

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
APRIL 11, 2024**

Called to order: The meeting of the RST Council was called to order at 10:30 a.m. by Chairman Scott Herman in the RST Council Chambers.

Other Officers Present: Vice Chairman William Kindle, Secretary Nicole Marshall, Treasurer Wayne Boyd and Sergeant At Arms Martina Crow Eagle

Roll Call – (10:30 a.m.) Jordan Rahn (**present**); Christopher Eagle Bear (excused); Lisa White Pipe (**present**); Evastine Wright (excused); Stanley Wooden Knife (**present**); Michelle Hollow Horn Bear (excused); Micah Lunderman (**present**); Fremont Fallis (); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (excused); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (late 10:32am); Kathleen Wooden Knife (**present**); Lila Kills In Sight (**present**); Raymond Crow Eagle (excused); Dera Iyotte (excused); Ben Black Bear, III (excused); Dwight Spotted Tail (**present**). Eleven (11) Council representatives answering roll call.

Invocation – Martha Blue Thunder

Flag Song –

Requests to be excused –Motion by Lisa White Pipe to excuse; Raymond Crow Eagle, Christopher Eagle Bear, Michelle Hollow Horn Bear, Evastine Wright, Wayne Frederick, Ben Black Bear III, Dera Iyotte, Stanley Wooden Knife @4, Lisa White Pipe @3. second by Martha Blue Thunder, question by. The vote was eleven (11) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

Bureau of Trust Funds Administration, Jolene One Star

April 2024 Report

Rosebud Sioux Tribe General Account, PL7394700 - **\$1,771,383.89**

Tribal Land Enterprise Certificate Account, PL7399709 - **\$5,404,817.63**

Indian Land Consolidation Recoup Account, LP10052018 - **\$9,519,035.10**

Where About Unknown (WAU) Accounts - **2,749**

Will Clinic March 11-12, 2024 (Fifteen individuals)

Certified letter mailed on March 18, 2024 regarding Sioux Nation DKT 148-78- BH (Black Hills) and Sioux Nation DKT 744NBH 9018696 (Non-Black Hills) Receipt Awards

Motion by Shere Wright Plank to have in-house attorney draft letter and resolution to BTFA informing them that the Black Hills is not for sale, second by Jordan Rahn, question by Lisa White Pipe. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe that an updated resolution and tribal authorization form for all future statements and correspondence gets dispersed to the RST President and his designee for Sioux Nation DKT 149-78BH 9021-69-0 (Black Hills) and Sioux Nation DKT 744NBH 9018696 (Non-Black Hills), to include anything regarding land in the interest of Rosebud Sioux Tribe, second by Micah Lunderman, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Micah Lunderman to approve BTFA report, second by Bill Marshall, question by Lisa White Pipe. The vote was eight (8) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Treasurer Report, Wayne Boyd

Motion by Jordan Rahn to reconsider and amend Resolution No 2024-81, second by Micah Lunderman, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No 2023-305, second by Jordan Rahn, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No 2024-98 as emergency legislation, second by Jordan Rahn, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2024-98 which approves and authorizes acceptance of award \$1,000,000.00 FY23 Tribal Electrification Program, second by Jordan Rahn, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve new rate for Life Insurance with the same policy, second by Lila Kills In Sight, question by Martha Blue Thunder. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to increase general acct leases by \$10,000; \$5,000 to Social Services committee and \$5,000 to TUC committee, second by Micah Lunderman, question by Bill Marshall. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman to approve Treasurers report, second by Jordan Rahn, question by Lila Kills In Sight. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve President's report, second by Bill Marshall, question by Martha Blue Thunder. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Kathleen Wooden Knife to approve Resolution No 2024-91 which approves 2024 Trafalgar Excursion contract tourism, second by Lila Kills In Sight, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to accept the Final Feasibility Study document with SRD, second by Micah Lunderman, question by Lila Kills In Sight. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to approve \$200 for each wrestler names on file, second by Emily Boyd Valandra, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Kathleen Wooden Knife to approve travel to Denver, CO April 19 and 20, 2024 Voice National Conference, second by Lisa White Pipe, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No 2022-293, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No 2023-104, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2024-86 which approves Adult Corrections to utilize the ACF revenue to purchase staff housing and infrastructure, second by Lila Kills In Sight, question by Emily Boyd Valandra. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Kathleen Wooden Knife to approve Proposal A for summer LIHEAP 2024, second by Micah Lunderman, question by Emily Boyd Valandra. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Indian Health Service, Marlene Wakefield, CEO

- Tribal leader letters
- Grievance forms
- request for cost analysis for the ED and why they are still contracting by next meeting
- CDC is coming to I.H.S
- CMS report on Site Review

Motion by Kathleen Wooden Knife to draft Resolution to address; all employees return immediately and to have area director to attend our council meetings, second by Jordan Rahn, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Jordan Rahn to have health board chair or their delegate to be in interviews for supervisors or department heads, second by Micah Lunderman, question by Bill Marshall. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to have the Tribal President request the CMS report on I.H.S site review, second by Lila Kills In Sight, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Emily Boyd Valandra to approve I.H.S report, second by Kathleen Wooden Knife, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Governmental Affairs Committee

Motion by Shere Wright Plank to present Resolution No. 2024-99 as emergency legislation, second by Lila Kills In Sight, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No 2024-99 which approves banish SD Governor Noem, second by Jordan Rahn, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn for executive session at 3:16pm, second by Shere Wright Plank, question by Bill Marshall. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Declare out of executive at 3:33pm

Motion by Shere Wright Plank to approve Press Release, second by Jordan Rahn, question by Lila Kills In Sight. The vote was ten (10) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Kathleen Wooden Knife to approve cash award for Diana Mack for going above and beyond to get report complete amount at her supervisor discretion, second by Lila Kills In Sight, question by Shere Wright Plank. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to have Diana Mack get the TECRO fees and the mobilization fees report, second by Emily Boyd Valandra, question by Micah Lunderman. The vote was nine (9) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to approve travel, second by Jordan Rahn, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Meeting Recessed at 5:04pm until April 24, 2024

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe