



LOWER BRULE SIOUX TRIBE

MINUTES

February 5, 2020

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on February 5, 2020.

The meeting was called to order by Chairman Boyd Gourneau at 10:03 AM.

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

Roll Call:

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau

Vice-Chairman Neil "Cody" Russell

Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes (entered the meeting at 10:37)

Council Member Marvin Grassrope Sr.

Council Member John McCauley

Also Present:

Lower Brule Schools – Superintendent Mr. Lance Witte, Elementary Principle Wildmike Pate, Cary Thrall

BIA – Kristy Wolf, Sean Woster, Nikke Ziegler

PFS/LBST- Tonya Derdell

Enrollment – Jana Brouse

LB Higher Ed- Roquel Gourneau

Personnel - Wilma Wilson, Josie Skunk

Wildlife- Ben Janis, Donovan Grassrope, Tim Felieiano

LBST Attorney - Randy Seiler

Security-Bob Merritt

Judicial Committee-Shirley Crane, Marlys Langdeau Medicine Bird

LB Tribal Court-Judge Miner, Tribal Prosecutor Shad Christman

Susy Short Bear Estes

Bernette Traversie

Police Department-Chief House, Officer Moran, Officer Justin Schmiedt

Voc-Rehab -Jolene Laverdure

Health Admin.-Christy Olsen, CHR -Jewell Jandreau

OST-Roger Campbell

Lower Brule IHS Clinic-Tracy Shields, Kim Schweitzer, Bobbie Sinclair

1. Approve to Close 2020 January Tribal Council Meeting

Motion was made by John McCauley to close the January 2020 Tribal Council Meeting.

This motion was seconded by Cody Russell.

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

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

2. Approve January 2020 Minutes

Motion was made by Orville Langdeau Jr. to approve the 2020 January Minutes.

This motion was seconded by Cody Russell.

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

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

3. Informational –Law Enforcement

- Discussion held on dog problem on the reservation
- Bring dispatch back to Lower Brule
- One new officer Mr. Justin Schmiedt

4. Approve To Reaffirm-Resolutions 2018-030/2018-031 Establishing Policy Against Combining Law Enforcement Services & Bureau of Indian Affairs with the Crow Creek Sioux Tribe

Motion was made by John McCauley to approve to reaffirm-Resolutions 2018-030/2018-031 establishing Policy against combining Law Enforcement Services & Bureau of Indian Affairs with the Crow Creek Sioux Tribe.

This motion was seconded by Marvin Grassrope

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

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

5. School Update- Superintendent Mr. Lance Witte

School Report Attached

Cary Thrall, Wildmike Peta

6. Approve Three (3) On-Reservation Enrollments

Motion was made by John McCauley to approve the three (3) On-reservation Enrollments submitted by the Lower Brule Enrollment Committee.

This motion was seconded by Cody Russell.

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

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

7. Approve Twelve (12) Off-Reservation Enrollments

Motion was made by Orville Langdeau Jr. to approve twelve (12) Off-Reservation Enrollments submitted by the Lower Brule Enrollment Committee.

This motion was seconded by John McCauley

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

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

Tribal Council Member Clyde Estes entered the Tribal Council Meeting at this time.

8. Approve Temporary Hire-Rose Ann Wendell Associate Judge Position

Motion was made by Orville Langdeau Jr. to approve the temporary hire of Rose Ann Wendell as the Associate Judge for a period of 90 days and request the Associate Judge position be advertized.

This motion was seconded by John McCauley.

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

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

9. Discussion held on the Animal Control Policy

Wildlife Ben Janis, Donovan Grassrope, Tim Felieiano

Lower Brule IHS Clinic-Tracy Shields, Kim Schweitzer, Bobbie Sinclair

Police Department-Chief House

Health Admin.-Christy Olsen, CHR -Jewell Jandreau

10. Approve to Accept NCAI Grant & Native Governance Center Grant

Motion was made by John McCauley to accept the NCAI Grant of \$2,500.00 & the Native Governance Center Grant of \$8,000.00.

This motion was seconded by Cody Russell.

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

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

11. Approve Membership/Dues Intertribal Agricultural Council (IAC)

Motion was made by John McCauley to approve Membership and Dues to the Intertribal Agricultural Council (IAC) and appoint Chairman Gourneau as the delegate.

This motion was seconded by Cody Russell.

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

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

12. Approve –Authorize the Lower Brule Housing Authority to Manage, Prepare and Submit an Application for FY-2019 & 2020 Combined ICDBG Grant Cycle

Motion was made by John McCauley to approve the submittal of the FY-2019 & 2020 Combined ICDBG Grant.

This motion was seconded by Marvin Grassrope.

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

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

13. Approve –Hire Community Center Director-Seneca Skunk

Motion was made by John McCauley to select Seneca Skunk and the Community Center Director.

Motion dies lack of second.

Motion was made by John McCauley to select Seneca Skunk as the Community Center Director.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. not voting (can use vote), Cody Russell for, John McCauley for, Marvin Grassrope Sr. not voting (vote don't count) and Clyde Estes for.

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

14. Approve –Hire Roads Department-Diesel Mechanic – Weston Harmon

Motion was made by Cody Russell to select Weston Harmon as the Roads Department-Diesel Mechanic.

This motion was seconded by Marvin Grassrope Sr.

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

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

15. Approve –Hire Roads Department-Equipment Operator-Chad Long Crow Sr,

Motion was made by John McCauley to select Chad Long Crow Sr. as the Roads Department Equipment Operator I.

This motion was seconded by Cody Russell.

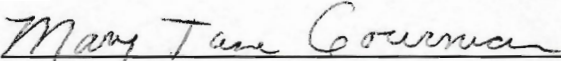
Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Marvin Grassrope Sr. not voting (vote don't count) and Clyde Estes for.

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

There being no further business, the Tribal Council Meeting recessed at 12:00 P.M.

CERTIFICATION

The foregoing is a true and correct transcript of the actions and decisions of the Lower Brule Sioux Tribal Council assembled in Regular Session, with quorum present on the 5th day February, 2020.


Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe