

*187 Oyate Circle
Lower Brule, South Dakota 57548
Phone: (605) 473-5561
Fax: (605) 473-5554*

*Chairman Boyd Gourneau
Vice Chairman Darrell Middletent
Secretary/Treasurer Orville Langdeau Jr.*

*Tribal Council Member John McCauley
Tribal Council Member Donnie Moore
Tribal Council Member Clyde Estes*

Lower Brule Sioux Tribal Council Meeting - September 19, 2018

RESOLUTION NO. 2018-223

APPROVE MODIFICATION TO 2018 ELECTION BOARD BUDGET

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

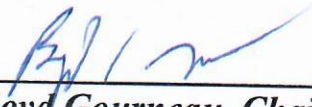
WHEREAS, as empowered by the Constitution and Bylaws, Article VI, Section 1, (e) the Tribal Council as authorized by law to safeguard and promote the peace, safety, morals, and general welfare of the Lower Brule Sioux Tribe and to regulate and conduct of trade and the use and disposition of property 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 modification to the 2018 Election Board Budget was presented for review and approval; and

NOW THEREFORE BE RESOLVED, that the Lower Brule Sioux Tribal Council does hereby approve the modified 2018 Election Board Budget.

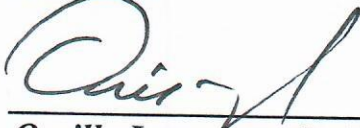
CERTIFICATION

The foregoing resolution was duly adopted by the Lower Brule Sioux Tribal Council assembled in Regular Session with a quorum present on the 19th day of September, 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

Boyd I. Gourneau
Chairman



Tribal Administration
187 Oyate Circle
Lower Brule, SD 57548
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Dear Mr. Chairman:

This is to inform the Tribal Council that the 2018 Election Board is over budget. Accordingly, we are asking the Council to allocate additional funds to cover the cost of the following outstanding debts:

Drug Testing	\$865.00
Tara Adamski (attorney for the Board)	\$7,117.80
Golden Buffalo Casino (Election Board Member meals)	\$2,046.02 (included \$845.02 2016 EB)
KWOTP (snacks for Election Board and Election Committee for LBST Primary and General Elections)	<u>\$512.03</u>
	\$10,540.85

An additional \$1,800.00 is requested to pay board members and consultant for three (3) unbudgeted Election Board meetings. Forty (40) meetings were budgeted for. Three (3) additional meetings were held on September 12, 13, and September 18, 2018.

(Three (3) meetings at \$100.00 per meeting per Election Board member and consultant.)

Total \$12,340.85.

D. Karen Jones, LBST Election Board Secretary
for the LBST Election Board