



LOWER BRULE SIOUX TRIBE

MINUTES

June 3, 2020

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on June 3, 2020. The meeting was called to order by Chairman Boyd Gourneau at 10:00 AM.

The Opening Prayer was led by Chaplain John McCauley
The Tribal Council Meeting was dedicated to the ones we have lost:
Jessie Firecloud, Wilma Madison, Audrey Marie St. Cloud, Rianne Blaine,
Brylee LaRoche

Roll Call:

Lower Brule Sioux Tribal Council Members Present:

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

Also Present:

Schools – Superintendent Mr. Lance Witte
LBST Attorney - Randy Seiler (on the phone)
Chief Yuma House
Wildlife Director Ben Janis
IHS Clinic CEO Kim Schweitzer

1. **Approve to Close 2020 May Tribal Council Meeting**

Motion was made by Orville Langdeau Jr. to close the May 2020 Tribal Council Meeting.

This motion was seconded by Cody Russell.

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

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

2. **Approve May 2020 Minutes**

Motion was made by Cody Russell to approve the 2020 May Minutes (with corrections)

This motion was seconded by Clyde Estes.

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

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

3. **Approve Lower Brule Housing Authority Submit FY-2020 ICDBG Cares Grant**

Motion was made by John McCauley to approve the submission of the FY-2020 ICDBG Cares Grant by the Lower Brule Housing Authority.

This motion was seconded by Orville Langdeau Jr.

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

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

4. **School Update- Superintendent Mr. Lance Witte**
School Report Attached

5. **Approve Application-Federal Communications Commission for Tribal Priority Window Opportunity to Claim Unassigned 2.5 GHZ Spectrums Available for Tribal Nations in their Rural Tribal Lands**

Motion was made by Clyde Estes to approve the submission of an application to the Federal Communications Commission for a Tribal Priority Window Opportunity to Claim Unassigned 2.5 GHZ Spectrums available for Tribal Nations in their Rural Tribal Lands.

This motion was seconded by Cody Russell.

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

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

6. Approve Lower Brule School –Purchase 14-Passenger Bus

Motion was made by John McCauley to approve the request from the Lower Brule School to purchase a 14-Passenger bus when funds become available.(the LB Procurement Policy was followed for this purchase).

This motion was seconded by Clyde Estes.

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

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

7. Approve Lower Brule School -Purchase New Phone System

Motion was made by John McCauley to approve the request from the Lower Brule School to purchase a new phone system when funds are available.(the LB Procurement Policy was followed for this purchase).

This motion was seconded by Cody Russell.

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

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

8. Approve LEA School’s IDEA Spending Plan and Assurances

Motion was made by John McCauley to approve the LEA School’s IDEA Spending Plan and Assurances.

This motion was seconded by Cody Russell.

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

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

9. IHS Clinic Report- Kim Schweitzer

277 Tested

Avera Tele-med will be available at the clinic on June 29.

10. Law Enforcement Update-Chief House

No check points in Fort Thompson

Cody stated Community watch helps a lot

New Lieutenant Eric Crazy Bear

11. Wildlife Director Ben Janis

Hunting and fishing. Work with the Corp on it. North Iron Nation stay closed review month by month.

12. Cancel Lower Brule 2020 Fair & Rodeo Due to the COVID-19 Virus

Motion was made by Orville Langdeau Jr. to cancel the 2020 Lower Brule Fair & Rodeo due to the COVID-19 Virus.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes not voting (Clyde stated vote does not count),

Marvin Grassrope not voting (Marvin stated vote does not count).

Motion dies lack of four positive votes.

13. Discussion held on the Golden Buffalo Casino

14. Approve to Cancel Lower Brule 2020 Fair & Rodeo Due to the COVID-19 Virus

Motion was made by Orville Langdeau Jr. to cancel the 2020 Lower Brule Fair & Rodeo due to the COVID-19 Virus.

This motion was seconded by Cody Russell.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes not voting (Clyde stated vote goes with majority),

Marvin Grassrope for.

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

15. Approve 4th of July Fireworks Display

Motion was made by Clyde Estes to approve to hold the 4th of July Fireworks display.

This motion was seconded by Marvin Grassrope Sr.

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

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

16. Approve Purchase 2-Vehicles- EPO Program

Motion was made by Orville Langdeau Jr. to approve the request from the EPO Program to purchase two vehicles. (The LB Procurement Policy was followed for this purchase).

This motion was seconded by Marvin Grassrope Sr.

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

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

17. Approve Sandy Byington Placement on IHS Priority List for Services

Motion was made by Cody Russell to approve the request received from Sandy Byington to be paced on the IHS Water/Sewer List for services.

This motion was seconded by Orville Langdeau Jr.

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

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

18. Approve South Dakota Department of Transportation Request Culvert Replacement Project

Motion was made by Orville Langdeau Jr. to approve the South Dakota Department of Transportation request for the culvert replacement project

This motion was seconded by Clyde Estes.

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

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

The Lower Brule Sioux Tribal Council recessed at 12:12 PM.

The Lower Brule Sioux Tribal Council reconvened June 12:12, 2020 at 10:16 AM.

With quorum present. Prayer by Chaplain John McCauley.

19. Approve Rescind Resolution 2020-144 Taking Cayne Reinhard off the Leases held with Elaine Thompson and Placing Cayne Rinehard Back on all the Leases

Motion was made by Clyde Estes to approve to rescind Resolution 2020-144 taking Cayne Reinhard off the leases held with Elaine Thompson and placing him back on all leases.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Cody Russell for, John McCauley for, Clyde Estes for, Marvin Grassrope not voting.

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

20. **Approve Resolution of Support Cheyenne River Sioux Tribe and Other South Dakota Tribal Nations in the Protection of Citizens from COVID-19 Pandemic**

Motion was made by John McCauley to approve a resolution of support for the Cheyenne River Sioux Tribe and other South Dakota Tribal Nations in the Protection of Citizens from COVID-19 Pandemic.

This motion was seconded by Cody Russell.

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

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

21. **Approve Resolution to Oppose the 4th of July Fireworks Display to be held at Mount Rushmore in the Sacred Black Hills**

Motion was made by Cody Russell to oppose the 4th of July Fireworks Display to be held at Mount Rushmore in the Sacred Black Hills.

This motion was seconded by John McCauley

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

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

22. **Approve Submission 2020 Energy Technology Development Grant on Tribal Lands**

Motion was made by John McCauley to approve the submission of the 2020 Energy Technology Development Grant on Tribal Lands.

This motion was seconded by Cody Russell.


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

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

There being no further business, the Tribal Council Meeting recessed at 12:02 P.M.

CERTIFICATION

The foregoing is a true and correct transcript of the actions and decisions of the Lower Brule Sioux Tribal Council assembled in Regular Session, with quorum present on the 3rd day and 12th day June, 2020.


Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe