



LOWER BRULE SIOUX TRIBE MINUTES May 2017

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on May 3, 2017. The meeting was called to order by Chairman Boyd Gourneau at 10:02 AM.

The Opening Prayer was led by Chaplain John McCauley.

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau

Vice-Chairman Darrell Middletent

Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes

Council Member Donnie Moore

Council Member John McCauley



LOWER BRULE SIOUX TRIBE

MINUTES

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Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes

Council Member Donnie Moore

Council Member John McCauley

Also Present:

Tribal Manager Lee Brennan
BIA Christy Wolf
BIA Superintendent Mr. James Two Bulls
Personnel Manager Wilma Wilson
Marlys Langdeau Enrollment
Janet Traversie
Susie Short Bear
Ramona Estes
Janise Larsen
Lance Witte School Superintendent
Berle Johnson School Assistant Superintendent
Dan Shroyer School

Brian Wagner
Lilla Caspers
Ben Estes
Nick Estes
Pat Jandreau
Susie Quilt
Rich & Martha Coleman
Tonya Derdall
Chris Skunk
Bessie Goodface

1. Approve to Close April Tribal Council Meeting

Motion was made by Darrell Middletent to close the April 2017 Tribal Council Meeting.
This motion was seconded by Orville Langdeau Jr.

Vote being: Darrell Middletent for, Orville Langdeau Jr. for, John McCauley for,
Donnie Moore for, and Clyde Estes for.

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

2 Approve April 2017 Minutes

Motion was made by Orville Langdeau Jr. to approve the Tribal Council Minutes for the
month of April, 2017.

This motion was seconded by Donnie Moore.

Vote being: Darrell Middletent for, Orville Langdeau Jr. for, John McCauley for,
Donnie Moore for, and Clyde Estes for.

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

3. Ratify Hire Tribal Court Public Defender Mr. David Siebrasse

Motion was made by Darrell Middletent to ratify the hiring Mr. David Siebrasse as the Tribal
Court Public Defender.

This motion was seconded by Donnie Moore.

Vote being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for,
Donnie Moore for, and Clyde Estes for.

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

4 School Report from Mr. Lance Witte and Mr. Berle Johnson

- Budget same as last year.
- SPED Budget approval-ISEP Title Budget
- Grant application for Coach/Mentor Program.
- Operational Updates
 - ✓ Curriculum and Instruction (Update elective Course Offerings, Drivers Ed., NWEA Testing)
 - ✓ Technology (BIE,E-rate)
 - ✓ Operations and Maintenance (Summer Maintenance)
 - ✓ Activities (Prom/ PowWow May 13/ Athletic Awards May 17/ Graduation May 19/8th Grade Promotion May 24)
 - ✓ Athletics (Track & Field/Golf District Realignment)
 - ✓ Summer Programs (Foods June 1/FCA Camps Tuesday-Thursday/Basketball & Football camps)
- Calendar Year

The Lower Brule Sioux Tribal Council went into Executive Session at 10:33 am

The Lower Brule Sioux Tribal Council came out of Executive Session at 10:55 am.

5. Approve Special Education School Assurances & Budget

Motion was made by John McCauley to approve the Special Education School Assurances and Budget.

This motion was seconded by Darrell Middletent.

Vote being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes 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 10:55 am

The Lower Brule Sioux Tribal Council reconvened at 11:03 am.

6. Approve Purchase of UTV by the Wildlife Program

Motion was made by Donnie Moore to approve the purchase of a UTV by the Wildlife Program.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

7. Marlys Langdeau Enrollment Office update

A position is open on the Enrollment Committee. I asked the Personnel Manager Wilma Wilson to advertize for this position. In the process of writing new policies and procedures for the Enrollment Committee. Enrollment meeting will be May 12.

8. Authorize filling of an Application with the Federal Transit Administration

Motion was made by Darrell Middletent to approve the filling of an application to the Federal Transit Administration for a grant.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

9. Approve to Advertize the ICWA Representative Positon for the LBST

Motion was made by Clyde Estes to advertize the ICWA Representative Position for the LBST.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

10. Approve 638 of Medicine Creek Bridge Request for Proposal (RFP)

Motion was made by John McCauley put out RFP (Request for Proposal) for the 638 Medicine Creek Bridge Project.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

11. Information submitted to the Tribal Council on the 2017 Regional Tribal Tax Conference June 8, 2017

12. Ben Estes requesting the Lower Brule Sioux Tribe to 638 the Police Department. The Tribal Council took it under advisement.

13. Approve Adopt Roman Lacho as a Honorary Member of the Lower Brule Sioux Tribe

Motion was made by John McCauley to adopt Roman Lacho as an Honorary Member of the Lower Brule Sioux Tribe.

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

14. Approve Renewal of Wellmark Blue Cross/Blue Shield Insurance Company Policy for the LBST

Motion was made by John McCauley to renew the policy with Wellmark Blue Cross/ Blue Shield Insurance Company.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

15. Approve Basic Scope of Services for tip411 Program

Motion was made by Clyde Estes to approve the scope of services for the tip411 program.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

16. Approve Transit Program Report & Advertize for Transit Director/Operations Manager Position

Motion was made by Orville Langdeau Jr. to approve the Transit Program Report and to advertise for the Transit Director/Operations Manager Position.

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

17. Approve Lease 343T251 –Offer to Highest Bidder-Frederick LaRoche

Motion was made by Donnie Moore to approve lease 343T251 to highest bidder Mr. Frederick LaRoche, if he declines, go down the line to next highest bidder, etc.

This motion was seconded by Orville Langdeau Jr.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

18. Approve Lease 343T530-1/343T531-2/343T530-3 To Frederick LaRoche

Motion was made by Orville Langdeau Jr. to approve the leases to Mr. Frederick LaRoche who was the only bidder on these Leases.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

19. Cancel Lease #225-1540/ 2.5 acres in T-271 Theresa Estes for Violation

Motion was made by Donnie Moore to cancel lease #225-1540/ 2.5 acres in T-271 to Theresa Estes for lease violation.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

20. Approve Memorial Area in TCR492 for the “Little Bend Narrows Memorial Cemetery”

Motion was made by John McCauley to approve the request from Martha Coleman to utilize the Memorial area of 400 square feet for the “Little Bend Narrows Memorial Cemetery” pending cultural clearance.

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

21. Approve to Modify Lease #123-025-1621 to Remove the South West Corner Containing 54 Acres

Motion was made by Donnie Moore to approve the request from Roderick Jandreau to modify lease #123-025-1621 to remove the South West Corner that contains 54 acres.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

22. Approve to Remove Mr. Michael B. Jandreau Name from Leases

Motion was made by John McCauley to approve to remove deceased Mr. Michael B. Jandreau name from the leases he held.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

23. Dorman Lease Table until June meeting

24. Pat Jandreau Request tabled until June Meeting.

There being no further business the Tribal Council Meeting recessed at 12:23 P.M.

The Lower Brule Sioux Tribal Council Meeting was held at the Tribal Administration Building on May 10, 2017. The meeting was called to order by Chairman Boyd Gourneau at 1:37 PM.

The Opening Prayer was led by Clyde Estes.

Lower Brule Sioux Tribal Council Members Present:

Chairman Boyd Gourneau

Vice-Chairman Darrell Middletent

Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes

Council Member Donnie Moore

Council Member John McCauley (1:44 pm)

Also Present:

Tribal Manager Lee Brennan

Tribal Attorney Tara Adamski

Indian Health Service

Mike Boland

Jason Petersen

Noah Buikema

On the Phone

Monica Weaver

Paul Reed

1. Approve Self-Determination Contract by and between the Lower Brule Sioux Tribe and the United States Department of Health & Human Services, Indian Health Services

Motion was made by Darrell Middletent to approve the contract between the Lower Sioux Tribe and the Indian Health Service.

This motion was seconded by Donnie Moore.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

2. Approve Designated Area for West Brule Playground

Motion was made by Donnie Moore to approve an area for the West Brule Playground and to designate this area has a **Drug Free, Alcohol Free and Gang Free Area.**

This motion was seconded by Clyde Estes.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

3. Approve Relinquish Lot Lease –Kay Gourneau

Motion was made by Darrell Middletent to approve the request received from Kay Gourneau to relinquish her lot lease.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

4. Approve Lot Lease Request Gregory LaRoche Jr.

Motion was made by Donnie Moore to approve the lot lease request from Mr. Gregory LaRoche Jr.

This motion was seconded by John McCauley.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes for.

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

5. Approve Wells Fargo Line of Credit

Motion was made by John McCauley to approve the Wells Fargo Line of Credit.

This motion was seconded by Darrell Middletent.

Vote Being: Orville Langdeau Jr. for, Darrell Middletent for, John McCauley for, Donnie Moore for, and Clyde Estes 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 2:48 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 the 10th of May 2017.



Mary Jane Gourneau, Recording Secretary
Lower Brule Sioux Tribe



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Secretary/Treasurer Orville Langdeau Jr.

Council Member Clyde Estes

Council Member Donnie Moore

Council Member John McCauley