## RESOLUTION NO. 2018-198 LOWER BRULE SIOUX TRIBE

## APPROVE - 2018 ELECTION BOARD BUDGET AMENDMENT

WHEREAS, the Lower Brule Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, as empowered by the Constitution and Bylaws, Article VI, Section 1, (e) the Tribal Council as authorized by law to safeguard and promote the peace, safety, morals, and general welfare of the Lower Brule Sioux Tribe and to regulate and conduct of trade and the use and disposition of property upon the reservation provided that any ordinance directly affecting nonmembers of the reservation shall be subject to review by the Secretary of the Interior; and

WHEREAS, a request was received from the Lower Brule Election Board to amend the 2018 Budget to reflect a cost savings; and

**NOW THEREFORE BE RESOLVED**, that the Lower Brule Sioux Tribal Council does hereby approve the request to amend the 2018 Lower Brule Election Board to show a cost savings.

## **CERTIFICATION**

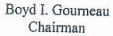
The foregoing resolution was duly adopted by the Lower Brule Sioux Tribal Council assembled in Regular Session with a quorum present on the 1st day of August, 2018 by the affirmative vote of five members for, none against, none absent, and none not-voting.

Boyd Gourneau, Chairman Lower Brule Sioux Tribe

ATTEST:

Orville Langdeau Jr., Secretary/Treasurer

Lower Brule Sioux Tribe





Tribal Administration 187 Oyate Circle Lower Brule, SD 57548 Phone: (605) 473-5561

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August 01, 2018

Dear Mr. Chairman:

Bessie Loudner, Chairwoman of the 2018 Election Board is requesting the following changes to the 2018 LBST Election Board Budget:

\$5,000.00 added for the Election Board Meetings \$500.00 deducted from Supplies \$3,010.00 deducted from the Drug Tests \$1,090.00 deducted from Notary Public Mileage \$400.00 deducted from Notary Public Stipend \$5,000.00 deducted from Legal Council

Enclosed is the amended Budget she is proposing.

Thank you for your consideration.

For Bessie Loudner, Chairwoman

Secretary, Election Board

D. Karen Jones

## Amended Lower Brule Election Board Budget FY 2018

	Item	Amount
1.	Election Board Meetings	7 iiii Gaire
	April 04, 2018 - October 5, 2018	
(	40 meetings x 5 x \$100=	\$20,000
	Fringe @ 11.65 x 15,000= \$2330	\$2,330
11.	Supplies	Ψ2,330
	stamps, highlighters, tablets, pens, etc. =\$1,000	\$500
111	Mileage for Board/Committee	<b>\$300</b>
	\$9 x 2 members x 2 trips = \$36	
	.54 x 150 RT Pierre = \$162	\$198
IV.	Meals for Election (Board & staff)	7136
	Primary meals 15x30=450	
	General meals 15x30=450	
	Drinks and Snacks 200 each x 2=\$400	\$1,300
	Meals for Election Board meetings	\$1,000
		\$1,000
V.	Registrar & Staffing Support	
	1 at \$10 x 40 hrs. = \$400 x 10 wks.=\$4,000	\$4,466
	Fringe @ 11.65% x \$4,000 = \$466	\$4,400
VI.	Mileage	
	.54 x 2000 miles = \$1090	\$0
	Notary/miscellaneous	<b>3</b> 0
VII	Notary Stipend	
	\$500 x 1 notaries= \$500 x 2 Elections	\$1,000
VIII	Drug Tests (including synthetic)	\$3,990
•	DCI Background Checks	\$400
IX.	Security (2 private)	<b>9400</b>
	1 Primary Election x 3 security per shift @ \$250 =\$750 x2 shift=\$1,500	
	1 General Election x 3 security per shift @ \$250 = \$750 x 2 shifts=\$1,500	¢2.000
	Fringe @ 11.65 x \$3,000 = \$349.50	\$3,000
X.	Legal Council \$200 x 50 hours	\$349.50
XI.	Election Board and Committee Bonus	\$10,000
	Election Bd. \$1200 x 5 board members=\$6000 x 2 Elections=\$12000	¢12.000
	Fringe @ 11.65% x \$2,500 = \$1398.	\$12,000
	Election Committee (5) @ \$250 x 2 Elections = \$2,500	\$1,398
	Fringe @ 11.65% x \$1,500=\$291.25	\$2,500
CII.	Consultant for Election Board for FY 2018 \$2500.00	\$291.25
		\$2,500
	Amended 07/21/2109	\$67,222.75
	Amended 07/31/2108	