

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL

December 22, 1980

The Special Meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Council Room on the 22nd day of December, 1980 and was called to order by the Chairman, Orville C. Langdeau, with roll call as follows:

PRESENT: Orville C. Langdeau, Chairman	ABSENT: Kay Courneau
Winona Long, Vice-Chairwoman	
Debra Isburg, Secretary-Treasurer	
Garfield Grassrope	
Darrell Middletent	
Mike Jandreau	

The meeting opened with the Lord's prayer, led by the Chaplain Darrell Middletent.

The Chairman addressed the Tribal Council very briefly to call upon the Council Members to hopefully push aside some of their differences which we all have and try to work constructively for the Tribe. As you are all aware of cuts in our budgets we need to make the most of the utilization to benefit the Tribe. Also there are federal regulations in the programs which we need to comply with to get funded. I would like to present of the Tribal Council to the BIA staff where we can by working for the benefit of the Tribe. I know that you Council Members are anxious to start talking about committees and we met with Dr. Wilson on Friday and the Tribal Council has went on record in reference to the Tribal Management Corp. He informed if we got into this there was suggestions as to go about setting up these committees for the Tribe. I really don't know how Mike Jandreau was handling as far as leave or recommendations as for with your concur having to work with each program and working within each program by the director because they have the responsibilities. I believe the responsibilities on the director can be worked out without coming to the Council or Chairman. We're all in here striving most to improve the conditions of our Tribe with knowledge of the forces against us on the outside.

Amend the Election Ordinances

The Chairman opened the floor for discussion. Debra Isburg stated that her thoughts were that the Tribal Council here can amend the ordinances and post the amendments for the public. She thought the Tribal Council could do this or appoint a committee to do this. This was discussed and it was decided that Mr. T.O. Traversie is a lawyer and he has the experience and if that's what the Council wishes. Winona Long made a motion to contact Mr. T.O. Traversie to amend the election rules and regulations. The motion was seconded by Michael Jandreau and carried with five for, none opposed, and one absent.

Enrollments Requests

The Chairman made a request to the Tribal Council to table this matter until we can bring forth information of the requests. This was seconded by Debra Isburg, and carried five for, none opposed, and one absent. Garfield Grassrope asked how do they go about to enroll who is eligible and the degree of Indian blood? Some people are hollering that people are being enrolled. Michael Jandreau stated that according to the Constitution and Bylaws that 1/4 of Indian blood that they're eligible for enrollment as long as their born of an enrolled parent. It was passed that as long as the one parent is enrolled and specified on the enrollment book and records of the BIA be corrected and to my knowledge this has not been done. A resolution was passed in 1977 or 1978 that in the process to enroll and utilize all Indian blood as long as one parent is an enrolled member. Harold LaRoche stated that sounds like an amendment of the Constitution and Bylaws and if so I would have bounced that back on a resolution only. It was stated that this is upon the powers of the Tribal Council and the people of this Tribe. Motion was made by Garfield Grassrope to table all enrollments until the resolution can be reviewed and follow procedures under the Constitution and Bylaws. The motion was seconded by Winona Long and carried with five for, none opposed, and one absent.

Education Grant Requests

Michael Jandreau wanted to make the others knowledgeable that was the remaining in the account. That was the Rehab Account that was \$5,000.00 left over. It came to the Tribal Council and since we had numerous requests from years it was to be expended out to students to utilize the monies. It was an education program. We set a maximum of \$600.00 to cover as many as possible. There's \$1300.00 left. A grant to Stuart Langdeau and he's still owed out \$565.00 and remains \$735.00 in that account. Harold LaRoche stated that they have to be enrolled on or before the Act of 1962. No one is eligible if enrolled after that time. The Chairman stated there's one in 1959-1955 and 1960 is the date of birth from these three requests. It was noted that there was three requests presented instead of two. Floyd Flute Jr. - \$400.00, Elaine Thompson - \$2200.00 and Michelle LaRoche - \$503.00. It was noted that the funds requested by Floyd Flute would be for Sioux Empire College in Haywarden, Iowa. It was also noted that Floyd Flute Jr.'s application hasn't been completed. Winona Long stated for the record that her son attended the Sioux Empire College in Haywarden, Iowa and received a scholarship and the school is suppose to be accredited. Someone is sent out to recruit students. Some Indian students never attended the classes and as a result the President of the School has a cottage and is a millionaire. I think an investigation should be made to see where the federal funds are going in there. Harold LaRoche stated that it's rather a severe charge but go ahead by Tribal Council action and have us look into this, we certainly would. Motion was made by Winona Long to request assistance from the BIA to investigate the Sioux Empire College of Haywarden, Iowa. This motion was seconded by Debra Isburg and carried with four for, one abstaining, none opposed, and one absent. The Tribal Council reviewed the application of education grant requests for college and in the past it was somewhat first come first serve and the earliest dated was Michelle LaRoche dated November 6, 1980. Michael Jandreau clarified this to the Council Members that it was the one presented to the Tribal Council first. The Chairman stated that the parents of Floyd Flute Jr. discussed this with him but don't know when the other (Elaine Thompson) came in and Michelle LaRoche's has been here since November. The money available is \$735.00 which Michael Jandreau indicated. Motion was made by Winona Long to grant funds as available and by application first

came in to Michelle LaRoche. This motion was seconded by Darrell Middleton and carried with four for, one against, and one absent. The other two education grant requests will be tabled until funds are available.

The IIM balance is the old account from the first monies received and never been programmed and some reason it was restricted and never expended. Came from the original Ft. Randall taking. Some reason by the past Tribal Council years and years ago taken and its been in the savings. There's about \$7,000.00 balance. They had put a moratorium but there was some land purchase money and some other things put into that. Back in 1972 we tried to clear out land account to utilize some fraction land purposes but we couldn't and its been consistently carried out. There was about a \$25,000.00 balance. Harold LaRoche stated that he didn't know of a resolution for these funds by the Bureau of Indian Affairs and didn't know why the Tribal Council just can't request to use money. He stated that he'd look into this for the Tribe.

Letter from the CETA Director was reviewed on the standing of the Program. Also from the Farm Corporation.

Indian Preference in Employment

The priorities for hiring persons are which the BIA uses for Indian blood preference to jobs are 1. a member of the Lower Brule Sioux Tribe, a person married to an enrolled Lower Brule member, then just to Indians coming from other reservations. While, Chicano's that's qualified for work and these people are not. Harold LaRoche stated that the BIA goes with Indian veterans, enrolled Indians, then anyone qualified. It was stated that the Tribe is eluding to before steps adopted in the 1960's that establish priority listing for Lower Brule and first was Lower Brule enrolled members, second was a person married to a Lower Brule member, third was veterans, then last was anyone. The Chairman stated that in certain programs that the Tribe applies for program funds there are certain regulations that apply as such but don't know to what extent. The BIA itself has to stay in comply with the Equal Opportunity Act. Harold LaRoche stated that first to see that the person is qualified then the preferences as I stated before. Motion was made by Garfield Grassrope to restate that policy that was set up in the 1960's. This motion was seconded by Darrell Middleton and carried with four for, one against, and one absent. Michael Jandreau made a request that this policy be presented to the Tribal Council for discussion and review.

Resolution to turn over the Farm Expansion Projects to the Farm Corporation

Motion was made by Michael Jandreau to turnover the two projects of the Expansion Project to the Farm Corporation by EDA since the grant is completed. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent. This includes the graineries, garage and the bins.

Business Development

Michael Jandreau stated that during the previous administration there was an act passed to bring in and work with individual business. If they're going to maintain business of the Tribe and utilize the individuals in preparing to develop whether it be small industries we did take an official stance to do this. Second, the Lodge is continuing to be an expense to the Tribe and received interest from individuals for use as business such as a night club for dinners etc. and one individual for a camping site. The first intention by the Tribe was for night club evening dinners, for campers and hunters, etc. We had put DOR up there previously. Initial in 1976 and constructed during 1977-78 and been unoccupied in the last two years. Completed about mid-1979 but still had some water problems. Its costly to be sitting vacant. In each instance that people approached wanted it on a lease basis. EDA funds used

to construct this. About \$270,000.00, the lodge was \$75,000.00, the cabin building - \$25,000.00, and remaining was labor and coupled buildings, the buffalo fence, water and sewer system. A great deal of it was the labor. I would like to know how the Tribal Council stands on Industrial business by private individuals of the Tribe. The Chairman stated that in the past several have used the Planning Office. The Council's wishes for support but not funds but technical assistance the Tribe can give to an individual who wishes to go into business. Michael Jandreau stated that there may be people who may not be able to get the assistance. The Chairman stated that he's very much in favor of commercial development. We don't have enough on the reservation and we need to keep the money circulating on the reservation. Many of the dollars go off the reservation as such to the Chamberlain businesses. Michael Jandreau said one prime example is that when Pat Spears was here as the Planner for 701 he developed outlets for people who were eligible to FEA through Rehab, Housing and Water development and since Pat Spears has been gone this hasn't been followed up on. We are currently looking at the policies to utilize through the Housing because PHS doesn't have money to finish these services and if there isn't enough money they just won't get the services. A position there but the guy is busy learning the ropes and he doesn't have the background and experience that Pat Spears had. Motion was made by Michael Jandreau that the Tribal Council is in favor of business development for the Lower Brule Sioux Tribe and provide of technical assistance. This motion was seconded by Winona Long and carried with four for, one not voting and one absent. It was decided to wait for requests to come in prior to no advertisement will be made. There is a certain amount of vandalism taking place up at the lodge. There has been holes shot in the wall. Motion to advertise for lease if the Tribal Council has no other need for it (the lodge) by Michael Jandreau. This motion was seconded by Debra Isburg and carried with five for, none opposed, and one absent.

Bob Kendricks - Lease of Narrows, Tribe's intent for first year development, etc.
The Chairman stated that a call came from Bob Kendricks from the Corp and sometime in the past requested lease for the narrows to develop recreational and the buffalo pasture. Does the Tribal Council still proceed on the lease and know intent of the first intent of development? Michael Jandreau stated that initial contact after being discussed in the Spring of 80 and reviewing the plans met in June with the Corp and indicated willing to lease us the entire area for development on a twenty-five year lease. At that time development problems with the Game Fish and Parks about jurisdiction of land. Looking ential on lease with Corp the Tribal Council made a request to return these lands since that's specified in the Act on the land that was available. The intent to diminish in October was that they needed an answer. The attorneys and the Tribal Council Members didn't want to be tied into a suit in court that the courts holding of the land. Wait until the new Council was seated and whether to go with this or that. Motion was made by Michael Jandreau to reject the offer of lease until outcome of suit. This motion was seconded by Carfield Grassrope and carried with five for, none opposed and one absent.

Construction Costs

Discussion on setting the priorities for the roads. Take Cedar Creek road as priority Kennebec to Reliance as 1A and Kennebec North as 1B. Should make Little Bend road because of stuff getting to the market. Couple slide area repair with Little Bend road as priority #2, this means add 78,000 to the 865,000. This be necessary that we have this development. In 1978 we didn't have construction funds for this therefore it was let go for the time. Major concern is the road from Kennebec to corner North will deteriorate un-

less something is done on it, both ways. The road from Kennebec to Reliance is in bad shape. Can't the gravel servicing on 6,7,14,16,17 be done by the Roads Department? Seventeen is finished now. The Two Hawk road is later to be completed under the maintenance program. The road to the Halfway House will be done. Ft. Hale road will be graveling and will be completed as long as the weather holds. The fairground loop road is servicing and black top. Prioritize them and couple servicing on the roads. Seventeen is the Lower Brule going over to Alfred Ziegler's place. Ft. Hale road because the county maintains gravel lot it will cut down to Clarence Thompson's place and go on to hit that gravel road, this will be done last. Under consideration isn't this the Aberdeen Area Office intent to have your recommendations under the costs. Little Bend - one mile of grading done in February. Put Ft. Hale last and move everything up. Seventeen is completed, fourteen is not completed, goes South of Michael Jandreau's to county line road, there's seven miles through there. They've gravelled nearly a mile of that and finish on the twenty-second - twenty-third. That is construction portion and finish gravel on those two days. Finish sixteen in January, #3 grading portion of that finish first part of February so only have servicing part to move up to #2. Six is finished, should be finished, #7 is not on there (4.4) that's Madsen's and that's just gravel unless they're talking about rebuilding it. According to this knock out all gravel servicing, move down to the last that's #5. Motion was made by Winona Long to submit a request with our priority listing to the Bureau of Indian Affairs for funds for these roads as soon as possible, 1A. Cedar Creek (Kennebec corner to Reliance), 24.6 miles surfacing; 1B. Cedar Creek (Kennebec corner North), 21.3 miles asphalt overlay; 2A. Little Bend Road, 1.0 mile grading and 10.1 miles surfacing; 2B. Counselor Creek (North of South Dakota 47), Slide Area Repair, 7.1 miles Seal Coat; 3. Lower Brule Streets, 3.1 miles surfacing (concrete with curb and gutter), and Fairground Loop Road, .8 miles surfacing; 4. Fort Hale Road (South of South Dakota 47), 11.9 miles grading, 11.9 miles surfacing, and 1.1 miles gravel surfacing, and 4.4 miles gravel surfacing, and 7 miles grading, and Two Hawk Road, 3.7 miles grading, and Bus Loop Road, 6.9 miles grading. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, and one absent. It was decided to send a copy of this request with a detailed cover letter to the Congressional Delegates for support on this.

RECESS - The meeting recessed for the noon hour and reconvened at 2:20 pm, with the same members present.

Homesite Request - Frederick B. and Cheryll Y. LaRoche

Submitted a request for a homesite by the old Wynia place. This land would be on the J.W. Thompson Lease. It was noted that this was approved by the prior Tribal Council with acceptance of a letter from J.W. Thompson with his approval of the homesite being placed on his lease. Motion was made by Michael Jandreau to approve the homesite described as NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 19, Township 107 N., Range 73 W., consisting of 2.5 acres to Frederick and Cheryll LaRoche. This motion was seconded by Debra Isburg and carried with five for, none opposed, and one absent.

Alcoholism Program - Funding to staff Detox Center

The Alcoholism Program has been granted a BIA house to use for a detox center but need to find funding to staff the Detox Center. The Director is asking to raise the tax on the liquor store and raise the rent and this be given

to hire the Detox staff. The rent for the building will be paid rent to the Bureau of Indian Affairs. The Alcoholism Program can handle that themselves. Maybe fines for people who are bootlegging. Something to help the Alcoholism Program out. Clark Zephier is the Veterans Service Officer for the Tribe. There is a meeting in Sioux Falls for all Services Officers. The only funds that Clark Zephier gets is \$200.00 per month from the Tribe. The meeting is for upgrading of discharges. The fee for the workshop is \$60.00 registration. The Alcoholism Director would like to invite the Tribal Council to come up to the Treatment Center, sit in on classes and see what's going on up there. Motion to was made by Michael Jandreau to approve fees to be paid for attending the requested workshop. This motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent. It was noted that James Estes, Mental Health Technician has not yet decided if he will place his office at the Alcoholism Center when they move into the BIA house. The three of four staff members for the Detox Center would receive the minimum wage. It will probably have four beds for each sex. Will use the basement for the Detox Center and the upstairs for offices. The building won't be available for about two more months. The Alcoholism Program will be putting an application through the State for some monies. On taxation of non-Members has to be prior approved by the Secretary of Interior. The liquor building does not belong to the Tribe. The lot belongs to the Tribe. The owner pays his water and a twenty-five year lease on the lot. The Tribal Council still has authority to pass an ordinance on taxation of the business and the Secretary of Interior would review it. Clark Zephier stated that the owner is making alot of money and people are dying because of the alcoholism. Motion was made by Garfield Grassrope to impose a traders tax on non-Indians. This motion was seconded by Winona Long and carried with five for, none opposed, and one absent. Michael Jandreau stated to the Council Members that caution to have research done and potential cost to the Tribe to put the taxation on this. Have the Tribal Attorney check into this.

Rose McCauley

Rose McCauley wishes to request from the Tribal Council appointment of Chief Judge. If Mrs. McCauley is appointed as Chief Judge then she would give up her position as Probation Officer. According to the Tribal Code, the office is for four years. Rose McCauley feels that she has the qualifications because she has worked sixteen years as a full time Judge and a temporary Judge. She also requests that she be able to keep her training up as she was able to in the past. Motion was made by Michael Jandreau to table this action of Chief Judge because of not having been aware of this prior to the meeting and find out who the people would be directly affected and having requested of the Chairman and the appearance of Rose McCauley as not on the agenda and not knowing request, until the next regular meeting until Members voice their opinions and this position should have been put on the ballot. This motion was seconded by Garfield Grassrope and carried with three for, two opposed and one absent. The Chairman stated that he did not know what the request was prior to this meeting. Rose McCauley stated that she did not go to the Chairman because she didn't want people to say something. She informed the Tribal Council that there isn't a Chief Judge, Jim Iosty was appointed Associate Judge for two years. He also gave back to Helen Smith that she administer all decisions made by the Chief Judge. He makes \$799.00 per two weeks clear for four days work. Mrs. McCauley stated that as it stands now he has to handle everything because there's no-one in the community. Right now Rose McCauley is the Probation Officer and have worked for the Tribe sixteen and a half years. She's been working in two jobs and receiving salary for only the Probation Officer.

Tony LaRoche - Written Request for Vehicle

Mr. LaRoche is requesting use of tribal pickup or from the Indian Action Team Program. His program will lease the vehicle if its set up that way. Tony LaRoche is the Pesticide Officer. He has indicated to the Chairman that he's got \$3,000.00 in his budget. Motion was made by Michael Jan-dreau to grant a vehicle to Tony LaRoche Jr. if one if available with the following provisions: 1. lease arranged with the Chairman, 2. buy liability insurance within the program's budget and 3. to obtain a government drivers license. This motion was seconded by Darrell Middleton and carried with five for, none opposed and one absent. The vehicle would come from the Indian Action Team Program if one is available. Two vehicles are turned over to the Tribe on surplus. It would be easier if the money came from the budget to the Tribe instead of outside the Tribe. The white Tribal car is at the Airport. Mr. LaRoche works primarily with the Pesticide Control for the farming operations. He has indicated to the Chairman that there was \$3,000.00 in the budget. There is mileage for operating his own vehicle in his budget.

Positions That are Acting to be Advertised

There are positions vacant that have people in the acting capacity. If it's not posted, the Tribe will have to post it. While Marilyn Harmon is Acting Health Director then Velma Langdeau is Acting Commodity Supervisor. It was stated to have all the positions in the Plan of Operations advertised.

Additional Requests

Winona Long has a request for a loan from Della Dewitt Stuart at Summit, South Dakota and her husband works for Dumener Derring and she requests a \$300.00 loan for general living expenses and at the point where they don't have money to live on. The method of payment would be made through his wages which is monthly. There was a request to have a ruling on priority of requests submitted. There was two requests submitted from Floyd and Shirley Flute, one being dated the 12/12/80 and one being dated the 12/22/80. Another request was submitted from Mr. and Mrs. Flute pertaining to two of their sons. The Tribal Council Members reviewed all of the written requests. Shirley Flute is working under the CETA Program. At the meeting with the Tribal Management Corp, Dr. Wilson suggested that a credit revolving account or small bank loaning system signing a promissary note or taken out of their salary and have a small handling charge and handled by others than the Chairman. Debra Isburg stated that as a new Council Member she doesn't know how we set financially. A small loan fund could be set up such as out of the Goose Ranch money. The burial fund needs to be replenished. Harold LaRoche stated that at the last Tribal Council meeting this was brought up on a \$2,000.00 and a \$5,000.00 loan and the outcome was the Tribe was going to go back and see what the outcome was on those past loans. Some of these funds may have come in but not aware of the placement or identity of funds received. On the goose hunting, the Finance Officer, Janet Fast Wolf had indicated that she came up with \$31,000.00. She was asked if that was after everything taken out and she said payroll was coming out, all expenses except for payroll which would be \$31,000.00. Two employed for the last month. Before he had himself and three others employed there. Those duties are included as Janet Fast Wolf's Finance Officer's duties. Motion was made by Debra Isburg to table all requests for loans until audit can be done and see where the Tribe stands financially and after the audit establish a credit loan of some kind. This motion was seconded by Garfield Grassrope carried with three for, one not voting, one abstaining, and one absent. The question was asked by Darrell Middleton if the loan for Shirley Flute couldn't come out of the General Fund. The answer was that's where they

came out before. It was said that if we do this, pretty soon other people will be coming and asking for loans and we don't know if we have enough money.

Transfer of Alva G. Crazy Bull

Michael Jandreau told the Council Members that at the last Council meeting he presented to the Tribal Council and received approval of having the body of Alva G. Crazy Bull returned to the reservation for burial and the cost was \$1500.00 by Isburg Funeral Home in Pierre. His conversation with Eunice Crazy Bull on Mr. Isburg and he stated he'd need the advance before returning the body. Motion was made by Michael Jandreau that the Chairman be authorized to provide the amount to Isburg Funeral Home and that Mr. Isburg have the body returned on this action. This motion was seconded by Debra Isburg and carried with five for, none opposed, and one absent.

January Regular Council Meeting

Motion made by Debra Isburg to have the regular meeting of the Tribal Council in the evening of January 7, 1981 and a buffalo be donated by the Tribe. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.

Minutes of Council Meetings

Debra Isburg brought up the topic of the Council minutes of meetings being published. This was not acted on by the previous Council, it was just that the expense of the minutes being published. Motion was made by Debra Isburg that the minutes of the Tribal Council meetings back be copied and mailed to all Members. This motion was seconded by Winona Long and carried with five for, none opposed, and one absent. Winona Long stated that this was the biggest complaint of off reservation people not being contacted and not knowing what was going on and she'd like to see these printed and mailed out so that they'll be aware of actions taken. There is a transcriber not being used but the cost is \$2,000.00 and the machine comes out of MKM Office Products, Ltd. in Huron. This was brought down about the last part of November. Some of the people do know how to use it. If this can be purchased it would be easier. We've had consistent trouble with our xerox machines. It's .5¢ a copy through the one we have now. Maybe monies could be found through programs for purchasing of the new machine. The Chairman will instruct Larry Mendoza to locate monies on this.

Andrew Estes' Request

Motion was made by Michael Jandreau to refer this request to Don Fallis. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

Approval of December minutes

Motion was made by Michael Jandreau to approve minutes to the December 3, 1980 Tribal Council meeting. This motion was seconded by Winona Long and carried with three for, one opposed, and two absent.

Request from Vera Durkin Eberleine

A request came to Winona Long from Vera Durkin Eberleine in regards that she never received a portion of the estate. She is one of eight children of Leva Durkin Fallis. The Chairman read the request to the Tribal Council Members. She is located off the reservation but reserves her heritage. She had hired a lawyer but found out he was too expensive. Motion was made by Winona Long to request that the Bureau of Indian Affairs provide information to Vera Durkin Eberleine. This motion was seconded by Darrell Middleton and carried with five for, none opposed and one absent. Lena Whistler Fisherman requests to receive money for land purchase or just a loan of \$400.00. Michael Jandreau stated that he didn't believe the Tribe ever purchased that particular piece of land.

Debra Isburg

Since I have been in the office I have notices there is an overload of work on some of the girls. Two are handling more programs and two only doing two contracts. I would like to see the work load redistributed and that the work be distributed evenly. The manager will be here on the 15th of January and he should be allowed and primary responsibility to handle this.

Motion made by Michael Jandreau to establish a Tragic Crisis Program. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.

Motion to adjourn by Garfield Grassrope. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a meeting held by the Lower Brule Sioux Tribal Council, with quorum present, on the 22nd day of December, 1980.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL

December 22, 1980

The Special Meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Council Room on the 22nd day of December, 1980 and was called to order by the Chairman, Orville C. Langdeau, with roll call as follows:

PRESENT:	Orville C. Langdeau, Chairman	ABSENT:	Kay Gourneau, Member
	Winona Long, Vice-Chairman		
	Debra Isburg, Secretary/Treasurer		
	Garfield Grassrope, Sgt. at Arms		
	Darrell Middlelent, Chaplin		
	Michael B. Jandreau, Member		

The meeting was opened with the Lord's prayer, led by the Chaplin, Darrell Middlelent.

The Chairman addressed the Tribal Council briefly to call upon the Council Members to put aside some of their differences and try to work constructively for the Tribe. As you are all aware, of cuts in our budgets that have been made and we need to utilize them which most benefit the Tribe. Also there are Federal Regulations in the programs which we need to comply with to get funded. I know that Council Members are anxious to start discussing committees. The Tribal Council went on record in reference to the Tribal Manager Corp and suggestions were made as to setting up these committees. We're all in here striving most to improve the conditions of our Tribe.

Amend the Election Ordinances

Debra Isburg stated that her thoughts were the Tribal Council can amend the Ordinances and post the amendments for public review. She thought the Council could do this or appoint a committee to do this. This was discussed and it was decided that Mr. T.O. Traversie a lawyer, and has the experience in this area could assist the Tribe. Winona Long made a motion to request Technical Assistance from the Bureau in amending the Election Rules and Regulations. The motion was seconded by Michael Jandreau, and carried with five for, none opposed and one absent.

Enrollments Requests

Garfield Grassrope asked how do you go about enrollment, who is eligible and the requirements of the degree of Indian Blood. Michael Jandreau clarified further that irregardless of blood degree, if children are born while parent(s) are residing on the reservation, they are eligible for enrollment. A Resolution was passed in 1977 or 1978 that in the process of enrollment this was to utilize all Indian blood as long as one parent is an enrolled member. Harold LaRoche stated that contrary to the Action of the Council this is sounds like an amendment of the Constitution and Bylaws and if so I would have bounced the Resolution back. A motion was made by Garfield Grassrope to table all enrollments until the resolution can be reviewed as to procedures under the Constitution and Bylaws. The motion was seconded by Winona Long and carried with five for, none opposed and one absent.

Education Grant Requests

Michael Jandreau gave the background information on the re-activation of the education funds, and wanted to make the new Council members knowledgeable as to what was remaining in the account. This was from the Rehab Account, in which there was \$5,000.00 left over, from the Education Program. The previous Council set a maximum of \$300.00 to assist as many students as possible. There were three requests, Floyd Flute Jr. - \$400.00, Elaine Thompson - \$2,200.00 and Michelle LaRoche - \$503.00. It was noted that Floyd Flute's request was for attendance at Sioux Empire College in Haywarden, Iowa, and that his application was not complete. After discussion, Winona Long made a motion to request assistance from the Bureau to investigate the Sioux Empire College. Motion was seconded by Debra Isburg and carried with four for, one against, and one absent. The Council reviewed the applications, in the past these were processed on first come first serve basis, and the earliest dated was Michelle LaRoche dated November 6, 1980. Winona Long made motion to approve a grant to Michelle LaRoche. Motion was seconded by Darrell Middleton and carried with four for, one against, and one absent. The other two education grant requests will be tabled until funds are available.

CLTA Program and Farm Corporation

Reports were read by the Chairman on the each Program's Progress.

Indian Preference in Employment

Garfield Grassrope asked on the Bureau's hiring policy. Mr. LaRoche stated that the BIA goes with Indian veterans, enrolled Indians, then anyone qualified. Mr. LaRoche further stated that the BIA itself has to stay in compliance with the Equal Opportunity Act, and its the Bureau's policy to see that the individuals qualified first then the preferences. Garfield Grassrope indicated that the Tribe needs to establish a policy when hiring people. First would be to Enrolled members of the Tribe, second would be a person married to an enrolled member, then just to Indians coming from other reservations. It was also stated that a policy of this type was establish in the early 1960's, first was to enrolled members, second a person married to an enrolled member, third was veterans, then last was anyone. The Chairman stated at this time that in certain programs when the Tribe applies for Program funds there are certain regulations we must comply but didn't know to what extent. Garfield Grassrope made a motion to reinstate that policy of the 1960's. Motion was seconded by Darrell Middleton, carried with four for, one against, and one absent. Michael Jandreau made a request that this policy be presented to the Tribal Council for discussion and review.

Turn Over Farm Expansion Projects to the Farm Corporation

Motion was made by Michael Jandreau to turnover the two projects of the Expansion Project to the Farm Corporation by FIDA since the grant is completed. Motion was seconded by Debra Isburg and carried with five for, none opposed and one absent. This is to include the graineries, garage and the bins.

Business Development

Michael Jandreau stated that during the previous administration there was an act passed to bring in, work and develop individual business. Michael Jandreau was asking this administration to support the previous administration's action.

The previous Council's action was to utilize the Planning Department in preparing and providing Technical Assistance to individuals, whether it be small or a large industry. The Lodge is continuing to be an expense to the Tribe, and there is a large amount of vandalism occurring at the Lodge. At one time the Department of Outdoor Recreation was up there. Michael Jandreau also stated that he has had two individual requests to lease the lodge. One was for a Night Club, meals etc., and the other for a Camping Site. It was then decided to wait for the requests to come on the use of Lodge prior to the advertisement if allowable by the Council. The Lodge was completed about Mid-1979 and has been unoccupied during the past two years, as a water problem still exists at the Lodge. The lodge cost approximately \$270,000.00, \$75,000.00 for the Lodge, \$25,000.00 for the cabin building, and the remaining for Labor, coupled buildings, buffalo fence and water and sewer. Michael Jandreau also asked the Council's feelings on Industrial Business by private individuals of the Tribe. The Chairman stated that in the past several have used the Planning Department for assistance, and is in favor of commercial development. We don't have enough on the reservation and we need to keep the money circulating within the reservation. Michael Jandreau stated that one prime example is that when Pat Spears was here as the Planner for 701 he developed outlets for people who were eligible to FIA through Rehab, Housing and Water Development and since Pat Spears has been gone this hasn't been followed up on. We are currently looking policies to utilize the Housing because PHS doesn't have the money to finish the services needed (water). The Planning Dept. does have a position for this purpose to seek assistance or funds for these kind of needs, but at the present the person in this position is currently learning the ropes and he doesn't have the background and experience that Pat Spears had. A motion was made then by Michael Jandreau to promote business development and provide Technical Assistance to individuals requesting this assistance. Motion was seconded by Winona Long and carried with four for, one not voting, and one absent. Michael Jandreau made a motion to advertise for lease of the Lodge. Motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

Bob Kendricks - Lease of Narrows

The Chairman stated that a call came from Bob Kendricks, the Corp and sometime in the past requested a lease for the narrows's to include the buffalo pasture to develop recreation. Does the Council wish to proceed with the lease and if so, what is your first intent for development. Michael Jandreau stated they had met in June with the Corp and reviewed the plans. They were willing to lease us the entire area for development on a twenty-five year lease. At that time problems developed with the Department of Game, Fish and Parks concerning jurisdiction of the land. The attorneys and Tribal Council members did not want to be tied into a law suit, before making a decision. Michael Jandreau made a motion to reject the offer on the lease until we know the outcome of the suit. Motion was seconded by Garfield Grassrope, and carried with five for, none against, one absent.

Road Construction Priorities

There was lengthy discussion on the condition of the roads on the Reservation. A motion was made by Winona Long to submit a request from the Bureau for funds and also submit a listing on our Road priorities as follows:

Road Construction Priorities continued

1a. Cedar Creek (Kennebec corner to Reliance) containing 24.6 miles of surfacing; 1b. Cedar Creek (Kennebec corner North), 21.3 miles asphalt overlay. 2a. Little Bend Road 1.0 mile grading and 10.1 miles surfacing; 2b. Counselor Creek (North of South Dakota 47), Slide Area Repair, 7.1 miles Seal Coat. 3. Lower Brule Streets, 3.1 miles surfacing (Concrete with curb and gutter), and Fairground Loop Road, .8 miles surfacing. 4. Fort Hale Road (South of South Dakota 47), 11.9 miles grading, and 1.1 miles graveling Surfacing, and 4.4 miles gravel surfacing, and 7 miles grading and Two Hawk Road, 3.7 miles grading, and Bus Loop Road - 6.9 miles grading. Motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent. It was also decided to send a copy of this request with a detailed cover letter to the Congressional delegates for support. The total cost in repairing the road conditions on the Reservation would total \$7,528,200.00.

RECESS - The meeting was recessed for the noon hour and reconvened at 2:20 pm. with the same members present and still one absent.

Homesite Request - Frederick B. and Cheryl Y. LaRoche

A request was submitted for a homesite by the Old Wynia Place, the land is currently being leased by J.W. Thompson. It was noted that this was approved by the prior administration with acceptance of a letter from J.W. Thompson with his approval of the homesite being placed on his lease. Motion was made by Michael Jandreau to approve the homesite described as NE $\frac{1}{4}$ NE $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 19, Township 107 N., Range 73 W., consisting of 2.5 acres. Motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

Alcoholism Program - Funding to Staff Detox Center

The Alcoholism Program has been granted a BIA house to use for a Detox Center but need funding to staff it. The Director is asking to raise the tax on the liquor store and raise the rent and this be given to hire Detox staff. The rent for the building will be paid to the Bureau of Indian Affairs. The Alcoholism Program can handle that themselves. Maybe fines for people who are bootlegging. Something to help the Alcoholism Program out. The Program Director would like to invite the Tribal Council to come up to the Treatment Center, sit in on classes and see what's going on up there. It was noted that James Estes, the Mental Health Technician has not yet decided if he will place his office at the Alcoholism Center when they move into the BIA house. The three of four staff members for the Detox Center would received the minimum wage. It will probably have four beds for each sex. Will use the basement for the Detox Center and the upstairs for offices. The building won't be available for about two more months. The AA Program will be putting and application through the State for some monies. On taxation of non-members has to be approved by the Secretary of Interior. The liquor building does not belong to the Tribe. The lot belongs to the Tribe. The owner pays utilities and a twenty-five year lease on the lot. The Tribal Council still has the authority to pass an ordinance on taxation of the business and the Secretary of Interior would review it. Clark Ziepher, AA Director stated that the owner is making a lot of money and people are dying because of alcoholism. A motion was made by Garfield Grassrope to impose a traders tax on non-Indians. Motion was seconded by Winona Long and carried with five for, none opposed and one absent. Michael Jandreau stated to the Council, that caution, and to have research done and potential cost to the Tribe to put taxation on this. The Tribal Attorney will check into this.

AA Program - Continued

Clark Ziepher is the Veteran Services Officer for Lower Brule, and at this time is requesting assistance to attend a meeting in Sioux Falls, South Dakota. This meeting is for upgrading of discharges. The fee for the workshop is \$60.00 Michael Jandreau made a motion to approve fees to be paid for attending the requested workshop. Motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent.

Rose McCauley

Rose McCauley wishes to request from the Tribal Council appointment of Chief Judge. If Mrs. McCauley is appointed as Chief Judge then she would give up her position as Probation Officer. According, to the Tribal Code, the office is for four years. Mrs. McCauley feels that she has the qualifications because she has worked sixteen years as a full time judge and a temporary Judge. She also requests that she be able to keep her training up as she will be able to in the past. Michael Jandreau made a motion to table this action of Chief Judge because of not having been aware of this prior to the meeting and find out who the people would be directly affected and having requested of the Chairman and the appearance of Rose McCauley as not on the agenda and not knowing the request, until the next regular meeting, so members could voice their opinions and this position should have been on the ballot. The motion was seconded by Garfield Grassrope and carried three for, two not voting and one absent.

Request Vehicle for Pesticide Program

Mr. Tony LaRoche, Pesticide Officer is requesting a vehicle from the Tribe or the Indian Action Team Program. Michael Jandreau made a motion to grant his request if one is available and also with the following provisions: Lease arranged with Chairman, Buy Liability Insurance within the Program's budget and to obtain a Government Drivers License. The Motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent.

Additional Requests

Winona Long has a request for a loan from Della DeWitt Staut at Summit, S.D. and her husband works for Dunbar Dairy, she is requesting a loan of \$300.00. The method of repayment would be his wages monthly. There were also two written request for loans from Shirley Flute one dated 12/12/80 and one dated 12/22/80. At the meeting with the Tribal Mgr. Corp. Dr. Wilson suggested that a revolving credit account or small bank loaning system be initiated. Debra Isburg stated that as a new Council member she did not know the status of the Tribe financially. Maybe a small loan program could be set up with Goose Ranch money. On the Goose Hunting, there is 28,000.00, this was mention to the Chairman by Janet Fast Wolf, Associate Finance Officer. Motion was made by Debra Isburg to table all requests for loans until an audit can be done and see where the Tribe stands financially and after the audit establish a credit loan program of some kind. Motion was seconded by Garfield Grassrope and carried three for, one not voting, one abstaining, and one absent. Darrell Middletent asked if the loan for Shirley Flute could come out of the General Fund. It was stated that if we continue to do this, other individuals will be coming and we don't know if we have the money to handle the requests.

Transfer of Alva G. Crazy Bull

Michael Jandreau informed the Council that at the last Council meeting, he presented and received approval of having the body of Alva G. Crazy Bull returned to the reservation for burial and the cost was \$1,500.00 by Isburg Funeral Home of Pierre, S.D. His conversation with Eunice Crazy Bull was that he would need the advance before returning the body. Motion was made by Michael Jandreau to authorize the Chairman to make payment to Isburg Funeral Home and have the body moved back to the reservation. Motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

January General Council meeting

Motion was made by Debra Isburg to have the General meeting of the Tribal Council and people on the evening of January 7, 1981, and a buffalo be donated by the Tribe. The motion was seconded by Michael Jandreau and Carried with five for, none opposed and one absent.

Minutes of Council meetings

Debra Isburg brought up the topic of the Council minutes of meeting being published. This was not acted on by the previous Council, it was just the expense of publishing them. Motion was made by Debra Isburg to begin issuing the minutes. The motion was seconded by Winona Long and carried with five for, none opposed and one absent. Mrs. Long stated that this was the biggest complaint of off-reservation people not being contacted and not knowing what was going on and she'd like to see these printed and mailed out so that they'll be aware of actions taken. There is a transcriber not being used but the cost is \$2,000.00 and the machine is from MCM Office Products of Huron, S.D. This was brought down the last part of November and a few do know how to use it. If this can be purchased it would be easier and the copy machine is quite troublesome and expensive. The Chairman will instruct Larry Mendoza to locate monies on this.

Andrew Estes Request to Buy Fuel

Motion was made by Michael Jandreau to refer this request to Don Fallis. The motion was seconded by Debra Isburg and carried with five for, none none opposed and one absent.

Approval of December Minutes

Motion was made by Michael Jandreau to approve minutes of the December 3, 1980 Tribal Council meeting. Motion was seconded by Winona Long and carried with three for, one opposed and two absent.

Request from Vera Durkin Eberleine & Lena Whistler Fisherman

A request came to Winona Long from Vera Durkin Eberleine in regards to a portion of a estate she never received. She is one of eight children of Lena Durkin Fallis. The Chairman read the request to the Tribal Council. She is located off the reservation but reserves her heritage. She had hired a lawyer but found out that he was to expensive. Motion was made by Winona Long to request that the BIA provide information to Ms. Eberleine. The motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent. Lena Whistler Fisherman requests to receive money for land purchase or just a loan of \$400.00. Michael Jandreau informed the Council he didn't believe the Tribe ever purchased that particular piece of land.

Debra Isburg

Mrs. Isburg stated that since she has been in office she has noticed the overload of work on some of the girls. Two are handling more programs and two only handling a couple of contracts. I would like to see the work load redistributed and that the work distributed evenly. She was informed that the Tribal Manager Corp. will be here on January 15th and he should be allowed and his primary responsibility will be to handle this situation.

Disestablish the Funeral Fund

Michael Jandreau made a motion to dis-establish the Funeral Fund. Motion was seconded by Winona Long and carried with five for, none opposed and one absent.

Adjournment

Garfield Grassrope made a motion to adjourn the meeting. Motion was seconded by Winona Long and carried with five for, none opposed and one absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a meeting held by the Lower Brule Sioux Tribal Council, with quorum present, on the 22nd day of December, 1980.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING
Lower Brule Sioux Tribal Council

January 7, 9 and 13, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middletent
Michael Jandreau
Kay Gourneau

Absent: None

Also Present: R. Dennis Ickes, Tribal Attorney
Ellis Armstrong, Consultant

The meeting opened with the Lord's prayer, led by the Chaplain.

1. Tribal Social Assessment for Grassrope Project - The first order of business was to introduce Mr. Ellis Armstrong, a contact and friend of Mr. Ickes who recommended his services as consultant in negotiations with Water & Power Resource Services in regard to completing the Grassrope Irrigation Project.

Members present from Water & Power Resource Services were Larry Dozier, Lloyd Porter, Lee Gross and Richard Jemlo. Discussion was then held on the assessment which resulted in a listing of the acceptions and additions as voiced by the Tribal Council. These will be listed in the narrative to be prepared by the Planning Department. The assessment was conducted under NED (National Economic Development) and EQ (Environmental Quality) structures and were adpted to the following: Population, employment, income, housing, industrial resource base, community facilities and services, socio-legal organization, cultural resources, public finance and tax base, quality of life and social well-being, with the Council adding another category - wildlife. The concensus of opinion was that there wasn't a category to identify wildlife as the Tribe wished it to be handled - it is used for other purposes than parks and recreation. Kay Gourneau made a motion to identify the Tribe's needs by establishing a separate category for wildlife. The motion was seconded by Winona Long and carried with six for and none opposed.

Each individual category was evaluated and the ratings changed as to the Council's assessment. The next discussion was on the priority listing for the social assessment, given as follows, going from number one to twelve: Employment, Income, Industrial Resource Base, Quality of Life, Wildlife, Social Well Being, Socio-Legal Organization, Housing, Population, Community Facilities and Services, Cultural Resources, Public Finance & Tax Base. Michael Jandreau, made a motion to adopt this priority listing. The motion was seconded by Debra Isburg and carried with six for and none opposed.

Garfield Grassrope made a motion to change the minus assessments to a plus for the following categories, and to add construction and post-construction phases to the assessment - Utilities, Parks, Library, Socio-legal, Cultural Resource and Tax Base. The motion was seconded by Michael Jandreau and carried with six for and none opposed.

RECESS - The meeting recess for the noon hour and reconvened at 1:30 p.m. with the same members present; Michael Jandreau arrived late.

Water & Power Resource requested a resolution re-affirming the Tribe's adoption of the NED plan for tribal social assessment and wildlife mitigation. Garfield Grassrope made a motion to adopt a resolution to this effect. The motion was seconded by Debra Isburg and carried with six for and none opposed.

2. General Counsel Report - R. Dennis Ickes was present to give an update and report on general counsel activities.

He first reported on the case of the State of SD vs. the United States - Water Rights. The Tribe being a beneficiary of trust by the U.S. is effected by the law suit. This is an attempt by the State to quantify water rights. The U.S. Department of Justice will file suit to move this to Federal court, and out of State court.

On the case of the Tribe vs. State Game, Fish & Parks; this is a jurisdictional law suit and will come to trial the 12th or 13th of February. This is a very important case to the Tribe - the State is trying to enforce their game laws within the boundaries of the reservation.

In the law suit against the Corps, this is an attempt to get back taking lands that are not needed by the Corps. The Big Bend Dam Act requires that the Corps return all land back to former owners, including Tribes, which is not necessary for their project.

Mr. Ickes then informed the Council of possible areas of litigation, citing the sales and gas tax, etc. He also gave information on general items of interest such as the Commercial Credit Agreement with Northwestern Bank which is not finalized but close to an agreement. Mr. Ickes then outlined other topics that are on-going; Grassrope Project being completed - the Tribe does have the alternative to go with private investors to accomplish this. A followup has to be done in the Guffin case so that they can re-qualify for BIA services for the children.

Discussion was then held on a licensing procedure for the reservation, which would be beneficial for the Tribe to initiate. This led to a discussion of taxation - with a definite reference made to the bar only. The attorney stated there are federal statutes governing regulations of sales of alcoholic beverages on the reservation, adding that it would not be advisable to single out any one business for taxation. Debra Isburg stated that at the station, they are not allowed to raise the price of gas any higher than the law allows, and this would make it difficult to collect a tribal tax. The attorney was told, by the Chairman, to draft a comprehensive ordinance dealing with the levying of taxes by the Tribe. Michael Jandreau made a motion

to authorize the Chairman to appoint a committee to work on a total tax package which will be presented to the Council for approval. The motion was seconded by Kay Gourneau and carried with six for and none opposed. The Chairman requested and received concurrence from the following to form the committee: Michael Jandreau, Debra Isburg and Garfield Grassrope.

3. Payment for General Counsel - The attorney presented his October billing for payment. He explained that some of the billing would be reimbursed by the BIA for litigation purposes. Mrs. Long commented on the high cost of the attorney's services. He answered in comparison with some other reservations, his costs are very much lower, but at the same time the Tribe must ask themselves if the attorney's services are worth what is paid. He stated further that the Tribe initially hired him on the basis of his background, experience in litigation, and for the fact that he knew his way around for contact purposes. He previously held positions in Washington in the Department of the Interior and in the Department of Justice - this experience has proved very valuable to the Tribe. It was during this time he became familiar with this Tribe. The Chairman stated he was the one who made the motion to hire Mr. Ickes, he has known him since 1972, and that he voted for him on the basis of knowledge of Indian law and being able to assist the tribe, explaining that we have had lawyers who were reluctant in dealing with the white communities - Mr. Ickes is not. His contract is on a year-to-year basis. His worth must be judged by his performance, on the basis of his influence, success in litigation, success in contacting people of influence, etc. He believes this is the kind of services that are valuable to the Tribe. Michael Jandreau offered that when Mr. Ickes was in the Department of Justice, he was responsible for establishing the Indian Civil Rights Division. He does have important political contacts and has used them in the best interests of the Tribe. Michael Jandreau then made a motion to approve payment for October. Mrs. Long asked that it be stated in the minutes that a portion of this will be reimbursed by the Bureau. The motion was seconded by Darrell Middleton and carried with five for and Mrs. Long opposed. Mr. Ickes receives \$60/hour plus monthly retainer and expenses.

4. Title I Program - Dan Shroyer, Acting EPA, came before the Council to discuss the Title I contract. Under the present contract, the Tribe is the contractor and does not receive any indirect costs. He informed the Council that under the Indian Education Act, the School Board can contract for Title I services, if the Tribe so wishes. Michael Jandreau made a motion to allow the Lower Brule School Board to contract for the Title I program. The motion was seconded by Kay Gourneau and carried with five for and none opposed, one (Debra Isburg) not voting.

5. Private Secretary Position - Debra Isburg stated that although this is not on the agenda, it is a matter that the Tribal Council must consider, regarding the position of the private secretary. Several things must be decided - is the position going to be advertised, is the position a permanent one, if it is only temporary the Chairman does have the authority to establish and make a temporary appointment. Mrs. Isburg feels that this position has and is causing conflicts. Another matter to settle is to find funds for the salary. The Chairman stated he would bring

this formally to the Council and request that Cheryl LaRoche be appointed private secretary, adding that a temporary appointment is fine, as he did consider that she would be useful to him, as well as to the Tribe. Mrs. Long asked if it was the Chairman's prerogative to appoint a secretary. The Chairman answered that a decision should be made as to the delegation of authority for the chairman and other offices to eliminate any conflict later on, or if the Council would carry forth with the established delegation of authority. Mrs. Isburg stated she was not questioning the chairman's delegation of authority, she only wanted to bring the matter to the Council's attention as to the possibility of conflicts. We will have the private secretary in the office and there is Connie Boyd working in her position and for the Council - we need to clarify the duties and responsibilities if there is going to be the two positions. The Chairman answered that he did realize this and did take it into consideration - there will also be the matter of the Tribal Manager coming on board, with one of his duties being upgrading the management system, which may result in a cut in some areas or positions. Mrs. Isburg again stated she was not questioning the authority of the Chairman, but the matter of finances must be settled, the Tribe is not in a position to take on additional help at this time, but if the Tribal Manager can find the means to do so that would be fine - one example of this would be the authorization of travel for the private secretary out of the general fund; as secretary-treasurer for the Tribe, she would ultimately be responsible for this. She asked if other Council members had any opinion they should be stated now. The Chairman told Mrs. Isburg he appreciated her statements. Mrs. Long asked if the Chairman would like a private secretary until such time as a determination of need is made by the Tribal Manager. The Chairman answered that if the Council wished otherwise, he would concur and proceed forward. After further discussion, Michael Jandreau stated to all concerned, since there are no clearly defined responsibilities for the private secretary, and considering the fact that under the delegation of authority there are certain options left open to the Chairman when there is a need to place employees in temporary positions, it would be his suggestion that, since we are obviously going to have to reconvene at a later date to complete the agenda, this request for a private secretary be submitted in writing to the Council for their deliberation, outlining primarily just what the private secretary would be used for, her duties and responsibilities, etc. He then made this a motion. The motion was seconded by Winona Long and carried with six for and none against.

RECESS - The meeting recessed for the night and reconvened on Friday, the 9th day of January, 1981, with the same members present, Winona Long arriving late.

6. JIM Balances - Michael Jandreau made a motion that the IIM balances be extracted from their separate accounts and redeposited with other treasury funds into an interest bearing account. The motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

7. Land Payment - Michael Jandreau made a motion that the \$77,000 from the Farm Corporation be used to make part of the FIA payment, and to extract the balance from the treasury funds before they are redeposited. The motion was seconded by Debra Isburg and carried with five for and one absent.

(Winona Long arrived at this time)

8. Education Grant Requests - There were five requests for education grants for college. However, there is a balance of only \$610 in the grant fund. Winona Long made a motion that this be used to give a \$200 grant to each of the three high school students attending the Presidential Classroom In Washington D.C. The motion was seconded by Kay Gourneau and carried with six for and none opposed.

9. Rehab Account - Michael Jandreau made a motion that the \$29,000 now in a checking account be placed in a time certificate of deposit to gain the highest interest rate possible and that the secretary-treasurer be authorized to do this. The motion was seconded by Winona Long and carried with six for and none opposed.

10. Requests for Lease - Kay Gourneau made a motion to approve a homesite lease to John and Bessie Estes on the 5.0 acres around the Black Dog homesite. The motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent. They will be informed that the additional 5.0 acres they requested is already under a lease.

Michael Jandreau made a motion to approve the lease to Frederick LaRoche, land described on the resolution. The motion was seconded by Debra Isburg and carried with five for none opposed and one absent.

Debra Isburg made a motion to approve a lease to Jim Jandreau on the 160 acres formerly leased by Alfred Ziegler, land described on resolution. The motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent.

Included in the above motions will be a stated current approved rate and term.

11. ANA Programs - For the benefit of the new Council members, Mr. Don Fallis presented a written report on all programs administered through his office, and also personally gave program information as to funding and employees under each program.

Mr. Fallis asked for Council concurrence on a job advertisement for a Crisis Intervention and Energy Conservation Officer. Michael Jandreau made a motion to approve the position. The motion was seconded by Debra Isburg and carried with six for and none opposed.

He then gave information on the Tribal Manager Corps (TMC) program, giving background information on Mr. Cy Maus, the individual selected to serve as Tribal Manager under this program. He apologized for not informing everyone

in detail on this. This is a two year program that will upgrade tribal government and administration.

The ANA grant package is due, and a resolution is required to submit the application for FY 81. The program's scope of work this year will coincide with the TMC program, and will provide for some training funds for tribal council and staff. Kay Gourneau made a motion to adopt a resolution in support of the program. The motion was seconded by Winona Long and carried with six for and none opposed.

RECESS - The meeting recessed for the lunch hour and reconvened at 1:30 p.m., with the same members present.

12. CETA Program - Program Director, Ted Bolman, informed the Council on the CETA allocation, and general program information, explaining the emphasis placed on CETA positions which is geared toward training and then eventual placement in a permanent position. He then informed the Council that an advisory committee must be established as part of the program guidelines for job placement employee recourse, hiring and to generally provide direction for the program. No definite action was taken on this at this time.

13. Miscellaneous - Inez Eagle Thunder entered the meeting at this time. She was under the impression that the Council had to approve a lease between her family and Mr. Karlin. She thought the Council wouldn't allow this. The Chairman explained that this is between the individual land owners and the individual who is going to lease the land. The Tribe does not have anything to do with this.

14. Land Transaction (Andrew Estes) - The Tribe has approved a supervised land sale for Andrew Estes, reserving the right to meet the high bid. However, another matter has come up for clarification on Range Unit #13. The lease payment has not been made on this and the Tribe has received a request to lease this from J. W. Thompson. The land is located around the present homesite belonging to Andrew Estes. Mr. Estes indicated to the Tribe that he does intend to pay the lease when his land sale is complete and requested an extension to get this done. The stated the Bureau is charged with the responsibility of collecting payment for leases and cancelling for non-payment or non-compliance of lease stipulations. After further discussion, Kay Gourneau made a motion to grant Mr. Estes an extension to pay the lease - up to the time his land sale is complete. The motion was seconded by Garfield Grassrope. On call for discussion, Michael Jandreau requested an executive session before the vote, after which, it was agreed by all that the following would be included in the motion and second: Further transactions of this type, dealing with delinquent payments, cancellation of units based on non-payment or non-compliance with lease stipulations, it is requested that appropriate action be taken by the Bureau as incorporated in their trust responsibility, and further, that an

agreement be drawn up and executed between Andrew Estes and the Bureau of Indian Affairs at the time the land sale is consummated, to assure payment of the range unit lease. On call for a vote, the motion carried with five for and none opposed, Debra Isburg did not vote.

In reference to Andrew Estes' land sale, the Chairman asked the Council if they wished to borrow the money to meet the high bid. The appraised value is \$21,600. Michael Jandreau made a motion that the Tribe make arrangements to purchase this land, and to this end authorized the Chairman to apply for a FHA loan for this. The motion was seconded by Kay Gourneau and carried with six for and none opposed.

15. Request for Appraisal - Garfield Grassrope stated that his wife and her sisters have interests in land they wish to sell, in the Whistler estate. He then made a motion to request an appraisal on this. The motion was seconded by Michael Jandreau and carried with five for and none opposed, one absent.

16. Indian Preference in Employment - Garfield Grassrope stated the Council passed something for Indian preference policy. Tribal program positions are being held by non-Indians and should be re-advertised. Michael Jandreau asked if there were any specific positions and Mr. Grassrope answered the Judge's position and the Housing Director. He continued that this is not discrimination but that the tribe has to followup on our policy. Mr. Jandreau stated the only problem he had with that was, those selections were made by Council action and as such there is a removal process, but for cause. There is nothing wrong in utilizing Indian policy as long as we can keep in compliance with federal standards and as long as we can hire qualified individuals to set in those positions. The new policy could be implemented with new employment, but if you arbitrarily remove people, it will create a good deal of bad feelings and develop a lot of dissection among the people we serve. Discussion was then held on the judge's salary and position and Michael Jandreau asked Mr. Grassrope's concurrence to discuss the judge's position and the entire judicial system at a later point in time, and to discuss this in and of itself with court personnel present. Mr. Grassrope agreed.

Michael Jandreau stated that at the last Council meeting he requested that an Indian preference policy be set out in writing. Suggestions were made as to how people would be categorized in selection process. However, there was no recourse for appeal in this process when they may qualify under any other category. Currently any individual not being selected for a position has a right to come to the Council to ask for a reason for rejection. All funds for major positions are provided by the Federal government. Debra Isburg asked if the Council had the authority to give preference to enrolled members, if they are qualified. She was told yes, that it is the Council's judgement to pick the best qualified. Michael Jandreau requested that this hiring policy be established in writing so that everyone can understand it and everyone can be informed. Debra Isburg stated that it would be good if people knew they had first opportunity if they are qualified, and this should be clarified. She suggested that the Tribal Manager develop this as a written policy. Garfield

Grassrope made a motion that the Tribal Manager develop the hiring policy and present it, in writing, to the Tribal Council for action. The motion was seconded by Debra Isburg and carried with six for and none opposed.

17. Request for Loan - Debra Isburg presented a written request from Alfreda LeCompte for a loan of \$150 because her BIA salary did not arrive. On discussion, it was stated that this has been done in the past, if the individual signs a consent to have their check sent to the tribal office for repayment. Michael Jandreau made a motion to approve this if Mrs. LeCompte would make this arrangement. The motion was seconded by Winona Long and carried with six for and none opposed.

18. Request to Use Gym - Debra Isburg presented a request from Marie Charger for use of the gym for basketball practice. She was told the gym is opened every evening for use by members of the community.

19. Request for Annual Leave - Tom Estes requested payment of annual leave from EDA planning since he was appointed as HUD planner. It was decided this was an in-house decision and should be paid if there were funds for it.

20. Office for Tribal Manager - Michael Jandreau made a motion that the building used for the Teen Center be converted into an office for the Tribal Manager and a committee meeting room. The motion was seconded by Debra Isburg and carried with six for and none opposed.

RECESS - The meeting recess for the day, and reconvened on Tuesday, the 13th day of January, 1981, with the same members present except for Kay Gourneau being absent.

21. Tribal Manager - Mr. Cy Maus was introduced to the Council. The Chairman stated he was present to receive direction from the Council. Mr. Maus stated his understanding of the scope of work included in the grant package with the Bureau related to a management position, as a tribal management improvement plan, to be developed by a group consisting of the Tribal Manager and representation from the Council, the BIA, and IHS. It is up to the Council to identify the individuals who will comprise the group. As to day-to-day supervision, the Chairman stated it would be the Council's decision as to who he would report to directly. The whole concept of the Tribal Manager position is to accomplish centralization for the whole system through which tribal government can be strengthened. This could be referred to as a middle management system, with the policy, goals and the objectives set up by the Council. It would then be up to the management staff to implement the policy with the activities reviewed and re-directed as necessary by counseling. The systems are outlined in the study done by Dr. Jim Wilson - administrative control, effectiver personnel system and a financial management system. Winona Long made a motion that the Tribal Manager report directly to the Chairman. The motion was seconded by Michael Jandreau and

carried with five for, none opposed and one absent.

22. Financial Assistance for High School Students (Presidential Classroom) - Mr. Schmidt, EPA, Mr. Art Doney, High School Principal and Mr. Gib Rogers High School teacher were present to answer questions on their request for financial assistance to send two high school students to Washington to attend the Presidential Classroom. The funds would be for plane fare. Mr. Rogers gave the information on the program and costs, stating the students were selected on a competitive basis involving academics and a written theme. They were informed that the Council took previous action to assist with the plane fare and to assist each student with \$200 for their personal needs.

23. Public Works Project - EDA Planner, Clovis Bowles, was present to ask the Council's decision on a building to be designated for renovation with public works funds, for the purpose of weatherization. After discussion as to what would best suit the purpose of the funds since they are allocated on a competitive basis, Michael Jandreau made a motion the store building, now housing the post office and commodity warehouse, be designated for these funds. The motion was seconded by Debra Isburg and carried with four for, one opposed and one absent.

24. Revolving Credit Fund - The Tribal Council had discussed a means to establish a resource and criteria for the granting of small loans, by replenishing the revolving credit fund with money collected from people owing the tribe on past loans. Debra Isburg stated attempts were made in the past to do this, especially from people employed by the Tribe and it was somewhat successful. Debra Isburg made a motion to establish the revolving credit fund by collecting for all delinquent small loans, and that two to three Council members concur on all emergency or small loan requests. The motion was seconded by Winona Long and carried with four for, none opposed and two absent.

25. Health Board Recommendations - The Health Board recommended that three additional people be named to the Health Board. Michael Jandreau made a motion to approve their recommendation. The motion was seconded by Darrell Middletent but did not carry, the vote being one for, four opposed and one absent.

Debra Isburg suggested that the Council consider the original intent of the Health board. Only directors of health programs should be seated on the board. Michael Jandreau stated that originally members were selected if someone expressed an interest. Further discussion was held in regard to the membership of the Health Board. Garfield Grastrope then made a motion to table this until the guidelines can be studied. The motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

Michael Jandreau made a motion to concur with the recommendation on the temporary appointment of Jean Valandra as clinic janitor. The motion was seconded by Darrell Middletent and carried with five for and none opposed.

26. IAT-Construction - Harley Mehrer and Ted Rouillard presented a proposal to change the scope of the IAT program for FY 81, to fully develop and implement the Lower Brule Construction & Development Company. This could generate income for the Tribe, by using IAT program funds to initiate this. Garfield Grassrope made a motion to adopt a resolution supporting this. The motion was seconded by Darrell Middleton and carried with five for, none opposed and one absent.

27. Expansion of IAT Lot - Michael Jandreau made a motion to grant the use of the two lots South of the IAT building to IAT-Construction for expansion, and to notify the current owner of the cement plant equipment (Bak Construction of White River) to remove this from tribal property. The motion was seconded by Debra Isburg, provided a written request is received from IAT. The motion carried with five for, none opposed and one absent.

28. IAT Loan - Harley Mehrer suggested, in order to employ a crew right away, that a loan be made to cover the program costs until funds are received. Debra Isburg asked if the crew positions will be advertised and was told yes, they would by Mr. Mehrer. Michael Jandreau made a motion to authorize the Chairman and the Secretary-Treasurer to negotiate a loan at BankWest of Pierre, for a period of 60 days. (The figures are to be compiled and brought in by the IAT Director). The motion was seconded by Debra Isburg and carried with five for and none opposed.

RECESS - The meeting recessed for the noon hour and reconvened at 1 p.m., with the same members present.

29. Modification of Grant - Debra Isburg made a motion to approve the modification to the Comprehensive Health Planning Grant to include a health planner, and to requesting training funds. The motion was seconded by Winona Long and carried with five for, none opposed and one absent.

30. Amendment of Election Rules & Regulations - Paul Picotte of the Area Office was present to provide technical assistance to the Tribe in their revision of the election rules and regulations. Mr. Picotte stated the revision would need to be done by February 8th in order to meet the provisions of the court order. He suggested that two people work with him in revising this. Debra Isburg volunteered and Winona Long suggested Phil Byrnes for this.

31. Correction of Minutes - In the absence of the Recording Secretary, Cheryl LaRoche took minutes for the meeting of December 22, 1980. Winona Long made a motion not to approve the minutes, as one of her statements was off the record but put in the minutes, and due to the other errors. Michael Jandreau made a substitute motion to

correct the minutes at this time. The motion was seconded by Winona Long and carried with five for and none opposed. Each subject item was revised and corrected.

Michael Jandreau then made a motion to approve the minutes, as corrected. The motion was seconded by Winona Long and carried with four for, none opposed and two absent.

32. Tragic Crisis Program - Michael Jandreau made a motion to establish a Tragic Crisis Account. The motion was seconded by Winona Long and carried with four for, none opposed and two absent.

33. Elderly Nutrition Program - Linda Hofmann, Director of the Elderly Nutrition Program was present to review her program and finances with the Council, and to answer questions for the Council. The Chairman thanked her for the information and time she spent with the Council.

34. CETA Advisory Committee - The CETA Director had requested that an advisory committee be established to assist in the CETA program. The Chairman suggested that he be given an answer, and asked the Council to approve a committee on an interim basis until such time as the Council committees are established. He asked the Council's concurrence that the Tribal Manager, Cy Maus, Don Fallis and Ted Bolman be named as the acting advisory committee. Michael Jandreau made a motion to approve this. The motion was seconded by Winona Long and carried with four for, none opposed and two absent.

35. Miscellaneous - Maria Patterson has been in contact with the Tribe and Bureau in regard to the lease held by the Farm Corporation on the land owned by her father. The superintendent stated he would set up a meeting with all concerned and the farm manager to discuss this.

36. Housing - Winona Long made a motion to adopt a resolution to submit the preliminary application for the next housing project. The motion was seconded by Garfield Grassrope and carried with four for, none opposed and two absent.

37. Resignation of Day Care Center Director - The Chairman read the letter of resignation from Mrs. Janet Rouillard, who stated she did not wish to go against the policy of the Tribal Council in regard to Indian preference in employment. Michael Jandreau stated that this policy is commendable and ideal and a goal that the Tribe must work toward, however, he believed there are exceptions to any rule and the Tribe will be faced with them throughout this policy. We will lose people who have done an effective job for the Tribe which will cause problems and which will deplete the services we can give the people of this tribe. He

stated he would like to see Mrs. Rouillard train a tribal member to take her place, and with that understanding he would accept her resignation, otherwise the program will go back to what it was before she assumed her position. He requested that the Council look at each situation where they want to install Indian preference policy, and look at it with a very open mind, to maintain a continuity of service in the highest degree possible while still attempting to reach their goal. Winona Long asked if she was agreeable to training someone, and wished to state that she admired her for the action she took. Michael then made a motion to accept Mrs. Rouillard resignation on the basis that she remain in the position until she trains someone to take her place. The motion was seconded by Winona Long and carried with three for, one opposed (Garfield Grassrope) and two absent. Garfield Grassrope stated if we do this in her case then we will have to do it for everyone, and it will defeat our purposes.

38. Resolution for Support of Program - Nyal Brings came to the Council to request a resolution of support for the 1981 proposal for his program. Michael Jandreau made a motion to adopt a resolution of support for the Child Advocacy, Service & Crisis Intervention Program. The motion was seconded by Winona Long and carried with four for, none opposed and two absent.

39. Maintaining Ag-Engineer Position at Agency - The Agricultural-engineer position at this Agency was discussed. The individual holding that position has left and it is the desire of the tribe to maintain this position here at the agency, as it is vital to the ongoing development of the tribe's irrigation project. The Superintendent has had verbal commitment on this. However, Michael Jandreau stated that having been involved in these kinds of commitments before, he would make a motion to adopt a resolution requesting assurances from the Area Director that the Ag-Engineer position be maintained at this agency. The motion was seconded by Winona Long and carried with four for, one opposed and two absent.

40. Intern Planner - Clovis Bowles was called in to give his recommendation for the Intern Planner position. Richard Thompson, Jr. has been in this position temporarily and he recommended that he be selected to a permanent position on the basis of his work being more than adequate. Michael Jandreau made a motion to concur with this recommendation. The motion was seconded by Garfield Grassrope and carried with four for, none opposed and two absent.

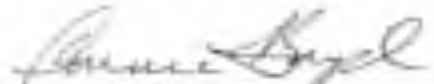
41. Renewal of Lease - Richard "Bill" Thompson has requested a renewal of a lease on - SE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 30, 109, 77, containing 40 acres, more or less. Michael Jandreau made a motion to approve renewal of the lease. The motion was seconded by Winona Long and carried with four for, none opposed and two absent.

42. Requests for Loans - Requests for loans were received from Tony Battese, Shirley & John Flute, and Della DeWitt Stuart. Winona Long made a motion to deny the requests on the basis that we do not have funds for this at this time. The motion was seconded by Debra Isburg and carried with three for, one opposed and one not voting.
43. Approve Purchase of Land Interests - Iva Black Bear came before the Council to inquire about her application for land sale. The land has been appraised, she has interests in the Stroking Wing allotment. Michael Jandreau made a motion to purchase her interests in this allotment. The motion was seconded by Garfield Grassrope and carried with four for, none opposed and two absent.
44. Requests for trailers - Noah Grassrope presented a written request for a trailer, as did Rhoda Moreno. Michael Jandreau made a motion to give the trailer not included on the BIA property list to Rhoda Moreno, and to give the onelocated North of the BIA building to Noah Grassrope. The motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.
45. Letter in Regard to Land Sale - A letter was read inquiring about a land sale signed by Wanda Estes, Janice Larson, Ramona Taylor, Caroline Bad Horse, Bernetta Traversie and Maria Patterson. They requested that if the Tribe does not intend to purchase this land to inform them of this as they do have an interested buyer. Michael Jandreau made a motion that the Tribe respond and inform them that we are interested in purchasing this, and another request for an appraisal will be made. The motion was seconded by Debra Isburg and carried with five for and none opposed.
46. Authorize FHA Loan Application - Since there are many requests for land sales, as above, Michael Jandreau suggested that the tribe begin their application to FHA for a loan for land purchases. He then made this a motion, authorizing the Chairman to negotiate the loan. The motion was seconded by Winona Long and carried with five for and none opposed.
47. Request for Medical Assistance - Winona Long presented a request from an enrolled member, living off the reservation, who is requesting medical assistance that was denied by the State and County Welfare services. After discussion, Winona Long made a motion that she be advised to contact a PHS clinic for referral. The motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

48. Miscellaneous - Winona Long presented a letter from Alvin Thompson in regard to his land and compensation for it. The Superintendent stated they can answer this letter and inform him that work is being done to arrive at a solution.
49. Report on Guffin Home - The Tribal Council took action to temporarily license the Guffin home for foster care, based on a personal inspection by a member of the tribe or someone designated by the Tribe. Winona Long made the inspection and gave an oral report to the Council. There were no questioned findings and a written report will be submitted to the Bureau, so that the children can receive benefits they are entitled to.
50. Request to Hold Dance - Winona Long made a motion to grant permission to Nathan Middleton to hold a dance this weekend, if the deposit is paid. The motion was seconded by Michael Jandreau and carried with five for and none opposed.
51. Lease on Bar - The Superintendent informed the Council that the BIA was remiss in writing up the lease on this, as it was written for a period of ten years at a rate of \$1.00. He stated he would get a business appraisal on this and start negotiations for a new lease.
52. Adjournment - There being no further business, the Chairman entertained a motion to adjourn. The motion was made by Debra Isburg and seconded by Winona Long; there were no objections. (4:50 p.m.)

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a meeting held by the Lower Brule Sioux Tribal Council, with quorum present, on the 7th, 9th and 13th days of January, 1981.



Connie Boyd, Recording Secretary

A Special Meeting was arranged to discuss the memorandum of agreement or work contract between the Tribe and Water & Power Resource Services for completion of the design and engineering of the Grassrope Irrigation Project.

Date of Meeting - January 8, 1980

Place - United Sioux Tribes, Pierre, SD

The following personnel were present.

Tribe - Orville C. Langdeau, Chairman
Winona Long
Kay Courneau
Garfield Grassrope
Darrell Middletent
Michael Jandreau
Connie Boyd, Secretary
R. Dennis Ickes, Attorney
Ellis Armstrong, Consultant
Ralph Wamshor, Farm Manager
Larry Mendoza, Community Planner

Bureau of Indian Affairs - Dennis L. Peterson, Asst. Area Dir.
Earl Lingor, Contracting Officer
Lowell Azure, Contract Specialist
Roger Thomas, Solicitor Office
Harold LaRoche, IBA Superintendent
Chuck O'Rourke, Range Conservationist

Water & Power Resources - Lloyd Porter, Project Manager
Larry R. Dozier, Chief Planning Div.
Richard Demlo, Chief Adv. Planning

Water & Power Resource Services (W&PR) has named a price of \$450,000 to accomplish the design and engineering. The BIA has appropriated \$500,000 to the Tribe for this. There were a number of questions to be answered before the Tribe would make a decision on this. Tribal Attorney, R. Dennis Ickes, recommended Consultant Ellis Armstrong, to review the cost/analysis used by W&PR to ask pertinent questions, and to make recommendations to the Tribe. These findings will provide the best advice available for Mr. Ickes to draft a contract to get the work completed.

Mr. Armstrong stated the main concern was in the cost comparison of this project with what the Tribe already has in place; design and engineering for Phase I is about one-third of what is proposing now. He asked their reasoning and if it was due to the criteria for designing a 100-year-life project, if so, then what difference would a 40-year-life make as to cost. Mr. Porter answered that they were not familiar with Phase I and that the 100-year-life criteria is Reclamation policy for major structures. Mr. Dozier did not have answers for the tripled cost for design. Mr. Armstrong asked for specific comparison costs between Phase I and what W&PR is proposing, and requested an explanation of their

design methods. Mr. Demlo of W&PR answered that he didn't have any knowledge in regard to Phase I, but that their bidding standards are more stringent. Mr. Armstrong requested a cost-analysis to show this. Mr. Porter answered they did not know the standards used for Phase I. Mr. Armstrong suggested that Phase I design should be looked at in detail - it is operational and appears to be a good project. If Reclamation standards are so different then they should be analyzed to see if they make sense.

Discussion was then held on getting the project authorized by congress for the Pick-Sloan program.

The discussion then led into what recourse the Tribe would have if W&PR did not fulfill their contract agreement in a timely fashion - would it be the same as with a private enterprise, would there be a contract penalty? Mr. Porter answered that the Regional Director will make a commitment on the 15 month time frame, and that the personnel for design work are committed.

Mr. Ickes asked the BIA if there are any time constraints as to getting the money committed by contract and Mr. Dennis Peterson answered that this is done at the agency and should be spent or obligated this fiscal year (at least by June 1st).

Mr. Armstrong stated that in talking to the Chairman and other Tribal Council members, they see this as an opportunity to demonstrate what an Indian Tribe can do, and stated this was admirable on their part.

After further discussion, the following points were made to be followed up:

1. The Tribe will come back with a revised version of the working agreement.
2. W&PR will check all documents with respect to Phase I and see how that design might be used to reduce costs, and to see what Phase I is, then present findings to the Tribe to show why W&PR costs are so much higher.
3. Written opinion from BIA solicitor will be obtained concerning the Tribe's qualifying for Pick-Sloan power.
4. Evaluate costs for design.
5. Give breakout of costs, not only for design, but show unit costs and field costs.

Special Meeting
Lower Brule Sioux Tribal Council

A Special Meeting of the Lower Brule Sioux Tribal Council was held at the UST office in Pierre, SD, on the 8th day of January, 1981, with those members present as listed above.

Mr. Ickes felt this was a very successful meeting, especially with Mr. Armstrong present. He was convinced that W&PR will come back with a substantial reduction of costs. They are desperate for the work and they know they are competing with private enterprise which gives them an incentive to do it well and right.

For further information on the project, any individual land owner (tribal) will be able to tie into the irrigation project for private irrigation development. A fee schedule will be developed for this.

Irrigation Consultant - Mr. Ickes stated the Tribe should decide if they wished to hire Mr. Armstrong as a consultant for the irrigation project, and if so, if Mr. Armstrong was available and how much time could he offer the Tribe for consultant services. Mr. Armstrong stated a consultant would carefully evaluate each step of the project, provide follow up for design conformity, perform periodic (monthly) monitoring. He then stated he could take the time to perform these services. His fees would come out of project costs. Winona Long stated she was very impressed with Mr. Armstrong's background and knowledge and would be in favor of retaining his services; she then made this a motion, seconded by Darrell Middleton and carried with five for, none opposed and one absent.

Name Change for DOR - Michael Jandreau made a motion to adopt a resolution changing the name of the DOR program to the Department of Wildlife Resource Management. The motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

Adjournment - There being no further business, the Chairman declared the meeting adjourned.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council with quorum present, on the 8th day of January, 1981.


Connie Boyd, Recording Secretary

SPECIAL MEETING
Lower Brule Sioux Tribal Council

January 23, 1981

A Special Meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Office on the 23rd day of January, 1981, and was called to order by the Chairman, Orville Langdeau, with roll call as follows:

Present: Orville Langdeau, Chairman Absent: None
 Winona Long
 Debra Isburg
 Garfield Grassrope
 Darrell Middlelent, arrived after roll call.
 Michael B. Jandreau
 Kay Gourneau

1. Modification of CHR Contract - A request for modification of the CHR contract was present to include payment of indirect cost monies. Michael Jandreau made a motion to adopt a resolution requesting the modification. The motion was seconded by Kay Gourneau and carried with six for and none opposed.

2. Community Development Contract Funds - A resolution is needed to submit the contract proposal and budget for Community Development thru IHS for eyeglasses and dentures. Kay Gourneau made a motion to adopt a resolution for this. The motion was seconded by Debra Isburg and carried with six for and none opposed.

3. Selection of IAT Positions - There were two positions to be selected by the Council. The first was Construction Coordinator, those applying were Vincent Thompson, Jim Jandreau and Orrie Charger. By secret ballot Vincent Thompson was selected.

Those applying for employee Assistant were Curtis Hawk, Ferlin Grassrope, Ed Shields, Elvis Grassrope, Vincent Thompson and Erwin LaRoche. By secret ballot Erwin LaRoche was selected.

The IAT Director, Harley Mehrer informed the Council of the six employees he had chosen from 30 applicants. Elvis Grassrope, Ed Shields, Todd Powers, Harry Crane, Francis Stricker and Cephaïs Goodface. Winona Long asked if he was aware that the Tribe intended to try to employ tribal members as first priority. Michael Jandreau answered that the three that are not tribal members do support members. Harley Mehrer stated that he chose the six individuals because he knew they would work and wouldn't just put in their eight hours and pick up a check every two weeks. Winona Long stated that if there were any objections by the Council members of those chosen they should state so now; there were no objections stated.

4. Selection of Health Director - A letter was read from the Health Board recommending that Marilyn Harmon be selected to fill the position. Michael Jandreau made a motion to concur with the recommendation. The motion was seconded by Kay Gourneau, but did not carry with two for, and four opposed.

Garfield Grassrope made a motion to select Richard Thompson. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

5. Request to Purchase Land - Baunita Ness had requested to purchase land described as W $\frac{1}{2}$ NE $\frac{1}{4}$ Section 30, E $\frac{1}{2}$ NE $\frac{1}{4}$ Section 30, 108, 76. Michael Jandreau made a motion to allow her to purchase this land. The motion was seconded by Kay Gourneau and carried with six for and none opposed.

6. CDEC Program - The Chairman reported on a review of the CDBG Program completed by the Tribal Manager. He found that the program was approximately \$26,000 over expended. Michael Jandreau asked the status of the employees on the program and was told they would be laid off immediately. As to the costs for materials in the CDBG program, Michael Jandreau stated that since the homes being worked on would qualify for HIP funding, he would make a motion to adopt a resolution to use HIP funds for the excess costs. The motion was seconded by Debra Isburg and carried with six for and none opposed.

7. Andrew Estes Land Sale - The bid opening for the sale of Andrew Estes' land is to be at 1 p.m. today. The Chairman stated he was authorized to negotiate a loan to meet the high bid for the purchase of the land. He suggested that a portion of the Rehab funds be used for this to be replaced when the FHA loan is completed. Michael Jandreau stated that, provided the proper mortgage certification and documentation is submitted to them, he would make a motion to - 1) rescind resolution to deposit the Rehab funds in a time certificate of deposit; and 2) to broaden the authority of the Chairman in seeking funds to purchase this land. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

8. Request for Small Loan - Everett Goodface presented a written request for a loan, to be deducted from his salary. Michael Jandreau made a motion that the request be denied. The motion was seconded by Kay Gourneau and carried with five for, none opposed and Darrell Middletent abstaining.

9. Organizational Chart - An organizational chart prepared by Larry Mendoza, Community Planner and Cy Maus, Tribal Manager, showing the lines of authority for tribal administration and programs was presented to the Council for approval. Michael Jandreau made a motion to approve the chart as presented. The motion was seconded by Winona Long and carried with six for and none opposed.

10. Petition to Retain Day Care Director - A petition to the Council, signed by parents and staff of Day Care participants was presented requesting that Janet Rouillard be retained as Director. Winona Long asked if the Council did not authorize her to stay until someone was selected and trained, and was told yes. She then stated that according to what the petition states, the Council has already taken that action. Michael Jandreau stated that basically all the parent-council is asking by that petition is a chance to participate in the selection of the director and indicate thereby the quality of service they expect. He then made a motion that prior to selection being made that the parent-council be allowed to review applications and make a recommendation. The motion was seconded by Kay Gourneau and carried with six for and none absent.

11. Adjournment - There being no further business the Chairman entertained a motion to adjourn. The motion was made by Garfield Grassrope and seconded by Michael Jandreau; there were no objections.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a meeting held by the Lower Brule Sioux Tribal Council, with quorum present, on the 23rd day of January, 1981.



Connie Boyd, Recording Secretary

SPECIAL MEETING
Lower Brule Sioux Tribal Council

January 28, 1981

A Special Meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Council Room on the 28th day of January, 1981 and was called to order by the Chairman, with roll call as follows:

Present: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middletent
Michael Jandreau, arrived after roll call

Absent: Kay Gourneau

1. Adopt Financial Management Policy - Mr. Cy Maus, Tribal Manager presented a written policy for adoption by the Council. This is a method of fiscal and administrative control of all grants, contracts and cooperative agreements; this does not effect the general fund expenditures. The policy provides for a control of all expenditures. Mr. Maus also presented the forms for reporting and purchasing. Garfield Grassrope asked if he would be hiring and firing and if this effected Indian Preference. Mr. Maus answered no, it would not. Winona Long made a motion to adopt a resolution approving this policy. The motion was seconded by Debra Isburg and carried with four for, none opposed and two absent.

2. Tribal Management Program - Mr. Maus presented a memorandum to the Council for approval, regarding staff and space utilization. Because funds are available in the ANA program, he is requesting that Don Fallis be named as Assistant Tribal Manager, which, if accepted will mean a reshuffling of some of his responsibilities. Debra Isburg made a motion to approve Mr. Fallis as Acting Assistant Manager. The motion was seconded by Winona Long and carried with five for and none opposed.

3. Renewal of Lease - Vera Gandt came to the Council for approval of a lease renewal on approximately 60 acres of land (description on file with Resolution). Michael Jandreau made a motion to approve renewal of lease to Vera Gandt. The motion was seconded by Darrell Middletent and carried with four for, none opposed and two absent.

4. PPE Committee - The Bureau is requesting participation by the Tribe in their budget process. Michael Jandreau stated that the new members of the Council should sit on this committee so they could get a better picture of the budget process utilized by the Bureau, so that they can see 1) the Tribe is unable to affect the budget and 2) areas of need can only be developed by depleting some other area. Darrell Middleton and Garfield Grassrope volunteered to sit on the committee.

RECESS - The meeting recessed for the noon hour and reconvened at 1:00 p.m., with the same members present.

5. Adult Basic Education - There are funds to conduct adult basic education classes. Garfield Grassrope inquired if this could be used to pay someone to teach a Lakota class. He was told the money could only be used for materials and supplies, not salary. Various means of implementing the Lakota Class were discussed, No definite action was taken.

6. Miscellaneous - Sandra Byington came to the Council to ask why she was not considered for the IAT Secretary-Pookkeeper position, since the IAT Director told her she was the only applicant for the position. She was told that the position was inadvertently advertised and should not have been, a matter of lack of communication.

7. Election Rules - Mr. Paul Picotte had met with Debra Isburg and Phil Byrnes to review Resolution 75-71, Election Rules & Regulations. The document was gone over with suggested changes. The resolution will be reprinted and returned to the Tribe for posting for 30 days. At the end of that time, the revised version with all deletions and additions will be presented to the Council for final approval.

8. Construction Coordinator Training - The Construction Coordinator has informed the Chairman's office of a need for training. Ted Rouillard is available for this; however there are no funds to pay him for this. It was suggested that the coordinator take a cut in salary for a given period of time until the training is completed. No definite action was taken, this will be discussed with the coordinator.

9. Adjournment - There being no further business, Winona Long made a motion to adjourn, seconded by Darrell Middleton; there were no objections.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the meeting held by the Lower Brule Tribal Council on the 28th day of January, 1981.


Connie Boyd, Recording Secretary

REGULAR MEETING

Lower Brule Sioux Tribal Council
February 4 and 5, 1981

The Regular Meeting of the Lower Brule Sioux Tribal Council was held at the Tribal Council Room on the 4th and 5th days of February, 1981, and was called to order by the Chairman, Orville C. Langdeau, Sr., with roll call as follows:

Present: Orville C. Langdeau, Chairman Absent: None
 Winona Long
 Dobra Isburg, arrived after roll call
 Garfield Grassrope
 Darrell Middletent
 Michael Jandreau
 Kay Gourneau

The meeting opened with the Lord's prayer, led by the Chaplain.

1. Education - Mr. Bill Schmidt, Agency EPA, was present to give some information to the Tribal Council on the funding system to be used for the coming year. If the funding system does take place as presented, it will be very good for Lower Brule. Comments are due in by February 20, 1981.

Mr. Schmidt expressed his thanks and appreciation to the Tribe for their help in sending the high school students to Washington for the Presidential Classroom. He informed the Council that School Board members will be traveling to Denver for a workshop on the 12, 13 and 14 of this month.

2. INMED Program - Winona Long made a motion to adopt a resolution of support for the INMED program. The motion was seconded by Dobra Isburg and carried with six for and none opposed.

Debra Isburg made a motion to designate the Health Director as our INMED representative. The motion was seconded by Garfield Grassrope and carried with six for and none opposed.

3. National Indian Food & Nutrition Training Symposium - This meeting will be held in Las Vegas, Nevada from March 9th to the 13th. Council members may attend if they so desire. A letter was read from Linda Hofmann requesting to attend this meeting; her program does not have travel included in the budget and, if approved, will have to be taken out of the general fund. Michael Jandreau made a motion to approve her request for travel. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

4. Selection of Tribal Janitor - The following submitted applications for this position. Armond Glasford, Jean Valandra, Bertrand Carpenter, Kayleen LaRoche, Wally Thigh, Ignacio Moreno, Richard Langdeau, Doug Fallis, Leonard Byington, Louella Horn, Keither Goodface, Larry Eagle Star, Emmet Sawalla, Ron Rourier, Adrian Middletent, Rose Eagle Star, Ken Madison, Percy Goodface, Earl LaRoche, James Hawk Wing and Merle Wilson. By secret ballot, Earl LaRoche was selected, receiving three votes, Kayleen LaRoche two and Rose Eagle Star one.

5. Indian Preference Policy - The Tribe has been discussing an Indian preference policy for hiring tribal employees. Mr. Cy Maus prepared a resolution stating the policy. The resolution was reviewed by the Tribal Council and the preference status for qualified persons shall be as follows: 1) qualified members of the Lower Brule Sioux Tribe; 2) Indian spouses of tribal members; 3) other Indians (enrolled members of other federally recognized tribes); 4) vereterans of any branch of service, with the point system to be distributed from #1 thru #4 as follows: 10, 5, 3 and 1.

Winona Long made a motion to adopt the resolution for Indian Preference. The motion was seconded by Darrell Middletent. On call for discussion, Michael Jandreau stated he would like to bring out one point, that some Indian women chose to marry non-Indians, and he asked that a category be added for non-Indian spouses of tribal members. He stated that he wanted these remarks to be made part of the record. On call for the vote, the motion carried with six for and none opposed.

6. DOR Program - The name of this program has been changed from DOR to the Department of Wildlife Resource Management. DeWayne Goodface presented the hunting rules and regulations for 1981, which include fees, tagging, seasons, limits. Winona Long stated that too many licenses were given out for predator hunting, which caused alot of trouble to people in the Ft. George area, with fences being cut, etc., There is a definite need for more patrolling in that area. Dewayne Goodface asked if any profits from the Goose Ranch operation would go back into DOR and he was told the funds would be used to strengthen the enterprise itself, and that DCR funds expended for the Goose Ranch were already paid back. Mr. Goodface then asked how the Goose Ranch would be operated next year and was told this has not yet been determined. He then stated he would like to make the recommendation not to hire Darrell Cadwell, relating instances when he was drunk on the job, fights between workers there and his method of bookkeeping. There was no action taken on this. On the DOR secretary position, Jessie Fire Cloud should be officially notified of her termination, and Shirley Crane notified that she is temporarily appointed to that position until it can be advertised and a selection made. Winona Long made a motion to have the Chairman take care of this. The motion was seconded by Debra Isburg and carried with four for and two against, Michael Jandreau and Kay Gourneau voting against.

7. Realty Business - There is a balance of \$22,148.08 in the FHA land purchase account. Some land sale requests have been approved, it is now a matter of which ones to purchase first. Michael Jandreau stated that one which has been pending the longest is the request from J. Sawalla and H. Small, and they should receive first priority, then Harold High Elk and Iva Black Bear. Andrew Estes' sale was also brought up but the Superintendent stated he would be in this afternoon with the Realty Officer. The motion was seconded by Kay Gourneau. The Chairman stated this should be held up until this afternoon when Mrs. Howe could be here. Michael Jandreau stated, as a point of order, there was a motion and second on the floor and you can't just table action. On call for a vote, there were three for, three against. The Chairman broke the tie voting against - stating we should wait until we have information as to where we are right now.

RECESS - The meeting recessed for the lunch hour and reconvened at 1 p.m., with the same members present.

8. Request from Head Start Director - Mrs. Madsen wrote to the Council requesting that funds be sought for expansion of the head start building. Michael Jandreau made a motion to approve the request. The motion was seconded by Debra Isburg and carried with six for and none opposed.

9. Request for Homesite - Andrew Estes is requesting 5 acres for a home-site. This was always included in his range unit permit and should have been separate. Michael Jandreau made a motion to approve the request. The motion was seconded by Garfield Grassrope. On call for discussion, Kay Gourneau stated that it should be included in the motion that 5 acres is being granted because of the already established buildings, outbuildings and corrals. On call for a vote the motion carried with five for, none opposed and Debra Isburg not voting.

10. Request to Trade Land - Jim Schaefer wrote asking the Tribe to trade some land - the NE $\frac{1}{4}$ Section 13, 07, 75 and SE $\frac{1}{4}$ Section 7, 107, 73, for Tribal land described as SE Section 29, 107, 75. After discussion, Winona Long made a motion to deny the request. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

11. Cont. of Realty Business - Mrs. Howe was present to discuss the pending land sales. She stated she could not do anything until resolutions were received. Winona Long made a motion to table this until the secretary gets her the resolutions. The motion was seconded by Debra Isburg and carried with four for, Michael Jandreau voting against and Kay Gourneau not voting.

12. Request for Water Development - Bill Thompson presented a request for funds to extend a water pipeline to a new pasture. The Tribe does have a water development contract; however, a questionnaire was prepared and sent out to all livestock operators by the Bureau, to identify their needs. These will be compiled and a meeting held after the 13th of February.

13. Uniform Code for Appellate Court - The two other tribes, Crow Creek Rosebud have already adopted this code, for use in the Appellate Court system set up through an LEAA grant. It was decided to table this until a draft resolution can be prepared by Mr. Don Fallis. The code was reviewed by our attorney, Mr. Ickes, who stated it was acceptable.

14. Minutes for January - The following corrections were made to the minutes. Winona Long asked that the amount the attorney receives for payment be included. She also asked why in some instances it is noted who voted against and other times it is not stated, it should be uniform. Debra Isburg stated that in item #24, all loans should be included. In item #31, Winona Long asked that the statement, "the entire context will have to have grammatical correction" be taken out as it was not necessary - this was in the minutes of December 22nd done by C. LaRoche. Winona Long then made a motion to approve the minutes with the above corrections. The motion was seconded by Debra Isburg and carried with six for and none opposed.

15. 638 Grant Proposal for FY 81 - Mr. Cy Maus prepared a grant proposal for FY 81, entitled Administrative Assistance for the Tribal Management Program. A resolution is needed to submit the proposal. Michael Jandreau made a motion to adopt a resolution supporting the proposal. The motion was seconded by Winona and carried with six for and none opposed.

16. Request for Loan - Dale Middletent presented a request to the Tribe for a loan in the amount of his income tax return, since he will be in the service by the time his check arrives. He is willing to sign a power of attorney and a statement to have his check sent to the Tribal Office. Michael Jandreau made a motion to approve the request for the loan. The motion was seconded by Kay Gourneau and carried with five for and Darrell Middletent opposed.

17. Tribal Court System - Winona Long stated that in regard to Rose McCauley's request, she would make a motion to appoint her chief judge on a temporary basis and that the position be advertised for 30 days. Michael Jandreau requested an Executive Session at this time.

18. Miscellaneous - After the Executive Session, it was decided to reconvene on February 5, 1981, to take up the matter of the Tribal Court System.

Michael Jandreau made a motion to approve the salary rates for Elaine Thompson and Vincent Thompson as suggested by Harley Mehrer. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

Two other letters were read, from Indian Action Director, Harley Mehrer, the first being the termination of Ed Shields and the second appointing Ted McCauley to the program.

Janice Larson requested that the bill for plexi-glass she received be paid for with CDBG funds. The bill was for \$33.60. Michael Jandreau made a motion to approve payment. The motion was seconded by Debra Ishburg and carried with six for and none opposed.

A letter signed by high school students was reviewed. They are requesting a youth center for recreation. Michael Jandreau made a motion to authorize Darrell Middletent to look into this. The motion was seconded by Winona and carried with six for and none opposed.

RECESS - The Chairman then declared a recess to 1:00 p.m. on February 5, 1981. The meeting reconvened with the same members present.

19. Cont. of Tribal Court System - After the meeting reconvened, the Chairman stated there was a motion on the floor. Winona Long said, in regard to the previous discussion with Jim Iosty and his statement that, in his estimation, the court system was working, she wished to present testimony from Sharon Schaefer; this was information she had before she was elected to the Council.

The following is a summary of Mrs. Schaefer's statement. She related incidents of harrassment by Indian to her mother-in-law, and one in which her husband was present and followed the people to Lower Brule. The Lower Brule police department was called and the individuals were apprehended with things supposedly stolen from Schaefer's pickup in their possession. She gave a detailed explanation of the way Mr. Iosty handled the complaints and the court proceedings, stating that Mr. Iosty acted as a defense attorney instead of a judge. She then gave information on the results, that they were only charged with \$5 court costs, one spent a week in jail on work release, and one woman was released to take care of children; there was no reimbursement to Schaefer's. In the estimation of Mrs. Schaefer, this type of action costs the court system a great deal of respect, that police officers stated they didn't pick people up because of the way Mr. Iosty handled things, nothing is done and causes a great deal of injustice.

Winona Long stated her motion still stands. The motion was seconded by Garfield Grassrope. On call for discussion, Michael Jandreau stated he wished to remind the Council of the report presented to them yesterday which contained serious allegations. At this time he wished to know whether the Council members read the report, and if so, and if this action stands, he requests that the report be contained in the record of the minutes. He

continued that the allegations are serious enough to bear hearing. He stated that the Tribal Council is making a motion and second even with the knowledge contained in the report and wishes this put very clearly in the record. Winona Long asked if he wanted the typed report in the minutes and Mr. Jandreau answered yes. She then stated that she did not go over the report. Michael Jandreau stated if she wanted to proceed with action, then he wanted this as part of minutes. The Chairman stated he did read the report and said it contained very serious charges. Michael Jandreau answered he realized this and due to the seriousness of the report it should merit some credibility and should be discussed. The Chairman stated the individual's rights may be violated, she hasn't received a copy of this. Mr. Jandreau answered she did see the report. Debra Isburg asked if the report was made part of the minutes, then Mrs. McCauley's response should be also; Mr. Jandreau agreed. Winona Long stated that when Mr. Losty presented the report he asked that it be held in confidence, if it is made part of minutes, it will be a violation of the privacy act, names are mentioned. Michael Jandreau stated not necessarily, once this was submitted to the Chairman as a report on the status of the court system, it became public record subject to review by the Tribe. He continued stating he wanted to further clarify his intent. "I feel that the action that is before us is one that, because we have been provided with information that we have, and do not investigate to the best of our ability these charges that have been made, we are in fact ignoring them and then we are violating our oath of office and our responsibility as council members. I realize commitments have been made politically that affect our judgement. Again, as I said yesterday and re-iterate today, my position is not, and should be viewed as, one of upholding Jim Losty as Judge, my position is, and I want it clearly understood, to do the right thing." He continued quoting from a council member's campaign letter in regard to the rights of people. With that in mind, he stated this action would be a great dishonor to the members of this Tribe.

The Chairman then asked if there were any other questions or comments; there were none. On call for vote, the motion carried with three for, two opposed (Michael Jandreau and Kay Gourneau and one not voting (Darrell Middleton).

20. Request for Inspection for Home Repair - Carl Johnson wrote to the Council asking for an inspection of his house for major repairs through the IIP program. Winona Long asked if this required Council action and the Chairman answered yes, due to the fact that we do not have any committees established yet. Winona Long made a motion to grant the request. The motion was seconded by Darrell Middleton and carried with five for, none opposed and Michael Jandreau not voting.

21. Request for Retroactive Pay - A letter was read from Velma Langdeau requesting that she receive retroactive pay in the amount of \$1.56/hour for 280 hours from the Commodity program. While she was employed, she received \$3.10 and the new contract is for \$4.66/hour. Winona Long stated according to the letter she is asking for the same salary that Marilyn Harmon is receiving. She then made a motion to grant the request. The motion was seconded by Debra Isburg. On call

for discussion Michael Jandreau stated, for the record, he was not aware of the fact that the raise in salary went back to the initial period of Mrs. Langdeau's appointment as acting commodity supervisor, and if it is not, this action will deprive the program of funds and will deplete its obligation as per contract. On call for a vote, the motion carried with four for, none opposed and two abstaining (Kay Gourneau and Michael Jandreau).

22. Request for Retroactive Pay - Cheryl LaRoche wrote a letter to the Council in which she requested a salary rate comparable to \$14,000 a year for the hours she worked as private secretary to the Chairman, this would be for 100 hours. She was called into the meeting and asked if she was requesting this over and above what she already has been paid. She answered yes, but would accept the difference if that was what the Council approved. The difference would \$2.03/hour. The money would have to come out of the general fund. Darrell Middlgent made a motion to grant the request. The motion was seconded by Garfield Grassrope and carried with four for, none opposed and two abstaining (Kay Gourneau and Michael Jandreau).

23. Grassrope Project - The Chairman informed the Council that there may be a need to hold a meeting with Lloyd Benjamin in McCook, to discuss whether or not the contract with them is still binding. Mr. Armstrong and the Tribal Attorney, Mr. Ickes would meet with us. He stated he had requested Michael Jandreau and Bill Thompson to attend also. At this time Michael Jandreau stated he respectfully declines. Others attending the meeting will be Ralph Wamsler, Dennis Peterson, Lowell Azure and Harold LaRoche. The meeting will be Tuesday 2/10/81.

24. Uniform Code for Appellate Court - Mr. Don Fallis read a draft of a resolution prepared to approve the Uniform Code for the Appellate Court System. Debra Isburg made a motion to adopt a resolution to approve the Code. The motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent.

25. Personnel Complaints - The administrative staff from the Tribal finance office asked for time before the Council. They wanted clarification on who they had to answer to, as when they left the office they were questioned by the Commodity Supervisor if they had taken leave to pick up their commodities. They had told her they answered to Mr. Mendoza. They did not feel it was fair that other people were keeping track of their time. Another matter was the memorandum that came out from the Day Care Center, in regard to the hours for child care; they stated they could not be their right at 4:30 to pick up their children, but if they aren't they are going to be charged extra. General discussion was then held on some problems with the center. Michael Jandreau stated they should utilize the Parents Advisory Committee to alleviate some of the problems.

26. Payment for General Counsel - The Superintendent stated a memorandum was sent out in regard to payment for general counsel. There is an over-run in the 1980 expenditures under this contract and the Tribe will have to pass a resolution increasing the contract limitation. Debra Isburg made a motion to adopt this resolution. The motion was seconded by Garfield Grassrope and carried with six for and none opposed.

The second resolution is needed to authorize the Chairman to approve two invoices from the general counsel upon receipt. Winona Long made a motion to this effect, seconded by Debra Isburg and carried with six for and none opposed.

27. Cont. of Hunting Rules & Regulations - Winona Long asked why the upland game season does not coincide with the of the State. She was told that this generates income for the Tribe, as we get more hunters. There were no changes or additions. Michael Jandreau stated there was one change noted, that the regulations were different in that one was written for Tribal Members only and the other for non-Indians; in the past it was adopted by the resolution to have two sets of regulations one for Tribal Members and Resident Indians and one for Non-Indians. Michael Jandreau made a motion that this not be changed, that we have regulations for tribal members and resident Indians, and one for non-Indians. The motion was seconded by Garfield Grassrope and carried with five for, none opposed and Garfield Grassrope not voting.

28. Adjournment - There being no further business, the Chairman entertained a motion to adjourn. The motion was made by Winona Long and seconded by Debra Isburg; there were no objections.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a meeting held by the Lower Brule Sioux Tribal Council with quorum present, on the 4th and 5th days of February, 1981.

Connie Boyd, Recording Secretary

REGULAR MEETING
Lower Brule Sioux Tribal Council

March 4, 5 and 6, 1981

Present: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middleton
Michael B. Jandreau
Kay Gourneau

Absent: None

The meeting opened with the Lord's prayer, led by the Chaplain.

1. Education - Dan Shroyer, Acting Superintendent and Gib Rogers were present with high school students, Ben Janis and Shawn Sampson who participated in the Presidential Classroom. Mr. Shroyer asked Mr. Rogers to give the background on the selection. It was done on a competitive basis; they had to write an essay stating why they would like to attend and what they would gain from it. The judges were Mr. Schmidt, Ron Wright and Miss Harms. Mr. Rogers stated these students did a good job in representing Lower Brule at the Presidential Classroom. Ben and Shawn then gave their report, they attended classes from 8:30 a.m. to 9 p.m., and were given tours of national monuments and federal buildings. They both thanked the Council for their assistance and for the opportunity to make the trip and attend the Presidential Classroom.

Mr. John Bradbury then gave a report on the residence program at the high school. He is part of the staff from St. Joseph's who have contracted to administer the residence program. Their main purpose was to help people get an education, to teach students responsibility so they can be independent adults. There are two cottages and the program now has ten involved, but they hope to have 20 the coming year. The staff is also interested in getting involved with the Community and community activities. Michael Jandreau stated, in relationship to this education program, based on their trial year, and after hearing the report from Mr. Bradbury and knowing their capability to run the program and utilize the cottages, he would make a motion to adopt a resolution to re-enter the agreement for at least two years to allow St. Joseph's to provide the staff and administration needed. The motion was seconded by Garfield Grassrope and carried with six for and none opposed.

2. Tribal Accounting System - Based on an assessment done by the Tribal Manager, and his recommendation which the Tribal Council reviewed, the financial office will be changed to more completely centralize the tribe's accounting system. He proposed that an accountant be hired with the funds used to retain the services of J. Noonan.

He proposed that the office consist of an Accountant, Junior Accountant, Accounts Receivable Clerk, Payroll Clerk, Accounts Payable Clerk, General Bookkeeper and a Clerk-Typist. The five people now in the finance office will be re-assessed to be placed in any one of the above positions, except for the Accountant - this position will be advertised. Kay Gourneau stated this was a very good recommendation and made a motion to adopt a resolution to approve this. The motion was seconded by Winona Long and carried with six for and none opposed.

3. Special Meeting for Reviewing Systems - The Tribal Manager presented two policy system changes for review. The CEIA Selection Criteria, which could be used as a model for making selections for all tribal positions. The Property Management System was also presented. It was suggested that this should include an acquisition policy also. It was decided to table these items until the 18th, when a special meeting will be held.

4. Grassrope Engineering Contract - The Tribe has been allocated \$500,000 for the design and engineering of the Grassrope Irrigation Project. A draft resolution was developed at the recommendation of the Chairman and the Attorney to secure the funds under a 638 contract. Michael Jandreau made a motion to adopt the resolution to contract the Grassrope Engineering project, with the understanding that the budget can be modified at any time. The motion was seconded by Kay Gourneau and carried with four for, one opposed (Winona Long) and one not voting (Debra Isburg).

5. Workmen's Compensation Rate - By memorandum all tribal programs were assessed an across-the-board rate to cover the cost of Workmen's compensation insurance. The Tribal manager recommended that this memorandum be rescinded and that the charge be made according to recommended rates as established by federal guidelines. Kay Gourneau made a motion to concur with the recommendation of the Tribal manager and to rescind the memorandum to bring the rates into compliance with federal regulations. The motion was seconded by Darrell Middleton and carried with six for and none opposed.

6. Administration of Commodity Program - Through a change in regulations the Tribe is eligible to directly administer the commodity program. The Tribal Manager recommended against the Tribe doing this. Winona Long made a motion the Tribe do not seek direct administration of the commodity program. The motion was seconded by Michael Jandreau and carried with six for and none opposed.

7. Election Ordinance - The revised Election Ordinance was posted for public comment the required length of time. It is now presented for Council Action. During the course of the discussion,

individual points made were the necessity of poll watchers, whether the term dishonesty with money and/or conviction of a felony should be separated and it was the Council's opinion that it should be specifically spelled out. There was an unsigned written inquiry in regard to dishonorable discharges, whether they should be able to run for Council - it was then questioned whether an unsigned document can be accepted and acknowledged. It should be considered a public document but doesn't change anything. All these questions should go to the Election Board; Judge Wood stated he would be happy to work with the Election Board on this. It was suggested by Paul Picotte that the Council name a Constitution Review Committee, so that any questions or changes could be made by the time of the next election.

Garfield Grassrope made a motion that the Election Board define the term dishonesty with money and the difference between that and the term felony. The motion was seconded by Michael Jandreau and carried with six for and none opposed.

The Chairman requested that the Constitution Review Committee be established. Michael Jandreau, Garfield Grassrope and Winona Long agreed to sit on the committee.

Michael Jandreau made a motion to adopt a resolution accepting the Election Ordinance, with the changes noted. The motion was seconded by Garfield Grassrope and carried with six for and none opposed.

RECESS - The meeting recessed for the noon hour and reconvened at 1:30 p.m. with the same members present.

8. P.I.L.C. - Mrs. Grace Estes was present to discuss the Pierre Indian Learning Center. She first of all congratulated the Council members. She stated that the school cannot operate without the full approval of the Tribes in three states. She was appointed as the representative from Lower Brule and has served for approximately 8 years. She stated that the administration of the school is not going according to the original plans, so therefore, she is not requesting that Lower Brule support the school. She presented some documents to the Council and requested that they make their decision from that. Michael Jandreau asked, if the problems were solved at the P.I.L.C. if she would reconsider and be a representative. Mrs. Estes answered, for personal reasons, no.

9. Modification of Water Development Contract - The Tribe was allocated \$50,000 in drought funds for water development. Initially, this could not be used for stock dams, however, the regulations have changed. Also, Winona Long and Michael Jandreau served on the committee with BIA officials to distribute the funds according to the needs criteria established by the livestock operators who returned their needs assessment. Mrs. Long stated that, according to the requests and the amount of the allocation, they were very lucky in that they only exceeded the total amount of the contract by \$75 and yet satisfied everyone who replied. Kay Gourneau made a motion to adopt a resolution to request a modification of the contract to include stock dams

and that the Council go by the recommendations made by the committee to expend the contract funds. The motion was seconded by Debra Isburg and carried with six for and none opposed.

10. Expansion of Lagoon - Mr. Ted Rouillard, IAP Director, came to the Council to get approval for expansion of the present lagoon. IHS has been in contact with Mr. Rouillard. The present system is inadequate to serve the number of houses in the community. The decision to be made is whether the Tribe wants another lagoon built or would they approve building a holding pond for the purposes of a spray irrigation system; IHS does have funds for this and is interested in constructing a combined project to enlarge the lagoon and at the same time provide an irrigation sprinkler system. Darrell Middletent made a motion to adopt a resolution to request IHS fund the combined system to enlarge the lagoon. The motion was seconded by Kay Gourneau and carried with six for and none opposed.

11. Judges for Appellate Court - The Tribe is to appoint a judge and alternate for the Appellate Court, however, this wouldn't go into effect until the code is accepted and this action would be premature. Kay Gourneau suggested that this be tabled for more information and that the committee recommend individuals for these positions.

12. Community Center - Garfield Grassrope requested that the Council consider establishing a community center. The original Neighborhood Center now houses the tribal office and the gym. Winona made a motion that the old chemistry room be used as a community center until other arrangements can be made. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

13. Bank Note for Day Care Weatherization Project - The Tribe previously authorized a loan for this program; however, the time period needs to be extended until program funds are received. Michael Jandreau made a motion to adopt a resolution to extend the loan period. The motion was seconded by Winona Long and carried with six for and none opposed.

14. Lawrence Thompson Farm Lease - The lease held by Lawrence Thompson on some farm ground in the Ft. Hale area has not been paid. Mr. Thompson was present to request that he be given time to pay the lease and maintain possession of the lease. The Chairman pointed out that the Council took action that, if something like this came up, it was understood that the Bureau of Indian Affairs is charged with upholding lease stipulations and regulations and should be handled between them and the lessor. The Superintendent stated he was issued a letter of warning and that is as far as they can go, they have no other alternative but to cancel the lease. The Chairman asked if the Council

wished to take any action at this time. At this time an Executive Session was called.

15. Discussion on Health Board - It was requested that a discussion be held on the Health Board. Members of the Board were called to be present during the discussion. The Chairman stated there is some concern as to the purpose of the Health Board, and there may be other concerns which he is not aware of; by having the Board present, it would be one way of clarifying these concerns. He further stated, that personally he thought there was a considerable amount of misinformation on the part of some, at times it may be personal feelings involved that shouldn't be there. He stated getting together for this discussion would be good, then all could go forward and serve the Tribe in its best interest. There are definite health needs on the reservation and he felt that the Board has been trying to address these needs. Debra Isburg stated one of the questions was the membership and how people became members, what the guidelines were. Marilyn Harmon stated Bessie Estes was one of the first members on the board, and notices were posted to solicit anyone being interested in serving on the board. There was further discussion on the membership, the number of people on the board and the membership of the Executive Committee of the board. Debra Isburg asked, when the contract comes up for renewal if the guidelines of the health board had to be approved and she was told yes. There was further discussion on general health board matters.

The Council then went into Executive Session.

At the close of the executive session, Winona Long made a motion that the Council accept recommendations only from the Executive Committee of the Health Board, that any travel done by members of the health board must be approved by the Health Director. The motion was seconded by Garfield Grassrope and carried with six for and none opposed.

RECESS - The meeting recessed for the evening and reconvened on the 5th day of March, 1981.

March 5, 1981

The same members were present as on the 4th; Winona Long arriving after roll call.

16. Housing Board - Garfield Grassrope stated many people, besides his relatives, talked to him about Council members serving on the housing board and that the same members have been on the board for a long time. Michael Jandreau then explained the ordinance establishing the housing board and how members are appointed, by the Council, with staggered terms so that every year or so, re appointments have to be made. Members can be removed for cause, and a process has been established for this. Mr. Jandreau stated that the whole problem may be one of personalities, or it may be a real factor in requesting removal of a board member or the entire board. If the Council decides to remove a board member, Michael Jandreau requested that there be submitted to the Council established reasoning for this action and that it not be just an arbitrary and/or capricious act. The ordinance

establishing the board does not preclude Council members from serving on the board. The guidelines formulating the housing authority board were developed by HUD. The Cheyenne River Tribal Council took action to remove their housing board and HUD reversed this action because adequate process was not used. Mr. Jandreau stated this information was not for his protection and he wanted that understood, if there are legitimate reasons they are welcome, but they should be part of the Council's action. The allocation made to Lower Brule for 34 more houses is contingent upon collecting back rent and we stand to lose those houses if some attempt is not made to collect this rent. As a member of the board, it is his experience that those who scream the loudest are the ones who owe the most. The Chairman concurred with the information about the housing allocation, adding that the Lower Brule Housing Authority amount is minimal compared to other reservations.

Discussion continued as to the special problems Indians have on the reservation. Mr. Grassrope stated that the people in HUD do not understand these things that happen on the reservation. You cannot pressure people who are alcoholics. He then stated that a Council member being on the board is a conflict of interest. Mr. Jandreau disagreed stating it is only an extension of their council responsibilities. Mr. Grassrope answered that the Council is the last thing the people have to turn to. Debra Isburg said the process of appointment is in question, as the last time board members were appointed it was two people from the Council, someone else should be given a chance to learn. She was told that the terms of the present board members are listed at the housing office, and that in the process of appointing, interested parties submit their names to serve on the board; this last time only two people submitted their names. Mr. Grassrope stated if Council members serve on the board, they should not be able to vote, but only serve in an advisory capacity, because it is said the position is used for political reasons; the people want some of this back, they want to do it themselves. Debra Isburg agreed that they should be given an opportunity to learn. Michael Jandreau stated he strongly disagreed; however, if this is directed specially toward him and if they are asking for his resignation then they should make it a Council action. Garfield Grassrope again stated that HUD people do not know about people on the reservation. Mr. Jandreau answered that this decision would be simple, if the Tribe wants more houses then they will have to follow HUD guidelines, if they don't want to participate then fine, they just have to take that action. Mr. Jandreau stated that if it is the feeling of those present that his position on the board has jeopardized "the people" and their ability to get fair services, then he again requested that the Council take such action to request his resignation. The Chairman stated that this is a matter of individual feelings, a lot of people do resent this, but a greater number appreciate the fact that Council members show enough interest to get involved in doing a job. Garfield Grassrope disagreed saying this was a form of dictating. Mr. Grassrope then made a motion that no Council members be allowed to serve on any board. The Chairman asked for a definition on this, if it meant things like the Election Board, Constitution Review board, etc., and Mr. Grassrope answered yes, this was included. The motion was seconded by Debra Isburg. On call for discussion, Michael Jandreau stated that if the Council passed this action, it would be in direct violation of the Council's oath of office, and his responsibilities as to the Constitution of the Tribe, and is an outright conflict of the management practices the Tribe has undertaken, some just recently, and this action will supercede all action taken by previous Councils and this Council itself; he wished this very clearly stated.

The Chairman asked Mr. Grassrope if he was fully aware of the action of his motion. He stated he would like it clarified. Mr. Jandreau answered that the motion and second, if passed, wipes out all established management practices and responsibilities of the Council as set out in the Constitution, but it was his duty as the maker of the motion to clarify what he meant by the action. Mr. Grassrope answered that the Council has responsibilities here, and the other people should be responsible for their programs, the Council shouldn't go over their and dictate what to do, past Councils did this. Michael Jandreau stated this Council already taking dictatorial action by absorbing the responsibility of contracts, you assumed the responsibilities for them. At this time, Winona Long requested an Executive Session.

After the Executive Session, Garfield Grassrope withdrew his motion and Debraa Isburg withdrew her second.

RECESS - The meeting recessed for the noon hour and reconvened at 1:00 p.m., with the same members present, Michael Jandreau arriving late.

17. General Meeting - Garfield Grassrope stated the people have been requesting a general meeting and made a motion that one be scheduled tentatively for March 31st. The motion was seconded by Winona Long and carried with five for, none opposed and one absent.

(Cont. of Item #16) Winona Long made a motion in regard to the Housing Board, that in the best interests of the Tribe and all concerned members, and knowing that Mr. Jandreau has contributed alot to the Board and did this to the best of his ability, would be to ask for his resignation that he has offered to comply with Council wishes and at this time would like to thank him for being on the Board. The motion was seconded by Garfield Grassrope and carried with four for, Kay Gourneau opposed and Michael Jandreau not voting.

Michael Jandreau stated he hereby submitted his resignation as Chairman of the Housing Board but requested, however, that a selection be done after a 30 day period of posting to solicit names of interested parties. He asked that this be included in the motion and second. All agreed.

18. Request for Easement - Michael Jandreau made a motion to grant an easement to Earl Christensens to cross Tribal land for the purpose of placing a pipeline for irrigation. The motion was seconded by Winona Long and carried with six for and none opposed.

19. Change in Land Classification - The Tribe granted a farm lease to Fritz LaRoche. He is requesting that this land be classified as all pasture/grassland and not farm. Michael Jandreau made a motion to change the land classification, as requested, and to concur with the rate change also. The motion was seconded by Winona Long and carried with six for and none opposed.

20. Purchase of Mineral Rights - Kay Gourneau made a motion to approve purchase of mineral rights, as requested by Mae Jennessee in the amount of \$39,46. The motion was seconded by Garfield Grassrope and carried with six for and none opposed. The Agency office will be requested to clarify whether or not the Tribe has a standing resolution for purchase of mineral rights.
21. Lease of Clarke Ranch Farm Land - Kay Gourneau made a motion to approve a lease to the Lower Brule Farm Corporation of all farm land in the Clarke Ranch acquisition, and that the lease be made retroactive to include the past season. The motion was seconded by Darrell Middletent and carried with six for and none opposed.
22. Consolidation of Leases - It was recommended, for the purposes of management, that the various leases held by J. W. Thompson be consolidated into one farm/pasture lease. Kay Gourneau made a motion to approve that this be done. The motion was seconded by Michael Jandreau and carried with six for and none opposed.
23. Realty Business - Winona Long made a motion to purchase land from Harold High Elk and Lonnie Goodlow, contingent upon the availability of funds. The motion was seconded by Michael Jandreau and carried with six for and none opposed. Michael Jandreau then made a motion to table all other Realty Business (request appraisals, etc.,) until a later date. The motion was seconded by Winona Long and carried with six for and none opposed.
24. Miscellaneous - Mrs. Mary Buck came before the Council to make a report. She stated that Mr. Grassrope, her nephew, made alot of promises to the Indian for their support and now he won't even notice her. She also reported that Roy Criffith refuses to give her any help at all. She also reported on other problems she has in the community, as with the CHR's who do not help her. She stated that the elderly should be taken care of and respected. Winona Long asked if there was any action the Council could take in regard to her financial problem. Mrs. Buck also stated that no one would haul wood for her so Dean Jandreau did and she would like to see him get paid. It was the Council's decision that the Chairman work with Mrs. Buck on her requests.
25. Indian Action Director Position - There was only one application for the position, from Ted Rouillard. Winona Long made a motion to select Mr. Rouillard as the IAP Director. The motion was seconded by Darrell Middletent and carried with five for, none opposed and Kay Gourneau absent.

The Chairman stated that, as IAP director, Mr. Rouillard was making other requests: 1) Need of IAP committee. 2) Status of opening the gravel pit on Noah's land. 3) Control of hiring and terminating to coordinate with construction - he would document this on a monthly basis to keep the Council informed. Debra Isburg made a motion to authorize the Director to look into

the status of the gravel pit, to authorize him to hire and terminate with documentation, and to appoint Darrell Middletent and Garfield Grassrope as the IAP Committee. The motion was seconded by Winona Long and carried with six for and none opposed.

26. Selection of Positions - Michael Jandreau made a motion that the three positions for the health programs go back through the executive health board for recommendations. The motion was seconded by Winona Long and carried with six for and none opposed.

Secretary for Dept. of Wildlife Management: The following submitted applications for this position - Shirley Crane, Sharon Brown, Sandra Byington, Karil Harmon, Louella Horn, Phyllis Wright, Effie Black Bear, Elaine Thompson, and Geraldine Estes. The recommendation from the director, Mr. Goodface, was to select Shirley Crane. Michael Jandreau made a motion to concur with the recommendation of the director. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

Energy Conservation Officer: The following submitted applications for this position - Brenda Estes, George Welch, Orrie Charger, Kate Brown, Lois Fallis, Crystal Estes, Everett Wilson and Vincent Thompson. By secret ballot Brenda Estes was selected, receiving five votes and Everett Wilson receiving one.

Intern Planner: The following submitted applications for this position - Armond Glasford, Doug Fallis, Gary Estes, Ron Pourier. By secret ballot, each of the following received two votes, Armond Glasford, Gary Estes, Ron Pourier. The Chairman declined to break the tie and asked that they re-vote. On the second ballot, Ron Pourier was selected receiving three votes, Gary Estes, one and Armond Glasford two. Michael Jandreau made a motion that the other two be named as alternate in voter succession. The motion was seconded by Garfield Grassrope and carried with five for, none opposed and Debra Isburg not voting.

27. Miscellaneous - Mrs. Annie Flute came to the Council to report that she had applied for a house on her homesite but was told that their income was too low for an ownership home. She also reported on a police-related incident in which a complaint was filed but nothing was done. The Chairman stated he would check on these things for her. She also asked that an electrician be hired to check out her house. She was told someone would be sent up there to check this out.

28. Department of Wildlife Management - DeWayne Goodface came to the Council for authorization to utilize funds from the sale of buffalo for fencing, in conjunction with some funds in natural resources in the Bureau. Michael Jandreau stated that some fencing materials are available if adequate work is done to recover them, and that the Tribe has some materials available also. He stated that before the Council acts on this request the Director should

the status of the gravel pit, to authorize him to hire and terminate with documentation, and to appoint Darrell Middletent and Garfield Grassrope as the LAP committee. The motion was seconded by Winona Long and carried with six for and none opposed.

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provide the Council a plan of all resources on hand that could be utilized to do the fencing job, and then come in with a cost-estimate on the remaining portion needed, instead of just asking for a lump sum of money. Dewayne answered that Mr. Skinner will present the figures. The Chairman stated this should be tabled until a meeting is held with Mr. Skinner to come up with definite cost for project. Alvin Grassrope stated this waiting would result in more damage. The Chairman answered that the Council knows this, but before we can proceed they need a definite cost estimate; there will be no problem in pulling money together if we decide to do project but not just on a blank request; get some figures together and a proposal for the Council to review.

DeWayne Goodface then asked about the money earned from licenses at the Goose Ranch, if they should be included in the C.D. or in the DOR account. They were told that the Goose Ranch is part of the Department of Wildlife Resource Management. Alvin Grassrope cited a section of the code and asked if this was going to be ignored. The total amount being questioned is \$22,000 and this is what they are requesting for the fencing project. They were told that this fund is managed under an agreement whereby it will be used for that enterprise, and which will allow payment of salaries and of the individual who managed the Goose Ranch. DeWayne asked in what amount and Michael Jandreau stated that he was part of the negotiations; however, DeWayne denied this, or at least "that part". He was again asked if he ever attended any meetings with Mr. Mendoza and Mr. Cadwell on this to negotiate the contract and DeWayne answered no. Mr. Goodface was told that as manager of DOR it was his responsibility to know these things. Mr. Jandreau stated that he wanted this presented very clearly in the minutes that Mr. Goodface did not have any knowledge of the negotiations with Mr. Cadwell. DeWayne then stated that they tell him to mind his own business, that his department is handled at the tribal office, and that this was according to a memo he received. Orville Langdeau, Chairman said in reference to the memorandum sent out; that Mr. Goodface referred to the Tribe supporting him and his organization; he reminded him that this is a tribal organization and does not belong to Mr. Goodface. He was told he and his employees should be supporting tribal efforts. We don't each own our little organizations. You say you haven't been involved in the spending of program money, but have you been involved as director in writing proposals to develop needs assessments for the organization? Your proposal was written up by someone else. DeWayne Goodface again stated that the license fees should be put in the DOR account. The Chairman answered that DeWayne was just trying to make trouble, when he is the responsible person as director. DeWayne asked if this was for development of the Goose Camp and was told yes. Orville Langdeau continued that all tribal organizations should be working for the good of all people, not just for a certain group, and that he would like to see his attitude change, make an effort to get along for the good of all; not come down here and try to find problems, but get together and try to resolve problems. Be at the tribal office on a daily basis, your job warrants full time interest, not just once a month. The Chairman requested again that Mr. Goodface come in with a detailed, itemized proposal as to specific needs.

Alvin Grassrope again asked if the revenue from permits and licenses should go into DOR or to pay for the contract with Mr. Cadwell. He was again told that the Goose Ranch is part of the Dept. of Wildlife Management (DOR).

Michael Jandreau stated that he, personally, could see no problem with the money, as it is available, whether it is in a C.D. or whatever. However, anything paid out was a direct expenditure of the operation and since the close of the goose hunting season, no payments have been made out of there except for hay, if we do need the money it will be there. Debra Isburg stated that things like this should be worked out in advance - where the money is to go and what it is to be used for; however, she agreed that it is all part of the same operation. DeWayne Goodface suggested that they be allowed to sell licenses at the goose camp and do the patrolling. He was told that this all can be worked out as part of management, however, the Tribe and the Department must work together to get things solved before the next hunting season.

Michael Jandreau asked Dewayne Goodface if he prepared the Part 100 for the 81 contract, and if he would have this ready by the date of the meeting. He answered that he was only asked for input. The Superintendent stated that the Area Office wanted the Part 100 to this contract more detailed, what was presented was too general.

29. Presentation of Petition - DeWayne Goodface presented a petition with 113 signatures, which requested the removal of the Potter Bar from the reservation. Winona Long made a motion to accept the petition and table any action on it until we find the proper procedures to follow in regard to this. The motion was seconded by Michael Jandreau and carried with six for and none opposed.

30. General Counsel Payment - The billing approved by the Tribe for General Counsel has been sent back to the Tribe again for a resolution to approve payment over the retainer amount. The retainer is for legal counsel and the expenses are for the legal work done above this in relationship to Water, the State Game Fish & Parks, Corps, etc. There is contract money to pay for some of this, however, the Bureau views this as a separate cost over general counsel contract costs. It would be easier if this was billed as litigation and as general counsel. Winona Long asked why we have to pay him for everything, what are we getting for the retainer amount. Michael Jandreau made a motion to approve payment over the retainer amount. The motion was seconded by Kay Gourneau and carried with three for, none opposed and three not voting. Winona Long stated she wished it to be made part of the record that Mr. Lokes' services come too high and that the Council should take into consideration to have his contract removed; we should have a discussion on the cost of services he has rendered to the Tribe.

31. Amendment to Resolution - Resolution 81-51 was adopted to combine the Indian Action Program and the Lower Brule Construction Co. This authorized a change in the scope of work for the IAT Program. To comply with federal regulations, it is recommended that the words "for management purposes only" be added to the resolution. Michael Jandreau made a motion to amend the resolution, as stated. The motion was seconded by Winona Long and carried with five for, none opposed, one absent.

32. Corps Land for Lease - Benita Donovan submitted a request to lease the land available in the narrows (corps land). Michael Jandreau made a motion that we grant the lease with the stipulation that should the Tribe develop the capability to obtain the land under ownership for use then a 90 day clause for termination of lease shall be included, and the lease written on a year-to-year basis. Winona Long asked if this should be advertised, or we may be hearing from other people who want it. Michael Jandreau withdrew his motion. Winona Long made a motion to advertise the land for lease. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

33. Request for Homesite - Benita Donovan presented a request for a homesite north of the half-way house, the land described as SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 19, 107 73. Debra Isburg made a motion to approve the request. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

34. Lawrence Thompson Range Unit - Ted Bolman and Lawrence Thompson made an agreement for use of the range unit, with Mr. Bolman paying for it and stocking it. He has been notified by the Bureau that he would be in trespass if he did not have council approval. After a thorough discussion as to the validity of Mr. Thompson holding the lease and the options the Tribe has, Kay Gourneau made a motion to grant Ted Bolman the use of the range unit under normal range unit conditions, provided he has the ability to stock the range, and that in the mean time some determination be made by the Bureau of Indian Affairs as to the validity of Lawrence Thompson holding the unit and bring the report to the Council by the next meeting. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

RECESS - The meeting recessed for the evening and reconvened on the 6th day of March, 1981.

March 6, 1981

The same members were present as on the 5th, except for Garfield Grassrope who was absent.

35. CETA Matters - Ted Bolman was present to discuss a number of matters concerning the program. The first was the publication of some type of newsletter. It was the consensus of opinion that it should be continued but a more economical means should be found to put this out.

Mr. Bolman then gave general program information as to the hiring freeze for Titles II and VI. The Indian Coalition of CETA programs is working to head off the budget cuts. A CETA Selection Criteria is very much needed for the continuity of programs; discussion was held on the benefits of such a procedure - no action taken.

36. Request for Home Repair - Eva Swift Cloud presented a written request for home repair. Kay Courneau stated, if she isn't already on the HIP list, she would make a motion to approve the request. The motion was seconded by Debra Isburg, and carried with five for and none opposed.
37. Miscellaneous - Edward Johnson presented a request for use of a trailer house. He will be informed that the Tribe no longer owns any trailer houses.
38. Resignations - Resignations were received from Ted Bolman and Harley Mehrer. Michael Jandreau made a motion to accept the resignations. The motion was seconded by Debra Isburg and carried with five for and none opposed. Michael Jandreau then made a motion that the CETA Director position be advertised for a period of 30 days. The motion was seconded by Darrell Middleton and carried with five for and none opposed.
39. Farm Land Development - A draft resolution was presented to request funds to provide technical assistance for Farm Land Development. This will be primarily used to acquire the services of Doane Agriculture Services. Michael Jandreau made a motion to adopt the resolution requesting the technical assistance for Farm Land Development. The motion was seconded by Winona Long and carried with five for and none opposed.
40. Request to Sell House - Flora St. Cloud requested approval to sell her house for \$1500. This was bought for her by the Tribe for \$1500. Kay Courneau made a motion to adopt a resolution that, in the future, all houses bought by the Tribe for individuals will revert back to the Tribe when they no longer need it, or move. The motion was seconded by Michael Jandreau and carried with five for and none opposed. Included in the motion was to grant Ruth Fire Cloud the use of the house if she needs it.
41. Memorandum of Agreement Between HLD & Housing Authority - In order for the Tribe to receive their next housing allocation, they must make an all out effort to collect all back rent and/or evict. They need to collect \$20,000 in back rent by June 15th. Winona Long made a motion to support this and to authorize the Housing Authority to enter into the memorandum of agreement. The motion was seconded by Debra Isburg and carried with five for and none opposed.
42. Approval of Minutes - Minutes for the Special Meetings in January, and the Regular Meeting in February were presented for approval. Debra Isburg made a motion to approve the minutes. The motion was seconded by Winona Long and carried with five for and none opposed.

43. Comprehensive Health Planning - A resolution is needed to support the proposal for the next Comprehensive Health Planning Grant through IHS. Kay Gourneau made a motion to adopt the resolution requesting grant funds. The motion was seconded by Michael Jandreau and carried with five for and none opposed.
44. HIP Request - Ron Pourier presented a written request for home repair. Michael Jandreau made a motion to approve the request contingent upon availability of funds, as there is a list of homes placed on a priority list (approximately 27). The motion was seconded by Darrell Middletent and carried with five for and none opposed. Michael Jandreau made a motion to approve the request for home repair for the Lawrence Goodlow home, also contingent on availability of funds. The motion was seconded by Debra Isburg and carried with five for and none opposed. Kay Gourneau requested that the HIP list be brought up to date and presented back to the Council at the next Regular Meeting.
45. Monthly Agenda - The Chairman, Orville Langdeau, requested concurrence from the Council in regard to the monthly agenda (regular meetings), to have all items for the agenda submitted no later than five days before the meeting so that time can be spent reviewing material. Michael Jandreau suggested that this information be posted and made public.
46. Requests for Financial Assistance - Mrs. Charles Langdeau submitted a written request to the Tribal Council for financial assistance for two boys to attend a rodeo school. Darrell Middletent made a motion that some financial assistance be given if funds are available; the Chairman can determine the amount. The motion was seconded by Michael Jandreau and carried with four for, none opposed one absent and one not voting.
- A request was read from the Lower Brule Community Basketball Team for assistance to pay a \$65 entry fee for a tournament. Michael Jandreau made a motion to pay the entry fee. The motion was seconded by Kay Gourneau and carried with five for and none opposed.
47. Request for Homesite - Richard Menzie presented a request and description for a homesite, located in the Ft. Hale area. Michael Jandreau made a motion to approve the request. The motion was seconded by Debra Isburg and carried with five for and none opposed.
48. Miscellaneous Requests - Kay Gourneau made a motion to approve a salary advance to Willa Madison. The motion was seconded by Michael Jandreau and carried with five for and none opposed.
- Kay Gourneau made a motion to grant a loan to Mabel Patterson on her income tax return. The motion was seconded by Michael Jandreau and carried

Cont. Miscellaneous Requests - Kay Gourneau made a motion to inform Willie Fire Cloud that the request he made for use of the garage cannot be granted because the Tribe uses it for storage. The motion was seconded by Debra Isburg and carried with five for and none opposed.

Bertha Fire Cloud wrote requesting to information on the amount of money spent on her house, as she never received any storm windows or doors and the tile in her kitchen is peeling. Michael Jandreau made a motion to check into this and find out how much was put into the repair. The motion was seconded by Winona Long and carried with five for and none opposed.

49. Distribution of Minutes - Michael Jandreau made a motion that all the minutes be made available to the community at least three days before the general meeting. The motion was seconded by Kay Gourneau and carried with five for and none opposed.

50. Appointing of Committees - Kay Gourneau made a motion that the Chairman be authorized to make appointments for the following committees: Pow Wow, Rodeo, Indian Action and Community Activities. The motion was seconded by Debra Isburg and carried with five for and none opposed.

51. Adjournment - There being no further business, the Chairman entertained a motion to adjourn. The motion was made by Michael Jandreau and seconded by Winona Long; there were no objections.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the meeting held by the Lower Brule Sioux Tribal Council on the 4th, 5th and 6th days of March, 1981.

Connie Boyd, Recording Secretary

SPECIAL MEETING
Lower Brule Sioux Tribal Council

March 13, 1981

Present: Orville Langdeau, Chairman
Debra Isburg
Darrell Middleton
Michael Jandreau
Kay Gourneau

Absent: Winona Long
Garfield Grassrope

A Special Meeting was called to enact one order of business.

Kay Gourneau made a motion to adopt a resolution authorizing the Secretary-Treasurer to negotiate a loan at Tri-County State Bank in the amount of \$12,000 for the Construction and Development Company, for the purposes of purchasing a trenching machine and for payroll; the loan will be for a period of 60 days. The motion was seconded by Debra Isburg and carried with four for, none opposed and two absent.

Kay Gourneau made a motion to adjourn, seconded by Debra Isburg; there were no objections.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council, with quorum present, on the 13th day of March, 1981.

Connie Boyd, Recording Secretary

SPECIAL MEETING
Lower Brule Sioux Tribal Council

March 18, 1981

Present: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middletent
Michael Jandreau
Kay Gourneau

Absent: None

The meeting opened with the Lord's prayer, led by the Chaplain.

1. Grassrope Irrigation Project - A meeting was held in Huron, SD, with representatives from the Area Office and the Department of Water & Power Resources Service to discuss the design and engineering for the completion of the Grassrope Irrigation Project. No definite decision was made; however, the Tribe did determine that a delegation should be sent to Washington to solicit support from the congressional delegation, the Solicitor and Interior officials to attempt to get acknowledgement to the legal rights of the Lower Brule Sioux Tribe to preferred power rates (Pick-Soan). The Tribal Attorney, Dennis Ickes, drafted a resolution for this. Michael Jandreau made a motion to adopt this resolution. The motion was seconded by Winona Long and carried with six for and none opposed.

2. Classification/Compensation Study - The Tribal Manager, Cy Maus, has requested that the Tribe implement a Classification/Compensation Study which would analyze positions and decide factors to determine rates of pay, which will reflect the merit principle. This would be applicable to federal program activities. Michael Jandreau stated that the study should be prepared as a general operating mechanism for all tribal positions. He asked that prior to implementation the study will be developed for review. Michael Jandreau then made a motion for adoption of the resolution for the classification/compensation study. The motion was seconded by Debra Isburg and carried with six for and none opposed.

3. Indirect Cost Proposal - Mr. Maus presented the Indirect Cost Proposal which he prepared. There is a deadline to present the proposal. This was presented for review. In the discussion it was brought out by Michael Jandreau that the block grant system being proposed by the Central Office will greatly effect the indirect costs. There is no solid information on just how significant this will be. Michael Jandreau made a motion to delay any action on this until definite information can be obtained on the block grant system, and to authorize Cy Maus to go to Washington to try and get as much information on this as possible. The motion was seconded by Garfield Grassrope and carried with

five for, none opposed and one absent. (The Chairman left the meeting and Winona Long was presiding.

RECESS - The meeting recessed for the noon hour and reconvened at 1:30 p.m. with the same members present.

4. Property & Procurement Management - Mr. Maus presented a proposal for a property and procurement management system. Kay Gourneau made a motion to approve the draft and work out the details for final approval. The motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent.

(The Chairman returned to the meeting at this time)

5. CETA Selection Criteria - This was presented to the Council at the regular meeting for review and comments. Discussion was held on whether or not this should include "spouse of a tribal member" in the selection process. This would be consistent with the previous Indian Preference Policy. Winona Long made a motion to approve the CETA Selection Criteria. The motion was seconded by Debra Isburg and carried with six for and none opposed.

6. Planning Department - The personnel in the planning office were given a time frame to bring their programs into compliance. After due consideration, the Tribal Manager stated that the job still is not done and recommended some type of personnel action be taken, dismissal, probation or that the jobs be changed according to a reorganization plan: Ted Rouillard as Planning Director, Clovis Bowles as Grants writer and Tom Estes as draftsman. After discussion, Michael Jandreau made a motion to concur with the Manager's recommendation, for a period of 90 days. The motion was seconded by Debra Isburg and carried with six for and none opposed.

7. Committee Structure - It was suggested that Council committees be named. Michael Jandreau made a motion to table this action until the Regular Meeting in April. The motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

8. Garbage Collection - The Tribal Manager was asked to put together a proposal for garbage collection, to be let on contract after advertising. Winona Long made a motion to adopt the proposed resolution to advertise for contractors for the garbage collection. The motion was seconded by Michael Jandreau and carried with six for and none opposed.

9. Store Equipment - Michael Jandreau made a motion to advertise the store equipment for sale by the Tribe. The motion was seconded by Garfield Grassrope and carried with six for and none opposed.

10. School Summer Food Program - Debra Isburg made a motion to adopt a resolution to participate in the School Summer Food Program. The motion was seconded by Winona Long and carried with six for and none opposed. Included in the motion and second will be that the same people will be utilized to run the program.

11. Modification of Indian Action Program Budget - Kay Gournau made a motion to adopt a resolution requesting a modification of the FY 81 Indian Action budget. The motion was seconded by Michael Jandreau and carried with six for and none opposed.

12. Miscellaneous - Pearl LaRoche wrote a request for a stove and refrigerator. Winona Long made a motion that her request be granted if there are any available. The motion was seconded by Michael Jandreau and carried with six for and none opposed.

Caroline White Shirt requested a loan in the amount of \$300 to be paid back when a land sale is completed. Winona Long made a motion to deny the request since it does not constitute an emergency. The motion was seconded by Debra Isburg and carried with six for and none opposed.

Mary Buck had requested that Dean Jandreau be paid for hauling her wood. Debra Isburg made a motion to authorize the Chairman to take care of this. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

13. Request for Lease - J. W. Thompson requested the grazing land available for a more economical unit. Michael Jandreau made a motion to table this until the Regular Meeting. The motion was seconded by Darrell Middletent and carried with six for and none opposed.

14. House Parents - Nyal Brings requested authorization to appoint the House Parents. Michael Jandreau made a motion to grant this authorization with the Chairman and another member of the Council to concur with the decision. The motion was seconded by Winona Long and carried with six for and none opposed.

15. Resignation of Administrative Assistant - At this time Connie Boyd presented her resignation as Administrative Assistant and recording secretary for the Tribe. Michael Jandreau made a motion to accept the resignation

and to pay her for all the annual leave she has accrued, and to include that the position be advertised. The motion was seconded by Garfield Grassrope and carried with six for and none opposed.

Adjournment - There being no further business the Chairman entertained a motion to adjourn. Michael Jandreau made the motion, seconded by Debra Isburg; there were no objections.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council, with quorum present, on the 18th day of March, 1981.

Conale Boyd, Recording Secretary

SPECIAL MEETING
Lower Brule Sioux Tribal Council

March 19, 1981

Present: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middletent

A Special Meeting was called specifically to adopt a resolution supporting an Interim Memorandum of Understanding on the Grassrope Irrigation Engineering Contract to make funds available to the Tribe for costs incurred in regard to this project. Winona Long made a motion to adopt this resolution. The motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a meeting held by the Lower Brule Sioux Tribal Council with quorum present, on the 19th day of March, 1981.

Debra Isburg, Acting Recording Secretary

SPECIAL MEETING
Lower Brule Sioux Tribal Council

March 30, 1981

Present: Orville C. Langdeau, Chairman
Garfield Grassrope
Darrell Middletent
Debra Isburg
Michael Jandreau

1. Modification of Contract - Michael Jandreau made a motion to adopt a resolution to request modification of the On-Going Child Welfare Contract, to extend the program to September 30, 1981. The motion was seconded by Garfield Grassrope and carried with four for, none opposed and two absent.

2. Child Advocacy, Services & Crisis Intervention - Michael Jandreau made a motion to adopt a resolution to request a modification of this contract to extend the contract period to May 31, 1981. The motion was seconded by Debra Isburg and carried with three for, none opposed and three absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a meeting held by the Lower Brule Sioux Tribal Council with quorum present on the 30th day of March, 1981.

Connie Boyd, Recording Secretary

REGULAR MEETING
Lower Brule Sioux Tribal Council

April 8, 9 and 10, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Michael Jandreau
Kay Courneau

ABSENT: Darrell Middletent

The meeting opened with the Lord's prayer, led by the Chairman.

1. Phil Burns - He made a presentation in reference to the notice where applicants interested in the vacant position of the Housing Authority Board. His purpose for his presence was to make desire known for the vacant position. He informed the Council that he was interested in the Chairmanship of the local Housing Authority Board. Mr. Burns in lengthy discussion made known to the Council of his past employment experience as in relation to construction. Mr. Burns said he will make a regular presentation at the time the 30 day notice is up. He thanked the Council for their time.
2. Animal Control and Position Openings on Health Programs - A memo was read by the Chairman from Mr. Cy Maus requesting from the Directors Organization, that a day be set for dog and cat owners to have their pets get rabie shots and tags. The Chairman also read a memo from Richard Thompson, Jr., Health Director stating that there are currently two ambulance positions and one C.H.R. position open. They will be advertised starting March 30, 1981. In relation to the Animal Control memo, the month of April has been set to give animals their rabie shots. They're all free and the Chairman feels its very important that the animals get their rabie shots. Something has to be done about the strays. There is alot of skunks running loose around the whole country and there has been a couple of skunks killed in this area.
3. Resignations - Motion was made by Michael Jandreau to accept Ron Pourier's resignation and to move the individual who was selected as first alternate into that position. This motion was seconded by Kay Courneau and carried with five for, none opposed, and one absent. Motion was made by Winona Long to accept the resignations of Faith Jandreau and Janet East Wolf and that these positions be advertised for a thirty day period effective from April 8, 1981. This motion was seconded by Kay Courneau and carried with five for, none opposed and one absent. Discussed was the positions of Junior Accountant, Accounts Receivable, Accounts Payable, Payroll, General Bookkeeper and Clerk. Also discussed was the selections of positions. Discussion on positions be posted for thirty days because that's the pattern the Council has been doing.
4. Tribal Accountant - Cy Maus told the Council the advertisement was put out for the Accountant position and only received four applications. Not one application was received from an Indian. Kathleen Keating is

the recommendation from Cy Maus and Don Fallis, who did the interviewing and reviewed the applicants credentials. In effect, the Finance Officer position is becoming an Accountant position. Michael Jandreau made a motion to approve the recommendation of the Tribal Manager and the Assistant Tribal Manager. This motion was seconded by Winona Long and carried with five for, none opposed and one absent. Motion was made by Debra Isburg that Mr. Cy Maus proceed to advertise the rest of the positions. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.

5. Ted Rouillard - He made a short report on the programs he's responsible for and the EDA Program. Monies have not been drawn down for administrative monies for the 1980 CDBG therefore the salaries have been paid out the 1978 grant. The Housing Rehab grant, the project monies and the administrative monies have been expended. HUD is not concerned with our over expenditures. They will close that project down and pending the submittal of the performance. Michael Jandreau said that he thought the Council indicated at a couple of prior meetings that overrun was identified in having to be absorbed through the HIP and believed the Council had approved it.

Mr. Rouillard stated the Intern Planner resigned and he's going to school in Bismarck, North Dakota so we have that position vacant right now. The other thing presented was a notice of suspension that Mr. Rouillard sent to the HUD Planner. Mr. Rouillard stated that the planning office is initiating a filing system and some accounting procedures that were recommended by the present auditor. Ted R. gave a short report on the status of the Indian Action Program. Motion was made by Michael Jandreau to concur with the recommendation of termination of the CD Planner. This motion was seconded by Kay Gourneau and carried with five for, none opposed, and one absent. Michael Jandreau stated on the priority list that was submitted for the Indian Action that for the laborer's portion that particular hiring method be left up to the discretion of the Director and the priority portion is for information only. He said there's only one thing he has with that priority system and that is as its been broken out all members have been placed ahead of non-members. Also that new new applicants irregardless of if they are members or non-members will be added to the bottom of the list. Mr. Rouillard has a committee which consists of two Council members who helped him prioritize this list. He said it will be up to the Committee and the Director to insert persons at the proper place of members. Discussed a portion of the proposed personnel policies as far as hiring members and non-members. Mr. Rouillard stated at the present time we have one half-time position and three full time positions. At this time the Tribal Council reviewed the applications for the Construction Carpenter position. Ted Rouillard asked if it would be easier if the Indian Action Committee developed some kind of policy to present to the Council at the next meeting. Discussion as to the eligibility and experience of the Construction Carpenter's position. Motion was made by Kay Gourneau to have Ted Rouillard bring a recommendation of prioritizing from Indian Action in developing a hiring practice. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent. Voting was done by secret ballot for the selection of the Construction Carpenter's position. James Jandreau received two votes, Sherwood Estes received one vote, Curtis Hawk received one vote, and Nathan Middletent received one vote.

6. Prioritize Home Repair - The Chairman said on the Indian Action Program seek which categories that should be covered in the contract. Motion was made by Michael Jandreau to advertise the HUD Planner position for thirty days and the Planning Director be allowed to place someone in that position for during interim period. This motion was seconded by Kay Gourneau and carried with three voting, two not voting (Debra Isburg and Winona Long), none opposed, and one absent. Discussion on priority for major home repairs. Ten of the initial list of twenty-eight home repairs have been done. Mr. Rouillard said that its possible one or two of the home repairs could be done through the Indian Action Program. Motion was made by Michael Jandreau to go with Part B. The remaining rehab houses to be done are really in need of major repair. This motion was seconded by Kay Gourneau and carried with five for, none opposed, and one absent. Discussion on previous actions taken on the HIP project, contract for some inspection services from the current ongoing housing project. Motion was made by Michael Jandreau to reinstitute a request to the architect and to the Housing Authority for contracting of those inspection funds roughly in the amount of \$20,000.00. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent. It was discussed that it would be up to Larry Mendoza and Ted Rouillard to set up a system to know how much money is being spent for materials and to review the proposal that the contractors propose for a house prior to the remodel of the home.

7. Request from Larry Eagle Star - His request was for home repair. Motion was made by Michael Jandreau to refer all requests related to home repair to the HIP Program. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

8. Water Committee - Discussed instructing people on the list to get additional monies. The people interested would have to go to the ASCS office themselves and apply.

The Chairman asked if the Council would like to include into Mr. Rouillard and Larry Mendoza's responsibilities as working with the HIP Program, with the contracting portion of it for home repair. This would be included and on the portion of the contracting leave up to the discretion of Ted Rouillard and Larry Mendoza and administering it.

RECESS - The meeting recessed for noon hour and reconvened at 1:00 PM with the same members present.

9. Lawrence Thompson - He stated the reason for him being down here was because he received a letter from the Superintendent stating the BIA had allocated his range unit to Jean Bolman and he was wondering how this came about. The Chairman stated that action was taken to let Jean Bolman use the land until such time as the Bureau of Indian Affairs and Lawrence Thompson figured out the status on it. Discussion on prior agreement and cancellation of agreement. Bob Skinner told Mr. Thompson the BIA cancelled the permit because Mr. Thompson no longer resides on the reservation, which is in the grazing resolution. Mr. Skinner said Jean Bolman can use it because she's paid for that year and at the end of the grazing season it would be opened up for anyone who was interested in it and was qualified for it. Lawrence T. said if the law in this state requires such, he felt that it would be permissible for the Council to draw up a resolution stating that although he does live off the reservation that is his home and he needs that pasture for his livelihood in order to make payments. He stated that although he does not have enough livestock

to fully stock it perhaps with the assistance of the BIA, they could write up an agreement to this. Mr. Thompson about the livestock that is on the range unit if she's paid the lease and its been allocated to Jean Bolman. The Chairman said there again are questions that should be pointed at Jean Bolman and the Superintendent. He said the responsibility that has been indicated sometime ago it was the Bureau's responsibility to uphold these leases and the stipulations that went with them and they agreed to do so. The Chairman stated as far as the Council action was just to go ahead with Mr. Thompson's and Jean Bolman's agreement so to speak and as far as the cancellation of the unit itself, that would have to come and the reasons behind it would have to come from the Bureau. Mr. Thompson said he had telephone conversations with a few people and was told he would be notified of the bid opening on Monday but he said he was never notified. Discussion of the well that Lawrence Thompson had put in on his land. Mr. Thompson questioned as to who was going to pay his cost share portion of the well bill. Winona Long said that was included and there was enough money on there to cover it. Mr. Thompson thanked the Council for their time.

10. Selections - The Council reviewed the applications for positions of Day Care Director, Chief Judge, House Parents, Caseworker and Construction Superintendent. Michael Jandreau made a motion on the House Parents application that we concur with the recommendation of the selection made. This motion was seconded by Winona Long and carried with five for, none opposed and one absent. Voting was done by secret ballot for the Construction Superintendent position. James Jandreau received three votes and Kenneth Harmon received two votes for the Construction Superintendent position. Michael Jandreau said he believed that James Jandreau was already selected for a job today. He requested a clarification from the Council on what policy we would follow in the event like that. Winona Long said we should check the date of applications for each job. It was noted that Jim Jandreau applied on 3-26-81 for the Construction Carpenter position and 3-6-81 for the Construction Superintendent position. Winona Long suggested in view of the fact he received the most votes for the two job, the Council should consult with him and ask him which one he prefers being that he applied for both jobs. There was discussion on the what the situation would be if a person was holding down one job and applied for another. Motion was made by Winona Long to table selections for today and take the people that are waiting to be seen first. This motion was seconded by Garfield Grassrope and carried with three for, two not voting (Michael Jandreau and Kay Gourneau), none opposed and one absent.

11. Request from May Janesse - She came before the Council to request a loan in the amount of \$300.00. She has a monthly income and some will be paid back to the Tribe each month. Motion was made by Kay Gourneau to grant Maye Janesse's loan request in the amount of \$300.00. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.

12. Disallowed Costs - Cy Maus reported on the disallowed costs by Arlo Levisen. Mr. Maus said there is questionability of his disallowances. Discussion on the disallowances and how they came about. Winona Long made a motion the Tribal Council have Mr. Cy Maus, and the Health Director contact Mr. Arlo Levisen and see what they can come up with before a decision is made. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent.

The Council then went into Executive Session.

At the end of the Executive Session the Council proceeded to the job selections.

(#10. Selections Con'td.) - The applicants that applied for the Day Care Director were Jesse Fire Cloud, Arletta Laverdure, Sharon Bingen, Mary Jane Kersting, Geraldine Estes, Nadine DeShequette and Louella L. Horn. Voting was done by secret ballot with Geraldine Estes receiving the most votes of three, Mary Jane Kersting received two votes. Applicants for the Caseworker position were Janet Rouillard, Sharon Bingen, Geraldine Estes, Marie Charger and Velma Langdeau. Voting was done by secret ballot with Sharon Bingen receiving the most votes of three and Janet Rouillard received two votes. Applicants for Chief Judge position were Rose McCauley and James Tosty. Discussion as to the posting of this position and where it was advertised. It was discussed that there isn't any money available to pay a Chief Judge position at this time. This problem will have to be resolved before selection is made. Motion was made by Garfield Grassrope to find out first if there's funds to pay the position. This motion was seconded by Debra Isburg and carried with four for, none opposed, one not voting and one absent.

Motion was made by Kay Gourneau to recess until April 9, 1981. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent.

April 9, 1981

The same members were present as on the 8th of April. The meeting opened with the Lord's Prayer led by the Chairman.

13. Bob Skinner - West Lower Brule Development - Mr. Skinner approached the Council and suggested that they consider zoning for the pasture and houses. He presented a map with three zoning considerations (examples) for the Council to select one location. Harold LaRoche suggested that the Housing Authority decide their needs because of the HUD houses that will be placed on the land. He said, if the Council decides the area to be fenced then the BIA might throw in the fence and do the fencing. Michael Jandreau made a motion that N $\frac{1}{2}$ of Section 18, T. 107 N., R. 73 W. be determined at this time to be the place for future housing until future saturation. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

14. Hay Cutting Regulations - Bob Skinner stated to the Council members that before the grazing resolution was amended it stated that hay cutting would not be permitted at all. He was proposing that hay cutting be allowed on the range units with twelve month leases and add in the five proposed regulations. Motion was made by Michael Jandreau for adoption of this amendment to Resolution 77-154 Grazing Regulations to include the five proposed stipulations. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.

15. Buffalo & Elk Pasture - Bob Skinner suggested that the Council cut back the buffalo herd. He said the animals suffer after the range conditions decline. There are 934 acres excluding the lodge area. If it was a potential site there would be 38.2 animal units but recommend no more than 22 animal units. Mr. Skinner recommends the 22 animal units and favoring the buffalo. The Council members discussed buyers for the animals. Winona Long made a motion to approve Bob Skinner's recommen-

dation and reduce to not anymore than 22 animal units, 17 elk and 6 buffalo and the remainder will be sold. This motion will also include that one buffalo be shared and given to the Elderly Nutrition and the Halfway House and two buffalo be shared for the Pow-wow and Fair, and one buffalo for the off-reservation members, that these (4) buffalo be contained and fed. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent. Motion was made by Debra Isburg that Michael Jandreau be delegated to handle the buffalo sale. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.

16. General Fund - Cy Maus presented a report to the Council members in regards to the general fund pertaining to the indirect cost rates. The indirect cost rate, monies and workmen's compensation was discussed at some length.

RECESS - The meeting recessed for the noon hour and reconvened at 1:20 PM with the same members present.

Cy Maus's recommendation would be to sign and approve the indirect cost proposal. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

17. Bob Skinner's Request - He is requesting to live in the lodge if the problems with the electrical, water and windows are replaced. He would rent this from the Tribe for \$150.00 per month plus utilities. Motion was made by Michael Jandreau that due to expense and vandalism that would keep occurring, make arrangements with him based on a years lease. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.

18. Miscellaneous - At the present time the Chairman and Secretary-Treasurer are responsible for expenditures out of the general fund. Motion was made by Michael Jandreau to have purchase orders and the Chairman will authorize them or whoever he delegates. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

19. BIA Comprehensive Audit - Cy Maus told the Council normally the BIA audits all programs except the ones who have their own auditors. It was suggested to have Mr. Duckett prepare a financial statement on the Goose Ranch and the Construction Company.

20. Grassrope Memorandum of Agreement - Motion was made by Debra Isburg to negotiate a loan at the Pierre National Bank for \$20,000.00 for a period not less than 60 days and when the loan is negotiated to replenish funds that came out of the general fund. This motion was seconded by Winona Long and carried five for, none opposed and one absent.

21. Clarence Thompson's Request - Motion was made by Michael Jandreau to defer on this request until such time that the unit comes up for reallocation or whatever. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

22. Approval of Minutes for 12-12-80 and Minutes to Special Meetings - Motion was made by Debra Isburg to approve the December 12, 1980 minutes, March 13, 1981 minutes, March 18, 1981 minutes, March 19, 1981 minutes and March 30, 1981 minutes as read. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

23. Pesticide Enforcement Program - Written request for a South Dakota State Trapper to come down and trap and relocate the beaver that are in the Lower Brule Community Lagoon, also the Mitt Ness ranch. To eliminate the skunks that are under the Episcopal Church at Ft. George. Motion was made by Michael Jandreau to concur with request as stated in the letter. This motion was seconded by Kay Gourneau and carried with four for, none opposed, one absent and one not voting.
24. Richard Thompson, Jr. - He requested a letter of support from the Council to attend college to obtain his degree. Motion was made by Michael Jandreau that a letter of support be given. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.
25. Salary Increase for Clerk of Courts - No Council action needs to be taken as long as in the budget and if she's completed her 90 day probation period.
26. Homesite Request - Ellen Wright - Motion was made by Kay Gourneau to approve Ellen Wright's homesite request. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.
27. Review of Minutes to March 4, 5, 6, 1981 - Michael Jandreau stated that on line item #26 on page #9 the voting is reversed. The vote should read Armond Glasford received two votes not Gary Estes. Motion was made by Debra Isburg to approve the March 4,5,6, 1981 minutes as read with the above correction. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.
28. Report on Audit for Housing Authority - Motion was made by Michael Jandreau to defer the report of audit on the Housing Authority to the April 22, 1981 special meeting at 10:00 AM. This motion was seconded by Kay Gourneau and carried five for, none opposed, and one absent.
29. Reorganize Law & Order Committee - Motion was made by Michael Jandreau to add one more individual to the Law & Order Committee and post a vacancy notice for two weeks and to close by the 20th of April, 1981. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.
30. Report for Extension Office Planning Meeting - Lynn Cosgrove reported to the Council on the planning meeting he had attended the previous Friday. The purpose of the meeting was to get input from the local programs to what the Extension Office should be doing. The Plan of Work isn't completed yet and Mr. Cosgrove suggested the Council should just prioritize the area they feel most important. Another suggestion was to have agricultural development in the school classroom. Mr. Cosgrove presented a letter from the School of Mines to conduct a conference on oil and gas exploration of private property and leases of lands they hold. The meeting will be May 23, 1981 at the School of Mines Campus, a one day meeting. The meeting will be on the history of petroleum in South Dakota, methods of expiration, legal and economic aspects of exploration but no mention of fee for attending the meeting.

Mr. Lynn Cosgrove suggested an appointment of an Advisory Committee for the Extension Program to give feelings from the community and give guidance on items to stress in the Plan of Work. Maybe consist of two community members, one rancher, one businessman, and one Council member. Mr. Cosgrove requested use of the horse stalls for small livestock to be used by the 4-H. Motion was made by Debra Isburg that Mr. Lynn Cosgrove's request for 4-H have use of two horse stalls for small livestock, an area where they can have their projects in a centralized area. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.

31. Enrollment Committee - Motion was made by Kay Gourneau that Garfield Grassrope, Winona Long and Michael Jandreau be on the Enrollment Committee. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

32. Appellate Court - Motion was made by Debra Isburg to approve the Inter-tribal Appellate Court Policy Board meetings minutes of March 9, 1981. This motion was seconded by Winona Long and carried with four for, none opposed, one absent and one not voting.

33. JOM Budget Cuts - Motion was made by Michael Jandreau to oppose the JOM budget cuts. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

34. Liquor Sales - It was noted that the petition was previously accepted. The lease for the bar is for ten years but subject for discussion in five years. At that time the Tribe could re-evaluate the lease and if reason, could break the contract. The Trader's License is obtained from the BIA. This was tabled until the BIA Superintendent can be present.

35. Land Sales: Ramsey W. Roubidcaux; Nellie Thomas Thigh - Motion was made by Michael Jandreau to defer action until the Tribe can find out what the funding status is. This motion was seconded by Debra Isburg and carried with five for, none opposed, and one absent.

36. Grazing Requests - Motion was made by Kay Gourneau that the grazing request of Tim & Sandra Kubik be tabled the same action as taken on Clarence Thompson's request until advert. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent. Motion was made by Michael Jandreau that J.W. Thompson be granted that buffalo expansion west area and the narrows be given to Bonita Donovan and the presented grazing request of J.W. Thompson be deferred. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent. Motion was made by Kay Gourneau that the grazing request of Earl Christensen be advertised among Indian operators for thirty days and if no members interested, then Earl Christensen be allowed to lease. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

(#10. Continued) - Jim Jandreau had chosen to go with the Construction Carpenter position which leaves the Construction Superintendent position open.

The Tribal Council went into Executive Session at this time.

At the end of the Executive Session, motion was made by Michael Jandreau that

in relationship to the Construction Superintendent's position that Kenny Harmon be selected for the Construction Superintendent position and James Jandreau's position be described as Construction Carpenter/Construction Superintendent Trainee. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.

Motion was made by Debra Isburg that all tribal positions of each employee be evaluated at the ending of each fiscal year for merit raises, promotions, etc. and this be done by Cy Maus, Tribal Manager. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

37. Grassrope Resolution - Motion was made by Michael Jandreau to approve the Grassrope Resolution as read. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.

38. Miscellaneous - Winona Long made a request for some insulation if available. Motion was made by Michael Jandreau to grant request due to quantity available and request this on Ted Rouillard to figure out the square footage needed. This motion was seconded by Debra Isburg and carried with four for, none opposed, one absent and one not voting (Winona Long).

39. Race Track - A request was presented for extending the race track and enlarging the parking lot. Motion was made by Winona Long to grant request. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

39. General Meeting - There was discussion on the general meeting being postponed and discussion of suggestions of reschedule.

40. Rose McCauley and Clark Zephier - Their request to the Council was to adopt a protective custody and code that was presented in writing by Stan Whiting. Michael Jandreau suggested to send these documents to our Tribal Attorney and a couple of other attorneys and see if this would jeopardize ourselves and other people. Request a legal review and have this back and present at the April 22, 1981 special meeting. The AA Program has moved into the new building for the detox and does have a few beds. The petition, etc., was used before in the court system but not in the new code and the protective custody. Rose McCauley and Clark Zephier are asking that these be a part of the new code. Motion was made by Michael Jandreau that this method be instituted on a very temporary basis and a legal review be presented in May as to legality of this process and be reviewed for a permanent adoption. This motion was seconded by Debra Isburg and carried with four for, none opposed and two absent.

RECESS - The meeting recessed until April 10, 1981 at 11:00 AM.

April 10, 1981

The same members were present as on the 9th of April. The meeting opened with the Lord's Prayer led by the Chairman.

41. Cepha's Goodface, Jr. - The request was in reference to termination from position with Indian Action on March 30, 1981. The question was asked if Ted Rouillard is responsible for establishing a hiring and firing policy. The request was tabled until Ted Rouillard can be present for an answer to the other side of this situation, this motion was made by

Kay Courneau. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.

42. Miscellaneous Requests - Ellen Wright presented a request for use of the Pow-wow grounds for a small feed and dance. Ellen Wright also requested to use the meat from the tribal locker for the feed. Motion was made by Michael Jandreau to concur with request provided that the Chairman get something in writing from the Pow-wow Committee. This motion was seconded by Kay Courneau and carried with five for, none opposed and one absent. Mabel Patterson requested a loan from the Tribe. Motion was made by Kay Courneau to grant the loan request. This motion was seconded by Winona Long and carried with five for, none opposed and one absent. Shirley Flute requested a loan. Motion was made by Kay Courneau to grant request and that loan requests be addressed at the end of this meeting. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent. John Flute, Sr. requested a loan to attend a meeting in reference to the Black Hills in Rapid City. Motion was made by Michael Jandreau to deny request for the reason that a Tribal Council Representative is attending the meeting and he can bring information back to the Tribe. This motion was seconded by Winona Long and carried with four for, one not voting (Garfield Grassrope), none opposed and one absent.

Discussion on monies that Cy Maus was to gather in reference to education funds.

Julie Brinckmeyer requested a loan for educational funds. Motion was made by Winona Long to defer request until more information can be gathered from Mrs. Brinckmeyer and also from Cy Maus, Tribal Manager as to the availability of funds. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent. Alvin Johnson requested an advance on his pay check. Motion was made by Michael Jandreau to have Alvin Johnson's request handled by administration. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent. Maria Patterson requested a loan. Motion was made by Debra Isburg to approve the loan request. This motion was seconded by Kay Courneau and carried with five for, none opposed and one absent.

(#20. Grassrope Memorandum of Agreement Cont'd.) - The Chairman stated that the Council had adopted a resolution yesterday for a loan to be negotiated at Bankwest for Grassrope and its possible the Tribe will get the advance check next Wednesday. So there is no need to borrow the money at this time.

(#42. Miscellaneous Cont'd.) - Mrs. Victoria Tom presented a request to use the house that was previously occupied by the Alcoholism Program. Motion was made by Debra Isburg to deny request and that the house be used for the Elderly for a Center. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent.

43. Loan Requests - Discussion on handling future loan requests. Motion was made by Michael Jandreau that Debra Isburg, Kay Courneau and Cy Maus be on the Loan Committee to establish a process for future loan requests effective from today. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.

44. Proposed Resolution - Fishing and Hunting - The proposed resolution in reference to declaring Lower Brule Sioux Tribe authority for regulating fishing and hunting activities within the Lower Brule Sioux Reservation was reviewed. This will be sent to the Tribal Attorney for review and presented at the next regular meeting. Also

discussed was the change in date for review on the documents sent to the Tribal Attorney in reference to Rose McCauley and Clark Zephier's request. This will also be for review at the regular meeting instead of the special meeting on April 22, 1981.

Discussion of the JP&E contract for modification.

Motion was made by Kay Gourneau to adjourn. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council with quorum present on the 8th, 9th, and 10th days of April, 1981.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING
Lower Brule Sioux Tribal Council

April 16, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Michael Jandreau

ABSENT: Darrell Middleton
Kay Gourneau

The meeting opened with the Lord's Prayer, led by the Chairman.

1. DCCECE Board - Pat Madsen wrote a letter of request to oppose the denial to refund the Dakota Committee Coordinating Early Childhood Education. To oppose the funding for Technical/Training Assistance grants to be given to the Tri-State Tribes, Inc. Also that there be an alternate board within the three state area of South Dakota, North Dakota and Nebraska. If there is not an alternate board developed for the three state area, that the Lower Brule Sioux Tribe will apply for direct funding. Motion was made by Debra Isburg to go along with Pat Madsen's request and ask for direct funding. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
2. Buffalo and Elk Sale - Michael Jandreau informed the Council that Mr. Tony Heim of Rockham, South Dakota will give 75c per pound live weight for the buffalo and \$1.20 per pound live weight for the elk. He said, Mr. Heim wants to buy all we have to sell but not just the buffalo without the elk. This would amount to about \$525.00 per buffalo, just an estimate. He would be able to pick up all the buffalo maybe Monday or Tuesday. Motion was made by Winona Long to check with Cy Maus's source on this and see what you can come up with. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent, and none not voting.
3. State Trapper - The State is requesting a blanket resolution for trapping on the Lower Brule Reservation. Motion was made by Winona Long not to accept the offer and this would be taken care of locally. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent, and none not voting.
4. Waterwells and Pipelines - Discussed the situation of Pat Durkin and Baunita Ness pipelines and waterwells on range units. The \$8,000.00 balance can be paid out of the pipeline monies but the difference between that is about \$2,500.00 each to be paid by the individuals, Michael Jandreau said. He said, they're requesting \$2,000.00 out of the pipeline to be put into the well and they'll pay the difference. The cost share is a little less than \$3,000.00. Michael Jandreau's recommendation is to pay \$8,500.00 and if we don't need the full \$6,500.00, this year then to reprogram for the ones that didn't get covered. It was discussed that an allotment was made for each operator and that it must be followed in order for it to be administered properly. It was the consensus of the Council Members present to stand by their original plan as it was outlined.

Motion was made by Debra Isburg to adjourn. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

Page #2.
Special Mtg.
4-16-81

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council, with quorum present on the 16th day of April, 1981.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING
Lower Brule Sioux Tribal Council

April 23 & 24, 1981

PRESENT: Orville Langdeau, Chairman
Winona Long, (arrived late)
Debra Isburg
Garfield Grassrope
Darrell Middletent (arrived late)
Michael Jandreau
Kay Gourneau

ABSENT: none

The meeting was opened with roll call and the Lord's Prayer.

1. Report on Audit for Housing Authority - Motion was made by Michael Jandreau to approve the report as submitted requesting from the Housing Authority a copy of the answers that were submitted to justify question costs. This motion was seconded by Kay Gourneau and carried with three for, one not voting, none opposed and two absent.
2. CETA Director Selection - Michael Jandreau requested that these people be interviewed and rated by the Manager, Assistant Manager at least and any Council member that wanted to be involved in it prior to the selection process being implemented. Ted Bolman will be on until the CETA Director is selected. Debra Isburg concurred with Michael Jandreau's request and have Mr. Cy Maus and Ted Bolman get together today and then maybe by the end of the meeting day, they could reach something. Mr. Don Fallis, Assistant Manager was out of town. Motion was made by Michael Jandreau to table the selection of CETA Director. This motion was seconded by Kay Gourneau and carried with six for, none opposed.
3. Vacant Seat for Housing Authority - The list of written requests were read to fill this position, DeWayne Goodface, Fritz LaRoche, Delmar Smith, Heler Fallis, Bernard LaRoche and James Estes. At this time Phil Burns made his presentation. During this length presentation, Mr. Burns informed the Council about his past employment experience with construction, etc. At the end of Mr. Burns presentation, Michael Jandreau said we requested, in the submission of the advertisement that were handed around the community was that these be submitted to us in writing. The Chairman stated he informed Mr. Burns that the people submitted were to put it in writing. The deadline for this vacancy was April 20, 1981. Winona Long said she couldn't see where that makes any difference whether it was oral, Mr. Burns had come before the Council at the last meeting and he had told the Council that he was a candidate then. There was a lengthy discussion on the submission of requests to fill this housing board vacancy. Winona Long made a motion to go ahead and vote by secret ballot with Mr. Burns included. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, one absent and one not voting (Kay Gourneau). Voting was done by secret ballot and DeWayne Goodface received two votes, Phil Burns received two votes and James Estes received two votes. The Chairman broke the tie and casted his vote for James Estes, which then gave him three votes.
4. Youth Advocacy Program - Nyal Brings entered the meeting and stated he's writing up a proposal for children in most of need from the Department of Human Services and in terms of \$100,000.00. What he needs from the Council is their endorsement to sponsor the program. Motion was made by Kay Gourneau to approve the proposed resolution. This motion was seconded by Debra Isburg and carried with five for, none opposed, none not voting

and one absent (Winona Long).

5. Cheyenne River Resolution - This resolution is in regards to the Cheyenne River Swift Bird Project. Michael Jandreau asked what is the current status of this project. The Chairman said there is a meeting scheduled for May 22nd at the Swift Bird and they would like to have representatives from each Tribe to try to keep it going and they're pulling people down from the Central office. Motion was made by Michael Jandreau to possibly have someone come down from Cheyenne River on this, at the regular meeting to more express. This motion was seconded by Darrell Middleton and carried with six for, none opposed.

6. Grassrope Engineering and Design - The Aberdeen Area Office will not let the Tribe go 638 on this but has to go Buy Indian contract. It was noted that there are two separate Grassrope contracts. Debra Isburg asked if there is a budget already made out for this. There was none attached to the proposed resolution. The Chairman said this better be tabled until the regular meeting.

Extension Emergency Drought Relief - Michael Jandreau said they're requesting the extension on that until the 30th of September 1982 because some of the funds won't be available for some of the participants until after October 1st. He then made this into a motion. This motion was seconded by Debra Isburg and carried with six for, none opposed.

7. Boy Scouts - Motion was made by Debra Isburg to support the Boys Scouts by resolution. This motion was seconded by Kay Gourneau and carried with six for, none opposed.

(#2. CETA Director Selection Cont'd.) - Mr. Cy Maus informed the Council that Lois Fallis, one of the applicants is out of town and there are only two other applicants. He informed the Council that James Jandreau withdrew his application. Mr. Maus and Ted Bolman will interview the two members and make a judgement as to whether they meet the minimum qualifications stated in the announcement.

8. Planning Resolution - Michael Jandreau stated seventy-five percent (75%) of Pat Spear's salary during the period will be reimbursed by HUD and so this only reflects what the actual costs of planning would be. This was for clarification. It was noted at this time that Vincent Thompson's salary would be paid 100% out of Indian Action. Motion was made by Kay Gourneau to approve the resolution. This motion was seconded by Debra Isburg and carried with six for, none opposed.

9. Selection of CETA Positions - Mr. Maus made a couple of points for clarifying in reference to the Selection Committee and their process. Mr. Maus informed the Council that there are two position and in one case the position is called Janitor as its called in the CETA Plan. The temporary placement was put in the Day Care now held by Sylvia LaRoche, he said. Mr. Maus informed the Council on the ranking system according to this criteria how one would be chosen. There is another position of Irrigation Trainee and that was posted before but received no applications. This is being reposted. Michael Jandreau said the he'd like to see that position stay with the Day Care and try to maintain Sylvia LaRoche is because she is pretty highly qualified in that area and the other thing is her economic factor that has to be taken into consideration also, she's the sole supporter of four children. Mr. Jandreau then made that into a motion. This motion was seconded by Kay Gourneau and carried with six for, none opposed. Voting was done by secret ballot for the other CETA position between Sam Flute, Floyd

Flute and Terry Jandreau. Sam Flute received three votes and Terry Jandreau received three votes. The Chairman broke the tie and casted his vote for Terry Jandreau, therefore, Terry Jandreau received four votes.

10. CHR & Ambulance Positions - Michael Jandreau told the Council, in talking with some of the Health Board Members, if Everett Goodface is selected, they would request that he be the Director of Ambulance. Mr. Jandreau said Everett Goodface has shown alot of concern and has worked hard as far as putting together the financial portion of the program. There isn't really a director's position per say just an appointed part of the selection. The position doesn't pay any higher than the other positions. There were two permanent positions and one temporary positions. Discussion about the recommendations from the Executive Committee of the Health Board. Motion was made by Kay Gourneau to go along with the recommendation on the Ambulance positions just the way they are indicated in order. This motion was seconded by Darrell Middletent and carried four for, none opposed, one not voting (Debra Isburg). The recommendation for the CHR position from the Executive Committee of the Health Board, they recommend it be readvertised with the Council's approval. Bessie Estes was called into the meeting and told the Council this recommendation is because there was only one enrolled member and two non-members that had applied. Bessie E. said what she was thinking about was the training that would be needed. She said the CHR Program is allowed one more training this year and after that they're won't be anymore because it looks like the Black Hills Training Center won't be there to do the training. After that the training would have to be done locally. Motion was made by Winona Long to go with the Executive Board's recommendation to readvertise the position for two more weeks. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one not voting (Michael Jandreau).

RECESS - The Council recessed for the noon hour and reconvened at 1:00 pm with the same members present.

11. Appellate Court Judges - Garfield Grassrope told the Council that Jerry Lang had called him and asked if the Council was going to appoint the Judges for the Appellate Court System. He said they have been waiting for the past two months and they'd like to have them appointed so they can get together. Garfield G. said one Judge can be one with experience or professional. Then the second is an alternate that would be somebody that has some experience in the Court System. Ted Rouillard was called into the meeting at this time. Ted R. told the Council that on the list that Jerry Lang has, Rose McCauley and Eleanor Thompson on our reservation has attended the training needed to be eligible for the Appellate Court Judges. Ted R. informed the Council that he had spoken to Mrs. Thompson and she told him she'd be willing to sit on as the Appellate Court Judge or as the Alternate. Motion was made by Winona Long to select the two names that were submitted for the Judges on the Appellate Court System, Mrs. Eleanor Thompson as the Chief Judge and Rose McCauley as the Alternate Judge. This motion was seconded by Kay Gourneau and carried with six for, none opposed.

(#2. CETA Director Selection Cont'd.) - Cy Maus informed the Council that Ted Bolman and he interviewed the two tribal member candidates, Elaine Thompson and Eyvonne Dupris. He told the Council of the qualifications that were listed in the job announcement and both candidates were interviewed with the same questions. Mr. Maus told the Council of their findings and judgement of both candidates' qualifications. Cy Maus said that he and Ted Bolman would recommend Eyvonne Dupris for the selection of the CETA Director. The voting was done by secret ballot with

Eyvonne Dupris receiving three votes and Elaine Thompson receiving three votes. The Chairman broke the tie and casted his vote for Eyvonne Dupris, therefore giving her a total of four votes.

12. Summer OTAT - This was in reference to having OTAT present training in Tribal government and management and contracting (Indian Self Determination and Buy Indian) at Lower Brule for the Tribal Council, staff, and neighboring reservations. This has to do with Brigham City Training Center. Michael Jandreau asked being that this has come with the Superintendent's signature, is it his intention that the BIA will help provide some money to defray the cost because there's still a cost involved. Mr. Harold LaRoche said he never intended to burden the Tribe with the training session itself if he could get some funds along with Crow Creek and Rosebud, we could put on a training session here and save because nobody can afford to go down there. Motion was made by Debra Isburg that we write a letter to the Superintendent of BIA requesting this OTAT training. This motion was seconded by Michael Jandreau and carried with six for, none opposed.

13. Corps of Engineers Land - This was in reference to a letter received from the Superintendent of BIA about no uniform rates charged for Corps of Engineers lands within the Lower Brule Reservation above Big Bend Dam. Below the Big Bend Dam, Public Law 85-923, requires that tribal members be given use of Corp land without cost. The Chairman said it would be up to the Tribe if they want to come up with a rate comparable to tribal rates. Winona Long asked the Superintendent if he had a suggestion as to what the rate should be established. He stated no. Motion was made by Michael Jandreau to set the grazing rate for all Corps land above the Big Bend Dam on all new leases on determination of leases and renewing of leases of \$32.00 per animal unit. This motion was seconded by Kay Gourneau. Debra Isburg raised a question as to besides that up there being Corps land that's on a lease, what else does the Tribe have that's Corps land that's leased out and to who. She was told where and to whom it was leased. She then asked if they pay the \$32.00 for the lease and if they didn't before pay the \$32.00 will they after the motion goes through. Michael Jandreau said yes, on the termination of the current leases. This will come up on all new leases and renewals. There were no questions so the vote was taken with six for, none opposed.

14. Land Sales (Joseph B. Rouillard; Geraldine White Turtle Ray) - These are undivided interests. This LB-196 and LB-88. Motion was made by Debra Isburg to request appraisal on these lands. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

15. C.D.B.G. - Motion was made by Kay Gourneau to approve resolution requesting H.U.D. for Force Account Method on C.D.B.G. This motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent.

(#6. Grassrope Cont'd.) - Debra Isburg said this morning she had made a motion that this be tabled because there wasn't a budget attached. Debra Isburg made a motion to rescind previous motion and approve the resolution but that the part of the budget be deleted where it states "as in attached budget". This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

16. Request from Cephaiz Goodface - A request came up at the last meeting from Mr. Goodface as to his termination. A letter was written to the Chairman from Indian Action stating the reasons

for Mr. Goodface's termination. At that particular meeting the Council wanted to get the other side of the termination. There wasn't any Council action taken on this.

17. DeWayne Goodface - He informed the Council about some Indian fishermen that are using the nets and they're not just taking rough fish, they're taking walleyes and northern pike and they're selling them. He informed the Council that Mr. Brown from the Department of Game, Fish and Parks is watching these fishermen and recording all the information. DeWayne G. said the Tribe doesn't have a code on fish. There was a lengthy discussion about who's doing this, the case that the Tribe has in court now and permits on rough fishing. Michael Jandreau told DeWayne Goodface, that he should get the information and present it here so the Council can take action. There was discussion about what is contained in the code that pertains to rough fishing and what isn't covered in the code is to apply state or federal law.

18. S.D. Department of Health - A letter was received in reference to slated federal funding reduction. The South Dakota Department of Health and WIC Program staff have recently reviewed WIC program administrative contracts which will expire at the end of the current fiscal year on June 30, 1981. The letter stated in the effort to reduce administrative costs, duplication of services must be eliminated wherever possible, and day to day supervisory responsibilities assumed by present State Health Department employees. It stated that the WIC Program of Lower Brule will not be funded after June 30, 1981 and surrounding county residents in Lyman County will continue to serve the eligible Lower Brule Sioux Tribe WIC participants. Michael Jandreau suggested that correspondence go forward to Lois Tschetter for more adequate explanation for termination of that program than what is contained in that letter. He then made this into a motion. This motion was seconded by Debra Isburg and carried with six for, none opposed.

19. Ted and Jean Bolman - This lengthy discussion was in reference to the BIA Advertisement 81-03 for Indian Land. A letter was submitted by Ted and Jaen Bolman in regards to the bid opening. The Recording Secretary read the letter to the Council members. The letter was in reference to the bid opening of April 13, 1981 at 1:00 PM on T-4045 and T-4067. Mr. Bolman told the Council that the points in the letter, they'd like clarified. After a lengthy discussion, Michael Jandreau stated as far as he's concerned, he's very much leaning toward proposing action toward this Tribal Council that the Superintendent's decision and relationship to this particular tract be reversed and that the allocation of the lease be given to Jean and Ted Bolman. Harold LaRoche said if you turn an advertisement over to the Secretary to advertise then the BIA is bound by law 25 CFR 131.7 and it requires that any sealed bids advertisement there be no preference given and it was done just according to our instructions per the letter from the Secretary, Tribal Council Recording Secretary, Connie Boyd. Mr. LaRoche said in the instructions from Connie Boyd, it was stated this was taken from the minutes of March 4,5,6, 1981. He said the BIA has the responsibility to follow these regulations and make the award to the highest bid and for a period of up to ten years subject to review after five years. Mr. LaRoche informed the Council that the highest bid was about \$3900.00 and the second bid was about \$1200.00. It was noted that this tract of land contains 104 acres for irrigation and 56 acres for grass. Mr. LaRoche stated again that the instructions were taken from Connie Boyd and she had told him they were taken from the March 4,5,6, 1981 minutes with no stipulations. Michael Jandreau read sections of the March 4,5,6, 1981 minutes for clarification. It was discussed at this time that no action was taken on this subject and they had

only discussed Lawrence Thompson's range unit at that time. There was a lengthy discussion on the notes Harold LaRoche had taken when the Chairman, Lawrence Thompson and himself had a discussion after the Executive Session on March 4, 1981. The Chairman stated he felt that Ted and Jean Bolman are mentioning in their letter that there needs to be some kind of clarification as to what type of policy this Tribe is following in regards to the leasing of land when it comes to members and non-members. He continued to say there are factors that should be considered for clarification as to the defined policy that the Tribe could follow, that if the Tribe wishes to open it up or whether the Tribe wishes to have Indian preference and to what degree. Mr. LaRoche said the Tribe does have a standing resolution which even says the rate for the tribal land as administered by the Tribe and the rates. Kay Gourneau asked Mr. LaRoche how he makes the determination to advertise locally or put it up for sealed bids. He said normally when it comes out of the Tribal Council meetings. After a lengthy discussion, Michael Jandreau made a motion that Mr. Arnold Lafferty be notified of the invalidity of his lease and that lease be posted locally with Indian preference for a period not to exceed thirty (30) days and further request that the Bureau return to him, his money. Winona Long made a substitute motion to table this until tomorrow so that the Chairman may call the tribal attorney, Dennis Ickes as to the way the resolution should be worded and then reconvene tomorrow afternoon. The motion was seconded by Kay Gourneau and carried with six for, none opposed.

(#11, Appellate Court Cont'd.) - The Chairman received a call from Jerry Lang and Mr. Lang told him according to the unified code of the Appellate Court System the way the Council took action this morning would be fine but Eleanor Thompson should or has to be a member of the court system of one of the three reservations. Mr. Lang told the Chairman the Council's option would be to appoint here as a Tribal Judge and she wouldn't have to come in at all and the Tribe wouldn't have to pay wages, but this would be up to the Council. Motion was made by Debra Isburg for the reasons that in order for the Tribe to be in uniform with our Appellate Code that Eleanor Thompson be used as a Reserve Tribal Judge for our tribal court system. This motion was seconded by Garfield Grassrope and carried with six for, none opposed.

20. Orville C. Langdeau, Sr. Request - He requested to the Council the release of mortgages on land on the Cheyenne River Sioux Tribe that was mortgaged to the Tribe. Motion was made by Kay Gourneau to grant request. This motion was seconded by Winona Long and carried with six for, none opposed.

21. Garfield Grassrope - The Fair Board had a meeting and discussed a few things and they selected the officers as Ted Rouillard, Chairman, Garfield Grassrope, Vice-Chairman and Nyal Brings, Secretary. Each group will be responsible for their own financial documents and they will make reports to the Secretary. At the next regular meeting, the Fair Board is suppose to present the budget figuring around about \$20,000 but could be more. There was no Council action taken on this.

22. Education - Need basically a resolution to oppose cuts in our education system. Mr. William Schmidt had told the Chairman previously that we were going to lose five positions. Motion was made by Michael Jandreau that the Tribe pass a resolution opposing those cuts. This motion was seconded by Kay Gourneau and carried with six for, none opposed.

(#19, Ted and Jean Bolman Cont'd.) - The Chairman informed the Council mem-

bers that he had called the tribal attorney, Dennis Ickes. At this time the Council reviewed the recommendations from Mr. Ickes. Debra Isburg requested the Council go into Executive Session.

The Council then went into Executive Session.

After the Executive Session the Council reviewed copies of the lease and the bid openings. After a lengthy discussion, Michael Jandreau said in view of the fact the Superintendent at this time is not going to give us an indication as to what his stance is on this, he believed that the Council will have to follow the route that they more or less determined in the Executive Session and then made a motion to reject all bids and to start the process over requesting that first, it be advertised for no longer than a fifteen (15) day period locally with preference to Indians and tribal members as so identified, second, that Mr. Harold LaRoche, Superintendent be requested to notify Mr. Lafferty of the action of the Council and third, requesting a response from Mr. Harold LaRoche, Superintendent as to his stance in relationship to the action now taken by the Council. This motion was seconded by Kay Gourneau and with three for, none opposed, three not voting, (Garfield Grassrope, Winona Long and Debra Isburg). This motion is to be in a form of a resolution. Question arose of the motion carrying and after discussion the Chairman casted his vote in favor of this motion making that four for, three not voting, motion carried. After lengthy discussion, Debra Isburg made a motion in order for the Tribe or all parties concerned not to get involved or so this never happens again that anytime the Tribe directs the Bureau to do things on behalf of the Tribe such as advertise leases, etc, that they do it upon receipt of the resolution from the Tribal Council or incorporated in the minutes of the meeting. This motion was seconded by Garfield Grassrope. After a short discussion on this subject, Michael Jandreau said there's another thing that the Council request on any parcel of land along with this, that contains Tribal, not just specifically tribal, any parcel of land that contains tribal interest that we be allowed to concur with the lease. This will be included in the motion and carried with five for, none opposed, and one not voting.

23. Bob Skinner - Mr. Skinner has been working on a plan to develop water on some land and to fence it out and to eliminate trading of land altogether. The reason for his concern is there is quite an over grazing problem on most of it. This amounts to 2,240 acres altogether all together, the 160 acres incorporated into this Medicine Creek Ranch one way or another and its in primarily two range units, Faye Jandreau and Fritz LaRoche's range units. Mr. Skinner has talked to both men and they both agreed it would be in their best interest to get this plan. Mr. Skinner said what he's proposing to do is to use some of the water development monies that's been set aside to dig three ponds which is what it would take to get water to all three pieces and the BIA has some fencing materials and they're willing to donate the materials to fence it out. From the Bureau's point to ask this is a way to prevent over grazing and get water development and to eliminate this trading which causes problems and disagreements. Motion was made by Michael Jandreau to support this. This motion was seconded by Winona Long and carried with five for, none opposed and one absent (Debra Isburg). Mr. Skinner had talked to ASCS Office - Max Wolf for cost sharing the ponds on this land since we didn't assign these ponds to anybody and Mr. Wolf said a representative of the Tribe could cost share this money to help build these ponds and it won't be available until the 1st of October. Mr. Skinner will get with the ASCS and pick out the sites and get them staked out and when the money is available at the 1st of October these could be built. The operators will have to somehow arrange for the fencing to be done. Also

Mr. Skinner is proposing the fence line be done 100% so that the fencing could be done rather quickly and this would free us of the obligation to fence out the deed line within our own boundaries since we went 100% on Indian land and decided boundaries. Motion was made by Michael Jandreau to authorize the Chairman to apply for the Tribe for this cost share. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent (Debra Isburg). Mr. Skinner said when the final figures are decided upon he will bring it back to the Council to approve the land changes.

Harold LaRoche informed the Council that at the next regular meeting the BIA will bring something to the Council in reference to the fencing needs to be done by all operators.

24. General Meeting - Darrell Middletent asked when are we going to plan for our general meeting, the one that was postponed. The Chairman asked if the Council would wish to set a date. Winona Long said she thought the Council should set a date so that the Council could inform the people what they could expect for the pow-wow and fair. It was discussed and the consensus of the Council was to set a date for the general meeting at the next regular meeting.

25. Miscellaneous - Winona Long said at one of the prior meetings, Mr. Iosty presented a proposed code for name changing and she has had a party that wanted their name changed and Mr. Iosty at that time also indicated there was some others. She said there's nothing in our present code that covers name changing so she'd like to request that the Council members review Mr. Iosty's code and at the next regular meeting and to either except or reject it. Mr. Iosty had submitted this code to the Council sometime in February. Winona Long stated a copy should be given to Mr. Dennis Ickes if it hasn't already. The Chairman said this will be brought up for review at the next meeting.

Winona Long asked what was the Council's action taken on the Judges' position. The Chairman informed her that there wasn't any action taken and this will be brought back up at the next regular meeting.

(#16. Cepha's Goodface Cont'd.) - Motion was made by Kay Gourneau to refer this request back to the Committee for them to bring the Council a directive. This motion was seconded by Michael Jandreau. The Chairman stated that there will be some need for clarification before any further action is taken on this. As far as the Chairman was concerned, he and Ted Rouillard approved this action but he brought it back to the Council for information purposes. The Chairman has no opposition with this. There was a short discussion and then Kay Gourneau withdrew her motion and Michael Jandreau withdrew his second to the motion.

Adjournment - There being no further business the Chairman entertained a motion to adjourn. Winona Long made the motion, seconded by Kay Gourneau and carried with five for, none opposed, and one absent (Debra Isburg).

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council with quorum present on the 23rd and 24th day of April, 1981.

Cheryl J. LaRoche, Recording Secretary

SPECIAL MEETING
Lower Brule Sioux Tribal Council

April 29, 1981

PRESENT: Winona Long, Vice-Chairperson	ABSENT: Orville C. Langdeau,
Debra Isburg	Chairman
Garfield Grassrope	Kay Gourneau
Darrell Middletent	Michael Jandreau

A special meeting was called to enact one order of business.

Debra Isburg made a motion to adopt a resolution authorizing the Vice-Chairperson, Winona Long to negotiate a loan at Bank West in Pierre, South Dakota in the amount of \$7,000.00 for the Indian Action Team Program, for the purpose of making payroll and other program expenses, the loan will be for a period of 30 days. The motion was seconded by Garfield Grassrope and carried with three for, none opposed and three absent.

Garfield Grassrope made a motion to adjourn. This motion was seconded by Darrell Middletent and carried with three for, none opposed and three absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council, with quorum present in Special Session on the 29th day of April, 1981.

Cheryll Y. LaRoche, Recording Secretary

SPECIAL MEETING
Lower Brule Sioux Tribal Council

May 5, 1981

PRESENT: Orville C. Langdeau, Chairman	ABSENT: Winona Long
Debra Isburg	Michael Jandreau
Garfield Grassrope	Kay Gourneau
Darrell Middletent	

The meeting was called to order by the Chairman at 11:45 AM. The Recording Secretary made note of who was present.

The purpose of this meeting is to approve modification of the JP&E contract.

Motion was made by Debra Isburg to adopt a resolution to modify the JP&E Contract to decrease the Prosecuting Attorney's line item of \$5,000.00 and increase the Chief Judge line item of \$5,000.00 to allow more activity in our Chief Judge salary. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent, and none not voting.

Motion was made to adjourn by Darrell Middletent and seconded by Garfield Grassrope, and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the meeting held by the Lower Brule Sioux Tribal Council on the 5th day of May, 1981.

Cheryl LaRoche, Recording Secretary

REGULAR MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL MEETING

May 13 & 14, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Kay Gourneau
Darrell Middleton
Michael Jandreau (absent morning session - arrived late p.m.)

ABSENT: none

The meeting was opened with the Lord's Prayer led by the Chaplain.

1. William Schmidt - He presented documents related to the upcoming school activities such as items for commencement activities, year end activities. Mr. Schmidt informed the Tribal Council that the School Board went to Washington, D.C. and the Continuing Education Office informed them that we would have to cut five positions and we had to submit a report to Washington and they told him to just hold off and not do anything else. He stated that the Washington people are trying to get these education positions removed from the ceiling. Mr. Schmidt informed the Council that we will have a summer school pending funding from Washington starting about June 22, 1981 until July 31, 1981 under a Title IV part c. grant. The summer school will consist of Social Studies, English and Science.

Mr. Schmidt stated a concern for grade school kids going into the bar during school hours, before school hours and right after school hours. He stated that the school feeds them breakfast and lunch. He also stated he believes the lease on the bar should be high enough to get something back into the Tribe. Mr. Schmidt stated this is just his personal opinion.

2. Brenda (Thompson) Lytle - Mrs. Lytle presented a request for a homesite. This homesite is located on Clarence Thompson, Sr.'s range unit. Mr. Thompson gave the Council a letter stating he was giving his permission to Brenda Lytle to put a homesite on his range unit lease. Motion was made by Kay Gourneau to approve the request. This motion was seconded by Winona Long and carried with five for, one absent and none opposed.

3. National Congress of American Indians Conference - Debra Isburg informed the Council that this was brought to her attention by Ted Rouillard and that Mr. Rouillard thought it would be ideal for someone to attend this meeting. This is in reference to water and fishing rights, etc. Motion was made by Winona Long that if any Council Member wishes to attend, the funds will be sought for. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

4. Support for Ted Bryant - This position would be under the Assistant Secretary of Indian Affairs. The position is the Deputy Assistant of Indian Affairs and Mr. Bryant is a positive candidate for this position. Motion was made to support Ted Bryant for the position of Deputy Assistant for Indian Affairs by Kay Gourneau. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

5. J.W. Thompson's Request - His request is in reference to the farmland that is leased to him. Because of the steep slopes and a large overflow site (lakebed), this land should be seeded to grass for improved productivity and erosion control. Motion was made by Debra Isburg to allow the farmland to be seeded to grass for improved productivity and erosion control. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent.
6. MIP Group - Cy Maus informed the Council of the History Committee and Codes Committee. This was in reference to writing the history of Lower Brule. Motion was made by Winona Long to table this discussion until this afternoon. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent.
7. Cheyenne River Swift Bird Project - Robert Chasing Hawk, Cheyenne River Sioux Tribal Chairman and Warren LeBeau, Representative from the Swift Bird Project were present to discuss a proposed resolution in reference to the Swift Bird Project. After a lengthy discussion, motion was made by Winona Long to pass a resolution in regards to the Cheyenne River Swift Bird Project. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.
- (#6. MIP Group Cont'd.) - Motion was made by Kay Gourneau that the Codes Committee appoint their own Chairman. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent. Discussed was the possibility of contracting BIA programs. Motion was made by Winona Long to set up a five member committee to include some members from the BIA and from the Tribal Council. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.
8. Advertisement in S.D. National Teenager Pageant Book - This is in reference to a full page advertisement in the pageant book to help sponsor Donna Ducheneaux who is in the pageant. This was tabled until the Council could get more information and have Linda Hofmann come into the meeting for an explanation.
9. Water Repair Distribution - Motion was made by Debra Isburg to approve the proposed resolution. This motion was seconded by Kay Gourneau and carried with four for, none opposed and one absent.
10. Aberdeen Area Credit Staff - Frank X. Morin, Jr. and Joseph C. Brewer entered the meeting to discuss the Indian Finance Act. They also discussed with the Council the Loan Guarantee Program and the Management Technical Assistance loan program. This was for informational purposes.
11. CHR Program - Faye Banks and Rose Eagle Star entered the meeting. Mrs. Banks told the Council that Cecil Banks quit his job on account of Bessie Estes. Discussed was the incident of Rose Eagle Star being suspended. Mrs. Banks voiced complaints she had in relation to the CHR's and the CHR program. It was said that because Rose Eagle Star didn't get an official notice of suspension, she would continue to work in her position until she had received one.
12. Land Sales - Leo I. Cadotte - Motion was made by Winona Long to request an appraisal on the interest of Leo I. Cadotte. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent. A resolution was drafted by the Realty Office for an FIA pre-application loan to cover all the pending land sales and future projected land sales. (Michael Jandreau arrived at this time.) Motion was made by Debra

to adopt this resolution as part of the FHA pre-application. This motion was seconded by Michael Jandreau and carried with six for, none opposed.

13. Condensed Hard-Back Form for Minutes - This is to establish minutes in a condensed hardback form allowing for development of curriculum to be used in the school system. After a lengthy discussion, motion was made by Winona Long to approve this request by using funds available and seek additional funding. This motion was seconded by Debra Isburg and carried with six for, none opposed.

14. Janice Brouse's Request - This request is in reference to changes in her house. Motion was made by Winona Long that we support the changes as submitted from the Housing Authority and the Council does support future changes in housing design as long as they do not affect the total structure and price. This motion was seconded by Michael Jandreau and carried with six for, none opposed.

(#8. Pageant Book Cont'd.) - Michael Jandreau made a motion to approve the request for a full page of advertisement at \$75.00. This motion was seconded by Debra Isburg and carried four for, two absent and none opposed. This will be taken out of Department of Outdoor Recreation's budget for advertisement of the elk and buffalo.

15. Ellis Armstrong Contract - Winona Long recommended signature of the agreement between Ellis Armstrong and the Tribe. She also recommended that some guidelines be set up. Mrs. Long then made this into a motion. This motion was seconded by Kay Gourneau and carried with six for, none opposed.

16. General Counsel - There was a short discussion in reference to the research that is done by Dennis Ickes and what he has to substantiate his activities. Also discussed was Mr. Ickes' hours, summarization of his bills and the balance due. A short discussion was held in reference to the general counsel fees, amount due and the process of payment.

17. Extension of Range Technician Contract - The term of the contract was extended from May 30, 1981 to September 30, 1981. No action taken on this. This was taken care of by previous action.

18. CETA - Motion was made by Debra Isburg to approve the form CETA has submitted but to omit one form that's not needed because it was already approved by the Committee. Short discussion on the usage of the CETA form entitled Status Change for all tribal programs. Michael Jandreau seconded the motion with the inclusion that a form similar to this be developed for regular tribal employees. This was agreed upon by Debra Isburg. The vote was then taken with six for, none opposed, motion carried.

19. Fair Committee - Michael Jandreau gave the report from the Fair Committee to the Council. Discussed at length was the expenses of the pow-wow and rodeo. Also discussed was the income from the concessions and entertainment charges, and gate money from the rodeo. Michael Jandreau said also in connection with this report, they ask that administrative leave be granted from Thursday 1/2 day and Friday all day for all tribal employees. Motion was made by Kay Gourneau to approve the Fair budget up to that amount of \$15,000.00. This motion was seconded by Debra Isburg and carried with six for, none opposed.

20. J.W. Thompson's Request - This request is in reference to the shelter belt being taken out of the farm lease and given to J.W. Thompson. On this request, Michael Jandreau requested concurrence be gotten from Ralph Wamsler before being brought before the Council. Mr. Jandreau then made that into a motion. This motion was seconded by Debra Isburg and carried with six for, none opposed.

21. Selection of Positions - The Tribal Council reviewed all the applications for positions to be selected. Motion was made by Michael Jandreau to request some kind of recommendation from the Executive Committee of the Health Board on the CHR position and the Secretary/Bookkeeper position. This motion was seconded by Debra Isburg and carried with six for, none opposed. Michael Jandreau stated in reviewing the applicants for Chief Judge and since it is recognized that only two people have applied, I would make a motion that this selection be put up to the vote of the people and an election be held as expediently as possible. This motion was seconded by Winona Long and carried with six for, none opposed. The selection for the positions were done by secret ballot. Cheryll LaRoche was selected for Administrative Assistant. DeWayne Goodface was selected for the position of Wildlife Management Manager. Lisa Estes was selected for Junior Accountant. Sadie Flute was selected for Accounts Receivable Specialist. Helen Fallis was selected for Payroll Bookkeeper. Sharon Brown was selected for General Ledger Bookkeeper and Josephine Skunk was selected for Accounts Payable Specialist.

22. Everett Wilson's Request - His request was for the Council to support their slow pitch softball team to join the league in Chamberlain with some money, whatever the Tribe could give. Motion was made by Kay Gourneau to help the softball team. This motion was seconded by Michael Jandreau and carried with four for, two not voting (Debra Isburg and Winona Long).

RECESS - The meeting recessed for the evening and reconvened at 11:00 AM on 5-14-81 with the same members present.

23. Francis Ziegler's Request - A request was presented to the Council in reference to Francis Ziegler and the Work Release Program by Tony LaRoche, Jr. A lengthy discussion concerning the halfway house being a treatment center and having the consent of the AA Director, also a written statement from Billy Ziegler that Francis Z. will be working for him. Motion was made by Michael Jandreau to table this for an hour so that Tony LaRoche, Jr. could obtain the necessary documents and telephone Francis Z. This motion was seconded by Kay Gourneau and carried with six for, none opposed.

24. Housing Authority Board - Michael Jandreau said prior to going into this, I would request that the Housing Board be present for this discussion. After a short discussion, the Chairman suggested to go into an Executive Session.

The Tribal Council went into Executive Session at this time.

25. Irrigation Development Action Grants - This is a quarterly application for projects and a set of proposals that are devised to meet the criteria of UDAG. There was a lengthy discussion on this subject but no action was taken at this time.

(#24. Housing Authority Board Cont'd.) - Motion was made by Garfield Grassrope to meet with the Housing Authority

Board at 1:30 PM. This motion was seconded by Michael Jandreau and carried with six for.

26. Referendum Voting for Restrictions on Liquor Sales - Motion was made by Garfield Grassrope to have a Referendum Vote for Restrictions on Liquor Sales. This motion was seconded by Debra Isburg and carried with six for. Motion was made by Kay Gourneau to have the Police Department clamp down on the bootleggers. This motion was seconded by Debra Isburg and carried with six for, none opposed.

RECESS - The meeting recessed for the noon hour and reconvened at 1:30 PM with the same members present.

27. Employee Evaluation Form - Motion was made by Michael Jandreau to adopt the employee evaluation form. This motion was seconded by Winona Long and carried with five for, one absent and none opposed.

28. Tribal Accountant - Motion was made by Winona Long that we concur with the recommendation of Diane Keats. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent.

29. BIA Letter of Receipt - This letter is in reference to Resolution No. 81-117. The letter is from BIA Superintendent Harold LaRoche. Michael Jandreau said since the letter indicated disapproval of an action that was passed by the majority of the Council, he would make a motion we appeal the decision of the Superintendent to the Area Director as per following the administrative route for clearance of decision such as this nature. This motion was seconded by Kay Gourneau and carried with three for, one opposed (Debra Isburg) and two not voting (Winona Long and Garfield Grassrope).

30. Bids for Store Equipment - Motion was made by Michael Jandreau to sell to the highest bidder. This motion was seconded by Kay Gourneau and carried with six for. The highest bidder was Violet Rekow.

31. Richard Thompson, Jr.'s Request - This request was for a leave of absence from his job to attend school. Motion was made by Kay Gourneau to grant his request. This motion was seconded by Michael Jandreau. Also to be included in the motion would be that he be allowed to recommend someone to fill the position while he's gone. The vote was taken with six for, none opposed, motion carried.

(#23. Francis Ziegler Cont'd.) - Tony LaRoche, Jr. presented a letter to the Council from Billy Ziegler stating that Francis Z. would be working for him if released through this program. Motion was made by Kay Gourneau that we approve this and that as long as indicated by Clark Zephier will accept him as long as he (Francis Ziegler) goes through treatment. This motion was seconded by Michael Jandreau and carried with six for, none opposed.

(#24. Housing Board Cont'd.) - The Housing Board Members were called into the Council meeting. There was a lengthy discussion in regards to the Executive Director's duties and back due rent collections. Billy Ziegler entered the meeting and discussed with the Council about the rent on his house.

32. West Lower Brule Residents' Request - This is a request for security lights for the West Lower Brule area. It was agreed that this will be looked into and also the cost. Also discussed was somebody to study the possibility of having a speed limit area at the West Lower Brule. Motion was made by Debra Isburg authorizing the Chairman to contact the road department or the Superintendent and inform him to inform the proper people to get some speed limit signs up there. This motion was seconded by Garfield Grassrope and carried with six for, none opposed.

33. Ted Bolman's Request - This request is in regards to grazing permit on range unit #2 and also some fencing of the range unit. Ted and Jean Bolman are requesting the use of range unit #2 until November 1, 1982 and they will do the fencing needed. After a lengthy discussion on this matter of the water well and the fencing, Kay Courneau made a motion to grant this request of Ted and Jean Bolman to use the range unit until November 1, 1982. This motion was seconded by Darrell Middletent and carried with five for, none opposed and one not voting (Debra Isburg).

Ted Bolman informed the Council of his discussion with Cody Bear Paw in reference to entertaining during our Fair and giving us advertisement plugs while on his tour. Motion was made by Kay Courneau that Darrell Middletent be delegated to work with this project. This motion was seconded by Winona Long and carried with six for, none opposed.

34. Miscellaneous - Everett Wilson and Jim Estes approached the Council and asked if they could use the tree spade to move trees up on the hill. Motion was made by Kay Courneau to let them use it as long as they are responsible for it and bring it back in the same condition. Michael Jandreau seconded the motion with the inclusion that the Chairman be willing to show them how to run that equipment because its rather a complex machine. The motion carried with six for, none opposed.

Floyd Flute presented a letter for request of a loan from the Tribe to go back to school. The request was to get his car repaired to transport him. After a lengthy discussion, motion was made by Kay Courneau that we request the BIA to provide transportation for him to the school this weekend and back. Motion was seconded by Michael Jandreau and carried with six for, none opposed. Motion was made by Michael Jandreau to adopt the loan policies for the small emergency loan program. This motion was seconded by Winona Long and carried with five for, one absent, and none opposed.

35. Letter of Credit (Health Programs) - Richard Thompson, Jr., Health Director entered the meeting to inform the Council of the status of these programs and the letter of credit. He explained about the direct costs and indirect costs coming from the health programs. After a lengthy discussion, Michael Jandreau made a motion that because of Kay Courneau's experience in this area, that she accompany Richard Thompson. This motion was seconded by Winona Long and carried with six for, none opposed. There was a lengthy discussion in reference to the Mental Health Technician and the service unit Psychiatric Social Worker position. Motion was made by Michael Jandreau to request to see the applications first before making a decision. This motion was seconded by Debra Isburg and carried with six for, none opposed.

At this time, the Chairman read a letter from Rose Eagle Star in reference to complaints about the CHR Program. After the discussion concerning the incident of suspension of Rose Eagle Star, Richard Thompson, Jr. said it was his recommendation of suspend her for two weeks. He also recommended that these incidents be investigated by three people, one from another program, a tribal Council mem-

ber and maybe somebody from the Community or the Health Department, or himself. Motion was made by Kay Gourneau to have Richard Thompson, Jr., Cy Maus and Winona Long investigate this situation. This motion was seconded by Debra Isburg and carried with six for, none opposed.

(#34. Miscellaneous Cont'd.) - Jim Estes brought a request for reimbursement of two bills. He had some remodeling done to his office so that his clients would have some privacy and he took it upon himself to pay for the things. The materials for the remodeling and services of his air conditioner. It was decided this could be reimbursed out of Jim Estes' program if supply funds were available.

The Chairman informed the Council he needs approval to set up a Fire Protection Committee. Motion was made by Winona Long to authorize the Chairman to set up the Fire Protection Committee. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.

Jeff Grassrope requested the Council to reaffirm his homesite. Motion was made by Michael Jandreau to reaffirm the homesite action taken by the prior Council. This motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent.

Larry Mendoza requested a trailer lot to place his trailer. Motion was made by Kay Gourneau to grant his request. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent.

Michael Jandreau made a motion that we consider the waterline going north to the narrows area as a priority be on the long range Indian Health Service project proposal requesting funding. This motion was seconded by Kay Gourneau and carried with six for, none opposed.

36. Water Quality - Clovis Bowles introduced Mr. Harry Bucholz from the State Water Quality Department. Clovis B. said the State has drawn up some recommendations for additional activities for the Water Quality Work Plan and the level of funding has been decreased. Clovis B. is requesting to the Council to initiate a committee from the Council to aide in drawing an additional list of activities so to request full funding. Motion was made by Kay Gourneau that the Council set up a Committee and the Chairman be authorized to set up the Committee Members. This motion was seconded by Debra Isburg and carried with six for, none opposed.

37. Enrollments - Motion was made by Kay Gourneau to pass the Enrollment Committee's recommendation and enroll the following: Roy Lee Stanford, Jr., Sophia Lee Jandreau, Dana E. Pourier, Kaylynn Marie Smith, Cody Lee Smith, Ronald Keith Pukah, Jr., Jack Albert Harrowa, Jr., Donnie Levi Moore, Bobbi Jean Fallis, Basil Arron Eagle Star, Cherich Meek Grassrope, and Lawrence Alan Pretty Sounding Flute. This motion was seconded by Debra Isburg and carried with six for, none opposed.

(#20. J.W. Thompson's Request Cont'd.) - The Chairman has talked to Ralph Wamsber in reference to this request and Mr. Wamsber indicated to him that whatever the Council's wishes are but he said he would rather it not be removed, but its up to the Council.

(#16. General Counsel Cont'd.) - The Chairman said in talking to Dennis Ickes, as far as he's concerned, if there's any question or any wish of the Council pertaining to keeping his services, he would not like to be more or less kept waiting. The Chairman informed the Council that Dennis Ickes would like to know what the Tribe is going to do as far as dropping him or keeping him on.

(#20. J.W. Thompson's Request Cont'd.) - Motion was made by Winona Long to withdraw the shelter belt from the Farm Board lease. This motion was seconded by Darrell Middlelent and carried with four for, two opposed (Michael Jandreau and Kay Courneau), and none absent.

(#34. Miscellaneous Cont'd.) - Short discussion on setting a date for the general meeting. Motion was made by Winona Long to set June 8, 1981 for the general meeting. This motion was seconded by Darrell Middlelent and carried with six for, none opposed.

38. Tentative Code - (Name Changing) - Jim Iosty entered the meeting and presented the Council with a copy of a draft of a change of names section chapter for the code. Motion was made by Kay Courneau that the Council review this a little longer so Jim Iosty can make the necessary changes. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent.

39. Native American Youth Council - This was a request from Art Doney for fees to be paid by the Tribe for one individual from the school to attend. Motion was made by Winona Long to grant this request. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.

(#34. Miscellaneous Cont'd.) - Winona Long had a request as to the procedures of a homesite. After a lengthy discussion, motion was made by Winona Long to get information in regards to homesites. This motion was seconded by Garfield Grassrope and carried with four for, none opposed and two absent. Winona Long had another request that all these Committees that have been set up, they all be printed and all of the Council be given a copy and a copy be posted in the office.

Garfield Grassrope asked how long the vacancy for a seat on the Law and Order Committee was posted. He was told it was posted for two weeks and no-one had submitted a name to be placed on the Committee.

With no further business, the Chairman entertained for a motion to adjourn. Motion was made by Kay Gourneau to adjourn. This motion was seconded by Darrell Middlelent and carried with four for, none opposed, and two absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the regular meeting held by the Lower Brule Sioux Tribal Council on the 13th and 14th days of May, 1981.

Cheryl LaRoche, Recording Secretary

Lower Brule Sioux Tribal Council
Lower Brule, South Dakota 57548

May 14, 1981

Dear Council Members:

I would like to have the CHR Program policies investigated.
The following are some complaints that now exist:

1. The present Coordinator will not accept the responsibilities of her position. She always avoids making decisions about some employees, and is very lenient with certain other employees therefore causing hard feelings and unfairness among CHR personnel. This makes the working conditions very unprofessional and defeats the purpose of the Program.
2. The CHR Staff could be eliminated to 3 employees as only 3 are trying to do their jobs while the other 3 sit around.
3. Two CHR's are pregnant and are still employed. When I was pregnant I was forced to take maternity leave. Shouldn't all employees be treated equally?
4. Certain CHR's have been known to treat clients in an unfriendly and unprofessional manner.
5. Family members of some CHR's shouldn't be allowed to sit in the CHR office all the time, if we are doing our jobs we should not have time to visit.
6. Aren't we here to help the sick? Instead of talking about people behind their backs.

I am willing to offer my resignation but it would not benefit the people in the community or the program, however, I am very upset and distressed over the present situation that now exists and feel it should be investigated thoroughly by the proper personnel.

I thank you for your consideration in this matter.

Sincerely,

Rose Eagle Star, CHR
Lower Brule Sioux Tribe

Rose Eagle Star

May 14, 1981

Dear Council Members:

The letter I handed in I would like to have made a part of the Council minutes.

Thank you,

Rose Eagle Star

Rose Eagle Star

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL MEETING

May 28, 1981

PRESENT: Orville C. Langdeau, Chairman ABSENT: none
 Winona Long
 Debra Isburg (absent - a.m. session)
 Garfield Grassrope
 Darrell Middlelent
 Michael B. Jandreau
 Kay Gourneau

The meeting was called to order by the Chairman. The Lord's Prayer was led by the Chaplain and roll call was taken by the Recording Secretary.

The Chairman said he received a call from Jim Estes, Housing Authority Board Chairman and he indicated a need for a meeting with the Tribal Council today to express some of their concerns about the request that we have in reference to the new housing and the status. Winona Long requested to wait on the selection of positions until Debra Isburg arrives.

1. Extension of Construction Company Note - This note was negotiated for the purchase of a ditching machine and some monies for the operation of the Construction Company. Motion was made by Winona Long to extend the note for a 30 day period for the Lower Brule Construction. This motion was seconded by Darrell Middlelent and carried with five for, none opposed and one absent.
2. Opinion Poll - Constitution & Bylaw Changes - A lengthy discussion was held in reference to calling Paul Picotte in the Aberdeen Area Office and see what he suggests and also having an additional sheet attached to the back of the questionnaire for comments, etc. It was agreed that this would be tabled until this afternoon.
3. Approval of Minutes - Minutes for Tribal Council meetings. Michael Jandreau made a motion to approve the minutes to the April 8, 9, & 10, 1981; April 29, 1981; May 5, 1981 and May 6, 1981 minutes with corrections. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.
4. Jim Estes - Housing Authority - He wanted to alert the Council to the deadline for getting the amount of back rent caught up so that we can be assured of the next group of houses. Mr. Estes asked that a Council Member accompany him to Denver, to meet with the Director and negotiate an extension and find out what can be done and what we need to assure us an option of receiving these homes. Short discussion was held in regards to Ted Rouillars' resignation from certain boards.
5. Committees - This was a list of committees that were compiled for Council review and approval. No action was taken at this time so it was tabled until the next meeting.

6. Community Garden - Cy Maus presented a list of people who would like to start a community garden project. After a short discussion, Michael Jandreau made a motion to approve the request for a community garden. This motion was seconded by Kay Courneau and carried with six for, none opposed.
 7. Request for Dept. of Wildlife Resources Mgt. - This request is for modification and request for a 7% cost of living raise for the Wildlife & Resources Mgt. employees. Motion was made by Michael Jandreau to table this until we can get both the Director and the Community Planner together and get accurate figures. This motion was seconded by Winona Long and carried with six for, none opposed.
 8. Land Sale - Janice Larson - Janice Larson entered the meeting and requested the status of her and her sisters land sale. She was told the Tribe is in the process of getting a loan from FHA and the Tribe will hopefully be purchasing all the pending land sale applications. She was also told this could be a six month process. Janice Larson inquired about going through a supervised land sale. She was told to go through the Superintendent at the BIA office.
 9. HUD - This is a resolution requesting a purchase order from the BIA for engineering services for a street and drainage improvement project. Motion was made by Winona Long to approve and adopt the proposed resolution. This motion was seconded by Darrell Middletent and carried with five for, one absent.
 10. General Counsel - There was a lengthy discussion in relation to the pay of any tribal attorneys, the billing of Dennis Ickes, and the months covered in Dennis' I. invoices. Motion was made by Michael Jandreau to submit the following documents to the Bureau of Indian Affairs for approval. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.
- (#2. Opinion Poll Cont'd.) - Motion was made by Winona Long to ask Paul Picotte to come down for the regular meeting. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.
11. Selection of Positions - Selected for the Janitor position by secret ballot was Gary Estes. Justin Grassrope was selected to fill the CHR position, by secret ballot. Darlene Hood was selected to fill the Comprehensive Health Planning Secretary position, by secret ballot. Eyvonne Dupris CETA Director entered the meeting and requested approval of a form to be used by CETA. Motion was made by Michael Jandreau to go with the recommendation of Deanna Wager for utilization of the Irrigation Secretary Trainee. This motion was seconded by Darrell Middletent and carried with six for, none opposed. Michael Jandreau made a motion to go along with the recommendation of Kaylene LaRoche as Community Health Administrator under the CETA Program. This motion was seconded by Kay Courneau and carried with six for, none opposed. The recommendation for Janitor under the CETA program was Elmer LaRoche. There was a short discussion as to the affects this would have on his monthly social security and veterans benefits. Motion was made by Winona Long to have Michael Jandreau go speak to Elmer LaRoche. This motion was seconded by Debra Isburg and carried with six

for, none opposed. Michael J. returned and informed the Council according to Elmer LaRoche, he doesn't feel it will affect his pension. Motion was made by Kay Gourneau to go with the recommendation of Elmer LaRoche. This motion was seconded by Winona Long and carried with six for, none opposed. Motion was made by Debra Isburg to approve the CETA form. This motion was seconded by Michael Jandreau and carried with six for, none opposed.

12. Miscellaneous - A request was received from Caroline White Shirt for a loan. It was noted at this time that the Loan Committee is set up but there are no funds available. Michael Jandreau made a motion that the Chairman contact Mr. Griffith and try to get him to come forward with the money. This motion was seconded by Kay Gourneau and carried with six for, none opposed.

Motion was made by Michael Jandreau to request Betty Javerdure to come to the next regular meeting to answer questions in regards to the Chief Judge position. This motion was seconded by Debra Isburg and carried with six for, none opposed.

There was a lengthy discussion in reference to loans and salary advances. There wasn't any action taken on this at this time. After the discussion the Council decided to reaffirm our personnel policies and carry them out as established.

Michael Jandreau requested permission from the Council to take in 90 head of cows on 3/4 of tribal ground for a period of 90 days. After a lengthy discussion pertaining to tribal members taking in cattle and the approval process, motion was made by Darrrell Middleton to grant Michael Jandreau's request. This motion was seconded by Kay Gourneau and carried with three for, none opposed and three not voting (Debra Isburg, Garfield Grassrope and Michael Jandreau).

Motion was made by Michael Jandreau to advertise the temporary CHR position for a period of thirty days since Kayleen LaRoche was selected for Community Health Administrator and will be working in the CHR office. This motion was seconded by Debra Isburg and carried with six for, none opposed.

The Chairman entertained for a motion to adjourn. Motion was made by Garfield Grassrope to adjourn the meeting. This motion was seconded by Darrell Middleton and carried with six for, none opposed.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the special meeting held by the Lower Brule Sioux Tribal Council on the 28th day of May, 1981.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING
LOWER BRUTE STOUX TRIBAL COUNCIL MEETING

June 9, 10, 1981

PRESENT: Orville C. Langdeau, Chairman
Garfield Grassrope
Debra Isburg
Michael Jandreau
Darrell Middleton
Kay Gourneau (arrived late)
Winona Long (arrived late)

ABSENT: None

ALSO PRESENT: Dennis Ickes
Ellis Armstrong

The Meeting was open by the Chairman and the Lord's Prayer was led by the Chaplain.

1. Dennis Ickes & Ellis Armstrong - Mr. Ickes & Mr. Armstrong have contacted eight firms for bids and qualifications for the planning design of the Grassrope Project. The Council discussed and reviewed each proposed bid submitted. After a lengthy discussion of the outlined presentation, Michael Jandreau made a motion that because of the six months we've been working on this, that we would proceed ahead as outlined in the presentation. This motion was seconded by Winona Long and carried with six for, and none opposed.
2. General Counsel - Dennis Ickes gave an update as far as our court cases and as to the matters that are currently pending. Discussed was the source of funding used to pay for these litigations. This information was for knowledge and there wasn't any action taken.
3. Social Worker's Position - Cy Maus informed the Council of his telephone conversation with the Service Unit Director in reference to this position. The Service Unit Director has indicated to Mr. Maus that this position's office will be located at the service unit office in Chamberlain. Michael Jandreau believes that the Tribe should contract this position and circulate as to this position's capabilities. Motion was made by Michael Jandreau that the Tribe reaffirm our initial position for contracting the Psychiatric Social Worker position for utilization by the proper department. This motion was seconded by Kay Gourneau and carried with six for, none opposed.
4. Table of Organization - Cy Maus reviewed the proposed Table of Organization. The MLP Group had met and recommend this be approved or amended. There was a lengthy discussion on the positions of the table of organization. Motion was made by Michael Jandreau to approve the presented Table of Organization chart as presented with the addition of General Counsel as suggested by the Vice-Chairperson. This motion was seconded by Winona Long and carried with five for, one absent.
5. BIA Contracting - Cy Maus informed the Council that the BIA Contracts Committee was set up and recommend to the Council for contracting all ten programs. The BIA Contracts Committee agreed that we do not contract Law Enforcement and three other programs. Also, the Committee recommends to suggest an IPA arrangement. This would be so that all the positions

wouldn't be lost by the BIA and still could be pooled. Motion was made by Michael Jandreau that the Tribal Council concur with the recommendation of the BIA Contracts Committee and before July 1, 1981, a letter of intent to contract these ten programs. This motion was seconded by Kay Gourneau and carried with four for, none opposed and two not voting (Debra Isburg and Garfield Grassrope).

6. General Fund - Discussed what is in the general fund as payables and as receivables. Also discussed was the incoming indirect cost monies. Cy Maus recommended that in the future, the Tribe have a separate general fund and an indirect cost pool. This was for informational purposes, no action was taken.
7. Travel Expense Form - It was suggested that this form be backed up by policy or procedures.
8. Senate Bill 1088 - Discussed this senate bill as to what it does and authorization to PSC and tribal groups. Cy Maus recommends support of the bill with exclusion of the definition of the Indian as to 638. Motion was made by Kay Gourneau to support Senate Bill 1088 with the exclusion. This motion was seconded by Winona Long and carried with six for, none opposed.
9. WIC Program - Motion was made by Kay Gourneau to request the Chairman to correspond with a letter and contain that the Tribal Council feels the services being kept on the reservation as much as possible is more reliable for our participants. This motion was seconded by Winona Long and carried with five for, none opposed and one absent. This will come back to the Tribal Council after a response is received from the Senate WIC department.
10. Divorce Code - Steve Wiese from the Legal Aide presented a copy of a Divorce Code that he recommended for adoption as an Ordinance. After a short discussion, Michael Jandreau made a motion to table this until such time proper reviews are allowed, preferably for 60 days and a copy of this will be sent to the Tribal Attorney, Dennis Ickes. This motion was seconded by Debra Isburg and carried with six for, none opposed.
11. National Urban Indian Council - After a short discussion, motion was made by Winona Long to sign this agreement. This motion was seconded by Garfield Grassrope and carried with four for, one opposed (Michael Jandreau), and one not voting (Kay Gourneau). Michael Jandreau stated the reason he voted against because he feels all these urban groups are looking for support right now to get the monies. He feels that most urban programs have cut back in funding are looking at the provision of services to reservations thereby depleting the amounts of money available for reservation services. Michael Jandreau wished this statement to be contained in the minutes.
12. Department of Wildlife Resource Management - This was a request for a modification in the budget and a 7% cost of living raise for the employees of the Dept. of Wildlife Resource Mgt. Larry Mendoza, Community Planner was called into the meeting for clarification as to the line item "fringe benefit". Michael Jandreau made a motion to approve the budget provided it be recalculated for more accurate figures. This motion was seconded by Garfield Grassrope and carried with six for, none opposed.

13. Ethanol Study - Motion was made by Debra Isburg to approve the Ethanol Study. This motion was seconded by Winona Long and carried with six for, none opposed.
14. Committees - This list of tribal committees was discussed and reviewed. It was decided to include the Vice-Chairperson on the MIP Committee. Motion was made by Winona Long to approve the list of committees motion was seconded by Darrell Middletent and carried with five for, none opposed and one not voting (Garfield Grassrope).
15. Nutritional Liaison Program - Motion was made by Winona Long to adopt the resolution that was presented. This motion was seconded by Kay Gourneau and carried with six for, none opposed.
16. Donna Christensen - This was a request from Mrs. Christensen to have her children enrolled at the Day Care Center. Michael Jandreau said that due to the fact that many of the Indian children have not yet utilized the services he would make a motion that this request be referred to the Parent Advisory Committee. This motion was seconded by Kay Gourneau and carried with six for, none opposed.
17. Richard Menzie - Richard Menzie request was for approval for a building to open a grocery store. Motion was made by Kay Gourneau that Mr. Menzie meet with the Finance Committee (Ways & Means) to discuss his request and that the Planning Director be included in this Committee. This motion was seconded by Debra Isburg and carried with six for, none opposed.

RECESS - Motion was made by Debra Isburg to recess until June 10, 1981 at 9:00 AM. This motion was seconded by Garfield Grassrope and carried with six for, none opposed.

The meeting reconvened on June 10, 1981 at 9:25 AM with the same members present except Kay Gourneau.

18. Crisis Intervention Program - Nyal Brings requested an extension of this program contract. Michael Jandreau made a motion to request an extension of the Crisis Intervention Program contract. The necessary license for the Crisis Home to meet state and federal regulations will be obtained. Winona Long made a motion to grant the request to obtain the necessary license for the Crisis Home to meet state and federal regulations. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.
19. Ted Rouillard - Planning Dept. - Mr. Rouillard suggests this reorganization be extended with expectations then come back to the council with an evaluation. Michael Jandreau made a motion to concur with the request and include that the Tribal Manager assist in the endeavor. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent. Michael Jandreau requested that the MIP Group meet at least once each week or once a month to go over this with Mr. Rouillard. This is to be included in the above motion. Ted Rouillard told the Council that he is the voting delegate for the National Congress of American Indians and he feels that a Council Member should be the voting delegate. Motion was made by Michael Jandreau to have Winona Long as voting delegate and Garfield Grassrope

be the alternate voting delegate and to authorize the payment of the dues. This motion was seconded by Debra Isburg and carried with three for, two not voting (Winona Long and Garfield Grassrope) and one absent.

20. Housing Authority - This discussion was in reference to collecting the back rent before the allocation of the next group homes. At this time, Ted Rouillard and Jim Estes gave their report of the trip to meet with HUD in Denver, Colorado. Mr. Rouillard informed the Council that the total rents would have to be collected and if we don't collect 100% money, we don't get the next allocation of houses. Discussed the prototype cost process and meeting bids. This was tabled until the afternoon session.

RECESS - The Council recessed for the noon hour and reconvened at 2:00 PM with the same members present.

(#20 Housing Authority Cont'd.)- Lengthy discussion pertaining to the collection of back rent. Michael Jandreau suggested, if the Council so choose, to amend the quorum of the Housing Authority Board to seven members and have two Council members sit on the Board. The Council members would be non-voting members unless if a regular member was absent and a quorum was needed, then a Council member could vote in this absent. After a short discussion, Winona Long made a motion to draw up a resolution to amend the ordinance and add two new members from the Tribal Council as non-voting members and also change the quorum procedure. This motion was seconded by Debra Isburg. This motion is to also include that if a member misses three consecutive regular meetings that their position be terminated automatically. The vote was taken with four for, none opposed and one not voting (Garfield Grassrope) and one absent. Michael Jandreau opened the floor with a nomination of Darrell Middlelent. Winona Long nominated Debra Isburg. Michael Jandreau made a motion that nominations cease. This motion was seconded by Winona Long and carried three for, none opposed, one absent and two not voting (Debra Isburg and Darrell Middlelent). Discussed the need of some type of agreement with employees for rent deductions so to get this back rent cleared up. Winona Long made a motion to support the Housing Authority 100% wholeheartedly in their endeavor and meet and work with the tribal employees or have the Chairman meet with the tribal employees in the efforts to meet the deadline needs as stated in the HUD letter from Cynthia Leon. After a lengthy discussion, Michael Jandreau seconded the motion with five for, none opposed and one absent. Discussed allocations in regards to housing.

A short discussion as to the vacancy seat on the Appellate Board. Debra Isburg stated that Jim Estes has shown an interest to sit on the Board. Michael Jandreau said due to the fact that there has been a policy of posting the vacant positions, post this for not less than 15 days. Garfield Grassrope informed the Council that there is a vacancy on the Law & Order Committee. Motion was made by Michael Jandreau to appoint Jim Estes to the Law & Order Committee as temporary and consider him as a candidate for the selection of both seats. This motion was seconded by Debra Isburg and carried with four for, none opposed, one absent and one not voting (Garfield Grassrope). Motion was made by Garfield Grassrope to advertise the vacancy for the appellate board. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent. Michael Jandreau made a motion to post four vacant seats on the Alcoholism

Commission for advertisement. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent. This will be posted for 15 days.

21. Farm Board - Discussion was in reference to the Executive Committee of the Farm Board.
22. Environmental Protection Program - Winona Long made a motion to apply for the program contract. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.
23. Comprehensive Health Planning - Motion was made by Michael Jandreau to adopt the resolution as presented. This motion was seconded by Debra Isburg and carried five for, none opposed and one absent. Michael Jandreau requested that the clarification be brought up at this time as to what is being done as to the directorship of the Health Director. It was noted that Richard Thompson had indicated to a couple of the Council members that he had resigned from his position. Motion was made by Winona Long to have the Chairman correspond by letter and ask if the note at the bottom of the letter he gave the Chairman was a formal resignation for his position effective when his five weeks is up. This motion was seconded by Debra Isburg and carried with four for, one not voting (Michael Jandreau) and one absent, none opposed.
24. General Counsel Payment - Motion was made by Michael Jandreau to approve for payment of General Counsel on those billings that were submitted to the Bureau of Indian Affairs to increase the contract allocation. This motion was seconded by Darrell Middleton and carried with four for, none opposed, one not voting (Winona Long) and one absent.
25. FHA Interest Rates - This short discussion was in reference to getting a block of tribes together to get an FHA loan. Motion was made by Debra Isburg to contact other tribes, BIA, personnel and tribal organizations to meet and develop a strategy to compile a package to present to FHA in an attempt to get reduced interests rates on FHA loans. Also in the motion that Michael Jandreau and Winona Long be appointed to this board. This motion was seconded by Darrell Middleton and carried with five for, none opposed and one absent.
26. CETA Summer Youth - Eyvonne Dupris, CETA Director requests permission to have this deadline extended for two weeks to get verification of income from the applicants and be able to contact the parents employers for verification of income, also the Social Security Office, ADC and welfare offices. Motion was made by Winona Long to grant the necessary time to get proper verification of income. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent. Motion was made by Michael Jandreau to concur with the recommendation presented by the Director for alternates for the Irrigation Secretary Trainee position and the Janitorial & Maintenance position. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

27. Water Quality Proposal - Clovis Bowles entered the meeting and recommends that we accept the Water Quality Work Plan as submitted. Michael Jandreau said in view of the time and factor and the need of additional cash request present personnel to go ahead with this and grant his request. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent. Clovis Bowles requests a Committee to meet next week to consider additional funds from programs such as CETA, Health and request that EDA handle the funds. At this time a meeting was set up for the MIP group to be held Wednesday, June 17 at 10:30 AM. Clovis Bowles request approval to write a proposal to Nall Adominate of Humanity to broadcast here in Lower Brule for \$2,000.00 from Rosebud. Michael Jandreau made a motion to approve Clovis' request. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.
28. Miscellaneous Requests - Bernard La Roche request his homesite for renewal. Michael Jandreau made a motion to renew the homesite of Bernard La Roche. This motion was seconded by Darrell Middletent and carried with four for, none opposed, one not voting (Winona Long) and one absent. Motion was made by Michael Jandreau to grant Alvin Johnson's request if funds are available. This motion was seconded by Winona Long and carried with five for, none opposed and one absent. His request was for a raise in his hourly salary.
29. Tom Trout - Motion was made by Debra Isburg to request that some kind of arrangements be made before proposals go forward to IHS so that there can be some identification as to repair, costs, on-going maintenance, and also on pumping costs and advertise anyone interested in water and sewer development for HIP home or a home within the exterior boundaries of the reservation on trust land lease. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.
30. Harry Crane - He is appealing his termination from IAT. After a lengthy discussion that Mr. Crane was explained the policies and procedures and he has worked there for some time now, Winona Long made a motion to concur with the Committee's recommendation and that there's nothing that we can do because the proper procedures were followed. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.
31. Helen Fallis - Request for a beer permit during the fair. Winona Long made a motion to grant request. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.
32. Marie Charger - Request for a dance and to hold it in the tribal gym. Debra Isburg made a motion to approve the request providing they clean up the gym and that there be insurance paid to have it cleaned up after the dance. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.
33. Lindy Cosgrove - Requested help with the cost of sending kids to the state 4-H camp. Motion was made by Debra Isburg to grant his request upon and under the stipulation that he come in with a definite amount. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.

34. BIA - The Chairman read the letter from Harold La Roche, Superintendent in reference to Iva Jean Bolman. Michael Jandreau made a motion that action be tabled on this until Iva & Ted Bolman are present to state their side of the case. This motion was seconded by Darrell Middletent and carried with two for, one opposed (Winona Long), two not voting (Debra Isburg & Garfield Grassrope) and one absent. This letter was in reference to a cattle count that had been taken on Iva Jean Bolman's range unit. The grazing resolution was read for clarification. Motion was made by Winona Long to write a letter to Iva & Ted Bolman and inform them that we need more information and are deeply concerned about this situation and want a prompt response. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent. Winona Long requested by motion to request the Bureau of Indian Affairs to send each Tribal Council member a copy of the letter as to any response of this situation. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent. A short discussion in regards to the Indian preference policy and the motion at the last meeting on the bootlegging. Motion was made by Garfield Grassrope to write a letter to Harold La Roche to inform the proper personnel to enforce and crack down on the bootlegging. This motion was seconded Michael Jandreau and carried with five for, one absent.

35. Indian Preference - Short discussion on people living here that are not enrolled members but enrolled somewhere else. The Indian preference policy will give them a hard time getting a job.

Adjournment - With no further business the Chairman entertained for an adjournment. Motion was made by Michael Jandreau to adjourn. This motion was seconded by Debra Isburg and carried with five for, one absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the regular meeting held by the Lower Brule Tribal Council on the 9th and 10th days of June, 1981.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL MEETING

June 11, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middletent

ABSENT: Kay Gourneau
Michael Jandreau

The meeting was brought to order by the Chairman. The purpose of this meeting was to adopt a resolution to enter into contract between the Lower Brule Sioux Tribe and CH2M Hill & Corporation in Denver, Colorado for the planning and design part of the Grassrope Project. Motion was made by Winona Long that the Lower Brule Sioux Tribe enter into agreement with CH2M Hill for obtaining services for the planning and design for the irrigation facility. This motion was seconded by Garfield Grassrope and carried with four for, none opposed and two absent.

Motion was made by Debra Isburg to adjourn. This motion was seconded by Darrell Middletent and carried with four for, none opposed and two absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the special meeting held by the Lower Brule Sioux Tribal Council on the 11th day of June, 1981.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL

JUNE 26, 1981

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Kay Gourneau
Michael Jandreau
Darrell Middletent (arrived late)

ABSENT: Winona Long
Garfield Grassrope

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Chairman led the Lord's Prayer.

1. BUFFALO MONIES - The Chairman wanted to get concurrence from the Council to take the interest from the certificate of deposit monies on the sale of the buffalo and put it into the general fund account. Michael Jandreau said there is a need for the money and he moved that it be deposited. This motion was seconded by Kay Gourneau and carried with three for, none opposed and three absent.
2. INDIRECT COST PROPOSAL - Cy Maus reviewed the Indirect Cost Proposal that he has drafted. After a lengthy discussion, Michael Jandreau made a motion to approve the Indirect Cost Proposal. This motion was seconded by Debra Isburg and carried with three for, none opposed and three absent.
3. BIA CONTRACTS - Cy Maus informed the Council this did not go to the BIA Contracts Committee for review. There was a lengthy discussion in reference to an IPA assignment for the BIA employees. There was no action taken at this time.
4. PAYROLL ACCOUNT - Cy Maus recommended steps as outlined in the payroll account proposal. He also recommended each pay period end on a Tuesday and recommends the finance office for dissemination of payroll checks. After a lengthy discussion, Michael Jandreau made a motion for acceptance of this payroll account proposal and the Chairman determine the issuance at some other time. This motion was seconded by Debra Isburg and carried with four for, none opposed and two absent.
5. TRIBAL ACCOUNTANT - Cy Maus informed the Council of his interviews with the applicants for the position of Tribal Accountant. The recommendation from the finance office was Howard Greene. Motion was made by Kay Gourneau to go by the recommendation of Howard Greene. This motion was seconded by Michael Jandreau and carried with four for, none opposed and two absent.
6. GENERAL FUND - A lengthy discussion was held in reference to a draw down from the Treasury, extension of a note payment, a small emergency fund, and the possibility of cash reserves in programs. Motion was made by Debra Isburg to draw down the balance in the Treasury. This motion was seconded by Kay Gourneau and carried with three for, none opposed and three absent.
7. INDIAN ACTION PROGRAM - A modification was requested to the budget. Motion was made by Kay Gourneau to approve modification to the Indian Action Program budget. This motion was seconded by Darrell Middletent and carried with three for, none opposed, and three absent.

8. GRASSROPE PROJECT - There was a short discussion pertaining to the possibility of savings under this project. There wasn't any action taken at this time.
 9. TABLE OF ORGANIZATION - Cy Maus recommended the implementing of the Table of Organization as of October 1, 1981. Motion was made by Kay Gourneau to implement the Table of Organization as of October 1, 1981. This motion was seconded by Michael Jandreau and carried with three for, none opposed and three absent.
 10. MISCELLANEOUS - Motion was made by Debra Isburg to post bid openings for the meat grinder and scale. This motion was seconded by Michael Jandreau and carried with four for, none opposed and two absent.
- ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Kay Gourneau and carried with four for, none opposed and two absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the regular meeting held by the Lower Brule Tribal Council on the 26th day of June, 1981.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL

JULY 1 & 2, 1981

PRESENT: Orville C. Jangdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Michael Jandreau (arrived late)
Kay Gourneau (absent for a.m. session)

ABSENT: Darrell Middletent

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Chaplain led the Lord's Prayer.

1. BILL SHIELDS - Discussed status of a homicide case. No action taken, for information only.
2. VINCENT THOMPSON - He presented a letter from a group named UNITY. Mr. Thompson wondered if the Tribal Council would be interested to endorse or support this youth group to be started in Lower Brule. Motion was made by Michael Jandreau to morally support the UNITY of our youth on our reservation. This motion was seconded by Debra Isburg and carried with four for, none opposed and two absent.
3. SELECTIONS - IAT Secretary - The IAT Committee recommended Elaine Thompson. Motion was made by Michael Jandreau to concur with the Committee's recommendation. This motion was seconded by Winona Long and carried with four for, none opposed and two absent. Day Care Aide - Motion was made by Michael Jandreau to concur with the recommendation of the Director to select Charlotte Flute and the other two applicants, Crystal Estes and Irene Skunk be alternates if the person selected chooses not to accept the position and alternates be in that order. This motion was seconded by Debra Isburg and carried with four for, none opposed and two absent. House Parent(s) - Motion was made by Winona Long to accept the recommendation of the Child Protection Team for selection of Diana Michalek. This motion was seconded by Debra Isburg and carried with four for, none opposed and two absent.
4. NATIONAL AMERICAN INDIAN COURT JUDGES ASSOCIATION - A short discussion in regards to an agreement that has not been adopted by the Tribal Council and a commercial code. Motion was made by Debra Isburg to table this matter at this time. This motion was seconded by Garfield Grassrope and carried with four for, none opposed and two absent.
5. CHIEF JUDGE POSITION - After a lengthy discussion in reference to Betty Laverdure's visit, the election procedures and the code, a motion was made by Michael Jandreau to table this matter until the Tribal Council has more information. This motion was seconded by Winona Long and carried with four for, none opposed and two absent.

RECESS - The meeting recessed for the noon hour. The meeting was reconvened at 1:30 PM with the same members present including Kay Gourneau.

6. LESTER M. FRANK - BURIAL INSURANCE - Mr. Frank's company is located in Rapid City. He explained his company and program to the Council. There wasn't any action taken. This was for informational purposes.
7. IVA JEAN & TED BOLMAN - This lengthy discussion was in reference to a cattle count that was taken on Mr. & Mrs. Bolman's range unit by the BIA staff. Kay Gourneau at this time requested a two week extension for branding of her cattle. Motion was made by Debra Isburg that Iva Jean and Ted Bolman's bill of sale for the cattle be accepted and that the cattle be branded within a two week period from this day. Also included in the motion is to grant Kay Gourneau's request for a two week extension for branding of her cattle. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.
8. MISCELLANEOUS - Motion was made by Winona Long to table the grazing contract amendment until July 2, 1981. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent.
9. CLOVIS BOWLES - Mr. Bowles resigned from his position as Planning Director. Motion was made by Michael Jandreau to accept Clovis Bowles' resignation. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.

(#8, Misc. Cont'd.) - Motion was made to approve the modification of the HIP Contract by Michael Jandreau. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent. Motion was made by Michael Jandreau to increase the hourly salary for IAT employees from \$1.00 per hour to \$1.50 per hour when working for the Construction Company, if money is available in the budget. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.

RECESS - The meeting recessed for the evening. The meeting reconvened at 9:00 am on July 2, 1981 with the same members present.

10. CETA SELECTIONS - The CETA Summer Youth Program selections were reviewed. The Program will employ 30 participants and 3 supervisors. Motion was made by Winona Long to accept the recommendations submitted to the Council. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, and one absent.
11. JOM SUPPORT - Michael Jandreau made a motion to support the Johnson O'Malley Application for the Lower Brule Headstart Program for FY '82. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.
12. WILDLIFE INVENTORY FOR THE LOWER BRULE RESERVATION - Michael Jandreau made a motion to request a contract from the BIA in the amount of \$50,000.00 for the purpose of Wildlife Inventory, so that the Dept. of Wildlife and Natural Resources may be able to establish their hunting season, and to continue the Tribe's efforts to manage the Reservation Wildlife and Natural Resources. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.

13. CLARIFICATION ON ADVERTISEMENT OF LAND - Mr. Earl Christensen requested to lease 160.00 acres, more or less that the Tribe recently purchased from Andrew Estes. Michael Jandreau stated that he had no knowledge of ranchers being given notice, that this piece of land was up for lease. Thus, Michael Jandreau made a motion to readvertise the land for thirty more days and that the Indian, enrolled members, ranchers be given written notice of this. This motion was seconded by Winona Long and carried with four for, none opposed, one absent and one not voting (Garfield Grassrope).
14. REQUEST TO PURCHASE 5.0 ACRES - Aurelia Poirier - Mrs. Poirier was requesting to purchase an additional 5.0 acres of land adjoining the 2.5 acres she now owns. Michael Jandreau stated the additional 5.0 acres of land requested would interfere with the development in the Grassrope Project. Based on this Mr. Jandreau made a motion to deny the request. This motion was seconded by Kay Gourneau. Garfield Grassrope questioned how it would interfere? He was informed that a pivot would run across this piece of land. With no further questions, the vote was taken at three for, none opposed, one absent and two not voting (Garfield Grassrope and Debra Isburg).
15. REQUEST USE OF TRIBAL ARTESIAN WELL - Aurelia Poirier - Mrs. Poirier is requesting use of the well which is located approximately 1/2 mile south of her homesite. Michael Jandreau made a motion to approve the request if the pipe from the well to her homesite does not impair other development in this area. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.
16. INDUSTRIAL LOT REQUEST - Carl Johnson - Mr. Johnson is requesting to reserve lot #4 in the Industrial Park area for a future business. Mr. Johnson's request was tabled until the Council could receive word on the status of the Industrial Park Lots. It was stated at this time, that the Committee was recommending approval for Richard Menzie's request to open a grocery store.
17. COMMUNITY GARDEN - The volunteers working with the Community Garden are requesting assistance to operate the Garden. Michael Jandreau indicated that Cy Maus, the Tribal Manager was modifying the Nutritional Liaison Program grant and these savings could be utilized for this.
18. LAKOTA LANGUAGE CLASS - The Tribe sponsored a Lakota language class in which twenty individuals started and ten people completed the class. After reviewing expenses, they show an excess of expenditures of \$120.00 for the Instructor. Michael Jandreau made a motion to pay for the services out of the Rehab Account and identify it as education. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.
19. WIC PROGRAM - A letter was read from Lois Tschetter, offering the Tribe an extension of 90 days until September 30, 1981 for the WIC program. Michael Jandreau made a motion to approve the extension and that the Tribe seek an alternative source for the administration (funding) of the program to continue the program. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.
20. LETTER FROM EXTENSION AGENT - A letter was read from Lindy Cosgrove, thanking the Tribe for their assistance is sending 4-H'ers to camp in Madison, South Dakota.

21. APPELLATE COURT APPOINTMENT - There were two requests for the Board, Mr. James Estes and Mr. Chuck Doran, with one vacant seat. Winona Long made a motion to appoint Mr. James Estes. This motion was seconded by Kay Gourneau and carried with five for, none opposed and one absent.
22. DEPUTY CORONER - Chairman Langdeau indicated that we need to establish a system in the area due to recent incidents occurring here. The P.A. Gloria Rhodd was approached on this and did wish to participate but she could not do to restrictions of being a federal employee. Police officers would be in the same situation. The Chairman was directed to contact Mr. John Michalek, the County Coroner, and Mr. Brost, States Attorney from Lyman County and see if some arrangements could be made. There seems to be a jurisdictional question involved.
23. A.A. COMMISSION APPOINTMENTS - A letter of recommendation from the A.A. Commission requesting that Mr. Cy Maus, Mrs. Jackie Jandreau and Mr. Everett Goodface be appointed to the Board. Kay Gourneau made a motion to approve the request. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.
24. GOOSE RANCH - Michael Jandreau at this presented an idea to the Council on the Goose Ranch. At the Farm Board's quarterly meeting it was discussed that the Farm Corporation could operate the Goose Ranch. Another way to save money would be to have Larry Mendoza operate the Ranch since he is already on the Tribal payroll and has worked with the program. These are only suggestions. Mrs. Long indicated these were good ideas and that she has had individuals approach her on operating the Goose Ranch. The issue was tabled until the Council could review and bring other ideas before the Council. Darrell Middletent entered the meeting at this time.
25. LETTER FROM SUPERINTENDENT ON HOMESITES - Mr. Harold LaRoche, Superintendent Indicated in his letter that the Tribal Council consider reviewing their present homesite procedures and policies. At this time, there was discussion on the matter. Mrs. Long indicated this issue was brought before the Council prior to this. The Chairman would gather material on this issue. It was also stated that there is coordination between the concerned departments when considering a homesite, water development, etc. This will also be referred to the Land Committee. At this time, Michael Jandreau requested that two non-Council Members be added to the Land Committee. Motion was made by Michael Jandreau to appoint Mr. Charles Langdeau and Mrs. Long recommended Mr. Bill Thompson to the Land Committee. This motion was seconded by Winona Long and carried with six for, none opposed and none absent.
26. CHIEF JUDGE SELECTION - This issue was tabled from July 1, 1981, continued from the regular meeting. After discussion on the position of Chief Judge and since the Council already moved to have the Chief Judge elected at large by the people, Winona Long made a motion to amend the Tribal Code, Chapter 1, Section 4, paragraph B after the statement "each judge" and add "or by an election called by the Tribal Council". This motion was seconded by Kay Gourneau and carried with six for, none opposed and none absent. Winona Long made a motion to direct Mr. Larry Mendoza to begin the necessary preparations, according to the Tribal Code in initiating the Election of Chief Judge. This motion was seconded by Garfield Grassrope and carried with six for, none opposed and none absent.

27. NEGOTIATE LOAN FOR CETA SUMMER YOUTH PROGRAM - Kay Courneau made a motion authorize the Secretary/Treasurer to negotiate a loan in the amount of \$28,278.00 for a thirty day period upon receipt of funds from the Treasury - CETA. This motion was seconded by Darrell Middletent and carried with six for, none opposed and none absent.
28. APPOINTMENT TO FARM BOARD - Kay Gourneau made a motion to appoint Winona Long to the Executive Committee on the Farm Board. This motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent.
29. APPROVE COMMITTEES - The Council was presented a list of the Committees. Michael Jandreau requested that Charles Langdeau be appointed to the Land Committee. Winona Long also requested that Richard Thompson, Sr. be added to the same list. DeWayne Goodface was also appointed as a request by Garfield Grassrope, also added to this was Michael Jandreau. The Indian Action Team and Home Improvement Committee was combined into one committee. The Water Quality, Utilities and zoning were made into one committee. The Constitutional Review and Legislative were combined. Others were the Judicial Commission, Law and Order, and Appellate Court were made into one Committee, but Appellate Court Committee will be a sub-committee to continue as it is now functioning. Robyn LaRoche and Andrew Estes were added to the Enrollment Committee. The Planning and Construction were made into one Committee. Martha Longturkey was added to the Education Committee. Alfreda LeCompte was added to the Judicial Law and Order Committee. Winona Long was appointed to the BIA Contracts Committee. Kay Gourneau was appointed to the Election Rules and Ordinances Committee. After final review, Debra Isburg made a motion to approve the Committee Listings. This motion was seconded by Kay Gourneau and carried with six for, none opposed and none absent. It was also stated that the Tribal Manager assist in writing policies, (functions, etc.) for the different committees.
30. LETTER FROM RICHARD THOMPSON, JR. - A letter was presented to the Council by Winona Long from Mr. Thompson. This was in regards to a resignation he had submitted to the Chairman and if this is what the Council so desired. The letter also implicated that the Chairman asked for his resignation. At this time, the Chairman asked that this be clarified and at no such time did he ask for Richard Thompson's resignation and Winona Long verified this. Kay Courneau stated a resignation was never brought before the Council and action was taken to retain Richard Thompson, Jr. as the Health Director after he had completed his schooling.
31. REQUEST FROM CLOVIS BOWLES - Garfield Grassrope presented a verbal request from Mr. Bowles asking for his annual leave pay since he had resigned. Mrs. Courneau stated that whatever policies apply to this request should be followed. Policy states that annual leave pay is given upon given date of said resignation, with Council concurrence.

RECESS - The meeting recessed for the noon hour. The meeting reconvened at 1:30 pm with the same members present.

32. OPINION POLL TO LIVESTOCK OPERATORS ON CRAZING RESOLUTION - Winona Long presented a letter with an attached opinion poll requesting that this be sent to all Livestock operators on the reservation. The poll contains, do you favor the amended change in resolution #79-112 which provides that cattle operators must own not less than 75% of the livestock authorized. The resolution permits operators to take in outside cattle. The other question is should operators own 100% of their livestock on the range unit required by Resolution #77-154. Added onto the opinion poll is other

suggestions you may have in reference to the Grazing Resolution. This poll is to assist the Council in making a decision on recent incidents occurring with some of the operators. Winona Long made a motion to table an amendment to this resolution until the poll was taken. This motion was seconded by Michael Jandreau and carried with six for, none opposed and none absent.

33. CLARENCE WILSON REQUEST - Mr. Wilson had a request which Mrs. Long presented on his behalf. He is requesting assistance from the Tribe to complete in schooling at Mitchell Vo-Tech, he's lacking three months in schooling in bakery. He's been offered a job with Metz-Baking in Rapid City and is asking for \$500.00. Michael Jandreau made a motion to approve the request upon receipt of a letter of acceptance from the school, a formal application and that the funds be directly sent to the school. This motion was seconded by Winona Long and carried with six for, none opposed and none absent.

34. SALARY ADVANCES - At this time several salary advances were requested. Michael Jandreau made a motion to deny the requests. This motion was seconded by Winona Long and carried with five for, none opposed, none absent and one not voting (Darrell Middletent).

ADJOURNMENT - Kay Gourneau made a motion to adjourn the meeting. This motion was seconded by Michael Jandreau and carried with six for, none opposed and none absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the regular meeting held by the Lower Brule Sioux Tribal Council on the 1st and 2nd days of July, 1981.

Cheryl LaRoche, Recording Secretary

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL

JULY 15, 1981

PRESENT: Orville C. Langdeau, Chairman ABSENT: none
 Winona Long
 Debra Isburg
 Garfield Grassrope
 Darrell Middletent
 Michael Jandreau
 Kay Gourneau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. CLARENCE THOMPSON'S REQUEST - Mr. Thompson's request was is in reference to hunting regulations and people hunting off main roads at Ft. Hale. Motion was made by Winona Long to table this until the ordinance can be studied and reviewed at the next regular meeting. This motion was seconded by Darrell Middletent and carried with six for and none opposed.

2. TED BRYANT & BERT COHEN - Mr. Bryant is employed by an international accounting firm. Mr. Cohen is an assistant to the President of the Rocky Mountain Energy Corp. These gentlemen toured the reservation to see what our situation is and the potential that is here to develop. One recommendation was a long range program to develop farm as some type of business, a short term to get something going, bring in money and employ tribal members on a short term basis. The idea was to try to find something here for a business on a short term basis. The Rocky Mountain Energy Corp through the Tribal Manager's Corp is interested in the Tribe in such areas as a mining company, sewage, housing, sanitation, recreation development, engineering expertise. These areas are offered through the Rocky Mountain Energy Corp. Mr. Cohen will assemble the names of companies and set priorities on which companies will be interested in this and link with the opportunities that are here. Mr. Cohen and Mr. Bryant will be doing two types of marketing analysis. At this time and in the immediate future the cost to maintain Mr. Bryant is granted to us by the perspective companies. Motion was made by Michael Jandreau to request Mr. Ted Bryant and Mr. Bert Cohen proceed ahead. This motion was seconded by Winona Long and carried with six for and none opposed.

3. ANTELOPE CREEK PROJECT - A short discussion regarding the agreement and commitment the BIA has with the State pertaining to this road. Motion was made by Michael Jandreau to adopt a resolution requesting the BIA to demand the State and Federal Highway Commission Administration that they live up to their commitment as entered into by the three parties. This motion was seconded by Debra Isburg and carried with six for and none opposed.

4. RESIDENCE TRAINING PROGRAM - Motion was made by Debra Isburg to adopt the proposed Housing Authority resolution to have a Residence Training Program for another year, on the reservation, through the Housing Authority. This motion was seconded by Kay Gourneau and carried with six for and none opposed.

5. CONCERNED TRIBAL MEMBERS - This letter was a request for a copy of the latest tribal audit. Motion was made by Michael Jandreau to table such request until the audit is available to the Tribe. This motion was seconded by Winona Long and carried with five for, none opposed and one not voting (Garfield Grassrope).
 6. NATIONAL HIGH SCHOOL RODEO - Ted Bolman is requesting some kind of assistance for Todd Bolman and Gregg Thompson to attend the National High School Rodeo In Douglas, Wyoming. Both boys qualified to compete. Michael Jandreau stated that since it has been the practice of the Tribe to assist young people who are trying to excel and bring recognition to the Tribe, with that he made a motion to assist Todd Bolman and Gregg Thompson and the amount be determined by the Chairman and the Secretary-Treasurer. This motion was seconded by Debra Isburg and carried with six for and none opposed.
 7. SCHOOL BOARD MONIES - Mr. Bill Schmidt asked the Council if the Tribe wished to contract for the school board monies. Motion was made by Kay Gourneau to adopt a resolution to contract the school board monies. This motion was seconded by Darrell Middletent and carried with six for and none opposed.
 8. PSYCHIATRIC SOCIAL WORKER - The Chairman made the Council aware of what exists with this position. A short discussion in regards to the proposal being submitted to contract this position. Motion was made by Michael Jandreau to adopt the proposed resolution and proposal for the Psychiatric Social Worker position. This motion was seconded by Debra Isburg and carried with six for and none opposed.
 9. COMMUNITY DEVELOPMENT EYEGLASS/DENTAL PROGRAM - Motion was made by Kay Gourneau to adopt the modification for the Community Development Eyeglass/Dental Program. This motion was seconded by Debra Isburg and carried with six for and none opposed.
 10. APPRAISAL REQUESTS - Motion was made by Kay Gourneau to request appraisal reports from the BIA for land belonging to Peter Felecia, Clara R. Sevier and Bertha Grassrope. This motion was seconded by Michael Jandreau and carried with six for and none opposed.
 11. SHARON BROWN'S REQUEST - Motion was made by Kay Gourneau that the Chairman handle this request administratively. This motion was seconded by Darrell Middletent and carried with five for, none opposed and one not voting (Winona Long).
 12. INDIAN ACTION PROGRAM - A draw down has been made for the IAT Program and it will be approximately a month before its received. Vincent Thompson, Acting IAT Director and Cy Maus are requesting the Council to authorize the Chairman to negotiate a loan to cover expenses for two pay periods. After a lengthy discussion, motion was made by Debra Isburg that the Tribal Council authorize the Chairman to negotiate a loan for \$12,000.00, not to exceed a sixty day period. This motion was seconded by Michael Jandreau and carried with six for and none opposed.
- RECESS - The meeting was recessed for the noon hour. The meeting reconvened at 1:00 pm with the same members present and Michael Jandreau arriving late.
13. FAIR COMMITTEE - Ted Rouillard is wanting to know about the money situation for the rodeo. He did get some prices from stock contractors but they're kinda steep. Discussed possibilities for funding of rodeo help and stock

prices. (Michael Jandreau arrived at this time.) Billy Jandreau informed the Council of the Sioux National Cowboy Hall of Fame. After a short discussion, the Chairman entertained that this be tabled until later this afternoon. The Council concurred with this.

14. HEADSTART - Patty Madsen is requesting the Tribal Council to adopt a resolution to keep headstart funding at ACYF instead of ANA. She's afraid we'd lose our identity if headstart monies are under ANA. Motion was made by Kay Gourneau to keep the Headstart funding at ACYF. This motion was seconded by Debra Isburg and carried with six for and none opposed.

15. CARL JOHNSON'S REQUEST - He presented a request for a liquor license. Mr. Johnson also requests the Council give sanction for him to get a state license. Motion was made by Michael Jandreau that the Tribal Council would grant him a tribal on-off liquor sales permit, provided Carl Johnson gets the variable state sales license. This motion was seconded by Darrell Middleton and carried with four for, none opposed and two not voting (Garfield Grassrope and Winona Long).

16. GAS EXPLORATION - Mr. George Kane and Carl Smith entered the meeting. Mr. Kane gave a presentation on what the Council should know about oil and gas leasing. After the lengthy presentation, Winona Long made a motion to request a title search, tract to tract, from the BIA as to what mineral interests the Tribe holds. This motion was seconded by Michael Jandreau and carried with six for and none opposed.

(#12. LAT Program Cont'd.) - There was a lengthy discussion in reference to IAT employees working with the Construction Company crew. The Chairman suggested that the IAT Committee meet tomorrow and resolve the problems that exist right away.

17. BIA CONTRACTING - Cy Maus basically recommends acceptance of the draft application to contract BIA programs because the ideas are tentative and he believes it could work. The BIA Contracts Committee has never really discussed these in detail. Motion was made by Garfield Grassrope to have Cy Maus develop a survey to see if the community wishes to contract the BIA programs and have the Superintendent review before it is sent out, and there be a 15 day deadline to get the responses back in. This motion was seconded by Kay Gourneau and carried with six for and none opposed.

18. CHR SELECTIONS - There were two selections because of two vacancies in the CHR program. After reviewing of applications, voting was done by secret ballot. Hilda Small and Lori Ziegler were selected to fill the positions.

19. IVA JEAN & TED BOLMAN'S REQUEST - The Bolman's are requesting to have an extension for branding of their cattle. Kay Gourneau also requested to have an extension for branding of her cattle because of the heat and such. Motion was made by Winona Long to grant their request (Iva Jean and Ted Bolman's and Kay Gourneau) and it not be extended again, this be the final decision. This motion was seconded by Debra Isburg and carried with five for, none opposed and one not voting (Kay Gourneau).

20. PLANNING DEPARTMENT - A request from Ted Rouillard to advertise Clovis Bowles' position. Motion was made by Michael Jandreau to advertise the position. This motion was seconded by Kay Gourneau and carried with six for and none opposed.

(#13. Fair Committee Cont'd.) - After a short discussion, motion was made by Michael Jandreau to program the particular accounts into one for the rodeo. This motion was seconded by Darrell Middleton and carried with five for, none opposed and one absent. Michael Jandreau requested the authority from the Tribal Council to sanction the rodeo in which-ever we deem appropriate. Motion was made by Debra Isburg to grant this request. This motion was seconded by Darrell Middleton and carried with six for and none opposed.

ADJOURNMENT - Motion was made by Kay Courneau to adjourn the meeting. This motion was seconded by Debra Isburg and carried with six for and none opposed.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 15th day of July, 1981.

Cheryll LaRoche, Recording Secretary

Viborg, South Dakota 57070
July 10, 1981

Lower Brule Sioux Tribal Council
Lower Brule, South Dakota 57548

Dear Council members:

This is in reference to Tribal employees Lana LaRoche and Jeanene Crazy Bull and their trip to Denver.

As you are aware I am particularly concerned that one of the employees forged my name on a check in order to pay her expenses.

This whole incident is a very serious matter and cannot be taken lightly. If we as Council members condone this type of criminal activity then we become a party to a number of violations of the Tribal Constitution and Bylaws. For example: Dishonesty (Art. V, Sec. 1), neglect of duty or gross misconduct (Art. V, Sec. 2), and dishonesty with money (Bylaws Art. II).

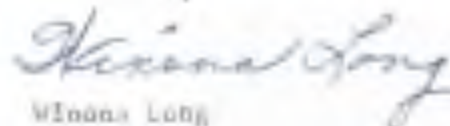
Unless we act together as a Tribal Council indealing with this matter or like matters we may be in violation of our oath of office.

It appears the community is aware that Jeanene's and Lana's trip did not result in anything of value to the Lower Brule Sioux. For that matter, there are undoubtedly many differing stories about the incident which cast a negative reflection on the Tribal Council. I have even heard that we are trying to cover up what happened. Our people are entitled to a complete and accurate report. See Article II of the Bylaws.

Anyway, I will place this incident on the agenda of our regular Tribal Council meeting in August. At that time we can have a report from the employees, an open discussion, and decision by the Council.

Again, I remind you that we have an obligation to ourselves and the Lower Brule Sioux Tribe to take appropriate action.

Sincerely,


Winona Long

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL

JULY 31, 1981

PRESENT: Orville C. Langdeau, Chairman	ABSENT: Debra Isburg
Kay Courneau	Michael Jandreau
Darrell Middletent	
Winona Long	
Garfield Grassrope	

The Chairman called the meeting to order and roll call was taken by the Recording Secretary. The Lord's Prayer was led by the Chaplain.

1. GENERAL FUND - There is a need to negotiate a loan for \$15,000.00 for the general fund to make the payroll. Motion was made by Kay Gourneau to negotiate the loan. This motion was seconded by Winona Long and carried with four for, none opposed and two absent.
2. LETTER OF INTENT - The Chairman read a letter in reference to submitting a drug proposal for youth. There wasn't any action taken on this.
3. RACING COMMISSION - Ted Rouillard would like concurrence to use the money for the Racing Commission that's been donated. Motion was made by Kay Gourneau to approve the request. This motion was seconded by Darrell Middletent and carried with four for, none opposed and two absent.
4. CARL JOHNSON - The cafe building has been given to Mr. Johnson by the Ways and Means Committee. He is requesting final approval. Such Committee recommended committing the building to him but contingent upon certain stipulations provided. This was tabled until all Council Members could be present.
5. ADVERTISING - This would be advertising through KGFY for our annual fair. Larry Mendoza received three advertising packages from KGFY. Motion was made by Winona Long to go with advertisement package #3 and it will run for a week. This motion was seconded by Garfield Grassrope and carried with three for, none opposed and three absent.
6. FAIR COMMITTEE - Ted Rouillard requested three beer permits for the fair and a dance permit. Motion was made by Winona Long to allow the three beer permits during the fair. This motion was seconded by Darrell Middletent and carried with three for, none opposed, two absent and one not voting (Garfield Grassrope). Motion was made by Kay Gourneau to grant employees a half of a pay period for the fair. This motion was seconded by Darrell Middletent and carried with four for, none opposed and two absent. A short discussion on staggering the pay periods and having the dance held in the tribal gym. The dance permit can be gotten from the court system.

7. MISCELLANEOUS - Discussion in reference to the Committees meeting and deciding how they will operate the funding accounts for the fair. The Council is hoping the Committees will keep accounting records so the Council will know how it stands and it will be a good reference for next year's fair. Ted Rouillard presented the agreement for stock contractor with Pete Longbrake for the rodeo. The Council all concurred with this agreement.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. So moved by Kay Gourneau, seconded by Darrell Middleton and carried with four for, none opposed and two absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 31st day of July, 1981.

Cheryll La Roche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

August 12, 13, 14, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middlelent
Garfield Grassrope
Michael Jandreau (arrived late)
Kay Gourneau (arrived late)

ABSENT: None

The meeting was brought to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Police Captain's Position - The Council reviewed the applications for this position. Applicants within the Bureau are Dan Charnoski, Jr. and Virgil Randall, Sr. Applicants outside the Bureau are Gene P. Warbonnet and Anthony M. Deane. (Kay Gourneau entered the meeting at this time.) Harold LaRoche, Superintendent did not have a recommendation for selection of this position. Motion was made by Winona Long to table the selection of Police Captain until this afternoon, with a full Council present. This motion was seconded by Darrell Middlelent and carried with five for, none opposed, one absent and none not voting.

2. Purchasing of Billy Ziegler's Fishing Business - Cy Maus gave a lengthy but limited analysis of this venture and informed the Council that Mr. Ziegler does have other buyers. Mr. Maus feels this business has a good future as a market for fisherman and eventually as a processing business. Mr. Ziegler also gave presentation of his fishing business. Mr. Maus' recommendation is for the Tribal Council to demonstrate intent. Short discussion in regards to licenses needed for this type of business. The Council Members present did express interest in this venture. Motion was made by Kay Gourneau to look into this venture, with a more feasibility study done. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting. Motion was made by Winona Long directing Cy Maus to look into the financial assistance and the feasibility study. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting. Motion was made by Winona Long to approve electro fishing for rough fish. This motion was seconded by Darrell Middlelent and carried with five for, none opposed, one absent and none not voting.

RECESS - The meeting recessed for the noon hour. The meeting reconvened at 1:30 PM with the same members present and Michael Jandreau arriving late.

3. Day Care - Motion was made by Winona Long to adopt the resolution for licensing of the Day Care Center with the State. This motion was seconded by Darrell Middlelent and carried with four for, one absent, none opposed and one not voting (Garfield Grassrope). (Michael Jandreau entered the meeting at this time.) Mr. Maus stated the Health Board also recommended that all parents be required to sign a payroll deduction for day care tuition. It was mentioned that most of the parents are already doing this. Another recommendation was a cut back in employees because of insufficient funding. Discussed the back tuition that is due at the Day Care Center. Short discussion in reference to the enrollment dropping and the qualifications of employees if licensed by the State. There are three sources of funding for the Day Care Center: 1) fees; 2) reimbursement for food (from the State); 3) revenue sharing. Tuition now charged is \$2.00 per day per child. An evaluation has been done on all staff employees, except the Director. The Health Board recom-

mended that 2½ positions be cut back due to the drop in enrollment. These participants would be hired back when the enrollment increases. Discussed the rules and regulations and the raising of tuition fees. Motion was made by Debra Isburg to approve the rules and regulations with the changes for the Lower Brule Day Care Center. This motion was seconded by Michael Jandreau and carried with six for, none opposed, none absent and none not voting.

4. BIA Contract Application - Cy Maus requested a decision on the BIA application to operate BIA programs, whether to contract the additional programs submitted at the last Council meeting. A community questionnaire was developed in reference to this and the results are available. After a lengthy discussion, motion was made by Michael Jandreau that the Council go with the presently operated programs, Rights Protection and Burial Insurance Program. This motion was seconded by Winona Long and carried with five for, one against and none absent. Motion was made by Michael Jandreau that any indications of forthcoming to support the contracting of any other programs be presented to the Tribal Council immediately for consideration of the contract. This motion was seconded by Debra Isburg and carried with four for, none opposed, none absent and two not voting (Winona Long and Garfield Grassrope). Michael Jandreau suggested to the Chairman that he would like it understood that A,B,C,E,F,G,I, and J of the contract not be processed at this time. And, if the additional information that is coming in, concerning support to contract these, that they be brought back to the Council for decision at the time.

5. Proposed Tribal Travel Policies - Motion was made by Michael Jandreau to approve the proposed tribal travel policies with an amendment relating to the Tribal Council travel, that if the Tribal policy only be utilized in item #1. If it is restricted by contract or Federal contract funds. This motion was seconded by Darrell Middleton and carried with six for, none opposed, none absent and none not voting.

6. Scope of Committees - Cy Maus recommended a set of descriptions on what each Committee will be about, to the Council. Motion was made by Michael Jandreau to approve the recommendation of the scope of committees and any amendments be brought to the Council by the respective committee. This motion was seconded by Winona Long and carried with six for, none opposed, none absent and none not voting. Motion was made by Michael Jandreau that the Council specifically delegate to the Executive Committee such powers that enumerated as said Scope of Committees. This motion was seconded by Darrell Middleton and carried with six for, none opposed, none absent and none not voting.

7. Water Inventory Contract - Motion was made by Michael Jandreau to adopt the proposed resolution for the Water Inventory Contract. This motion was seconded by Winona Long and carried with six for, none opposed, none absent and none not voting.

8. Dept. of Transportation Bus - Mr. Maus asked the Council for authorization to get a loan for the Tribe's matching share on the transit bus. Motion was made by Michael Jandreau to table the recommendation or request until such time that the Council has chance to be made aware of the current budget, what the total tribal budget is and what additional incurred cost would do to that budget. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent, and none not voting.

9. Ways & Means Committee - Michael Jandreau asked for clarification on lease collections and investments. After short discussion, motion was made by Michael Jandreau to approve the Ways and Means recommendations with the changes. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting. Motion was made by Michael Jandreau authorizing Mr. Maus and Mr. Mendoza to seek alternative methods to put the history project together. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.
10. WIC Program - Discussion in reference to the extension of funds and administration through September. Cy Maus recommended that funding for the Nutritional Liaison Program be used in part to pay for the administration of the local WIC office. This, of course, would require some changes in staffing patterns. Michael Jandreau made a motion to table this until tomorrow, 8-13-81. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.
11. Bill Thompson & Pat Durkin - Mr. Thompson and Mr. Durkin gave a written and oral presentation on the possibility of leasing the Tribal Goose Ranch located on the former Neil Clark Ranch. Purpose of the lease will be restricted to only carrying out the commercial hunting operation during the goose hunting seasons. Mr. Durkin listed the general proposal only and is flexible and open for negotiations. The Chairman suggested this proposal and any other in regards to the Goose Ranch, be run through the Land Committee and the Ways & Means Committee with concurrence from the Council. Motion was made by Kay Gourneau to table this proposal until the Committees have time to review it. This motion was seconded by Debra Isburg with six for, none opposed, none absent and none not voting.
12. Direct Employment Program - Clarence Skye presented a resolution which was passed by the Great Sioux Nation at a meeting in Sioux Falls for a continuation of the Direct Employment Program. This was a proposed resolution in support of the Direct Employment Program for Lower Brule. Motion was made by Michael Jandreau to adopt the resolution. This motion was seconded by Kay Gourneau and carried with five for, none opposed, none absent, and one not voting (Winona Long).

Clarence Skye informed the Council that the Economic Development meetings will be held in October for the Steering Committee and Mr. Dick Glenn will be sent out to develop a package that we'll submit with a draft to the Enterprise Minority Opportunity and a copy will be sent to the Tribal Planners. Mr. Glenn is an Economist from Washington, D.C. with the Bureau of Indian Affairs. He will be coming to the agencies and working on tribal priorities.

Mr. Skye has been notified that the Ft. Pierre road, by Mr. Leidholt with the Dept. of Transportation in Pierre, that they voted against paving the road (back road) that goes to Ft. Pierre. Mr. Skye guesses the Dept. of Transportation is not going to pave the back road until 1990. He also feels the Council would want to pass a motion or resolution to the Dept. of Transportation that the Tribe wants the road paved due to the previous agreement.

Mr. Skye informed the Council there will be a United Sioux Tribes meeting on August 24th. He told the Council of the issues that would be discussed such as H.L.D., I.H.S., Republic and Western Airlines leaving Pierre, and the Swift Bird Project. Pierre community would like tribal support to keep the airlines in Pierre.

RECESS - Motion was made by Winona Long to recess the meeting until tomorrow, August 13th. This motion was seconded by Kay Courneau and carried with six for, none opposed, none absent and none not voting.

13. Planning Department - Ted Rouillard entered the meeting. Mr. Rouillard asked the Council to review activities of the Planning Dept. He presented a list of planning priorities and information for Council consideration. The EDA Planner position is now open. Mr. Rouillard informed the Council on the status of Pat Spears. He also informed the Council on the status of the CD Block Grant funds. There are some EDA funds available but will be taking a cut on the planning portion. Also discussed were items in regards to the Construction Company and Indian Action Team Program. The Council's suggestion to Mr. Rouillard was that he meet with the MIP group on August 19th and bring recommendations back to the Council. Short discussion in regards to the Fair Committee. It was suggested by Debra Isburg to appoint Don Fallis as temporary EDA Planner until the position is filled.

14. Election of Chief Judge - The Council reviewed the Ordinance for Election of Chief Judge which was sent down by the Aberdeen Area Office. Motion was made by Winona Long to adopt the ordinance for election of Chief Judge. After a brief discussion, the Council decided to review such document for a longer period of time. Winona Long withdrew her motion.

Referendum vote on restrictions of liquor and the survey was discussed. The Chairman presented a letter he received from Paul Picotte. Mr. Picotte's feelings were to go ahead with the survey that deals with the Constitutional revision. During the break, the Constitutional Review Committee members got together and decided to proceed ahead with the survey. Motion was made by Michael Jandreau to request the BIA to mail the survey out to those not in the community and have the Summer Youth Program participants hand carry the survey from house to house. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

15. Educational Request - Scott Jones is attending school at the University of Nebraska and his school grant does not include the total cost of expenses. Mr. Jones is asking the Council for a \$200.00 grant to cover the extra costs of additional books that he will need for his year at school. Motion was made by Winona Long to grant Scott Jones a \$200.00 education grant. This motion was seconded by Kay Courneau and carried with five for, none opposed, one absent and none not voting.

16. Captain of Police Position - The Council reviewed the applicants for position. Motion was made by Winona Long to recommend Virgil Randall for the position of Captain of Police. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
17. Grassrope Contract - Motion was made by Michael Jandreau to approve the modification to contract with CH2M Hill. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
18. WIC Administration - A brief discussion on the possible cut in personnel unless determination can be made to pay an additional person other than the Nutritional Liaison. Motion was made by Kay Gourneau to adopt the resolution for the extension of the WIC contract. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
19. Deputy Coroner - Lengthy discussion of the need for a position/person for Deputy Coroner. Motion was made by Kay Gourneau to have the Chairman speak to Everett Goodface, Ambulance Director, in regards to a person needed for such a position. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
20. Criminal Code - Motion was made by Debra Isburg to table this until the Chairman of the Law & Order Committee gets information research done. This motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting.
21. Alfred Ziegler's Request - Motion was made by Kay Gourneau to pay Alfred Ziegler the \$306.00 where the records show he paid the lease and did not use it. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
22. Hunting Regulations - The Council reviewed a letter received from Clarence Thompson, Sr. in regards to hunting regulations. Motion was made by Debra Isburg to have the Dept. of Outdoor Recreation develop signs prohibiting hunting off main roads as identified as part of the system. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
23. CETA Resolution - Motion was made by Michael Jandreau to adopt the draft resolution to readjust and re-evaluate of CETA funds. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
24. Pesticide Enforcement Program - Motion was made by Debra Isburg to support the Pesticide Enforcement Program. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.

25. Store Equipment - A bid was received from LeRoy Choal and one from Winona Long. This was tabled for the time being.
26. House Parent Selection - Nyal Brings entered the meeting and informed the Council that the Child Protection Team met yesterday and a majority decided to keep the House Parents that are on temporary, in the permanent position. This would be Sherry and Lindsey LaRoche. Mr. Brings is preparing a proposal for Drug Abuse Prevention Program for youth on the reservation for ages 6 through 18. This would be to provide information and probably classroom instruction. This will be for a nine month period. Mr. Brings presented a draft resolution in support of the proposal. Motion was made by Winona Long to adopt the draft resolution in support of the Drug Abuse Prevention Program. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting. Motion was made by Winona Long to table the matter of selection of House Parents until the Council gets another recommendation. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.
27. Bob Skinner - He proposed to the Council that they possibly permit sub-leasing for a share on farm pasture leases. Mr. Skinner informed the Council of his discussion with personnel in the Aberdeen Area Office on sub-leasing. The Chairman told Mr. Skinner that he would be given notice as to the next Land Committee meeting and suggested that he meet with them on this problem.
28. Cattleman's Opinion Poll - Winona Long felt that the cattleman's opinion poll was mishandled and should be done again. She suggested that Mr. Skinner handle the poll this time. Michael Jandreau asked that since the Council wants it redone again, that it be brought back before the Council in order to show what the Tribe is requesting. And, allow it to have some discussion before the Land Committee sees it and Mr. Skinner takes it over for new responses. This was then made into a motion by Michael Jandreau. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.
29. Psychiatric Social Worker - Richard Thompson, Health Director entered the meeting concerning trying to contract a Psychiatric Social Worker position. He received a response on this and presented it to the Service Unit Director and it states that there is not enough money for what the Tribe is asking. Mr. Thompson asked is he should modify the application to include 3 things, a Health Secretary, Crow Creek reservation and the budget. The secretary position was never allowed before. Michael Jandreau made a motion to delegate the Chairman and Mr. Thompson to meet with the Area Director again to have additional witnesses to commitments. And, if money is available, to include a secretarial position into the budget. This motion was seconded by Kay Courneau and carried with five for, none opposed, one absent and none not voting. Richard Thompson stated that on the Master Contract, a preliminary audit was done for upcoming negotiations. He then proceeded to inform the Council where the budget would stand with all health programs in detail. There was a lengthy discussion over contract care.

30. Leave of Absence - Richard Thompson requested a leave of absence from his job without pay beginning August 24, 1981 through May 14, 1982 by letter to the Chairman. The reason being to get more business courses at Black Hills State College during the absence. Motion was made by Kay Gourneau to accept the request with the stipulation that the position be advertised as a temporary position until Richard returns. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
31. Council Minutes - Motion was made by Kay Gourneau to table reading the minutes of the last meeting until August 14th, which will be a special meeting. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
32. Josephine Skunk - A letter was written to the Tribal Council from Josephine S. as a follow-up to her application as Accounts Payable Specialist which she reapplied for. She was terminated on July 16, 1981 but feels she is qualified and has a right to re-apply as she is an enrolled member of this Tribe as a full blood. The Council's decision was to attach the letter to her application.
33. Winona Long - A letter was written by Winona Long to the Council concerning employees Lana LaRoche and Jeanene Crazy Bull and their trip to Denver. She is concerned that one of these employees forged her name on a check in order to pay her expenses. After a lengthy discussion, Winona Long asked that this letter be placed on record as part of the minutes. Michael Jandreau stated to the Chairman, in reference to the activity that occurred, in prior discussions with Mrs. Long behind closed doors, and I wish this to be made part of the record per batam. Mr. Jandreau said he indicated to Mrs. Long his feelings as a Councilman that he did not agree with the action that occurred by the employee forging Mrs. Long's name. However, in view of the circumstances, if the letter (Mrs. Long's) is going to be made a part of the record, then I believe a full discussion with the employees and with the reasoning behind why they were placed in a position of having to forge a name in order to meet an obligation should also be made a part of the record, Michael Jandreau stated. He said he does not condone forgery in any form but, he at the same time believes that the Tribal Council by removing this individual from this position that they have, and most Councilmen being aware of the circumstances did everything that they could to address the situation as they saw it. Mrs. Long read which she had received from Dennis Ickes in reference to this matter. After a lengthy discussion, motion was made by Winona Long to turn this matter over to the Tribal Prosecutor.
34. Water Treatment Plant Operator - Terry Jandreau and David George Flute entered the meeting. Terry Jandreau and David Flute expressed complaints they had with David's position on CETA.

Executive Session - Debra Isburg requested the Council go into executive session. After the executive session, Winona Long's earlier motion to turn the matter of the two girls over to the authorities died for lack of a second.

RECESS - Motion was made by Winona Long to recess the meeting until 1:00 pm August 14th. This motion was seconded by Michael Jandreau with all in favor. The meeting reconvened at 1:00 PM on 8-14-81 with same members present.

(#31. Cont'd.) - The Council decided they would like the minutes to be more condensed than presented. The minutes were tabled until the next meeting.

35. Alvin Johnson's Request - He stated that he would like to request some financial assistance to purchase some food for a proposed soup kitchen to get under way. Alvin J. stated that the Alcoholism Program was unwilling to help and that he himself is no longer drinking. After a short discussion, donations were made by all Council members for the project.

36. Educational Funds - After a short discussion on the situation of educational funds, motion was made by Michael Jandreau to put at least \$5,000 of the \$15,000, reallocate it to the education account from the Rehab account. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting. There was a short discussion over the remaining money in these accounts. Michael Jandreau suggested that the Council only review the requests after the students have been accepted by their schools and their allocations have already been designated by BEOG and all other sources of funding. Cy Maus recommended a written policy on this. This was agreed by all the Council members. A previous suggestion was made for an endowment fund for educational purposes with donations from other sources as investments in the interest of educational grants. Cy Maus stated that it is also possible to get scholarships from private foundations and other organizations. Darrell Middleton made a motion to take action on this. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.

37. Dennis Ickes' Contract - Short discussion in regards to Mr. Ickes' contract with the Tribe. This was tabled until the next meeting.

38. Crisis Center House Parents - The recommendation from the Child Protection Team was Betty Hanna first and Sherry LaRoche second choice. Motion was made by Winona Long to go along with the first recommendation. This motion was seconded by Garfield Grasrope and carried with five for, none opposed, one absent and none not voting.

39. Mineral Resources - A letter was received from the Amoco Oil Company concerning mineral resources on our reservation. It was just informational material. Motion was made by Michael Jandreau to request a representative from the Amoco Oil Company to discuss this at a meeting. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

ADJOURNMENT - Chairman entertained a motion to adjourn. Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middleton and carried with five for, none opposed, one absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a regular meeting held by the Lower Brule Sioux Tribal Council on the 12th, 13th, and 14th days of August, 1981.

Cheryll LaRoche, Recording Secretary

Get the word,

To Tribal Council

Special Health Board Meeting
August 11th, 1981 @ 1:30 P.M.

The Health Board went on record at the above meeting supporting the following recommendations:

- #1. Resolution to the Tribal Council applying for a DayCare license through the state.

- #2. Recommendation that all parents sign a payroll deduction for DayCare tuition.

- #3. Recommendation to cut back to 2½ positions immediately. The DayCare Director recommended to the Health Board that she let Charlotte Flute go for the full time position and use Mable Patterson as the part time position. These position lay offs would be on a temporary basis until the enrollment increases.

To: Fidel Abraham y Compañías
Lower Bank Line Ltd

This is a following letter to go
with my application for the Associate
Payroll Specialist which I am re-applying
for.

On July 16, 1961, I was terminated
from my position as Associate Payroll
Specialist, but I feel I am qualified
and have the right to re-apply as
I am an excellent member of this
Line, I am excellent as a full-
blooded Lower Bank Line, and am
quite at ease with it if that makes
any difference.

I need one week of work because
I didn't have a baby-sitter for two of
my children, but I called in to the
Fidel Managerial Office and gave my
resignation for not wanting to work. My
position was advertised the following
Monday, July 24, 1961, without giving
me notice of being terminated. I was
terminated on Thursday, July 16, 1961,
three days after my position was
advertised.

Apparently my reasons for resigning
were not good enough for my
superior, by those or certain
Council members, who had the duty
and being authority for the State.

I feel my reasons were good enough
as I didn't miss work because of a
doubtful problem as I didn't show
up at the office half the way
and certain individuals do that and
then again but never get suspended or
terminated.

I would like to thank you all
for taking the time to read this and
hope you take into consideration the
qualified and experienced people who
submitting for jobs.

Josephine Alford

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL

August 19, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Garfield Grassrope
Michael Jandreau

ABSENT: Debra Isburg
Kay Gourneau
Darrell Middletent

The meeting was called to order by the Chairman and roll call was noted by the Recording Secretary.

Motion was made by Winona Long to grant Scott Jones' educational grant request for an additional \$300.00. This motion was seconded by Garfield Grassrope and carried with three for, none opposed and three absent.

Motion was made by Winona Long to approve the bill for payment to CH2M Hill. This motion was seconded by Michael Jandreau and carried with three for, none opposed and three absent.

With no further business, the meeting adjourned.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 19th day of August, 1981.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL

AUGUST 26, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middletent
Michael Jandreau

ABSENT: Kay Gourneau

The meeting was called to order by the Chairman and roll call was taken by the Recording Secretary. The Lord's Prayer was led by the Chaplain.

1. EDUCATIONAL GRANTS - It was the concensus of the members present to only handle education grants for college students. Motion was made by Michael Jandreau to approve Margaret Crazy Bull's educational grant request. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.
2. CDBC - Short discussion in regards to our water problems. Motion was made by Michael Jandreau to amend the Community Development Block Grant Program to help in solving our critical water needs. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.
3. TRIBAL MANAGERS CORP - The figures for this program are going into the second year and must reflect both years cost. Motion was made by Debra Isburg to approve modification to our TMC program budget. This motion was seconded by Darrell Middletent and carried with five for, none opposed and one absent.
4. IAT PROGRAM - This request was for a raise in the IAT Director's salary. Michael Jandreau stated that we need to re-evaluate all the Directors' salaries but the formulas to be utilized for the evaluation criteria have not yet been established. Motion was made by Debra Isburg to table this discussion on employee evaluations until the next regular meeting. This motion was seconded by Michael Jandreau and carried with five for, none opposed and one absent. Motion was made by Michael Jandreau to approve submission of the IAT contract amount as identified in the contract outline. This motion was seconded by Winona Long and carried with five for, none opposed and one absent.
5. BIA CONTRACTING - Motion was made by Debra Isburg to contract the BIA Programs (HIP, TWEF, Judicial, On-going Welfare, Community Planner, Range Technician, Indian Action Team and Dept. of Outdoor Recreation) at the same level with a 7% cost of living raise included in the salaries. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent.

6. JUDICIAL CONTRACT - A discussion was held in reference to modification of this contract. Motion was made by Winona Long to accept the modification for the Judicial Contract. This motion was seconded by Debra Isburg and carried with four for, one opposed (Michael Jandreau) and one absent. Mr. Jandreau stated the reason he voted against was because of the method of modification taken place and to put the salary is to only increase, so it can be carried over for the next year and its always been with the contracting people who were named.
7. ORDINANCE FOR CHIEF JUDGE - After a short discussion, motion was made by Winona Long to reject the Ordinance for Chief Judge that was sent down by the Aberdeen Area Office and use the election rules and regulations already adopted in the code for general election for the Chief Judge election and also put the Associate Judge on the ballot, *seconded by Debra Isburg, vote of 5 for = 1 absent.*
- (#4. IAT Program Cont'd.) - Motion was made by Michael Jandreau to approve modification to the IAT Program budget. This motion was seconded by Garfield Grassrope and carried with five for, none opposed and one absent. A subsequent motion was made by Michael Jandreau to have the IAT Director make a line item breakdown and these expenses be presented to the Council sometime before the regular meeting. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.
8. PUBLIC TRANSPORTATION - Motion was made by Michael Jandreau to authorize the to negotiate a loan to purchase the Bus. This motion was seconded by Debra Isburg and carried with five for, none opposed and one absent.
- ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. So moved by Garfield Grassrope, seconded by Debra Isburg and carried with five for, none opposed and one absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 26th day of August, 1981.

Cheryll LaRoche, Recording Secretary

The minutes of the Special Meeting held on August 26, 1981 were approved by the Tribal Council. The minutes were not put on tape, as it was a Special Meeting.

Item #7. Ordinance for Chief Judge

Minutes do not show that Mrs. Long's motion was "seconded by Debra Isburg and carried with five for, none opposed, and one absent".

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 26th day of August, 1981.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
September 2, 1981

PRESENT: Orville Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middletent
Carfield Grassrope
Kay Courneau
Michael Jandreau

ABSENT: none

The meeting was called to order by the Chairman. Roll Call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Goose Camp - Darrell Cadwell made a presentation to the Council for the operation of the Goose Camp. He stated the only hunting that would be done is waterfowl. A short discussion was held in regards to hunting fees and pit fees. Mr. Cadwell stated that the offer today would be his final offer.
2. Education - Mr. William Schmidt gave a presentation on the number of students enrolled in school. This is from grades K-12 and the number of students staying in the cottages. He also reported that all the elementary staff is on board and that the athletic activities have started.
3. Lonnie Goodlow - He entered the meeting and asked the Council about having a negotiated land sale on his share of land. This is an 80 acre tract in Michael Jandreau's range unit. Mr. Goodlow was here to make the Council aware of him selling this land to Michael Jandreau and to get their concurrence. Motion was made by Kay Courneau that Lonnie Goodlow be allowed to sell his land (80 acres) for the appraised value. This motion was seconded by Darrell Middletent and carried with five for, none opposed, none absent and one not voting (Michael Jandreau)
4. Concerned Members Letter - Michael Jandreau requested clarification of the letter received from Marlene Crowe.

The Tribal Council went into Executive Session.

At the end of the executive session, the Council continued to discuss the letter from the Concerned Members. Motion was made by Debra Isburg to have more documentation to back up this letter before the Council can take any action to make sure what this letter addresses is true or false from the parties that the letter came from. This motion was seconded by Winona Long. Michael Jandreau stated that he is to believe from the letter and the action taken in regards to the letter, that the Tribal Council intends to take legal action and bring charges against him. Debra Isburg stated that it was not what she said. She stated that you cannot take action on a piece of paper unless you have documents to back it up. Michael Jandreau said what he is asking is clarification of the point, if the Council is asking for additional information, then they're anticipating bringing charges. Mrs. Isburg stated no, she just wants to see if this is true and

and told Mr. Jandreau that he misinterpreted her motion. Mr. Jandreau requested this discussion be a part of the record. With no further questions, the vote was taken with four for, one opposed (Michael Jandreau), none absent, and one not voting (Kay Gourneau).

RECESS - The Council recessed for the noon hour. The meeting was reconvened at 1:23 PM with the same members present with Kay Gourneau and Garfield Grassrope absent.

5. Donna Ducheneaux - Miss Ducheneaux brought pictures and the ad from the Miss Teenager Pageant for the Tribal Council to see. The Tribe sponsored her with a full page ad in the pageant book.

6. General Counsel Contract - The Chairman stated he had talked on the phone with Dennis Ickes about cutting down on his expenses. Mr. Ickes had indicated to the Chairman that maybe the Tribe should keep him on the cases and Grassrope Project and anything local for everyday needs, maybe get someone local to handle them. He had also asked the Chairman about payment on his billings. (Kay Gourneau arrived at this time.) Mr. Ickes' contract will be up on October 1, 1981. The Chairman recommended that the Tribal Council retain him. Motion was made by Michael Jandreau to go with the recommendation of the Chairman and renew Dennis Ickes' contract. This motion was seconded by Kay Gourneau and carried with three for, one against (Winona Long), one absent, and one not voting (Debra Isburg). A letter was received from Dennis Ickes in regards to setting up a board for natural resource activities. Motion was made by Michael Jandreau to authorize the Chairman to establish such board and outline duties and responsibilities for such board, consisting of five board members. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting. A letter was received from Mr. Ickes' in regards to the Pick-Sloan power rates. Mr. Ickes is also preparing documents for SB1553. Mr. Jandreau requested time to study the proposed letter. Motion was made by Michael Jandreau to go with option #2 on the Pick-Sloan power rates. This motion was seconded by Winona Long and carried with five for, none opposed, one absent, and none not voting. The Chairman recommended establishing a leasing policy. Motion was made by Michael Jandreau to arrange a meeting between the Chairman and Dennis Ickes concerning T-4045 & T-4046, to see if negotiations can be made on such matter and so it can be solved, and it be the most expedite official way to solve this. This motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting.

7. Law & Order Committee - Debra Isburg, Chairman of the Law & Order Committee informed the Council that the Committee is bringing recommendations to the Council for the new Law & Order Code and some items to be discussed. The Committee is requesting some direction so to adopt the code with the changes and corrections included. Motion was made by Michael Jandreau to adopt the new Law and Order Code by resolution with changes/clarifications and corrections as identified by the Tribal Council. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting. (Garfield Grassrope arrived at this time.) There was clarification as to the paragraph in reference to the Police Department to enforce the law. It was clarified that the section was amended sometime in 1967. Motion was made by Michael

Jandreau to have the election held in 60 days from today, November 2, 1981. The petitions must be in 30 days from today. This motion was seconded by Winona Long and carried with six for, none opposed, none absent and none not voting. The term will be until the next Tribal Council election and will be put on the ballot and hold the term for four years. The referendum on restrictions of liquor will go with the constitution referendum.

8. Ways & Means Committee - One of the recommendations from the Committee was to reduce disbursements and no raises in the Council Member's salaries. Michael Jandreau recommended that all contracts have ample money to travel on and not out of the general fund into transportation since travel is usually done on a certain matter or pertaining to a certain program. Recommendation for the Pow-wow and Rodeo to get \$5,000 each and if they want more, to use some type of fund raisers. Discussion was held pertaining to Council Members getting per diem and mileage instead of salaries. This was tabled until later.
9. Everett Dewitt - He spoke to the Council in regards to housing, the attendance of the housing board at meetings and the housing minutes. The Chairman said he will check out some of the things brought forth by Mr. Dewitt.
10. Herbert Goodlow - Mr. Goodlow presented an educational grant request for \$300.00. It was discussed that this fund was set up strictly for college students. This was tabled until tomorrow. It was suggested that maybe an incentive for high school kids could be developed so that they will further their education.
11. Committee Reports - Discussed operation and management of the Goose Camp. Also discussed utilizing employees of DOR and having Larry Mendoza in charge of the Goose Camp. Motion was made by Kay Gourneau that the Tribe keep the Goose Camp and the Tribe will run it and have Mr. Larry Mendoza be in charge of total operation in conjunction with DOR and to have Mr. Mendoza and Cy Maus locate other monies for workers such as TWEP, etc. and that Mr. Mendoza take a leave of absence from his present position while he's up at the Goose Camp but be delegated to be paid out of his present salary. Also that he and Cy Maus work out some type of plan for employment. This motion was seconded by Darrell and carried with five for, none opposed, none absent, and one not voting (Winona Long). This will be based on seven days a week.
- RECESS - The Council recessed for the evening. The meeting reconvened on 9-3-81 at 11:00 AM with the same members present and Debra Isburg absent. Also present were Terry Haskins, Arlene Marshall, Eleanor Robertson, Dick Bad Moccassin, Ted Rouillard, and Marilyn Harmon.
12. Service Unit - The Chairman informed the Council that him, Robert Philbrick and others met at the Service Unit Office last week. At that meeting the people were informed of possible changes that might happen. The Chamberlain office may be closed and relocated at Fort Thompson and Lower Brule. IHS did receive approval from the Ft. Thompson Tribal Council. The Council reviewed the proposed changes as to the reasons of changes and plan of action. Mrs. Robertson and her staff will be meeting with Don Viborg of Chamberlain Bailey Hospital and hospital personnel and wish the Chairman and the Tribal Council to attend the meeting also. Motion was made by Michael Jandreau to support this plan. The motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting. IHS will be looking at increasing monies for transportation to hospitals other than Chamberlain. A suggestion was the possibility of having an evening clinic. Discussed possibilities of places for offices. Maybe

consider relocating the clinic into a larger building, if one comes available. Mr. Terry Haskins gave some preliminary thoughts on the water study concerning the leaks. He did get some information from the Corps of Engineers and did prepare an estimate. Phase I would be improvements - hydrant repair and gate valves. A total estimated cost would be \$100,000.00. The congressional people have been contract for the need of more money. Will check with contractors on cost of pipes. Proposing and planning now is a solution which perhaps to pulling down another pump through the intake structure. With the new valves, we're now pumping 270 gallons per minute. The leaking problem is included in our unmet needs list but funding doesn't look very good. IHS will support the efforts that the Tribe has. IHS will refine this study some more. The third method of getting funding would be to try contacting the headquarters office of IHS. With the old water system, it wouldn't be adequate for a health care center.

RECESS - The Council recessed for the noon hour. The meeting reconvened at 1:30 PM with the same members present including Debra Isburg and with Winona Long absent.

13. Miscellaneous - A request was received from Harriet Long Hill for some type of emergency monies because her son is in the Minneapolis Hospital. It was suggested by Kay Gourneau that she check with Social Services.

14. Budget - The Chairman indicated that the Council should allow some monies for educational grants.

(#12 Service Unit Cont'd.) Michael Jandreau indicated that the now DOR office building would more or less fit IHS' needs for relocating the service unit office. Would have to relocate DOR to another place. There may possibly be eight positions coming down when the service unit office moves. The former tribal office building is not adequate. The service unit would be able to pay rent based on square footage and pay their own utilities.

(#11 Committee Reports Cont'd.) The Table of Organization recommendations from the MIP Committee group was reviewed in reference to planning, etc. (Winona Long arrived at this time.) Recommendations for day care bills and garbage bills was reviewed. Motion was made by Debra Isburg to accept the MIP recommendations for changes of the Table of Organization. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting. Motion was made by Kay Gourneau to go by the recommendation of the MIP Committee for the day care collections. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent, and none not voting. The Land Committee asks the Tribal Council to enforce the no sub-leasing. Motion was made by Garfield Grassrope to accept the recommendation from the Land Committee for no sub-leasing. This motion was seconded by Winona Long and carried with three for, one opposed, one absent, and one not voting.

15. Letter of Credit - Motion was made by Winona Long to adopt the proposed Letter of Credit resolution. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

16. Burial Insurance Application - The previous program was to include all members of the Tribe. Eventually have a set of proposals for life insurance for employees. Recommendation that tribal employees be under this plan and their premium be paid for the insurance, from Cy Maus. Motion was made by Kay Gourneau to table this burial insurance resolution until more information can be obtained. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

17. Carl Johnson - Mr. Johnson's request was for the location of the old restaurant to locate his proposed bar. Motion was made by Debra Isburg to approve the location. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
18. Flandreau Santee Sioux Tribe Resolution - Motion was made by Kay Gourneau to approve the proposed resolution. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
19. Alvin Grassrope's Resignation - Motion was made by Debra Isburg to accept Alvin Grassrope's resignation from DOR. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting.
20. Store Equipment - Motion was made by Kay Gourneau to accept the highest bid for the store equipment. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting. The highest bid was Winona Long.
21. HIP Request - A home repair request was received from Flora St. Cloud. Motion was made by Kay Gourneau that Flora St. Cloud's request be placed first priority on the home repair list. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
22. Enrollments - Motion was made by Kay Gourneau to enroll Rikki Rae Middletent, Robbie Dean Gourneau, Melody Faith LaRoche, Jason Curtis Goodface, Steven David Grassrope, Shiela LaRae Carpenter, Kimberly Anne Big Eagle, Wyatt Lee Isburg, Kevin Wade Big Eagle, Anthony Lee Bad Horse, Kyler Grace Estes, Salica Rae Tom, Norman Taylor, Jr., Dafny Dawn Sinkler, Sterlin Stanfield St. Cloud. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
23. Tribal Specific Health Plan - Motion was made to approve such plan by Michael Jandreau. This motion was seconded by Kay Gourneau and carried with six for.
24. Employee Evaluation - Motion was made by Debra Isburg that all tribal program supervisors will evaluate their employees and Cy Maus, Howard Green, and Don Fallis will evaluate the supervisors. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent, and none not voting.
25. Educational Grant Requests - Motion was made by Kay Gourneau to approve educational grant requests as monies come available. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting. It was discussed to have all educational grant checks sent directly to the school. Also the Chairman will have the Educational Committee set up a criteria on how funds are to be used and disbursed.
26. Fay Jandreau's Request - His request is to renew his lease. Motion was made by Michael Jandreau to approve Fay Jandreau's request of renewing his lease. This motion was seconded by Darrell Middletent and carried with six for, none opposed, none absent and none not voting.
27. Application for DOT Bus - Motion was made by Michael Jandreau to approve the application to the Department of Transportation for

the bus. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting.

28. Game Mgt. Aide - Motion was made by Kay Gourneau to post the advertisement for the Game Management Aide. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting.

29. Inter-Tribal Court of Appeals - Motion was made by Winona Long to adopt the proposed resolution for the Inter-Tribal Court of Appeals. This motion was seconded by Darrell Middletent and carried with six for, none opposed, none absent, and none not voting.

30. Selections - TWEP Supervisor - Erwin LaRoche was selected by secret ballot to fill the position of TWEP Supervisor. EDA Planner - Pat Spears was selected to fill the position of EDA Planner by secret ballot. CETA - Motion was made by Michael Jandreau to go with the recommendation of Sonny Ziegler for the CETA position. This motion was seconded by Debra Isburg, provided he receive adequate training and carried with six for, none opposed, none absent, and none not voting. Headstart Aide - Wanda Estes was selected for this position by secret ballot. Accounts Payable Specialist - Cy Maus's recommendation for this position is Karil Harmon. Motion was made by Kay Gourneau to go with the recommendation. This motion was seconded by Michael Jandreau and carried with six for, none opposed, none absent and none not voting. ANA Secretary - Lucille Skunk was selected for this position by secret ballot.

RECESS - Motion was made by Winona Long to recess until tomorrow 9-04-81. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.

Motion was made by Michael Jandreau to approve the horse pasture by the lagoons for Darrell Middletent. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting.

The meeting reconvened on September 4, 1981 at 10:30 AM with the same members present and Darrell Middletent absent.

(#13 Miscellaneous Cont'd.) William Fire Cloud presented a request to borrow money from the Tribe and he'd pay it back when he gets his lease check. This would be to pay his light bill. The Chairman informed Mr. Fire Cloud that the Tribe does have a Loan Program set up but there aren't funds available at this time.

31. Alcoholism Request - This request is to have the indirect cost monies placed over and above the direct cost line item instead of including them in the direct cost monies. This is because the indirect cost increases every year and the monies don't so therefore line items need to be cut. Motion was made by Michael Jandreau to write such letter of request so such allocations should be made available. This motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting.

32. Child Protection Team - Nyai Brings entered the meeting. Mr. Brings request to take the members of the Child Protection Team to a meeting in Pierre. He also presented Articles of Incorporation of the South Dakota Indian Child Protection. Motion was made by Kay Gourneau to accept the Articles of Incorporation presented. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent, and none not voting.

33. Health Board -) Discussion was held on the happenings at the Day Care Center. Motion was made by Kay Gourneau that the parents meet within a week on these allegations and report back to the Tribal Council. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.
34. Ambulance Program - Motion was made by Kay Gourneau that the two temporary CHR's hired will be used in the Ambulance Program. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent, and none not voting.
35. Commodities - Motion was made by Garfield Grassrope that any finding of buying or selling of commodities to CW Bar will result in termination of traders license and revoking of lease and this matter be reported to the Police Dept. and request adequate investigation. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.

RECESS - The Council recessed for the noon hour. The meeting reconvened at 1:00 PM with the same members present and Darrell Middleton, Garfield Grassrope, and Winona Long being absent.

(#14 Budget Cont'd.) There was discussion on the FY-82 budget and it was the consensus of the members present that Council time sheets and mileage must be signed and time will be kept by one of the Administration Staff (the Chairman or the Secretary-Treasurer). Discussion on Council Members' salary, action/changes. Motion was made by Michael Jandreau to approve the budget with the inclusion of mileage, per diem restrictions, the procedures of claiming such items, be made a part of the resolution. This motion was seconded by Kay Gourneau and carried with three for, none opposed, three absent and none not voting.

36. BIA - Motion was made by Michael Jandreau to take action on the removal of Harold LaRoche as Superintendent of the Lower Brule Agency. This motion was seconded by Kay Gourneau and carried with three for, none opposed, three absent and none not voting.

ADJOURNMENT - Motion was made by Michael Jandreau to adjourn the meeting. This motion was seconded by Kay Gourneau and carried with three for, none opposed, three absent, and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a regular meeting held by the Lower Brule Sioux Tribal Council on the 4th day of September, 1981.

Cheryl LaRoche, Recording Secretary

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL

September 10, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long, (arrived late)
Michael Jandreau
Kay Gourneau
Garfield Grassrope (arrived late)
Darrell Middletent

ABSENT: Debra Isburg

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Ellis Armstrong - A bill was presented from Ellis Armstrong for payment of services under the Grassrope contract. Motion was made by Kay Gourneau to approve Mr. Armstrong's bill for payment. This motion was seconded by Darrell Middletent and carried with three for, none opposed and three absent.

2. Hunting Regulations - Discussion was held in regards to changes to the 1981 hunting regulations for the tribe. Motion was made by Michael Jandreau to amend the hunting regulations to include upland season will be the same dates as the State of South Dakota and the hunting regulation be changed to include permit fees and tagging to non-Indians employed (professional staff) by the Lower Brule Sioux Tribe, Bureau of Indian Affairs, and Indian Health Staff, working on the reservation, and spouses of enrolled (both Indian and non-Indian) members; and the rate be charged to such persons as enrolled members; and they would be allowed to require such licenses for deer and antelope. This motion was seconded by Kay Gourneau and carried with three for, none opposed and three absent.

The Chairman left the meeting and Winona Long took over as Acting Chairman.

3. Health Board - Marilyn Harmon entered the meeting and read the minutes of the last Day Care parents meeting. The meeting was held to get problems and the complaints resolved at the Day Care Center. Mrs. Harmon read the recommendations from the parents and the Health Board accepted the recommendations from the parents. There was a lengthy discussion in reference to Janet Rouillard coming as temporary director. The Health Board recommendation was to terminate Geraldine Estes and that Janet Rouillard be put on temporary. Motion was made by Kay Gourneau to go by the recommendation of the Health Board. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting. To include in the motion would be that this action would be effective immediately. The policies concerning the Day Care being under the State were reviewed. Mrs. Harmon said the Health Board wanted to make some changes and incorporate the tribal policies into the policies under the State. A short discussion about possible employment for Geraldine Estes in another department of the Tribe. (Garfield Grassrope arrived at this time.) The Day Care is presently being closed down for the rest of the week for cleaning and sanitation.

3. Indian Learning Center - Grace Estes has informed personnel of the Indian Learning Center that she would like to be removed from it's board. Mrs. Estes recommended Bill Thompson for her replacement and he has indicated he would take it. Motion was made by Michael Jandreau to place Bill Thompson in as the tribal representative to replace Grace Estes. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
4. Chief/Judge Election - There was discussion on the election of Chief Judge and the questions that were being raised to the Council Members.
5. Enrollment Committee - Michael Jandreau requested that the Enrollment Clerk (Robin LaRoche) travel to a meeting on enrollment in October with Winona Long and Garfield Grassrope. He then made this request into a motion. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting.

(#4 Chief Judge Election Cont'd.) A short discussion that the resident issue was not addressed in the Code and also the enrolled issue. Motion was made by Garfield Grassrope to add into the code that there is no tribal membership and residency required and that the Chief Judge salary is negotiable and set up by the Tribal Council. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

ADJOURNMENT - Motion was made by Kay Gourneau to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Bru'e Sioux Tribal Council on the 10th day of September, 1981.

Cheryll La Roche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
September 25, 1981

PRESENT: Orville Langdeau
Darrell Middletent
Garfield Grassrope
Kay Gourneau
Michael Jandreau
Debra Isburg

ABSENT: Winona Long

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Michael Jandreau - Mr. Jandreau gave a report on a meeting that he had attended on September 22, 1981 in reference to housing. The purpose of that meeting was to formulate region wide for Tribes and housing authorities. To develop a new housing association for Region 8. Also to have articles of association and distribute through the region around the 6th of October. Mr. Jandreau stated that a group this large (people in attendance at the meeting) are getting the publicity and showing concern of the housing on the reservation. Mr. Jandreau also report on the previous two day meeting he had attended in Pierre during the legislature special session. He presented a report that Dennis Ickes gave to both the House and the Senate.
2. Elk Herd - Discussion was held in reference to the management of elk and the buffalo pastures. Mr. Skinner believes that we have too many elk for the pasture to support. Mr. Skinner gave a verbal proposal to the Council on how to handle the situation. Michael Jandreau suggested to put his ideas in a proposal form available to the Tribal Council receive before the next regular meeting with different alternatives and/or changes.
3. CH2M Hill Invoice - Motion was made by Kay Gourneau to approve the invoice for payment to CH2M Hill. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
4. Roads - The Chairman informed the Council that he contacted personnel in the Aberdeen Area Office in regards to the road from Kennebec turn off west to Bill Thompson's in reference to the ~~state~~ taking over on the repairs this fall. Mr. Langdeau informed the Area Office to come up with funds necessary for the Bureau of Indian Affairs to live up to their agreement, and be done with the road this fall. The cost estimates amounted to half a million. That includes replacing pipes and waterlines for the reservation. The Council reviewed the cost estimates.
5. J.W. Thompson - Has had a previous offer from the Tribe to buy his land. By letter, Mr. Thompson informed the Council that he has another offer for the purchase of his land. He's inquiring as to the Tribe's intent and availability of funds to purchase his land. The Council discussed options to buy this land. The Chairman said to defer action until the Council can review, bring up at the next regular meeting. This was concurred by the Council Members present.
6. Dept. of Outdoor Recreation - Motion was made by Michael Jandreau to table the DOR request that all waterfowl hunting permits fees including the permit fees from the Tribal Goose Ranch be remitted to the DOR.

This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting. The Council discussed and reviewed DOR's budget. Motion was made by Darrell Middlelent to approve the request for equipment if funds are available. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

The Tribal Council went an Executive Session, called by the Chairman.

7. Selection - Game Management Aide - Tom Estes was selected by secret ballot for this position and Joey Blacksmith was selected as first alternate and Bernard LaRoche was selected as second alternate.

8. Lease Appeal - Mr. Langdeau informed the Council that he and Mr. Ickes had set up a meeting between themselves and the concerned parties. The only persons that showed up beside themselves were Mr. Arnold Lafferty and his lawyer, Mr. Larson. Motion was made by Michael Jandreau that because of the term of the lease which it was written and Indian preference not realistically applied, he so moves to appeal to the Assistant Secretary of Indian Affairs. This motion was seconded by Darrell Middlelent and carried with two for, two not voting, and two absent.

9. Farm Board - There needs to be three reappointments to the Board. The Chairman recommends that the three individuals with the expired terms be reappointed to the board if they so wish to remain on the board. Michael Jandreau stated that he would like to remain on the board. It was the concensus of the Members present to table this until October 7th meeting.

10. Drawdown of Funds - Motion was made by Debra Isburg to draw down \$40,000 for the FY-82 funds. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

11. HIP Request - A home repair request was received from Andrew Estes. Motion was made by Michael Jandreau to approve the HIP request. This motion was seconded by Darrell Middlelent and carried with four for, none opposed, two absent and none not voting.

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Michael Jandreau and carried with four for, none opposed, and two absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 25th day of September, 1981.

Cheryl LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
October 1, 1981

PRESENT: Orville C. Jangdeau, Chairman ABSENT: none
Winona Long
Debra Isburg
Jarrell Middletent
Garfield Grassrope
Kay Gourneau
Michael Jandreau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Hunting Dates - The meeting was called to discuss the hunting dates of the upland season. The resolution was passed on September 10, 1981. Since that time, there has been discussion and requests for changing the dates back to October 1. Motion was made by Winona Long to change the opening date back to October 1st for the upland season. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, none absent and one not voting (Michael Jandreau). Motion was made by Kay Gourneau that the predator season be changed in accordance to the State. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting. This will be for fur bearing animals.
2. Resignation - Motion was made by Debra Isburg to accept Arletta Laverdure's resignation from the Day Care Center. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.
3. Constitutional Amendment - Motion was made by Michael Jandreau to request the Tribal Council to act as a whole for reviewing the Constitutional Revision Questionnaire returns. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.
4. Farm Board - Michael Jandreau request action to appoint the three farm board members. The reason is because the quarterly meeting is scheduled in October. The Chairman reaffirmed his recommendation of reappointing the three board members. Motion was made by Kay Gourneau to reappoint the three board members (Orlo Johnson, Claude Flye, and Michael Jandreau). This motion was seconded by Winona Long and carried with four for, none opposed, none absent and two not voting (Debra Isburg and Garfield Grassrope).

ADJOURNMENT - Motion was made by Debra Isburg to adjourn this meeting. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 1st day of October, 1981.

Cheryl LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
October 5, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middleton
Garfield Grassrope
Michael Jandreau

ABSENT: Kay Gournau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Payment Schedule - This pay period will be on the computer. There was a brief review of the budget since reductions in program monies. The indirect cost proposal is being audited next week. The Indian Action Program may be funded at a level of only 50% or not at all. There is a possibility of still operating the Construction Company but not with as much profit. Lengthy discussion on the tribal budget for FY-82.
2. Indian Action Team - There is a possibility that this program may be cut off completely or maybe funded at the most 50%. This would be for all tribes.

RECESS - Motion was made by Kay Gournau to recess for the noon hour. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting. The meeting reconvened at 1:22 PM with all members presents. Also present were Geraldine Estes, Wanda Estes, Mabel Patterson and Arletta Laverdure

3. Day Care - Geraldine Estes said she received a letter of termination and she wants the alleged problems specified. After a lengthy discussion and information given by Mrs. Estes, Mabel Patterson and Arletta Laverdure, Michael Jandreau made a motion to have Cy Maus write a letter informing the Unemployment Department, because of the reduction in force, Geraldine Estes is being removed from that position. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting.
4. Aurelia Banks - Informed the Council that she would like to achieve sobriety and become a type of Counselor for the kids because of the drinking and smoking pot that goes on down here. It was suggested to her that she talk with the different organizations and they allow her to work with them such as the Alcoholism Program, Youth Advocacy Program, CHR Program, for a type of classroom training or have youth group discussions.
5. Misc. Requests - Motion was made by Michael Jandreau to approve Bernard LaRoche's request to be a member on the Pow-wow Committee. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent (Garfield Grassrope), and none not voting. Motion was made by Michael Jandreau to approve Darrell Middleton and Debra Isburg's request for an ice skating rink. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting.

6. Adolescent Pregnancy Program Resolution - The Council reviewed the proposed resolution from the Health Department to apply for funding for an Adolescent Pregnancy Program. Motion was made by Debra Isburg to approve the resolution. This motion was seconded by Winona Long and carried with six for, none opposed, none absent and none not voting.
7. BIA Loan Program - There are three types of loan programs, the U.S. Direct Loan Program, the Guaranteed Loan Program and, the Revolving Loan Program. Funds are available now for borrowing for either six to seven private businesses if people are interested in taking up a loan. Motion was made by Winona Long to go with the U.S. Direct Loan Program. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent, and none not voting.
8. Day Care Budget - After review of this budget, motion was made by Kay Gourneau to approve the Day Care budget. This motion was seconded by Debra Isburg and carried with five for, none opposed, none absent and one not voting (Michael Jandreau).
9. Doane Consultation Agreement - Motion was made by Michael Jandreau to table the Doane Consultation Agreement until we find out what the dates are for sure. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.
10. Land Sale Request - A land request was received from Bernice Bad Horse. Motion was made by Michael Jandreau to write her a letter informing Ms. Bad Horse of the process to sell her land. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.
11. Owen Rouillard - His request was for an advance of money from the Tribe on the purchase of his land. Motion was made by Winona Long to inform Mr. Rouillard of the Tribe's intent to purchase his land but that no money is available for advances. This motion was seconded by Garfield Grassrope and carried with six for, none opposed, none absent and none not voting.
12. J.W. Thompson - Mr. Thompson is requesting for renewal of just one quarter of the land in his lease because the other quarter is planted to seed for grass. He wants the renewal of the one quarter put into a farm pasture lease. Discussed and reviewed locations of J.W. Thompson's and Alfred Ziegler's requests. Mr. Ziegler had indicated to the Chairman that he wanted to renew his lease. Motion was made by Michael Jandreau to approve the farm pasture lease be put all in one lease for J.W. Thompson and approve Alfred Ziegler's request for renewal on his lease. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.
13. Lake Sharpe - Motion was made by Michael Jandreau to table this. This motion was seconded by Winona Long and carried with six for, none opposed, none absent and none not voting.
14. General Counsel - Motion was made by Kay Gourneau to submit general counsel invoices to the Aberdeen Area Office for approval. This motion was seconded by Darrell Middletent and carried with four for, none opposed, none absent and two not voting (Garfield Grassrope and Winona Long).
15. Payroll Acct. - Motion was made by Kay Gourneau to deposit the tribal payroll account at Bankwest in Pierre. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting.

16. Approval of Minutes - Motion was made by Kay Gourneau to approve the minutes for the Council meetings on May 13 & 14, 1981 and May 28, 1981. This motion was seconded by Michael Jandreau and carried with six for, none opposed, none absent and none not voting.
17. Chief Judge Election - Motion was made by Kay Gourneau to change the wording on the petition for Chief Judge, so to correspond with previous action taken so it will allow anyone to run. This motion was seconded by Michael Jandreau and carried with six for, none opposed, none absent and none not voting.
18. Land Committee - The Committee recommended to turn the one quarter of land over to Fay Jandreau that he's requesting; to write a letter to Aurelia Pourier asking if she will consider selling her land; to write a letter to Cy Maus requesting he give the Land Committee more realistic figures on raising the lease rates. Motion was made by Winona Long that Mr. Fay Jandreau be granted the one quarter as advertised in the lease advertisement. This motion was seconded by Garfield Grasscope and carried with six for, none opposed, none absent and none not voting.
19. Ways & Means Committee - The Committee had discussed the purchase of Billy Ziegler's fishing business. Cy Maus came up with new figures and his recommendation was against the purchase of this business. He informed the Council that Billy Ziegler indicated he was satisfied with this action. Mr. Ziegler requested lease of the lodge to be used for a youth group and the lease be seasonal. The Ways & Means Committee took action to recommend to the Council leasing of the lodge to a non-profit organization, if the lease could be agreed upon.
- ADJOURNMENT - Motion was made by Kay Gourneau to adjourn the meeting. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a regular meeting held by the Lower Brule Sioux Tribal Council on the 5th day of October, 1981.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BROUÉ SIOUX TRIBAL COUNCIL
October 16, 1981

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Darrell Middletent
Garfield Grassrope
Michael Jandreau (arrived late)

ABSENT: Winona Long
Kay Gourneau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Wildlife Management - The purpose of this meeting was to adopt a resolution for the continuation of Wildlife and Natural Resources. Motion was made by Debra Isburg to adopt the proposed resolution supporting this request. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
2. IAT & Construction Company - The Council present reviewed a memorandum in reference to the IAT budget and a memorandum in reference to the Construction Company from Cy Maus. Debra Isburg suggested these go before the Planning and Construction Committee. The Chairman suggested the Committees get together immediate and recommend someone to head up this matter. This was concurred by the Council Members present. Short discussion held in reference to force account method.
3. Housing - It was reported that the Tribe might receive 12 low rent units and that they would be located in a cluster because of the cost of the homes.

RECESS - The Council recessed for the noon hour. The meeting was reconvened with the same members present and the same members absent.

4. Extension of Note - Motion was made by Debra Isburg to extend the note at Tri-County State Bank for 30 days, until the requested draw down is received. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
5. CH2M Hill - Motion was made by Debra Isburg to approve payment of invoice to CH2M Hill. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
6. Ellis Armstrong - Motion was made by Debra Isburg to approve payment of invoice to Ellis Armstrong Associates. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.
7. Geraldine Ziegler - Received a request from Geraldine Ziegler for assistance to Glenda Garrey and children so they can move back from Omaha, Nebraska. (Michael Jandreau arrived at this time.) A discussion was held in reference to no funds being available.

8. Law & Order Committee - Debra Isburg, Chairperson of the Committee informed the Council of the last Committee meeting. The Committee would like written direction from the Council in regards to being in charge of the judges election or to develop an election board; 2.) no petitions have been turned in for the Associate Judge's position, so the Committee is asking that this position be posted for 30 more days and have the election on December 16th; 3.) the Committee would like what the term of office is i.e. with the general election, etc. Also the Committee strongly feels just the enrolled members should vote. According to the Law & Order Committee, there isn't a qualified individual to act as an attorney or lay advocate and the qualifications for judges are not in the new code and there is still the jurisdiction problems as discussed this morning. The Committee wants Council action on these items. The Chairman believes the Committee should be given the responsibility of running the judges election. Item #3. would be according to the Constitution. Motion was made by Michael Jandreau to go with the Law & Order Committee's recommendations. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 16th day of October, 1981.

Cheryl LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

October 20, 1981

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Kay Gourneau
Michael Jandreau

ABSENT: Winona Long
Darrell Middleton
Garfield Grassrope

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chairman.

1. CHR Program - Motion was made by Michael Jandreau to adopt a resolution that the Tribal Council protest the cut of the CHR Program as vigorously as possible as being contrary to the policy of consultation as required by a government-to-government relationship. This motion was seconded by Kay Gourneau and carried with three for, none opposed, three absent, and none not voting.
 2. Halloween Activity - Motion was made by Debra Isburg that the Tribe donate \$50.00 to the School's Halloween Party. This motion was seconded by Kay Gourneau and carried with three for, none opposed, three absent and none not voting. This is a community activity.
 3. Arletta Laverdure - Cy Maus recommended that Mrs. Laverdure's resignation action be rescinded due to the fact the position her husband was about to accept was frozen and they will not be moving. Motion was made by Kay Gourneau to accept Cy Maus's recommendation and rescind the action of accepting Arletta Laverdure's resignation. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
 4. Farm Corporation - Motion was made by Debra Isburg to adopt a resolution requesting that the Tribe operate a technical assistance program to the Farm Corporation by contracting with the Bureau of Indian Affairs. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
 5. Hunting Licenses - DeWayne Goodface had called the Chairman about already has sold 60 deer licenses. Mr. Goodface wants concurrence from the Council to sell 30 more deer licenses.
 6. William Fire Cloud - Mr. Fire Cloud requested money from the Tribe to purchase a new stove. He was informed to contact the Farmer's Union Coop to come out and look at his stove because it should still be under warranty.
- ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Kay Gourneau and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 20th day of October, 1981.

Cheryl LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
October 23, 1981

PRESENT: Orville C. Langdeau, Chairman ABSENT: none
Winona Long
Debra Isburg
Darrell Middletent
Garfield Grassrope
Kay Gourneau
Michael Jandreau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Water Lines - The purpose of this meeting is to arrive at a decision on how to get the work started on portions of our water lines. Some monies have been committed for portions of the service. Motion was made by Michael Jandreau that being the equipment is already coming in to get this done, to go with the IAT & HLP Committee's recommendation to name Mr. William Isburg as the Supervisor for the water line project. This motion was seconded by Kay Gourneau and carried with four for, one against (Winona Long), none absent and one not voting (Debra Isburg). Garfield Grassrope said that whoever is the Supervisor, we should get his recommendation on who he wants to hire, but the Committee was thinking of the guys that have been layed off. Motion was made by Michael Jandreau that the Manager (Mr. William Isburg) be authorized to do his own hiring and that he would consider the individuals temporary layed off, if they possess the capabilities to do the job. This motion was seconded by Darrell Middletent and carried with four for, none opposed, none absent and two not voting (Winona Long and Debra Isburg).

2. Rights Protection - This resolution was presented by Cy Maus for approval. This resolution contained that the Tribal Chairman be directed to inform the Bureau of Indian Affairs of the Tribe's needs for FY-1982 as projected in the attached (to the resolution) budget estimates and to request said assistance or any portion of it which may be available through aforesaid BIA expenditure category. Motion was made by Kay Gourneau to adopt the Rights Protection resolution. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

3. Easement - This easement would be to cross Noah Grassrope's land. Motion was made by Michael Jandreau to authorize the Chairman and the Public Works Director to formulate and finalize an agreement with Mr. Grassrope and make payment on the easement as they feel they can negotiate. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.

RECESS - The meeting was recessed for the noon hour. The meeting reconvened with all Council Members present and Kay Gourneau absent. Also present at the afternoon session were Everett Wilson, Ted Rouillard, Marge Fletcher, Carl Johnson and Jim Estes.

4. The afternoon meeting was set up by the Housing Authority Board in reference to some housing issues. There was discussion of how the Housing Board plans to implement programs coming up in the near future. Marge Fletcher gave a report of the modernization funds. Ted Rouillard gave a report on the next 12 units, its still a possibility that we might get them. Maybe the houses could be constructed by force account method or maybe by modular homes. If the houses were force account method, then it would have to go through the Lower Brule Construction Company. Its the feeling of the Housing Board to build the houses here and employ our own people. Michael Jandreau thinks this method being discussed is good but wants more an Internable costs and what's coming from the Tribe. Ted Rouillard said he could draft a plan of alternatives of actual houses and bring back for the Housing Board and Tribal Council's approval. Motion was made by Michael Jandreau that they proceed with development of force account options to be presented to the Tribal Council. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.

5. Indian Action Team Program - Cy Maus informed the Council of dollar figures that may be available for this program. He asked the Council if they would like to try and get some of the monies that are available at this time. Motion was made by Michael Jandreau to try to get some of the money available. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting. Discussion on the projects that would be used if monies were received for the Indian Action Team Program. Motion was made by Michael Jandreau to use the projects as proposed for a one quarter. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 23rd day of October, 1981.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
November 4, 1981

PRESENT: Orville C. Langdeau, Chairman ABSENT: Kay Gourneau
Winona Long
Debra Isburg
Darrell Middleton
Carfield Grasso
Michael Jandreau (absent for the A.M. session)

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Letter of Credit - Discussed the draw down from the Area Office not yet received. The Tribe did receive the reimbursement for Indian Action Program.
2. Direct Loan Program - Cy Maus informed the Council of the applications available for the loans.
3. Indian Action Team Program - The Tribe has been informed that the Aberdeen Area Office can't give any more than 14% of the 25% of the tentative money allotted for Indian Action.
4. Vocational Education Application - Cy Maus received an RFP on this grant and the application is due on January 11, 1982 for new applications. He requests direction to develop the proposal on this. He feels the Tribe would have a better chance if we went in with other Tribes, such as Ft. Thompson on this type of proposal. The possibility of applying with one other tribe was discussed. Motion was made by Winona Long to have Cy Maus develop the proposal. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
5. ANA Reapplication - Cy Maus informed the Council there would be a possibility of getting the ANA Program refunded if the proposal was put together right. The salary would still be attached as Assistant Tribal Manager but also as a personnel manager. There is a need to determine how to fill the Tribal Manager's position once Cy Maus is gone because he wants to start training the Assistant Manager after January 1, 1982. The funding for the Tribal Manager's Corp grant ends on September 30, 1982. The replacement would become effective July 1, 1982 and Cy Maus would be a full-time consultant after that, until his position was phased out. No action was taken at this time. This was for informational purposes.
6. Salary Increases - Cy Maus reviewed the contents of the memorandum that was sent out concerning salary increases. Mr. Maus would like a policy to go by in reference to giving out salary increases. He suggests that an evaluation be taken of the employee before a raise is given and if the individual meets his job performance and is doing his job and if the money is available in the individual program budget, then the raise be given. It was the consensus of the Council that if the evaluations are met and if the money is available in the program budget, then the individual would receive a raise in "x" amount of dollars.

7. Easements - Grassrope A/E Contract - In the scope of work of the Grassrope A/E Contract, the Tribe is required to get easements from land owners. The Chairman stated that the obstacle which the Tribe faces is the availability of funds to complete the transactions that were started. Motion was made by Winona Long that these people (land owners) be contacted to negotiate easements. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.
 8. Tribal Accounts Receivables - Cy Maus is asking the Council for advice on collection of day care past due bills and on past due water bills and solid waste fees. Motion was made by Winona Long that Cy Maus take care of all accounts receivables for the Tribe and try to collect them. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
 9. Benefits Package - This benefit package is for life insurance, health insurance, dental insurance, and pension policy. Cy Maus got bids from four companies for this package. This was tabled until the afternoon session to be included in the tribal budget portion.
- RECESS - The meeting recessed for the noon hour. The meeting reconvened at 1:20 PM with the same members present and the same members absent.
- Continued discussion of the benefits package for tribal employees. (Michael Jandreau arrived at this time.) Cy Maus's recommendation is to go with this benefit package but still can't cover by contract through Social Services but indigents and anyone else who wanted to join in on this plan would have to pay the premiums themselves. Motion was made by Darrell Middleton to accept Cy Maus's recommendation. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
 10. Hunting Lodge - The Council reviewed the draft lease for the hunting lodge developed by Cy Maus because Rev. Ed Bausel and Billy Ziegler are requesting the lease of the lodge. Motion was made by Michael Jandreau to table any action until time to study and review the articles of incorporation and deficiencies in the lease agreement. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting. Rev. Ed Bausel had presented the Council with the copies of the articles of incorporation. Rev. Bausel is seeking permission from the Council to move his mobile home over here across from the Baptist Church.
 11. Dept. of Wildlife - DeWayne entered the meeting and explained how he came up 60 deer licenses. In January he took an aerial count of deer and antelope. the 90 deer licenses (final total) was 41% of the deer, this is based on 100% fill. Mr. Goodface believes its been running 120% and thinks the Tribe has issued too many deer licenses already. DeWayne G. informed the Council of the cost for vehicle rentals and he thinks it would be cheaper for the department of DOR to rent GSA vehicles. Short discussion in reference to the petition that was previously presented to the Council on removing of the bar. Also, Mr. Goodface referred to Article 4, Section 1 of the Constitution referring to an election being held. He knows the restriction on liquor sales is going to be put for referendum vote.

12. Oil & Gas Leases - Motion was made by Michael Jandreau to authorize the Chairman to check into the legality of #1.) outside contractor being given a contract to do our title status research when we asked for money to do the same thing prior to that contract being awarded, #2.) that we ask if a master contract has been let then the amount being attributed to us, be extracted to allow us to hire our own professional staff to do our own title status research. This motion was seconded by Debra Isburg. Winona Long requested that the information received, be given to the Tribal Council as soon as it is received. The vote was taken with five for, none opposed, one absent and none not voting. Michael Jandreau requested the Tribe to be involved in looking at the rates before any sealed bidding occurs, even before any negotiations take place.
13. Lindy Soft Water - Mr. Jay Simpson and Mr. George Estes entered the meeting to give the Council a presentation on soft water heaters. After the presentation, motion was made by Winona Long not to take any action on this proposal until the Council gets more information but to present this proposal to the Indian Health Service for possible funding for the installation if the Council so choose to go with it. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.
14. Approval of Council Minutes - Motion was made by Michael Jandreau to approve the Tribal Council minutes for June 9-10, 1981; June 11, 1981; June 26, 1981; July 1-2, 1981; July 15, 1981; July 31, 1981; August 19, 1981; and August 26, 1981. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
15. Public Transportation - Motion was made by Debra Isburg to approve the proposed Public Transportation resolution. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.
16. Service Unit Office - Discussed the possibility of the Service Unit staff renting an area of the main tribal office that is presently used for the Enrollment Clerk and the Secretary-Treasurer. Arlene Marshall had indicated to the Chairman that it would be sufficient for her staff. After a brief discussion, motion was made by Winona Long to utilize this space for the Service Unit. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
17. Buffalo and Elk Herds - Motion was made by Michael Jandreau to support the proposed method of managing the buffalo and elk herd to begin to be implemented next fiscal year after the disposal of this bunch of elk to Mr. Heim. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

RECESS - The Council recessed the meeting until November 6, 1981 at 10:00 AM. The meeting reconvened on November 6, 1981 at 10:26 AM with all members present.

18. Veterans Officer - Clark Zephier entered the meeting and requested he be reappointed for another year as Veterans Officer. There was a brief discussion on the availability of the State reimbursing more than what they already reimburse the Tribe for this position. Motion was made by Michael Jandreau to reappoint Clark Zephier to the Veterans Officer for another year and increase the salary to \$300/month. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting. Discussed the mileage that is received by veteran patients when taken to their appointments.
19. Reverend Bausel - Rev. Bausel asked the Council about renting the lot across from the church that he's using. Discussed the articles of incorporation for the youth camp, the lease of the hunting lodge, insurance, and activities. Cy Maus's wording of the lease is a draft with negotiations to take place as per discussion with Billy Ziegler. Winona Long informed that the Land Committee denied Rev. Bausel's request for the lease of the hunting lodge. The lot request of Rev. Bausel will be tabled until later this afternoon.
20. Land Committee - The Land Committee agreed unanimously that Fay Jandreau and Marilyn Harmon's leases be renewed. Motion was made by Michael Jandreau to grant the renewal of lease to Fay Jandreau and the lease cost continue through the duration of the lease period, and grant renewal of Marilyn Harmon's lease. This motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting. Michael Jandreau referred to a Memorandum dated August 3, 1981 in reference to Jean & Ted Bolman's land request, and the Land Committee hasn't acted on this piece of land yet. The land requests amounts to approximately 30 acres and ties into two pieces of Corp land that Bolman's currently have. The land being requested is not presently under lease at all. Motion was made by Michael Jandreau to give the lease of this requested land to Jean & Ted Bolman. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
21. Tribal Budget - Lengthy discussion in reference to the Indirect Cost Proposal and indirect costs received from programs. Lengthy discussion held in regards to revenues received from the farm project. A short discussion held in reference to the Construction Company. Joyce Estes reviewed tribal budget Schedules A,B,C and D, with the Council. The Chairman suggested there be efforts and discussions with FHA for a possibility of getting interest rates lowered and to get the term shortened. Discussed the Revolving Loan Program is BIA loans in addition to the one from FHA that purchased the Clark Ranch.
- RECESS - The meeting recessed for the noon hour. The meeting reconvened at 1:34 PM with all members present and Joyce Estes.
- (#21. Tribal Budget Cont'd.) Motion was made by Michael Jandreau to approve the submittal of A,B, and D worksheets with the tribal budget. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting. A lengthy discussion was held in reference to the tribal budget, Council salaries and General Counsel. Motion was made by Garfield Grassrope to approve the changes and accept the budget as proposed with the commitments of the Council of running a professional Construction Company staff. This motion was seconded by Darrell Middlatent and carried with four for, none opposed, none absent and two not voting (Kay Gourneau and Debra Isburg). Cy Maus recommended that authorization to make expenditures from the General Fund should be made by line item and only if the line item balance shows an unexpended balance. If there is not an unexpended balance, then the Council call a special meeting to be held to modify the budget. Motion was made by Kay Gourneau to adopt Cy Maus's

recommendation. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting.

22. CH2M Hill - This is the preliminary costs for grassrope from CH2M Hill. CH2M Hill will be drawing the specifications for the grass-rope project. Motion was made by Michael Jandreau to table this until such time more specific information can be obtained. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.

23. Law & Order Committee - Debra Isburg, Chairperson for the Law & Order Committee reported that the Committee were waiting for R. Dennis Ickes' comments on the Divorce Code. The Chairman informed Mrs. Isburg that a letter has been received from Mr. Ickes in regards to his comments on the Divorce Code. Winona Long made a motion to have Mrs. Isburg take the letter from Mr. Ickes back to the Committee and inform them of his comments. This motion was seconded by Darrell Middlelent and carried with five for, none opposed, none absent and one not voting (Debra Isburg). Mrs. Isburg also reported that the Committee recommends that marriages be held in our tribal court. The Committee has recommended Lavina Langdeau, Owen Jandreau, Phylis Wright, William Ziegler and DeWayne Goodface to sit on the Election Board for the Chief Judge election to be held on December 16, 1981; Committee asked if the subject of extradition should be kept in the Code and if so, the Committee is requesting that the Council write a letter through the Superintendent to the Police Department instructing them to use the proper procedures for extradition; recommendation to insert Customs-Chapter II, Section I only; Applicable Law; also add the section on Illicit Cohabitation into the new Code; recommendation that Chapter XIX-Attorneys be put into the new code with said changes; and the Committee wants the Tribal Council to check with the Superintendent on funds being available for the Police Dept. Motion was made by Darrell Middlelent to approve the list of names for the Election Board. This motion was seconded by Winona Long and carried with five for, none opposed, none absent and one not voting (Debra Isburg). Motion was made by Michael Jandreau to approve the recommendation on the extradition clause. This motion was seconded by Kay Gourneau and carried with five for, none opposed, none absent and one not voting (Debra Isburg). Motion was made by Kay Gourneau to approve Chapter XIX-Attorneys to be put into the new Code. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting. Motion was made by Michael Jandreau to insert and use Customs-Chapter II, Section I, Applicable Law. This motion was seconded by Darrell Middlelent and carried with five for, none opposed, one absent and none not voting.

24. Ways & Means Committee - Motion was made by Michael Jandreau to approve the Ways and Means Committee report. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting.

25. Reservation & Credit Program - Motion was made by Michael Jandreau to approve the three year contract modification for the Reservation & Credit Program. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.

26. Goose Camp - Larry Mendoza had indicated his recommendation for the vacancy of the Goose Camp Aide would be Shane Durkin. Motion was made by Michael Jandreau to concur with Larry Mendoza's recommendation. This motion was seconded by Kay Gourneau and carried with three for, none opposed, none absent and three not voting (Winona Long, Darrell Middlelent and Garfield Grassrope). The

Chairman stated he recommends the Council go along with Larry Menodza's recommendation. Debra Isburg stated she would like to voice her stand for voting for Shane Durkin is because she doesn't feel that the others who applied could do the job, some of the applicants are not enrolled here and there is a transportation problem getting to and from the Goose Camp. Clarification was made that this selection was not the hiring for Blaine Gourneau's position.

27. Selection of Positions - Discussion was held to clarify that the Health Director's position selected today will be until May 14, 1982. CHR Director - Bessie Estes was selected by secret ballot to fill the position of CHR Director. The Council Members requested that the Chairman inform Mrs. Estes that she will have to take a more firm hand on her employees and will be on a 90 day probationary period. Bus Driver - Motion was made by Michael Jandreau to refer the bus driver applications back to the CETA Program for a check on state driver licenses and insurability of the applicant. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting. Health Director - Valma Langdeau was selected to fill the Health Director's position by secret ballot.

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middleton and carried with six for, none opposed, none absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a regular meeting held by the Lower Brule Sioux Tribal Council on the 4th, 5th, and 6th days of November, 1981.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
November 16, 1981

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Darrell Middletent
Garfield Grassrope
Michael Jandreau

ABSENT: Winona Long
Kay Gourneau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

The purpose of this meeting was to bring forth a resolution for a proposal to do the next group of houses by force account method. The Tribe would appoint an initial Board of Directors for the Construction Company. This would be strictly a tribally corporate body. Motion was made by Debra Isburg to approve the force account method resolution. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

2. Ellis Armstrong - Motion was made by Michael Jandreau to approve payment to Ellis Armstrong on the submitted invoice. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

3. Horse Racing Proposal - This horse racing proposal was submitted by Ted Rouillard. He would anticipate monthly payments on the loan and the start up date for his proposal would be February 15, 1982. He is basing the income on the minimum charge, not taking in a percentage and will be dealing with people at the track. Motion was made by Michael Jandreau to approve Ted Rouillard's request based upon submission of a promisory note, monitoring plan, schedule of payments and a monitor be named. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

4. Dept. of Wildlife - DeWayne Goodface entered the meeting and presented pictures of deer that are being poached and carcasses that are being left up at the dump. Motion was made by Michael Jandreau that this letter be made a part of the minutes. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the special meeting held by the Lower Brule Sioux Tribal Council on the 16th day of November, 1981.

Cheryll LaRoche, Recording Secretary



Lower Brule Department Of Outdoor Recreation

Lower Brule, South Dakota 57548

November 16, 1981

Tribal Council
Sioux Tribe
Lower Brule, South Dakota 57548

Dear Members;

I have been with the D.O.R. Program for about six (6) years. I have never seen so many deer illegally killed and wasted as I have this year.

Tribal Conservation Officers, Tom Estes and DeWayne Goodface investigated complaints of whole deer being thrown away at the dump. We found one Buck deer with just the horns cut off, another deer the head had been cut off and the body was thrown away. We also found a hind quarter of yet another deer. We also found wings of hen pheasants which are protected by Tribal law.

It is my opinion that this is the result of the Tribal Council's generosity to grant non-Indians, Indian Hunting Rights here on the Lower Brule Indian Reservation.

DeWayne Goodface
Tribal Conservation Officer

Enclosures:

3 photos enclosed.

DGF/sc

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

November 25, 1981

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Darrell Middleton
Garfield Grassrope
Michael Jandreau

ABSENT: Winona Long
Kay Courneau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. ANA Program - Motion was made by Debra Isburg to adopt the proposed resolution to support the ANA Program grant. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
2. Low-Income Energy Program - Motion was made by Michael Jandreau to adopt the proposed resolution for the Low-Income Energy Program. This motion was seconded by Garfield Grassrope and carried with four, none opposed, two absent and none not voting.
3. Vicki M. Jones - This request was for financial assistance from the Tribe. Discussed funds are not available and that maybe the Social Services office could help her. Motion was made by Michael Jandreau to authorize the Chairman to assist Vicki M. Jones with some of the expenses to go home, provided the Chairman look into other agencies for financial help to her. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
4. INMED - Motion was made by Michael Jandreau to adopt the proposed resolution for the INMED program. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 25th day of November, 1981.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL.

December 2, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middletent
Garfield Grassrope
Michael Jandreau (absent for a.m. session)

ABSENT: Kay Gourbeau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Inter-Mountain School - The Inter-Mountain School Board is asking for a letter of support for the continuation of funding and operation of their school. Motion was made by Debra Isburg that a letter of support be written for such school. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
2. General Counsel - Discussed General Counsel payments and balance due. The Chairman informed the Council of his discussion with Dennis Inkes in reference to the Republic of Korea. Motion was made by Debra Isburg to approve payment to general counsel for billing on grassrope. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent, and none not voting.
3. CH2M Hill - Motion was made by Winona Long to approve payment to CH2M Hill for October, 1981 billing. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
4. Standing Rock Sioux Tribe - This request is in reference to utilize services for lobbying by way of funds from the Lower Brule Sioux Tribe. Motion was made by Winona Long to deny the request due to the unavailability of funds to support. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
5. Robert Verdell - This request is for a loan. Motion was made by Darrell Middletent to refer such request to the Loan Committee. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent, and none not voting.
6. Veterans Affairs Officer - Cy Maus recommended the action of a raise to \$300.00 per month for Clark Zephier be rescinded due to the State will not reimburse the Tribe on that amount. Motion was made by Debra Isburg to rescind the action giving the Veterans Affairs Office a raise to \$300.00/month. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.
7. Deposition Billing - Motion was made by Debra Isburg to table action until a copy of the deposition is read and reviewed by the Council. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

RECESS - The meeting recessed for the noon hour. The meeting reconvened at 1:00 PM with all members present including Michael Jandreau and Kay Gourbeau still absent.

8. Planning Dept. - Discussed funding status for the Planning Dept and putting together a funding package for the planning activities. A decision needs to be made on the salary for Pat Spears position as EDA Director. Cy Maus recommends the salary to be paid would be the same amount at which Mr. Spears received while he was in Washington, D.C. Motion was made by Winona Long to accept Cy Maus's recommendation. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting.
9. Selection of House Parent(s) - Connie and Herbie Goodlow were selected by secret ballot to fill the positions of House Parents. Motion was made by Debra Isburg that Sherry LaRoche be named as alternate if for some reasons the Goodlow's did not work out. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.
10. Housing Authority - The Housing Authority needs Council concurrence on the Comprehensive Modernization Program budget. Marge Fletcher gave a report on a region 8 meeting she had attended. Motion was made by Michael Jandreau that based on the presentation of the region 8 meeting, he would move to table any action until such time as more specific information can be obtained as to what this region 8 housing group is all about. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting. A main objective for this Comprehensive Modernization Program is to get a new coordinator. The Council discussed the line items in the proposed budget. Motion was made by Michael Jandreau to approve and adopt the proposed resolution for the submission of the budget. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
11. Commodity Certifier Position - Teri Estes was selected to fill this position by secret ballot. Warehouse Worker position was filled by Leo McCauley through secret ballot. Ambulance Position was filled by Ellen Wright by secret ballot. Cy Maus recommended that the Health Board structure be referred to the MIP Committee for review. Motion was made by Michael Jandreau to refer the Health Board structure to the MIP Committee for recommendations back to the Council. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
12. Construction Company Board of Directors - A list of people were presented to sit on the Board of Directors for the Construction Company. Motion was made by Winona Long to adopt this list of people for the Board of Directors for the Construction Company with the change of the meeting place. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
13. ANA Director - Assistant Manager - The ANA Director's position would be through February 28, 1982. Cy Maus addressed responsibilities and such for the position of ANA Director. He recommends it be filled on a temporary basis. Motion was made by Michael Jandreau that the Tribe do fill the position for the period of December, 1981 to the end of the grant period February 28, 1982 and at the same time advertise not only locally but also outside the reservation and whoever we do select, be put into as permanent Assistant Manager. This motion was seconded by Debra Isburg and carried with four for, none opposed, one absent and one not voting (Garfield Grassrope). Motion was made by Winona Long to put Debra Isburg, Secretary-Treasurer into that position as acting ANA Director. This motion was seconded by Michael Jandreau and carried with four for, none opposed, one absent and one not voting (Garfield Grassrope). Discussion of BIA contracts function. The Chairman strongly recommends this be reviewed by the MIP and come back to the Tribal Council with a recommendation.

14. Ted Rouillard - Winona Long volunteered to be monitor for Ted Rouillard's rehab loan for his race horse project.
15. Law & Order Committee - One member declined to sit on the Election Board but there is an alternate. There is only one application for Associate Judge position. Motion was made by Michael Jandreau to hold the Chief Judge election and post the position of Associate Judge for 30 more days. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting.
16. Miscellaneous - Winona Long gave a report on the block grant workshope she had attended in Eagle Butte.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of the regular meeting held by the Lower Brule Sioux Tribal Council on the 2nd day of December, 1981.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

December 10, 1981

PRESENT: Orville C. Langdeau
Winona Long
Debra Isburg
Darrell Middlelent
Garfield Grassrope
Michael Jandreau (absent A.M. session)

ABSENT: Kay Gourneau

ALSO PRESENT: Dennis Ickes, Tribal Attorney
Allan Mauzy, CH2M Hill Rep.
Ellis Armstrong, Tribal Consultant

The meeting was called to order by the Chairman. Roll call was taken by the Secretary-Treasury and the Lord's Prayer was led by the Chaplain.

The purpose of this meeting is a pre-bid conference for the Grassrope Project.

A discussion was held in reference to the Interior Appropriations bill. The Indian preference will be utilized when the bid is received. Discussed at length a few items such as two addendums; list of sub-contractors; experience in installing pipeline underwater; defined easements; schedule for contractor; pre-stress concrete pipe is something to be considered so it can be specified out prior to the bid. Mr. Armstrong gave the estimate of the monthly partial payments. Mr. Mauzy strongly recommended that the contractors look at the project. Final payment will be when the pipe passes the leakage test and any problems can be clarified by addendum. Mr. Armstrong stated the temporary power can be obtained for start up of the project. Mr. Ickes informed the Council that the sales and use taxes don't apply. He said all federal taxes applicable only. Section 404 will be issued in two weeks. The Indian preference will be utilized without a percentage clause and there has to be reasonable effort on the part of the general contractor. Discussed the role of the Bureau of Indian Affairs. Also discussed the monthly and final inspection of the project. The specification say water test or hydrastratic tests to be done. If the contract is awarded the first part of February, the first part of the project could be done by June 30, 1982. Could use temporary pumps to plant the crop but the latest date would be the 1st of June, 1982. There is not date for the bid letting, pivot portion or the new systems. A need for a decision by January 1, 1982. The plans do not include pivots and the appropriations can be used for them. We have more flexibility since we're dealing direct.

RECESSED - The meeting recessed for the noon hour. The meeting reconvened at 1:30 PM with the same members present including Michael Jandreau and Kay Gourneau absent.

Discussed the Lower Brule Construction Company in conjunction with the Grassrope Project. Discussed the financing funds yet to be appropriated; specs for the pivots; negotiations for contract administration; tribal Construction Company; facilities for workmen; and the Tribe's BIA contract. Cy Maus believes the Tribe should get Ted Bryant's group involved in the project. Have Bryant's group propose objectives to develop financial sources for the reservation. Lower Brule could be a pilot project. Cy Maus is requesting to submit an application to the 1st National Bank of Chicago for financing of the Grassrope Project. Discussed at great length the financing of Grassrope. Motion was made by Michael Jandreau to authorize Cy Maus to contact financial institutions to begin this process and not be limited to the 1st National Bank of Chicago. This motion was seconded by

Winona Long and carried with four for, none opposed, two absent and none not voting.

Discussion on the specification for the pivots. Motion was made by Michael Jandreau that CH2M Hill provide the Tribe a bid on the specifications for the pivots. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

Discussion was held in reference to the administration of the contract such as the engineers, inspectors, negotiations for contract administration, etc. Motion was made by Winona Long to have CH2M Hill provide a detailing contract and a cost plus ceiling to be included when it is submitted to the Tribe prior to the bid and this be done immediately. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

The easements will be below the ground and there will be separate right-way maps for each easement that is required. The 31A is appraising the easements. Lengthy discussion was held in regards to leases. The leases should not be nothing less than 10 years. Mr. Ickes will look into this further then contact Mr. Armstrong and CH2M Hill.

Discussed the tribal Construction Company and the tribal ordinance on the Construction Corporation. The Articles of Incorporation for the Construction Company was discussed and it was decided to stagger terms for the board of directors. Dennis Ickes will review Cy Maus's draft of the Articles of Incorporation for the Construction Company. Motion was made by Michael Jandreau that a proposal be submitted by Dennis Ickes and submit Cy Maus's draft to the newly seated Board of Directors for their review. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.

Cy Maus stated that the Tribe had requested to extend the A/E contract up to March 30, 1982 but have not received any response. This also has to deal with leases. Mr. Armstrong stated that CH2M Hill has done an excellent job on the contract and specifications.

HIP Committee - Council reviewed the HIP Committee minutes. Discussion was held to combine the HIP program and the Weatherization project. to utilize some of the excess insulation for homes. Motion was made by Michael Jandreau to place Flora St. Cloud's house as first priority for home repair, 2. Lawrence Goodlow, 3. Eva Swift Cloud and 4. Andrew Estes. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. Motion was made by Debra Isburg to approve the Committee's recommendation on posting advertisements of positions and authorize someone on the Committee to hire for professional services such as plumber, electrician, etc. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting. Motion was made by Michael Jandreau to place Joe Blacksmith, Sr. on the HIP Committee to replace Rocky Thompson. Mr. Thompson's seat on the committee has been declared vacant. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.

Discussion was held on the moving of the Service Unit Office from Chamberlain to Lower Brule.

Community Services Block Grant - Motion was made by Winona Long to submit the application for the Public Transportation to the Community Services Block Grant. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

Discussion held on priorities for the FY '82 CDBG Community Center. A further discussion will be held at a later date. Motion was made by Michael Jandreau to table this until a later date. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 10th day of December, 1981.

Cheryll LaRoche, Recording Secretary

-Lower Brule, South Dakota.
 Pre-Bid Conference - Re GREATS HOPE
 IRRIGATION PROJECT

Dec. 10, 1981

<u>Name</u>	<u>Company</u>	<u>Address</u>
Dave J. Pina	J&R Equip	Chamberlain S.D.
Bob Jensen	J&R Equip	Chamberlain, S.D.
Clayton Briebe	Briebe Const	Butte S.D.
Leslie Delbert	Valmont Sandhills	Bassett Neb.
Art Gleason	Valmont	Aberdeen S.D.
Tom Pfeiffer	Valmont	Valley, Ne.
Jay Schmalke	Valmont	Valley, Ne.
David Ferguson	Sandhill Const	Bassett, Ne.
Jack Stearns	Sandhill Const	" "
Ronald Neuman	Speestey	Mitchell
Dave Tait	"	Pierre, S.D.
Tom Wilson	Snow Falls Const.	Snow Falls
Steve Reed	West Central Electric	Mundo
Donnell Middlebert	L.B.S.T.	Lower Brule
Ralph Wauson	LBFC	Lower Brule
Pat Spears	Planning LBST	Lower Brule
Raymond Johnson	L.B.S.T.	" "
Orville C. Langston	L.B.S.T.	Lower Brule, S.D.
Tom Ryan	Richard Knutson, Inc.	Sioux Falls, S.D.
W.W. Grotzsch	W.W. Grotzsch Associates	Sioux Falls
Russell A. Lee	MOORHEAD CONST.	MOORHEAD
George Fosberg	West Central Electric	Mundo
Ronan Byrne	"	"
JAMES MIENHOLT	MORRIS IRRIGATION	PIERRE.
ROBERT L. REIMAN	MORRIS IRRIGATION	PIERRE
James Dehterking	"	"
Alan R. Masoy	CH2M Hill	Denver
Wendell Armstrong	Consultant to Tribal Council.	"
Winona Long	Vice-Chairman - LBST	LB.S.D.
Debra Isberg	Sec/Treasurer LBST	LB.S.D.
Ernest V. Erickson	BIH	Aberdeen, SD

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

December 14, 1981

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Garfield Grassrope
Darrell Middletent (arrived late)
Debra Isburg

ABSENT: Kay Gourneau
Michael Jandreau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chairman.

1. Planning Dept. - Pat Spears gave a review and presentation for an application to be submitted for a Community Service Center. He recommended that priorities from applications in past years and also look at present community needs. Mr. Spears stated the three areas that can be funded are for a Community Facility, Housing Rehab, and Economic Development Project. It appears there will be about 15 applications for the Economic Development Project monies. (Darrell Middletent arrived at this time.) The application money would do for about half of what the Tribe would need for an intermediate health care facility. Mr. Spears feels the project should be broadened to also include social services project. The location for the facility would be adjacent to the BIA building. Mr. Spears projected the numbers of offices and space needed. Another function of this project would be employment services. A library could be developed and tables for reading and function as a cultural workshop and display. Indian Health Service does not have construction monies available for the health care facilities. Pat S. projected points for minimum rates the Tribe would be eligible for. This building would be a regular conventional type structure. There are some funds available for drainage and alleyways from the water main project.

RECESS - The meeting recessed for the noon hour. The meeting reconvened at 1:00 pm with the same members present and Kay Gourneau absent.

(#1. Planning Dept. Cont'd.) Motion was made by Winona Long to pass the application as so developed and recommended. This motion was seconded by Darrell Middletent and carried with three for, none opposed, one absent, and one not voting (Debra Isburg). It was discussed to submit two application packages with the first and second priority and see what the ratings come out to be. The Tribe will be relying on program budget themselves for maintenance of the building. Include in the above motion to submit two application with the first and second priorities. Deadline for the applications is February 1, 1982. Motion was made by Winona Long to rescind her earlier motion. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Motion was made by Winona Long to direct Pat Spears to prepare two applications with alternatives #1. and #2. as recommended and #3. and #4. as recommended. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.

2. Law & Order Committee - The Committee requests approval to appoint alternates for the Election Board and have the election on the same date as the Associate Judge position. Motion was made by Garfield Grassrope to run the Chief Judge election with the Associate Judge. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

3. Debra Isburg - As Secretary-Treasurer of the Council, Mrs. Isburg requests that the Tribe donate \$25.00 to each church in the Lower Brule community for Christmas activities. Motion was made by Winona to grant the request. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
4. Ellis Armstrong - Motion was made by Debra Isburg to approve payment on the presented invoice to Ellis Armstrong. This motion was seconded by Garfield and carried with four for, none opposed, two absent and none not voting.
5. Constitutional Questionnaire - Discussed the questionnaire totals and the comments that were read from the questionnaire.
6. Service Unit Office - The Service Unit has contacted the Bureau of Indian Affairs in regards to getting a BIA house, rent free. The City of Chamberlain won't release Indian Health Service from their lease on the office building. Motion was made by Winona Long to authorize the Chairman to negotiate with Indian Health Service for rent of our facilities. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

The Chairman Langdeau left the meeting. Winona Long took the floor as Acting Chairperson.

(#5. Const. Questionnaire Cont'd.) Harold LaRoche suggested that a total of the questions on the questionnaire and any additional comments be sent to the Secretary of Interior for review. Debra Isburg so move to have a total of the answers from the questions on the questionnaire and any additional comments sent to the Secretary of Interior for review. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. Mr. LaRoche said he would take the tallies and develop a package, present it to the Council and if approved, would then send it on to the Secretary of Interior.

ADJOURNMENT - With no further business, the Acting Chairperson entertained a motion to adjourn. Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 14th day of December, 1981.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
December 21, 1981

PRESENT: Orville C. Langdeau, Chairman
Debra Ishburg
Darrell Middletent
Kay Gourneau
Michael Jandreau

ABSENT: Winona Long
Garfield Grassrope

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. United Sioux Tribes Contract - The Chairman said we need a resolution to support having United Sioux Tribes write up a proposal package on agriculture, natural resources, and economic development. The time element that we're dealing with is approximately two months of work, to be completed sometime in February, 1982. The fee would come out of consulting monies in different programs. Motion was made by Michael Jandreau to authorize the Chairman to do negotiating in the amount not to exceed \$10,000 and the specific amount come before the Council and provided the monies come from anywhere but the general fund or the indirect cost pool and provide the Council with a specific plan when completed and the time limit not exceed a period of two months. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting.
2. Law & Order Committee - A recommendation was received from the Law and Order Committee to approve two alternates for vacant seats on the Election Board of the Judge's election. The first alternate would be Ramona Johnson and the second one would be Jeanne Smith. Motion was made by Kay Gourneau to approve the Law & Order Committee's recommendation. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
3. Water & Garbage - A letter was received from Janice Larson in reference to payment on the water and garbage collection. Cy Maus would like policy set up or direction from the Council for future references. It was the concurrence of the Council that \$8.00 straight across will be charged for only water and sewer. Also the Council requested Cy Maus to come up with a policy on the actual cost for water, sewer, and garbage. It was concurred by the Council that the water/sewer rate will be \$8.00 until such water/sewer study is done.
4. Finances - Discussion on changing the budget to decrease disbursements. Cy Maus will prepare a proposal for the next meeting showing the Tribe's disbursements. Mr. Maus is requesting a transfer be made with the monies from the Goose Camp into the general fund. Motion was made by Kay Gourneau to transfer the monies taken in from the goose camp to the general fund. This motion was seconded by Darrell Middletent and carried with three for, none opposed, one not voting (Debra Ishburg) and two absent. The Tribal Accountant's resignation is effective the 29th of December. Mr. Maus recommends to the Council acceptance of Mr. Greene's resignation. Discussed the ANA Director's position. Cy Maus recommends the LAT monies be used for the Construction Company. The announcement for the Construction Company Manager closes on the 15th of January.

5. Direct Loan Program - This was tabled until the next meeting in January, 1982.
 6. Interest Rates - Motion was made by Kay Gourneau to request from FHA a reduction in interest rates to 1% because of the economic conditions. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
 7. Loan Committee - The Committee took action to ask the Tribal Council to reconsider policies whether Christmas constitutes an emergency. The loan policy would have to be changed to grant Christmas loans. Some of the loan applications can be referred to Roy Griffith for assistance.
 8. Ted Rouillard - Mr. Rouillard requests authorization to begin expenditures on his loan. Motion was made by Debra Isburg to refer this request to his Monitor, Winona Long. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting.
- ADJOURNMENT - Motion was made by Michael Jandreau to adjourn the meeting. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 21st day of December, 1981.

Cheryl LaRoche, Recording Secretary

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2. January 7, 9 and 13, 1981 - Regular Meeting
3. January 8, 1981 - Special Meeting
4. January 23, 1981 - Special Meeting
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6. February 4 and 5, 1981 - Regular Meeting
7. March 4, 5 and 6, 1981 - Regular Meeting
8. March 13, 1981 - Special Meeting
9. March 18, 1981 - Special Meeting
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11. March 30, 1981 - Special Meeting
12. April 8, 9 and 10, 1981 - Regular Meeting
13. April 16, 1981 - Special Meeting
14. April 23 & 24, 1981 - Special Meeting
15. April 29, 1981 - Special Meeting
16. May 5, 1981 - Special Meeting
17. May 6, 1981 - Special Meeting
18. May 13 & 14, 1981 - Regular Meeting
19. May 28, 1981 - Special Meeting
20. June 9 & 10, 1981 - Regular Meeting
21. June 11, 1981 - Special Meeting
22. June 26, 1981 - Special Meeting
23. July 1 & 2, 1981 - Regular Meeting
24. July 15, 1981 - Special Meeting
25. July 31, 1981 - Special Meeting

Lower Bands, **REGIME** ~~REVISION~~ and the
Lower Bands Agency, have
Published the following
List of 2415 Claims

8-31-83

Dear Mr. P. Spear:

Please Sent me one or two
list of 2415 Claims
all our lands, sake to take,

Sincerely,

L-B 899 Nettie B. Bessett,

~~Nettie B. Bessett~~

Mrs. Nettie two-two

Box 38

Wounded Knee, S. Dak.

57-794

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
January 6, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middletent (arrived late)
Garfield Grassrope
Michael Jandreau

ABSENT: Kay Courneau

The meeting was called to order by the Chairman. The Recording Secretary noted the Council Members present and the Lord's prayer was led by the Chaplain.

The purpose of this meeting is to definite action as to interim financing for the Grassrope Project. Ralph Wamsher is in the process of doing budgets for the farm project for the next three years and then we'll be able to come up with a repayment schedule. If the Tribe wants to go with Interim Financing, Mr. Wamsher will develop a repayment capacity. Garfield Grassrope felt the Tribe should take advantage of the exchange allocation and aspects on other but not finalize. Debra Isburg had the same feelings about the interim financing. Michael Jandreau felt the Tribe should go with the first three processes and work quickly. Mrs. Isburg feels it would be good if Dennis Ickes goes with Dennis Peterson to meet with Phil Corke because of the application package that needs to be developed. There was a lengthy discussion in reference to the exchange allocation for interim financing. Discussed entering into interim financing to complete development of the grassrope project and that the time element is critical. Michael Jandreau believes the Tribe should go commercial for Interim financing. It was the consensus of the Council Members present to take the approach that has been mentioned here today.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Garfield Grassrope to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 6th day of January, 1981.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

January 7, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middleton
Garfield Grassrope
Kay Gourneau (arrived late)
Michael Jandreau (arrived late)

ABSENT: none

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Land Sales - The Council Members reviewed the appraisal report list for all pending land sales. Information only, no action taken.
 2. Law & Order Committee - Council Members reviewed the Committee recommendations on the Divorce Code. Motion was made by Winona Long to adopt the tribal divorce code with recommendations from the Law and Order Committee. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Cy Maus entered the meeting at this time. Mr. Maus and Orrie Charger went to the police department and evaluated the repairs needed. Motion was made by Debra Isburg to have someone develop a list and costs of the repairs and bring back to the Council. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
 3. Land Committee - Winona Long informed the Council that the Land Committee has had several meetings in reference to raising leases because of tribal financial needs. This raise in price would be for all the leases. The Committee feels collecting the Rehabilitation Loans is another source of income for land payments. (Kay Gourneau and Michael Jandreau arrived at this time.) It was stated that if the lease rates were raised, the Tribe would have enough money to make the Coble land payments. This was tabled until later in the day.
 4. Water & Garbage - The Tribe has sent out letters to all parties not paying on their bills to come in and set repayment by January 3, 1982. Cy Maus has begun talking with the Chief Judge on this. Approximately ten people have signed an agreement to get caught up on their bills but there's about sixty people total. The Council decided to wait on a decision for rates for the water/sewer until the analysis study is completed.
 5. Tribal Accountant - Motion was made by Debra Isburg to accept Howard Greene's resignation as Tribal Accountant. This motion was seconded by Kay Gourneau and carried with five for, one not voting (Garfield Grassrope), none absent and none opposed.
- RECESS - The Council recessed the meeting for the noon hour. The meeting was reconvened at 1:00 pm with the same members present and Winona Long arriving late.

6. U.S. Direct Loan Program - Motion was made by Michael Jandreau to appoint Debra Isburg, Secretary-Treasurer, Kay Gourneau, Council Member, Tribal Accountant, Joyce Estes, BIA Administrative Officer, and Larry Mendoza to the Committee for the U.S. Direct Loan Program, also the motion includes approving the whole package. This motion was seconded by Kay Gourneau and carried with three for, two opposed (Darrell Middletent & Garfield Grassrope), one absent (Winona Long) and none not voting.
7. Youth Advocacy - Motion was made by Debra Isburg to approved the proposed resolution for the Youth Advocacy Program. This motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting.
8. Swift Bird Project - Cheyenne River Sioux Tribe is requesting support of the Swift Bird Project. They're asking for a type of financial support. Motion was made by Michael Jandreau to table this proposed resolution because neither the resources or potential resources are available to make this type of commitment. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
9. General Counsel - Motion was made by Michael Jandreau to approve payment to General Counsel in the amount of \$343.15 and the invoices submitted be clarified as to whether these invoices include retainer services or not. Cy Maus feels the retainer fee has been paid, approximately \$7,000.00 to this date.
10. Ellis Armstrong - Motion was made by Michael Jandreau to approve Ellis Armstrong's invoice in the amount of \$2,607.14. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent, and none not voting.
11. CH2M Hill - Motion was made by Michael Jandreau to approve payment for the Ch2M Hill invoice. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.
12. Community Water Softening - Short discussion on this pertaining to the Tribe's priority listing.
13. Curriculum Vitae for Everett Ronald Rhoades, M.D. - Motion was made by Kay Gourneau to write a letter of support for Dr. Rhoades. This motion was seconded by Darrell Middletent and carried with six for, none opposed, none absent and none not voting.
14. Buffalo Meat - Motion was made by Debra Isburg to have DeWayne Goodface pick up the free buffalo meat when available and to distribute it in the community and to pick up as many buffalo hides as possible. This motion was seconded by Winona Long and carried with six for, none opposed, none absent, and none not voting.
15. Drug Abuse Prevention Instructor - Karen White Horse was the recommendation for this position from the Child Protection Team. Motion was made by Michael Jandreau to go with the recommendation of the Child Protection Team of Karen White Horse. This motion was seconded by Winona Long and carried with four for, none opposed, none absent and two not voting (Debra Isburg and Garfield Grassrope).
16. a. Tribal Budget - Council Members reviewed a projection breakdown as to the availability of budget funds. Cy Maus believes the Tribal Accountant position should be filled. He also recommends one of the Council

Member's be in charge of the overseeing of the Grassrope Project and that salary could be paid out of the Grassrope Contract. The Chairman recommended the Council review and study the budget and bring the discussion back up at the Special Meeting on January 14, 1982. Michael Jandreau made the Chairman's recommendation into a motion. This motion was seconded by Winona Long and carried with six for, none opposed, none absent and none not voting.

16. b. Loan Application - The Council did take action yesterday to proceed with different avenues for financing for the Grassrope Project. After a lengthy discussion, motion was made by Michael Jandreau to submit the loan application to the 1st National Bank of Chicago. This motion was seconded by Kay Gourneau and carried with six for, none opposed, none absent and none not voting.

16. c. Voucher Signatures - Cy Maus reported that some of the cash flow problem somewhat has to do with voucher signature procedures. He proposed a decision to reinstate a policy that no issuance of checks until all signatures are obtained on the voucher. Cy M. hopes to have the monthly line item reports completed next week for the Council. When the Chairman and Secretary-Treasurer are here, then no-one is authorized to sign vouchers and checks for them. Discussed Council Members travel procedures and policies. Motion was made by Debra Isburg that no checks be given out until all signatures are on the vouchers and whoever is here in the Chairman's and Secretary-Treasurer's absence, can sign the vouchers and checks. This motion was seconded by Michael Jandreau and carried with six for, none opposed, none absent and none not voting.

16. d. Certificate of Deposit - Motion was made by Winona Long to cash the certificates of deposit. This motion was seconded by Garfield Grassrope and carried with four for, two opposed (Kay Gourneau and Debra Isburg), none absent and none not voting.

17. Land Committee - Motion was made by Kay Gourneau to table the Land Committee recommendations until January 14, 1982 special meeting. This motion was seconded by Michael Jandreau and carried with six for, none opposed, none absent and none not voting.

18. CDBG - Ted Rouillard gave a report that the 12 units awarded are still unconditional. The two firms for A/E Community Service Center applying to Community Block funds are Dennis Sun Roads, Inc. and Archaebow of Browning, Montana & Co. Michael Jandreau wishes to have a cost breakdown from the firms before making a decision. Pat Spears agreed to have them prepare a contingency before review and get back to the Council on January 14, 1982 for the special meeting. Mr. Spears reported that the EDA portion from OMB is to continued services through June 30, 1982. He won't know when he'll be able to put employees back on until he receives the funding level.

19. Miscellaneous - A letter was read from DeWayne Goodface representing the tribal Concerned Citizens group. Also, a letter was read from Shirley Flute.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Garfield Grassrope and carried with five for, none absent, none opposed and none not voting.

Regular Meeting

January 7, 1982

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a regular meeting held by the Lower Brule Sioux Tribal Council on the 7th day of January, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRDLE STIOUX TRIBAL COUNCIL

January 19, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Kay Gourneau (a.m. session)
Michael Jandreau (arrived late)
Darrell Middleton (p.m. session)

ABSENT: none

ALSO

PRESENT: Paul Picotte, Aberdeen Area Office
Harold LaRoche, Superintendent

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by Chairman Langdeau.

1. Constitutional Amendment - Council Members had reviewed the draft of the amendment which came from Mr. Picotte's office. The Council reviewed the draft section on "election" at length. The section "officers at large" should be "from the reservation". Add article IV, Section I "or officers at large". Concensus of the Council Members to strike Amendment D. (Michael Jandreau arrived at this time.) The constitutional amendment opinion poll is not binding on the Tribal Council its just a guide. Discussed two options such as 50% of the number voting in the last general election or 50% of the voters voting in their last general election would be able to vote for the constitutional amendments. On the ABCE amendments, it was the concensus of the Council to add another section "unless pardoned" and "E" will become "D". Paul Picotte will take the draft back and make the changes ad discussed and return them to the Tribal Council.

2. IAT Monies - Cy Maus entered the meeting and informed the Council that he just received a call from Agency and the FY'82 Appropriations Act eliminated \$96,900 funds for IAT. Monies will be given to Tribes that proposed IAT but will have to be reprogrammed. There are only seven programs it could be put into: HIP; Employment Assistance; Business Enterprise Development; Road Maintenance; Agriculture; Water Resources; and Wildlife and Parks. Cy Maus recommends putting a significant portion of the \$96,800 into Business Enterprise Development, it would be to continue activity of IAT. Also to add some money into Road Maintenance. Motion was made by Michael Jandreau to go with Cy Maus's recommendation by putting money into Business Enterprise Development (\$56,800) and (\$40,000) into Road Maintenance. This motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting.

RECESS - The Council recessed the meeting until 1:15 PM. The meeting was reconvened at 1:40 pm with the same members present and Darrell Middleton present and Kay Gourneau absent.

3. Tribal Budget - Cy Maus reviewed the draft budget revision. He suggested that the Tribe obtain a computer in place of the Accountant position. A Data IBM Master and the 638 grant of TMC could make the down payment.

4. Economic Development - Discussed possible monies for Economic Development. Cy Maus recommended being conservatively by not going into assets that may not be used in the future and go with services we are now

contemplating on using such as the computer. Motion was made by Darrell Middlelent to go with Cy Maus's recommendation on the computer. This motion was seconded by Michael Jandreau and carried with four for, none opposed, one absent and one not voting (Debra Isburg). Cy Maus suggested to have Larry Mendoza move over to the finance office and be temporary in the Accountant's position, then drop the Junior Account's salary back. Motion was made by Winona Long to have Garfield Grassrope be the administrator for the Grassrope Project. This motion was seconded by Michael Jandreau and carried with four for, none opposed, one absent and one not voting (Garfield Grassrope). Discussed salaries of the finance department at length. Motion was made by Winona Long to put Larry Mendoza at the finance office as Supervisor and increase the salary of the Junior Accountant and the Payroll Bookkeeper by \$1,000 each per year. This motion was seconded by Garfield Grassrope and carried with two for, one opposed (Debra Isburg), one absent, and two not voting (Michael Jandreau and Darrell Middlelent) and the Chairman broke the tie by voting in favor of making the vote three for. Motion was made by Michael Jandreau to approve the rest of the budget. This motion was seconded by Darrell Middlelent and carried with four for, one opposed (Debra Isburg), one absent and none not voting.

5. CETA - Motion was made by Michael Jandreau to authorize the Chairman to name persons for the Private Industry Council for Title VII. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent, and none not voting.

6. EDA - Motion was made by Michael Jandreau to pass a resolution requesting for Economic Development monies for small tribes from the regional office and Cy Maus will write the proposal. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting. Michael Jandreau recommended that the Economic Development criteria previously approved by the Tribal Council to the lending industry be used in the proposal.

(#5. Ceta Cont'd.) - Syvonne Dupris, CETA Director entered the meeting. Her recommendation for the Private Industry Council is Labor Organization & Education - Miss Harms, Client Communication - Keith Johnson, Private Business Sector - Violet Rekow, Ralph Wamsher, Ted Rouillard, and Sonny Isburg. The proposed budget for Title VII is at \$200,000. For the Bus Driver position, Pat Spears has programs funds for part of the insurance. Motion was made by Michael Jandreau to advertise the Bus Driver position for two weeks or until the next Council meeting, whichever comes first by CETA and have them check the applicants as they come in for drivers license and insurance. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

7. Planning Dept. - He reported to the Council that he hasn't received any documents from the engineers as of yet. Pat S. has received one insurance quote for the bus and with check for more quotes from other insurance agencies. The Chairman is reviewing the 208 Water Quality Contract and the State Dept. wants a response from the Tribe.

8. Agenda - Motion was made by Michael Jandreau to table the balance of today's agenda until the regular meeting. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

9. HIP - The Council reviewed Ted Rouillar's request that the HIP Program be under the supervision of Lyle Whitney and the Weatherization funds be used not ANA and he requests the applicants have to meet income eligibility.

Motion was made by Michael Jandreau to hire these two, Joey Blacksmith and Dale Middleton and to go along with Ted Rouillard's recommendations. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

10. Miscellaneous - Motion was made by Michael Jandreau to pay the balance on the \$5,000 note out of the Certificate of Deposit. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

ADJOURNMENT - With no further business, the meeting was adjourned.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 19th day of January, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING
LOWER BRULE SIOUX TRIBAL COUNCIL

January 21, 1982

PRESENT: Orville C. Langdeau, Chairman
Garfield Grassrope
Darrell Middletent
Kay Gourneau

ABSENT: Michael Jandreau
Debra Isburg
Winona Long

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

The purpose of this meeting is that Larry Mendoza indicated this morning that the Tribe will have to borrow money to meet the payroll and take care of some of the bills that have come in. The Chairman suggested the repayment period be over a longer period of time than 60 days. Motion was made by Darrell Middletent to authorize the Chairman to borrow \$20,000 from Bank West in Pierre and the repayment be in six months. This motion was seconded by Garfield Grassrope and carried with two for, one opposed (Kay Gourneau), three absent and none not voting.

ADJOURNMENT - Motion was made by Kay Gourneau to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 21st day of January, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

January 25, 1982

PRESENT: Winona Long, Vice-Chairperson
Debra Isburg
Garfield Grassrope
Darrell Middletent

ABSENT: Orville C. Langdeau, Chairman
Kay Gourneau
Michael Jandreau

The meeting was called to order by the Vice-Chairperson. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

The purpose of the meeting was selection of an architectural engineering firm. The application is for a Community Services block grant. The deadline is February 21, 1982. Contingency contracts for review are Archambault & Browning Company, The Hodne/Stageberg Partners Inc./Sun Roads, Inc. of Minneapolis, Minnesota. These contracts are based on award of the block grant. The building dimensions would be 4,500-5,000 square feet depending on the needs for each program. Discussed the estimated costs and the day to day inspection. Neither A/E firm includes on the site inspection in their contract. Motion was made by Garfield Grassrope to go for Archambault & Browning Montana Company because 6% lower and he has seen some of their work and the Construction Company be given all due consideration of any work they're cable of doing. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting. The Vice-Chairperson voted in favor changing the vote to four for. Motion was made by Garfield Grassrope that Sun Roads be alternate and be given the contract in case Archambault & Browning Montana Co. doesn't take the contract. This motion was seconded by Darrell Middletent and carried with two for, none opposed, three absent, and one not voting (Debra Isburg). The Vice-Chairperson voted in favor changing the vote to three for.

Transit Bus - Pat Spears informed the Council he will have quotes on insurance for the Transit Bus this week. He said the Council should have the Administrator hired as close to time possible and there's at least half of the wages included in the budget.

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a special meeting held by the Lower Brule Sioux Tribal Council on the 25th day of January, 1982.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

February 3, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middletent
Michael Jandreau (absent for a.m. session)

ABSENT: Kay Gourneau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

The Chairman informed the Council that a meeting has been scheduled for February 12, 1982 at 10:00 am to select a bidder for the grassrope project.

1. General Counsel - The Chairman informed the Council of his discussion with Dennis Ickes in reference to the exchange assignment for the Grassrope Project. Motion was made by Winona Long to approve the General Counsel invoice. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
2. Deposition Invoice - Motion was made by Winona Long to submit the deposition invoice to DOR for them to make payment. This motion was seconded by Darrell Middletent and carried with three for, none opposed, two absent and one not voting (Debra Isburg). Mrs. Isburg stated her reasons for not voting was due to the lack of funds in the contract until its modified.
3. CH2M Hill - Motion was made by Winona Long to table the CH2M Hill invoice until the meeting of February 12, 1982. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
4. Grassrope Project - Motion was made by Darrell Middletent to request the Aberdeen Area Office contract people to come down and discuss the Grassrope Construction Contract. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.
5. Tribal Court Progress Report - Motion was made by Winona Long that the Tribal Court Progress Report be referred to the Law & Order Committee for review and bring back to the Council any recommendations. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
6. Farm Corporation - The Chairman read a letter received from the 1st National Bank of Chicago in reference to a financial application package developed by Cy Maus. The Council reviewed a financial statement received from Ralph Wansher for the Farm Corporation.
7. Land Committee - Winona Long informed the Council that Bob Skinner to lease the Coble land at \$40.00 aum/range unit and farm ground at \$10.00 per acre. Also, this would be in effect to people leasing tribal land. Motion was made by Winona Long that we accept Mr. Skinner's proposal for all range units and raise the leases to the amount of \$40.00 aum/range unit and farm ground at \$10.00/acre on all leases with sub-leasing permitted on farm ground. Brief discussion in reference to previous Council action taken on no sub-leasing. Superintendent LaRoche thinks the resolution will have to go back to the Council for some type of clarification or intent as to no sub-leasing. Mrs. Long said the Land Com-

mittee's intent of the recommendation was not to take in extra cattle to subsidize income. Mrs. Long's motion was seconded by Garfield Grassrope and carried with two for, none opposed, two absent and two not voting (Darrell Middleton and Debra Isburg).

RECESS - The meeting was recessed for the noon hour. The meeting reconvened at 1:00 PM with the same members present including Michael Jandreau.

8. Native Americans, Inc. - Motion was made by Michael Jandreau to table this until such time that more information can be obtained then what's in the cover letter and this be done in writing. This motion was seconded by Winona Long and carried with four for, none opposed, one absent and one not voting (Garfield Grassrope). Motion was made by Michael Jandreau to direct the Tribal Manager to investigate what is going on because the letter is dated September 29, 1981. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

9. Grassrope Easements - The Chairman read a copy of a letter received from Dennis Ickes addressed to Dennis Peterson in reference to the Grassrope farm leases, easements and negotiations. He also read a memorandum from Theodore C. Krenzke in reference to acquisition of easements for irrigation construction. Bob Skinner will inform the Council next week at the meeting on how to acquire these easements. Reviewed easement maps drawn up by CH2M Hill.

10. High School Recreation Coordinator - The Council reviewed the applicants for this position. This position will be through the CETA program. By secret ballot, Alvin Grassrope was selected for the position with three votes and Davis Grooms received two votes.

11. HIP Request - A HIP request came from Virgil Flute and Annie Flute for repairs on their house. Motion was made by Michael Jandreau that if funds are available to re-do that house in line after the other one are repaired that have already been identified. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

12. Enrollments - After reviewing the Enrollment Committee minutes, motion was made Michael Jandreau to approve the minutes with one indication that Jessica Kay Durkin be enrolled because her enrolled parent is residing on the reservation and under the Constitution and Bylaws, she is eligible for enrollment and change the blood quantum on Miranda Battese and include the enrollment of Phillip Battese, Jr. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

13. Construction Company Charter - A discussion in regards to Howard Green's seat on the Construction Company Board of Directors. It was concurred by the Council present to table any action on the vacant seat of Howard Green's; the Construction Company Charter; and replacing Don Fallis and Howard Green on various boards until February 12, 1982.

14. Grassrope Project - Michael Jandreau reported on his meeting in Washington, D.C. Motion was made by Michael Jandreau to adopt a resolution directing the Tribal Chairman and his staff to submit an application to the BIA for the Tribe to contract the construction of the Grassrope Irrigation facility. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

15. LIHEAP Coordinator - Cy Maus informed the Council that Lucille Skunk's position with the ANA Program will end at the end of February because ANA didn't get refunded. Cy Maus strongly recommended that Lucille Skunk be placed in the LIHEAP Coordinator position beginning March 1, 1982 because of her experience working with that program. It is presently being handled by Lucille S. The Council voted by secret ballot and Lucille Skunk was selected by receiving four votes and Jesse Fire Cloud received one vote.
16. 638 Grant - Cy Maus brought to the attention of the Council to place the replacement of the Tribal Manager on the agenda as soon as possible. The Council may wish to be considering someone to fill the position that is designed to increase the capability of the Tribe to operate by contracts.
17. Pesticide Officer - Questions have been raised on who is to evaluate Tony LaRoche, Jr. for a salary increase. The Secretary will check the evaluation process that was established by the Council.
18. IHS - Motion was made by Michael Jandreau to have the IHS Director present here for the meeting on February 12, 1982 to answer questions to personnel responsibilities with the Service Unit. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.
19. Planning Office - Motion was made by Winona Long to adopt both resolutions presented for assurances of the 1982 CDBG application that went in last week. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, one abstaining (Michael Jandreau) and one absent. Michael Jandreau stated the reason he abstained was because he did not understand the clarification as to what the Tribe is assuring.
20. Community Transporter - Applications were reviewed for this position. The Council voted by secret ballot with Bernard LaRoche being selected for the position by receiving two votes, Isabel Flute received one vote, Keith Johnson received one vote and one Council Member not voting.
21. Miscellaneous - A request was received from William Fire Cloud in regards to his water bill with the Tribe. Mr. Fire Cloud is requesting that \$60.00 be deducted from the balance of his bill due to the fact that he has done that amount of repair water line. The Chairman clarified that Mr. Fire Cloud has done work himself whereas others have requested the Tribe to do it. Motion was made by Michael Jandreau to deduct the \$60.00 from the balance provided he enter into an agreement (William Fire Cloud) to pay the balance when his lease money is received in March, 1982. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and one not voting.
22. Grassrope Project - Motion was made by Michael Jandreau to terminate agreement with CH2M Hill on the inspection services and request the Bureau of Indian Affairs for inspection services on the Grassrope Project. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
23. Judges Election - The Chairman is requesting the Law and Order Committee to meeting regarding the election of Chief Judge and get something resolved. Michael Jandreau clarified for the record, that he is not doing anything to hold up the Election of Chief Judge. Mr. Jandreau asked that his statement be made a part of the record.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Garfield Grassrope to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with four for, none opposed, one absent and one not voting (Debra Isburg).

Regular Meeting

February 3, 1982

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 3rd day of February, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE STOUX TRIBAL COUNCIL
FEBRUARY 10, 1982

PRESENT: Orrille C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middleton
Michael Jandreau

ABSENT: Kay Gourneau

The meeting was called to order by Chairman Langdeau. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Grassrope Project- The Chairman read a letter he received from Jerry Jaeger in response to his questions at their last meeting. The Chairman is hoping the Council will rescind the previous Grassrope resolution and action that terminates the agreement with CHEM Hill. A decision has been received from the Department of Interior to the Bureau of Indian Affairs to re-program funds for the Grassrope Project. This is in the process of being done now. The BIA contacted the Aberdeen Area Office on the 8th, and talked to Jerry Jaeger and Dennis Peterson. They are asking to take action to rescind previous 2 actions and put back to where it was previous to that. A motion was made by Darrel to rescind previous action on the Grassrope Contract resolution. Friday, Aberdeen Area Office personnel will be here to develop contract for construction phase. Also requested the lowest bidder to be present at the same meeting. Lengthy discussion in reference to why the Grassrope Resolution was brought to the Council on 2-23-82. "Consolidated Tribal Program" was informed of from Mr. Uader that before concurrence of the proposed resolution, the pro forma data be reviewed before any action is taken. Mike stated that one of the comments he would like to make in reference to the letter is a personal conversation with Mr. Peterson on a return trip from Washington. Mr. Peterson indicated that there were the capabilities in the Area Office to provide the engineering necessary to do the inspection and to do the mapping. Mike also stated that he would like to have it clearly understood that a direct question was asked, that that was the answer received and that he would like it to be recorded as such. Cy then reviewed the Pro-Forma Statement on the Construction Company.

Mike clarify those rates would only provide bank, it keeps us at status quo. This was in regards to the raising of rental land rates. Motion was made by Winona to recess for noon and return promptly at 1:00 PM. Mike seconded with 4 for and 2 absent. Meeting reconvened at 1:20 PM with some members present. Garfield seconded with 4 for, 1 abstaining, and 1 absent. The motion was carried.

Agreement with CHEM Hill in regards to inspection services action that was taken last week. Chairman asks Council to adopt resolution to rescind that action of terminating CHEM Hill for inspection services for Grassrope Irrigation site and retain CHEM Hill. Winona made motion to rescind action in regards to termination of inspection services to CHEM Hill, seconded by Garfield with 4 for 1 against (Mike), 1 absent.

Motion made by Mike that the fee to inspection agency be reduced by 50%, motion died for lack of second.

3. Construction Company Charter-Motion was made by Mike that the Charter be adopted, seconded by Debra with 5 for, 1 absent. Howard Green's seat is vacant and Cy recommended that someone be appointed. Mike made a motion to recommend Larry Mendoza, died for lack of second. Motion made by Garfield that Harold LaRoche sit on the board, seconded by Mike with 2 for, 2 against, 1 abstaining (Debra). Chairman broke tie and voted against so vote is 2 for, 3 against, 1

abstaining, 1 absent. Michael Jandreau volunteered to sit on the Board. The Chairman would go along with Mr. Jandreau sitting on the board. This would be a two year incumbence to be seated on the Board. The 3 Incorporators would then become Ted Rouillard, Michael Jandreau and the Chairman.

3. Law & Order - A letter was read from Harold LaRoche on the Divorce Code.

This would be alright with the Law & Order Committee if the Tribal Council added section "e" in the code. Motion was made by Darrell Middletent to pass Article 6, Section 1(e). This motion was seconded by Winona Long and carried with four for, one opposed (Michael Jandreau), one absent and none not voting.

4. Election of Judges - Ordinance for the Election of Chief Judge was reviewed.

Discrepancies to qualifications of applicants for Judges. Point of clarification that the establishment of this Election Board, that will handle the Judges Election and on the liquor restrictions and not the sole board for all elections. Debra Isburg stated for the record what she had said was that there was a lengthy discussion with the Election Board on the Judge's Election. By someone's mistake she gave copies to the Board of the ordinance on the Judge's Election which the Council rejected. Somehow it got attached to Harold LaRoche's letter approving the resolution on all elections of Judges and to change that ordinance in the Code. Some of the Election Board Members stated that if that got changed, then they were going to resign from the Board. They haven't met yet to decide what they are going to do. Motion was made by Michael Jandreau to refer back to the Law and Order Committee that they utilize such documents for the election. This motion was seconded by Winona Long and carried with three for, none opposed, two not voting (Debra Isburg & Garfield Grassrope) and one absent.

5. Pay Raises - Motion was made by Michael Jandreau that in view of the fact that raises have been made without evaluations, Tony LaRoche, Jr. gets his raise. This motion was seconded by Darrell Middletent and carried with three for, none opposed, one absent and two not voting (Debra Isburg & Garfield Grassrope).

ADJOURNMENT - Motion was made by Winona Long to adjourn the meeting. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 10th day of February, 1982.

Cheryl LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

February 12, 1982

PRESENT: Orville C. Langdeau, Chairman
Darrell Middleton
Garfield Grassrope
Michael Jandreau (arrived late)

ABSENT: Debra Isburg
Winona Long
Kay Gourneau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

PURPOSE: The Tribal Council at their last regular meeting requested the presence of Eleanor Robertson and staff to clarify the amount of staff that the Service Unit will have on each side of the river. The IHS is negotiating with the lease on the building where the Service Unit is located in Chamberlain so that the move can be made to Lower Brule. Having a problem with only one pharmacist for both reservations, his time has to be split. He's in Fort Thompson in the morning and in Lower Brule in the afternoon. Connie the Lab Technician is full-time but will have to split her services between Ft. Thompson and Lower Brule. The Medical Records position is full time but is being split between the two reservations. The Staff Assistant is at Ft. Thompson; RN Nurse is at Lower Brule; RN Nurse is at Ft. Thompson; Physician Assistant full time is at Lower Brule; Dr. Kramer is at Ft. Thompson; Dr. Kosais at Lower Brule; and Dr. Tieszan will be switching off between the two reservations; dental-Dr. Kinney and Dr. Marie Owen are at Ft. Thompson. At the clinic in Lower Brule during the day we have a doctor, P.A., Lab Tech., RN Nurse, and 1/2 pharmacist. Ft. Thompson has during the day, 1/2 pharmacist, a doctor, RN Nurse and two dental people. The Social Worker position is vacant. If the Service Unit moves then the Director will be in Lower Brule in the morning and in Ft. Thompson in the afternoon. Both clinics will operate full time from 8:00 to 5:00 pm and special clinic on Wednesdays. Emergencies only on Wednesdays. The Aberdeen Area Office pays for the lease on the building in Chamberlain for the Service Unit and this lease expires September 20, 1983. The lease payment does not come out of the Service Unit budget. The Service Unit is looking for free building space because of the lease. The lease is locked in because of the owner's renovating the building at his expense. There are some positions vacant on the SUD staff. Looking for a dentist for each reservation but difficulty with funding. The Tribal Council suggested going to a 638 contract and might be able to get the positions that are in a freeze. It was also suggested that Arlene Marshall give a written status report on positions and functions every other month to the Tribal Council. Discussed Bill Reese's position being vacant. Reviewed the resolution the Tribe submitted on contracting their portion of the Service Unit. The AAO will provide the Tribe with technical assistance and will have to come up with a dollar figure on the contracting. Eleanor Robertson would encourage this kind of activity as far as resolution in splitting the Service Unit. Pertaining to the contracting resolution, the AAO will have to define what the functions are here. Equipment and renovation funds would have to be requested for the dental portion of the contract. (Michael Jandreau arrived at this time.) Action has to be taken by the AAO to comply with contracting the Psychiatric Social Worker position. There is money in that position that is not being utilized. Eleanor Robertson will submit a written answer to the Chairman on this position. Discussed the health insurance policy with New York Life for employees and their families. There needs to be a clear understanding with IHS and the health insurance for the employees on the deductible and co-insurance. Also a process needs to be developed as to authorization. Eleanor Robertson will address this situation and she believes there is time to utilize both with IHS. Cannot use contract health services money to buy insurance for any individual.

In the line item of the IHS budget, the cost of contracting is generally used for indirect costs for tribes.

RECESS - The meeting recessed for the noon hour. The meeting reconvened at 1:30 PM with same members present and Darrell Middleton absent. Also present were Ellis Armstrong, Allan Mauzy, Dennis Ickes, Bob Skinner, Archie Baumann, Lowell Azure, Allan Larson, Cy Maus and Fred Nove.

Ellis Armstrong informed the Council Members present that there was a meeting this morning with the engineers and the representatives from the low bidder for the Grassrope Project. Allan Mauzy said the meeting was to settle concerns about the low bidder and analyze his bid tab. An extensive reference check on quality of Sheesley was done. Mr. Armstrong informed the Council that his qualms were answered fairly well and Sheesley has informed and presented fairly well on their bid. Archie Baumann doesn't feel that the Construction Company has the capability to lay the pipe for the project. Short discussion on the reprogramming of funds.

The meeting adjourned.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 12th day of February, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

February 17, 1982

PRESENT: Orville C. Langdeau, Chairman
Garfield Grassrope
Darrell Middletent
Michael Jandreau

ABSENT: Winona Long
Debra Isburg
Kay Gourneau

ALSO PRESENT: Dennis Ickes
Ellis Armstrong
Allan Mauzy
Fred Nove
Bob Skinner
Larry Mendoza
Cy Maus
Ed Sands
Carl Sheesley

This meeting was reconvened from Friday, February 12, 1982. The meeting on 2-12-82 was recessed until today because not a quorum present.

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

Purpose of this meeting was to meet with Carl Sheesley in regards to his bid on the Grassrope Project. If awarded the bid, Sheesley will be hiring about three crews with six to seven persons to a crew. Sheesley doesn't feel he could find the needed skilled operators here. He's not against hiring some backhoe and inloader operators from here if available. Ellis Armstrong stated that it is set up in the specifications that Lower Brule people have first preference in being hired for the jobs. Sheesley said he will advertise positions through our office. Dick Shamley will start taking applications when contract is awarded and the office is set up. Lengthy discussion in regards to the pivots, power, contract award, specifications, liquidate damages date, and owner's responsibility for power of project. Sheesley has checked everything and all figures on bids and sure his subcontractors can finish the job.

The Council Members then met with Winona Representatives in regards to the same issues as Sheesley on the grassrope project.

RECESS - The meeting recessed for the noon hour. The meeting was reconvened at 1:33 PM with the same members present.

Continuation of discussion regarding low bids with the Consultant, Engineer and Attorney. Discussion of legality if award is not given to the lowest bidder. It was stated that Sheesley did previous work with the Tribe up in the Bend area using non-specification materials. A Nebraska firm did the inspection services on that job. All performance bonds guarantees contract will be completed. Mr. Armstrong stated that based on the facts provided, he'd award to the lowest bidder. Sheesley will have his audited financial statement available tomorrow. Council Members has a lengthy discussion on facts, information, presentation of both bidders and certain options.

Dennis Ickes Invoice - Motion was made by Michael Jandreau to approve payment of Dennis Ickes' invoice with deductions of amounts that have already been paid. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

CH2M Hill Invoice - Motion was made by Darrell Middletent to approve payment of invoice for CH2M Hill. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

Resolution to contract the construction and operation of irrigation facilities on the Grassrope Unit. Motion was made by Darrell Middletent to adopt the resolution. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

Ellis Armstrong Invoice - Motion was made by Darrell Middletent to approve payment of invoice for Ellis Armstrong. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

Grassrope Project - Motion was made by Garfield Grassrope to go with the low bidder of Sheesley and they will submit written compliance on Indian preference the same as other selections for tribal positions. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting. Motion was made by Michael Jandreau that Garfield Grassrope be Compliance Office for adherence to reference project. This motion was seconded by Darrell Middletent and carried with two for, none opposed, three absent and one not voting (Garfield Grassrope).

ADJOURNMENT - Motion was made by Garfield Grassrope to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 17th day of February, 1982.

Cheryl LaRoche, Recording Secretary

REGULAR MEETING

LOWER BROULE SIOUX TRIBAL COUNCIL

March 3-4, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Darrell Middletent
Garfield Grassrope
Michael Jandreau

ABSENT: Debra Tsburg
Kay Courneau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Arlene Marshall, Service Unit Director - The purpose of this is to bring clarification on concerns of our insurance policies. Mrs. Marshall will be meeting with the Tribal Council on a quarterly basis. Discussed the roles and responsibilities of contract health care. Priority I is the immediate medical emergencies, immediate life threatening situations and Priority II is potential life threatening situations but not immediate emergencies; diagnostic workups - malignancies; hospitalization for acute urgent medical care. The denial letter from IHS is to protect them and for the insurance company to pay the bill. Arlene M. suggest having a community meeting to explain contract health care. She explained the referral slips and denial notices. IHS will pay the deductible if the individual comes to the clinic to be referred. They will not pay the deductible if an individual is not referred. The co-insurance phase of 20% will be paid by IHS is an individual goes through the referral service. Mrs. Marshall is trying to do a comparability study for case costs. Reviewed forms that are used in the process of invoice payment. The Service Unit budget is for both tribes, St. Joe's Indian School, Pierre Indian Learning Center and Stephan Indian School. IHS is required to service non-Indians residing on the reservation.

2. Alcoholism Counselor Position - The Council review the applications for this position. Garfield Grassrope explained that interviews were taken and the Alcoholism Commission gave a form to the Council on how they came up with the recommendation. The Commission recommended Freeman Zephier for the position. It was suggested that a letter of support be given to the AA Commission in their selection of positions. There is delegation by resolution to the AA Commission which delegates them to select and fill their positions without Council action. The AA Commission did selecting in the past when under NIAAA but felt now being under IHS, the Council would make the selection. The Chairman stated that the delegating authority is still under the resolution until otherwise amended.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconvened at 1:20 PM with the same members present.

3. Ralph Wamsler - He was present to discuss the financing for operating costs for this coming year. He did submit a financial statement to N.W. Bank of Chamberlain but does not include the Clark Ranch. He encourages all Council Members to attend the next farm board meeting. Mr. Wamsler hopes to have a tentative decision from the bank on financing for another year. Ralph W. suggested to try to find someone to lease Clark Ranch for a 1-3 year lease until the Grassrope Project is underway and also due to the amount of funds available for operating costs. Five of the Council Members said they'd attend the farm board meeting on the 12th of March, 1982.

4. BIA Realignment - Tribal Council reviewed the proposed draft on this developed by Cy Maus. Motion was made by Michael Jandreau that the Tribe submit this finalized draft. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.
5. U.S. Direct Loan - There are minor changes for operating under this contract. The changes were reviewed by the Council. Motion was made by Michael Jandreau to approve the changes to the U.S. Direct Loan Program. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.
6. Grassrope Project - This was a report from Cy Maus on the Grassrope Project status of funding. This was information purposes only. No action was taken.
7. Business Enterprise Development - Reviewed alternatives for this program drafted by Cy Maus. Motion was made by Michael Jandreau that the Tribe contract \$56,800 of money available from old IAI monies for the Business Enterprise Development and \$30,000 go to the Construction Company for the Manager's salary and that the tribe use remaining \$26,800 to set up this Enterprise Development office for hiring of an individual with professional background to develop this project. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
8. Pheasant Chicks - Cy Maus has come in contact with a Mr. Bob Morrison who is a Marketing Arms Manager. Mr. Morrison is offering the Tribe free pheasant chicks to raise until such time they are old enough to be let loose. It would cost the person who takes them in, the cost of feed. It was discussed that this project could be tied with the Extension Office and the 4-H Club. Mr. Maus has a notice drafted and a list of names of people who may be interested. The Council present concurred to have Mr. Maus post the notices, contact the Extension Office and take names of people interested in the project.
9. Personnel Management Program - There is a personnel management program that is coming available through the ANA Program. They would pay 60% of an intern's salary if the Tribe would pay 40% of the salary and benefits. Cy Maus recommends the Tribe take advantage of this and name someone who could conceivably serve full-time as Assistant Tribal Manager, who's primary function is to work with Cy Maus to develop personnel management system to address the program needs. The deadline is Friday, March 5, 1982 for any response from the Tribe. The Office of Personnel Management will pay training fees, per diem and mileage for the person selected. Cy Maus recommends that Joyce Estes be named and contacted for the position. Motion was made by Michael Jandreau that the Tribe make the nomination of Joyce Estes. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. Winona Long suggested naming an alternate because of the short deadline date.
10. Self-Determination Grant - This grant covers the position of the Administrative Assistant. As of April 1, 1982, this position will be picked up under the Indirect Cost Pool. Cy Maus is asking direction from the Council as to applying for the funds available of the Self-Determination Grant. The Council reviewed the alternatives drafted by Mr. Maus. Motion was made by Michael Jandreau to adopt a resolution or direction that a combination contract be drawn up for alternatives A, C, D, & E and that Cy Maus direct Larry Mendoza to proceed immediately with the proposal. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

11. Miscellaneous - Percy Goodface and Richard St. Cloud entered the meeting and Mr. Goodface requested a loan from the Tribe with repayment of his income tax check. The reasoning was that Richard St. Cloud's brother had passed away in Omaha, Nebraska. The loan would be in the amount of \$200.00. Motion was made by Michael Jandreau that the Tribe grant Percy Goodface the assistance provided the process is that the income check of Percy's come directly to the Tribal Office and the request for \$200.00 be approved. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting. Michael Jandreau stated that this process not become a habit and only be utilized in an emergency.

Reverend Ed Bausel entered the meeting and requested a burial cemetery area site for his church. He was told to give formal written request with the area and description to the Land Committee when they meet on March 17, 1982 at 10:00 AM.

During break Harold LaRoche, Superintendent gave a garage to the Tribe that could be used for the pheasant project or for the use of the Extension Office and 4-H Projects. Pat Spears suggested having Lindy Cosgrove and DeWayne Goodface look into wildlife habitat through the ASCS office.

12. TWEP Contract This contract is running out of funds and there is a possibility only one more payroll can be made. Roy Griffith has requested modification to this contract but the Aberdeen Area Office informed him that more funding is very slim. If any person is taken off TWEP, they receive General Assistance through Mr. Griffith's office. One of Cy Maus's alternatives is to adopt a resolution requesting the Aberdeen Area Office to assign some monies to this contract. Motion was made by Michael Jandreau to request a modification increase in General Assistance, if expected to pay general assistance through the TWEP Program. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.

13. General Fund This was a report of the cash flow. No action was taken, information only.

14. IHS Contracts - Dick Bad Moccassin contacted Cy Maus and indicated that two people from the tribe could go to the Pawnee Hospital and observe the program that they have under IHS contract. The IHS would reimburse the Tribe for the two people's mileage and per diem. Mr. Bad Moccassin thought the Health Director would be one and a member of the Council and both be involved in developing the proposal. Michael Jandreau suggested Cy Maus check into the possibility of funding for all Tribal Council to go. This was concurred by the Council Members present.

15. EDA Proposal - Pat Spears informed that unofficially the EDA has funds apportioned for certain projects. He suggests the Council contact Congressman immediately in regards to this funding. Our priorities would be the pump station and water line (enough for the pivots at the Clark Ranch) and the A/E fee. Mr. Spears request Council direction for negotiating and to contact A/E firms for estimates along with the Farm Manager, Cy Maus and any Council Member who wishes to be involved. He has drafted a resolution to support developing a proposal to select an A/E firm for negotiating. Motion was made by Winona Long to adopt this resolution. This motion was seconded by Garfield Grassrope. Pat Spears requests the Council to select an A/E firm on a contingency basis. Winong Long included in her motion that CH2M Hill be selected and this was ok with Garfield Grassrope. The vote for the motion was taken at three for, none opposed, three absent and none not voting.

16. Public Transportation - Pat Spears met with personnel from the State Dept. and was informed there are funds available to proceed with the program. The bus driver is hired and stationed in the Planning Office. This position is funded through September 30, 1982. He presented a list of possible fares for charging and requests the Council to establish a rate and a minimum number of passengers per trip. The bus schedule is subject to change on demand. Motion was made by Garfield Grassrope to establish a \$4.00 fare to Chamberlain (rt) and a \$6.00 fare to Pierre (rt). This motion was seconded by Winona Long and carried with three for, none opposed, two absent and one not voting (Michael Jandreau). Motion was made by Winona Long to establish rates at 50c (rt) fare for Lower Brule West and the Elderly people be charged \$3.00 to Chamberlain and \$5.00 to Pierre and a minimum of 3 persons to Chamberlain and a minimum of 7 persons to Pierre until we can modify the contract. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, two absent and one not voting (Michael Jandreau). Cy Maus suggested giving this discount for the Elderly or a free ride as the Tribe's match to the program. Motion was made by Michael Jandreau that this be investigated to see if allowable to the Elderly to be used by in-kind match before modifying the State contract. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Mr. Spears is requesting approval for the proposed schedule. Motion was made by Winona Long to approve the schedule and also direct Pat Spears to contact Chamberlain and Pierre City Council's as to available parking space and operating assistance at all necessary points. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Mr. Spears gave a verbal list of three of seven quotes he obtained for insurance for the bus. Motion was made by Michael Jandreau to go with Northwestern Bank in Chamberlain for this insurance. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting. It was suggested the name of the bus be changed to Lower Brule Transit. This was concurred by all the Council Members present.

17. 208 Water Quality - Reviewed reporting, bookkeeping, administrative costs, in-kind match and office space for the 208 Water Quality. Pat Spears is requesting modification of dates and approval of the 208 Water Quality Contract. Council reviewed rules and regulations and policies of the 208 Water Quality contract and the output list. The dates to be modified are March 15 to September 31, 1982. The dates are being rearranged to do most of the sampling activities. Motion was made by Winona Long to modify the dates to March 15 to September 31, 1982. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. It was suggested that a meeting with the Water Quality Committee be set up as early as possible to review the contract.

18. Planning Dept. Funding - Mr. Spears reported there is enough funding to pay his salary until next Tuesday. His program has been operating on carry-over funds. There are no funds available for audit of '80 & '81 funds. After a lengthy discussion of funds, motion was made by Michael Jandreau to identify \$6,000 of the 638 Grant and \$9,000 of the 208 Water Quality contract to be utilized for support and continuation of the Planning Department. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Motion was made by Michael Jandreau to advertise the Transit Director position as a part-time position. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

(#11. Miscellaneous Cont'd.) - Tony Heim entered the meeting with a proposal to the Tribe for purchase of the elk. There are 36 elk and 21 buffalo left in the pasture. The Tribe wants to keep 6-10 elk here and the unit should improve its conditions. Discussed the quarantine of his other elk herd.

RECESS - Motion was made by Winona Long to recess the meeting until March 4, 1982 at 10:00 AM. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. The meeting reconvened on 3-04-82 with the same members present, including Debra Isburg and Kay Gourneau absent.

19. General Counsel - The Chairman suggested that some type of an audit be done on the attorney fees to find out where we are at. The Chairman believes this would be very necessary before any action is done. Motion was made by Michael Jandreau to do the audit on the billings of the General Counsel. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.
20. Jail House Repairs - Motion was made by Michael Jandreau to pay for the most crucial repairs needed at the present time such as the gas leak, some of the locks on the doors, put plexiglass on the windows instead of glass, a thermostat to regulate the heat, plus the labor and materials for this project and that Archie Baumann and the Construction Company do the work and some of the floor repairs. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting.
21. CH2M Hill - Motion was made by Winona Long to approve payment of invoices to CH2M HILL. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
22. United Sioux Tribes - Motion was made by Darrell Middletent to approve payment of invoice to United Sioux Tribes. This motion was seconded by Michael Jandreau and carried with four for, none opposed, one absent and one not voting.
23. Old A.A. Building - There has been previous requests for different uses of this building, but some repairs would have to be done. First permission was given to the Elderly Nutrition to use, but they never utilized it. Then it was given to Clark Zepher to use for a soup kitchen but it was never utilized. The St. Mary's Altar & Rosary Society submitted a written proposal for the building at a lease rate of \$25.00 per month = \$300.00 per year plus they would pay the utilities and maintenance. Motion was made by Winona Long to accept the proposal from the St. Mary's Altar & Rosary Society. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
24. Land Committee - Michael Jandreau stated that the basic thing the Land Committee had to bring to the Council was that they have requests on the Coble land and have not really made any firm decisions on putting that out. He feels the Land Committee should be authorized to advertise such land and that would not jeopardize any requests that have come in to this point, they would still be considered. After a lengthy discussion, motion was made by Debra Isburg to advertise the Coble lease for a period of 15 days and that those advertisements be mailed out to the operators that don't get in to see the advertisements, with Indian preference be given to tribal members. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
- Another matter of the Land Committee is that Baunita Ness wishes to give a tract of land that she acquired under the Act to her sons, Bart and Larry Ness. What the Council needs to do is waiver the section of the Act that requires five years of ownership before transference of Title. Motion was made by Michael Jandreau that the Tribe do waiver that portion of the Act allowing her to gift deed that tract to her sons. This motion was seconded by Darrell Middletent and carried with five for,

none opposed, one absent and none not voting.

25. DOR Request DeWayne Goodface submitted a request to request authorization from the Council to purchase a 1969 4X4 318 V8 four speed pick-up out of the DOR account. The same vehicle would be leased from the Tribe with BIA funds. Motion was made by Debra Isburg that the Council authorize DeWayne Goodface to get different quotes on later model vehicles. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

26. Sales Tax on All Liquor Sales - DeWayne Goodface made a suggestion to the Council to impose sales tax on all liquor sales on the reservation. A questions was raised on how the Tribe would keep track on the amount of liquor sold out of the bar. It was mentioned that the State would assume the tax for a certain percent collected. A lengthy discussion was held in regards to taxation on liquor, alcoholism problems, and a study was to be done by Bob Skinner for review of CW Bar's lease. Motion was made by Debra Isburg to request that the Chairman check with Harold LaRoche, Superintendent and see what happened to that economic appraisal study that was to be done on the bar before review of the lease. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting.

(#24. Land Committee Cont'd.) - A lengthy discussion in regards to leasing of the Clark Ranch and the Land Committee being utilized in making recommendations to the Council. The Council was informed that Northwest Bank in Chamberlain has indicated they would be willing to help finance the Tribe provided that the Clark Ranch is extracted from the operations of the Farm Corporation for at least a period of three years. Motion was made by Debra Isburg that if there is a financial report, to go along with the Committee's request to have it present for the next Land Committee meeting. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

(#11. Miscellaneous Cont'd.) - Billy Ziegler is requesting a tract of land for 5 acres out of Clarence Thompson's unit, for industrial development. Four members of the Land Committee did not vote on this recommendation because they didn't feel that had enough information to make an adequate decision. Motion was made by Debra Isburg that before approve of request, more adequate information is needed on what Billy Ziegler is going to utilize the 5 acre tract for. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

(#19. General Counsel Cont'd.) - Discussed information that was sent down from the Aberdeen Area Office in regards to Tribal Attorneys cannot be used in law suits against the government. The information also was that General Counsel duties shall not be deemed to include any services in connection with Tribal claims against the United States. Dennis Ickes has been informed of this situation and has got in touch with Paul Picotte in the AAO. After a lengthy discussion, motion was made by Winona Long to table any action until the Tribe gets more information from the Bureau of Indian Affairs. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Winona Long to adjourn the meeting. This motion was seconded by Darrell Middlelent and carried with four for, none opposed, one abstaining, and one absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 3rd and 4th days of March, 1982.

Cheryll JaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
March 12, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Garfield Grassrope
Darrell Middletent
Michael Jandreau

ABSENT: Kay Gourneau
Debra

ALSO PRESENT: Cy Maus, Tribal Manager
Dennis Ickes, General Counsel

The meeting was called to order by the Chairman and roll call was taken by the Recording Secretary.

Purpose of this meeting is to formally request by resolution from the Tribe, the power needed for the Grassrope Project. They discussed the cost of putting water at the pivots and cost pro-rated as pro-use. Dennis Ickes suggested the Tribe request West Central Electric to officially enter into negotiations for contract with the Tribe because time is of the essence. Mr. Ickes also suggests to have someone within the Tribe do the preliminaries to keep down the cost. Garfield Grassrope is the Project Monitor for Grassrope and Michael Jandreau offered to help Mr. Grassrope with West Central negotiations, etc. After short discussion, motion was made by Winona Long to assign Garfield Grassrope, Cy Maus, and Michael Jandreau as a group to solely work on negotiations with West Central Electric and meet one day a week. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. Motion was made by Winona Long that part of their job is to negotiate this power for the Grassrope Project and they are to be named the negotiating team and they request West Central to start a draft contract with a deadline within two weeks. This would be March 28, 1982 and commit the Tribe to respond within 10 days. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

With no further business, the Chairman entertained a motion to adjourn. Motion was made by Darrell Middletent to adjourn. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

The meeting was called back to order at 1:58 PM with the same members present.

The purpose of this meeting was in regards to the wishes of the Tribe pertaining to the Clark Ranch. A letter was handed out by the Recording Secretary from Debra Isburg on her feelings and suggestions for the Clark Ranch and Coble Ranch. Dennis Ickes stated that the financing and operation has alot to do with the Farm Corporation and the Clark Ranch. Mr. Ickes suggested could have Clark Ranch spun off of Little Bend and Little Bend hold its own and the Tribe subsidize the Clark Ranch. He said the Tribe may be forced by financial institutions to segregate Clark Ranch to get financing. Mr. Ickes said Bankwest of Pierre is interested in financing the Clark Ranch with certain terms. Bankwest feels that the Farm Corporation is unable to operate both places and they'd rather have the Tribe take it over. Cy Maus suggested to have the lease rates a minimum exceptable rate and that would be a part of the advertisement. Some kind of a minimum rate greater than or equal to that appraised land. Have one bid process open to everyone, also have Indian preference with either equal to the high bid or 90% of the high bid. Bob Skinner is concerned about the future financing for DCR and how the Goose Camp will be handled with the Clark Ranch situation.

EXECUTIVE SESSION - The Chairman at this time called for an executive session.

At the end of the executive session, motion was made by Garfield Grassrope to have the Tribe take the Clark Ranch back. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.

There were no comments in regards to the letter from Debra Isburg.

Michael Durkin would like to rent the house on the corner located at the Clark Ranch. He would pay rent and utilities and look after the other house and shed. Motion was made by Michael Jandreau that the Tribe negotiate a rate with Mike Durkin and enter into an agreement. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.

With no further business, the Chairman entertained a motion to adjourn. Motion was made by Garfield Grassrope to adjourn the meeting. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 12th day of March, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
March 15, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Darrell Middletent
Michael Jandreau

ABSENT: Winona Long
Garfield Grassrope
Kay Gourneau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. 638 Grant Application - Motion was made by Michael Jandreau to approve the 638 Grant Application. This was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
2. Summer School Lunch Program - Motion was made by Debra Isburg to approve the Summer School Lunch Program. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
3. Tribal Budget - There is a need to modify the tribal budget to make the land payment that is due on April 22, 1982. A withdrawal can be made from the treasury provided we work to replenish that money from this year's budget. There is a bank note that will be due in July on the bus. There was a lengthy discussion in regards to the Clark and Coble Ranches advertisements and cash returns to the Tribe. Cy Maus suggests drawing out consequences of each alternative and then make a decision on the basis from that. Motion was made by Debra Isburg to table both decisions until Friday provided that Cy Maus work on some cost analysis on mentioned options. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
4. Land Committee - Motion was made by Michael Jandreau that the Tribal Chairman inform the Land Committee that there is no necessity for their meeting until the Tribal Council makes a decision on this issue of Clark and Coble Ranches. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

With no further business, the Chairman entertained a motion to adjourn. Motion was made by Darrell Middletent to adjourn the meeting. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 15th day of March, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

March 19, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middletent
Michael Jandreau

ABSENT: Kay Gourneau
Garfield Grassrope

ALSO PRESENT: Cy Maus, Tribal Manager
Ralph Wamsher, Farm Manager

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

The purpose of this meeting is the Clark Ranch, Coble Ranch and the tribal budget.

The Chairman read the letter to Winona Long from Claude Fly in regards to a \$100 essay award for high school students.

Council reviewed document of alternatives for use of Clark Ranch drafted by Cy Maus. Darrell Cadwell indicated his interest for the lease of Clark Ranch and the Goose Camp to the Chairman. Pat Durkin has indicated interest on the same to Michael Jandreau.

Cleveland Fallis entered the meeting and requested assistance for burial for his wife. Cleveland is enrolled here but his wife is not. Motion was made by Winona Long to give \$250.00 to Cleveland Fallis designated as emergency assistance. This motion was seconded by Michael Jandreau and carried with three for, none opposed, two absent and one not voting (Debra Isburg). Debra Isburg stated for the record, her reason for not voting on this motion. She said that a past request for assistance was received for the same type of emergency and that it was denied due to the reason that the person being buried was not enrolled with the Lower Brule Sioux Tribe and she didn't feel the Tribe should approve one and not the other.

Motion was made by Darrell Middletent to combine the Clark and Coble Ranches and include the Goose Ranch, leasing the total operation and this will be advertised to any and all with Indian preference to break a tie; minimal exceptable bid of appraised market value. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

Motion was made by Debra Isburg to rescind the motion on previous advertisement of the Coble lease by Council action at the regular meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

Motion was made by Michael Jandreau to amend the tribal budget to meet the April land payment. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

Motion was made by Debra Isburg to identify each Council Member's salary as a line item in the budget and that no per diem and mileage will come out of the General Fund, each Council Member is to keep records of all travel and per diem and mileage can only come out of programs identified for the meeting attended. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

Miscellaneous - A letter was received from Richard Thompson, Jr. and he would like to be nominated for Assistant Tribal Manager position and indicates with rights for succession. Dolores Riley has indicated interest if the position is going to be open. Cy Maus suggested that the question of management type that the Tribe wishes to follow has to be addressed and should be put back to the MIP Group for a recommendation to the Tribal Council. Motion was made by Michael Jandreau to refer this back to the MIP group with the two nominations and the individuals to come before the Committee for interviews and also consider at that particular meeting the review of accepting the form of managerial for the Tribe. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Darrell Middletent to adjourn the meeting. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 19th day of March, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
March 24, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Garfield Grassrope
Darrell Middlelent
Michael Jandreau

ABSENT: Winona Long
Kay Gourneau

ALSO PRESENT: Cy Maus
Pat Spears

The meeting was called to order by Chairman Langdeau. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. General Counsel - This discussion was in reference to outstanding balance on attorney's fees. Council reviewed the proposed alternatives received from Dennis Ickes on the unpaid balance to him. Discussed various accounts which are paid for General Counsel. After a lengthy discussion of funds available in different accounts, motion was made by Garfield Grassrope to table any action on this until the mechanics can be worked out and Council review at the next regular meeting. Michael Jandreau stated he would second the motion with the inclusion that the Finance Office staff be directed to make a listing of all invoices of the General Counsel that have been paid and out of what account. This was ok with Garfield Grassrope to include in the motion. The vote was then taken with four for, none opposed, two absent and none not voting.
2. HIP - Discussed the balance in the HIP account for home repairs. Michael Jandreau informed the Council of an announcement made at the last Housing Board meeting that the utilities now paid by the Housing Authority for the rental units will be turned over to the occupants to pay and this may not happen until next fall. No action taken, information only.
3. CETA - Discussed funding status and employment figures if we receive funding on various submitted proposals. Eyvonne Dupris, CETA Director entered the meeting and informed the Council that CETA should have eight more positions, not including Summer Youth Program. Hopefully, there would be three under Title III and five under the YETP Program. She should hear something on the Title 7 proposal that has been sent in, by the end of this month. There has been a small decrease in monies of the Summer Youth Program. The Title 3 positions will be 6 month positions because of funding cut from last year's grant. She informed the Council that due to regulations, CETA does not pay unemployment taxes. Discussed the possibility of getting medical insurance covered for the participants only but it would be for only six months. There will be 18 Summer Youth workers and two supervisors for about 2½ months. The ages for Summer Youth Program are from 14-21.
4. Clark-Coble Leases - Cy Maus asked that this be brought back to the Council for clarification. Cy M. suggested to the Council to put alternative #1 in the advertisement that the Tribe always hold all mineral rights unless otherwise stated in the lease. This was agreed upon by all Council Members present.
5. Alcoholism Problem - Discussed at length the problem the Tribe has with drugs and alcohol. Also discussed some type of a policy/plan that should be developed for long range term to solve such problems. Motion was made by Garfield Grassrope to close the bar and have the Police Department enforce the entire code. This motion was seconded by Michael Jandreau and carried with four for, none opposed, and none not voting.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconvened at 2:00 PM with the same members being present and absent.

6. Transit Program - Pat Spears is asking approval from the Council on the budget for this program and he will then submit to the State Department. The Transit Program Director position salary is set at \$6.70 per hour and is presently posted. This position will also act as dispatcher. The Bookkeeper position will be part-time through the Finance Office. All the hours will be kept and paid in to the Tribe by the Transit Program. Motion was made by Darrell Middleton to approve the budget and the location of the Transit Program will be in the Planning Office. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. Mr. Spears would like to set up a separate bank account for the Transit Program.
7. EDA Grant This grant budget is from January 1, 1982 through June 30, 1982. This budget includes salary for thirteen pay periods for the Assistant and six pay periods for the other position. They would both be through June. Elaine Thompson's position is being volunteered services but Pat S. feels she could be paid retroactive pay for her volunteer time out of this budget, back to March 1, 1982. Pat S. wants to advertise the Assistant's position. A question was raised to Mr. Spears, why advertise one position and not the other. Motion was made by Debra Isburg to approve the proposed EDA budget. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.
8. Clark Ranch - Pat Spears presented a drawing of the proposed Clark Ranch Irrigation Development and a summary of construction and engineering costs. The only source of funding for this project, at this time that Pat S. is aware of is the UDAG Project. Mr. Spears will make contact with Ralph Wamsher and an engineering firm and negotiate these costs in hopes of reducing them. No action was taken, this was for informational purposes only. (Michael Jandreau arrived at this time.)

Pat Spears is requesting to utilize some of the 208 Water Quality contract for an indefinite time until EDA monies come and use salary out of the Transit Director's position for two pay periods, with reimbursement from the State. He's requesting this for his and his staff's salaries. Motion was made by Michael Jandreau to allow them to get two pay periods only out of the Transit Program for the Planning Office. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

Pat Spears would like to set up accounts with gas dealers for maintenance and repairs for the Transit Bus. The program is required to use minority owned businesses. Pat S. suggests to advertise for bids in the paper and set up accounts on a monthly basis. He would also get quotes from current minority businesses. This was concurred by the Council Members present.

9. Reverend Ed Bausel - He presented a written request for a lot for a cemetery site for the Baptist Church. He's asking for 2.5 acres. The site that he's interested in joins north of the Baptist Church. He is still interested in renting the lot south of the Church to park his mobile home. He informed the Council he will start having Sunday school classes and youth activities in the adjoining building. Motion was made by Michael Jandreau to grant the requested area for a cemetery lot provided that the land stays tribally owned as the other cemetery lots. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

Motion was made by Garfield Grassrope that if Billy Ziegler moves his trailer than the Tribe could think about leasing that lot to Reverend Bausel. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

10. Enterprise Development Program - Cy Maus presented a draft of the proposal for this program. The Council reviewed the organizational chart presented. The deliverables proposed would be the plan of the program. Motion was made by Michael Jandreau to support the basic program as being submitted. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Garfield Grassrope to adjourn the meeting. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 24th day of March, 1982.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
APRIL 7, 1988

PRESENT: Orville C. Langdeau, Chairman
Michael Jandreau
Garfield Grassrope
Darrell Middleton (arrived late)
Debra Isburg

ABSENT: Kay Gourneau
Winona Long

OTHERS: Harold LaRoche, Agency Superintendent
Cy Maus, Tribal Manager

The meeting was called to order by Chairman Langdeau. Roll call was taken by Recording Secretary with the Lord's Prayer led by the Chaplain.

1. Lowell Kospel-BIA-Selling Road Priorities-Lowell Kospel, BIA Plant Manager addressed the Council in reference to selling priorities for Construction monies for roads, FY 88 in the amount of \$500,000.00 which is tentative. There was discussion on the roads, all over the reservation. The Chairman stated "that at one time, the Tribal Council had prioritized the whole system, and to his knowledge we never changed it." Mr. Kospel is recommending we put the Counselor Creek Road as a number one (1) priority due to the poor conditions of the road, per discussion. There was also mention given to the streets. It is noted that, there could be a change in the priority, since this for sometime in the future. Michael made a motion to go along with the recommendation, that the Counselor Creek Road be set as a number one (1) priority. Seconded by Darrell with 4 for, none against, 2 absent.
2. Loan Request-Myron Walters requested a loan in the amount of \$300.00. Myron stated he needed to transport his son to hospital in Omaha. Method of repayment would be with his Income Tax Refund. Darrell asked if there were any emergency assistance funds. Cy Maus stated he was going to address the Council regarding our cash flow & payables. Mike indicated a situation arose, where Easter Seals assisted them. Also Mike wanted to know if Social Services could assist him. Mr. LaRoche indicated they could, but it would have to come out of a few of his checks. Orville and Myron left the meeting, to go to the Health office, to see if some assistance could be acquired through Indian Health Service or Easter Seals.
3. Lease on Cafe Building-William Ziegler came before the Council with a Lease Transfer signed by Carl Johnson to sign it over to Mr. Ziegler. Mr. Ziegler intends to renovate the building at his own expense and utilize it as a youth center for children of all ages. Michael Jandreau made a motion to approve the Lease Transfer, and to be provided in the lease that Mr. Ziegler will take care of all utilities and the insurance of the Building be put in the Tribe's name. Seconded by Garfield Grassrope, with 4 for, none against, two absent. Mr. Ziegler is to get together with Carl Johnson and the BIA concerning the lease.
4. Right of Way-Earl Christensen-It was noted that the Grant of Right-Of-Way did not have a time period stated on the document. Michael Jandreau made a motion to table this, and requested a map of the area, seconded by Darrell Middleton with 4 for, none against, two absent.
5. Request to use Gym-Everette Goodfaw, a representative from the Softball Team is requesting to use the gym for a dance and activities, per letter, to raise money for the Softball Team. Darrell Middleton made a motion to grant his request, but deny the beer permit requested, seconded by Garfield with 4 for, none against, two absent.

6. Coble/Clark Lease-Indians Be Given Opportunity to Meet High Bid-A Memo was read from Cy Maus, per his conversation with Ted Houillard, allowing Tribal members to meet the high bid on said lands advertised for lease. Michael made a motion to add an addendum to the now existing advertisement of the Coble/Clark lands, that bidders submit a Bid Bond and Indians be able to meet the high bid and submit a Surety Bond for a five (5) year period, in addition to the already existing 10% required. Also that this be posted and sent to area operators. Seconded by Debra, with 4 for, none against, 2 absent.

7. Judge's Election-Chairman Langdon hoped that the Council will take some action today in reference to the Judge's appointment to keep our Court system going. Debra stated that at this time the Law & Order Committee and Election Board met April 6, 1982, to try to resolve some problems in the Judge's Election. The Committee and Board have proposed a resolution for Judge's Elections for your approval. Guidelines were used from the Tribe's existing Election Rules and Regulations for Council members. An area we are having problems with is qualifications. Does the Council wish to use the qualifications from the Code? If so, the Code states 30 years of age, and it was pointed they must be 25 years. Michael indicated he was sure this was changed in 1977. Harold LaRoche indicated that this is an appropriate vehicle for the Election. After further discussion, Michael made a motion to approve Rules and Regulations for Election of Tribal Judges, to include additions and changes: Election board determines if candidates are eligible or ineligible within 10 days, after closing date which petitions are to be filed; any candidate may appeal to the Tribal Council if rejected within 3 days after the Election Board has determined them to be ineligible candidate; use qualifications from code, clarify that candidates must be familiar with Indian Customs, traditions and the language; in number 12, Tribal member be inserted instead of qualified voters; eligible voters, member of the Lower Brule Sioux Tribe, 18 years or older on or before date of election. Motion seconded by Garfield Grassrope with 4 for, none against, 2 absent.

8. Judges Appointment Michael made a motion to honour with the Chairman's appointment to judges, until the Election is held, seconded by Darrell Middleton with 4 for, none against, 2 absent.

9. Election Date for Judges-After approval of above resolutions, the Tribal Council must set an Election Date. Garfield Grassrope made a motion that the Election day be set for May 10, 1982. Seconded by Debra with 4 for, none against, 2 absent.

10. Cy Maus-Cash Flow Mr. Maus indicated that we need to pay some immediate bills. Discussion as to which bills need immediate attention. No action taken. Mr. Maus is going to check into a few things, will be brought back up to the Council.

The Chairman entertained a motion to adjourn due to the bad weather, and since employees were given Friday, April 9, 1982 off to attend Good Friday Services.

Garfield made a motion to recess and adjourn the meeting until Monday, April 12, 1982 at 1:00 PM. Seconded by Debra with 4 for, none against, 2 absent.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 7th day of April, 1982.

Cheryll LaRoche, Recording Secretary

ELECTION RULES AND REGULATIONS FOR TRIBAL JUDGES

BE IT RESOLVED THAT, the following resolution provides rules and regulations for the conduct of Election of Tribal Judges:

1. The Tribal Council shall appoint an Election Board. It shall be the duty of the Election Board to conduct the election in accordance with these established guidelines. The Tribal Council shall appoint the Election Board and notify the members of the date of the election.
2. The Election Board shall compile a list of voters which shall be posted at least thirty (30) days prior to the election. The list of voters will be divided to show off-reservation and on-reservation voters, and shall be used for the purpose of checking off each name as her or his ballot is cast, and to determine, in the event of any question, the right of any individual to vote. Eligible voters, are members of the Lower Brule Sioux Tribe who are 18 years of age or older on or before the Election.
3. The Election Board shall determine any claim as to the right of any person not listed to vote, as well as any challenge to the right to vote of any person who is listed and the findings of the Board shall be final.
4. Notices of the election and the election rules shall be posted at the Tribal Office. Non-resident members may participate by appearing at the polls while open. It shall be the responsibility of the Tribal Council Off-Reservation Representative to notify off-reservation voters of the election.
5. One polling place shall be designated by the Election Board.
6. The polls shall remain open from 9:00 AM to 7:00 PM. In addition to the election officials, a policeman will be on duty.
7. The Election Board shall appoint all interpreters.
8. Any voter who requests assistance in voting through incapacity, blindness or for other reasons shall be assisted by the Judge, Clerk, or interpreter. The Election shall take all necessary precautions to see that any voter needing assistance shall not be influenced in casting her or his vote.
9. There shall be no electingearring within two hundred (200) feet of the voting place where the polls are open.
10. Qualifications of Judges: To be eligible to hold the office of judge, a person (1) must be 25 years of age; (2) must be of high moral character and integrity; (3) must have completed at least two years of high school or its equivalent; (4) must be capable of preparing papers and reports incident to the office of judge; (5) must have never been convicted of a felony for which he has not received a pardon or restoration of civil rights; (6) must not have been dishonorably discharged from the Armed Services; (7) must be physically able to carry out the duties of the office; and (8) must not have been convicted of a misdemeanor within one year last prior to appointment, with clarification that candidate must be familiar with Indian Customs, traditions and the language.
11. Nominating petitions as shown by attached "Exhibit A" shall be used for nominating petitions and in the event the same name appears on more than one petition, the petition with the earliest date of notarization of the Declaration of the Candidate will be the petition that will be valid. Nominating petitions must be filed within the Chairperson of the Election Board not less than fifteen (15) days prior

to the election. No petitions shall be accepted after 4:30 PM on that date. The Chairperson of the Election Board shall note the date and time of the filing of the petition on the petition with an appropriate stamp or other device or means. The Election Board determines if candidates are eligible or ineligible within 8 days, after closing date which petitions are to be filed. Any candidate may appeal to the Tribal Council if rejected within 3 days after the Election Board has determined them to be ineligible candidates.

12. "Legal Residence" shall mean maintaining a home at a certain place and leaving only temporarily for purpose of employment, schooling, or other such reasons. Tribal members who are in the military service, hospital, real home, college or other such place, and who were residents of the reservation at the time they entered such status, shall be considered residents of the reservation.

13. When a tie vote is found to exist between candidates and it cannot be determined who has been elected, it shall be the duty of the Election Board to set a date for the run-off election between the candidates involved in the tie vote. A run-off election shall not be required if the tie vote does not effect the outcome of the election.

14. No candidate for Tribal Judge or Tribal Council Member shall serve as an election official.

15. The Tribal Council may provide for per diem, mileage and expenses of the Election Board, any officials appointed by the Election Board, and the Judge, Clerk, and Teller in charge of the Election.

16. The Election Board may adopt by rule sufficient rules and regulations necessary to conduct an election. These rules and regulations shall be published at least 20 days before any election.

17. Prior to each election, it shall be the duty of the Election Board, assisted by such persons as are necessary, to call together the Judge, Clerk and Teller and any other persons connected with the elections, at such time as convenient and places and instruct them of their duties.

18. It shall be the duty of the Election Board to provide printed ballots for every election and adequate supplies for the conduct of the election.

19. The Election Board may appoint no more than 3 monitors, to observe the election process.

20. After the Judge, Clerk and Teller shall deliver the ballot box and the tally sheet to the Chairman of the Election Board, the Election Board shall meet and certify the returns by declaring those candidates who have received the highest number of votes to be elected. Such certification shall be made to the Tribal Council within 5 days after the election. The Chairman of the Election Board shall see that the ballot boxes are sealed and delivered to the Superintendent for safe-keeping for one year.

21. Each candidate or their representative may witness the counting of the ballots. A recount may be requested within 3 days after the election.

22. The following attached forms are hereby approved as proper forms for use in elections. "Exhibit A: is the Nominating Petition for Judges and Declaration of Candidate. Exhibit B is the Tally Sheet.

CERTIFICATION

The foregoing resolution was duly adopted by the Lower Brule Sioux Tribal Council assembled in regular session with a quorum present, on the 7th day of April, 1982, by the affirmative vote of 4 members, none opposed and two absent.

ATTEST:

CONTINUATION OF REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

April 12, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Garfield Grassrope
Michael Jandreau

ABSENT: Winona Long
Darrell Middlerent
Kay Gourneau

ALSO PRESENT: Harold LaRoche
Cy Maus

The meeting was called back to order by Chairman Langdeau. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. DOR Program - A letter was received from DeWayne Goodface in reference to his program Secretary, Shirley Crane. He is requesting Council action to do something about Mrs. Crane in her position, because she was hired by the Council. Motion was made by Michael Jandreau to reinstate Shirley Crane in the position under a 90 day probation period and that she work with an AA Counselor that she feels comfortable with and attend the AA meetings, and if during the probationary period, problems still occur, she would be terminated. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.
2. Law & Order Committee - A letter was received from DeWayne Goodface stating that he is resigning from the Law and Order Committee. Debra Isburg informed the Council that the election rules and date for the judges election are now posted. There are two vacancies on the Election Board. Motion was made by Michael Jandreau to appoint Bernard LaRoche and Bessie Estes to the Board with Julia Yellowrobe as alternate. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting. Motion was made by Garfield Grassrope to appoint John Estes, Sr. to the Board. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
3. CH2M Hill - Motion was made by Michael Jandreau to approve the \$23,363.32 revised billing as submitted by CH2M Hill. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.
4. Closing of the Bar - A letter was received from Garfield Grassrope on closing of the bar. The letter contains recent incidents involving teenage girls. Discussion as to a method of control such as police on foot patrol. Discussion as to incidents that have been happening in the community. Motion was made by Debra Isburg to enforce the foot-patrol by the Police Department. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
5. Transit Program - Applicants were reviewed for the Transit Program Director position. There were five applications submitted for this position. Voting was done by secret with Elvis Grassrope being selected for the position by receiving two votes and Orville Langdeau, Jr. receiving one vote.

6. Ambulance Program - Applications were reviewed for the selection of an Ambulance Attendant. Voting was done by secret ballot with Cecil Banks being selected for the position with two votes and Arnold Sazuc receiving one vote.
7. Grassrope Project - Cy Maus informed the Council that letters have been sent out to individuals in reference to the signing of Grassrope easements. The letter also requests that the packet attached be returned to the Tribe. The deadline date for return on these is changed to April 21, 1982. Some individuals have indicated reluctance in signing the easements.
8. Natural Resources - Bob Skinner recommends to the Council to cancel the Agency Engineer position and replace it with the Wildlife Biologist position. Motion was made by Michael Jandreau to accept Mr. Skinner's recommendation. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. Mr. Skinner presented a draft Wildlife Fish and Management Code for review by the Council. Motion was made by Michael Jandreau that a copy of this Code be sent to Dennis Ickes and a copy be given to DeWayne Goodface for review and request a written response from them by the next regular meeting. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.
9. Road Maintenance Contract - Discussion of funds available or possibility to get funds to finish Water Main Project. There may be funds available from the CDBG, IHS and the BIA. Discussion on the roads, ways to utilize funding if the Tribe does contract. Cy Maus read a resolution he drafted regarding to contract the Roads and Maintenance departments. Motion was made by Michael Jandreau to adopt such resolution. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.
10. Tribal Budget - Motion was made by Michael Jandreau to approved the resolution for modification to the tribal budget and that any lease income from the leases of the old Coble and Clark Ranches go directly into the Treasury for investment. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.
11. Miscellaneous - A loan request was received from Avia Grassrope. Motion was made by Michael Jandreau to notify Avia Grassrope that no funds are available at this particular time. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

The meeting was adjourned.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 12th day of April, 1982.

Cheryll LaRoche, Recording Secretary

CONTINUATION OF REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

April 14, 1982

PRESENT: Orville G. Langdeau, Chairman
Debra Isburg
Garfield Grassrope
Darrell Middletent
Michael Jandreau (arrived late for p.m. session)

ABSENT: Winona Long
Kay Gourneau

The Chairman called the meeting to order. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Coble/Clark Ranch - Lengthy discussion regarding the lease and advertisement on the Coble land and the Clark Ranch. It was stated that you can't waive Tribal Member's rights to hunt on tribal land. They pay to hunt and the Tribe has their own hunting regulations. Discussed obtaining a liquor license at the Goose Camp. This would be up to the Council. Discussed the Goose Camp operation and the collection of licenses. Discussed who would handle the maintenance of equipment on the Clark Ranch. Chairman stated they would have to get with Ralph Wamsher on the equipment. Cy Maus, Walt Ehalers and Lee Schoenhard were present during this discussion. Mr. Skinner stated he would have to see their plan to determine how many cattle they would be able to run. Insurance of the equipment was discussed. Comments were made in effect that the Tribe is attempting to acquire an EDA grant to improve the irrigatable lands at the Clark Ranch. If so, the value of the land would be increased in the lease of the land.

2. Community Garden - Cy Maus would like to run a Community Garden Project again. Some funds could be obtained from the Community Food Nutrition Program. Need Council's approval to distribute goods from the garden, unless they earn a share by working in the garden. Motion was made by Debra Isburg to approve this request. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

3. West Central Electric - Cy Maus informed the Council of his meeting with West Central Electric and Dennis Ickes. He presented a copy of a draft contract for the power to the pivots of the Grassrope Project. Discussed primary issues in the draft contract. The Tribe could defer some of the costs under the existing Grassrope Contract. Discussed sub-stations and transmission equipment.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconvened with the same members present and Michael Jandreau arriving late.

4. Construction Company - Archie Baumann is requesting additional funding to carry employees to start the Construction Company. He was advised to contact the Construction Company Board and the Water Main Project first.

5. Northwestern Bell Telephone - This was a request for a cable extension to Lower Brule West. Motion was made by Debra Isburg to approve the cable extension to Lower Brule West by the Northwestern Bell Telephone Company. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

6. Council Minutes - Motion was made by Debra Isburg to approve the Council minutes for the November 16, 1981; November 25, 1981; December 2, 1981; December 10, 1981; December 14, 1981; and January 6, 1982 meetings. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
 7. Enrollment Committee - Motion was made by Garfield Grassrope to table the Enrollment Committee minutes until the May regular meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting. A question was raised in regards to the enrollment status of Jack Albert Harrowa, Jr.
 8. Nettie Breast Two-Two - She is requesting financial assistance from the Tribe. Motion was made by Garfield Grassrope to write Mrs. B. Two-Two a letter and ask her what specific needs she's requesting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
 9. Bill No. 5664 - Discussion on H.R. Bill No. 5664 providing that for a ten year period certain federal land in the Black Hills National Forest shall be withdrawn from public use in order that the 800 acres of land be used for religious purposes. Motion was made by Garfield Grassrope for non-support of this Bill No. 5664. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
 10. Sioux Arts & Culture - This was a letter supporting the introduction of the Sioux Arts & Culture. This was for informational purposes only. The Council may wish to contact on their own if they wish for more information.
 11. Community Clean-up - Motion was made by Garfield Grassrope to set the dates of April 19 & 20, 1982 for Lower Brule Community Clean-up. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.
 12. Miscellaneous - John Estes, Sr. is requesting to purchase six poles in the Bull Pen to build a concession stand. Motion was made by Debra Isburg to approve his request. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.
 13. Ellis Armstrong - Motion was made by Debra Isburg to approve payment to Ellis Armstrong for the March, 1982 invoice. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
 14. Constitutional Review - Motion was made by Debra Isburg to table until full Constitutional Committee can be present for action, until May regular meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
- (#12. Miscellaneous Cont'd.) - Bernard LaRoche request to have and use two or three culverts for his approach by his homesite. Chairman Langdeau informed Mr. LaRoche to speak with Loelle Kepsel in reference to this. No action was taken.

15. Elderly Nutrition Program - Discussion on next year's funding for the Elderly Nutrition Program. Motion was made by Debra Isburg to accept Linda Hoffman's resignation that is effective April 9, 1982. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting. (Michael Jandreau had entered the meeting.) The selection of the Cook's position will be tabled until the Friday meeting.
16. EDA - Pat Spears informed the Council of an application requesting an EDA grant for the Tribal Farm Irrigation Development Project. There is a need of 20% matching from the Tribe. Motion was made by Michael Jandreau to adopt a resolution that the match needed is all identified in the Tribe's share. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
17. CDBG - Discussion on the town Water Main Project. Pat Spears is requesting approval of an amendment to the CDBG to complete the Water Main Project. Motion was made by Michael Jandreau to approve of such amendment. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.
- (#12. Miscellaneous Cont'd.) - Chairman Langdeau is requesting approval to move the main Tribal Office to the CETA office and move the CETA office to the other side of the Planning Office due to the increasing high cost of operating the building, etc. The Council concurred with this move.
- Garfield Grassrope brought up discussion on the ordinance of littering. Discussion on the Landfill problems and the Chairman will talk with Tom Trout on funding for this. Darrell Jackson is using the land-fill, he had used it before. The Chairman will check on the rate previously charged. The Council concurred with this.
18. Banking Relations - Cy Maus informed the Council that he received a letter from Linus Boehmer, Vice-President and Manager of the Northwestern Bank in Chamberlain. Mr. Boehmer indicated in his letter that the bank needs yearly financial statements from the Tribe besides the Farm Corporation, for financing. Discussion on relation between the Farm Corporation, the Tribe and Northwestern Bank. Mr. Maus informed the Council that an agreement needs to be signed and subordinated since the Bank has agreed to lend an amount to the Farm Corporation for renewal of a present loan and additional funding for the 1982 operating expenses. Motion was made by Michael Jandreau to approve. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting. Motion was made by Michael Jandreau to write a letter to all the banks asking them to submit a proposal on the banking services that would be provided if all the tribal accounts were consolidated at one bank. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
19. Enterprise Development - Mr. Maus gave a short verbal report on the meeting he attended in Denver, Colorado regarding the Enterprise Development.
20. Weatherization Program - It was brought to Cy Maus' attention that an individual is requesting the use of weatherization program funds on a home repair and the home needs more than just weatherization. Motion was made by Michael Jandreau to give authority to Lyle Whitney in concurrence with the HHP Committee. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.

21. LIEAP Program - Motion was made by Michael Jandreau that the technical assistance is to be increased by 5% due to the severe winter weather and to approve revised payment matrix because Congress gave the Tribe more funding. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
22. Grassrope Project Easements - Discussed the possibility of paying for the ease-out of the Drought Relief Program. Garfield Grassrope informed the Council of a discussion he had with his family and Cecelia Howe regarding their easements. He and his family are asking to be paid \$500.00 because there was no consent to cross their land. Motion was made by Michael Jandreau to extract the costs of the easements out of the contract. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent, and none not voting.
23. Appellate Court - Word was received that more funding may be available through Betty Laverdure's department at the Aberdeen Area Office for the Appellate Court. The Appellate Board took action that the Lower Brule Sioux Tribe be the Contractor. Motion was made by Michael Jandreau to support the on-going operation of the Appellate Court. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
24. Tribal Accountant - The Council reviewed the resume of Walter R. Hollifield. There's a prospect of getting some funds for some financial management through 638 grant monies. If the Tribe does receive these funds, Mr. Hollifield could be placed on a temporary basis as the Tribal Accountant. Cy Maus stated there is a need for this position to be filled and Mr. Maus is asking the Tribe to hire Mr. Hollifield on a temporary basis and place him on probation until September, 1982. Motion was made by Darrell Middleton to authorize Cy Maus to place Mr. Walter R. Hollifield in the Tribal Accountant position temporarily, Mr. Hollifield will be on probation until September, 1982 and that Cy Maus be his supervisor. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
25. Various Contracts - Discussed possibility of funding for the Ethanol Study, Water, Department of Wildlife and the Grassrope Contract. Discussion on funds available to pay Dennis Ickes billings. Discussed cash flow problem with the Wildlife Program and options to keep staff on. The Chairman has been informed of a tentative allotment for the Wildlife Program but the office has never received any positive written word from the Aberdeen Area Office.
26. Extension Office - Lindy Cosgrove will be interviewing applicants for the position of Home Economist and he is inviting the Council to come in and sit in on the interviews.
- ADJOURNMENT - Motion was made by Darrell Middleton to adjourn the meeting. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 14th day of April, 1982.

Cheryl LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

April 19, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Darrell Middletent
Garfield Grassrope

ABSENT: Winona Long
Kay Gourneau
Michael Jandreau

ALSO PRESENT: Cy Maus
Bob Skinner

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

Cy Maus informed the Council of a call he had received from Winona Long that she wants to register a strong protest because she hasn't received any notice of meetings. The Chairman said he had talked to Mrs. Long about discontinuing mileage and per diem out of the General Fund because of no funds. She had indicated to the Chairman that there wasn't any point in coming up to meetings except regular meetings. Mrs. Long had indicated to Cy Maus that she didn't mean she would never come but should be notified. No action was taken, this was for information only.

1. Clark Ranch - Cy Maus informed the Council that another bid was received in the mail but it does not meet minimum bid as stated in the advertisement. Lee Schoenhard's bid does not meet the minimum bid requirements either. Motion was made by Garfield Grassrope that these two bids are to be rejected because they didn't meet the minimum bid. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting. Garfield Grassrope suggested for discussion, to readvertise the leases in parts. Bob Skinner suggested the farmland and grassland could be bid separately for the Coble land. Discussed whether the goose ranch should be included in the advertisement. Motion was made by Garfield Grassrope to table any decision until such time Bob Skinner has the meeting with his designated persons and bring forth to the Council, information regarding the Clark Ranch. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

2. Miscellaneous - DeWayne Goodface entered the meeting and presented Cy Maus with a letter stating the Tribe owes him \$1,900 for his interest in tribal land for last year. DeWayne G. stated that he is displeased about the way land deals are being run. DeWayne G. stated that he won't be subsidizing cattle operators or the farm corporation with his and his family land interests anymore if he doesn't receive any compensation.

3. EDA - Pat Spears informed the Council that EDA wants reaffirmation of the resolution that was submitted with the last EDA package. Motion was made by Debra Isburg to approve reaffirmation of resolution. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting. Mr. Spears need authorization to negotiate interim financing for about three months. He would meet with the bank of the Council's choice and get a letter from the bank stating interim financing would be given until award of the grant. The above EDA resolution was on the farm grain and storage. No action was taken on the request for negotiating interim financing. Discussion regarding the intent of resolution 80-65. Motion was made by Debra Isburg to rescind previous action on Pat's resolution until it is reexamined. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

RECESS - Motion was made by Garfield Grassrope to recess the meeting until Wednesday at 10:00 AM. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 19th day of April, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
April 21-22, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope

ABSENT: Darrell Middletent
Kay Gourneau
Michael Jandreau

ALSO PRESENT: Ralph Wamsher
Cy Maus

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Fritz LaRoche - Mr. LaRoche is requesting approval of a Land Use Trade Agreement between him and the Medicine Creek Grazing Association. Part of his land is within Medicine Creek Grazing Association's area that is not leasible to fence out at this time. He has had this agreement with the Association through the BIA for the past two years. He requests to have approval of this agreement for at least another year or until the BIA comes up with the fencing materials. This agreement also gives the BIA land checking rights against any land abuse. Motion was made by Winona Long to approve the Land Use Trade Agreement between Fritz LaRoche and the Medicine Creek Grazing Association until October 31, 1982. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

2. Maria Patterson - She came to the Council regarding the easement packets on the Grassrope Project, whether the individual(s) have to sign or not. Some individuals have signed and returned the easement packets for their interest. There was a lengthy discussion in regards to the project easements and the cash payment for the leases. The Bureau of Indian Affairs made the appraisals on the land and the individuals are being paid the appraised rate. Mrs. Patterson presented a written request for purchase of three poles that are being stored behind the Day Care. The value of the poles will be checked before decision is made on this request. Motion was made by Winona Long to meet with land owners and the BIA Superintendent, tomorrow at 1:00 PM to answer any questions on the easement packets for the Grassrope Project. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

3. Clark/Coble Leases - The Council reviewed an actual acreage of both places done by Bob Skinner. Ralph Wamsher is willing to meet with Lee Schoenhard, Land Committee and the Tribal Council to come up with a better offer on the lease.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconved at 1:30 PM with the same members present and absent.

(#3. Cont'd.) - Discussed tribal land rates for leases, range units, market value rates and conditions. Motion was made by Winona Long to separate the two, Clark and Coble for lease. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. Motion was made by Debra Isburg to set the lease advertisement at the minimum fair market value and that local Indian operators have the option to meet the high bid. This motion was seconded by Garfield Grassrope and carried with two for, one opposed (Winona Long), three absent and none not voting. Motion was made by Winona Long to set the lease for a period of three years. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting. Motion was made by Winona Long to table any decision on the Clark and Coble advertisements

until 4-22-82 at 9:00 AM. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

4. Miscellaneous - A memorandum addressed to DeWayne Goodface from Cy Maus was read in reference to compensation of DeWayne's and his family interest in tribal land and the unpaid water/sewer bill. Mr. Goodface read a letter he sent to Clint Roberts regarding the PL 80-671 Act.

5. Elderly Nutrition Program - The funding is being reduced from the State for this program for the next year. One of the ideas suggested were to combine the Elderly Nutrition Program and the Day Care Program. Another suggestion was to move the Elderly Nutrition over to the Day Care building and have Janet Rouillard as Director of both programs and have two cooks. Motion was made by Debra Isburg to combine the two programs of Elderly Nutrition and Day Care at the Day Care building and hire 2 half-time cooks (Marcia Peterson in the morning and Doris Grassrope in the afternoon) and check with the State to see if the money saved can be used for renovation of the building and have Janet Rouillard be the Director of both programs. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting.

(#2. Maria Patterson Cont'd.) - Motion was made by Debra Isburg to approve Maria Patterson's request to purchase three 6" poles @ \$15.00 each and the money be deducted out of Mrs. Patterson's salary check. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

6. Timmy Jandreau's Request - He is requesting for assistance to go to rodeo school in June of 1982 but no amount needed was specified. Motion was made by Debra Isburg to deny the request due to the lack of funds and the Council will contact him. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting.

7. CCIA Positions - Applications were reviewed for the Financial Clerk's Assistant. Voting was done by secret ballot with Winona Quilt being selected for the position with two votes and Jesse Fire Cloud receiving one vote. Applications were reviewed for the Water Treatment Plant Operator. Voting was done by secret ballot with Clyde Sawally being selected with two votes and Orville Langdeau, Jr. receiving one vote. Applications were reviewed for the Community Aide position. Voting was done by secret ballot with Jeanine Crazy Bull receiving two votes and Darla LeCompte receiving one vote. Motion was made by Debra Isburg to readvertise the Clinic Aide position. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting. Applications were reviewed for the Child Care Worker positions. There were two positions for this slot. Voting was done by secret with Rena Bad Horse receiving two votes, Carol LaRoche receiving three votes and Karen Jones receiving one vote.

8. Planning Dept. - Pat Spears is requesting an amendment to the dollar amount on the previous resolution. He's asking approval on the increased engineering cost to raise it from \$50,000 to \$95,000. Motion was made by Winona Long to approve the increase and amendment. This motion was seconded by Garfield Grassrope and carried with two for, none opposed, three absent and one not voting (Debra Isburg). Short discussion on interim financing. Final submission date for the essay contest scholarship is set for May 19th out at the high school. The award will be made at graduation. This scholarship is received from Claude Flye.

9. Proposal for Consolidation of Programs - The Chairman read the letter from Elvis Grassrope in regards to the Transit Director and Drafter for the Construction Company. Pat Spears informed the Council he would carry out full supervision. Motion was made by Debra Isburg to approve the proposal. This motion was seconded by Winona Long and carried with three for, none opposed

three absent and none not voting.

RECESS - Motion was made by Winona Long to recess the meeting until 4-22-82 at 10:00 AM. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

Special Meeting

April 22, 1982

The meeting was brought back to order by the Chairman. Roll call was taken with the same members present, Michael Jandreau arriving late and Darrell Middlecutt and Kay Gourneau absent. The Lord's Prayer was led by the Chairman.

10. Ted McCauley, Jr. - Mr. McCauley informed the Council that Orson and Fanette Middlecutt were enrolled under his name and that he hadn't signed any papers. The Council Members present suggested he get an affidavit from the Court System and present to the Council at their next meeting.
11. Caroline Howe - She entered the meeting and requested the status of her land sale. She was informed that at the time, there were alot of requests for land sale but very few funds available. Mrs. Howe's land interest was \$20.12. Motion was made by Winona Long to purchase Caroline Howe's interest. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. Mrs. Howe requested a loan in the amount of her land sale until she receives the check for it. She was informed that no funds were available for loans at this time. (Michael Jandreau arrived at this time.)
12. Election Board - Council Members reviewed the Election Board minutes in regards to the Judges Election. Winona Long suggested the Board proceed with the members they do have on the Board. The Chairman suggested to have Dennis Ickes draw up all the legal papers for the Election then the Board may proceed from there. Motion was made by Winona Long to so move. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Also included in the motion was to set the date for the Judges Election to be held on June 10, 1982.
13. CETA - Eyvonne Dupris, CETA Director entered the meeting and requested a revote on the positions brought forth yesterday to the Council. The reasoning for this was because the Council only took one of the recommendations from the CETA Selection Committee and one person selected is not qualified. There was discussion in regards to this but no action was taken.
14. Michael Jandreau's Resignation - Mr. Jandreau informed the Council of his resignation from the Council being effective as of July 30, 1982. He will submit a written document to that effect to the Chairman. There was a short discussion as to the reasoning behind his resignation.
15. Cy Maus' Resignation - Mr. Maus submitted a written resignation to the Council from his position as Tribal Manager effective as of July 30, 1982. He informed the Council that if they wanted him to stay, he would consider it, if another position could be found for him. Motion was made by Winona Long to accept Cy Maus' resignation and it be effective on that date given. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent, and none not voting.

16. Grover Fallis' Request - This request was for a beer permit to sell beer at the softball tournament on April 25, 1982.

Motion was made by Winona Long to grant approval for the beer permit. Debra Isburg stated that she was not voting due to the last beer permit requested was denied because of the Council's previous action to curtail the sale of alcohol on the reservation. Winona Long's motion died for a lack of second. That in essence denies him of a beer permit until further action is taken.

ADJOURNMENT - Motion was made by Garfield Grassrope to adjourn the meeting. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 22nd day of April, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
April 29, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middletent

ABSENT: Michael Jandreau
Kay Gourneau

ALSO PRESENT: Cy Maus
Bob Skinner

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Name Change/Leslie Lynn LaRoche Estes - Mrs. Darlane Traversie, mother of Leslie, and John & Bassie Estes, grandparents, are requesting name change of Leslie Lynn LaRoche to Leslie Lynn Estes per affidavits provided. Motion was made by Winona Long to approve the request of name change. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Mrs. Long also requested that the Chairman locate the proposed "Name Change" which is to be in the code.
2. Divorce Forms - Motion was made by Debra Isburg to approve the presented Divorce Forms to be attached to the Divorce Code. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.
3. CETA - Eyvonne Dupris, CETA Director, came before the Council to retract a letter concerning readvertising of CETA positions. Mrs. Dupris stated she will be giving her written resignation when she feels it is in the best interest of the Program. Short discussion regarding the selection of participants from recommendations that are made from the CETA Selection Committee. Mrs. Dupris stated she might need an alternate for the Child Care Aide. She was advised by the Council to contact the individual selected first to see if they were still in the community.
4. Black Hills Sioux Nation Council Meeting - Motion was made by Debra Isburg to send Tribal Representative Garfield Grassrope to Green Grass for a special meeting in reference to communications from Secretary Watt and Congressman James Hansen. Other concerns are Water Rights and Legal Status of the Wheeler-Howard Act. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.
5. Albert Crazy Bull - He is requesting to use some dead cedar trees. The Council didn't know of anything prohibiting from using dead cedar trees. He was also requesting repairs to his house. The Council referred him to the HIP Committee.
6. Game, Fish and Parks - The Chairman informed the Council of a meeting he had a couple days ago with John Cooper, Federal Game, Fish and Parks and Ron Catlin from the S.D. Game, Fish and Parks. Also attending the meeting were Michael Jandreau, DeWayne Goodface and Cy Maus. The meeting was in reference to enforcing the resolution which the Council previously passed on gill netting. After a lengthy discussion, and reviewing the draft letter to John Cooper by Dennis Ickes,

the Chairman asked if the Council wished approval of the letter. Motion was made by Winona Long to concur with the Chairman. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Motion was made by Debra Isburg to table any further action on the interim agreement between the State and the Tribe, and the Chairman contact the Attorney. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.

7. Billy Ziegler - Chairman read the letter addressed to Mr. Ziegler regarding the previous action taken by the Council on the Youth Center. This referred to the lease, insurance on the building and utility costs that would have to be incurred by Mr. Ziegler. Debra Isburg informed the Council that Sue Ziegler had taken the letter up to the BIA to get a lease written up for the land the building is on and apparently there was never a previous lease written up. Apparently the BIA needs direction from the Council to write up the lease but Billy did not state in terms how long he wanted that lease.

8. Tribal Management - Basically what has been previously approved by the Council is a kind of a Managerial Form of government. Cy Maus recommends the Council think of changing the Table of Organization and also allow, direct or authorize him to seek an amendment to the Tribal Manager's grant to try to pay for some of the freight on some of the implications of this new Table of Organization. Short discussion in regards to two applicants interested in the Tribal Manager's position. Cy Maus recommends that the Table of Organization be changed as stated in the proposed draft. Mr. Maus would like to change the Tribal Accountant to Tribal Comptroller thereby authorizing him to do procurements, personnel action forms, and purchase orders. The Comptroller will be paid out of the new 638 grant. Motion was made by Debra Isburg to change the Table of Organization and to authorize Cy Maus to change the scope of his Tribal Management grant. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

9. Bid Openings (Clark & Coble) - Three bids were submitted, one from Rodger Hodges, a bid from Lee Schoenhard and one from Catcon, Inc. (Terry Smith). The Council read and reviewed the three bids submitted. Cy Maus received an inquiry from Orville Hicks, he expressed interest in the grass land but did not submit a bid. Bob Skinner was approached by a couple of people who were interested in the Coble place, but they did not submit a bid. After a lengthy discussion, motion was made by Darrell Middletent to accept Lee Schoenhard's bid on the Clark Ranch and negotiate the portion on the Goose Camp. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting. Ted Revillard and Bill Thompson were also interested in some of the land on the Coble place. Cy Maus recommended the Council authorize him to try to negotiate a lease with Mr. Hodges for up to 640 acres on the south farm unit in the Coble place, at a price no less than \$15.00 per acre, with the final deal subject to Council's approval. Motion was made by Winona Long to grant Cy Maus's request. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. Motion was made by Debra Isburg to reject Rodger Hodges' bid on the Clark Ranch since that's already been negotiated. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. Motion was made by Garfield Grassrope to reject Catcon, Inc. (Terry Smith) bid. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

Special Meeting

April 29, 1982

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Garfield Grassope and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 29th day of April, 1982.

Cheryl LaRoche, Recording Secretary

REGULAR MEETING

TOWER BRULE SIOUX TRIBAL COUNCIL
MAY 5, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grasserope
Darrell Middlelent
Mike Sandreau
Harold Hatoche, Superintendent
Cy Mays, Tribal Manager

ABSENT: Kay Gourneau

Meeting called to order, with roll call and opened with the Lord's Prayer.

Benita Donnon requesting renewal of lease of the "Narrows". Had the lease on it for the past year. Winona asked if this was advertised. Informed it was. Winona made a motion that this be brought to the land committee, seconded by Garfield with 4 for, two absent. Motion carried.

Wildlife Management Code. Law & Order Committee, or the Natural Resources Committee did not review this since it has been returned from Dennis Iken. Council concurred it be sent to committees for review, then back to the Council for action.

Coble Lease—The Tribe received a bid from Orville Hicks, on portion of the Coble lands. Interested parties Fred and Anton Kost.

Cy is recommending readvertisement the South Unit-grassland, contingent on the Hicks bid, if the council accepts his bid or not. Open discussion, while the Chairman is out. Mr. Richard Thompson, Sr. entered the meeting. Other interested parties in the land. Mr. Thompson wishes to deal with the Tribe. Winona is requesting an Executive Session. Mike asks Bill if pay minimum Tribal rate of \$10.00 for farm land. Bill yes, negotiate on grass. Tribal Council in Executive Session. Motion by Winona Long to reject Orville Hicks bid, seconded by Debra with 4 for, 2 absent (Kay and Garfield), none opposed.

Recessed until 1:30 pm for lunch.

Meeting reconvened at .

PRESENT: Orville
Winona
Debra
Garfield
Mike

ABSENT: Kay
Darrell

Nutrition program, present Owen Goodface, Sr., Julia Yellow Kobe, Annie Flute, and Andrew Kates. Want a Director in the Program, and also wanted Doris Grasserope to cook. Julia stated they didn't want to move until July 1, 1982. Andrew Felen asked why the Elderly couldn't move into the round house (8-plex?). It was stated that there isn't reason why it couldn't be. Julie stated once again, they want their own cook and own Director. Winona Long asked how much money would be available if we do as this group wishes. There would be any available to renovate, if they move to the Day Care after July 1, 1982.

Andrew Estes wanted to know if water could be down to his home. Informed of the possibility.

John Flute painting his house, his son is going to live there. Should refer to HIP Committee. Also wanted to know when the Judge's Election was. Orville's statement, see tape.

Informed that this was given to the Tribal Attorney to get legal status. See tape #2 last part.

John also inquired about the Tribe Fishing Rights.

Owne Goodfaced Sr.-People are having hard time, he hears a lot of complaints. Law & Order one, they don't seem to do their duty. His home was locked up, and broke into. Wants something done. Orville maybe Harold can answer this. Stated that the curfew is at 11:00 pm. See tape.

Ohit-Too many working there, asked for medication, only emergencies, Owen stated. See tape for Orville's comments. Tape #2.

Owne wants a General Meeting to get together and discuss Tribal activities.

Mrs. Long made a motion to set a date, and that the Chairman set the date. Chairman stated the people should set a date-see tape for Orville's statement in regards to General Meeting. Winona withdrew motion after Orville's statement. John-appoint a Grievance committee, then have a General Meeting.

Ted McCauley-In regards to two minors who were put on the rolls under his name, presented affidavit. Should not be on the rolls, he was in school in Kansas. Mother not enrolled here-enrolled in Crow Creek. Refer to Item #19 on Enrollment Application. Motion made by Winona to sent to Bureau for further action. Seconded by Garfield with vote of 4 for, 2 absent none opposed.

Discussion on Irrigation Project, Services inspection etc., Bill Ziegler in requesting another inspector.

Grassrope Easements-negotiate, Rhoda. Use of Grassrope name, see tape #4 and #5.

Rhoda stated she wanted the same amount that Jiggs received.

Who's in charge of people working on her father's house. Complaints, Garfield will check on the complaints.

Arnold Saxe, what is the future use of the land, leasing.

Mike, if he has money in his account can he obtain the things that he wants? Harold stated, "Yes, it is an open account."

Garfield made statement, see tapes, concerning Grassrope project. Be sure that all of his statements is on the record, he requests this. #5 Tape.

Mike understands-Mike also recalls, when someone is identified as head of the family, see tape for Mike's statement.

Garfield-known, Tribal members get dividends. Rhoda, what happens to the income from crops, etc.

Rhoda, in regards to her son, been pulling for jobs (Arnold Sazus).

DeWayne, an experience sitting in meeting, see tape for statements.

Winona Ferguson-request: a student Fow-Now club has been formed. Requesting use of Fow-Now grounds or Tribal Gym. Use will be May 14th or May 21st. Mrs. Long made motion to approve, seconded by Michael, as long they comply with rules, for such, 4 for, 2 absent.

Debra made motion, seconded by Mike, 4 for, 2 absent. Two call a meeting of the Fair Committee meeting.

Bill Thompson-submitted a letter the following offer for the north unit of the former Coble Ranch. \$10.50 per acre on farm land; and \$3.50 per acre on grassland. Payment in full for a 2 year lease. Orville's asked Bill if this is his top offer. Bill stated yes. Winona in Executive, see tape. Winona made a motion to grant Mr. Thompson's request. Seconded by Mike, vote of 4 for, 2 absent, none opposed.

Mike made-advertise south area of grassland for 30 days. seconded by Debra. Hold out section Kent Taylor-get written from Taylor get with Mr. Skinner. Four for, 2 absent. Motion carried.

Cy Maus-requested of the Health Board, in support of the Tribe contracting our share/portion of Health Services, if a Intergovernmental Personnel (IPA) is included into the Tribal Proposal to cover the Administration of this contract, and the fact that the Tribe is lacking personnel with the expertise in the field of Health Administration. Requesting Arlene Marshall for TFA. Arlene leaves July 13, 1982. Council should decide immediately. Four options to consider when contracting services. Other discussion Tribe would need a good staff to operate such a program. Does the Council wish to proceed, with contracting services. To either develop or not develop a proposal. Mike made to develop, seconded by Debra, for approval or disapproval, 3 for, 1 not voting (Winona).

Direction of service, members, non-members, spouses and dependants.

Debra motion to recess until 10:00 AM, Winona seconded, with 4 for, 0 absent.

REGULAR MEETING (CONTINUED)

LOWER BRULE SIOUX TRIBAL COUNCIL
MAY 6, 1982

PRESENT: Deville C. Langdeau, Chairman
Winona Long
Debra Isburg
Mike Jandreau

ABSENT: Kay Courneau
Garfield Grassroots
Darrell Middletent

Harold, Cy, Skinner, Dave Baldwin - O Energy & Minerals, Bill Gipp-Area Natural Resources.

Meeting called to order. 11:35 AM.

Mr. Baldwin and Mr. Gipp are her to assist the Tribe in finding out our needs for minerals.

Mike-need a comprehensive look at our Title Status. Council requested one several months ago, and haven't received any word on this yet.

Discussion, lease rate given.

NON-INDIAN	STATE	INDIAN*
10 yr. term	5 yr.	5 yr.
\$1.00 per acre	\$5.00 per acre	\$3.00-\$5.00 per acre " " -Rental
1/6 Royalty	1/6 Royalty	1/4 Royalty

Dave-does not recommend any Tribe along the Missouri River, select an exclusive area.

Go out on an advertised lease sale, and see what we get for bids, in blocking into sections.

When and if we do, use Indian* no less than this.

Discussion on Tribe using mineral rights on Clark place.

#2 Tape. If the Tribe wants to advertise, Harold stated he would get tracts, identified and bring them back to the Council.

Dave-request bureau by resolution after tracts are identified.

Tribe should start working on Ordinances, roads etc.

Environmental Assessment has to be approved by the Superintendent can issue any leases. Bureau's responsibility.

One can be requested before further work can be done.

#3Tape. Orville-recess this meeting. Thanked Mr. Baldwin and Mr. Clipp.

Mike made a motion to approve two emergency loans, Irene Skunk and Darnell Middlelent, seconded by Winona, 3 for, 3 absent, none not voting.

Meeting reconvened at 2:45PM.

Garfield present.

Letter from Eynonne-CETA-Community Aide has not reported to work or called in and needs some direction as to the position. Winona, no listing of points on previous selections, One presented today, has points. Should be presented with points listed. Is it the Council's feeling to re-advertise. Motion by Winona to re-advertise she failed to report to work, seconded by Mike, 4 for, none opposed.

Motion by Winona to select Leighton Lakoche, highest points, the Janitor, next 2 with most points as alternates, seconded by Mike, 4 for, none oppose.

Letter from Carl Johnson, resigning from Housing Commission. Motion by Debra seconded by Mike, advertise for two weeks. 4 for, 2 absent.

Mike Durkin, settled at a meeting in Pierre, for Chron to negotiate an amount for rent, on the home on the Clark Ranch. Motion by Mike approve for 3 yrs. @ 50.00 per month, terminated if he gets a HUD house., seconded by Debra, 4 for, 2 absent.

Motion by Mike, explain differences in amount of collection, reconsider giving us the homes, seconded by Winona, 3 for, 1 not voting (Garfield), 2 absent.)

Dennis takes-submit a written brief to Judge Boorg. Tried to get a oral hearing in Rapid City, but Judge Boorg is sick. In reference to decision on Fishing Rights.

Entered meeting, Dewayne Big Eagle, Ambrose McBride, Wally Wells, and Marlowe Medicine Crowe.

Dennis-request Council to file an appeal.

Specifically go on record, to proceed and seek US and Dept. of Justice Dept.

Motion by Mike, seconded by Winona, 4 for, 2 absent. To adopt resolution that the Tribal Chairman and Tribal Attorney be directed to challenge the erroneous decision of the United States District Court through such appeals, hearings, rehearings, trials, and other legal processes as are available. The Tribal Chairman and Tribal Attorney are further directed to seek the aid of the US in whatever form appropriate to protect the sovereignty of the Lower Brule Sioux Tribe.

Discussion on jurisdiction of Indians with Crow Creek.

Cy-inquires on leases. Anton Koat, can't wait another 30 days, are there other any interested parties. Charles Langdeau also offered proposal on same basis as Bill on the North Unit.

Mike indicated he was still interested in giving \$7.00 an acre.

#6

Cy-Council should be made aware of this. Talked, with Administrative Assistant in regards to draw-downs. Letter from Superintendent-he has the authority to deny draw-downs.

Make the collections, before we can made drawdowns.

A problem-recommend Council reconvene at 9:00.

Dennis just talked with Cy on \$280,000. Discussion on Irrigation Project. Monies to construct lines.

Borrow from the BIA Revolving funds. Tribe could be the Borrower, P&A could be the . another option. See tape.

Motion by Winona to refer DeWayne's request to the Land Committee, seconded by Mike, 4 for, 2 absent. Recess until 9:00 am, 5-7-82.

Reconvened the meeting.

HIP-Debra and Pat will check Joyce on modification to grant and monies remaining.

Superintendent position. Garfield made a motion to rescind his motion on advertising the Superintendent position as expressed an interest in the Superintendent position. Wait until get word or final word on funding. Winona second, with 3 for 3 absent.

Who to place on this temporary since Woody is the Superintendent of HIP. Chairman temporary appointment.

IHS-up dated list on three requesting better information, send out to those requesting what they are really needing. Council told Pat to proceed with Survey.

Recess until 9:00 AM 5-7-82.

MAY 7, 1982

PRESENT: Orville
Winona
Mike
Debra

ABSENT: Kay
Darrell
Garfield

Harold, Agency Superintendent.

Meeting brought to order and opened with the Lord's Prayer.

Cy Maus-estimated income for 1982, Discussion on Tribe's payables, drawdown of funds. Deposit of funds of the Coble and Clark leases. Harold explained Draw-down.

Discussion on leases, specifically on Hodges (Gill's 76-230, agreement on Grassrope).

Mr. Skinner present, Cy, are there going to be any problems on Hodges lease, Skinner accept him with no bond, waived because of guarantee of financing from FFA. Winona to Mr. Skinner, we were talking in regards to communication, in regard to DeWayne taking him out to a certain piece of land, did you refer to go onto the land? Colls on the lad. Mr. Skinner said yes, and told him he would go out there later and look. Garfield and DeWayne went to rifle DeWayne, Harold, Harold stated it were to be brought out, and the Tribe will be notified.

Charles Langdeau called, and \$3.50 per acre wanted to know what the Tribe did what with his offer, under same conditions as Bill Thompson. Cy informed him, the Council didn't take any action.

Utilizing Drought Relief monies to repair dams on 3,500 acres of grassland. Using dozers Construction has to repair them.

Anton Kost is still interested, and verbally offered \$5.75. If the Tribe could see clear to repairing the dams, he would assist in repairing the fencing.

Mike Jandreau offered \$5.00 an acre for 5 years period, could be re-evaluated after 3 years and would like to develop the water on the land.

Approximately 3,480 acres.

Lee Schonehard, on good hunting rights, take the \$28,000.00, plus the license fee of \$10.00.

Debra, shorten advertisement, to two weeks, have verbal bidders submit written bids, Tribe would assist in developing the dams, advertise until the 15th of May. 3 for, 3 absent. 3,610 grassland, 190 on dry farm land.

1) Mike 2) Winona, review the body of the lease with Lee Schonehard, 3 for, 2 absent and approve it.

Cy-helpful to have a resolution, Farm vs. the Tribe in reference to Clark. Farm will repair pumps, and also the gated pipe.

1) Mike

2) Debra, 3 for, 3 absent.

All equipment will be in place at the site, such as motors and gated pipe but operational expenses such ongoing maintenance on motors, etc., and placement of intake pipe in the spring and removal in the fall are identified as ongoing operational costs of the leases.

Ralph Numaker role in the Grassrope project. In reference to pivots-Discussion as to operation of 5 pivots by July 1, 1982. Tribe should go with purchasing the pivots.

Itemized cost of pivots as part of the Contract. Included 5 pivots into the contract. Authorize Cy to contract Ralph in reference to pivots. 1) Mike, 2) Debra, 3 for, 3 absent.

ANA Grant-we are a new applicant. Need something comprehensive Development Plan, in development of Institutions. Improve Economic institutions. Something to tie into Grassrope, such as feedlots, and will show on-going economic stipulation.

Grain Bin, Ethond.

Winona-not sell out our Buffalo, but sell the meat.

1) Winona-motion to have Cy write up a proposal, ASA. 2) Debra, 3 for, 3 absent.

1) Winona 2) Mike , adjourn.

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

May 18, 1982

PRESENT: Orville C. Jangdeau, Chairman
Winona Long, (arrived late)
Darrell Middleton
Michael Jandreau

ABSENT: Debra Isburg
Garfield Grassrope
Kay Gourneau

ALSO PRESENT: Dennis Ickes
Ellis Armstrong
Archie Baumann
Bob Skinner
Cy Maus
Walt Hollifield

With no quorum present, the meeting was called to order informally.

The purpose of this meeting were to clarify some items regarding the Grassrope Project. A letter received from Ellis Armstrong to the Chairman outlining procedures for the group responsible for the Grassrope Project was reviewed. A short discussion was held regarding some uncertainties on change orders, hiring, etc. Archie Baumann is working with the engineers on the Wa-3-6 sublaterals. A progress payment report has been submitted with specifications to the BIA but haven't received a word on it yet. Items that were discussed were as follows:

- justifications should be in coordination with specifications;
- whether bids for leveling should be part of the Construction Company contract; has to have some type of specifications such as staking, etc.;
- who's going to be responsible when the electrical line is exposed;
- CH2M Hill is physically doing the grade staking now;
- are decisions made by CH2M Hill subject to appeal and change or is the CH2M Hill decision final for the Tribe;
- is CH2M Hill the owner's representatives;
- discussed funding and contracts;
- need clarification as to who is project coordinator as far as the Tribe is concerned;
- owner's representation under the contract is CH2M Hill;
- discussed the 645 and 638 contract;
- Ellis Armstrong's function is primary an advisory function;
- need to look at organizational chart and see if persons performing duties as required;
- specific locations for construction job vacancies need to be posted (Winona Long arrived at this time.)
- discussed change order between coltar application to a polycon coating and there is a money difference between the two; CH2M Hill did call Ellis Armstrong when this difference came up;
- discussed letter of credit draw down, progress payments and cost reimbursements; Walt H. wants cash flow advancement statements from Sheesley, CH2M Hill, Ellis Armstrong and Dennis Ickes, once a month;
- discussed having the Construction Company go through the A/E firm then through Ellis Armstrong with change orders for approval;
- 17 out of 31 employed at the project are Indian;
- right of way easements;
- having electrical power in time for easements;
- pivots and leasing aspects

RECESS - The meeting recessed for the noon hour until 1:30 PM. The meeting reconvened at 2:01 PM with the same members present including Fred Nove and Allan Mauzy.

- quote from Thompson, Pipe and Steel Company was just for a single wrap; need a tribal advocate to check out things with Fred Nove on a day to day basis - evidence of advocacy on behalf of the Tribe;
- when change orders are submitted, a statement with justification needs and price difference should accompany it and the final document be submitted to Ellis Armstrong and the tribal representative/designee to sign off on. Dennis Ickes suggested the Chairman be the designee. He recommends that this process be followed for change order procedures and he will write up something to that affect;
- discussed land compaction tests;
- submittal of employment policy;
- according to Ralph Wamsher, the leveling and grading for the pipeline is being done in accordance with the specifications;
- backup documents for claims by CH2M Hill; CH2M Hill will project ahead of the expenses they anticipate;
- pivot specifications;
- payments of materials by Contractor;
- discussed materials bought by the Tribe; sales tax; and users tax; Ellis Armstrong suggests having a legal determination made on paying of taxes and this be followed up;
- Mr. Armstrong suggested Sheesley submit a projected material cost to cut time on letter of credit draw down;
- WA9 allotment;
- Fred Nove suggested talking to the Grassrope people and get a temporary construction easement;
- discussed hiring procedures with Sheesley; problem of failure to advertise Secretary position.

With quorum present, the Chairman called the meeting officially to order.

Cy Maus and Dennis Ickes recommend Michael Jandreau as tribal advocate for the Grassrope Project as either a Project Coordinator or Contract Coordinator. Dennis I. thinks this person should have the authority to make decisions but also report to the Tribal Council. The title of Contract Coordinator was decided. The Chairman reported that Garfield Grassrope has indicated to him, that he does not feel comfortable with the position. Winona Long feels Mr. Grassrope should be present to voice his opinion. Michael Jandreau agrees with this but if Mr. Grassrope isn't present tomorrow, a decision will have to be made. This was tabled until 5-19-82.

Motion was made by Michael Jandreau that the tribe stay off Merrill Karlen's land. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting.

Dennis Ickes informed the Council of the decision made by Judge Bogue which he received last night. Judge Bogue denied the appeal mostly because Crow Creek was permitting gill netting over there. The Tribe will file an appeal with the Eighth Circuit Court. Mr. Ickes suggested the Council should meet with Jack Merwin, Bob Timm and the Governor in hopes that the State will acknowledge tribal game wardens to prevent any conflicts with the State. The Council Members present agreed on the meeting.

RECESS - The meeting recessed for the evening and will reconvene on May 19, 1982. The meeting reconvened on 5-19-82 at 2:08 PM, after the bid openings, with the same members present and absent.

Three bids were received and opened. A bid was received from Michael Jandreau and Iva Jean Bolman, this was a cooperative bid. Also a bid was received from John Kent Taylor and one from Ron Lunder. These bids were for the Coble land. Motion was made by Winona Long to accept Ron Lunder's bid for the remaining farmland and the lease shall be for a period of three years. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting. Motion was made by Winona Long to grant Michael Jandreau and Iva Jean Bolman 3,500 acres of grassland at \$3.50 per acre and the lease shall be for a period of three years. This motion was seconded by Darrell Middletent and carried with two for, three absent, one abstaining (Michael Jandreau) and none not opposed.

After a short discussion, motion was made by Winona Long to terminate Ellis Armstrong's position as Consultant for the Grassrope Project effective as per his contract and request the Bureau of Indian Affairs to provide technical assistant and consultant funds as need and Cy Maus be contained as Coordinator for the Project for the interim period until such time the Reservation Programs Director can be hired. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting. Sheesley's bid to go around the easement area is \$120,000 with 30 feet of pipe.

Invoices - Motion was made by Michael Jandreau to approve payment to Ellis Armstrong for the invoice in the amount of \$1,242.08; four invoices of Dennis Ickes and two invoices for CH2M Hill, one in the amount of \$22,463.72 and the other in the amount of \$768.47. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

Motion was made by Winona Long to approve the letter in reference to Civil No. 80-3046 and the hunting and fishing resolution that was presented. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

At this time, Dennis Ickes entered the meeting and informed the Council on the status of hunting and fishing; Grassrope Project easements; tribal jurisdiction and the closing of the bar.

Winona Long left the meeting to negotiate terms of easements with Garfield Grassrope. The Grassrope family were requesting \$20.00 per foot at 1,320 feet each. Upon Mrs. Long's return, she informed the Council that Garfield Grassrope would accept the counter offer of \$10.00 per foot. He also indicated to her that Matthew Grassrope and his brothers might sign their easements given this counter offer of \$10.00 per foot.

Judges Election - All documents pertaining to this election have been sent to Dennis Ickes for review. Winona Long informed the Council that the BIA has indicated they could do the election in 10 days. Dennis Ickes said he could review the documents and make recommendations but not by the election date set for June 10, 1982. Michael Jandreau stated that he would prefer to see the election held by the Tribe.

Grassrope Easements - Motion was made by Winona Long to accept the negotiated price of half (\$10.00 per foot), provided all parties in the tract sign the easements, and the significance of the increase is based on the attached documentation. This motion was seconded by Michael Jandreau and carried with three for, none opposed, and none not voting.

ADJOURNMENT - Motion was made by Michael Jandreau to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 18th and 19th days of May, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

May 28, 1982

This meeting was called by way of Conference Telephone Call.

PRESENT: Orville C. Langdeau, Chairman	ABSENT: Winona Long
Debra Isburg	Garfield Grassrope
Darrell Middletent	Kay Gourneau
Michael Jandreau	

The meeting was called to order by the Chairman and roll call was taken by the Recording Secretary.

The purpose of this meeting is to change the resolution of lease to Lee Schoenhard and remove Walt Ahlers name off the resolution.

Motion was made by Michael Jandreau to remove Walt Ahlers name from the lease resolution. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 28th day of May, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
April 30, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middletent
Garfield Grassrope

ABSENT: Kay Gourneau
Michael Jandreau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplin.

1. Grassrope Easements - Motion was made by Darrell Middletent to accept the negotiating price of \$1,575.00 (total) of J.W. Thompson's easements for the Grassrope Project. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.

ADJOURN - Motion was made by Winona Long to adjourn the meeting. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 30th day of April, 1982.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

June 2-3-4, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Garfield Grassrope
Michael Jandreau

ABSENT: Debra Isburg (6-2-82)
Kay Gourneau (6-3-82)
Darrell Middleton (6-3-82)

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Indian Action Team - A resolution was drafted by Archie Baumann for the transfer of IAT property over to the Tribe. Motion was made by Darrell Middleton to approve the Indian Action Team transfer of property resolution as is. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
2. Wildlife Management Code - The Council reviewed the revised code. Motion was made by Michael Jandreau to adopt the Wildlife Management Code with room for expansion by the Tribal Council. This motion was seconded by Winona Long and carried with three for, none opposed, one absent and none not voting.
3. A/E Services (Clark Ranch) - Fred Nove entered the meeting. He reviewed the proposed CH2M Hill agreement with the Council. This is the "Agreement for Design Services for the Clark Unit Pump Station". The Chairman asked the Council to table any actions until we know what the EDA requirements will be.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:30 PM. The meeting reconvened at 2:22 pm with the same members present including Kay Gourneau and Michael Jandreau arriving late.

4. Pivot Contract Bids - Sheesley was the low bidder and would consider certain options. Allan Mauzy, CH2M Hill, recommends the Tribe negotiating with Sheesley. The Chairman suggested tabling any decision until tomorrow so all the Council could be present including Sheesley. Cy Maus said the Tribe should consider the cost difference as far as the lease price in the negotiating process and we might be able to negotiate with Morris Irrigation also.
5. Health Department - (Michael Jandreau arrived at this time.) Present for this discussion were Charles Tonamah, Tribal Projects Specialist, Lee Miller, 638 Self Determination Specialist, Roger Condon, Tribal Projects Specialist, Ted Westley, CHS Coordinator, Pat Guerue, Contract Specialist and Arlene Marshall, Service Unit Director, and Richard Thompson, Jr., Health Director. One topic of this discussion was the Tribe wanting to contract their portion of the service unit. Richard T. said basically, the contract services would be for the rest of the year. Mr. Thompson said the master contract health budget for next year would be the same as this year's. Mr. Tonamah has not received any word yet on the FY 1983 budget. Mr. Condone said the Area Office is not looking at health services under 638 but at contract health care. He also said for the Tribe to contract their share of the service unit, the Area Office needs a concurrence resolution from Ft. Thompson. Arlene Marshall informed the Council that Mr. Bob Philbrick wants a meeting with her to discuss splitting the service unit office. Mrs. Marshall will contact Crow Creek and we might have to have a negotiating process on how we're going to make the split. Eleanor Robertson will be meeting with Dr. Rhoades in North Dakota next week. Richard T. wants a resolution from the Council to continue services for the master health contract. Also it would include the scope of work, budget and a cover letter with the

Chairman's signature. A Tribal Chairman's meeting is scheduled for June 7 & 8 in Bismarck, N.D. and they do have health issues on the agenda. The tribal employees' health insurance was discussed. Arlene M. said she could pay the deductible on the emergencies only because she's at priority one. Mr. Tonamah informed the Council that there will be no administrative costs included in any FY 83 health contracts next year. Motion was made by Michael Jandreau to move for approval on the health resolution. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

6. Miscellaneous - Davis Grooms entered the meeting and stated that he wants a job. He has applied for CETA but has been informed that he is not eligible. Eyvonne Dupris, CETA Director entered the meeting and explained the reasoning behind Mr. Grooms not being eligible for CETA. (Kay Gourneau left the meeting at this time.)

Michael Jandreau withdrew his verbal resignation from the Tribal Council. The reasoning for this was because it was not accepted by the Council at the previous meeting.

RECESS - The meeting recessed for the evening and to reconvene on June 3, 1982. The meeting reconvened at 10:48 with the same members present including Debra Isburg and Kay Courneau and Darrell Middleton being absent. Also present were Ralph Wamsher, Crogg Sheesley, and Dave Sheesley.

(#4. Pivot Contract Bids Cont'd.) - The purpose of discussion is in regards to the low bidder for the pivots. Sheesley is interested in leasing the pivots. Discussed purchase of pivots, progress payments and getting a price guarantee from Lindsay on the pivots. Discussed specifications being met by either Sheesley or Morris Irrigation.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 pm. The meeting reconvened at 1:37 pm with the same members present.

(#3. A/E Services (Clark Ranch) Cont'd.) - Morris Irrigation prepared and presented a draft engineering contract for the Clark Ranch. Discussed pump stations, pivots, pipes, design, etc. Short discussion on pivots for the Grasslope Project. Motion was made by Debra Isburg to reject all bids on pivots for the Grasslope Project. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting. The Chairman asked the Council if they wish to proceed with negotiations with the Construction Company on the pivots. Motion was made by Winona Long to so move. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

7. Dept. Game, Fish & Parks - A complaint or preliminary action of Levi Flute was reviewed. There was no action taken, this was for informational purposes only.

8. Lower Brule Sioux Tribe v. South Dakota - Dennis Ickes drafted a resolution entitled United States Be Sought As An Advocate On Behalf Of the Lower Brule Sioux Tribe. Motion was made by Winona Long to adopt this resolution. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

9. General Counsel - Motion was made by Winona Long to deny the request from Dennis Ickes for the interest on the amount owed on the outstanding balance, because the Tribe can't sign a promissary note. This motion was seconded by Garfield Grassrope and carried with four for, none opposed two absent and none not voting.
10. Discussed Litigation Funds and DOR Funds. DOR is being paid out of the General Fund until their program monies come in. Cy Maus suggested the Tribe adopt a resolution to the BIA stating that we want to use some of the Litigation Funds to support DOR. Council Members reviewed a budget modification request for DOR. Motion was made by Michael Jandreau to adopt the drafted resolution with the budget and corrections. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
11. Dennis Ickes - Mr. Ickes drafted letters in reference to Hunting & Fishing Appeal and Corps Taking Land. Motion was made by Michael Jandreau to pass approval for submission of these documents. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.
12. Natural Resources Committee - Recommendations from the Committee in regards to the hunting seasons and license fees. Motion was made by Michael Jandreau to adopt the recommendations with said changes. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
13. Sequoyah Institute - This was a request from the Sequoyah Institute for endorsement. Also a request for support of the Wahpeton Indian School was reviewed. Motion was made by Winona Long to support both requests. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
14. Standard Soil Survey - Motion was made by Debra Isburg to move for a Standard Soil Survey be done provided that the Tribe be given a full and complete copy for utilization. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
15. CETA Positions - Motion was made by Winona Long to select Margaret Crazy Bull for the Child Care Worker position because she's the recommendation with the most points. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. Motion was made by Winona Long to name the second recommendation as an alternate person on all positions. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting. Motion was made by Winona Long to take the top name recommended for the position of Community Aide-Weather. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting. Motion was made by Winona Long to select the 18 Summer Youth Participants with said changes. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting. Also included in the motion was two Supervisor positions.

RECESS - The meeting recessed for the day and to reconvene June 4, 1982 at 9:00 AM. Reconvened on June 4, 1982 at 9:40 AM with the same members present including Darrell Middletent and Kay Gourneau being absent.

16. EPA Defined Community Systems - This is in reference to sampling and monitoring of water systems. Motion was made by Michael Jandreau to approve. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.
17. Dolores Riley - This was a request from Mrs. Riley for a letter of support to be appointed to a national Indian board for education. Motion was made by Winona Long to grant the request and submit a letter of support for Mrs. Riley. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.
18. Lyle Peterson's Request - His request was to obtain water for irrigation from the Grassrope Project. Motion was made by Winona Long to have Cy Maus look into this as to a non-tribal member being a user of the water, if they would have to pay for their share of the operation, such as pumping station cost, etc. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting. Once the rates are established, they have to be published in the Federal Register.
19. Nettie B. Two-Two - She requests money to purchase a trailer home. Motion was made by Winona Long to have the Secretary write her that no funds are available at this time and if she wishes to return to the reservation, the Tribe might assist her with housing here. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting.
20. Bonita Donovan's Request - She requested renewal of her farm lease and to purchase 20 fence posts from the Tribe. Motion was made by Michael Jandreau to renew Bonita Donovan's farm lease for a period of three years and the Tribe sell her 20 posts @ \$15.00 each. This motion was seconded by Debra Isburg and carried with three for, none opposed, one absent and two not voting (Winona Long and Garfield Grassrope).
21. Billy Ziegler's Request - He's requesting a lease on a commercial lot for the youth center. This would be located in the old cafe building. Motion was made by Michael Jandreau to grant Mr. Ziegler a five year lease on the building and lot but with the evaluation clause on the lease at the end of the five year with the option to renew the lease. Also, Mr. Ziegler will be responsible for all utility costs, maintenance and repairs, and insurance on the building. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
22. Pat Madsen's Request - She's requesting some decision on the repairs needed for her home or some land for a homesite to build a new home. Motion was made by Michael Jandreau to approve and grant Pat Madsen a homesite of 2.5 acres. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
23. Pasture Lease #23-003-354 - This lease is Ted Rouillard's. A letter was read from Superintendent LaRoche in regards to a complaint that Mr. Rouillard is subleasing. The Superintendent did inform Mr. Rouillard, but he has not yet respond. Michael Jandreau requested an Executive Session. The Council then went into Executive Session. At the end of the executive session, motion was made by Michael Jandreau to request the Bureau of Indian Affairs to proceed with granting the two quarters lease on the old Coble place to Ted Rouillard and that it be noted because of his business being funded by the Tribe, with that he will be training horses other than his own and this be made a part of the lease. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

Motion was made by Debra Isburg to direct the Bureau of Indian Affairs to advertise lease on #23-003-354 and Indians be given first preference. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting.

24. Council Meeting Minutes - Motion was made by Michael Jandreau to approve minutes for the Council Meetings held on August 12, 1981; August 13, 1981; August 14, 1981; November 4, 1981; November 6, 1981; January 7, 1982; January 19, 1982; January 21, 1982; January 25, 1982. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

25. Richard P. Thompson, Jr. - He has received a bill from Management Concepts for training he attended in April of 1981 and he is asking the Council how that bill can be paid. He informed Management Concepts that he'd pay half of the balance and ask the Tribe to pay the other half. Mr. Thompson attended the same training course twice and that is why he is getting billed. He requested information on how to get his sons enrolled. Mr. Thompson was referred to Robin LaRoche the Enrollment Clerk. Mr. Thompson also is requesting to travel to attend a health meeting in Bismarck, North Dakota. Mr. Thompson stated for the record that if the present funding status for the CHR Program carries through next fall, he doesn't want to start the program until somebody definitely tells the Tribe it's going to be funded because they could stick the Tribe with the cost even through its going to be carried on a continuing resolution. Motion was made by Winona Long that the Chairman check with the Indian Health Service. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.

26. Housing Seat Appointment - Voting was done by secret ballot with Fritz LaRoche receiving two votes, DeWayne Goodface received one vote, Bernard LaRoche received one vote, and Richard Thompson, Jr. received one vote. Fritz LaRoche was selected to fill the vacant Housing Authority Board seat by receiving the most votes.

27. Reservation Program Director Position - There were five applicants. Cy Maus doesn't feel any of the applicants are qualified and he wouldn't recommend any of them for the position. Motion was made by Winona Long to readvertise the position. This motion was seconded by Debra Isburg. Cy Maus asked if the Council wishes to place a Council Member in the position to do the work and fill the position everyday until filled permanently and pay the salary out of that program. Michael Jandreau agreed to take the position until selection is made, provided selection is made within a month. This is to be included in the motion. The vote was then taken with four for, none opposed, one absent and one not voting (Michael Jandreau).

28. Personnel Manager Position - There were ten applicants. Cy Maus stated that that the one applicant who would possibly be qualified would be Thomas Singer from Sisseton-Whapeton. Motion was made by Winona Long to readvertise the position. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting. Cy Maus asked the Council to fill this position temporarily from the Council Members. This position is to be funded under the modification for the TMC Grant that was kicked back but was assured. Motion was made by Winona Long to place Debra Isburg in the position temporarily until the position is filled. This motion was seconded by Michael Jandreau with four for, none opposed, one absent and one not voting (Debra Isburg).

29. Personnel Officer Worker Position - There were six applicants for this position. Cy Maus feels that four of them were qualified. Mr. Maus recommended Battina Rekow for the position and she is filling the position temporarily. Voting was done by secret ballot with Mary Spears receiving two votes, Battina Rekow receiving one vote and Josephine Skunk receiving one vote. Mary Spears was selected by receiving the most votes.
30. Community Garden Worker Position - It was noted that Crystal Estes and Gregory Tom were not enrolled members but did apply for the position. Voting was done by secret ballot with Emery Flute receiving three votes, one not voting, and two absent. Emery Flute was selected to fill the position by receiving the most votes.
31. Roads Contract Application - This application is to operate BIA roads maintenance and repair functions. Motion was made by Winona Long to table until the next meeting for time to review and study. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconvened at 1:19 PM with Orville Langdeau, Winona Long (arriving late), Debra Isburg, Darrell Middleton and Michael Jandreau present. Kay Sournneau and Garfield Grassrope being absent.

32. Case Management Approach - Motion was made by Michael Jandreau to approve the Case Management Approach with recommendations from the Ad Hoc Committee that Marilyn Harmon be Acting Chairperson and the Ad Hoc Comm. become in permanent status. This motion was seconded by Debra Isburg (Winona Long arrived) and carried with four for, none opposed, two absent and none not voting.
33. Requests for Proposals (Banking Services & Audit Services) - These were drafted by Cy Maus as requested by the Tribal Council. Motion was made by Michael Jandreau to approve for request for proposals-banking services. This was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting. The request for proposals for audit services are to conduct the annual consolidated audit of federal and some state programs that are administered by the Tribe. Motion was made by Michael Jandreau to approve the proposal for audit services. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
34. Grassrope Irrigation Project Change Order - Ellis Armstrong needs to get more documentation from Sheesley and Allan Mauzy, CH2M Hill on this change order. A lengthy discussion was held in regards to Ellis Armstrong's contract being terminated, Grassrope Irrigation Project specifications, etc.
35. Tribal Finances - Walt Hollifield, Tribal Comptroller entered the meeting. Discussed the tribal budget and trouble financing the rest of the current fiscal year. There is a need to cut back on expenses. The Finance Office did put two Council Members on program salary as of today. Discussed the general fund account and the cash flow problem. Reviewed the cash management proposal that was drafted by Mr. Hollifield. Mr. Hollifield proposes that the Tribe have a separate account for the Indirect Cost pool, not under the general fund account. He addressed personnel problems and absenteeism, indirect costs on all programs and a space allocation plan for all programs. No action was taken at this time.

36. Purchase Orders - Motion was made by Debra Isburg to approve authorization for the Tribal Comptroller to sign off on all tribal purchase orders. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
37. Tabled Items - Motion was made by Michael Jandreau to table items on agenda #25, 29, 31 and 33 until the next meeting of the Tribal Council. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
38. Morris Irrigation - They have drafted an architectural and engineering contract for development on the Clark Ranch under the EDA grant, providing the EDA grant gets approval. Motion was made by Michael Jandreau to approve the contract between Morris Irrigation and the Tribe. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
39. Interim Financing - This is a resolution for interim financing that will be part of the EDA grant package. There is no maximum figure on there because asking for a commitment to obtain funds. The discussion on the negotiations and the clarification for identity of the funds will be added in the resolution. Motion was made by Michael Jandreau to approve the resolution but with the discussed changes. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Pat Spears presented a drafted resolution to sell existing irrigation equipment to purchase new pumps for the project. He will strike "resell" from the resolution and put the value and use existing equipment as a 20% match for the Tribe. Motion was made by Michael Jandreau to deny approval of this resolution at this time and Pat Spears may come back with a reworded resolution on the June 10th meeting. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
40. Attorney Fees - Short discussion on the funding status to pay attorney fees.
41. Community Garden - Cy Maus informed the Council that a discretionary grant is due July 1st from the Community Services Administration that the Tribe is eligible to apply for. He could develop a general application development proposal for the community garden and a year around gardening activity could go on through this grant, if it's approved. It would be handled as a cooperative. Motion was made by Michael Jandreau to approve Cy Maus's request. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
42. Miscellaneous Requests - Motion was made by Michael Jandreau to deny EYvonne Dupris' loan request due to the lack of capital. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. Motion was made by Michael Jandreau to deny Jennifer Flute's loan request to travel back and forth to college because no funds available. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
- ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 2nd, 3rd and 4th days of June, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

May 28, 1982

This meeting was called by way of Conference Telephone Call.

PRESENT: Orville C. Langdeau, Chairman	ABSENT: Winona Long
Debra Isburg	Garfield Grassrope
Darrell Middletent	Kay Gourneau
Michael Jandreau	

The meeting was called to order by the Chairman and roll call was taken by the Recording Secretary.

The purpose of this meeting is to change the resolution of lease to Lee Schoenhard and remove Walt Ahlers name off the resolution.

Motion was made by Michael Jandreau to remove Walt Ahlers name from the lease resolution. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 28th day of May, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

May 18, 1982

PRESENT: Orville C. Jangdeau, Chairman
Winona Long, (arrived late)
Darrell Middleton
Michael Jandreau

ABSENT: Debra Isburg
Garfield Grassrope
Kay Gourneau

ALSO PRESENT: Dennis Ickes
Ellis Armstrong
Archie Baumann
Bob Skinner
Cy Maus
Walt Hollifield

With no quorum present, the meeting was called to order informally.

The purpose of this meeting were to clarify some items regarding the Grassrope Project. A letter received from Ellis Armstrong to the Chairman outlining procedures for the group responsible for the Grassrope Project was reviewed. A short discussion was held regarding some uncertainties on change orders, hiring, etc. Archie Baumann is working with the engineers on the Wa-3-6 sublaterals. A progress payment report has been submitted with specifications to the BIA but haven't received a word on it yet. Items that were discussed were as follows:

- justifications should be in coordination with specifications;
- whether bids for leveling should be part of the Construction Company contract; has to have some type of specifications such as staking, etc.;
- who's going to be responsible when the electrical line is exposed;
- CH2M Hill is physically doing the grade staking now;
- are decisions made by CH2M Hill subject to appeal and change or is the CH2M Hill decision final for the Tribe;
- is CH2M Hill the owner's representatives;
- discussed funding and contracts;
- need clarification as to who is project coordinator as far as the Tribe is concerned;
- owner's representation under the contract is CH2M Hill;
- discussed the 645 and 638 contract;
- Ellis Armstrong's function is primary an advisory function;
- need to look at organizational chart and see if persons performing duties as required;
- specific locations for construction job vacancies need to be posted (Winona Long arrived at this time.)
- discussed change order between coltar application to a polycon coating and there is a money difference between the two; CH2M Hill did call Ellis Armstrong when this difference came up;
- discussed letter of credit draw down, progress payments and cost reimbursements; Walt H. wants cash flow advancement statements from Sheesley, CH2M Hill, Ellis Armstrong and Dennis Ickes, once a month;
- discussed having the Construction Company go through the A/E firm then through Ellis Armstrong with change orders for approval;
- 17 out of 31 employed at the project are Indian;
- right of way easements;
- having electrical power in time for easements;
- pivots and leasing aspects

RECESS - The meeting recessed for the noon hour until 1:30 PM. The meeting reconvened at 2:01 PM with the same members present including Fred Nove and Allan Mauzy.

- quote from Thompson, Pipe and Steel Company was just for a single wrap; need a tribal advocate to check out things with Fred Nove on a day to day basis - evidence of advocacy on behalf of the Tribe;
- when change orders are submitted, a statement with justification needs and price difference should accompany it and the final document be submitted to Ellis Armstrong and the tribal representative/designee to sign off on. Dennis Ickes suggested the Chairman be the designee. He recommends that this process be followed for change order procedures and he will write up something to that affect;
- discussed land compaction tests;
- submittal of employment policy;
- according to Ralph Wamsher, the leveling and grading for the pipeline is being done in accordance with the specifications;
- backup documents for claims by CH2M Hill; CH2M Hill will project ahead of the expenses they anticipate;
- pivot specifications;
- payments of materials by Contractor;
- discussed materials bought by the Tribe; sales tax; and users tax; Ellis Armstrong suggests having a legal determination made on paying of taxes and this be followed up;
- Mr. Armstrong suggested Sheesley submit a projected material cost to cut time on letter of credit draw down;
- WA9 allotment;
- Fred Nove suggested talking to the Grassrope people and get a temporary construction easement;
- discussed hiring procedures with Sheesley; problem of failure to advertise Secretary position.

With quorum present, the Chairman called the meeting officially to order.

Cy Maus and Dennis Ickes recommend Michael Jandreau as tribal advocate for the Grassrope Project as either a Project Coordinator or Contract Coordinator. Dennis I. thinks this person should have the authority to make decisions but also report to the Tribal Council. The title of Contract Coordinator was decided. The Chairman reported that Garfield Grassrope has indicated to him, that he does not feel comfortable with the position. Winona Long feels Mr. Grassrope should be present to voice his opinion. Michael Jandreau agrees with this but if Mr. Grassrope isn't present tomorrow, a decision will have to be made. This was tabled until 5-19-82.

Motion was made by Michael Jandreau that the tribe stay off Merrill Karlen's land. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting.

Dennis Ickes informed the Council of the decision made by Judge Bogue which he received last night. Judge Bogue denied the appeal mostly because Crow Creek was permitting gill netting over there. The Tribe will file an appeal with the Eighth Circuit Court. Mr. Ickes suggested the Council should meet with Jack Merwin, Bob Timm and the Governor in hopes that the State will acknowledge tribal game wardens to prevent any conflicts with the State. The Council Members present agreed on the meeting.

RECESS - The meeting recessed for the evening and will reconvene on May 19, 1982. The meeting reconvened on 5-19-82 at 2:08 PM, after the bid openings, with the same members present and absent.

Three bids were received and opened. A bid was received from Michael Jandreau and Iva Jean Bolman, this was a cooperative bid. Also a bid was received from John Kent Taylor and one from Ron Lunder. These bids were for the Coble land. Motion was made by Winona Long to accept Ron Lunder's bid for the remaining farmland and the lease shall be for a period of three years. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting. Motion was made by Winona Long to grant Michael Jandreau and Iva Jean Bolman 3,500 acres of grassland at \$3.50 per acre and the lease shall be for a period of three years. This motion was seconded by Darrell Middletent and carried with two for, three absent, one abstaining (Michael Jandreau) and none not opposed.

After a short discussion, motion was made by Winona Long to terminate Ellis Armstrong's position as Consultant for the Grassrope Project effective as per his contract and request the Bureau of Indian Affairs to provide technical assistant and consultant funds as need and Cy Maus be contained as Coordinator for the Project for the interim period until such time the Reservation Programs Director can be hired. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting. Sheesley's bid to go around the easement area is \$120,000 with 30 feet of pipe.

Invoices - Motion was made by Michael Jandreau to approve payment to Ellis Armstrong for the invoice in the amount of \$1,242.08; four invoices of Dennis Ickes and two invoices for CH2M Hill, one in the amount of \$22,463.72 and the other in the amount of \$768.47. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

Motion was made by Winona Long to approve the letter in reference to Civil No. 80-3046 and the hunting and fishing resolution that was presented. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

At this time, Dennis Ickes entered the meeting and informed the Council on the status of hunting and fishing; Grassrope Project easements; tribal jurisdiction and the closing of the bar.

Winona Long left the meeting to negotiate terms of easements with Garfield Grassrope. The Grassrope family were requesting \$20.00 per foot at 1,320 feet each. Upon Mrs. Long's return, she informed the Council that Garfield Grassrope would accept the counter offer of \$10.00 per foot. He also indicated to her that Matthew Grassrope and his brothers might sign their easements given this counter offer of \$10.00 per foot.

Judges Election - All documents pertaining to this election have been sent to Dennis Ickes for review. Winona Long informed the Council that the BIA has indicated they could do the election in 10 days. Dennis Ickes said he could review the documents and make recommendations but not by the election date set for June 10, 1982. Michael Jandreau stated that he would prefer to see the election held by the Tribe.

Grassrope Easements - Motion was made by Winona Long to accept the negotiated price of half (\$10.00 per foot), provided all parties in the tract sign the easements, and the significance of the increase is based on the attached documentation. This motion was seconded by Michael Jandreau and carried with three for, none opposed, and none not voting.

ADJOURNMENT - Motion was made by Michael Jandreau to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 18th and 19th days of May, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

April 30, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middletent
Garfield Grassrope

ABSENT: Kay Gourneau
Michael Jandreau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplin.

1. Grassrope Easements - Motion was made by Darrell Middletent to accept the negotiating price of \$1,575.00 (total) of J.W. Thompson's easements for the Grassrope Project. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.

ADJOURN - Motion was made by Winona Long to adjourn the meeting. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 30th day of April, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
April 29, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middletent

ABSENT: Michael Jandreau
Kay Gourneau

ALSO PRESENT: Cy Maus
Bob Skinner

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Name Change/Leslie Lynn LaRoche Estes - Mrs. Darlane Traversie, mother of Leslie, and John & Bassie Estes, grandparents, are requesting name change of Leslie Lynn LaRoche to Leslie Lynn Estes per affidavits provided. Motion was made by Winona Long to approve the request of name change. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Mrs. Long also requested that the Chairman locate the proposed "Name Change" which is to be in the code.
2. Divorce Forms - Motion was made by Debra Isburg to approve the presented Divorce Forms to be attached to the Divorce Code. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.
3. CETA - Eyvonne Dupris, CETA Director, came before the Council to retract a letter concerning readvertising of CETA positions. Mrs. Dupris stated she will be giving her written resignation when she feels it is in the best interest of the Program. Short discussion regarding the selection of participants from recommendations that are made from the CETA Selection Committee. Mrs. Dupris stated she might need an alternate for the Child Care Aide. She was advised by the Council to contact the individual selected first to see if they were still in the community.
4. Black Hills Sioux Nation Council Meeting - Motion was made by Debra Isburg to send Tribal Representative Garfield Grassrope to Green Grass for a special meeting in reference to communications from Secretary Watt and Congressman James Hansen. Other concerns are Water Rights and Legal Status of the Wheeler-Howard Act. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.
5. Albert Crazy Bull - He is requesting to use some dead cedar trees. The Council didn't know of anything prohibiting from using dead cedar trees. He was also requesting repairs to his house. The Council referred him to the HIP Committee.
6. Game, Fish and Parks - The Chairman informed the Council of a meeting he had a couple days ago with John Cooper, Federal Game, Fish and Parks and Ron Catlin from the S.D. Game, Fish and Parks. Also attending the meeting were Michael Jandreau, DeWayne Goodface and Cy Maus. The meeting was in reference to enforcing the resolution which the Council previously passed on gill netting. After a lengthy discussion, and reviewing the draft letter to John Cooper by Dennis Ickes,

the Chairman asked if the Council wished approval of the letter. Motion was made by Winona Long to concur with the Chairman. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Motion was made by Debra Isburg to table any further action on the interim agreement between the State and the Tribe, and the Chairman contact the Attorney. This motion was seconded by Winona Long and carried with four for, none opposed, two absent and none not voting.

7. Billy Ziegler - Chairman read the letter addressed to Mr. Ziegler regarding the previous action taken by the Council on the Youth Center. This referred to the lease, insurance on the building and utility costs that would have to be incurred by Mr. Ziegler. Debra Isburg informed the Council that Sue Ziegler had taken the letter up to the BIA to get a lease written up for the land the building is on and apparently there was never a previous lease written up. Apparently the BIA needs direction from the Council to write up the lease but Billy did not state in terms how long he wanted that lease.

8. Tribal Management - Basically what has been previously approved by the Council is a kind of a Managerial Form of government. Cy Maus recommends the Council think of changing the Table of Organization and also allow, direct or authorize him to seek an amendment to the Tribal Manager's grant to try to pay for some of the freight on some of the implications of this new Table of Organization. Short discussion in regards to two applicants interested in the Tribal Manager's position. Cy Maus recommends that the Table of Organization be changed as stated in the proposed draft. Mr. Maus would like to change the Tribal Accountant to Tribal Comptroller thereby authorizing him to do procurements, personnel action forms, and purchase orders. The Comptroller will be paid out of the new 638 grant. Motion was made by Debra Isburg to change the Table of Organization and to authorize Cy Maus to change the scope of his Tribal Management grant. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.

9. Bid Openings (Clark & Coble) - Three bids were submitted, one from Rodger Hodges, a bid from Lee Schoenhard and one from Catcon, Inc. (Terry Smith). The Council read and reviewed the three bids submitted. Cy Maus received an inquiry from Orville Hicks, he expressed interest in the grass land but did not submit a bid. Bob Skinner was approached by a couple of people who were interested in the Coble place, but they did not submit a bid. After a lengthy discussion, motion was made by Darrell Middletent to accept Lee Schoenhard's bid on the Clark Ranch and negotiate the portion on the Goose Camp. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting. Ted Revillard and Bill Thompson were also interested in some of the land on the Coble place. Cy Maus recommended the Council authorize him to try to negotiate a lease with Mr. Hodges for up to 640 acres on the south farm unit in the Coble place, at a price no less than \$15.00 per acre, with the final deal subject to Council's approval. Motion was made by Winona Long to grant Cy Maus's request. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. Motion was made by Debra Isburg to reject Rodger Hodges' bid on the Clark Ranch since that's already been negotiated. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. Motion was made by Garfield Grassrope to reject Catcon, Inc. (Terry Smith) bid. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

Special Meeting

April 29, 1982

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Garfield Grassope and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 29th day of April, 1982.

Cheryl LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
April 21-22, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope

ABSENT: Darrell Middletent
Kay Gourneau
Michael Jandreau

ALSO PRESENT: Ralph Wamsher
Cy Maus

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Fritz LaRoche - Mr. LaRoche is requesting approval of a Land Use Trade Agreement between him and the Medicine Creek Grazing Association. Part of his land is within Medicine Creek Grazing Association's area that is not leasible to fence out at this time. He has had this agreement with the Association through the BIA for the past two years. He requests to have approval of this agreement for at least another year or until the BIA comes up with the fencing materials. This agreement also gives the BIA land checking rights against any land abuse. Motion was made by Winona Long to approve the Land Use Trade Agreement between Fritz LaRoche and the Medicine Creek Grazing Association until October 31, 1982. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

2. Maria Patterson - She came to the Council regarding the easement packets on the Grassrope Project, whether the individual(s) have to sign or not. Some individuals have signed and returned the easement packets for their interest. There was a lengthy discussion in regards to the project easements and the cash payment for the leases. The Bureau of Indian Affairs made the appraisals on the land and the individuals are being paid the appraised rate. Mrs. Patterson presented a written request for purchase of three poles that are being stored behind the Day Care. The value of the poles will be checked before decision is made on this request. Motion was made by Winona Long to meet with land owners and the BIA Superintendent, tomorrow at 1:00 PM to answer any questions on the easement packets for the Grassrope Project. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

3. Clark/Coble Leases - The Council reviewed an actual acreage of both places done by Bob Skinner. Ralph Wamsher is willing to meet with Lee Schoenhard, Land Committee and the Tribal Council to come up with a better offer on the lease.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconved at 1:30 PM with the same members present and absent.

(#3. Cont'd.) - Discussed tribal land rates for leases, range units, market value rates and conditions. Motion was made by Winona Long to separate the two, Clark and Coble for lease. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. Motion was made by Debra Isburg to set the lease advertisement at the minimum fair market value and that local Indian operators have the option to meet the high bid. This motion was seconded by Garfield Grassrope and carried with two for, one opposed (Winona Long), three absent and none not voting. Motion was made by Winona Long to set the lease for a period of three years. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting. Motion was made by Winona Long to table any decision on the Clark and Coble advertisements

until 4-22-82 at 9:00 AM. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

4. Miscellaneous - A memorandum addressed to DeWayne Goodface from Cy Maus was read in reference to compensation of DeWayne's and his family interest in tribal land and the unpaid water/sewer bill. Mr. Goodface read a letter he sent to Clint Roberts regarding the PL 80-671 Act.

5. Elderly Nutrition Program - The funding is being reduced from the State for this program for the next year. One of the ideas suggested were to combine the Elderly Nutrition Program and the Day Care Program. Another suggestion was to move the Elderly Nutrition over to the Day Care building and have Janet Rouillard as Director of both programs and have two cooks. Motion was made by Debra Isburg to combine the two programs of Elderly Nutrition and Day Care at the Day Care building and hire 2 half-time cooks (Marcia Peterson in the morning and Doris Grassrope in the afternoon) and check with the State to see if the money saved can be used for renovation of the building and have Janet Rouillard be the Director of both programs. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting.

(#2. Maria Patterson Cont'd.) - Motion was made by Debra Isburg to approve Maria Patterson's request to purchase three 6" poles @ \$15.00 each and the money be deducted out of Mrs. Patterson's salary check. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

6. Timmy Jandreau's Request - He is requesting for assistance to go to rodeo school in June of 1982 but no amount needed was specified. Motion was made by Debra Isburg to deny the request due to the lack of funds and the Council will contact him. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting.

7. CCIA Positions - Applications were reviewed for the Financial Clerk's Assistant. Voting was done by secret ballot with Winona Quilt being selected for the position with two votes and Jesse Fire Cloud receiving one vote. Applications were reviewed for the Water Treatment Plant Operator. Voting was done by secret ballot with Clyde Sawally being selected with two votes and Orville Langdeau, Jr. receiving one vote. Applications were reviewed for the Community Aide position. Voting was done by secret ballot with Jeanine Crazy Bull receiving two votes and Darla LeCompte receiving one vote. Motion was made by Debra Isburg to readvertise the Clinic Aide position. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting. Applications were reviewed for the Child Care Worker positions. There were two positions for this slot. Voting was done by secret with Rena Bad Horse receiving two votes, Carol LaRoche receiving three votes and Karen Jones receiving one vote.

8. Planning Dept. - Pat Spears is requesting an amendment to the dollar amount on the previous resolution. He's asking approval on the increased engineering cost to raise it from \$50,000 to \$95,000. Motion was made by Winona Long to approve the increase and amendment. This motion was seconded by Garfield Grassrope and carried with two for, none opposed, three absent and one not voting (Debra Isburg). Short discussion on interim financing. Final submission date for the essay contest scholarship is set for May 19th out at the high school. The award will be made at graduation. This scholarship is received from Claude Flye.

9. Proposal for Consolidation of Programs - The Chairman read the letter from Elvis Grassrope in regards to the Transit Director and Drafter for the Construction Company. Pat Spears informed the Council he would carry out full supervision. Motion was made by Debra Isburg to approve the proposal. This motion was seconded by Winona Long and carried with three for, none opposed

three absent and none not voting.

RECESS - Motion was made by Winona Long to recess the meeting until 4-22-82 at 10:00 AM. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

Special Meeting

April 22, 1982

The meeting was brought back to order by the Chairman. Roll call was taken with the same members present, Michael Jandreau arriving late and Darrell Middlecutt and Kay Gourneau absent. The Lord's Prayer was led by the Chairman.

10. Ted McCauley, Jr. - Mr. McCauley informed the Council that Orson and Fanette Middlecutt were enrolled under his name and that he hadn't signed any papers. The Council Members present suggested he get an affidavit from the Court System and present to the Council at their next meeting.
11. Caroline Howe - She entered the meeting and requested the status of her land sale. She was informed that at the time, there were alot of requests for land sale but very few funds available. Mrs. Howe's land interest was \$20.12. Motion was made by Winona Long to purchase Caroline Howe's interest. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. Mrs. Howe requested a loan in the amount of her land sale until she receives the check for it. She was informed that no funds were available for loans at this time. (Michael Jandreau arrived at this time.)
12. Election Board - Council Members reviewed the Election Board minutes in regards to the Judges Election. Winona Long suggested the Board proceed with the members they do have on the Board. The Chairman suggested to have Dennis Ickes draw up all the legal papers for the Election then the Board may proceed from there. Motion was made by Winona Long to so move. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting. Also included in the motion was to set the date for the Judges Election to be held on June 10, 1982.
13. CETA - Eyvonne Dupris, CETA Director entered the meeting and requested a revote on the positions brought forth yesterday to the Council. The reasoning for this was because the Council only took one of the recommendations from the CETA Selection Committee and one person selected is not qualified. There was discussion in regards to this but no action was taken.
14. Michael Jandreau's Resignation - Mr. Jandreau informed the Council of his resignation from the Council being effective as of July 30, 1982. He will submit a written document to that effect to the Chairman. There was a short discussion as to the reasoning behind his resignation.
15. Cy Maus' Resignation - Mr. Maus submitted a written resignation to the Council from his position as Tribal Manager effective as of July 30, 1982. He informed the Council that if they wanted him to stay, he would consider it, if another position could be found for him. Motion was made by Winona Long to accept Cy Maus' resignation and it be effective on that date given. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent, and none not voting.

16. Grover Fallis' Request - This request was for a beer permit to sell beer at the softball tournament on April 25, 1982.

Motion was made by Winona Long to grant approval for the beer permit. Debra Isburg stated that she was not voting due to the last beer permit requested was denied because of the Council's previous action to curtail the sale of alcohol on the reservation. Winona Long's motion died for a lack of second. That in essence denies him of a beer permit until further action is taken.

ADJOURNMENT - Motion was made by Garfield Grassrope to adjourn the meeting. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 22nd day of April, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

April 19, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Darrell Middletent
Garfield Grassrope

ABSENT: Winona Long
Kay Gourneau
Michael Jandreau

ALSO PRESENT: Cy Maus
Bob Skinner

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

Cy Maus informed the Council of a call he had received from Winona Long that she wants to register a strong protest because she hasn't received any notice of meetings. The Chairman said he had talked to Mrs. Long about discontinuing mileage and per diem out of the General Fund because of no funds. She had indicated to the Chairman that there wasn't any point in coming up to meetings except regular meetings. Mrs. Long had indicated to Cy Maus that she didn't mean she would never come but should be notified. No action was taken, this was for information only.

1. Clark Ranch - Cy Maus informed the Council that another bid was received in the mail but it does not meet minimum bid as stated in the advertisement. Lee Schoenhard's bid does not meet the minimum bid requirements either. Motion was made by Garfield Grassrope that these two bids are to be rejected because they didn't meet the minimum bid. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting. Garfield Grassrope suggested for discussion, to readvertise the leases in parts. Bob Skinner suggested the farmland and grassland could be bid separately for the Coble land. Discussed whether the goose ranch should be included in the advertisement. Motion was made by Garfield Grassrope to table any decision until such time Bob Skinner has the meeting with his designated persons and bring forth to the Council, information regarding the Clark Ranch. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

2. Miscellaneous - DeWayne Goodface entered the meeting and presented Cy Maus with a letter stating the Tribe owes him \$1,900 for his interest in tribal land for last year. DeWayne G. stated that he is displeased about the way land deals are being run. DeWayne G. stated that he won't be subsidizing cattle operators or the farm corporation with his and his family land interests anymore if he doesn't receive any compensation.

3. EDA - Pat Spears informed the Council that EDA wants reaffirmation of the resolution that was submitted with the last EDA package. Motion was made by Debra Isburg to approve reaffirmation of resolution. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting. Mr. Spears need authorization to negotiate interim financing for about three months. He would meet with the bank of the Council's choice and get a letter from the bank stating interim financing would be given until award of the grant. The above EDA resolution was on the farm grain and storage. No action was taken on the request for negotiating interim financing. Discussion regarding the intent of resolution 80-65. Motion was made by Debra Isburg to rescind previous action on Pat's resolution until it is reexamined. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

RECESS - Motion was made by Garfield Grassrope to recess the meeting until Wednesday at 10:00 AM. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 19th day of April, 1982.

Cheryll LaRoche, Recording Secretary

CONTINUATION OF REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

April 14, 1982

PRESENT: Orville G. Langdeau, Chairman
Debra Isburg
Garfield Grassrope
Darrell Middletent
Michael Jandreau (arrived late for p.m. session)

ABSENT: Winona Long
Kay Gourneau

The Chairman called the meeting to order. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Coble/Clark Ranch - Lengthy discussion regarding the lease and advertisement on the Coble land and the Clark Ranch. It was stated that you can't waive Tribal Member's rights to hunt on tribal land. They pay to hunt and the Tribe has their own hunting regulations. Discussed obtaining a liquor license at the Goose Camp. This would be up to the Council. Discussed the Goose Camp operation and the collection of licenses. Discussed who would handle the maintenance of equipment on the Clark Ranch. Chairman stated they would have to get with Ralph Wamsher on the equipment. Cy Maus, Walt Ehalers and Lee Schoenhard were present during this discussion. Mr. Skinner stated he would have to see their plan to determine how many cattle they would be able to run. Insurance of the equipment was discussed. Comments were made in effect that the Tribe is attempting to acquire an EDA grant to improve the irrigatable lands at the Clark Ranch. If so, the value of the land would be increased in the lease of the land.

2. Community Garden - Cy Maus would like to run a Community Garden Project again. Some funds could be obtained from the Community Food Nutrition Program. Need Council's approval to distribute goods from the garden, unless they earn a share by working in the garden. Motion was made by Debra Isburg to approve this request. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

3. West Central Electric - Cy Maus informed the Council of his meeting with West Central Electric and Dennis Ickes. He presented a copy of a draft contract for the power to the pivots of the Grassrope Project. Discussed primary issues in the draft contract. The Tribe could defer some of the costs under the existing Grassrope Contract. Discussed sub-stations and transmission equipment.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconvened with the same members present and Michael Jandreau arriving late.

4. Construction Company - Archie Baumann is requesting additional funding to carry employees to start the Construction Company. He was advised to contact the Construction Company Board and the Water Main Project first.

5. Northwestern Bell Telephone - This was a request for a cable extension to Lower Brule West. Motion was made by Debra Isburg to approve the cable extension to Lower Brule West by the Northwestern Bell Telephone Company. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

6. Council Minutes - Motion was made by Debra Isburg to approve the Council minutes for the November 16, 1981; November 25, 1981; December 2, 1981; December 10, 1981; December 14, 1981; and January 6, 1982 meetings. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
 7. Enrollment Committee - Motion was made by Garfield Grassrope to table the Enrollment Committee minutes until the May regular meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting. A question was raised in regards to the enrollment status of Jack Albert Harrowa, Jr.
 8. Nettie Breast Two-Two - She is requesting financial assistance from the Tribe. Motion was made by Garfield Grassrope to write Mrs. B. Two-Two a letter and ask her what specific needs she's requesting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
 9. Bill No. 5664 - Discussion on H.R. Bill No. 5664 providing that for a ten year period certain federal land in the Black Hills National Forest shall be withdrawn from public use in order that the 800 acres of land be used for religious purposes. Motion was made by Garfield Grassrope for non-support of this Bill No. 5664. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
 10. Sioux Arts & Culture - This was a letter supporting the introduction of the Sioux Arts & Culture. This was for informational purposes only. The Council may wish to contact on their own if they wish for more information.
 11. Community Clean-up - Motion was made by Garfield Grassrope to set the dates of April 19 & 20, 1982 for Lower Brule Community Clean-up. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.
 12. Miscellaneous - John Estes, Sr. is requesting to purchase six poles in the Bull Pen to build a concession stand. Motion was made by Debra Isburg to approve his request. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.
 13. Ellis Armstrong - Motion was made by Debra Isburg to approve payment to Ellis Armstrong for the March, 1982 invoice. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
 14. Constitutional Review - Motion was made by Debra Isburg to table until full Constitutional Committee can be present for action, until May regular meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
- (#12. Miscellaneous Cont'd.) - Bernard LaRoche request to have and use two or three culverts for his approach by his homesite. Chairman Langdeau informed Mr. LaRoche to speak with Loelle Kepsel in reference to this. No action was taken.

15. Elderly Nutrition Program - Discussion on next year's funding for the Elderly Nutrition Program. Motion was made by Debra Isburg to accept Linda Hoffman's resignation that is effective April 9, 1982. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting. (Michael Jandreau had entered the meeting.) The selection of the Cook's position will be tabled until the Friday meeting.
16. EDA - Pat Spears informed the Council of an application requesting an EDA grant for the Tribal Farm Irrigation Development Project. There is a need of 20% matching from the Tribe. Motion was made by Michael Jandreau to adopt a resolution that the match needed is all identified in the Tribe's share. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
17. CDBG - Discussion on the town Water Main Project. Pat Spears is requesting approval of an amendment to the CDBG to complete the Water Main Project. Motion was made by Michael Jandreau to approve of such amendment. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.
- (#12. Miscellaneous Cont'd.) - Chairman Langdeau is requesting approval to move the main Tribal Office to the CETA office and move the CETA office to the other side of the Planning Office due to the increasing high cost of operating the building, etc. The Council concurred with this move.
- Garfield Grassrope brought up discussion on the ordinance of littering. Discussion on the Landfill problems and the Chairman will talk with Tom Trout on funding for this. Darrell Jackson is using the land-fill, he had used it before. The Chairman will check on the rate previously charged. The Council concurred with this.
18. Banking Relations - Cy Maus informed the Council that he received a letter from Linus Boehmer, Vice-President and Manager of the Northwestern Bank in Chamberlain. Mr. Boehmer indicated in his letter that the bank needs yearly financial statements from the Tribe besides the Farm Corporation, for financing. Discussion on relation between the Farm Corporation, the Tribe and Northwestern Bank. Mr. Maus informed the Council that an agreement needs to be signed and subordinated since the Bank has agreed to lend an amount to the Farm Corporation for renewal of a present loan and additional funding for the 1982 operating expenses. Motion was made by Michael Jandreau to approve. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting. Motion was made by Michael Jandreau to write a letter to all the banks asking them to submit a proposal on the banking services that would be provided if all the tribal accounts were consolidated at one bank. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
19. Enterprise Development - Mr. Maus gave a short verbal report on the meeting he attended in Denver, Colorado regarding the Enterprise Development.
20. Weatherization Program - It was brought to Cy Maus' attention that an individual is requesting the use of weatherization program funds on a home repair and the home needs more than just weatherization. Motion was made by Michael Jandreau to give authority to Lyle Whitney in concurrence with the HHP Committee. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.

21. LIEAP Program - Motion was made by Michael Jandreau that the technical assistance is to be increased by 5% due to the severe winter weather and to approve revised payment matrix because Congress gave the Tribe more funding. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.
22. Grassrope Project Easements - Discussed the possibility of paying for the ease-out of the Drought Relief Program. Garfield Grassrope informed the Council of a discussion he had with his family and Cecelia Howe regarding their easements. He and his family are asking to be paid \$500.00 because there was no consent to cross their land. Motion was made by Michael Jandreau to extract the costs of the easements out of the contract. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent, and none not voting.
23. Appellate Court - Word was received that more funding may be available through Betty Laverdure's department at the Aberdeen Area Office for the Appellate Court. The Appellate Board took action that the Lower Brule Sioux Tribe be the Contractor. Motion was made by Michael Jandreau to support the on-going operation of the Appellate Court. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
24. Tribal Accountant - The Council reviewed the resume of Walter R. Hollifield. There's a prospect of getting some funds for some financial management through 638 grant monies. If the Tribe does receive these funds, Mr. Hollifield could be placed on a temporary basis as the Tribal Accountant. Cy Maus stated there is a need for this position to be filled and Mr. Maus is asking the Tribe to hire Mr. Hollifield on a temporary basis and place him on probation until September, 1982. Motion was made by Darrell Middleton to authorize Cy Maus to place Mr. Walter R. Hollifield in the Tribal Accountant position temporarily, Mr. Hollifield will be on probation until September, 1982 and that Cy Maus be his supervisor. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
25. Various Contracts - Discussed possibility of funding for the Ethanol Study, Water, Department of Wildlife and the Grassrope Contract. Discussion on funds available to pay Dennis Ickes billings. Discussed cash flow problem with the Wildlife Program and options to keep staff on. The Chairman has been informed of a tentative allotment for the Wildlife Program but the office has never received any positive written word from the Aberdeen Area Office.
26. Extension Office - Lindy Cosgrove will be interviewing applicants for the position of Home Economist and he is inviting the Council to come in and sit in on the interviews.
- ADJOURNMENT - Motion was made by Darrell Middleton to adjourn the meeting. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 14th day of April, 1982.

Cheryl LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

June 10, 1982

PRESENT: Debra Isburg, Acting Chairperson
Darrell Middletent
Garfield Grassrope
Michael Jandreau

ABSENT: Orville C. Langdeau
Winona Long
Kay Gourneau

The meeting was called to order by the Acting Chairperson. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Construction Company - The discussion is in regards to a pivot proposal for the Grassrope Irrigation Project. Cy Maus suggests that Sheasley let the Lower Brule Construction Company sub-contract with them. Cy Maus read his drafted resolution about the Tribe and Farm Corporation's expansion plan. Motion was made by Michael Jandreau to approve the resolution. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. It was concurred by the Council to send Archie Baumann and Cy Maus to Denver to discuss a joint venture with Ball Incorporated on the pivots. Motion was made by Michael Jandreau to defer action on the pivot proposal until after such time Mr. Baumann and Mr. Maus return from their meeting in Denver. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. Archie B. presented his draft resolution for establishing assets for the Construction Company. He will work up some action transfer documents that the Chairman can sign off on. Motion was made by Darrell Middletent to approve the resolution. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting. The Lower Brule Construction Company wants to bid on a \$100,000.00 construction job at Ft. Yates, North Dakota. Need to secure the total amount of the bid to assure that the job will be completed. The bid deadline is Monday at 2:30 PM. Archie B. wants the Tribe to borrow the bid money and put it into certificate of deposit and the Construction Company will pay the interest on the loan. The Construction Company is attempting to get performance bonding. No action was taken and Archie B. will withdraw his bid.
2. Housing Authority - Discussion was held in regards to the Housing Authority limit bidding for the 12 new units to local Indian preference. This would eliminate anybody coming in from outside. Two types of houses being discussed are conventional and turnkey. This will be tabled until the next meeting. The Council previously went on record requesting scattered sites for the 12 new units.
3. Grassrope Project Easements - Boots Crazy Bull, Eunice Crazy Bull and Maria Patterson entered the meeting. Mrs. Patterson stated that she feels it is unfair to everyone else that has easements in the Grassrope Project that the Grassrope family got paid for the use of their name. Garfield Grassrope explained that in the olden days they got paid for bravery, name, etc. and he feels the name was stolen back when it was first used for the project. He said it was done because of the traditional Indian and culture. Maria P. stated that her family wants to be treated the same as the Grassrope family. Debra Isburg told them they could go see the BIA Superintendent and file an appeal.
4. West Central Electrical Services Contract - This is a contract for the Grassrope Project. Motion was made by Michael Jandreau to approve the West Central Electrical Services Contract with the Tribe. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

5. Ellis Armstrong - Motion was made by Darrell Middleton to approve payment of Ellis Armstrong's invoice. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
6. Interim Financing - Pat Spears presented a draft resolution for interim financing under the FDA Grant (if approved) for development of the Clark Irrigation Project. Motion was made by Darrell Middleton to approve the resolution. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
7. Miscellaneous - It was concurred by the Council Members to table the rest of the agenda items until next Wednesday's meeting.

ADJOURNMENT - With no further business, the meeting was adjourned.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 10th day of June, 1982.

Cheryl LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

June 16, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Darrell Middletent
Garfield Grassrope
Michael Jandreau

ABSENT: Winona Long
Kay Gourneau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Construction Company - The discussion was held in reference to pivot casts, who the Tribe should select, and the amount of pivots the Tribe could afford. Archie Baumann got a installation and servicing price from Morris Irrigation, Ball Incorporated, and Sheesley. Cy Maus proposes to have the Tribe's Attorney begin to investigate the possibility of tax free industrial bonds for the financing needed for the Grassrope Project expansion. Ball Incorporated is not interested in acting as a lending agency for the pivots but they are interested in a joint venture for the purchase and installation of the pivots. Archie Baumann prefers the Tribe to go with Sheesley. The Council reviewed the letter received from Sheesley in regards to the pivots, warranty, labor, etc. Motion was made by Darrell Middletent to go with option #8a of Sheesley's proposal. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconvened with the same members present and absent and Michael Jandreau arriving late.

2. Grassrope Project Easements - The Chairman read a letter addressed to Garfield Grassrope from J.W. Thompson in regards to the Grassrope family receiving payment for their easements. The Chairman also read a letter addressed to Garfield Grassrope from Michael Jandreau regarding the over payment to the Grassrope family for their easements. Mr. Jandreau's letter had the title status reports attached for information. (Michael Jandreau arrived at this time.) Michael Jandreau stated that he would like to clarify the purpose of his letter and the reason he informed the Council Members of the potential problem was the responsibility of the position he is temporarily holding as Reservation Programs Director. Mr. Jandreau said the potential problem has emerged and it does have to be corrected and he has listed options of how it can be corrected. There was a lengthy discussion about the discrepancy in footage and the actions leading to the final payment. Motion was made by Michael Jandreau to table this until the regular meeting. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. At this time it was clarified that there are not funds available to make sufficient increases to the other land holders in the budget.

3. Bettina Rekow's Appeal - The Chairman read Ms. Rekow's appeal regarding not being selected for a position but she is an enrolled member and she is qualified and was recommended for the position but that a non-enrolled Indian was selected. The Chairman also read a letter received from Mrs. Spears regarding that she was selected for the position and was never notified of date of employment. Motion was made by Michael Jandreau that since an appeal was filed and the Indian preference was in full force at that time, Bettina Rekow be placed in that position permanently. This motion was seconded by Darrell Middletent and carried with three for, none opposed, two absent, and one not voting (Garfield Grassrope).

4. CW Bar - Michael Jandreau informed the Council that he read an article in the paper which stated that a decision out of the 9th Circuit Court of Appeals was that tribal government has sole jurisdiction to grant liquor licenses. The Council reviewed a drafted resolution that was adopted in March of 1982 in reference to the CW Bar. This was in regards to raising of the lease. The Council Members concurred on the submission of the resolution.
5. Election Rules for Judges Election - The Council reviewed the draft of suggested changes to the election rules for the Judges election received from Dennis Ickes. Motion was made by Michael Jandreau to go along with the suggestions made by Dennis Ickes and that the Election Board will decide if the petitions already submitted will still stand or if new ones can be submitted. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
6. BIA Roads Application - There are 120 days left to get an IPA assignment. The Construction Company will have a portion in this application. Motion was made by Darrell Middletent to submit the application to operate BIA Roads and Maintenance. This motion was seconded by Debra Isburg. Also included in the motion, that if the application goes through, those employees at the Road Shop be given preference to operate that program and that Bill Whipple be an IPA Assignment for a period of two years. The vote was then taken with three for, one opposed (Garfield Grassrope), two absent and none not voting, motion carried.
7. Call for Election - Motion was made by Michael Jandreau to call for a regular election of the Tribal Council. This motion was seconded by Debra Isburg and carried with three for, none opposed, two absent and one not voting (Garfield Grassrope).
8. Constitutional Amendments - Three drafts received from the Aberdeen Area Office were reviewed. Motion was made by Michael Jandreau to table this until the next regular meeting. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
9. Call for Audit - Motion was made by Debra Isburg to call for an audit for all tribal programs, contracts, grants and the General Fund by resolution. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
10. CH2M Hill - Motion was made by Michael Jandreau to approve payment to CH2M Hill invoice in the amount of \$43,707.00. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
11. Lindy Cosgrove - He is requesting \$300.00 from the Tribe for 23-25 kids to travel to 4-H Camp. Motion was made by Michael Jandreau to approve the request provided the cost will not exceed \$300.00 and Mr. Cosgrove bring in a list of actual kids going and expense for each. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting. This will come out of the Construction Company and be deducted from the Tribe's dividend.
12. L.B. Tribal Small Farms Cooperative - Council reviewed Cy Maus's drafted application for Lower Brule Tribal Small Farms Cooperative as a part of the development of the Grassrope Irrigation Unit. This would be a cooperative for small farms/greenhouses, truck gardening and marketing. Motion was made by Michael Jandreau to pass a resolution for support of submission for this application. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.

13. Economic Development Administration - Pat Spears, Planning Director, Mr. Warren Albertson, EDA office in Pierre, and Mr. Jim Kienholz, Engineer with Morris Irrigation entered the meeting. The amount identified as the total project is \$717,000.00. Morris Irrigation is requesting to lease three pivots at \$116,000, including two generators. The intake systems, all the pumps, two pivots, one other and all the pipeline would be EDA's share. The Washington EDA office wants something in hand by the 25th of June on the leasing of pivots. Oshe Electric Cooperative is willing to provide cost estimates and they would probably be cheaper than West Central Electric. If the UDAG monies are received, they would be in addition to EDA monies. EDA is asking for the lease commitment but the grant will be a total cash award to complete the farm irrigation project. Mr. Spears is asking approval to negotiate with a leasing company. The First National Bank of Omaha is the leasing company that Pat S. has already talked to. Cy Maus feels that Lee Schoenhard's input into this project is almost essential because of his three year lease. The Council Members would like to see a written plan of cost estimates specifically before any action is taken. The Chairman suggests that Pat Spears get ahold of Ralph Wamsher and the Farm Board for a meeting with the Tribal Council on this plan and set the meeting for Monday. Pat S. requests approval of the architectural and engineering contract revision on a contingency basis.
14. Transit Bus - Elvís Grassrope entered the meeting. He presented a policy of which he drafted for the administration and financial portion of the program. Reviewed the in-kind match, up-date of program on the operational cost, parking storage of the bus, problems with the Bus Driver. Discussed chartering of the bus and insurance costs. Motion was made by Darrell Middletent to approve the Policy in Administration, Operation, Financial Procedure for the Lower Brule Transit Program. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, two absent and one not voting (Michael Jandreau).
15. 208 Water Quality - Pat Spears requests authorization to advertise the 208 Water Quality Planner position. Motion was made by Debra Isburg to so move. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
16. CDBC - Pat Spears reported to the Council that the Tribe has approved to submit a full application for the \$207,000 to EDA for the expansion of the Lower Brule Construction Company.
17. Miscellaneous - A request was received from Tom DeVito regarding a proposed amendment to the Code, Chapter XIX-Attorney's Section 1 - Qualifications to admission. He wants it to be amended to include that any para-legal, tribal court advocate, intern or other employee of the Dakota Plains Legal Services, Inc. staff shall be eligible for admission to practice before the tribal court upon written application and payment of the filing fee. Motion was made by Darrell Middletent to refer this request to the Law & Order Committee. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
- DeWayne Goodface - A memorandum was received from Mr. Goodface regarding the program employee lay-off due to the lack of funding. The Chairman has talked to personnel at the Aberdeen Area Office to come up with some funding for this program. Motion was made by Michael Jandreau to defer any action on this until the 25th of June. This motion was seconded by Garfield Grassrope and carried with four for, none opposed, two absent and none not voting.

Orville Langdeau's Request - He requested that any available land that may come up and if he can provide ownership for the cattle for his sons, and the cattle will be in his name until the sons become of age, that he be considered for the land use. Motion was made by Darrell Middleton to approve Mr. Langdeau's request. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

Garfield Grassrope's Request - He informed the Council that his wife wants to sell her land to the Tribe or someone else because she is in need of the money. The Chairman will check into the possibility of funds available to buy Bertha Grassrope's land.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 16th day of June, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

June 17, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Garfield Grassrope
Darrell Middletent
Kay Gourneau
Michael Jandreau

ABSENT: Winona Long
Darrell Middletent

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Indirect Cost Proposal - The Indirect Cost Proposal for FY '83 needs to be submitted by July 1st. The goals and objectives of the personnel system are being established. The IDC period would be from October 1, 1982 through September 30, 1983. Discussed negotiation dates of the IDC proposal. Motion was made by Michael Jandreau to approve and submit the Indirect Cost Proposal. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
2. Baunita Ness - She requested approval from the Tribal Council to turn her cattle operation in its entirety over to her two sons, Larry and Bart Ness. Motion was made by Debra Isburg approve Baunita Ness to gift deed her land to her two sons, Larry and Bart Ness, and to turn the range units and farm land leases over to the sons. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting.
3. Pow-wow Committee - The Committee is requesting a buffalo for the meals during the pow-wow. Motion was made by Michael Jandreau to approve the Committee's request. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting.
4. Land Exchange - Cissy Howe entered the meeting and informed the Council of the status of the land trade between the Tribe and Dick Menzie. She informed the Council of the appraisal rates. There is a total of 17.5 acres that Mr. Menzie wants to buy for \$3,500.00 and the Tribe has given him a 2.5 acre homesite within this purchase. The Aberdeen Area Office will issue Mr. Menzie a trust patent on the land he buys from the Tribe. Motion was made by Kay Gourneau to approve the land purchase/exchange between the Tribe and Dick Menzie and a lease on the homesite provided its adjacent to a water well. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
5. Personnel Manager & Personnel Office Worker Positions - The Chairman is requesting that the Council get local involvement for the Personnel Manager's position. Mr. Langdeau request the Council to add Cy Maus's duties to the Tribal Comptroller position and Mr. Hollifield would be classified as the Personnel Manager, then the Personnel Officer Worker position could be upgraded so that person could receive training and would have supervisory control over all tribal personnel matters. Motion was made by Michael Jandreau to have Cy Maus put this plan in written form for presentation to the Council at the next meeting. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting.

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 17th day of June, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

June 28, 1982

PRESENT: Orville C. Langdeau, Chairman (a.m.) ABSENT: Debra Isburg (a.m. session)
Winona Long Kay Gourneau
Darrell Middletent
Garfield Grassrope
Michael Jandreau (absent for a.m. session)

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Grassrope Project - Discussion was held regarding CH2M Hill's roll in the pivot installation for the Grassrope Project. Cy Maus presented CH2M Hill's proposal for the pivots and its between \$5 - \$6,000.00 upon the funds being available within the total Grassrope Contract. Allan Mauzy had informed Cy Maus that the cost would not exceed a maximum of \$5,000.00 but the proposal was based on the actual cost of \$45.00/hour. Billy Ziegler and Pat Big Eagle are inspectors under the supervision of CH2M Hill. Motion was made by Winona Long that the Tribe sign the contract with CH2M Hill for construction and inspection of the pivots but the cost not exceed \$5,000.00. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

Cy Maus suggested the Council should approve for someone to be in a temporary appointment to represent the Tribe in dealing with the contractor and CH2M Hill because he will be leaving soon. He feels Michael Jandreau might be able to assume his duties until the position is filled permanently.

2. Clark Ranch Irrigation Development - Pat Spears, Cy Maus, Morris Irrigation and Lee Schoenhard met in regards to the expansion of the Clark Ranch lease. Mr. Schoenhard is offering to increase the lease price if the Tribe is agreeable to an additional two years on the lease. His offer will be \$16,000.00 more a year on the lease. EDA is holding their commitment on their funding for this project. Morris Irrigation wants the Tribe to guarantee release of the pivots for removal in case of a default on the payment. The two pivots are valued at about \$60,000.00. Cy Maus suggests that the Tribe don't go along with Mr. Schoenhard's offer unless there's additional money full-time for the additional two years on the lease. Pat Spears requests the contract with Morris Irrigation be approved with the additional clause of deduction on the inspection. Add #11 onto the previous contract but the amount still remains the same at \$28,000.00. Motion was made by Winona Long to so move to approve. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

RECESS - The meeting recessed for the noon hour and will reconvene at 1:30 PM.
The meeting reconvened with Winona Long, Acting Chairperson, Debra Isburg, Garfield Grassrope, Darrell Middletent and Michael Jandreau arriving late.

(#2. Clark Ranch Cont'd.) - Lee Schoenhard was present to discuss his offer of the additional lease cost for the additional irrigation. Mr. Schoenhard suggested the Tribe have a penalty clause in case the irrigation isn't put in on date deadline. He doesn't want the Tribe to charge him for the chopped up acres for at least two years (about 174 acres total) but is willing to pay for them the second two years. Cissy Howe was contacted and she feels the lease could be modified per the resolution from the Tribal Council. Garfield Grassrope called for an Executive Session. The Tribal Council then went into Executive Session. At the end of the executive session, the Council reviewed and made changes to the agreement of lease irrigation equipment. Motion was made by Debra Isburg

to grant Leo Schoenhard the two year additional on the lease but he may not utilize the 173 acres at free of cost, he will be charges for the 173 acres, and this will be upon approval of the EDA grant. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. Motion was made by Garfield Grassrope to approve the agreement to lease the irrigation equipment with the changes submitted by Pat Spears. This motion was seconded by Darrell Middletent (Michael Jandreau arrived at the meeting.) and carried with two for, one opposed (Michael Jandreau), two absent and one not voting (Debra Isburg). Mr. Schoenhard was brought back into the meeting and informed of the Council action that was taken. He said he will pay \$15.00/acre after the first two years but doesn't want to pay the first two years at that price because the fertilizer costs to bring the land up to par is too high. He said he will not pay the insurance after the pivots are put up but he will take care of the maintenance after the pivots are put up. The agreement to lease the irrigation equipment is okay with Morris Irrigation with the changes and they added a clause regarding supervision. Pat Spears will try and negotiate the terms of the 173 acres with Mr. Ahlers.

Ron Lunder wants the Tribe to guarantee a three lease starting next year and they build the fence or get the wire free from the BIA and hire the labor and this is to be paid out of the lease income. The Council tabled this until a later time.

3. Tony LaRoche, Jr. - He entered the meeting and informed the Council about differences of the Pesticide Program, between himself and Pat Spears. Also, that Pat S. was not signing his mileage sheets. He stated that he's been on the Pesticide Program for three years and he wanted a different supervisor or he'd resign from his position. Pat Spears entered the meeting. Mr. Spears stated that he didn't want to sign the mileage sheet because he didn't know what he was signing. He also stated that he received a memorandum from Cy Maus putting him in charge as Tony's supervisor. Mr. Spears said he can't sign mileage sheets or time sheets when he doesn't know what work is being done. He said he's getting calls from EPA that reports aren't being done and the new grant is due at this time. Motion was made by Michael Jandreau to suggest that Mr. LaRoche put his comments in writing and submit a copy to Pat Spears for rebuttal and a copy to the Tribal Council and be present at their next regular meeting and if Tony L. has mileage reports, that they be reviewed and approved for payment. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

ADJOURNMENT - With no further business, the Acting Chairperson entertained a motion to adjourn. Motion was made by Darrell Middletent to adjourn the meeting. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 28th day of June, 1982.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
July 7-8, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middletent
Garfield Grassrope
Kay Gourneau
Michael Jandreau (arrived late)

ABSENT: None

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Banknote Extension - The balance of the banknote at Bankwest is due on July 22, 1982. Motion was made by Winona Long to adopt a resolution to extend the banknote for three months. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
2. Pesticide Program - Tony LaRoche, Jr. was in the office this morning and indicated to the Chairman that whatever the action that the Council took on his complaints was okay with him. Winona Long informed the Council of the discussion regarding this at the last meeting. Mr. LaRoche was having difficulty getting his mileage sheets signed. There appeared to be controversy as to who was to do what for the program. Mr. LaRoche was to put his complaints in writing and submit a copy to Pat Spears for rebuttal. Motion was made by Kay Gourneau to table this until the two parties are present at the meeting or come to a resolution on this problem someday. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
3. Enrollment - Henry Goodface and his daughter, Marilyn Three Irons were in to see the Chairman. They reviewed the documents which Ms. Three Irons has for her enrollment. Winona Long stated that at the Enrollment Committee meeting, they denied enrollment to any child born before 1964 off the reservation in accordance with the Constitution. Motion was made by Debra Isburg to approve the Enrollment Committee minutes and enroll the following: Richard P. Thompson, III, Candace Lee Byington, Samantha Rose McCauley, Camie Lynn Quilt, Leah June Grassrope, Deanna Marie Eagle, Vincent Wayne Thompson, Jr., Elizabeth Sarah LaRoche, Antoinette Faye Johnson, and Justin Ramon Grassrope. This motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting.
4. Sharon Brown's Appeal - Cy Maus entered the meeting. The Chairman read the personnel action form and Sharon Brown's appeal regarding her position as General Ledger Bookkeeper and her dismissal. Cy Maus stated he dismissed Mrs. Brown because of the need to preserve the integrity of the finance office. Mrs. Brown was under the suspicion of removing money from the pop machine and this was the reason for her dismissal. There was cash missing from the safe about two or three months ago, but nobody was observed around the safe at that time, Cy Maus said. (Michael Jandreau arrived at this time.) Sharon Brown entered the meeting and explained her presence at the office on the night she was observed. Michael Jandreau requested that the following form be used and have an executive session and talk to Cy Maus first; then call in Sharon Brown. The Council then went into executive session.

At the end of the executive session, motion was made by Winona Long to recess for lunch. This motion was seconded by Darrell Middleton and carried with five for, none opposed, one absent and none not voting. The meeting reconvened after lunch with the same members present and Garfield Grassrope being absent.

5. Service Unit Director - Arlene Marshall reviewed the budget for contract health care. Right now public health is only medical emergencies and OB's because of the funding. In the service unit budget, there's approximately \$330.00 to spend on each person on both reservations. The service unit is still holding with emergencies as priority one. Motion was made by Michael Jandreau to request Dr. Kosa's removal from service of the Indian Health Service at the Chamberlain Service Unit. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting. (Winona Long arrived at this time.) Cy Maus requested a copy of the figures on Ft. Thompson vs. Lower Brule on contract health care from Arlene Marshall.
6. Dale Smith - Mr. Smith is with the Office of Environmental Health out of the Aberdeen Area Office. This office provides technical assistance to the Tribe. They are trying to define the monthly cost of water and sewer to the Tribe. The Indian Health Service is actively updating the water system in Lower Brule. The rate study that was drafted estimates the Tribe would have to charge each household \$78.50 for water and sewer to cover the Tribe's monthly cost. Mr. Smith suggests the Tribe raise the rate to \$20.00 now for each household. A metering system may be implemented for the large water user facilities such as the BIA, Headstart, Grade School, Churches, Stores, Day Care, High School, etc. Mr. Tim Aunstead may have funds available for water meter installation through his office in Pierre. The people are paying for the delivery system not the water. Cy Maus recommends reinstituting the Public Works Department if monies are received from CDBG (\$201,000) and partially perhaps from the BIA Roads Maintenance if and when that proposal is awarded. Mr. Dale Smith will do a work up restructuring of rates for commercial users. Motion was made by Michael Jandreau to table action on the rate study document at least until the next regular meeting. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.
7. Grazing Permits - Motion was made by Winona Long to refer the grazing permit renewals to the Land Committee for recommendation. This motion was seconded by Darrell Middleton and carried with five for, none opposed, one absent and none not voting.
8. General Counsel Invoices - Motion was made by Kay Gourneau to approve payment for (2) General Counsel invoices. This motion was seconded by Darrell Middleton and carried with three for, none opposed, two absent, and one not voting (Winona Long).
9. Grassrope Project Easements - Winona Long had negotiated with the Grassrope family at \$10.00 per foot for their easements. It appears that an overpayment of \$6,600.00 was made for the easements to the Grassrope family members. No action taken at this time.
10. Bill Schmidt - Mr. Schmidt entered the meeting and informed the Council that there will be a community picnic at the high school on August 23, 1982. A program put on by the Education Department will be before the picnic. They are trying to emphasize the importance of education.

(#9. Grassrope Project Easements Cont'd.) - The Council reviewed several options for correct the problem of overpayment made to the Grassrope family members. Motion was made by Winona Long to take option #2 - have the overpayment applied to any lease drawn on this tract and request reimbursement for Matthew Grassrope's share from his IIM account, for his overpayment, and this will be with full repayment to the Tribe on this year's lease. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.

(#4. Sharon Brown's Appeal Cont'd.) - The Council went into executive session and Sharon Brown entered the meeting in regards to her appeal for her position with the Tribe. At the end of the executive session, motion was made by Michael Jandreau that the Council temporarily concur with the Tribal Manager's recommendation of Sharon Brown's termination but that within a week's period, set up a hearing by which the Tribal Council will subpoena all people involved in the hearing and advise all people they may have legal representation and the Tribe request their legal counsel present to resolve this matter. This motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting.

RECESS - The meeting recessed until 10:00 am on July 8, 1982. The meeting reconvened on July 8, 1982 at 2:15 pm with Orville Langdeau, Chairman, Winona Long, Debra Isburg and Michael Jandreau present. Absent were Darrell Middletent, Garfield Grassrope, and Kay Gourneau.

11. Reservation & Credit Program Director - Michael Jandreau requests to stay in this position until such time the contracts are completed. Acting Personnel Manager, Debra Isburg, requests that the Tribal Council look at the budget and system before the Personnel Manager position is acted upon. Motion was made by Winona Long to have Michael Jandreau and Debra Isburg remain in the two positions through July 30, 1982. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

12. Utilities Supervisor - Motion was made by Michael Jandreau to keep Erwin LaRoche in the Utilities Supervisor position temporarily until funds are found available for the position and advise all applicants that their applications are still under consideration. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

13. Indian Action Team - There seems to be \$40,000 available of old IAT monies. Cy Maus suggests writing a proposal for \$40,000 for repair of the town streets. Motion was made by Michael Jandreau to request the \$40,000 for street development in Lower Brule. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and none not voting.

(#4. Sharon Brown's Appeal Cont'd.) - Cy Maus informed the Council that he would not be available to appear at the hearing scheduled because he will be on vacation. Motion was made by Debra Isburg to defer the hearing until July 21, 1982 at 10:00 am due to Cy Maus absence. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

14. Pierre Indian Learning Center - Motion was made by Winona Long to table this until July 21, 1982 and have the Chairman check with the Learning Center. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.
15. Rights Protection - Motion was made by Michael Jandreau to add another "whereas" to the Rights Protection resolution adopted to read as follows: "Whereas, there is currently funds available within the BIA Area Budget to provide litigation funds." This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.
16. Oglala Lakota Legal Rights Fund - This is a request from the Fund to have the Tribe send a tribal representative to their meeting. Motion was made by Debra Isburg that this be an administrative decision and if necessary to send someone, then the Chairman may appoint someone to attend. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
17. Doug Bean and Levi Flute - Mr. Bean and Mr. Flute entered the meeting and presented a draft proposal to operate the hunting lodge as a business. They want permission from the Council to look at the pumps and pipes for any damage. Michael Jandreau suggested that any contract drawn up have a termination clause for "just cause". Electrical wiring was never done on the camper hookups. Mr. Bean and Mr. Flute found two windows broke and a door kicked in. There would have to be a BIA lease drawn up because the lodge curtails a certain amount of land. The lease would have to be up for review after the first five years. Michael Jandreau suggested that Mr. Bean and Mr. Flute evaluate the complete costs and come back to the Tribal Council, also readdressing other sections mentioned today, with a final draft of the proposal. This was concurred by the Council Members present. The will being the proposal back to the July 21, 1982 meeting.
18. Judges Election - Motion was made by Debra Isburg to set the date of August 18, 1982 for the judges election and utilize the three members that are already sitting on the Election Board. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
19. H.R. 5856 Bill - This bill is proposed to basically have the power to consolidate tribal landholdings. Motion was made by Debra Isburg to refer this to the Land Committee for review. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.
20. Arthur Doney - Mr. Doney entered the meeting and is asking the Tribe to cover part or all of the salary for Karen White Horse from July 1 to August 18, 1982. This is for the Alcohol and Drug Abuse classes. During such time, Ms. White Horse will be working on class preparation and curriculum development. The \$1,820.00 is over the total amount on added expenses to the contract of Alcohol and Drug Abuse. Ms. White Horse has to prepare for grades 1 through 12. Cy Maus suggests Clark Ziephier and Nyal Brings be contacted for any funds available through their programs. Motion was made by Winona Long to authorize the Chairman to get together with the forementioned parties to find funds for this request due to the fact there are not funds available in the General Fund. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

21. Court System - Rose McCauley entered the meeting and asked the Council if they wished to pass a "disturbing the peace" section for the new code from the old code. Reviewed the "disorderly conduct" section in the new code. Mrs. McCauley is requesting an outside judge be brought in to hear six cases that need to be taken care of. Her and Jim Losty have disqualified themselves on those cases and a divorce case. Mrs. McCauley was thinking of James Margidott because he is presently a District Court Judge and is aware of Indian law. There is funds available in the Court fund to pay for his services. The lawyers for both parties in the divorce case are agreeable to having James Margidott. Motion was made by Debra Isburg that Rose McCauley contact James Margidott as Judge per her request. This motion was seconded by Winona Long and carried with three for, none opposed, three absent and one abstaining (Michael Jandreau).

22. CH2M Hill - Motion was made by Winona Long to table CH2M Hill until July 21, 1982. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

23. Miscellaneous Requests - Ted DeShequette is requesting assistance to return his son, Louie DeShequette to the service in North Carolina. The Council Members present concurred to authorize the Chairman to look into possibilities of getting Louie DeShequette back to North Carolina.

Tony LaRoche, Jr. is requesting to purchase some fence poles from the tribe with payment to be taken out of his salary check. Motion was made by Michael Jandreau to approve the request as long as the payment can be taken out of the salary under this year's grant period. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

Tom Estes, Leo McCauley and Terri Johnson requested a loan from the Tribe. Motion was made by Winona Long that all the loan requests be denied because no funds available. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

A petition was received regarding members not receiving minutes for special and regular meetings. Debra Isburg suggested getting the CETA kids to circulate the minutes especially to the elderly who are unable to get around. Darrell Middleton indicated to Mrs. Isburg that he would help with this. The Council Members concurred that the petition will be made a part of the minutes.

A letter was received from Patti Gourneau Moore regarding the payment made to the Grassrope family members for their easements. Motion was made by Michael Jandreau that Patti Moore's letter be made a part of the record. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

The Tribal Secretary requested clarification on the rate for Billy Ziegler's lease of the old cafe building. Motion was made by Michael Jandreau to set the rate at \$25.00/year because it is a tribal building, plus Mr. Ziegler will pay the utilities, fire insurance, etc. and submit a copy of the insurance to the Tribe. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

ADJOURNMENT - Motion was made by Winona Long to adjourn the meeting. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 7th and 8th days of July, 1982.

Cheryll LaRoche, Recording Secretary

Lower Brule, South Dakota
57548

Dear Garfield and Other Council Members;

My writing this letter I do not mean to hurt anybody or cause any trouble, but to very bluntly express my own opinion about the money given to the Grassrope family for the use of their name, on the Irrigation Project.

In the letter which you have received from them, stated that the name receiver donates large amounts of give aways of many valuable items. To me the Grassrope are the receivers of the name and as claiming to be Traditional Indians and believers of the customs. They should donate their name to the Project for the sake of being honored and very priveledged. Instead as a way to get money.

They should know that the old Indians shared and were proud of their ways And that they never really cared about materials items. It is already clear that they received payment for the land, which should have been enough.

To me the Project could have just as well been named after somebody else who lived or lives in Little Bend. It would have surely saved the Tribe 13,200.00, which Mr. Grassrope as well as yourselves should know that other Programs which the Tribe sponsors, could use.

In the letter it states that their great grandfather earned that name by acts of bravery and heroism. Mr. Grassrope do you honestly think that if your grandfather was alive today he would not be honored that the Tribe chose his name above all others for such an important Project. Don't you think that honor and respect would have been enough for him.

If I were on the Council I would make a motion to change the name of the Project and get the payment back. In my opinion a real Indian which you Garfield claim to be would not thank the Tribe by asking for money, (which I thought that only white people thought so much of), but would thank them by saying how honored and good you feel inside about naming such a Nation wide Project after your family.

I honestly think that the council should change the name to, "The Lower Brule Irrigation Project", and include the whole reservation. Maybe for the sake of saving money, you could call it the "Patti Gourneau Project".

Sincerely,

Patti G. Moore

Patti Gourneau Moore

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

July 15, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Garfield Grassrope
Darrell Middleton (arrived late)
Kay Gourneau (arrived late)
Michael Jandreau

ABSENT: Winona Long

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer led by the Chaplain.

1. Construction Company - If the General Indemnity Agreement resolution is adopted and if the Tribe will provide the necessary financial assistance, then the Construction Company could obtain secure bonding. Mr. Baumann is looking to bid on the lagoon project that's coming up in Ft. Thompson. The Construction Company is limited to only the jobs on the Lower Brule Reservation without bonding. Michael Jandreau suggested that at a period in time, preferably five years, a cognizant review and evaluation be made by the Tribe Council to identify needs of its own as far as bonding of the Construction Company. Walt Hollifield recommended an insurance policy be in full force (100%) in case of Mr. Baumann's death and the Tribe will be the benefactor, so that none of the projects go under. He also recommended that in the near future an employment contract be drawn up so that the Tribe is not left with projects unfinished. (Kay Gourneau entered the meeting at this time.) Motion was made by Michael Jandreau to indemnify and pass the resolution with an included "whereas" with provisions of evaluation and review being inserted at a period of five years. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting. Michael Jandreau stated that the issue of an insurance policy and employment contract for Archie Baumann be taken up with the Board of Directors for the Construction Company. Walt Hollifield suggests that a prerequisite of this, that the insurance policy be made in the name of the Tribe for the indemnification. Mr. Jandreau said that the Board of Directors for the Construction Company would still have to approve of this action. Mr. Hollifield requests for the record that the allowance for indemnification that the Tribe approves, they would also request to the Board of Directors for the Construction Company that 1.) Mr. Baumann receive back, having financial support of the insurance policy in case something does happen to him; 2.) that there's an employment contract based upon two years to help not only the Construction Company but equal to the Tribe. Michael Jandreau sees no problem having this a part of the record for the action and the motion that was made approving this resolution. Cy Maus concurred that this be made a part of the record. Mr. Archie Baumann informed the Council that he will not have to write up a contract for the Gravel Pit project.

2. Race Track - The Council was approached by the Racing Association to widen the race track. Ted Rouillard, Jim Donovan and Bill Thompson entered the meeting and presented a memo for the race track improvement. (Darrell Middleton entered the meeting at this time.) The request is to 1.) widen the track at the first curve, 2.) obtain equipment from the BIA (scraper and pushcat), 3.) the Construction Company provide operators and fuel at cost and there will be a volunteer to operate the equipment. The Racing Association is also asking the Tribe to formally request the BIA to loan the scraper and pushcat. Mr. Baumann figures it will take about two weeks to complete. Michael Jandreau said he'd have no problem with this if it was identified as part of the Construction Company's dividend because he can see the cost as rising. Mr. Baumann said if the Tribe would pay for the operators and fuel costs, it then could be taken off the year's end dividend. Walt Hollifield stated that the Tribe is having problems with cash at the present time. Motion

was made by Michael Jandreau to approve the Racing Association's request and that a portion of the cost be deducted from the Construction Company's dividend. This motion was seconded by Kay and carried with five for, none opposed, one absent and none not voting. Motion was made by Debra Isburg to authorize the Chairman to get together with Harold LaRoche to see if the Tribe could get the equipment for the race track repair. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.

3. Computer System - Mr. Baumann would like to make the Council aware of the CDBG in effect through the Planning Department for the Construction Company. Mr. Baumann would like to lease a computer with the CDBG grant funds, if allowed, to set up the Construction Company and tribal programs accounts. Walt Hollifield stated that there should be an evaluation of monies for the indirect cost and other boards and look what the impact of the computer would be for us. Cy Maus doesn't have any objections of putting the Tribe on computer. Michael Jandreau asked that Walt Hollifield prepare an analysis of costs as for the double dipping in the Construction Company account.

4. HUD Housing - Mr. Baumann asked the Council where the Construction Company stands as far as construction for the new 12 units and can the Tribe do anything to speed things along. The Tribe still hasn't heard from HUD whether the 12 units can be on scattered sites.

5. Lumber Yard - Mr. Baumann said the lumber manufacturers don't want to sell to the Construction Company but will sell to a retail lumber yard. Mr. Baumann wants to set up a lumber yard so we can buy directly from the lumber manufacturer. If we get the lumber yard, it would be open from 8-5:00 PM and they would sell to the public. Archie Baumann wants a resolution setting this up separately or tack the name onto the Construction Company. He will write up the resolution and present at the next Council meeting.

6. Tribal Finance - Mr. Hollifield presented the Lower Brule Sioux Tribe General Fund budget proposal for FY 1983. Discussed past due water/sewer bills; salary advances; and outstanding loans. Mr. Hollifield doesn't foresee total collection of old accounts receivables. Motion was made by Kay Gourneau to transfer the water and sewer over to the Construction Company for supervision and control at \$15,000 per year to the Construction Company starting October 1, 1982. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting. Motion was made by Michael Jandreau to approve the Lower Brule Sioux Tribe General Fund budget proposal for FY 1983. This motion was seconded by Kay Gourneau and carried with four for, none opposed, two absent and none not voting.

7. Financial Policies & Procedures - Discussed getting monthly, quarterly and annually reports done by all the programs. Discussed travel and travel advances; consultant agreements; obtaining bids; purchase orders; receiving reports; introduction to proper management. Walt Hollifield wants to get fixed assets on every program set up. Also discussed payroll system procedures, personnel action forms, tax forms, pension annuity and life insurance forms, and deduction forms. Motion was made by Kay Gourneau to adopt the Financial Policies and Procedures. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

8. J. Noonan and Company - Motion was made by Kay Gourneau to approve the scheduling of payments over a period of time to J. Noonan and Company. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

8. EDA Planning - Pat Spears requested approval to apply for additional Planning Funds from July 1, 1982 through September 30, 1982. Motion was made by Michael Jandreau to approve Pat Spears's request. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting. Resolution No. 82-91 regarding to authorize borrowing funds under interim financing agreement for the Tribal Farm Irrigation Development needs to be reworded. Mr. Spears says the Bank is asking that a clause be added to say that the money will be repaid from the EDA grant. Motion was made by Michael Jandreau to approve the clause be added into Resolution 82-91. This motion was seconded by Kay Courneau and carried with four for, none opposed, two absent and none not voting.

9. Doug Bean & Levi Flutz - This discussion is in regards to their proposal for the hunting lodge. They presented a list of major repair costs. Discussed the waiver needed from their BIA positions for any outside interests, so there will not be a conflict of interest. Motion was made by Michael Jandreau to support them in getting a waiver from their positions. This motion was seconded by Kay Courneau and carried with four for, none opposed, two absent and none not voting.

ADJOURNMENT - Motion was made by Kay Gourneau to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 15th day of July, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

July 22, 1982

PRESENT: Orville C. Langdeau, Chairman
Darrell Middleton
Garfield Grassrope
Kay Gourneau (arrived late)

ABSENT: Winona Long
Debra Isborg
Michael Jandreau

ALSO PRESENT: Roy LaBelle, Aberdeen Area Office
Arlene Marshall, Service Unit Director
Richard Thompson, Jr., Health Director

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

The purpose of this meeting was for Roy LaBelle to inform the Council of funds for health care. Mr. LaBelle informed the Council that Congress has established an equity health care fund and it appears that Congress is going to appropriate funds to Tribes that have established priorities for health care. Lower Brule Sioux Tribe is eligible for \$18,000.00 and \$1,000.00 of that is for health education and preventive health. Some of the areas that the money could be used for is contract care, optometry, audiology, public health nutrition, dental, mental health and health nutrition. The deadline for the health equity priority proposal is September 30. Mr. LaBelle would like to have the Council in the Aberdeen Area Office the first week in August to get this finalized. A spending plan format will be included in the package. Mr. LaBelle said the Tribe needs a resolution requesting these equity health care funds and that they will be spent in accordance with the directives set by Congress. (Kay Gourneau entered the meeting at this time.) The indirect cost would come out of the \$18,000.00. The Tribe can contract through 638. The eligibility for the equity health care funds are based on the tribal specific health plan and the Tribe's unmet needs. Health education is a 100% unmet need. No action was taken at this time.

ADJOURNMENT - With no further business, the Chairman entertained a motion to adjourn. Motion was made by Kay Gourneau to adjourn the meeting. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 22th day of July, 1982.

Cheryll LaRoche, Recording Secretary

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
July 27, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middlelent
Michael Jandreau (arrived late)

ABSENT: Kay Gourneau

ALSO PRESENT: Dennis Ickes, Tribal Attorney
Steve Wiese, Legal Aide
Cy Maus, Tribal Manager
Sharon Brown

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

The purpose of this meeting was for Sharon Brown's appeal of termination from her position. This hearing was scheduled on two previous dates but was postponed. The Tribal Council did advise everyone that if they so wished, they could have legal representation. The reason this hearing was scheduled from the meeting before was because the Council didn't have enough information to make a decision at that particular time. Dennis Ickes reviewed the documentation of the personnel action form and the written appeal by Sharon Brown. The allegation made against Sharon Brown was that she was observed in the finance office on one night with the lights off and the next day money was missing from the pop machine. On June 29, 1982 an apparent police investigation was done by the Police Dept. that was brought into evidence. Sharon Brown's attorney was Steve Wiese, Legal Aide. Mr. Ickes recommended that each person give their statement then Sharon Brown and/or her Attorney and the Tribal Council will ask questions. Steve Wiese gave an opening statement on behalf of Mrs. Brown. Virgil Randall, Sr., Robert Traversie, Anita Grassrope, Helen Fallis, Cy Maus, Richard Thompson, Jr., Jackie Estes and Winona Long were subpoenaed for this hearing. Steve Wiese asked to have Robin LaRoche subpoenaed because she was the person who discovered the money missing from the pop machine and Sadie Flute and Bettina Rekow because both have testimony relevant to this hearing. (Michael Jandreau entered the meeting at this time.) All persons testifying were sworn in by Dennis Ickes. Witnesses were called in this order - Cy Maus, Virgil Randall, Sr., Robert Traversie, Anita Grassrope, Richard Thompson, Jr., Winona Long, Robin LaRoche, Bettina Rekow, Helen Fallis, Jackie Estes, Sharon Brown, Ricky Brown, and Ron Brown, Sr.

Executive Session - After all the testimonies were heard, the Chairman called for an executive session. At the end of the executive session, Winona Long stated that during the executive session the Tribal Council decided they wanted to be fair to all the people involved, to the best of their ability, and based on the evidence brought forth today and not enough new evidence brought in today, she would make a motion to support Cy Maus' action taken in this case. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, two absent and one not voting (Michael Jandreau).

RECESS - The meeting recessed for twenty minutes. The meeting reconvened with the same members present and the Chairman, Kay Gourneau and Debra Isburg being absent.

2. Annual Fair/Rodeo - The Rodeo Club has already raised \$600.00. CH2M Hill was contacted for a donation and Bill Thornton indicated to Michael Jandreau that if the Tribe could commit any future projects to them, they could commit donation funds. Sheesley informed Mr. Jandreau they'd donate but did not specify an amount. Puetz Construction donated \$15.00. If the Tribe plans to have a rodeo, we would have to borrow the money because funds are not available in the general fund. Harlen Cunville wants an opportunity to bid on the rodeo. Pete Longbrake did a good job on the rodeo last year.

(#1. Sharon Brown's Appeal Cont'd.) - Mr. Steve Wiese entered the meeting and stated that he understands the Tribal Council upholds the decision of Cy Maus. He had no further business, and was informed he will be notified of the Tribal Council's decision in writing.

(#2. Annual Fair/Rodeo Cont'd.) - The Contractor for the rodeo from last year indicated he will do the rodeo this year for the same price. Billy Jandreau has been advertising for our rodeo through his newsletter. Michael Jandreau would also like to have something done with the Pow-wow. The Pow-wow has collected some donations and they're holding bingo to raise some funds. They have gotten the CEWA participants to clean up the pow-wow area. Bernard LaRoche entered the meeting at this time. Mr. LaRoche stated that the Pow-wow Committee would like to have the prize money in cash. The Tribe has donated a buffalo for the Pow-wow and they received a beef from Chris Madsen. Motion was made by Michael Jandreau to authorize the Vice-Chairperson to negotiate a loan for \$14,000.00 for the annual fair and rodeo, and repayment of the loan be made out of as much as possible of the receipts received from the events from both, at Bankwest for a period of six months. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting. Billy Jandreau presented a document from the Sioux National Cowboy Hall of Fame for sanctioning of the rodeo.

3. Lower Brule Sioux Development Corporation - Pat Spears entered the meeting and presented a draft copy of articles of incorporation for the Lower Brule Sioux Development Corporation. Motion was made by Michael Jandreau to reinstitute the articles of corporation and that Winona Long, Garfield Grassrope, Darrell Middletent, Michael Jandreau and Cheryl LaRoche be named as the Board of Directors for the Lower Brule Sioux Development Corporation. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting. Motion was made by Michael Jandreau to have Dennis Ickes develop the bylaws for the Lower Brule Sioux Development Corporation. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

4. CDBG - Motion was made by Michael Jandreau to adopt the drafted resolutions presented by Pat Spears for the 1982 C.D.B.G. Full Application and the Assurances for the 1982 CDBG Program. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.

ADJOURNMENT - With no further business, the Acting Chairperson entertained a motion to adjourn. Motion was made by Darrell Middletent to adjourn the meeting. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcrip of the minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 27th day of July, 1982.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

August 11, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Garfield Grassrope
Darrell Middleton (arrived late)
Kay Courneau

ABSENT: Michael Jandreau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chairman.

1. Employment Contract - Walt Hollifield's probationary period is up and Cy Maus has filled out the evaluation form. Mr. Hollifield wants approval of his employment contract for assurance of employment with the Tribe for two years with benefits from the Tribe. This would be from July 26, 1982 through July 25, 1985. The Chairman recommended the Tribe negotiate a contract with Mr. Hollifield. Motion was made by Debra Isburg to approve the Employment Contract with Walt Hollifield. This motion was seconded by Kay Courneau and carried with four for, none opposed, one absent and one not voting (Winona Long). Mr. Hollifield gave a verbal report of a meeting with a bonding company he attended last week.
2. Space Allocation Plan - This is a draft plan asking programs pay space rent written by Walt Hollifield. This is tabled until the meeting on Thursday.
3. Construction Company - A draft resolution for the Construction Company to get first preference for all jobs that come available on the Lower Brule Reservation. Motion was made by Winona Long to adopt the draft resolution for the Lower Brule Construction Company. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting.
4. Finance Office - Mr. Hollifield is making changes in the finance office and will need additional staff in the near future. There's an increase in the volume of work. Mr. Hollifield is requesting that he and Debra Isburg be able to put someone on in a temporary position based upon interview and qualifications so this person can be sent on training. This is the General Ledger Book-keeper position. The Council concurred with Mr. Hollifield's request.
5. CW Bar - The lease is up for evaluation on August 1, 1982. The evaluation is done by the Bureau of Indian Affairs. This is tabled until the meeting on Thursday.
6. Racing Association Request - The Association is requesting assistance from the Tribe for the races during the fair. They did receive a \$1,000.00 donation from the Farm Corporation. Debra Isburg informed the Council that Everett Goodface has requested \$650.00 for the softball tournament and has indicated he will repay the amount from the tournament. The Police Dept. needs six deputy officers to be put on temporary for the fair. Any income received from the Rodeo and the Pow-wow will be used to pay on the bank note. All expenditures will be done through Walt Hollifield, by way of purchase order. The softball would repay the Tribe by way of entry fees and concession. CH2M Hill has donated \$300.00 to the Rodeo. Motion was made by Debra Isburg that the Racing Association receive \$1,000.00, the Softball receive \$650.00, the Police Dept. receive money for four officers, and the Tribe make a special request to the Farm Corporation for a dona-

tion of \$2,000 for the Tribe's annual fair, and the activities will use the process of purchase orders through the Finance Office; and proceeds from the activities will be returned to the Tribe to repay the bank note. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

7. Tribal Council Election - There is a need to appoint an Election Board for the general Council election. This was tabled until next Thursday meeting, 8-19-82, for appointment of the board and setting the election date.

8. Land Committee - Kay Gourneau requested renewal of her farm pasture lease. Winona Long informed the Council that at the Land Committee meeting, they recommended to renew all farm pasture leases, other than range unit leases. Motion was made by Darrell Middleton to accept the Land Committee's recommendation. This motion was seconded by Winona Long and carried with four for, none opposed, one absent and one not voting (Kay Gourneau).

9. Curfew Hours - A formal letter be written to the Police Department in respect to the curfew hours. Darrell Middleton reported that parents are complaining about children not being home at 10:00 pm.

10. Construction Company - Mr. Baumann requests approval of the proposal to put up a pump house sun shade at the Grassrope Project. Motion was made by Debra Isburg to give concurrence on this request. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

11. Health Care Equity Funds - The spending plan and program impact data by budget activity for the Health Care Equity Funds were available for review. Motion was made by Kay Gourneau to adopt a resolution for the Health Care Equity Funds. This motion was seconded by Debra Isburg and carried with five for, none opposed, one absent and none not voting.

12. Resignations - Resignations were received from Lindy Cosgrove, Richard P. Thompson, Jr., EYvonne Dupris, and Bessie Estes. Motion was made by Kay Gourneau to accept the resignations of the people in the terms which they resigned. This motion was seconded by Darrell Middleton and carried with five for, none opposed, one absent and none not voting.

13. Reservation & Credit Director; Personnel Manager Positions - Motion was made by Kay Gourneau to re-appoint Debra Isburg, Acting Personnel Manager and Michael Jandreau, Acting Reservation & Credit Director until Thursday, August 19, 1982. This motion was seconded by Darrell Middleton and carried with five for, none opposed, one absent and none not voting.

ADJOURNMENT - Motion was made by Kay Gourneau to adjourn the meeting until Thursday, August 19, 1982. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 11th day of August, 1982.

Cheryll LaRoche, Recording Secretary

CONTINUATION OF REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

August 20, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Darrell Middletent
Kay Gourneau
Michael Jandreau

ABSENT: Winona Long
Garfield Grassrope

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. General Council Election - Motion was made by Kay Gourneau to appoint the following persons to the Election Board as Members and Alternates: George Small Jumper, Lavina Langdeau, Lyle Peterson, Susie Doren, and Lloyd Langdeau as Members and Cheryl LaRoche as Clerk, Delmar Smith, Vera Gandt, Everett DeWitt and Joe Blacksmith, Sr. as Alternates. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting. They will be contacted by phone in case anyone should wish to decline and any changes can be made at the meeting on Monday.
2. Judges Election - Ramona Johnson entered the meeting and reviewed a copy of the work shift. She informed the Council that no per diem was given so all the workers got a half an hour off for lunch, which was rotated. The Election Board Members were herself and Everett DeWitt. 181 people voted and did reject two votes because they were non-enrolled members. Representatives present during the counting of votes were Leo McCauley, Shirley Flute and Myrtle Thompson. A letter of complaint about various issues of the Judges Election was received from Leo McCauley and reviewed by the Council. Article VII and Article IV were read from the tribal Constitution and Bylaws by the Chairman for clarification. Motion was made by Kay Gourneau to certify the Judges Election because the Election Board did the best job possible, to the best of their abilities and the new Judges be sworn in on Monday. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
3. Jim Estes - Mr. Estes entered the meeting and discussed the possibility of bringing more employment into the community. An okay has been received from the Church Headquarters for the Episcopal Church Congregation to submit a plan for a new church. Mr. Estes is requesting the Tribe's assistance to locate money received during the taking for 320 acres in old Brule, to utilize these funds in building a new church. Motion was made by Debra Isburg to adopt a resolution that the Lower Brule Sioux Tribal Council requests the Episcopal Church Headquarters to make an accounting to the Episcopal Congregation on the Lower Brule Reservation as to the dollars received for the "taking area" as it occurred and to make known to the Congregation of the Lower Brule Episcopal Church the amount of money that was given the Episcopal Church Headquarters so the Congregation can adequately use it to upgrade their current house of worship and that the Episcopal Headquarters submit a response in written form to the Tribal Council as the governing body of the Lower Brule Sioux Tribe. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. At 1:30 PM there was not a quorum, so the Chairman officially adjourned the meeting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Continuation of Regular Meeting held by the Lower Brule Sioux Tribal Council on the 20th day of August, 1982.

Cheryll LaRoche, Recording Secretary

CONTINUATION OF REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

August 23, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Darrell Middletent
Kay Courneau
Michael Jandreau

ABSENT: Garfield Grassrope

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. Judges Election - Harold LaRoche, Superintendent swore Jim Iosty as the new Chief Judge for the Lower Brule Sioux Tribe.
 2. Contracts - The contracts for fiscal year 1983 for the Home Improvement Program, Tribal Work Experience Program, Judicial Court & Dispatcher Service, Reservation and Credit Program and Range Technician Program need to be renewed. Motion was made by Debra Isburg to renew all contracts that are to be renewed for FY 1983. This motion was seconded by Kay Courneau and carried with five for, none opposed, one absent and none not voting.
 3. Construction Company - The Construction Company wishes to stock pile gravel, from a local gravel pit, for the Bureau of Indian Affairs for the amount of \$1,500.00. Motion was made by Winona Long to adopt a resolution that the Bureau of Indian Affairs contract with the Lower Brule Construction Company to stock pile gravel. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
 4. Wildlife Conservation & Development Plan - The Council reviewed the plan and anticipated that the Department of Outdoor Recreation cost could be absorbed under this program. There could be three more new positions under this plan. The central office in Washington, D.C. has reviewed the plan and made comments. Phases in this program coincide with the returns of the Goose Ranch. This plan was drawn up by Bob Skinner, the Natural Resources Committee and Mr. Barry Betts and Mr. Ron Skates with the U.S. Fish and Wildlife. Because of the generating income, this program could become self-sustaining after the first three years. The positions would be under the Bureau of Indian Affairs. Discussed technical assistance for this program. Motion was made by Kay to adopt the resolution for the Wildlife Conservation & Development Plan. This motion was seconded by Darrell Middletent and carried with four for, none opposed, two absent and none not voting.
 5. Enrollment Committee Minutes - Discussed the section pertaining to Ted McCauley's request to have Orson and Fenette Middletent removed from the tribal rolls. No action taken at this time.
- (#1. Judges Election Cont'd.) - Harold LaRoche, Superintendent swore Shirley Flute in as the new Associate Judge for the Lower Brule Sioux Tribe.

6. INMED - Two draft resolutions were received from the INMED Program in Bismarck, North Dakota. One resolution requests the continuation of funds for INMED and the other supports the continuation of Indian Health Care Improvement scholarships. Motion was made by Winona Long to adopt the Inmed resolution for support the continuation of Indian Health Care Improvement Scholarships. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting. Motion was made by Winona Long to adopt the resolution for the continuation of funds for INMED. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.
7. NCAI - The 39th annual convention for NCAI in Bismarck will be held on September 26th through October 1, 1982. Elections for NCAI officers will be held. A draft resolution was reviewed regarding the NCAI membership. Motion was made by Michael Jandreau to pass the resolution for the tribal NCAI dues with the same delegates as last year, Winona Long and Garfield Grassrope. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.
- RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconvened at 2:15 PM with the same members present and Orville C. Jandreau, Chairman, Kay Courneau and Garfield Grassrope being absent. Winona Long was Acting Chairperson for the afternoon session.
8. CW Bar - A check in the amount of \$100.00 has been received by the Finance Office for the bar lease from Bill Potter for August 1982 through August 1983. Harold LaRoche, Superintendent is proceeding with the lease rate for the land that the building is sitting on. Bill Potter will have to come to the Tribal Council to negotiate the lease rate within 30 days, and if he doesn't, then Harold LaRoche could shut him down. No action was taken at this time.
- (#5. Enrollment Committee Min. Con't.) - The Tribal Secretary read the letter that was received from Harold LaRoche, Superintendent regarding the matter of Ted McCauley's request. The letter was dated May 10, 1982. Motion was made by Michael Jandreau to table this request of Ted McCauley, Jr. This motion was seconded by Debra Ishurg and carried with two for, none opposed, three absent and one not voting (Darrell Middletent).
9. General Counsel Invoices - Motion was made by Michael Jandreau to approve both invoices for the General Counsel. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting. The Council reviewed a budget for next year from Mr. R. Dennis Ickes and discussed the present status of legal activities. Discussed a letter received from West Central Electric stating that we have to pay taxes on our lights starting in August. Motion was made by Darrell Middletent to refer the next year's budget for Mr. Ickes to Walt Hollifield for review and bring back at the next meeting. This motion was seconded by Michael Jandreau and carried with three for, none opposed, three absent and none not voting. Mr. Jandreau called Dennis Ickes and Mr. Ickes indicated he would give the Tribe a letter recommending non-payment of taxes to West Central Electric.
10. Land Advertisement 82-03 - One inquiry was received from Earl Christensen for the land advertised and one was received from DeWayne Goodface. Neither indicated the rates they'd be willing to pay. Motion was made by Michael Jandreau to submit these two inquiries to the Land Committee. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

11. LIEAP Program - Bettina Rekow, Energy Conservation Officer entered the meeting. She presented the 1983 LIEAP Program proposal. Ms. Rekow suggested that the money left over be used as carry-over funds instead of being paid out. Discussed the payment matrix. Reviewed the summary, assurances, plan and attachments for the 1983 LIEAP program. Motion was made by Michael Jandreau to approve the proposal for the 1983 LIEAP program and the 75% be used for primary heating sources and 25% for secondary heating sources. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
12. Election Board - Some of the appointed members have declined to sit on the Election Board of the general election. There is a need to appoint three new alternates. It was concurred to appoint Maxine Grassrope, Janice Larson and Mary Thompson Dixon. Motion was made by Michael Jandreau to set the election date as October 21, 1982. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.
13. Position Selections - Walt Hollifield interviewed some of the applicants for the General Ledger Bookkeeper position. There were six applicants for this position and three applicants disqualified. He did reference checks on all but the disqualified applicants. Mr. Hollifield recommended that Sue Ziegler be hired for the position and Patty Flote be alternate. Motion was made by Michael Jandreau to concur with hiring of Sue Ziegler. This motion was seconded by Darrell Middletent and carried with two for, none opposed, three absent and one not voting (Debra Isburg). Reservation & Credit Program Director - There were three applicants but no recommendation was made. Personnel Manager - There were four applicants for this position. Debra Isburg would ask that the Tribal Council review the qualifications and duties of the Manager's position because incidents have happened with and without the Acting Manager's knowledge. She would like to have the Council do this before selection of the position, also to see if there is a need for the position. None of the applicants have been interviewed. The tribal program Directors have been cooperative with the Manager's office.

RECESS - Motion was made by Michael Jandreau to recess the meeting until Thursday, August 26, 1982 at 10:00 AM. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

Continuation of Regular Meeting

August 26, 1982.

PRESENT: Winona Long
Debra Isburg
Darrell Middletent
Garfield Grassrope
Michael Jandreau

ABSENT: Orville C. Langdeau, Chairman
Kay Courneau

The meeting was brought back to order by the Acting Chairperson, Winona Long. The Recording Secretary noted the members present and absent.

(#13. Position Selections Cont'd.) - Debra Isburg asked the Council whether they wish to continue the Personnel Manager's position or abolish it. After discussion, motion was made by Darrell Middletent that Debra Isburg and Michael Jandreau remain in the positions as Personnel Manager and Reservation and Credit Director for thirty more days and the two positions be readvertised and posted in the necessary places such as colleges and copies sent to qualified off reservation members. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

14. Caroline White Shirt Stricker - Caroline S. voiced some complaints she has with the clinic and Gloria Rhodd, the P.A. The Tribal Council informed her that a resolution was adopted for Dr. Kosa's removal at a previous meeting. Motion was made by Michael Jandreau to adopt by resolution requesting the Congressional people come down and investigate the health problem and review the services not being provided and the attitudes being projected to the people. This motion was seconded by Debra Isburg and carried with four for, none opposed, two absent and none not voting.
- (#13. Position Selection Cont'd.) - Utility Supervisor - Debra Isburg suggested that since the Construction Company is taking over the water and trash on October 1, 1982, hold off on selection of this position and have Erwin LaRoche stay on temporary until the end of the fiscal year. There have been alot of complaints about the trash not being picked up. The Council directed Darrell Middleton to assist Cheryl LaRoche in keeping track of Erwin LaRoche's work schedule and report any findings at the next regular meeting.
15. Ron Lunder Lease - Mr. Lunder has not paid for his lease. Mr. Kent Taylor bid the first time the land which Mr. Lunder's lease is and his bid was not accepted. Mr. Taylor proposes to pay \$6.00/acre for the grassland and \$12.00/acre for the farm ground. He would be willing to give the 10% of the total bid for this year. He would plant the farm ground back to alfalfa and grass. The lease if accepted, would begin November 1, 1982. Motion was made by Michael Jandreau to grant the lease to Mr. Kent Taylor provided he give the total 10% of the bid for this year and the lease start November 1, 1982 through October 31, 1987 and the rates be charged as Mr. Taylor proposed. This motion was seconded by Darrell Middleton and carried with three for, none opposed, two absent and one not voting (Garfield Grassrope).
16. Deed To Restricted Land - This deed is on the land exchange between the Tribe and Richard Menzie. Motion was made by Michael Jandreau to amend Resolution No. 82-100 with the insertion that the Chairman and Secretary-Treasurer would sign the deed on behalf of the Tribe. This motion was seconded by Darrell Middleton and carried with four for, none opposed, two absent and none not voting.
17. Constitutional Amendments - Motion was made by Michael Jandreau to table this until the next regular meeting. This motion was seconded by Darrell Middleton and carried with three for, none opposed, three absent and none not voting.
18. Council Meeting Minutes - Motion was made by Debra Isburg to approve the Council Meeting minutes for February 3, 1982; February 10, 1982; February 12, 1982; February 17, 1982; March 3-4, 1982; March 12, 1982; March 15, 1982; March 19, 1982; March 24, 1982; April 7, 1982; April 12, 1982; April 14, 1982; April 19, 1982; April 21-22, 1982; April 29, 1982; May 18, 1982; and May 28, 1982. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.
19. CH2M Bill Invoices - Motion was made by Michael Jandreau that the invoices for CH2M Hill be sent to Ellis Armstrong for a letter cover of approval before Council takes action. This motion was seconded by Darrell Middleton and carried with three for, none opposed, three absent and none not voting.

20. Robert O'Rielly Associates - Mr. O'Rielly is offering consultant services in health field but did not indicate the rates he would charge the Tribe. Motion was made by Michael Jandreau to write Mr. O'Rielly a letter and see if he's interested in developing a working relation with the Tribe, to be present on September 1, 1982 to give the Tribal Council an idea of what his performance would be and his costs. If he's proposing to be only a consultant to the Tribe or wishes to work full-time as an employee in the health department. This motion was seconded by Garfield Grassrope and carried with three for, none opposed, three absent and none not voting.
21. Roseman Coings - She called the Chairman earlier in the week about a letter of support for the department of Family Planning to do a needs assessment for the elderly people. Motion was made by Michael Jandreau to table the request until September 1, 1982 until we have more information on the request. This motion was seconded by Debra Isburg and carried with four for, none opposed, one absent and none not voting.
22. Appellate Court Judges - The Council may select two new appellate court judges or reappoint the old ones. Garfield Grassrope stated that he and Jim Estes are recommending Helen Smith because she was on the board before she resigned and since she has had experience in that area and Helen Smith has indicated to Mr. Grassrope and Mr. Estes that she is willing to sit on the Board. They also recommended that Rose McCauley be selected. Motion was made by Michael Jandreau to table this be tabled until September 1, 1982 so that he may get clarifications from Jerry P. Lang. This motion was seconded by Darrell Middletent and carried with three for, none opposed, two absent and one not voting (Garfield Grassrope).
23. Bertha Grassrope Land Sale Request - Mrs. Grassrope is requesting payment on her land sale request because her bank note payment is due on September 1, 1982. Winona Long suggested the Tribe check with the Realty Department for a list of land sale applications in the order they were approved for purchase. Motion was made by Michael Jandreau that the Chairman be directed to purchase Bertha Grassrope's interest and the proper deeds and documents be signed. This motion was seconded by Darrell Middletent and carried with three for, none opposed, two absent and one not voting (Debra Isburg).
- ADJOURNMENT - With no further business, the Acting Chairperson entertained a motion to adjourn. Motion was made by Darrell Middletent to adjourn the meeting. This motion was seconded by Michael Jandreau and carried with four for, none opposed, two absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Continuation of Regular Meeting held by the Lower Brule Sioux Tribal Council on the 23rd day of August, 1982.

Cheryll LaRoche, Recording Secretary

REGULAR MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

September 1, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Garfield Grassrope
Kay Courneau
Michael Jandreau

ABSENT: Winona Long (am session)
Darrell Middletent (am session)

ALSO PRESENT: Dennis Renolt, Justice Dept.
Ruben McCloskey, United Sioux Tribes

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chairman.

1. Mr. Renolt and Mr. McCloskey - Mr. Renolt works out of the Community Relations Office in the Denver Region 8. His office keeps litigation out of court, that's one of its purposes. Their authority comes under the 1964 Civil Rights Act. Mr. Renolt's office can be a third party for negotiations, setting the Tribes up with sub-committees, etc. All information given to Mr. Renolt's office by the Tribes is kept confidential. His office is asking the Tribe to submit a resolution of support to the negotiation posture. This is to see if an overall plan can be produced for all the Tribes. Mr. Renolt stated that the Tribe would not be committee to any one thing. He stated that the jurisdiction issue and water rights issue has nothing to do with the negotiation posture. The Justice Department will pick up the tab for the cost of two representatives and negotiations. Mr. Renolt has talked with Rosebud and Crow Creek and the trend seems to be going with the negotiation posture. The Justice Dept. will train the tribal representatives for negotiations in Washington. The tribal representatives would have to present the Council with a report on a monthly basis. The Great Sioux Nation Council passed a resolution supporting the Tribes on the negotiation concept at their August 5th meeting. Motion was made by Michael Jandreau that the Tribe accept this offer and designate the Chairman of the Lower Brule Sioux Tribe, Orville C. Langdeau and Council Member, Garfield Grassrope as our representatives. This motion was seconded by Kay Gourneau and carried with three for, none opposed, two absent and one not voting (Debra Isburg).

RECESS - The meeting recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconvened at 1:30 PM with the same members present including Darrell Middletent and Winona Long arriving late.

2. Robert O'Rielly - Mr. O'Rielly entered the meeting and reviewed his resume' and his overall knowledge of the Indian Health Service. (Winona Long arrived at this time.) Mr. O'Rielly's fee would be \$345/day and expenses and he would like to meet with the Tribe three times a year, at the Tribe's request. His retainer fee is \$1,000/year. Mr. O'Rielly is a consultant and he would keep the Tribe informed of policies and procedures that take place in the Aberdeen Area Office. His retainer is based at \$20.00/hr. at 50 hours. The Tribe may request more trips of Mr. O'Rielly per year, if they so wish. He would attend all the open Aberdeen Area Office staff meetings for the Tribe. The Council discussed his proposal but no action was taken at this time.

3. General Counsel - Mr. Ickes drafted a proposal on economic planning for the Tribe. The Council discussed the funding needed to do what Mr. Ickes proposes regarding agricultural development on the Lower Brule Reservation. Mr. Ickes' letter regarding pending criminal prosecutions on the reservation was reviewed. The Chairman will check with Jim Iosty on this and if the Tribe so wishes, then we can proceed with the brief. Motion was made by Michael Jandreau to submit the General Counsel invoices to the Aberdeen Area Office for approval. This motion was seconded by Debra Isburg and carried with four for, one opposed (Winona Long), none absent and one not voting (Garfield Grassrope). The brief that would need to be submitted would be on the jurisdiction of the Tribal Court to prosecute non-members who are members of another Tribe. Mr. Ickes would prepare the brief if the Tribe so wished.
4. J.W. Thompson - A letter received from Mr. Thompson was reviewed by the Council. Mr. Thompson wishes to negotiate his lease that covers the land within the irrigation project with the Tribe and not the Farm Manager, Ralph Wansher. Motion was made by Michael Jandreau that J.W. Thompson appear before the next regular Council meeting to negotiate the lease on that particular piece of land. This motion was seconded by Debra Isburg and carried with six for, none opposed, none absent and none not voting.
5. Patty Flute - A letter received from Patty Flute was read by the Tribal Secretary in regards to a position which Mrs. Flute applied but did not get selected. Mrs. Flute requested that her letter be published with the minutes. No action was taken at this time.
6. Johany Flute - He entered the meeting and asked questions regarding Indian preference to hunting regulations. He asked the Tribal Council to let enrolled members hunt year round. Mr. Flute also asked if Indian preference was still given on the selection of positions.
7. Intertribal Court of Appeals - This was in reference to the appointment of Appellate Court Judges for FY'83. The Council needs to appoint one regular Appellate Judge and one alternate. Garfield Grassrope stated that he and Jim Estes recommend Helen Smith as the regular Appellate Court Judge because of her knowledge and experience and Rose McCauley as the alternate. Motion was made by Winona Long to appoint Shirley Flute as the regular Appellate Court Judge and Helen Smith as the alternate Appellate Court Judge. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.
8. Land Committee - Motion was made by Kay Gourneau to approve the Land Committee recommendations with the clarification that the approval would be to renew all the range unit leases and permittees, approve the drafted grazing resolution, approve the lease be given to Earl Christensen on land advertisement 82-03 and to oppose the proposed H.R. Bill 5856. This motion was seconded by Winona Long and carried with five for, none opposed, none absent and one not voting (Debra Isburg). Clarification was stated that the rate for range units was set at \$40.00 per animal unit and this is within the grazing resolution adopted. Motion was made by Winona Long to request appraisals for the land sale applications of Willard Kills In Water One Horn; Bernard Kills In Water One Horn; Theresa One Horn Featherman; Georgianna One Horn No Horse; Melvin Kills In Water One Horn; Pearl One Horn Monroe; Alice Middletent Goodface; Cephaiz Goodface, Sr.; Owen Goodface, Sr.; Irene Goodface Flute; Bessie Goodface Estes; Dennis F. Felicia; Alexander C. One Star; Bonnie J. LaRoche Christman; Alice M. Charging Hawk; Harold Charging Hawk; Solomon Charging Hawk; Richard Charging Hawk; and Catherin Sherman Antelope. This motion was seconded by Michael Jandreau and carried with six for, none opposed, none absent and none not voting.

9. Election Board - Three more alternates need to be appointed to the Election Board. Michael Jandreau nominated Bernedette King. Darrell Middletent nominated Herbie Goodlow and the Chairman nominated Diana Ponde. Motion was made by Winona Long to approve the three appointments as alternates on the Election Board. This motion was seconded by Michael Jandreau and carried with six for, none opposed, none absent and none not voting.
10. DeWayne Goodface He had submitted a resignation from his position as Wildlife Management Manager. Motion was made by Winona Long to table this resignation until the next regular meeting. This motion was seconded by Michael Jandreau and carried with six for, none opposed, none absent and none not voting.
11. Tribal Court Judges - A proposal drafted by Jim Iosty was reviewed in regards to the division of labor for the tribal judges. The salary for both judges are set in the contract. Motion was made by Kay Courneau to approve the proposal for division of labor for the tribal judges. This motion was seconded by Darrell Middletent and carried with six for, none opposed, none absent and none not voting.
12. CH2M Hill - Motion was made by Winona Long to approve payment to CH2M Hill for the presented progress payment. This motion was seconded by Kay Courneau and carried with four for, none opposed, one absent and none not voting (Kay Courneau).
13. Social Services - The Social Services needs a "near reservation" clarification to administer services to members not living on the reservation. Motion was made by Michael Jandreau to clarify "near reservation" the same as the Indian Health Service, within a 30 mile radius of the reservation. This motion was seconded by Kay Courneau and carried with six for, none opposed, none absent and none not voting.
14. Community Block Services Grant Project - Pat Spears entered the meeting and presented the 1983 proposal for supplemental of the Transit Bus Program. He also presented a draft resolution for this proposal. Motion was made by Michael Jandreau to adopt the resolution. This motion was seconded by Garfield Grassrope and carried with six for, none opposed, none absent and none not voting.
15. Constitutional Amendments - This was tabled until the special meeting on Wednesday, September 8, 1982.
16. Lee Schoenhard - Mr. Schoenhard entered the meeting and requested a deer license for him and Larry Schoenhard. Lee Schoenhard said he would give the deer back to the Tribe, he just wants the trophy. The Council informed Mr. Schoenhard on the hunting regulations. Motion was made by Michael Jandreau to reserve one license for Lee Schoenhard and Larry Schoenhard at \$45.00 each and Lee Schoenhard's deer meet will be given to the Elderly Nutrition. This motion was seconded by Kay Courneau and carried with four for, none opposed, none absent and two not voting (Winona Long and Garfield Grassrope). Mr. Schoenhard asked if the Tribe has the insurance on the grain elevator. Motion was made by Debra Isburg to have Michael Jandreau look into this because he is a member of the Executive Committee of the Farm Board. This motion was seconded by Darrell Middletent and carried with five for, none opposed, none absent and one not voting (Michael Jandreau). Mr. Schoenhard requested a liquor sales license. He proposed to give 5% of the gross from the liquor sales to the Tribe. Michael Jandreau had talked to Mike Durkin and Mr. Durkin had indicated he would sell hunting licenses for the Tribe at the Goose Ranch.

(#6. Johnny Flute Cont'd.) - Mr. Flute entered the meeting with more inquiries about the hunting seasons and licenses. He was given a copy of the Wildlife Plan and the hunting seasons resolution to answer his questions, and for clarification.

17. Operational Loans for Indirect Cost - Mr. Walt Hollifield entered the meeting and presented a resolution he drafted for operational loans for indirect cost starting October 1st through December 31st. This is needed for cash flow and Council salaries. Motion was made by Darrell Middleton to adopt the resolution. This motion was seconded by Kay Courneau and carried with four for, one opposed (Debra Isburg), none absent and one not voting (Winona Long).

18. Audit Costs - Council reviewed the audit firms evaluation and costs presented by Mr. Hollifield. He recommended the Council select J. Noonan and Company because they have worked for the Tribe before and also based on how the model will be done on the indirect cost. Motion was made by Michael Jandreau that the Tribe go with J. Noonan and Company. This motion was seconded by Darrell Middleton and carried with five for, one opposed (Debra Isburg), none absent and none not voting.

19. Space Allocation Plan - This plan developed by Mr. Hollifield is to charge the the tribal program for space and utility costs. Motion was made by Kay Gourneau to pass the Space Allocation Plan. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting.

20. Economic Planning Commission - Motion was made by Michael Jandreau to adopt the Commission and the Chairman name the Council Members and Program Directors. This motion was seconded by Kay Courneau and carried with four for, none opposed, one absent and one not voting (Garfield Grassrope).

21. Finance Office - Mr. Hollifield requested concurrence to have the doors closed on Friday to bring the general fund up-to-date. The Council Members concurred with his request.

22. Sam Flute - He entered the meeting and asked if hunting for antelope by archery was allowed in the Bend area. He was informed of the regulations on hunting. He was told that Bob Skinner and the Natural Resources Committee will be meeting to clarify hunting in the Bend area and make recommendations to the Tribal Council.

23. Tim Aumstead - Mr. Aumstead reported in regards to water and sewer repair on HIP homes and the balance of the 1982 HIP budget for planning funds. There was \$25,000 specified for planning funds and exploratory well drilling but nothing has been received yet. Nothing has been allocated for 1983 funding. The Tribe should contact Terry Haskins and Eleanor Robertson on when the funds are coming down for FY'82. The hillside pump station did get fixed.

24. Michael Jandreau and Iva Jean Bolman - They have leased a portion of the grassland known as the old Joe Coble place. They are putting up hay and the costs are higher than what was projected. Mr. Jandreau and Mrs. Bolman are requesting to be able to take cows in this season to reduce costs for this year. Motion was made by Winona Long to table this request until we can talk to Bob Skinner for clarification, table this until September 8, 1982. This motion was seconded by Garfield Grassrope and did not carry with two for, three opposed (Michael Jandreau, Kay Gourneau and Darrell Middleton), one absent and none not voting. Motion was made by Kay Gourneau to approve the request of Mr. Jandreau and Mrs. Bolman. This motion was seconded by Darrell Middleton and carried with

three for, two opposed (Winona Long and Garfield Grassrope), one absent and none not voting.

ADJOURNMENT - Motion was made by Kay Gourneau to adjourn the meeting. This motion was seconded by Darrell Middleton and carried with five for, none opposed, one absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of the minutes of a Regular Meeting held by the Lower Brule Sioux Tribal Council on the 1st day of September, 1982.

Cheryll LaRoche, Recording Secretary

LOWER BRULE STOCK TRIBE - COUNCIL MINUTES

INDIRECT COST ALLOCATION

1982 Sept. 1, 1982 - Big City.

Description of Minutes	Time
Justice Dept.	20 minutes
Police Chief	10 "
Deputy Chief	10 "
At. Hearing Criminal Proceedings Before Hearing @ Justice	10 "
At. Hearing	10 "
Atty. General in go position	10 "
Atty. General in hearing rights	10 "+1"
State Bar Court of Appeals	10 "
Land Committee	10 "
Election Board	10 "
Deputy Sheriff's Organization	4 "
Judge Court Judge	3 "
Atty. Gen. Hearing Program Payments	1 "
Social Services	1 "
Community Service Block Grant Project	3 "
Constitutional Amendments	3 "
Lee Schenckels - Hunting Report	16 "
Wall Haskins - 4, 6, 2, 11	14 "
Steve Smith - Hunting	4 min.
Tom Armstrong - WPP Planning Fund	7 min.
Mike Johnson - Report to Council	8 min.

TOTAL TIME 4 1/2 1

Federal or State _____

Municipal or State _____

APPROVING SIGNATURE: Phillip C. Langdon

DATE: Sept. 3, 1982

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL

September 8, 1982

PRESENT: Orville C. Langdeau, Chairman
Winona Long
Debra Isburg
Carfield Grassrope
Kay Courneau (arrived late)
Michael Jandreau (arrived late)

ABSENT: Darrell Middletent (an ses-
sion)

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chairman.

1. J.W. Thompson - Mr. Thompson was present to negotiate his lease of the land within the irrigation project with the Tribal Council. (Michael Jandreau and Kay Courneau arrived at this time.) This is a five year lease that will expire with the Farm Corporation. Mr. Thompson would rather retain his ownership than sell or he would wish to obtain a long term lease. He would take the fair market value on his land. He has made his own land appraisals. Michael Jandreau said at the time it was negotiated, it was market value. J.W. Thompson's lease is up November 1, 1982 and consists of 670 acres. Motion was made by Michael Jandreau that the Tribal Council negotiate leases with J.W. Thompson and Maria Patterson at this particular time and any others when they appear before the Tribal Council. This motion was seconded by Kay Courneau and carried with five for, none opposed, one absent and none not voting. Negotiation process was held first with J.W. Thompson. Mr. Thompson proposed \$65-\$80 an acre for his land because he believes his land is work it and he wants a ten year lease. He wants the fair market bracket on a ten year lease. Mr. Thompson said he could leave out the 20 acre for the gravel pit and not charge the Tribe for those 20 acres but it would still be included in the total acreage of 670 acres on the lease. \$72.00 per acre was suggested to Mr. Thompson and he agreed to this price. It was agreed by both parties that an evaluation of the lease will be done at the five year period. The Chairman suggested that if all agree on the negotiated price, then adopt a resolution for the lease. Motion was made by Michael Jandreau that the Tribe enter into a negotiated lease under the terms and price set here. This motion was seconded by Kay Courneau and carried with five for, none opposed, one absent and none not voting.

2. Maria Patterson & Boots Crazy Bull - Maria Patterson said the price set that is now what was received before. Mrs. Patterson said their price is \$80.00 per acre. Michael Jandreau suggested that the following become a part of the negotiations, that the house of Gilbert Crazy Bull's be set in one of the corners and that the move and reestablishing of the house be part of the lease. Discussed houses that are placed there and the tree belt. Another suggestion was the house could be moved on the other side of the tree belt. This is the five period evaluation on this lease. Mrs. Patterson and Mr. Crazy Bull decided to think about the suggestions and come back to the Council after they've reached a decision.

3. Housing Authority Marge Fletcher entered the meeting with a letter in reference to the 12 units from HUD. The Chairman read the letter that no houses will be detailed in the country, rather in a clustered site because of the maintenance costs that are sure to incur. The original plan was for 20 houses but got 12 low rent units. HUD informed Mrs. Fletcher that the low rent units can't be changed to mutual help. HUD cut out the mutual help houses totally in Region 8. She's preparing another application for houses and asking for mutual help homes again. The deadline for the application is September 31, 1982. Mrs. Fletcher informed the Council that the Housing Authority Board decides who gets a vacant house, HUD has nothing to do with low rent selection. Housing Authority wants a resolution

from the Council appealing the decision of HUD on the 12 units. They want the units put in scattered sites. The Housing Authority hasn't received their annual contribution packet yet. Kay Gourneau suggested the Housing Authority Board take action first then notify the Council formally of their wishes and then the Council Members could concur. All the Council Members present concurred with this suggestion.

RECESS - The meeting was recessed for the noon hour and to reconvene at 1:00 PM. The meeting reconvened at 1:39 pm with the same members including Darrell Middletent being present and Debra Isburg being absent.

4. HIP - Applications were reviewed for the HIP Committee. At the last meeting the Council requested they hold off on prioritizing until we hear on the funding. Discussed the balance of the present HIP budget. Houses previously approved were Andrew Estes, Annie Flute and Ron Pourier. The HIP Committee asks Council concurrence on the HIP request for Roberta Demsey because the house has changed hands from Annie Flute to them. The Chairman suggested the HIP Committee submit a letter to the family to convey ownership and that the house has been approved for repair. The HIP Committee did at one time recommend to proceed with repair on Ron Pourier's house. They will write him a letter as to the ownership and who will be responsible for maintaining the home. Other requests for major repairs are Larry Eagle Star, Pauline Middletent, Eunice Crazy Bull and Earl La-Roche. The HIP Committee asks the Council's wishes to prioritize these applicants. Motion was made by Kay Gourneau to prioritize these requests by the date of the applications. This motion was seconded by Michael Jandreau and carried with five for, none opposed, one absent and none not voting. The minor HIP requests are Rhoda Moreno, Richard Menzie, and Noah Grassrope. Motion was made by Michael Jandreau to defer action on the minor repair requests until the overall estimates on the major repairs on the four homes prioritized and Andrew Estes's home are completed. This motion was seconded by Darrell Middletent. Pat Spears asked the Council to replace the pump at Noah Grassrope's house so he can move back in. The vote was then taken with three for, one opposed (Garfield Grassrope), one absent and one not voting (Winona Long), motion carried.
5. Direct Employment - United Sioux Tribes presented a resolution for adoption of continuing the Direct Employment Program for FY '83. Motion was made by Winona Long to adopt the resolution. This motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting.
6. Enrollment - Motion was made by Michael Jandreau to approve enrollment of Frederick Goodface, Melinda Faye Johnson, Joel Alvin Johnson, Kendra Kay Taylor, Herbert James Goodlow, Jr. and Tara Kay St. Cloud. This motion was seconded by Kay Gourneau and carried with five for, none opposed, one absent and none not voting.
7. Grassrope Project - Motion was made by Michael Jandreau to submit the proposal from Sheesley Plumbing & Heating and the Operator & Maintenance Manual for the Grassrope Project from CE2M Hill to the Finance Office and Ellis Armstrong for review; a decision will not be made until the Tribe receives a written response from Mr. Armstrong in reference to these. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.
8. Election Board - Motion was made by Michael Jandreau to insert into the rules and regulations that registration for on-reservation voters will occur at the polls provided a Clerk is established to register voters. This motion was seconded by Darrell Middletent and carried with three for, one opposed, (Winona Long), one absent and one not voting (Garfield Grassrope). Motion was made by Michael Jandreau to concur with the Election Board to have a payment of fee for filing petitions to run for Tribal Council. This motion was seconded by Winona Long

but didn't carry with two for, three opposed (Kay Gourneau, Garfield Grassrope, Darrell Middletent), one absent and none not voting. The residency clause as in the Constitution for voters was discussed. Motion was made by Winona Long to ask our Tribal Attorney to clarify the residency clause. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting. The Election Board requested a change of election date to November 17, 1982 to provide enough time for the election process. Motion was made by Kay Gourneau to change the election date to November 17, 1982. This motion was seconded by Winona Long and carried with four for, one opposed (Michael Jandreau), one absent and none not voting. Winona Long nominated Esther Spears as an Alternate on the Election Board.

9. Pat & Annette Big Eagle - They requested assistance in getting water for their homesite. They were informed of the latest PUD action in reference to the 12 units. They requested approval on their homesite description. Motion was made by Winona Long to approve their homesite description. This motion was seconded by Garfield Grassrope and carried with five for, none opposed, one absent and none not voting.

10. Mike Small Jumper - He was asking for a homesite on the north side of town. He was informed that he must get a legal description for the homesite and bring it back to the Council for approval.

11. Constitutional Amendments - Motion was made by Winona Long to table any action on the Constitutional Amendments until the new Tribal Council gets on board. This motion was seconded by Garfield Grassrope and carried with two for, two opposed (Kay Gourneau and Darrell Middletent), one absent and one abstaining (Michael Jandreau), the Chairman broke the tie and voted in favor of tabling any action.

12. Curfew - The Chairman informed the Council that the Superintendent had contacted him that the code indicates 11:00 pm as the curfew. The Superintendent had indicated if the Council would want to change this time, there would be no problem in enforcing it. No action was taken at this time.

13. Benedette King - The Secretary read a request from Benedette King that she wishes to sell the two houses in her possession. Motion was made by Winona Long to refer this request to the EIP Committee for an appraisal to be done on both houses and EIP bring the appraisals back to the Council before purchase. This motion was seconded by Darrell Middletent and carried with four for, one opposed (Garfield Grassrope), one absent and none not voting.

14. Housing Authority Board - Motion was made by Michael Jandreau to reappoint Vera Gandt and Fritz LaRoche for another term on the Housing Authority Board. This motion was seconded by Kay Gourneau and carried with three for, two opposed (Darrell Middletent and Garfield Grassrope), one absent and none not voting.

15. Economic Planning Commission - The Chairman appointed Kay Gourneau and Darrell Middletent to sit on this Commission. Winona Long suggested the Chairman sit on the Commission. He accepted the appointment.

16. CW Bar - Motion was made by Garfield Grassrope to request the CW Bar be closed from Thursday morning until Friday afternoon for the two funerals. This motion was seconded by Darrell Middletent and carried with five for, none opposed, one absent and none not voting.

17. Miscellaneous - The Chairman informed the Council that he got two quarters of buffalo from the Aberdeen Area Office. He asked what does the Council want to do with them. Mr. Griffith will be picking the meat up tomorrow.
18. Grassrope Project - The Chairman asked if the Council would have something in mind for a dedication ceremony for the completion of the Grassrope Project. It was suggested that the buffalo meat could be used for this ceremony. The same invitations could be used as in the groundbreaking ceremony. The Chairman suggested setting it up at a month from today. No action was taken at this time.

ADJOURNMENT - Motion was made by Kay Courneau to adjourn the meeting. This motion was seconded by Winona Long and carried with five for, none opposed, one absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 8th day of September, 1982.

Cheryll LaRoche, Recording Secretary

LOWER BRUCE STOEK TRIBE - COUNCIL MINUTES

INDIRECT COST ALLOCATION

DATE: Sept. 8, 1982 - Spec Mtg

Description of Minutes	Time
<u>John Thompson As Secy & Maria Peterson As Secy</u>	<u>1 hr 15 min</u>
<u>Planning Authority As 12 items</u>	<u>25 min</u>
<u>HR Program</u>	<u>30 min</u>
<u>74143 Direct Employment Program</u>	<u>1 min</u>
<u>Enrollment</u>	<u>1 min</u>
<u>Sherry's Proposal & City Hill's Proposal</u>	<u>1 min</u>
<u>Elective Board</u>	<u>24 min</u>
<u>Pat & Pamela Big Eagle As Secy</u>	<u>1 min</u>
<u>Mike Small Quapaw As Secy</u>	<u>3 min</u>
<u>Constitutional Amendments</u>	<u>23 min</u>
<u>Miscellaneous - No target hour</u>	<u>1 min</u>
<u>Benedetta King's Request</u>	<u>3 min</u>
<u>Planning Authority Board - appointments</u>	<u>1 min</u>
<u>Economic Planning Commission</u>	<u>8 min</u>
<u>Planning of Sale</u>	<u>1 min</u>
<u>Supply Mat. for Hills</u>	<u>2 min</u>
<u>Headgear Project</u>	<u>4 min</u>

TOTAL TIME 3 hr. 58 min.

Federal or State _____

Nonfederal or State _____

APPROVING SIGNATURE: Quetta C. [Signature]

DATE: 9-14-82

SPECIAL MEETING

LOWER BRULE SIOUX TRIBAL COUNCIL
September 16, 1982

PRESENT: Orville C. Langdeau, Chairman
Debra Isburg
Darrell Middleton
Michael Jandreau

ABSENT: Winona Long
Garfield Grassrope
Kay Gourneau

The meeting was called to order by the Chairman. Roll call was taken by the Recording Secretary and the Lord's Prayer was led by the Chaplain.

1. CW Bar - The purpose of this meeting is that Mr. Bill Potter and Mr. Steve Fox are here to present the Tribal Council with a proposal of position of the business and lease that Mr. Potter has. They are asking the Council to reconsider the position on the CW Bar lease and a renewal was paid by Mr. Potter in August for 1982-1983. They feel the \$10,000.00 lease rate is too high. Motion was made by Michael Jandreau to set a thirty day limitation on the negotiation meeting and have all the Council Members present, set a date for the negotiation meeting, have Mr. Potter and Mr. Fox present a proposal to the Tribe on what distribution companies give grants for alcohol abuse programs and the size of grants the companies work with, and have the Tribe prepare a Comprehensive Program for use, and if they're willing to come back within a 30 day period, with that kind of information and that kind of attitude then we can negotiate, other than that, we don't have any choice then to go with the action of \$10,000.00 of close him down. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting. The grants would come from major distributors. The date for the negotiating meeting will be October 13th at 1:00 pm. Mr. Fox and Mr. Potter entered the meeting again and the Council action was reviewed to them. The lease rate will remain the same throughout the 30 day negotiation process until the negotiation rate has succeeded or failed. Michael Jandreau suggested that a letter be written to the Superintendent regarding the action taken and call the Aberdeen Area Office to have them intervene on behalf of the Tribe.
2. Economic Development - Motion was made by Michael Jandreau to pass the resolution for Profitable Economic Development & Rights Protection Project for anticipated needs for the next year. This motion was seconded by Darrell Middleton and carried with three for, none opposed, three absent and none not voting.
3. Merrill Karlen - Michael Jandreau informed the Council that Mr. Karlen asked if the Tribe would be interested in pasturing four buffalo bulls of Mr. Mueller's. Michael Jandreau will have Mr. Karlen and Mr. Mueller call the Chairman to get specifics and bring back to the Tribal Council for concurrence.
4. Jerry & Tom Mundelien Lease - The Tribe needs to consider taking their lease out of Resolution No. 82-123 and have their lease increased. Motion was made by Michael Jandreau to amend Resolution No. 82-123 by removing Jerry & Tom Mundelien lease from the resolution and increase their rate to \$15.00. This motion was seconded by Debra Isburg and carried with three for, none opposed, three absent and none not voting.

5. Jan Brouse - Mrs. Brouse has talked to Archie Baumann about repairing her road and he told her the cost would be about \$1,500.00 for repair on less than one-half mile. Mr. Baumann told her it would be \$25.00 per hour to rent the blade and \$2.00 per ton for gravel = \$420.00 for gravel and charge her wages and gas for the gravel truck. Mr. Schmidt has written memorandums to Lowell Kepsel about repairing Brouse's road. The buses will not travel on the road to pick up her kids for school. Motion was made by Michael Jandreau that the Chairman instruct the Construction Company to do the repair work on Jan Brouse's road and bill the Bureau of Indian Affairs for the actual hours and cost. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

ADJOURNMENT - Motion was made by Debra Isburg to adjourn the meeting. This motion was seconded by Darrell Middletent and carried with three for, none opposed, three absent and none not voting.

CERTIFICATION

The foregoing is a true and correct transcript of minutes of a Special Meeting held by the Lower Brule Sioux Tribal Council on the 16th day of September, 1982.

Cheryll LaRoche, Recording Secretary

Orville Langdeau, Chairman
Through the Lower Brule Tribal Council
Lower Brule Sioux Tribe
Lower Brule, South Dakota 57548

August 27, 1982

Dear Mr. Chairman:

8-27-82

I recently applied for a Tribal position in the Tribal Accounting Office which I qualified for but didn't get, instead a non-Indian was selected by Tribal Accountant, Mr. Hollifield. I feel I was discriminated because the reasons were unjust and invalid reasons when making his selection. Mr. Hollifield stated to me by phone the following reasons:

1. He stated that one of my references didn't give a very good rating and I know that person was not my immediate supervisor. Reason: Work status was not good. I was away from my job too much.
2. It was also stated by Mr. Hollifield that I didn't know what a trial balance sheet was and that the other applicant explained it in detail. This statement was not made to me by Mr. Hollifield but by one of the employees that work in his office.

For your information I have never been warned that I was taking too much leave nor have I ever been put on restricted leave, as those are the procedures when working for the BIA, if you are accused of this matter. If I were abusing my leave I would have been put on restricted leave. Every single hour that I have taken was an honest hour and didn't affect my work nor interfere with my work. For the year of FY-82 up to this writing for 2000 hours of work hours I have taken 104 hours annual leave and 62 sick leave. I have never had any warning letters. This could have been easily checked with my immediate supervisor.

It was stated to me by one of the CETA employees that Mr. Hollifield had asked if they wanted to put in for this job, and they would be given the chance to learn everything if they didn't know how. Yet I was not given the chance to learn what a trial balance is and I told Mr. Hollifield I was familiar with accounting procedures but I have never had to do a trial balance sheet. I could have easily adjusted to any business or firms accounting system.

I also feel I could have been an asset to my Tribe, as I understand that the Tribe is going to get a bigger computer and I have been working with this type of computer for one full year and had (3) training sessions on computer training. I feel that I should have at least been considered for having computer experience.

As a Tribal member I am very let down, and feel that the council should have backed my up. Some of the council members know me personally and know that these accusations are not true. I want this matter cleared from my work record as it may have an effect on me ever getting a job with the Tribe in the future.

INDIAN PREFERENCE/EQUAL EMPLOYMENT OPPORTUNITY.

• Lower Brule Sioux Tribe member -----	10	points
• Spouse of Lower Brule Sioux Tribe member-	5	points
• Other Indian -----	3	points
• Veteran -----	1	point

LOWER BRULE STOCK TRIBE - COUNCIL MINUTES

INDIRECT COST ALLOCATION

DATE: Sept 16, 1982 - Special Meeting

DESCRIPTION OF MINUTES

<u>Old Barre Ac. Lease</u>	<u>20 mins</u>
<u>Economic Development & Rights Protection</u>	<u>5 mins</u>
<u>Merrill Gordon Ac. Buffalo</u>	<u>7 mins</u>
<u>Jerry & Tom Vandusen Lease</u>	<u>9 mins</u>
<u>John Brown's Request Ac. Road</u>	<u>7 mins</u>

TOTAL TIME 0 hrs. 48 mins.

Federal or State _____

Nonfederal or State _____

APPROVING SIGNATURE: Orville C. Snyder

DATE: 9-16-82

FY '82 MINUTES

LOWER BROULE SIOUX TRIBAL COUNCIL
INDEX

1. October 1, 1981 - Special Meeting
2. October 5, 1981 - Regular Meeting
3. October 16, 1981 - Special Meeting
4. October 20, 1981 - Special Meeting
5. October 23, 1981 - Special Meeting
6. November 4 & 6, 1981 - Regular Meeting
7. November 16, 1981 - Special Meeting
8. November 25, 1981 - Special Meeting
9. December 2, 1981 - Regular Meeting
10. December 10, 1981 - Special Meeting
11. December 14, 1981 - Special Meeting
12. December 21, 1981 - Special Meeting
13. January 6, 1982 - Special Meeting
14. January 7, 1982 - Regular Meeting
15. January 19, 1982 - Special Meeting
16. January 21, 1982 - Special Meeting
17. January 25, 1982 - Special Meeting
18. February 3, 1982 - Regular Meeting
19. February 10, 1982 - Special Meeting
20. February 12, 1982 - Special Meeting
21. February 17, 1982 - Special Meeting
22. March 3-4, 1982 - Regular Meeting
23. March 12, 1982 - Special Meeting
24. March 15, 1982 - Special Meeting
25. March 19, 1982 - Special Meeting
26. March 24, 1982 - Special Meeting
27. April 7, 1982 - Regular Meeting
28. April 12, 1982 - Continuation of Regular Meeting
29. April 14, 1982 - Continuation of Regular Meeting

30. April 19, 1982 - Special Meeting
31. April 21-22, 1982 - Special Meeting
32. April 29, 1982 - Special Meeting
33. May 18 19, 1982 - Special Meeting
34. May 28, 1982 - Special Meeting
35. June 2-3-4, 1982 - Regular Meeting
36. June 10, 1982 - Special Meeting
37. June 16, 1982 - Special Meeting
38. June 17, 1982 - Special Meeting
39. June 28, 1982 - Special Meeting
40. July 7-8, 1982 - Regular Meeting
41. July 15, 1982 - Special Meeting
42. July 22, 1982 - Special Meeting
43. July 27, 1982 - Special Meeting
44. August 11, 1982 - Regular Meeting
45. August 20, 1982 - Continuation of Regular Meeting
46. August 23, 1982 - Continuation of Regular Meeting
47. September 1, 1982 - Regular Meeting
48. September 8, 1982 - Special Meeting
49. September 16, 1982 - Special Meeting