was discussed and it was brought out that the reason the Council objected to payment of this bill was because the work had not been properly authorized and the lots surveyed were not on tribal land. Mr. Byrnes indicated that 10 or 15 more lots could be surveyed in the area and he would be willing to do the work for about \$35.00 per lot. Richard Thompson moved to pay Mr. Byrnes half of the \$450.00 he claims is due him and the balance on completion of the land transaction and furnishing of recorded plat, etc. The motion was seconded by Clarence Thompson and carried by a vote of 4 for and none against.

(3)

HURAL WATER DEVELOPMENT -LLawrence Thompson, PHS Sanitarian, informed the Council that he had written in to his office and asked them if we could get

some source of water under P. L. 86-121 for the people outside the town who had to relocate from the taking area but he has not heard from them yet.

(4)

LIVESTOCK PROGRAM - Richard Thompson moved to adopt a resolution to authorize J. W. Thompson as the tribal officer authorized to sign deposit agreements and to countersign checks of borrowers under the Livestock Program. The motion was seconded by Ben LaRoche and carried by a vote of 3 for and none against and one, J. W. Thompson, not voting.

Meeting adjourned at 12:90 noon for lunch.

Meeting reconvened at 1:10 p.m. with same members present as at roll call.

(5)

IRRIGATION - Mr. Corbin, Soil Conservationist from Pierre Agency and Mr. Jiggs Coulter, a representative of the T-L Irrigation Co. discussed with the Council the proposed irrigation project of 170 acres in the Little Bend area and explained in detail the equipment needed, etc. It was estimated that the total cost for developing the project would not exceed \$17,485. The Council thoroughly discussed the proposal to develop this 170 acres for irrigation as a pilot study. Richard Thompson moved to authorize the development of the Irrigation project provided the prospective lessee would agree to farm the land in accordance with irrigation practices to be set forth in the lease. The motion was seconded by Clarence Thompson and carried by a vote of 4 for and none against.

(6)

YOUTH CONFERENCE - J. W. Thompson moved that the Tribe sponsor two high school students to attend the Youth Conference to be held in Spearfish at the Black Hills Teachers College on April 17 and 18 at a cost of \$15.00 for each student. The motion was seconded by Ben LaRoche and carried by a vote of 4 for and none against.

(7)

ADJOURNMENT - Richard Thompson moved to adjourn. The motion was seconded by Clarence Thompson and carried by a vote of 4 for and none against. The meeting adjourned at 4:20 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the special meeting held on March 18, 1964.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

MINUTES LOWER BRULE SIGUX TRIBAL COUNCIL REGULAR MEETING APRIL 1, 1964

The regular meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Office at Lower Brule, South Dakota on April 1, 1964. The meeting was called to order by the Chairman, Richard LaRoche, Jr. at 10:20 a.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
J. W. Thompson, Secretary-Treasurer
Richard Thompson, Sgt. at Arms
Thomas Two Hawk, Chaplain
Clarence Thompson
Ben LaRoche

Absent Andrew Estes, Vice Chairman

The meeting opened with a prayer by the Chaplain.

(1)

EDUCATIONAL GRANT PROGRAM MODIFICATIONS - Motion by Clarence Thompson to adopt a resolution approving the Educational Grant Program including the modifications and changes incorporated into the Program by the B.I.A. and to include a provision for future modifications, motion seconded by Richard Thompson, and carried by a vote of 5 for and none against.

(2)

IBRIGATION EQUIPMENT EXPENSE - J. W. Thompson informed the Council that he had just received a call from Mr. Corbin, asking the Council if the Tribe would pay the expense for moving irrigation equipment out to the Roservation. Motion by Richard Thompson that the expense for moving said irrigation equipment be borne by the Tribe, motion seconded by Thomas Two Hawk and carried by a vote of 5 for and none against.

(3)

ENROLLMENT-STEPHEN S. BYPNES - A letter from B. E. Baird concerning the enrollment of Stephan S. Byrnes was read requesting a copy of an affidavit submitted by Phillip S. Byrnes concerning his residence at the time of Stephan's tirth and inquiring if the Tribe had ever been furnished a birth certificate for Stephan Byrnes. Motion by J. W. Thompson to hold in abeyance his official enrollment to the Tribe until such time when his enrollment is approved by the Secretary of the Interior. Motion seconded by Richard Thompson, and carried by a vote of 5 for and none against.

LEASING TRIBAL LAND - A letter from Mr. Edzards was read concerning a bid submitted by Richard Larson for lease of tribal land not approved by the Council. Mr. J. W. Thompson stated that a resolution previously adopted rejected Mr. Larson's bid. The Council tabled the matter until further information could be obtained.

(5)

CAME MANAGEMENT - ANTELOPE - A letter from George E. Schmidt, Area Resources and Industrial Development Officer was read concerning the 65 Antelope transferred to the Lower Brule Reservation.

(6)

CLAIM FOR CATTLE LOSS - A letter was read concerning the loss of cattle by a tribal member in a water filled ditch within the Big Bend Dam and Lake Sharpe project, which was left open by the Smithsonian Institute field party. Mr. J. W. Thompson informed the Council that a claim had been submitted to the Smithsonian Institute in regard to this matter.

(7)

BIG BEND-PROPOSED TAKING OF 276.5 ACRES - A letter from Mr. Sonosky was read concerning the 276.5 acres of additional land the Corps proposes to take by condemnation. The Council discussed this matter for sometime and decided not to take any action until Friday when Mr. Sonosky would meet with the Council.

(8)

NAMES FOR NEW DORMS AT PIERRE INDIAN SCHOOL - A letter from the Reservation Principal Mr. Cabe Williams was read in which he requested the recommendation of the Council for names for the two new dormitories at Pierre Indian School. He stated that the names of Kennedy Hall and Pocahontas Hall had been submitted by the student body. After discussing the matter, a motion was made by J. W. Thompson that the Council concur with the names submitted by the student body, seconded by Richard Thompson and carried by a vote of 5 for and none against.

(9)

REQUEST FOR MEDICAL ASSISTANCE - A letter from Lois Quilt to the Council was read in which she requested the Tribe to pay her hospital bill at the Rapid City Medical Center. Motion by Richard Thompson that a letter he sent to Lois Quilt informing her that her request for medical assistance would be turned over to the Public Health Office. Motion seconded by Clarence Thompson and carried with a vote of 5 for and none against.

PLAYGROUND PLANS - A letter from Mr. George E. Schmidt was read stating that Mr. Donald E. Clark, Tourism Development Specialist has started the initial plans for design and layout of the prospective playground for the new community of Lower Brule. Mr. J. W. Thompson stated that they would adopt a plan for the playground at a later date when the plans were received from Mr. Clark.

(11)

A letter from Vine Deloria, Jr., of the United Scholarship Service was read informing the Council that a work camp (a group of students) had been organized and that they would be available for odd jobs, etc. during the summer months and preferred working on or near an Indian Reservation. Mr. J. W. Thompson suggested that the Council obtain more information concerning this matter before giving their consent. The Council agreed to table the matter until further information could be obtained.

(12)

EMPLOYMENT OPPORTUNITY - A letter from Mr. Edzards was read informing the Council that there is a Janitor's position vacant at Pierre Boarding School, and that the job paid \$1,75 per hour. Anyone interested in this position should contact the Branch of Plant Management at Pierre Agency.

(13)

ACCELERATED PUBLIC WORKS ACT - J. W. Thompson moved to adopt a resolution with Martin J. Sonosky, to prepare and prosecute applications to the Community Facilities Administration for a grant of funds under the Accelerated Public Works Act to construct a municipal building at Lower Brule. Motion seconded by Clarence Thompson and carried with a vote of 5 for and none against.

(14)

- A letter from Mr. Marvin J. Sonosky was read in regard to right to water from the Missouri River for irrigation. Mr. J. W. Theopson informed the Council that Mr. Corbin of Pierre Agency is handling this matter.

(15)

RANGE UNIT STIPULATIONS - A letter from the Superintendent was read concerming Resolution No. 64-55 "Permitting of Range Units" passed by the Council 2/6/64. Mr. Edzards stated that this resolution was disapproved by the Area Office with two objections: (1) the rate to be charged and (2) the lack of any requirement of livestock ownership to graze upon a unit where Indian preference to bid is exercised. And in order for an Indian bidder to meet these requirements he must own (75%) seventy-five Item 15 continued: percent of the livestock to be grazed and proof of ability to fulfill this requirement would be needed at time of bid opening.

J. W. Thompson suggested that the Council take no action on this matter as Mr. Sonosky will be here Friday and this problem would be taken up then to see if something more favorable could be worked out for the Tribe and its' operators.

(16)

LAND MANAGEMENT PROGRAM - A letter from Mr. Morken, Area Director was read in reference to the Land Management Program which was amended by Resolution No. 64-51. Mr. Morken advised that the Resolution was approved subject to a minor amendment. Motion by J. W. Thompson that the rewrite of the Land Management Program include the amendment contained in Area Office letter dated March 24, 1964. Motion seconded by Richard Thompson and carried with a vote of 5 for and none against.

Meeting adjourned at 12:00 noon for dinner and reconvened at 1:25 p.m. with all members present, with the exception of Andrew Estes.

(17)

ATTORNEY EXPENSES-BLACK HILLS CLAIM - A letter from Mr. Edzards was read concerning the attorney fee due Mr. Sonosky. J. W. Thompson moved to adopt a resolution authorizing payment to Mr. Marvin J. Sonosky for attorney expenses for work on the Black Hills Claim in the amount of \$83.46. Motion seconded by Thomas Two Hawk and carried with a vote of 5 for and none against.

(18)

BOY SCOUTS - Mr. Harrington brought up the subject of the Boy Scout conference to be held in Cimarron, New Mexico, September 14th thru 16th. An invitation has been extended to the Council members to attend. After much discussion on this matter the Council decided to contact Rev. Holland to see if he would be interested in taking over the Boy Scout Program.

(19)

FIRE CONTROL - Mr. Harrington informed the Council that the Bureau had Fire Presupression Funds available for the purpose of putting Fire Cuards on various sections of the Reservation to control fire. There has been a plan set up for this project and other communities to possibily be included are the Little Bend area, Fort George area and Fort Hals. The Council was very pleased and agreed to cooperate in any way possible.

(20)

LAND - Philip Byrnes stated that he was at the meeting to represent Mr. Neil Clark who resides in the Fort George area. Mr. Byrnes stated that Mr. Clark wished to sell or exchange 507.5 acres of land on the west end of his present unit. Mr. Byrnes also stated that Mr. Clark has 5 quarters in Durkin's pasture which was for sale or trade. J. W. Thompson informed

Item 20 continued:

Mr. Byrnes that the Council would give this matter their utmost consideration and Mr. Byrnes would be notified of any further developments.

(21)

LAND SALES - Motion by Richard Thompson to adopt a resolution authorizing payment of the following tracts of land at their appraised values from P.L. 87-734 funds.

- IB-64 Eliza Medicine Bird, Est. NEANWA Sec. 20; SEA & SANEA Sec. 17-109-76; and SEANWA Sec. 27-109-77, 320 acres (50% minerals reserved, except minor's interests) \$6,740.00
- ID-530 Samuel White, Estate, SW4 Sec. 8-107-73, 160 acres (50% minerals reserved) \$5,120.00
- LB-556 White Hawk Estate, $SE_{4}^{1}SW_{4}^{1}$, Sec. 6 & $NE_{4}^{1}NW_{4}^{1}$, Sec. 7-108-76, 80 acres (50% minerals reserved) \$1,600.00
- IB-885 Francis A. Flute, Estate, S_2S_2 of Lot 4 & $N_2^2SW_2^{\frac{1}{2}}$ of Lot 4, Sec. 28-107-72, J5 acres (50% minerals reserved) \$ 285.00
- LB-930 Hilda R. DeWitt, Estate, NE+, Sec. 28-109-76, 160 acres, (50% minerals reserved) \$3,200.00
- LB-1015 Thelma Skartvedt Iverson, SE\[\text{NW}\frac{1}{4} \] Sec. 26-107-73; NW\frac{1}{4} \]
 SE\[\frac{1}{4} \] Sec. 33-107-74; W\[\frac{1}{2} \] Sec. 35-108-75, all total 160 acres (50% minerals reserved) \$2,840.00

Motion seconded by J, W. Thompson and carried with a vote of 5 for and none against. (22)

HOMESTEE IEASE - Harry Iron Elk was granted a lease on 5 acres of land west of Lower Brule where he resides, He was also informed that this 5 acres had to be fenced off at his own expense.

(23)

SALE OF TRIBAL MAND - A letter from Laura Ziegler was read requesting the Council to approve purchase of 40 acres of land. However, the Council decided to approve the sale of 20 acres only as previously requested by Mrs. Zeigler described as $S_2SE_4^4$ NW $_2^4$ Sec. 31, 107-73 at the appraised value of \$400.00.

(24)

FAMILY PLAN FUNDS - A letter from Mr. Edzards was read concerning the Family Plan funds of Mrs. Emily LaRoche. The Program Manager stated that

he thought her funds should be held in abeyance until such time when they were needed. No action was taken on this matter.

(25)

IRRIGATION - Clarence Thompson presented an Industrial Development Committee report recommending the 170 acre irrigation project as an Industrial Development Project. Motion by Clarence Thompson to adopt a resolution to charge the Irrigation Project to the Industrial Development Program, as recommended by the Industrial Development Committee. Motion seconded by Richard Thompson and carried with a vote of 5 for and none against.

(26)

MEETING - A letter of invitation from Robert Burnette was read requesting delegates from Lower Brule to attend the "American Indian Capital Conference on Poverty" to be held in Washington, D. C. May 9th to 12th.

(27

OGALALA INAUCURATION CERFMONIES - The Chairman informed the Council that he will attend the Inauguration Ceremonies to be held in the Ogalala Community High School, Pine Ridge, South Dakota, April 17th by invitation of the members-elect of the Ogalala Sioux Tribal Council.

(28)

IAND SAIE - A request was submitted to the Council by Ben Driving Hawk to sell the following allotments to the Tribe:

LD-489, Jessie Splintered Horn LB-488, Expert Splintered Horn

LB-729, Antoine Quilt

Lb-982, Elizabeth Quilt LB-198, Alst Estes

LB-304, Pretty Book

LB-220. Alice Quilt

LB-6/8, Ellis Quilt

LE-342, George P. Quilt

J. W. Thompson moved to request an appraisal made on the lands covered by the applications submitted by Ben Driving Hawk. Motion seconded by Richard Thompson and carried with a vote of 5 for and none against.

(29)

GAFRAGE PIT-COMMUNITY DEVELOPMENT PROJECT - Motion by Richard Thompson that the Garbage Pit recommended by the Planning Commission be made a Community Development Project, motion seconded by Thomas Two Hawk and carried with a vote of 5 for and none against.

LIVESTOCK PROGRAM - J. W. Thompson informed the Council that Lawrence Thompson who has received a livestock loan from the Tribe is a government employee and cannot be allocated a range unit as per CFR regulations and that he would have to give up his job unless something could be worked out. Motion by Richard Thompson to request the BIA to waive the CFR regulations and make an exception in Lawrence Thompson's case as he is in need of the livestock loan as well as his job. Motion seconded by J. W. Thompson and carried with a vote of 5 for and none against.

(31)

CFMETARY - Motion by J. W. Thompson to stake out a small area for a cemetary as previously requested by Pearl Wakeman. Motion seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(32)

SMALL BUSINESS LOAN PROGRAM--Motion by Richard Thompson to adopt a resolution approving the Small Business Loan Program but to delete (h) and (i) under Eligibility. Motion seconded by Ben LaRoche and carried with a vote of 5 for and none against.

(33)

ADJOURNMENT - Motion by J. W. Thompson to adjourn, seconded by Richard Thompson and carried with a vote of 5 for and none against.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held an April 1, 1964.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

MINUTES LOWER BRULE SLOUX TRIBAL COUNCIL REGULAR MENTING MAY 6, 1964

The regular meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Office at Lower Brule, South Dakota on May 6, 1964. The meeting was called to order by the Chairman, Richard LaRoche, Jr., at 10:30 a.m. with quorum present. Roll call as follows:

Fresent Richard LaRoche, Jr., Chairman Andrew Estes, Vice Chairman J. W. Thompson, Scoretary-Treasurer Richard Thempson, Sgt. at Arms Thomas Two Mark, Chaplain Clarence Thompson Ben LaRoche

None

The meeting opened with a prayer by the Chaplain.

(1)

STORE MANAGER - Mr. Vincent Le Beau entered the meeting and gave the Council a financial report on the store and stated that the operation of the store was going as wall as could be expected. Mr. Le Beau also stated that he needed an incinerator to burn trash. J. W. Thompson stated that the Tribe would erect a temporary one until they could have one built.

(2)

EDUCATION GRANT - J. W. Thompson moved to approve an educational grant in the amount of \$100 for educational needs and graduation purposes to Franklin Estes. Motion seconded by Clarence Thompson and carried with a vote of 6 for and none against.

(3)

RESERVATION TO BE FILMED - A letter from Mr. Martin N. B. Holm, Area Director was read informing the Council that the South Dakota Department of Highways will be making a film entitled "Legends of The Sioux" and asked that the tribal mambers cooperate with these authorities when they come to file this reservation, and that many of the local residents would be asked to appear, but would not be paid. The Council was pleased and hoped that the members of the Tribe would cooperate.

(4)

COUNCIL MEMBERS TO ATTEND CONFERENCE IN WASHINGTON, D. C. - An invitation was extended to the Council members to attend the "War on Poverty" Conference to be held in Washington, D. C. May 9th through the 12th. Richard LaRoche, Charence Thompson and Ben LaRoche will be attending this conference. The Council members attending will also confer with Senator Mundt and Mr. Soncaky on getting funds for a municipal building for Lower Brule.

(5)

PROGRAM MANAGER'S CONTPACT - Richard Thompson moved to adopt a resolution to modify Section 6. Compensation of the Program Manager's contract as follows: The Program Manager will receive a salary not less than the salary paid by the U.S. Government Service at the Grade GS-12 level. Motion seconded by Andrew Estes and carried by a vote of 4 for, 1 (Ben LaRoche) voting against and 1 (J. W. Thompson) not voting.

(6)

(7)

LAW & ORDER-ASSOCIATE JUDGE - Rose McCauley entered the meeting and informed the Council that the was interested in the position for Associate Judge if such a position was vacant. It was stated that there are already three Associate Judges, Mrs. Alvena Hudson has been acting as Chief Judge since the resignation of Clyde Estes, however, the other two Associate Judges do not appear for court as often as they are called except at their own convenience. Motion by J. W. Thompson to contact both of these Judges and request their resignations if they are not interested in continuing their services and Mrs. McCauley was informed that her request for this position would be considered providing a vacancy became available. Motion seconded by Richard Thompson and carried by a vote of 6 for and none against.

(8)

BOOKMOBILE STEERING COMMITTEE - J. W. Thompson moved to adopt a resolution to appoint, Clarence Thompson, Cecil Collins, Roscoe Houston, John Mills, Jos Skunk and Leala Peterson as the Steering Committee for the Bookmobile Project. Motion seconded by Richard Thompson and carried with a vote of 5 for, none against and 1 (Clarence Thompson) not voting.

SUMMER RECREATION DIRECTOR - Motion by Ben LaRoche to set up \$800 from the General Fund for a Recreation Director for the Summer Program for the children of Lower Brule and that this individual be selected by the school officials. Motion seconded by Richard Thompson and carried with a vote of 6 for and none against.

The meeting was turned over to the Vice Chairman at this time, as the Chairman was called from the meeting.

(10)

REQUEST FOR LOAN - A letter from Virgil Flute was read in which he stated that he wished to mortgage his trailer home to the Tribe for \$200. Mrs. Flute was informed that the Tribe does not handle mortgages of this nature, and that they should contact one of the local banks on this matter.

(11)

SANITATION PROPOSAL - Clarence Thompson moved to submit a sanitation proposal for plumbing facilities in the rural areas and that Lawrence Thompson be contacted to assist in completing the proposal forms. Motion seconded by Thomas Two Hawk and carried with a vote of 5 for and none against.

(12)

ORDINANCE ADOPTED FOR LITTERING ROADS AND OTHER PUBLIC GROUNDS - J. W. Thompson moved to adopt an Ordinance to amend Chapter 5 of the Penal Code as follows:

BE IT ENACTED by the Council of the Lower Brule Sioux Tribe, that Chapter 5 of the Penal Code be amended by adding thereto the following section:

Section 60. Littering of roads and other Public Grounds. Any Indian who shall place any garbage, refuse, ashes, junk, glass, bottles, tin cans, or any other forms of litter or debris on or near any public road, or any other public grounds, or in or around any public waters of the reservation shall be deemed guilty of an offense and upon conviction thereof shall be sentenced to a fine of \$25.00 or 10 days in jail or to both such imprisonment and fine with costs.

Motion seconded by Richard Thompson and carried with a vote of 5 for and none against.

(13)

PERMISSION FOR CORPS TO FENCE - Motion by Richard Thompson to adopt a resolution granting permission to the Corps to put new fence 117 east of center line for one mile at the north end of the Corps' new road that goes up in the Bend, described as EgNW4 27 A.E2SW4 Sec. 22, 108-73. Motion seconded by Ben LaRoche and carried with a vote of 5 for and none against.

J. W. Thompson informed the Council that Martin Sather together with O'Donnell Engineering Company was making an estimate of the cost of water development in the cottage site area north of Lower Brule and Mr. Kindt is making an estimate on the cost of developing roads to each lot in the cottage site area. The water lines would be laid down the center of the road with T's leading off to each lot and the person leasing the lots could make their water connection at that point. He also advised that the Tribe would be wise to wait and see how receptive interested persons are in leasing the cottage sites before proceeding with the expenditure of any more funds.

It was also stated that lots in the townsite could be sold, but that the cottage sites located in the consolidated area, could not be sold.

There will be pictures made of the lake, land and scenic areas of the cottage sites in the form of pamphlets to be circulated for advertising purposes.

The new addition in the townsite will be named the Karl Mundt addition in appreciation for all the work he has done which has greatly benefited the members of the Lower Brule Sioux Tribe.

(15)

INDUSTRIAL DEVELOPMENT - The Program Manager discussed the possibility of an industry locating at Lower Brule or adjacent thereto. He informed the Council that the Plastic Industry proposed to locate at Fort Thompson was turned down by the Crow Creek Council and that it would not be feasible for them to locate at Lower Brule and the possibility of any industry ever locating at Lower Brule is remote, unless it be some small electronic industry.

He also stated that Mountain State Industries asked him to inquire to the Council, after they had toured Mountain State Industries' plant if they approved of that type of construction, they would appreciate having a resolution to that effect.

Motion by J. W. Thompson to adopt a resolution approving the type of construction Mountain States Industries uses and that this would be suitable to the Council if used in the P.H.A. project here at Lower Brule. Motion seconded by Clarence Thompson and carried with a vote of 3 for, 1 (Ben LaRoche) voting against, and 1 (Richard Thompson) not voting.

The Council adjourned for lunch and reconvened at 1:20 p.m. with the Chairman present.

LETTER OF APPRECIATION - A letter from Linda Thompson was read thanking the Council for the opportunity to attend the Youth Conference held at Spearfish.

(17)

IAND - A letter from Forma Bad Horse was read requesting the Tribe to trade 80 acres of her land which is part of 160 acres previously requested to sell. It was stated that it is not the policy of the Tribe to buy or trade a partial piece of land but that they usually buy the whole tract. Motion by Richard Thompson to table Emma Bad Horse's application until it was filled out correctly and some definite information could be obtained from Mrs. Bad Horse concerning her request. Motion seconded by Andrew Estes and carried with a vote of 6 for and none against.

(18)

WASHINGTON DELEGATION - The members of the Council who are going to Washington, D. C. will also attend to other tribal matters. The subject of the proposed raise of the lease rates, would be discussed as this would hinder the cattle operators in this area financially.

Also if something develops from the "War on Poverty" conference in Washington and funds are appropriated to the Tribe, the Tribe plans to set up a work project for additional plumbing facilities, etc., for the new addition in the townsite.

(19)

REJECTION OF BIG BEND SETTLEMENT - Mr. Edzards informed those individuals who rejected on the Big Bend Taking Area prices, that their case would be taken up at the spring session of court. Other than this nothing has been accomplished.

(20)

REQUEST TO EREAK GROUND - Jerauld Jandreau entered the meeting to make a request to break ground for planting 35 acres in the S₂SE₄ of 4, 106-72. Mr. Corbin who was also present stated that this was very good soil. Metion by J. W. Thompson to allow Jerauld Jandreau to break the 35 acres requested, providing it does not interfer with the new road to be developed in that area. Motion seconded by Clarence Thompson and carried with a vote of 6 for and none against.

FAMILY PLAN - A letter from Peter Flute was read requesting the balance of his Family Plan funds, to pay his debts, and purchase windows for his home, however, J. W. Thompson, Program Manager, informed the Council that Family Plan funds cannot be used to pay grocery bills, etc., but that windows for his home are permissible under the Family Plan criteria.

(22)

LAND FURCHASE - Mrs. Bessie Estes entered the meeting to inquire about 80 acres of land west of Lower Brule she wished to purchased and whether or not this land had ever been appraised. Mrs. Estes also stated that this same request was made last October. The Council informed Mrs. Estes that another request for an appraisal would be submitted to Pierre Agency immediately.

(23)

LIVESTOCK LOAN - An application for a livestock loan was submitted by Sylvester and Olive LaRoche in the amount of (1511.56. This amount was previously paid by the Tribe for Mr. LaRoche's lease. It was also stated that FHA would assist in paying back this loan next fall. Ben LaRoche moved to approve Sylvester LaRoche's loan in the amount of (1511.56, under the Livestock Program. Motion seconded by Richard Thompson and carried by a vote of 6 for and none against.

(24)

UNEMPLOYMENT - Mr. Edward Edzards, Mr. Risinger and the Council had a brief discussion on the unemployment problem here in Lower Brule.

(25)

GRAZING STIPULATIONS - Motion by Andrew Estes to reject the proposed raise of lease rates and that the resolution previously submitted remain as is. Motion seconded by Clarence Thompson and carried with a vote of 6 for and none against.

(26)

ART WORKSHOP - Mr. Ernest Andrews, Education Specialist informed the Council of an Indian Art Workshop to be held at the University of South Dakota June 15th to the 30th. It was his recommendation that the Tribe spensor Linda Thompson, Altwin Grassrope and Michael Small Jumper for this workshop as these students showed an exceptional interest in art. Motion by Richard Thompson to spensor Linda Thompson, Altwin Grassrope and Michael Small Jumper for the Indian Art Workshop at Vermillion, South Dakota, motion seconded by Andrew Estes and carried by a vote of 6 for and none against.

(27)

CURFEW * Mr. Thomas Two Hawk stated that the parents of Lower Brule are not cooperating with the police officers, in enforcing the Curfew for their children. He also stated that the youngsters of Lower Brule needed more discipline from their parents.

(28)

ADJOURNMENT - Motion by J. W. Thompson to adjourn, seconded by Clarence Thompson and carried by a vote of 6 for and none against.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held on May 6, 1964.

J. W. Thompson, Secretary-Treasurer Lawer Brule Sioux Tribal Council

MINUTES LOWER BRULE SIGN TRIEAL COUNCIL SPHOTAL MORFING MAY 15, 1964

A special meeting of the Lower Brule Sioux Tribal Council was held on May 15, 1964 at the Tribal Office at Lower Brule, South Dakota. The meeting was called to order by the Chairman, Richard LaRoche, Jr., at 1:15 p.m. with quorum present. Roll call as follows:

Prosent Richard LaRoche, Jr., Chairman J. W. Thompson, Secretary-Treasurer Richard Thompson, Sgt. at Aras Thomas Two Hawk. Chaplain Charence Thompson Ben LaRoche

Abwent Andrew Estes, Vice-Chairman (Entered the meeting at 1:35 p.m.)

The neeting was opened with a prayer by the Chaplain.

The purpose of this meeting was to discuss with the Lower Brule Housing full nority the possibility of going "force account" in the construction of the housing project at Lower Brule and to take care of other business on hand.

(1)

POLLMENT - Silas Black Dog requested the Council to enroll him as a number of the Lower Brule Sioun Tribe in as much as he has been a resident of the Lower Brule Reservation for 55 years. He agreed to relumpaish his enrollment at Rosebad if he could be enrolled at Lower Brule. No action was taken on the request at this time.

(2)

AMD - Mr. Black Dog complained of the lack of law order in the commandly west of Lower Brule. He stated that people are reluctant to sign complaints because of retaliation from the persons the complaints are made against.

MOUSING PROJECT - H. E. Sattler, Evert Fletcher, Lyle Peterson and higherd Disciption, Commissioners of the Housing Authority and Gaylord Choal, Executive Director of the Housing Authority were present and informed the Council that the bids received for the housing project calcaded the funds they have allocated by \$40,000.00 or \$2,000.00 per discilling unit. They would now like to go force account but wanted to know if the Council would approve of it. They explained that force account is forming your own corporation or contracting company and

it will be up to the Housing Authority Commissione's to go ern the company along with the approval of the PHA who will send a tan out to help. There will be a foremen and all labor will be hir d from PHA funds. This will provide supleyment here on the reservation. They will employ local labor at good paying jobs as apprentice carpenters, electricians, etc and usually in a short time they can qualify for \$3.60 an hour.

J. W. Thompson asked what part — the Tribe would play in this force account. Mr. Choal stated that all the Housing Authority was ted from the Tribe was their approval of going force account and a sur my of the labor situation as they will want to use all the qualified labor they can produce, J. W. Thompson moved that the Tribal Council approves of the housing project going force account as recommended by the Housing Authority. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(4)

INDUSTRIAL DEVELOPMENT TRIP - A letter from Governor Gubbrud was read extending an invitation to the Council to send a delegate to New York City to join a group of fellow South Dakotans for the purpose of selfing our state's advantages to a gathering of industrialists and financial advisors at a luncheon in the Park-Sheraton Hotel on June 3. A letter from Eugene H. Stearns, Director of IDEA was also read regarding the trip. Richard Thompson moved that a delegate be sent to New York to the gathering of industrialists. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(5)

TOURIST INQUIRY - A letter from John D. Brockdorff, Eastern Regional Hanager of SITA World Travel Inc. to Superintendent of Pierre Agency was read inquiring about tourist attractions and accommodations on the reservation. This letter indicates that tourists are interested in varieting Indian Reservations if the reservations can offer accommodations and events of interest to tourists.

(6)

LAND SALE TO TRIFE - A letter from William Fire Cloud was read requesting the Tribe to purchase LB-201 described as the SW $_{c}^{+}$ Sec. 36, 107-74, J. W. Thempson moved to request an appraisal on the SW $_{c}^{+}$ Sec. 36, 107-74 so that the Tribe can purchase it. The motion was seconded by Richard Thompson and carried by a vote of 6 for and none against.

APPRAISALS - J. W. Thompson informed the Council that he had talked with Mr. Frieberg, BIA Appraisor, Who told him that he has completed all the appraisals for which he had received requests and there is no back-log of appraisals on the Lower Brule Reservation.

(8)

IAW AND CROER - A letter dated May 6, 1964 from Chester E. Lambert, Agency Special Officer, was read suggesting that the Council take action to fill the vacant Associate Judge position. J. W. Thompson moved to appoint Mrs. Rose McCauloy, as Associate Judge of the Lower Brule Tribal Court. The motion was seconded by Ben LaRoche and carried by a vote of 6 for and none against.

A letter dated April 29, 1964 from John O. Crow, Deputy Commissioner, was read advising that Ordinance No. IB-64-G relating to judges of the Tribal Court adopted on February 14, 1964 was approved on March 2, 1964, and suggesting that Section 1(i) relative to removal of a judge be clarified by proper amendment to the ordinance. J. W. Thompson moved to refer the letter to Mr. Sonosky and ask that he write up the amendment as suggested. The motion was seconded by Clarence Thompson and carried by a vote of 6 for and none against.

(9)

EDUCATION LOAN - A letter dated May 8, 1964 from Harold L. LaRoche was road requesting the Tribe to reimburse him out of the Education Grant fund \$1700 plus that he repaid to the Tribe for a revolving credit educational loan. The matter was discussed by the Council and it was decided that this would not be possible according to the Educational loan program as it is written and it would require an amendment to the program which would have to be approved by the Secretary of the Interior and it would also open the door to requests by all tribal members who have paid for their own education to request reimbursement from the Tribe. Richard Thompson moved to request the Secretary to reply to Mr. LaRoche's request in accordance with the provisions of the Educational Grant program. The motion was seconded by Clarence Thompson and carvied by a vose of 5 for and none against and one (J. W. Thompson) not voting.

(10)

WORKABLE PROCRAM FOR COMMUNITY IMPROVEMENT - A letter dated May 12, 1964 from John P. McCollum, Regional Administrator, Housing and Home Finance Agency was read adknowledging receipt of the review of progress under the Workable Program for Community Improvement which was submitted for approval.

(11)

LETTERS - A copy of letter dated May 5, 1964 from Dale Kent, Chief, Real Estate Divison of Corps of Engineers to Marvin J. Sonosky was read relative to condemnation proceedings Civil No. 64-35C on tract "H" Big Bend Dam and Lake Sharpe Project wherein the sum of \$13,790 was deposited in the Court as estimated compensation for the Government's taking of the land.

.....

Letter from Ernest E. Andrews, Education Specialist dated May 6, 1964 to Linda Mackey relative to her educational grant.

annesons

Letters dated May 11, 1964 from George G. Browning, M.C., Indian Health Area Director, relative to a Summer School of Alcohol Studies sponsored by the Morth Dakota Commission on Alcoholism to be held June 7-12 at Grand Forks, North Dakota.

.......

The Chairman stated that he had received letters from Senators Mundt and McGovern and Congressman E. Y. Berry in reply to letters he had written asking for their assistance in getting a road constructed from Lower Brule to Counselor Creek, but that he had not yet heard from Congressman Reifel.

(12)

SURVEY OF COTTAGE SITES & TOWN LOTS - Mr. Wm. J. O'Donnell asked the Council for a release from his contract for surveying the cottage sites and town lots since the job has been completed. He suggested that the dirt work, putting in roads to each lot be completed so that people coming out to look at the lots can be shown just where the lots are. J. W. Thompson moved to release Mr. O'Donnell from his contract since all the work thereunder has been satisfactorily completed. The motion was seconded by Ben LaRoche and carried by a vote of 6 for and none against.

(13)

RANGE UNIT STIPULATIONS - The Chairman reported that the advice they got when in Washington, D. C. was that they would not approve the rate for unit rentals at \$11.25 per head but that a letter would be sent from Washington to the Area Office that they should get together with the Tribe and get this settled.

(14)

SPECIAL MEETING MAX 21, 1964 - The Program Manager announced that there would be a special meeting at 10:00 a.m. or Thursday, May 21st relative to projects submitted under the rehab programs.

(15)

ADJOURNMENT - Richard Thompson moved to adjourn. The motion was seconded by Thomas Two Hawk and carried by a vote of 6 for and none against. The meeting adjourned at 3:15 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council Minutes of the special meeting held on May 15, 1964.

J. W. Thompson, Secretary-Treasurer Lower Brole Sioux Tribal Council

MINUTES LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL MEETING MAY 21, 1964

A special meeting of the Lower Brule Sioux Tribal Council was held on May 21, 196% at the tribal office at Lower Brule, South Dakota. The meeting was called to order by the Chairman, Richard LaRoche, Jr., at 1:15 p.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
J. W. Thompson, Secretary-Treasurer
Richard Thompson, Sgt. at Arms
Thomas Two Hawk, Chaplain
Clarence Thompson
Ben LaRoche
Recording Secretary-Helen R. Thompson

Absent
Andrew Estes, Vice Chairman
Clarence Thompson (Entered the
meeting at 1:25 p.m.)

The meeting was opened with a prayer by the Chaplain.

The purpose of this meeting was to discuss with BIA Agency and Area Office personnel the projects proposed under the Industrial Development Program and to take care of other business on hand. The following BIA representatives were present: George Schmidt, Area Industrial Development Specialist; Mr. Hatchett from Branch of Credit; B. E. Baird, Tribal Relations Officer; Superintendent Edzards and Carl Smith, Resources Development Officer at Pierre Agency.

(1)

TRIBAL STORE - Mr. Schmidt stated that the specifications of the store building, the store manager's contract, etc. are available but the one thing they thought was needed in order to approve the store as a project under the Industrial Development Program was a Plan of Operation for the store and a suggested Plan of Operation of the Lower Brule Super Market was presented by Mr. Schmidt for review of the Council. The Plan was discussed and was looked upon favorably by the Council members, and it was noted that the store is presently being operated almost in accordance with the Plan so no great changes would be necessary if it were adopted. It was decided not to take action at this meeting to adopt the Plan but rather to discuss it with the Store Manager and take action at the next regular meeting on June 3rd.

A suggested form of manager's contract was presented by Mr. Hatchett as it was the opinion of these BIA representatives that the contract presently in use was not quite adequate. No action was taken on the contract at this time as this too would have to be discussed with the store manager and if acceptable by him the new contract could be executed.

Page 1

(2)

BUSINESS LOAN PROGRAM - Mr. Schmidt commented on the Business Loan Program that had been submitted for approval. He stated that since the funds being used for the program are from the General Fund, no BIA approval is required. However, they have a few suggestions to make regarding the program and a letter will be sent to the Council with the suggestions.

(3)

IRRIGATION PROJECT - Mr. Schmidt stated that it did not appear that it would be possible to approve the irrigation project under the Industrial Development Program as irrigation is not considered an industry but is rather an agricultural development. He indicated that Land Operations is planning to meet with the Council to explain the possibility of development leases and development through programs such as SCS or the BIA irrigation programs.

(4)

FLAYGROUND - Mr. Schmidt brought a message from Don Clark that Plant Management has indicated they will have the construction plans ready for the playground area by the first of June.

(5)

LEASE OF CORPS LAND - The rumor that the Corps has let a lease for a concession at the tail waters of the Big Bend Dam was discussed and it was brought out that the Corps had promised the Tribe that they would have first proference in such leases before they were leased to anyone else. Richard Thompson moved that the B.I.A. write to the Corps to find out whether or not any such leases have been made. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against.

(6)

COTTAGE SITE DEVELOPMENT - Leasing of the cottage sites, type of buildings to be constructed thereon, etc. was discussed. Mr. Schmidt stated that Don Glark would come down and help develop a brochure for distribution so that the cottage sites could receive some advertisement in that manner.

(7)

LAW AND ORDER - A letter from Madeline Eagle Thunder was read in which she made a complaint that police officers entered her trailer and the trailer of her daughter without a search warrant was referred to the Superintendent for him to look into.

(8)

STREET LIGHTS IN TOWNSITE - Mr. H. R. North, and Mr. Fritz Jost from West Jonital Electric Coop., Inc. at Murdo discussed the installation of street lights with the Council. The Council asked them to go ahead and place ten street lights at the locations they thought were best.

(9)

WATER AND SEWER CHARCES - A letter signed by twenty-four residents of Lower Brule was read requesting that the \$9.00 per month charge for water and sewer in the town be lowered as they felt it was higher than is being paid by people in other towns. Action on this request was tabled until the next regular meeting.

(20)

RESIGNATION OF PAY-ROLL VOUCHER CLERK - A letter of resignation dated hay 21, 1964 from Carol Jeanne Hudson was read, resignation to become effective June 21st. Ben LaRoche moved to accept the resignation of Carol Jeanne Hudson effective June 21, 1964. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

(11)

SALE OF TRIBAL LAND - A letter from Aurelia Pourier was read requesting to buy 2 acres of tribal land on which her house is located in the scuttment corner of the SW? Sec. 5, 108-73. She is eligible to buy the land baving lost land in the Fort Randall taking. Richard Thempson moved to approve the sale of the 2 acres of land to Aurelia Pourier at the appraised value. The motion was seconded by J. W. Thompson and carried by a vote of 5 for and none against.

(12)

REQUESTS FOR LOAMS - A letter from Alice Ree requesting a loan of \$150.00 and a letter from Mike Jandreau requesting a loan of \$75.00 were read. Richard Thompson moved to inflow Mrs. Ree and Mike Jandreau that the Trile does not have a small loan program and their requests for leans wast be denied. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(13)

JANTIOR PAY RAISE - A letter from Joe Skunk, tribal janitor, was read in which he asked if he could begin the pay raise that was already approved for water maintenance man as he already has the responsibilities connected with the job although he has not yet taken the training.

Item (13) continued:

Richard Thompson moved to start the janitor's pay raise at the end of the present pay period. The motion was seconded by J. W. Thompson and carried by a vote of 5 for and none against.

(14)

JUDGE'S TRAINING SESSION - A letter dated May 21, 1964 from Alvena F. Hudson, Acting Chief Judge, was read asking if the council would approve payment for her expenses from the Court Fund to attend a training session for judges to be held on June 7-14 at Grand Forks, North Dakota, J. W. Thompson moved to approve payment from the Court Fund for Alvena Hudson's expenses to the judges's training session. The motion was seconded by Thomas Two Hawk and carried by a vote of 4 for, none against. Richard Thompson was absent from the room at time of voting.

(15)

RELCCATION OF CAMETERIES - The relocation of the Episcopal and Catholic cemeteries has been completed according to Mr. Riley from the Corps of Engineers and he would like the council's approval of the relocation. Richard Thompson moved to have the Chairman write to Mr. Riley informing him that the relocation of the cemeteries has been performed satisfactorily as far as the Tribe is concerned. The motion was seconded by J. W. Thompson and carried by a vote of 5 for and none against.

(16)

GOVERNOR'S CLEAN-UP AND BEAUTIFICATION CAMPAIGN - A letter from the Superintendent enclosing a letter from the Area Director was read relative to the Governor's Clean-up and Beautification Campaign and asking that the Superintendent be advised of the tribe's participation in this campaign. It was mentioned that it is very difficult to conduct a clean-up campaign because the people do not cooperate even in cleaning their yards when transportation is being furnished to haul away the trash. It was suggested that trash cans be placed along the roads in an attempt to discourage throwing trash on and along the roads, J. M. Thompson moved that the Chairman contact Ice Flying Service at Pierre and see about purchasing some used drums to be used for trash cans. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(17)

LAW AND ORDER CODE - A letter dated May 14, 1964 from Superintendent Edzards was read calling attention to some errors in the numbering of the Penal Code Soctions. Richard Thompson moved to adopt an ordinance assigning the following numbers to sections of the Penal Code: Curfew, Section 56; Setting Fires, Section 57; Disturbing the Peace, Section 58 and Construction Code, Section 59. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(18)

GAME & FISH MANAGEMENT CODE - A letter dated May 8, 1964 from John 0. Crow, Deputy Commissioner was read wherein he advised that Ordinance LB-64-K, dated March 4, 1964 was approved March 30, 1964. This ordinance amends Section 5 of the Game and Fish Management Code by adding a further provision to subsection (e) fixing a penalty for the offense of "unlawful possession," and by adding a new subsection (g), Unlawful Possession, making it an offense for any Indian to have in his possession or control, at any time, any bird, animal or fish, or any part thereof, which has been unlawfully taken, caught, or killed on the reservation or which has been transported unlawfully into the reservation.

(19)

FANILY PLAN - A letter dated May 15, 1964 from Superintendent Edzards and enclosed letter from the Area Office was read relative to the Family Plan funds of Barbara Eagle Thunder, a deceased minor. The opinion of the Area Office is that the funds now in the account of the deceased, which were proceeds of the Family Improvement Plan Program, will be considered as part of the deceased's estate.

(20)

CRAZING FEES - Two letters dated May 14, 1964 from Marvin Sonosky were read relative to the proposed \$24.00 minimum fee for individual graning lands and suggesting that submarginal land should be omitted from Resolution No. 64-55.

(21)

FAIR AND RODEO - J. W. Thompson suggested that they have a get together to plan the fair and rodeo this fall and to select a place for the Indian Pow-wow. (22)

ADJOURNEMT - Richard Thompson moved to adjourn. The motion was accorded by Bon LaRoche and carried by a vote of 5 for and none against. The moeting adjourned at 4:05 p.m.

CERTIFICATION

I harphy cortify that the foregoing is a true and correct transcript of the Council minutes of a special meeting held on May 21, 1964.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

MINUTES LOWER BRULE SIOUX TRIBAL COUNCIL REGULAR MEETING JUNE 10, 1964

The regular meeting of the Lower Brule Sioux Tribal Council was held on June 10, 1964 at the tribal office at Lower Brule, South Dakota. The meeting was called to order by the Chairman, Richard LaRoche, Jr., at 10:05 a.m. with quorum present. Roll call as follows:

Present Richard LaRoche, Jr., Chairman Recording Secretary: J. W. Thompson, Sec'y-Treasurer Richard Thompson, Sgt. at Arms Thomas Two Hawk, Chaplain Clarence Thompson Ben LaRoche Androw Estes-entered meeting at 10:15 a.m.

Helen R. Thompson

Meeting opened with a prayer by the Chaplain.

4-H CAMP - A letter from Grace Kline, Home Extension Agent, was read inquiring if the tribe intended to pay the expenses for 4-H members to attend club camp and for two 4-H mombers to attend 4-H Club Week at Brookings. Ben LaRoche moved to approve payment of the expenses for 4-H camp and Club Week. The motion was seconded by J. W. Thompson and carried by a vote of 5 for and none against. Andrew Estes not present at voting.

REQUEST APPRAISAL ON LAND - Richard Thompson moved to request an appraisal for sale to the tribe of LB-144, Nellie Small Maisted Bear, described as SE4 Sec. 36, 108-76. The motion was seconded by Thomas Two Hawk and carried by a vote of 5 for and none against.

-3~

THANK YOU CARD - A Thank You card from Roberta Thompson was read thanking the council for the graduation grant she received from the tribe.

LAW & ORDER_JUVENILE CODE - A letter dated May 22, 1964 from Deputy Commissioner John C. Crow was read advising that the Juvenile Code adopted by Ordinance LB-64-I and approved by the Superintendent on March 2, 1964 remains in full force and effect as of that date and suggesting minor changes. Richard Thompson moved to adopt an ordinance to amend the Juvenile Code to include the suggestions made by the Central Office and an ordinance to re-enact Section 56, Curfew. The

motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against. J. W. Thompson absent from room at voting.

-5-

FIROLLMENT - Richard Thompson moved to adopt a resolution to enroll 'Kelly Rae Horron, daughter of Charles and Mary Ellen Thompson Herron, born June 19, 1963 as a member of the Lower Brule Sioux Tribe. The motion was seconded by J. ". Thompson and carried by a vote of 6 for and none against.

REPORT ON NEW YORK TRIP - J. W. Thompson reported on the trip he and the Chairman took to New York with the delegation from South Dakota I.D.E.A.

Mr. Edzards, Mr. Powers from the Area Office, Mr. Harrington and Mr. Koepsoll entered the meeting.

-7-

ADMINISTRATION BUILDING - Mr. Edzards stated that he wondered if we tould get something started on the administration building. They have about \$25,000 allotted to them which could be used with the Tribe in constructing a building. The matter was discussed and it was decided to wait and see if Senator Mundt is successful in getting some money appropriated for an administration building but the council favored Mr. Edzard's suggestion that he go shead and have some plans made for a building which would be ready when funds were available.

-8-

RANGE UNIT STIPULATIONS - The Council discussed at length with the BIA officials present the proposed raise in the range unit rentals and the figure of 324.00 per cow unit as suggested in an appraisal prepared for the BIA. The council still maintained that in view of low cattle prices it was not possible for the cattle operators to stand a raise in rentals at this time. The BIA representatives agreed that \$24.00 was too high but insisted that there would be a raise in price on the allotted lands and the Area Director felt that \$16.50 would be a fair price. The result of the conference with the BIA people was that they felt a raise in rentals is justified and the council felt a raise in rentals is not justified at this time, and they decided to stand by their resolution 64-55 on which no action has yet been taken by the BIA.

ASSEMBLY OF GOD CHURCH - Rev. Holland informed the council that they were unable to locate the water connection for the church lot when they got ready to construct the church which made it necessary to tap the main and put in the connection which made additional expense, and asked if he could be reimbursed for this expense since the connection should have been there. The council did not feel that they were obligated to reimburse the Assembly of God church but asked the Superintendent to contact the Corps of Engineers relative to the matter since they were supposed to provide connections from the water main on all lots.

Moeting adjourned at noon and reconvened at 1:15 p.m. with all councilmen present.

-10-

LOWER BRUIZ SUPERMARKET - Vincent LeBeau, Manager of the Store was present to discuss the proposed Plan of Operation of the Lower Brule Sweer Market and a new contract; however, the Chairman was highly out of order in his conduct and as a result Richard Thompson moved to adjourn until temograp at 10:00 a.m. The motion was seconded by Ben LeRoche and carried by a vote of 6 for and none against.

The meeting adjourned at 1:50 p.m.

The meeting was called to order on June 11, 1964 at the tribal office by the Chairman at 10:15 a.m. with all members present.

-11-

CHAIRMAN'S COMMENTS - The Chairman stated that he wanted the record to show why the meeting adjourned yesterday and asked for comments from the Council, one or the other concerning his conduct. If they wanted to say anything about it they should speak up. There were no comments from the Council.

-12-

STORE PLAN OF OPERATION - J. W. Thompson, the Program Manager stated that the Plan of Operation has to be approved before we can charge the store to Industrial Development and that he called Mr. LeBeau back to the office earlier this morning and went over it with him and the revised Plan of Operation with all figures inserted was presented to the council for their consideration. Mr. Thompson explained that if the store goes broke it's only going to be because of interference from the council, interference with the Manager and failure of the people to pay their bills. The Plan of Operation was discussed further and Ben LaRoche moved to adopt a resolution approving the proposed Plan of Operation. The motion was seconded by Clarence Thompson and carried by a vote of 5 for, and one, Richard Thompson, voting against.

-13-

90ADS - The Chairman read letters from Senator McGovern and Congressman E. Y. Berry relative to their efforts to get a road constructed from Lower Brule to Counselor Creek.

A letter from the Superintendent was also read advising that the BTA plans to construct or improve the present road to the Two Wawk's but it will be at least two years before sufficient funds will be available to complete the road.

J. W. Thompson moved to adopt a resolution requesting the BIA to construct the road from Lower Brule to Counselor Creek instead of from Highway 47 to Counselor Creek, and that the Corps take it from there. The Motion was seconded by Richard Thompson and carried by a vote of 6 for and none against.

-14-

Letters dated May 28, 1964 from the Area Office and dated June 8, 1964 from Marvin Sonosky were read relative to recreation enterprise losses on the cottage sites. The proposed form of lease was discussed and it was decided to advise Mr. Sonosky of the changes the council would like in the proposed lease so that he can draft a new lease form.

The Meeting adjourned for lunch at 11:50 a.m. and reconvened at 1:15 p.m. with all members present.

-15-

REQUEST FOR LOAN - A latter from William Fire Cloud was read requesting a loan in the amount of \$100 to be repaid from land sale funds. Clarence Thompson moved to inform Mr. Fire Cloud that there are no funds for loans. The motion was seconded by J. W. Thompson and carried by a vote of 6 for and none against.

-16-

STEPHEN L. BYRNES GRADUATION - An announcement was received from Stephen L. Byrnes that he is graduating from the University of South Dakota on Monday, June 8th,

-1.7-

COURT FUND EXPENSES - A voucher for payment of items from the Court Fund was presented by the Chairman which included several charges for coffee and cups. The council was of the opinion that the Court Fund should not be used for purchasing these items and J. ". Thompson moved to pay the bill but to inform the Law and Order Department not to charge such items to the Court Fund in the future. The motion was seconded by Ben LaRoche and carried by a vote of 6 for and none against.

-18-

AIRPORT FACILITIES - The Program Manager read a letter from the South Dakota Aeronautics Commission relative to Federal aid that is available to communities for development of airport facilities. Ben LaRoche moved to request that Lower Brule be included in the National Airport Plan so that this community could obtain assistance under the Federal Aid Airport Program for development of airport facilities. The motion was seconded by J. M. Thompson and carried by a vote of 6 for and none against.

-19-

INDIAN DANCE ARENA - Clarence Thompson moved to authorize construction of an Indian Dance Arena and authorize payment from the General Fund not to exceed \$4000.00. The motion was seconded by Richard Thompson and carried by a vote of 6 for and none against.

-20-

ANNUAL FAIR. RODEO AND POW-MOW - J. W. Thompson told the council that for the past two or three meetings he has brought up the subject of the annual fair, rodeo and pow-wow that the council set the dates for August 8th and 9th a year ago but no one seems to be interested in getting together and making plans and that a celebration of this kind involves a lot of planning. It was decided to have a special meeting on Mednesday, June 17th for the purpose of making plans for the Fair.

Richard Thompson moved to adjourn. The motion was seconded by Andrew Estas and carried by a vote of 6 for and none against. The meeting adjourned at 2:00 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Common minutes of the regular meeting held on June 10th and June 11th, 1964.

W. W. Thompson, Secretary-Treasurer - Lower Brule Sioux Tribal Council

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MINUTES LOWER BRULE SIOUX TRIBAL COUNCIL SPECIAL METTING JUNE 17, 1964

A special meeting of the Lower Brule Sioux Tribal Council was held on June 17, 1964 at the Tribal Office at Lower Brule, South Dakota. The meeting was called to order by the Chairman, Richard LaRoche, Jr., at 10:25 a.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
Andrew Estes, Vice Chairman
J. M. Thempson, Secty.-Treasurer
Richard Thompson, Sgt. at Arms
Clarence Thempson
Ben LaRoche
Lawrence Thompson, Rodeo committee

Absent
Thomas Two Hawk, Chaplain
Clarence Thompson absent from
afternoon session:
Lawrence Thompson, absent from
afternoon session

The purpose of this meeting was to discuss the annual Lower Brale Fair, Rodec and Pow-wow to be held August 8th and 9th. The Council spent the entire morning discussing plans for the Fair at length and decided to formalize all plans made at a meeting to be held later with the Recreation and Rodec committees.

The meeting adjourned for lunch and reconvened at 1:10 o.m. with all members present except, Clarence Thompson and Thomas Two Hawk.

Motion by Richard Thompson to adopt a resolution to pay the expenses for the Fair, Rodeo and Pow-wow to be held at Lower Brule, August 8th and 9th. The motion seconded by J. W. Thompson and carried by a tote of 4 for and none against.

-2-

JACKPOT RCDEO-JULY 11th - There will be a Jackpot Rodeo held the evening of July 1th with mount money of \$2.50 and \$5.00. Admission of \$1.25 to be charged for this event.

-3-

MODIFICATION OF LIVESTOCK LOAN - Jerauld Jandreau entered the meeting to discuss with the Council, the possibility of using the balance of his livestock loan funds for other ranching needs, as he was able to cut corners on some of his purchases and had a small savings left on his livestock loan. Motion by Richard Thompson to modify Jerauld Jandreau's Livestock Loan for the purposes he stated, seconded by Andrew Estes and carried by a vote of 4 for and none against.

-4-

Mr. Harrington of Pierre Agency had a brief discussion with the Council on the pending raise of lease rates of cattle operators in this area. However, nothing definite was settled as the Council still disapproved of the appraisals made.

-5-

PAYROLL-VOUCHER CLERK - J. W. Thompson moved to retain the services of Carol J. Hudson as Payroll-Voucher clerk. Miss Hudson stated that she would continue working until the annual audit was completed. Motion seconded by Ben LaRoche and carried by a vote of 4 for and none against.

J. W. Thompson, the Program Menager brought up the subject of shortage of office personnel and the fact that he could not find anyone interested who was qualified and that the positions were too insecure for persons who wished permanent employment.

-6-

LAND PURCHASE - Motion by Adnrew Estes to sell five acres of land to J. W. Thompson bending an appraisal of the whole quarter to determine the cost of the five acres. Mr. Thompson stated that he wished to purchase this specific biece of land for the purpose of constructing a road side park for the tourist trade which comes to Lower Brule. The motion seconded by Richard Thompson and carried by a vote of 3 for; 1 (Ben LaRoche) voting against.

-7-

Jerauld Jandreau inquired about hay land which he thought was not leased, the Council informed Jerauld that they would check into the matter more thoroughly and inform him likewise. The Council also informed Jerauld that the 50-50 basis for share croping was alright with them and that he could make arrangements to go ahead with this.

-8-

J. W. Thompson informed the Council that the cottage sites and the Karl Mundt addition in the townsite have been officially recorded in the Lyman County Office in Kennebec. He also stated that the Tribe can sell and lease these undeveloped sites, but that they should be advertised extensively as this would bring more people and employment. Motion by Een LaRoche to commence with advertising the lots for lease or sale and to take whatever measures necessary for this purpose. The motion seconded by Richard Thompson and carried with a vote of 4 for and none against.

-9-

COMMODITY STORAGE - The Council was informed that a deep freeze was badly needed for commodity storage as the old one was at Sladek's for repairs and it would be cheaper to buy a good used one rather then fix the old one, which is inadequate for commodity storage anyway. Motion by Richard Thompson to have the Chriaman take care of this matter as soon as possible, the motion seconded by J. W. Thompson and carried by a vote of 4 for and none against.

-10-

ADJCURNMENT - Motion by Richard Thompson to adjourn, seconded by J, W. Thompson and carried by a vote of 4 for and none against.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of a special meeting held on June 17, 1964.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

V. It & Kompin

MINUTES LOVER BRUIE SIOUX TRIBAL COUNCIL' REGULAR MESTING * JULY 1, 1934 W

The regular meeting of the Lower Brule Sioux Tribal Council was hald on July 1, 1964 at the tribal office at Lower Brule, South Dakota. The meeting was called to order by the Vice Chairman, Andrew Estes, at 10:30 a.m. with quorum present. Roll call as follows:

Programati Andrew Estes, Vice Chairman Richard LaRoche, Jr., Chairman J. W. Thompson, Seciy. Transurer Richard Thompson, Sgt. at Arms Thomas Two Hawk, Complain Clarence Thompson

Absent Bom Lalloche, absent due to illness_

The meeting opened with a prayer by the chaplain

ENTOLOGENTS - Metion by J. W. Thompson to adopt a resolution to onreal the following as members of the Lower Brule Slown Tribe as Chay med with the appollment requirements; Roberta Diane Dempsey, daughter of Rubert and Lorebby Pluto Daspoor; Tira Marie Callagher, Caughter of Vincent Francis and Clowentine Yellow Gallagher; and Martin Thomas Zieglor, son of William and Roberta Thomas Zieglor. The motion was seconded by Richard Thompson and carried by the affirmative vote of 4 members with none opposing.

LTFTEPS: A letter from Mr. Farl Soppenschien was read relative to the crimate made of the proposed taking of 276,25 acres of which 2/1,25 series are pared by the Lover Drole Shour Tribe.

A letter from Schaffer Karl E. Mundt was read in regard to the two amendments he submitted to the Civil Rights Bill.

-3-

FRACE BIND FORM ADOPTED - Motion by J. W. Thompson to adopt an Ordinance for "Feace Bond" forms for the Judicial Department of the Hower Brule Signa Torbal Court. The motion was seconded by Richard Thompson and carried by the affirmative vote of 4 members, with none epposing.

APPROVAL OF MINUTES - Richard Thompson moved to approve the minutes of May 6th, May 15th, May 21st and June 10th and 11th as written. The motion was seconded by Clarence Thompson and carried by the affirmative vote of 4 members, with none opposing.

-5-

REPORT ON TRIP TO ABERDEEM - J. W. Thompson the Program Manager gave the Council a report on his June 26th business trip to the Aberdeen Area office, he was accompanied by the Executive Secretary. He stated the possibilities of Industry locating on the Lower Brule Reservation, such as a garment factory.

-6-

TRIBAL POLJCE OFFICER - Motion by Richard Thompson to raise the Tribal Police Officer's wages to \$1.50 per hour, not to exceed 40 hours a week and subject to be called for emergencies and night calls at all times. A tribal officer can be hired only during the absence of one of the B.I.A. officers when on annual or sick leave or during tribal celebrations, such as the annual Fair. The Council felt that the next individual considered, should be screened and checked out more thoroughly before being hired, and only on a temporary basis. The motion was seconded by Clarence Thompson and carried with the affirmative vote of 4 members with none opposing.

-7-

LAND SALE - A letter from Mary Flute Eagle Horse was read, requesting the Tribe to buy all, but 40 acres of her land. Motion by J. W. Thompson to have the acreage appraised, motion seconded by Richard Thompson and carried by a vote of 4 for and none against.

-8-

LETTERS - Letters from Senator George McGovern and Jackson Graham, Major Coneral, Director of Civil Works, were read in reference to the road construction from Counsellor Creek to the damsite.

-9-

A letter from Mr. Harrington was read in which he stated that Pierce Felecia was interested in having a farm lease executed on a portion of allottent 345 and that the Tribe has the largest single interest in this land and requested an opinion of the Council on this situation. Motion by Richard Thompson that the Council does not concur with the B.I.A withdrawing this land from Vera Candt's unit. The motion was seconded by

Clarence Thompson and carried by the affirmative vote of 4 members, with none opposing.

The meeting adjourned for dinner and reconvened at 1:20 p.m. with all members present except Ben LaRoche and J. W. Thompson.

-10-

PHILIP BYRNES SURVEY- Richard Thompson moved to authorize payment to Philip Byrnes in the amount of \$175.00 as the balance due for survey work he completed for the tribe. The motion was seconded by Clarence Thompson and carried by a vote of 4 for and none against.

-11-

WAE ON POVERTY - Mr. Edzards stated that when the President's War on Poverty Legislation is approved the B.I.A. is getting ready now to move forward to initiate some of the phases of the program such as youth camps similar to the former CCC camps, etc.

-12-

TOURISM BROCHURE - J. W. Thompson, Program Manager, introduced Mr. Don Hipschmann from the South Dakota Highway Department, who will assist the tribe in preparing a brochure of the reservation. He pointed out the recreation potentials that the tribe has and stressed the importance of advertising and developing attractions for tourists.

-13-

COTTACE SITE LEASE FORM - A letter from Marvin J. Sonosky dated June 26, 1964 was read relative to the redraft of the cottage site lease form enclosed with the letter, said redraft including the changes suggested by the council at their meeting held June 11, 1964. J. W. Thompson moved to accept the redraft of the recreation lot lease submitted by Mr. Sonosky as the official recreation lot lease form subject to approval by the BIA. The motion was seconded by Andrew Estes and carried by a vote of 2 for and 3 not voting. Richard Thompson, Clarence Thompson and Thomas Two Hawk not voting.

-14-

UNITED SIGUX TRIBE OF SOUTH DAKOTA - A letter dated June 23, 1964 from Frank Ducheneaux, Treasurer of United Sigux Tribes of South Dakota was read requesting a contribution from the Lower Brule Tribe of \$4,000.00 to help with expenses connected with the jurisdiction referendum. A disucssion followed and it was the opinion of some of

the councilmen that the contributions should be based on the size of tribes instead of all tribes contributing the same amount. J. W. Thompson moved to authorize the contribution of \$1,000.00 to the United Sioux Tribes to help with expenses in the jurisdiction referendum. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

-15-

LOWER BAULE SUPER MARKET - Letter dated June 29, 1964 from Assistant Area Director, Owen Morken, was read advising the council that resolution 64-61, authorizing the Lower Brule Super Market as an Industrial Development Project, has been approved and authorizing reimbursement to the General Fund from Industrial Development Program funds for the investment made in the store.

-16-

RURAL SANITARY FACILITIES - Lawrence Thompson, PHS Sanitarian, discussed the need for rural sanitary facilities and it was decided to go ahead and develop a project under the Sanitary Facilities Act so that the rural homes can have adequate sanitary facilities. Mr. Thompson and the Chairman agreed to go out together and make a survey of the number of homes needing sanitary facilities and the type of facilities needed.

Completion of the community garbage pit and maintenance thereof was discussed. Superintendent Edzards thought it might be possible to use BIA equipment for maintenance since the BIA also uses the garbage pit.

-17-

CHIFF JUDGE OATH OF OFFICE - Superintendent Edzards administered the cath of office to Mrs. Alvina Hudson, Chief Judge of the Lower Brule Sioux Tribal Court.

-18-

RCADS - Letter dated June 12, 1964 from Superintendent Edzards was read advising the council that bids were opened June 9, 1964 for construction of the remainder of the read known as BIA Project 10-8 (1) Cedar Creek Road and the low bid was received from J. F. Bailey of Buffalo, South Dakota.

Letter dated May 4, 1964 from the Superintendent advising that a portion of the Cedar Creek Road will be contracted and a portion will be done by force account.

-19-

HAY LAND - Jerauld Jandreau asked if he could share crop some hay for the tribe in the bucking horse pasture on top of the hill. Eichard Thompson moved to share crop about 100 acres to Jerauld Jandreau for one-half of the hay in the stack. The motion was seconded by Clarence Thompson and carried by a vote of 4 for and none against. Tom Two Hawk out of the room at voting.

420-

WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT - A telegram and letter dated June 12, 1964 from John P. McCollum, Regional Administrator of the Housing and Homo Finance Agency were read advising that the Workable Program For Community Improvement for the Lower Brule Reservation has been recertified until July 1, 1965. A discussion of the community improvement program followed and it was brought out that there is a lack of interest by most of the people of the community in trying to make any improvements in their homes, yards and other community improvements if it takes any effort on their part. They seem to want improvements and facilities for their use but they want someone else to furnish them.

-21-

TRIBAL COURT - J. W. Thompson moved to adopt a resolution to authorize the Chief Judge to retain a prosecuting attorney when needed for proceedings before the Lower Brule Sioux Tribal Court provided that the person retained as prosecuting attorney in each case shall be of equal caliber to the attorney retained by the defendant. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

-22-

LETTERS - Letter from Lupetia Chase relative to an educational grant for last year. The council asked that a letter be written to her informing her of the provisions of the educational grant program.

Letter from Delbert Eagle Morse requesting permission to cut some cedar posts. The council agreed that they should adhere to their policy of not allowing any green timber to be cut and to advise him of this policy.

Letter from Catherine Goodface requesting to sell her inherited land interests. The council asked that a letter be written to her advising her to make application to sell her land.

A letter from the State Department of Public Instruction, School Lunch Division, was read advising that the value of the surplus commodities received by Lower Brule for the past year was \$5,977.86.

-23-

TPAFFIC CODE - A letter dated May 20, 1964 from John O. Crow, Deputy Commissioner at the Central Office was read advising that Ordinance No. LB-64-P which established a traffic code for the reservation remains in full force and effect as of March 2, 1964, the date of the Superintendent's approval.

-01/-

TRIPAL JUDGE CODE - J. W. Thompson moved to amend Section L (i) of Ordinance LB-64-G relating to judges of the Lower Brule Sioux Tribal Court by clarifying the section on suspension and removal of judges by providing for hearings. The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

-25-

LAND PURCHASE - J, W. Thompson moved to adopt a resolution to approve the purchase of LB-382, Elizabeth Quilt, Estate described as the NW_4^1 Sec. 15, 108-77 at the purchase price of \$4,000,00 with 100% of the minerals reserved because minors are involved. The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

-26-

SALE OF TRIBAL MAND - Richard Thompson moved to adopt a resolution approving the sale of tribal land to tribal members who lost land in the Fort Randall or Big Bend taking as provided in P.L. 87-734 dated 10/3/62 as follows:

To John Estes the W2SE4 Sec. 18, 107-73 at the price of

\$3,200.00 and

To Aurelia Pourier, the SE₄SE₇SE₇SW₄ Sec. 5, 108-73 at the price of \$150.00

The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

ATTORNEY CONTRACT - J. W. Thompson moved to adopt a resolution approving payment of attorney expenses under general counsel contract to Marvin J. Schooly in the amount of \$205.01. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

-28-

AMEND CONSTRUCTION CODES - Clarence Thompson moved to adopt an ordinance amonding the construction codes and standards by adding the provision that "No individual shall be permitted to store upon a town lot any wrecked, junked, or non-serviceable vehicle for a period expeeding 60 days." The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

-29-

PROMJECT FIRTHS FIREMENS IN TOWN - J. W. Thompson moved to adopt an ordinance to amend Chapter 5 of the Penal Code by adding thereto a section making it an offense to fire any type of firearm, including air rifles, within the city limits of Lower Brule or within the fairgrounds area. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

-30-

STRICT LIGHT SYSTEM - Richard Thompson moved to adopt a resolution approving the layout plan for street lights in the town as proposed by the West Central Electric Coop of Mardo. The motion was seconded by J. W. Thompson and carried by a vote of 5 for and none against.

-31-

TELEPHONE RIGHT OF WAY * Richard Thompson moved to adopt a resolution authorizing the chalman to sign a right of way permit for a telephone line on trabal land in the Port George Area. The motion was seconded by J. W. Thompson and carried by a vote of 5 for and none against.

-32-

PROGRAM - Charence Thompson moved to adopt a resolution amending the Small Eusiness Loan Program as per Items 1, 2 and 3 of Arma Office Letter dated June 19, 1964. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

CONSTRUCTION OF STABLES - Richard Thompson moved to authorize payment for construction of stables at the Fairgrounds including water facilities to the stables. The motion was seconded by Thomas Two Hawk and carried by a vote of 5 for and none against.

-34-

PICNIC IN BLES AT FATRGROUNDS - J. W. Thompson moved to cooperate in the picnic table project that the Planning Commission is promoting. The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

-35-

HAIR SCHMITTEE - Every Monday night until Fair time was set for meetings of the Fair Committee.

-36-

ADJOURNMENT - Richard Thompson moved to adjourn. The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against. The meeting adjourned at 4°20 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held on July 1, 1964.

J. W. Thompson, Secretary-Treasurer Lower Brule Sioux Tribal Council

MINUTES

MINUTES LOWER BRULE STOUX TRIBAL COUNCIL SPECIAL MEETING JULY 31, 1964

A special meeting of the Lower Brule Sioux Tribal Council called for the purpose of discussing the Lower Brule Super Market operations and to take care of other business on hand, was held on July 31, 1964 at the tribal office at Lower Brule, South Dakota. The meeting was called to order by the Chairman, Richard LaRoche, Jr., at 2:10 p.m. with quorum present. Roll call as follows:

Present
Richard LaRoche, Jr., Chairman
Andrew Estes, Vice-Chairman
J. W. Thompson, Secty-Treasurer
Richard Thompson, Sgt. at Arms
Thomas Two Hawk, Chaplain
Clarence Thompson

Absent Ben LaRoche

Also Present Carl Smith, Resources Development Officer, Pierre Agency.

The meeting was opened with a prayer by the Chaplain.

-1-

LOWER BRULE SUPER MARKET OPERATION - The Program Manager, J. V. Thompson, explained that the purpose of the meeting was to discuss the operation of the Lower Brule Super Market. The operation was discussed at length and the Program Manager made the following suggestions: (1) That an advance of \$5,000 in the form of a loan be made to the store to stabilize its operations (2) That an audit be made of the store accounts; (3) Send out collection letters to persons having delinguent accounts at the store; and (4) To shorten the store hours from 9 to 6 on weekdays and 10 to noon on Sundays since most of the store business is local and this would decrease the amount of employees needed in the store. The council agreed that the foregoing suggestions should be done. Clarence Thompson moved to authorize a loan of \$5,000 from the general fund to the Lower Brule Super Market on a promissory note with no interest to be repaid in annual installments of \$1,000.00. The motion was seconded by Andrew Estes and carried by the affirmative vote of 5 members with none opposing.

-2-

FAIR EXHIBITS - Carl Smith advised the council that he has obtained displays from the South Dakota Game, Fish and Parks Dept., the S. Dak. I.D.E.A. and the Corps of Engineers and that the BIA would also have displays at the Fair.

RCAD ACROSS EIG BEND DAM - Carl Smith asked the council if they would like to participate in the dedication of the opening of the road across Big Bend Dam which would be held on October 8, 1954. The council agreed to participate and indicated that they would plan a rodeo, barbecue, etc. for that occasion.

The meeting recessed at 3:15 p.m. for the Budget Committee to review the 1965 Fiscal Year operating budget and reconvened at 3:45 p.m.

-4-

APPROVAL OF 1965 F. Y. OPERATING BUDGET - Richard Thompson moved to adopt a resolution approving the 1965 Fiscal Year Budget including advances to the tribe from balances in the U.S. Treasury, as recommended by the Budget and Finance Committee. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

-5-

RESIGNATION OF J. W. THOMPSON FROM COUNCIL + J: W. Thompson verbally submitted his resignation from the Lower Brule Sioux Tribal Council and as Secretary-Treasurer effective immediately, for the reason that it would eliminate a conflict of interests in his job as Program Manager. Clarence Thompson moved to accept the resignation of J. W. Thompson from the Lower Brule Sioux Tribal Council and as Secretary-Treasurer. The motion was seconded by Richard Thompson and carried by the affirmative vote of 4 members with none opposing.

-6-

AUTHORIZE FXECUTIVE SECRETARY TO SIGN VOUCHERS - Richard Thompson moved to authorize the Executive Secretary to sign vouchers, checks and receipts because of the vacency existing in the position of Sec'y Treasurer with the resignation of J. W. Thompson. The motion was seconded by Andrew Estes and carried by a vote of 4 for and none against.

-7-

ADJOURNMENT - Richard Thompson moved to adjourn. The motion was seconded by Andrew Estes and carried by a vote of 4 for and none against. The meeting adjourned at 4:10 p.m.

CERTIFICATION

I horeby cartify that the foregoing is a true and correct transcript of the Council minutes of the special meeting held on July 31, 1964.

MINUTES LOWER BRULE SIOUX TRIBAL COUNCIL REGULAR MEETING AUGUST 5, 1964

The regular meeting of the Lower Brule Sioux Tribal Council was held on August 5, 1964 at the tribal office at Lower Brule, South Dakota. The meeting was called to order by the Chairman, Richard LaRoche, Jr., at 10:30 a.m. with quorum present. Roll call as follows:

Present
Richard LeRoche, Jr., Chairman
Andrew Estes, Vice Chairman
Richard Thompson, Sgt. at Arms
Thomas Two Hawk, Chaplain
Charence Thompson

Absent Ben LaRoche

The meeting opened with a prayer by the Chaplain.

-1-

APPROVAL OF MINUTES - Motion by Andrew Estes to approve the June and July minutes as written, motion seconded by Richard Thompson and carried with the affirmative vote of 4 members, with none opposing.

-2-

LAND EXCHANGE - Merrill Karlan entered the meeting and asked the Council about the possibility of the Tribe purchasing land belonging to Nancy Wilson Estate and Nellie Theigh containing approximately 808.14 acres and then exchanging this same land for approximately 800 acres which belongs to him. Motion by Richard Thompson to request an appraisal on this land, seconded by Andrew Estes and carried by the affirmative vote of 4 members with none opposing.

-3-

BROTHERHOOD OF CHRISTIAN UNITY - Owen Goodface entered the meeting on behalf of the B.C.U. to request funds for their convention to be held in Lower Brule, August 20th, 21st, 22nd and 23rd. The Council stated that it was not their policy to donate money to any organizations as they did not wish to start a chain reaction, however, Clarence Thomsson moved to donate 1 beef to the B.C.U. for their convention and the facilities of the Tribal Hall kitchen. The motion was seconded by Richard Thompson and carried by the affirmative vote of 4 members, with none opposing.

RANGE UNIT STIPULATIONS - A letter and resolution from the Area Office were read, in reference to modifications made to resolution no. 64-55. The Council took no action on this matter, but stated that the matter would be taken up at a special meeting to be held August 12th.

45m

STEPHAN LEE BYRNES-ENROLLMENT - Mr. Stephan L. Byrnes entered the meeting at this time and took the opportunity to thank the Council for all the educational assistance allowed him and expressed his appreciation. The subject of his pending enrollment was brought up for discussion. Mr. Byrnes stated that he was divorcing himself from any previous correspondence and transactions made on his behalf and that he wished to start anew and represent himself in regard to his enrollment. And that any further correspondence or business in reference to his enrollment should be ignored completely unless requested or signed by himself.

Mr. Byrnes read a letter from Graham Holmes, Assistance Commissioner, therein he stated that the action taken by the Tribal Council January 2, 1963 relative to Stephan's enrollment, in adopting Resolution No: 63-41 to be valid, and that the action taken by the Council April 1, 1964 to hold in abeyance his enrollment, as having no effect on his status.

Mr. Byrnes was informed that the Council would take action on his enrollment at the afternoon session of the meeting, pending a telephone call to Mr. Emil Baird at the Aberdeen Area Office, confirming their approval of his enrollment.

mK-

CCMMUNITY DEVELOPMENT - Mr. Carl Smith was called into the meeting and the Council wanted to know what has been accomplished relative to the Community Development projects for Sidewalks and a Playground, as there is a dire need for employment of tribal members in the community. Mr. Smith stated that he intended to contact Aberdeen Area Office during the lunch hour to find out what the hold-up is on this project.

Mr. Smith also stated that if the Council could furnish him with exact dates of their rodeos, celebrations, etc., to be held during the on-coming year that he would have them published in the South Dakota State calendar.

He also informed the Council that there was an article written about the new town of Lower Brule in the Capital Journal newspaper from Pierre, South Dakota.

The meeting adjourned for lunch and reconvened at 1:00 p.m. with Geoclia Thompson, Mr. Harrington, Carl Smith and Stephan L. Byrnes present.

-7-

STEPHAN L. SYRNES, REINSTATED - A motion was made by Richard Thompson to remove the abeyance status of Stephan L. Byrnes enrollment making him an enrolled member in accordance with Resolution No. 63-41 and that he be eligible for education grants under the Educational Grant Program. The motion was seconded by Andrew Estes and carried by the affirmative vote of 4 members, with none opposing.

MODIFY RESOLUTION NO. 63-33 LAND PURCHASE - Motion by Richard Thompson to modify Resolution No. 63-33 to reserve 100% of the mineral rights of LB 64-A, Medicine Bird Estate as suggested by Cecelia Thompson, from the Realty Office at Pierre Agency for the reason that minors are involved. The motion was seconded by Andrew Estes and carried by the affirmative vote of 4 members, with none opposing.

-9-

J. B. HCWE, ESTATE - Mr. Harrington stated he was at this meeting on behalf of Mr. Ledbetter, Attorney for Agnes Howe executrix of the J. B. Howe estate. A discussion was held relative to land J. B. Howe has in the Ft. George area which Richard Thompson has been using. Conversations have been had between Richard Thompson and Agnes R. Howe regarding the possible purchase by the Lower Brule Tribe of certain lands owned by the estate of J. B. Howe. In these conversations Mr. Thompson has indicated that during his lifetime J. B. Howe had indicated a willingness to sell these particular tracts either to Richard Thompson or the Tribe. The tentative agreement was that J. B. Howe, would sell for the same price per acre as he had received from the Corps of Engineers for lands in the area acquired in connection with Big Bend Reservoir. Approximately 110 acres involved, which Richard Thompson wished to purchase from the Tribe for the same price as paid to the J. B. Howe estate. Motion by Clarence Thompson to request an appraisal made of this land. The motion was seconded by Thomas Two Hawk and carried by the affirmative vote of 4 members, with none opposing.

-30-

PROPOSED EXCHANGE OF USE OF LANDS - Letter dated August 4, 1964 from Mr. Clair Ledbetter, Attorney for Agnes R. Howe was read requesting the Tribe to exchange use of lands owned by the J. B. Howe estate and the Tribe. Motion by Richard Thompson to authorize the exchange of use of lands between the J. B. Howe Estate and the Tribe commencing

November 1, 1964, and for a period of three years, or such lesser period as may be required by reason of extinction of title. The motion was seconded by Andrew Estes and carried by the affirmative vote of 4 members, with none opposing.

Mr. Philip Byrnes and Neil Clarke entered the meeting at this time.

-3.1-

PROFOSED LAND EXCHANGE - Mr. Harrington stated that Agnes R. Howe wished to exchange land from the J. B. Howe estate with the Tribe. Motion by Richard Thompson to have the Bureau make an appraisal of both tracts of land involved. The motion was seconded by Clarence Thompson and carried by the affirmative vote of 4 members, with none opposing.

-129

COMMUNITY DEVELOPMENT PROJECTS - Carl Smith informed the Council that had contacted the Aberdeen Area Office and that the Sidewalks and Playground projects have not been cleared at Aberdeen as yet and that they would do all they could to get these two projects out by Thurstay.

-13-

WITHDIAW 40 ACRES FROM GANDT'S UNIT - Mr. Carl Smith discussed with the Council the Recreational possibilities of Lower Brule and inquired about the 40 acres of land which had been suggested for this purpose. Motion by Andrew Estes to withdraw 40 acres of land from Vera Candt's unit for Recreational Development. The motion was seconded by Richard Thompson and carried by the affirmative vote of 4 members, with none opposing.

-14-

PROPOSED LAND EXCHANGE - Philip Byrnes and Neil Clark inquired about a land exchange with the Tribe for allotment nos. 86 & 87. Mr. Clark stated that he would like the assurance of the Tribe, relative to the Tribe purchasing said land and exchanging with him dollar for dollar when the transaction was complete, however, Mr. Clark was informed that until such time when the appraisals are complete, they could take no action on this matter. Motion by Clarence Thompson to request an appraisal on Clark's land and the Tribe, seconded by Richard Thompson and carried by the affirmative vote of 4 members, with none opposing.

ATTORNEY FEE - Motion by Clarence Thompson to adopt a resolution to may Mr. Marvin Sonosky's attorney fee as submitted in the amount of \$124.42. The motion was seconded by Andrew Estes and carried by the affirmative vote of 4 members, with none opposing.

-16-

LAW AND ORDER - A Code for Adoption and For Termination of the Parent-Child relationship was submitted by the Law and Order Committee, however, after a brief discussion the Council decided to review the Code more thoroughly before adopting it, which would be at their next meeting. Richard Thompson informed the Council that there would be a Law and Order Committee meeting August 12th.

-17-

REQUEST TO PURCHASE LAND - Mrs. Susie Johnson Derem entered the meeting and stated that she wished to purchase her father's land in the Little Bend area, if it would be alright with the rest of her family. The matter was tabled until such time when Mrs. Doren has the written consent of all heirs to submit at a Council meeting.

-18-

ENROLLMENT - Motion by Richard Thompson to adopt a resolution to enroll Alfred Young Ziegler as a member of the Lower Brule Sioux Tribe as he met the enrollment requirements. The motion was seconded by Andrew Estes and carried by the affirmative vote of 4 members, with none opposing.

-19-

EDUCATIONAL GRANTS APPROVED - Motion by Richard Thompson to adopt a resolution approving the 28 educational grants submitted, seconded by Clarence Thompson and carried by the affirmative vote of 4 members, with none opposing.

-20-

CCMMODITIES - Motion by Clarence Thompson to adopt a resolution for U.S.D.A. Donated Commodity distribution for fiscal year 1965. The motion was seconded by Andrew Estes and carried by the affirmative vote of 4 members, with none opposing.

-21-

TRIBAL DEPUTIES - Officer Ardie Janis submitted the names of four men ha had selected to act as deputies during the Tribal Fair and Pow-wow. The Law and Order Committee had no objections to these appointments.

EMPLOYMENT - Letters were read from Arlene LaRoche and Grace Byrnes requesting employment at the Tribal Office, however, the Council stated that the positions they requested, have not been vacated and that there was not an opening at the office at the present time.

-23-

THANK YOU LETTER - A letter from the Joint 4-H Clubs was read expressing their appreciation to the Tribe for the opportunity to attend 4-H Camp at Box Elder.

-24-

LAND PURCHASE* Thomas Two Hawk stated he would like to sell his land an exchange assignment, described as NE¹/₄ Sec. 27, 108-77. Motion by Richard Thompson to request an appraisal on this land. The motion was seconded by Andrew Estes and carried by the affirmative vote of 4 members, with none opposing.

-25-

CALL OF ELECTION - Motion by Clarence Thompson that the Tribal Council election date be set for October 5, 1964, at the following designated polling places:

Lower Brule Ft. Hale Ft. George Iran Nation Tribal Hall
Lawrence Thompson residence
Elmer Durkin residence
Lillian White residence

Richard Jak

-26-

HUNTING REGULATIONS - The Council decided to leave the hunting regulations as they are and took no action on this matter.

-27-

ADJCURNMENT - Motion by Richard Thompson to adjourn, seconded by Andrew Estes and carried by a vote of 4 for and none against. The meeting adjourned at 3:35 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held on August 5, 1964 at Lower Brule, South Dakota

PAGE 6

MINUTES LOWER BRULE SIGGX THIBAL COUNCIL SPECIAL MUSTING AUGUST 14, 1964

A special meeting of the Lower Brule Sioux Tribal Council called for the purpose of taking action on the range unit stipulations and to take care of other business on hand, was held on August 14, 1964 at the Tribal office at Lower Brule, South Dakota. The meeting was called to order by the Chairman, Richard LeRoche, Jr., at 1:00 p.m. with quorum present. Roll call as follows:

Present Richard LaRcehe, Jr., Chairman Richard Thompson, Sgt at Arms Thomas Two Hawk, Chaplain Clarence Thompson Absent Andrew Estes, Vice Chairman Ben LaRoche

The meeting was opened with a prayer by the Chaplain.

PANCE UNIT STIPULATIONS - Richard Thompson moved to adopt Resolution No. 65-19 relative to range unit stipulations and minimum rentals rates on allotted land and unallotted lands and rescind Resolution No. 64-55 enacted February 6, 1964. The motion was seconded by Clarence Thompson and carried by a vote of 3 for and none against.

-2-

ROAD TO COUNSELLOR CREEK - Richard Thompson moved to adopt a resolution urging the BTA to request the Corps of Engineers to turn over construction of the road from Lower Brule to Counsellor Creek which has been inserted in appropriation bill (H.R. 11579) to the Bureau of Indian Affairs and further requesting the Bureau to employ Indian labor in the construction of the road. The motion was seconded by Clarence Thompson and carried by a vote of 3 for and none against.

-3-

REQUEST FOR BULLDOWER - Charence Thompson moved to adopt a resolution to request the Bureau of Indian Affairs to obtain a surplus bulldozer for the Tribe. The motion was seconded by Thomas Two Hawk and carried by a vote of 3 for and none against.

-4-

IAND PURCHASES - Richard Thompson moved to adopt a resolution approving the purchase of 8.75 acres of LB-515, Paul Councillor Estate from Nollie Grassrope @ the purchase price of \$175.00. The motion was seconded by Clarence Thompson and carried by a vote of 3 for and none against

REQUIST FOR APPRAISALS - Richard Thompson moved to request appraisals on Allotreats 438, 448, 432, a portion of 282, 516 and 515 owned by Nellie Thomas and exchange assignment of Amy Two Hawk described as SST Sec. 3 & SWr Sec. 2, 107-77 for sale to the tribe. The motion was seconded by Charence Thompson and carried by a vote of 3 for and none against.

-6-

AMENDMENT TO CONSTRUCTION CODES & STANDARDS - Clarence Thompson moved to re-chact Ordinance 13-65-3 adopting an amendment to the Construction Codes and Standards and cite the correct authority as Article VI, Section 1 (a). The motion was seconded by Thomas Two Hawk and carried by a vote of 3 for and none against.

-7-

APPROVAL OF CRDINANCES - Letters dated July 28 and August 5, 1964 from John O. Crow, Deputy Commissioner were read advising the council of the approval of Ordinance LB-64-C to re-enact Section 56, Curfew of Chapter 5 of the tribal law and order code and Ordinance LB-64-N for the purpose of making minor corrections in Ordinance LB-64-I, Juvenile Codel

-8-

ADCPTION CODE - Clarence Thompson moved to table the matter of enacting another adoption code for the reason that the council has not received any notice of disapproval of the adoption code they submitted for approval under Ordinance L9-64-J dated February 14, 1964. The motion was seconded by Thomas Two Hawk and carried by a vote of 3 for and none against.

-9-

COMMONITY DEVELOPMENT PROGRAM - Richard Thompson inquired if the schoolhouse in the Fort George District could be improve with Community Development funds and Clarence Thompson also suggested the improvement of the church basement of Fort Hale for a meeting place as a Community Development project. They were informed that they should write up these two projects and present them to the Planning Commission for their approval and the Planning Commission in tuwn would recommend them to the tribal council.

-10-

INVENTION OF TRIBAL FUNDS - Clarence Thompson moved to adopt a resolution anthorizing J. V. Thompson, Program Manager, to go to Washington, D.C. to confer with the tribal attorney and BIA relative to investing tribal rehab funds in an investment corporation to secure the maximum interest rate. The motion was seconded by Richard Thompson and carried by a vote of 3 for and none against.

-11-

ADJCURMENT - Richard Thompson moved to adjourn. The motion was seconded by Thomas Two Hawk and carried by a vote of 3 for and none against. The meeting adjourned at 1:50 p.m.

CERTIFICATION

I hereby certify that the foregoing is a true and correct transcript of the Council minutes of the special meeting held on August 14, 1964.

Helen R. Thompson, Executive-Scoly. Lower Brule Sioux Tribe

Lower Broke Sions Fribal Council
Regular Looting
September 2 and 3, 1964

The regular meeting of the Lower Stule Siour Tribal Council was held on September 2 and 3, 1964 at the tribal office at Lower Brule, South Dakota. The meeting was called to order on September 2, 1964 by the Chairman, Richard LeRoche, Jr., at 10:00 a.m. with quorum present. Real call as follows:

Present Nochard LaRothe, Jr., Chairman Adelard Thompson, Sgt. at Arms Towns Two Hawk, Chaplain Clarence Thompson Ben LaRothe Absent
Andrew Estes, Vice-Chairman
entered meeting at 10:25 A.M.

The meeting was opened with a prayer by the Chaplain.

(1)

FROM SED LAND EMPHRISES - Marrill Karlon advised the council that he has purchased the Richard Larson place and would be willing to make an exchange of these lands, about 840 a. for tribal lands adjoining his pasture. No action was taken on the proposal.

(2)

IMALIA SOUSE - Billy Singler informed the council that he is leaving for concel soon and he would like to sall his trailer house to the Tribe for 01.000.00, a 1977 Frontier trailer, 36×8 . The council declined to purchase the trailer house but offered to help him find a buyer.

(3)

ARTHAL, FAIR, MODEO & PON HOW - Charence Thompson moved to tentatively set the dates for next year's Mair, Romeo & Pow Mow for August 21 and 22,1965. The notion was seconded by Andrew Lates and carried by a vote of 5 for and none against.

(4)

PRESETTON FOR COUNCILNEY - Richard Thompson moved to change the date of the classion for councilmen from October 5 to October 27, 1964 so as to allow time to circulate notices and get nominating petitions back. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

EMPOLIMENT - STEPHAM BYINES - The council discussed the enrollment of Stephan Byrnes and it was brought up that he would not be eligible for an educational grant under the rahab program since his enrollment was effective Jan. 2, 1963 and in order to participate under the grant program he would have to be a member as of Cet. 3, 1962. Andrew Egtes moved to rescind previous resolution enrolling Stephan Byrnes and to adopt a resolution to make his eprollment effective Cetober 1, 1962. The motion was seconded by Ben LaBoche. No vote was taken at this time.

(6)

RANGE UNIT STITULATIONS - The recommendations of Mr. Sonosky relative to conditions that might be inserted in the grazing unit resolution were discussed. Richard Thompson moved to recoind Resolution No. 65-19 dated August 14, 1964, and adopt a new resolution deleting item (a) in the old reconstion but including all the other provisions and adding the provisions recommended by Mr. Sonosky to increase the allocation limit to 300 head, to provide for an Indian operator to bid competitively for an additional 100 head without affecting his rights to hold his allocation for 300 head and to provide that Indian operators need own 50% instead of 75% of the livestock in order to hold a non-competitive grazing permit and provide for an additional payment of \$1.00 per head nor mouth rent on the non-Indian mastured cattle. The notion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

(7)

IN ROLLS EMT - Richard Thompson moved to adopt a resolution to enroll Bettina Res Rekow, daughter of Vernon and Violet Langdeau Rekow born September 24, 1963. The motion was seconded by Arirew Estes and carried by a vote of 4 for and none against. Ben LaRoche absent at voting.

The meeting adjourned for dinner and reconvened at $1:25~\mathrm{p.~m.}$ All members present except Andrew Estes.

SUPERVISED LAND SALES - Charence Thompson moved to adopt a resolution that the allebments LD-470, Stroking Wing Estate; LB-588, Dolly Driving Hawk Estate: LD-622, Ida Two Hawk allebment; and LP-649, Ellen Rencountre, Estate are not needed for Andien use, are outside the consolidation area and the tribal council has no objection to their being advertised for sale. The motion was seconded by Ben LaHoche and carried by a vote of 4 for and none against.

(9)

MIND LAND SALE RESOLUTION 64-72 - Richard Thompson moved to amend the Resolution 64-72 covering the sale of LB-65, Eliza Medicine Bird Estate to provide for the reservation of all mineral rights by the owners since miners are involved. The motion was seconded by Clarence Thompson and carried by a vote of 4 for and none against.

AFPROVAL OF Sales TO THE TRIBE - Richard Thompson moved to adopt a resolution approving the purchase of the following lands by the tribe at the purchase price: Ex. Assign. of Andrew Estes, 5 acres @ :100.00; Ex. Assign of lack Rouser, 160 acres @ 06600.00; Lb-15, 1/3 interest in 307.30 acres @ :2000.00; Lb-144, Wellie Small Waisted Bear Estate, 160 acres @ :3840.00 lb-201, John Fire Cloud Estate, 160 acres @ (3300.00; Lb-796, Rosie Little Bird Estate, 160 acres @ :3580.00; Lb-847, Russell Long Turkey, 160 acres @ :3520.00; Lb-659, Cocelia Kirkie Estate, 80 acres @ :2000.00. The motion was seconded by Ben LaRoche and carpied by a vote of 4 for and none against.

(11)

LAND SALE EXPANSE - Clarence Thompson moved to authorize payment of the taxes and revenue stamps on the sales to the tribe of fee interests in the Liar Estates and LB-15, so that the transactions can be completed and the tribe will be reimbursed from the proceeds of the sale. The motion was seconded by Richard Thompson and carried by a vote of 4 for and none against.

(12)

RANGE UTIT STEPULATIONS - Mr. Harrington and Mr. Edzards discussed the suggested considerations by Mr. Schooky for insertion in the range unit resolution. The chairman informed them that the council had adopted these proposals in the morning session of the council. After further discussion it was decided that the conditions proposed by Mr. Schooky should be in two resolutions rather than all in one. Clarence Thomson moved to change the resolution adopted in the morning session by cultting the provision No. 4 in Mr. Schooky's Bulletin No. 9 and to adopt a separate resolution to provide that Indian oper tors need own up to 50% instead of 75% of the livestock in order to receive and hold an allocation or non-competitive grazing permit but not to include the additional .1.00 per head payment. The motion was seconded by Richard Tho pson and corried by a vote of 4 for and none against.

(13)

RANGE U.IT AHOCCITIONS - Clarence Thomason moved to allocate range units to the following Indian operators: Jerauld Jandreau, amy Vargenter, Andrew Hotes, Abe, Höyd, Lealie and Charles Langdeau, Alfred Ziegler, Richard Thomason, Lee & Lucille Durkin, Elmer Durkin, Bannita Ness, Laurence Thompson, Floyd W. Thompson, Sylvester Lekoche, Louer Brule Sioux Tribe, J. W. Thompson, Clarence Thompson and Vera Gendt. The motion was seconded by Richard Thompson and carried by a vote of 4 for Aud none against.

The meeting recessed at this time for a meeting of the Scholarship Committee and reconvened twenty minutes later with all members present.

EXECULARIT - STEPHEN LAW BYRIES - Philip Byrnes, father of Stephen Lee Byrnes, stated that Stephen asked him to come to the merting and ask the council to reconsider the date of his enrollment and make it effective prior to October 3, 1962 so that he would be eligible to participate in the education grant program under P. L. 87-73/. The chairman stated that the motion had been made and seconded earlier in the meeting to adopt a resolution to rescind provious resolutions enrolling Stephen Lee Byrnes and to make his enrollment effective October 1, 1962. A vote was taken and the motion carried by a vota of 5 for and none against.

(15)

EDUC'TICIAL GRANTS - Andrew Estes, seconded by Ben LaRoche, moved to adopt a resolution approving education grants to twelve highschool students of \$50.00 e ch and one college grant of \$1000.00. The motion carried by a vote of 5 for and none against.

(16)

RCADS - Mr. Hauff, BIA Road Engineer, presented the amuel work program for fiscal year 1965 for the commoil's a proval. The program was discussed and the need for weeds to be out on the reservation roads was brought to Mr. Mauff's attention. Richard Thompson moved to approve the 1965 fiscal year annual work program and to authorize the Chairman to sign the program. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and name against.

Mr. Haulf also presented a suggested priority list of projects to be completed in fiture years for the council's approval. The projects were distant and and it the suggested that the Ewo Hauk read could be improved temporarily by doing some work with the maintainer since the complete project could not be done for about two years. Mr. Hauff agreed to have the Road Department we some work on this road with the maintainer. Richard Thompson neved to adopt a resolution approving the priority list of road projects as suggested except to change Project. No. 8 Fort Hale word, to Mo.7, making the Marnebee Spar Mo. 8. The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

(17)

LCHER BUGGL STORD - The operation of the Lover Brule Super Market was discussed with the program manager and the letter to the store manager from the Program Manager dated August 20, 1964 was read relative to the collection of accounts receivable and asking the store manager to report to the council on how he proposes to collect these accounts. Letter from the Store Manager to the Program Manager dated September 2, 1964 was read advising the council that he intends to turn all delinquent accounts over to an attorneyfor collection. A lengthy discussion was held relative to the store operation and suggestions were made for changing the store manager, lessing the store out, etc. but no action was taken to make any changes in the store operation.

REMAB PERSONNEL - The Program Manager informed the council that Carol Jean Madson has now resigned leaving a vacancy in the position of Payroll and Voucher Clerk and he recommended transferring Elsie Deloria from the Clerk of Courts to this position as this vacancy makes it impossible to get all the work done in the tribal office. Andrew Estes moved to transfer Elsie Deloria from Clerk of Courts to Payroll and Voucher Clerk at a GS-3 salary effective immediately. The motion was seconded by Clarence Thomason and carried by a vote of 5 for and none against.

Clarence Thompson informed the council that the Chief Judge had asked the Law and Order Committee if they would help find another Clerk of Courts for the Court.

(19)

SIRPLUS COMMODITY PROGRAL - Mr. Foss from the Department of Public Instruction, School Lunch Division, reported to the council that there is a shortage of 260# of flour and he asked that they investigate and try to find out where the flour went. The commodity program was discussed.

(20)

SMALL BUSINESS LOAM APPLIC FIGN - Sylvester LeRoche presented an application for a small business loam for the purchase of hay sled. The matter was tabled until temorrow so that Mr. McKay could help Mr. LaRoche with his application.

(21)

LIVESTOCK LOAK - Lawrence Thompson requested the council approve a revision of his operating budget so that he could pay for some labor from items he would not need. Richard Thompson moved to modify Lawrence Thompson's operating budget as requested. The motion was seconded by Androw Estes and carried by a vote of 5 for and none against.

(22)

SOCIAL AND ECONOMIC PERCYMENT PROGRAM - Mr. Edzerds presented a proposed 10-year program for social and economic improvement of the Lower Brule Sioux Tribe in connection with the Economic Opportunity Act of 1964 for the council's review and approval. No action taken at this time but the council agreed to review the program and act on it tomorrow.

(23)

TRIBAL COUNCIL ELECTION - The Chairman asked the Superintendent to give the council an opinion in writing as to whether or not BIA employees can be candidates for councilmen.

The meeting adjourned at 5:15 p. m. until tomorrow, Sept. 3, 1964 at 10:00 a. n.

The meeting was called to order by the Chairman on September 3, 1964 at 10:35 a.m. with roll call as follows:

Present:

Absent

Richard LaRoche, Jr. Chairman Richard Thompson, Sgt. at Arms Thomas Two Hawk, Chaplain Charence Thompson Sen LaRoche Andrew Estes, Vice-Chairmanentered the meeting at 10:50

the mooting was opened with a prayer by the chaplain.

(24.)

CLERK OF COURTS - Mike Jandreau entered the meeting to apply for the mosition of Clerk of Courts. He was imformed that the council did not plan to hire a clerk of courts at this time as they thought the police and judges could take care of this work themselves.

Andrew Estes entered the meeting at this time.

(25)

RCDEOS - Lawrence Thempson discussed with the council the matter of holding a highschool rodeo next spring. The council was in favor of this and suggested the dates of May 8 and 9, 1965. The proposed rodeo for October 8 on the opening of the Big Bend bridge was also discussed. It was decided that the rodeo committee should meet and finalize plans for that rodeo.

(26)

FURCHASE TRIBAL TAND - Lawrence Thompson asked to purchase tribal land described as the NE₄SW₄ Sec. 32, 106-71, formerly ounce by Moses DeSmet, and purchased by the Tribe with P. L. 87-734 funds. Ben LeRoche moved to approve the sale of the above described land to Lawrence Thompson at the appraised value. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

(27)

PLAIRING COMMISSION RECOMMEND TIONS - Two letters from the Planning Commission were read, one letter recommending two projects under the Community Development Program for improvements to the Fort George School by the addition of restrooms and improvements to the Fort Hale church becomen for meeting place for the community provided there are sufficient funds in the Community Development Program and provided these projects are allowed under the program since they are located on fee land. The other letter recommended two ordinances (1) to prohibit burning of weeds or trash within a half mile redius of the town including the commeteries, and (2) prohibit pesturing of horses in town or riding horses in town except on main throughfares.

Richard Thomson moved to adopt a resolution approving the schoolhouse project at Fort George and the church project at Fort Hale under the Community Pevelopment Program. The motion was acconded by Ben LaRoche and carried by a vote of 5 for and none against.

Richard Thompson moved to adopt an ordinance to prohibit burning of weeds or trash within a half mile radius of the town including the cemeteries without protective measures. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against.

Ben LaRoche moved to prohibit the pasturing of horses in town and riding of horses in town except on the main thoroughfares. The motion was seconded by Thomas Two Hawk. The vote on the motion was two for and three against with Richard Thompson, Andrew Estes and Clarence Thompson voting against. Notion not carried.

(25)

Department an easement to building a road across the Wall Sec. 22, 108-76 for an access road to Leslie Langdeau's place and to authorize the Chairman to sign the easement. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(29)

CADIMANCE ON FIREARDS - A letter dated August 17, 1964 from John O. Crow, Acting Commissioner, was read advising that Ordinance LB-65-C for the purpose of adding a new section regulates the discharge of firearms within the city limits of Lower Brole, He pointed out in his letter that it a white to any Indian and would be applicable to police officers. Ben LaRoche moved to amend Ordinance LB-65-C to except police officers in the line of duty under the Firearms regulation. The motion was seconded by Charence Thompson and carried by a vote of 5 for end none against.

(30)

APPLIC TION FOR S. ALL BUSINESS LOAN - Sylvester LaRoche again presented an application for a small business loan for the purchase of a hay sled in the amount of (1630.00. This application was reviewed by the council and since it lacked a certain information that the council needed before they could consider giving him a loan, no action was taken on the application and Mr. LaRoche was advised by the council to have or. McKay help him complete the application and then present it to the council for their consideration.

(31)

SIDE ALK PROJECT - Richard Thompson moved to request the Corps of Engineers to allow the tribe to put the sidewalks where the trees are planted and the tribe would be responsible for replacing the 13 living trees. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

The meeting recessed for dinner at 11:45 A. W. and reconvened at 1:15 p. m. with all members present.

RCDEO OCT. 8 - Richard Thompson moved to have the Tribe put up some prize mency for the rodeo on Oct. 8. The motion was seconded by Clarence Thompson and carried by a vote of 4 for and none against with Ben LaRoche not present at voting.

(33)

LIV A'D CRD.R - A letter signed by several residents of Lover Brule complaining about the police and law and order staff was read. Andrew Estes moved to refer the complaint to Mr. Dambert. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(32)

PLAYGROUND - COLUMITY DEVELOPMENT PROJECT - Andrew Estes noved to adopt a resolution approving construction of multi-use, paved, sports area in the playground at Lower Brulo as per construction plans to be furnished by Plant Hanagement at an approximate cost of (10,000.00. The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against.

(35)

APPROVAL OF INFUTES - Michard Thompson moved to approve the minutes of July 37, 1964, August 5, 1964 and August 14, 1964. The motion was seconded by Andrew Estes and carried by a vote of 4 for and none against with Ben Lafecho not voting.

(36)

SOCIAL AMD DOCIONIC IN PROVENTING PROGRAM: - Clarence Thompson moved to approve the IO-year program for social and economic improvement of the Lower Brulo Sicux Tribe which has been prepared by the BIA at Pierre Agency. The motion was seconded by Ben LaRoche and carried by a vote of 4 for and none against, with Thomas Two Hawk not voting.

(37)

ADJOURNMENT - Clarence Thompson moved to adjourn. The motion was seconded by Bon LaRoche and carried by a vote of 5 for and none against. The mosting adjourned at 2:55 p. m.

CERTIFICATION

I havehy certify that the foregoing is a true and correct transcript of the Council minutes of the regular meeting held on September 2 & 3, 1964 at Lower Brule, South Dakota

Page 8 Helen R. Thompson, Executive-Sec'y
Lower Brule Sioux Tribe

MINUTES

LOWER BRULE STOCK TRIBAL COUNCIL SPECIAL MEETING SEPTEMBER 29, 1964

A special meeting of the Lower Brule Stoux Tribal Council was held at the tribal office at Lower Brule, South Dakota on September 29, 1964 for the purpose of taking care of matters concerning the election for councilmen and other business on hand. The meeting was called to order by the Chairman, Richard LaWoche, Jr., at 10:20 a.m. with roll call as follows:

Pregent Richard LaRoche, Jr., Chairman Andrew Entes, Vice-Chairman Richard Thompson, Sgt. at Arms Thomas Two Hauk, Chaplain Clarence Thompson Ben Lakocho Absont

The meeting opened with a prayer by the Chaplain.

(1)

ALECTION VOTING LISTS - The Council reviewed the voting lists for each district. Richard Thompson moved to approve the voting lists with the following corrections:

Lower Brule District - Remove the name of Delilah Hendershot as she has not been a resident of the reservation for one year, neither does she maintain a home off the reservation at the present time and is therefore not entitled to vote in either the Lower Brule District or the Off-reservation district.

Remove the name of Dean Jandreau and place it on the Off-Reservation District.

Remove the name of Ella James for the same reason as for Delilah Hendershot.

Remove the name of Thomas Johnson, Jr. He is considered a resident of the reservation but has been away from the district for over 30 days prior to the posting of the voting lists and so is not eligible to cast a vote.

Remove Alice Wilson from Lower Brule District and place her name on the Off-Reservation District.

(1) continued

Iron Nation District - Remove the name of John Atkinson. He has only been a resident of the reservation since March 1964 but is presently living in the Lower Brule District. He is not eligible to vote in any district according to the regulation wherein a voter must reside in the district 30 days prior to the posting of the voting lists.

Fort Hale District - Remove the name of Mamie Thompson who is deceased.

Fort Goorge District - No changes.

Off-Reservation District - Remove the name of Charles DeSheuquette. He was a resident of the reservation until August 1963 but now resides off the reservation and is not entitled to vote in either district according to the 30 day regulation.

Remove the name of Clyde Estes. He was a resident of the reservation until January 1964 but now resides off the reservation and is not eligible to vote in either district.

Add the name of Dean Jandreau.

Semove the name of Phily Kincaid La Roche who is deceased.

Add the name of Alice Wilson,

The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against.

(2)

AMEND ELECTION RULES AND REGULATIONS - Richard Thompson moved to adopt a resolution to amend Resolution No. 63-6 by adding thereto the following:

When it has been determined by the Election Board that only one acceptable nominating petition has been filed by a candidate for councilman from any one of the districts represented by one councilman or when it has been determined by the Election Board that only three acceptable nominating petitions have been filed from the district represented by three councilmen, the names of such person or persons shall not be placed upon ballots to be voted upon in the respective districts as no election shall be required to be held in said district or districts but such person or persons shall be declared as duly elected councilmen from the respective district or districts.

The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

The meeting adjourned at noon and reconvened at 1:30 p. m.

C.NDIDATES FOR COUNCIL - The Tribal Council, acting as the Election Board, according to the Election Rules and Regulations, reviewed the nominating petitions for Councilmen. Andrew Estes moved to approve the following candidates for councilmen as their nominating petitions are in order in accordance with the election rules and regulations:

LOUER BRULE DISTRICT Gilbert Big Hagle Carfield Grassrope Vera L. Candt Richard La oche, Jr. Elsie Deloria Rose McCauley Peter P. S. Flute J. A. Thompson Herbert Flute Dariel Flute

IRON NATION DIST. Thomas Two Hawk Andrew Estes

FORT GRORGE DISTRICT Richard Thompson

FORT HALE DISTRICT Clarence Thompson

OFF-RESERVATION DISTRICT

Ben F. LaRoche Orville C. Langdeau Frank C. Estes Vinona Long

and to disqualify Tony E. Stoliby as a candidate for councilman from the Off-Reservation District for the reason that one of the signers of her petition, Thomas Johnson, Jr., is considered a legal resident of the reservation and therefore could not sign a petition for an off-reservation candidate.

The motion was seconded by Ben LaRoche and carried by a vote of 5 for and none against.

(4)

JUDGES, CLERKS & TELLERS - Richard Thompson moved to appoint the following persons to act as election judges, clerks and tellers for the districts having sufficient number of candidates to hold an election:

Judge Clerk Teller District Lower Brule Helen Smith Mike Jandreau Aurelia Pourier Iron Nation Joe Two Hawk Baunita Ness les Langdeau Off-Reservation Zoe LaRoche Evelyn Charging LeRoy Thompson

The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

The council set October 21, 1964 as the date when the Election Board will te in session between the hours of 10:00 a.m. and 4:00 p. m. to hear any complaints of any person relative to the voting lists. A special meeting will also be held on October 28, 1964 to certify the results of the election.

and was from the property of the ECONOMIC OPPORTUNITY ACT - Mr. Henry G. Walser from the Bureau of Apprenticeship and Training explained to the Council that he is on a special assignment under the Economic Opportunity Act to administer the Heighborhood Youth Corps under the Act. He explained that this part of the program concerned young people between the ages of 16 through 21, and the purpose is to encourage these young people to stay in school or if they have dropped out to return to school and obtain a highschool education. The In School program would be for those students who live at home and go to school. They could work on community projects and the highschool at Reliance could cooperate in the program by providing jobs at school of an hour or two a day. The students would be paid by the government with funds provided under the Economic Opportunity Act at the going rate for this area, The students would work from 10 to 15 hours a weak and with the money earned they could buy clothing or other needs for school. This program is designed only for those students whose parents cannot afford to provide them with their school needs. Under this Act a counseler could also be provided to counsel with those students the have problems and because of these problems have had difficulty in resaining in school.

Another part of the program would be for youth in the same age group but who are not in school and for some reason cannot or will not go to school. This could run the year round on a 30 or 40 hour week and these young people could work at community projects and for non-profit organizations. This program could and should be sponsored by the Tribe and the tribe would only have to contribute 10% and this would not necessarily have to be each but could be in services rendered.

Mr. Walser suggested that the tribal council make a survey of the number of youth in the age group of 15 through 21 who would come under this program, contact the Reliance School to find out if they would cooperate by furnishing work at the school and list community projects that these young reople could work at under the program. The council agreed to get this information and then contact Mr. Walser again so that he can help write up a program and get it in operation under the Economic Opportunity Act.

(6)

EDUCATIONAL GRANTS APPROVED - Andrew Estes moved to approve nine educational grants in the emount of \$50.00 each for Pary and Big Eagle, Delight Grassrope, Delaine Flute, Rita Langdeau. Shirley Stricker, Deloris Stricker, Hike Small Jumper, Muriel Small Jumper and Ronald Blacksmith and one grant for specialized vocational training in the amount of \$500.00 for Roseanne E, Smith. The motion was seconded by Richard Thompson and carried by a vote of 5 for and none against.

COMMUNITY DEVELOPMENT PROJECT, SIDEWALKS - Clarence Thompson moved to among Resolution 64-76 dated May 6, 1964 which approved the construction of sidewalks as a Community Development Project according to the specifications. The motion was seconded by Andrew Estes and carried by a vote of 5 for and none against.

(8)

APUTUHNENT - Richard Thompson moved to adjourn. The motion was seconded by Clarence Thompson and carried by a vote of 5 for and none against. The moeting adjourned at 3.45 p. m.

#3919

Thereby certify that the foregoing is a true and correct transcript of the Council minutes of a special meeting held on September 29, 1964 at Lower Brule, South Dakota.

Helen R. Thompson, Exec. Sec'y. Lower Brule Siotx Tribe