

LOWER BRULE SIOUX TRIBE MINUTES October 2, 2019

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on October 2, 2019. The meeting was called to order by Chairman Boyd Gourneau at 10:02 AM.

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

Roll Call:

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau
Vice-Chairman Neil Cody Russell
Secretary/Treasurer Orville Langdeau Jr.
Council Member Clyde Estes
Council Member Marvin Grassrope Sr.
Council Member John McCauley

Also Present:

Schools - Superintend Mr. Lance Witte, Dan Shroyer Diabetics Program Director - Leah House BIA – Superintendent Mr. James Two Bulls, Kristy Wolf, Seaun Woster Police Department- Chief Yuma House, Lance Casper, Chris Moran **Sheryl Scott** Rikki Middletent Darrell Middletent Jera Brouse-Koster Jill Brouse LBST Attorney - Tara Adamski Enrollment - Marlys Langdeau Medicine Bird Chris Skunk Carmon Middletent **Elaine Thompson Susy Short Bear-Estes** Kenna Felecia Personnel - Wilma Wilson Counseling - Ellen Durkin

1. Approve to Close 2019 September Tribal Council Meeting

Motion was made by Orville Langdeau Jr. to close the September 2019 Tribal Council Meeting.

This motion was seconded by John McCauley.

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

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

2. Approve September 2019 Minutes

Motion was made by Cody Russell to approve the 2019 September Minutes.

This motion was seconded by Clyde Estes.

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

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

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

4. Approve Purchase-Lower Brule Court – Upgrade Computer System

Motion was made by John McCauley to approve the request received from the Lower Brule Court to purchase an upgrade for their Computer System.

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.

5. Approve Resolution of Support-Yankton Sioux Tribe Resolution-"Zuya Winyan Wicau'Onihan" Which is a Missing & Murdered Indigenous Women Harm Reduction, Prevention & Safety Plan in the form of a Tribal Socio-Economic Impact/Risk Survey in KXL Man Camp Areas Near or Adjacent to Reservation, Treaty Territory, Aboriginal Title Lands & Ancestral Territory or the Ihanktonwan/Yankton Sioux & To Prevent Anymore Missing and Murdered Indigenous Women

Motion was made by Cody Russell to approve the Resolution of Support-Yankton Sioux Tribe Resolution-"Zuya Winyan Wicau'Onihan" which is a Missing & Murdered Indigenous Women Harm Reduction, Prevention & Safety Plan in the form of a Tribal Socio-Economic Impact/Risk Survey in KXL Man Camp Areas near or adjacent to Reservation, Treaty Territory, Aboriginal Title Lands & Ancestral Territory or the Ihanktonwan/Yankton Sioux & to Prevent anymore Missing and Murdered Indigenous Women.

This motion was seconded by John McCauley.

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

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

6. Approve LBST Incentive/Merit Awards Policy

Motion was made by Orville Langdeau Jr. to approve the LBST Incentive/Merit Awards Policy.

This motion was seconded by Cody Russell.

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

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

7. Approve Interagency-Halloween Committee Request

Motion was made by John McCauley to approve the request received from the Interagency Halloween Committee for the Tribal Council to take formal action to encourage all Program Directors and the Program Staff to support the Halloween Carnival through their direct support and/or anyway that the Program's funding source will allow.

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

8. Discussion held on broadcasting the Tribal Council meetings. A policy must be in place before this can take place. The Broadcasting Policy will be presented to the Tribal Council for review at the November Meeting.

9. Deny -Request to Change the Age From 18 to 21 to Receive General Assistance

Motion was made by Orville Langdeau Jr. to approve the request to change the age from 18 to 21 to receive General Assistance.

This motion was seconded by John McCauley.

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

Motion dies lack of four positive votes

The Lower Brule Sioux Tribal Council recessed at 11:15 AM. The Lower Brule Sioux Tribal Council reconvened at 11:34 AM.

10. Approve Homesite Lease Renewal-Marlene Crowe

Motion was made by Orville Langdeau to approve the Homesite Lease Renewal request from

Marlene Crowe.

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 One Year Homesite Lease-Cameron Middletent

Motion was made by Marvin Grassrope to approve the One Year Homesite Lease to Cameron Middletent. (Within the one year lease a home must be built or one moved on the Homesite or it reverts back to the LBST, if a home is built or moved on the lease the lessess is eligibility for a 24 year lease.

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 Request – Relinquish Residential Lease -3225-137-9626 - Eyvonne T. Rekow

Motion was made by John McCauley to approve the request from Eyvonne T. Rekow to relinquish Residential Lease 3225-137-9626.

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.

13. <u>Approve Eyvonne T. Rekow Request to be Sole Lessee on Residential Lease</u> 225-039-7702 Approve by the "Violet Rekow Family"

Motion was made by Orville Langdeau Jr. to approve the request from Eyvonne T. Rekow to be the sole Lessee on Residential Lease 225-039-7702 approved by the "Violet Rekow Family".

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.

14. Approve Eyvonne T. Rekow Request To Extend Lease 225-039-7702 to 30 Years to cover the FHA 184 Mortgage

Motion was made by John McCauley to approve the request received from Eyvonne T. Rekow to extend Lease 225-039-7702 to 30 years to cover the FHA 184 Mortgage. This motion was seconded by Cody Russell.

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

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

15. Approve Pat Durkin Easement Request

Motion was made by Cody Russell to approve the request from Mr. Pat Durkin for an easement to cross tribal lands for his Homesite.

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.

16. Approve Service Line Agreement-Blum Brothers Ranches

Motion was made by Cody Russell to approve the Service Line Agreement with the Blum Brother Ranches.

This motion was seconded by Orville Langdeau Jr.

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

17. Approve One Year Homesite Lease-Daecia LaRoche

Motion was made by Cody Russell to approve the one year Homesite Lease to Daecia LaRoche. (Within the one year lease a home must be built or one moved on the Homesite or it reverts back to the LBST, if a home is built or moved on the lease the lessess is eligibility for a 24 year lease.

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.

18. Approve Placement IHS List for Services-Daecia LaRoche

Motion was made by Orville Langdeau Jr. to approve the placement of Daecia LaRoche on the IHS Water/Sewer List for Services.

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.

There being no further business, the Tribal Council Meeting recessed at 12:28 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 2^{nd} day October, 2019.

Mary Jane Courniam
Mary Jane Gourneau, Recording Secretary

Lower Brule Sioux Tribe