

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
MARCH 27, 2024**

Called to order: The meeting of the RST Council was called to order at 10:17 a.m. by Chairman Scott Herman at the Rosebud Casino.

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

Roll Call – (10:17 a.m.) Jordan Rahn (**present**); Christopher Eagle Bear (**present**); Lisa White Pipe (**present**); Evastine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Hollow Horn Bear (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (excused); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (late 10:25am); Kathleen Wooden Knife (excused); Lila Kills In Sight (excused); Raymond Crow Eagle (**present**); Dera Iyotte (excused); Ben Black Bear, III (**present**); Dwight Spotted Tail (excused). Fourteen (14) Council representatives answering roll call.

Invocation – Fremont Fallis

Requests to be excused –Motion by Raymond Crow Eagle to excuse; Wayne Frederick, Lila Kills In Sight, Dera Iyotte, Kathleen Wooden Knife, Dwight Spotted Tail and Bill Marshall @3pm. second by Micah Lunderman, question by Charles DuBray Jr. The vote was fourteen (14) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Jordan Rahn to approve the agenda. Seconded by Emily Boyd Valandra, question by Christopher Eagle Bear. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to seat Sunni Busch as Sergeant At Arms for the meeting, second by Christopher Eagle Bear, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Sicangu Co Report, Clay Colombe

-Monthly Stakeholder Report; March 2023

Audit-FY21 draft was received, 90% complete prep work for FY22

Peji Co/Rosebud Gardens- construction moving along well, first grow room is almost complete, soft opening in April, first test harvest was completed

DPA- averaging 60 loans per week, which results in 30k profit

PIP/US Treasury- few options for financing of energy projects, briefed with President Herman and Treasurer Boyd on 3/26/24

Key Wakpala- applied for a \$3 million grant to USDA to build a housing panel factory and purchase equipment

Wolakota- all bison have been vet checked and ready for the 2024 summer season

Motion by Raymond Crow Eagle to approve Sicangu Co Report, second by Shere Wright Plank, question by Lisa White Pipe. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Group WORKCAMPs Home Repair

2019, 2021, 2022, & 2023 home repair and economic impact reports

Approval to return 2025

Applications are with Clifford Broken Leg

-refer to Budget and Finance Committee

Rosebud Casino GM Interviews

-Michael Broderick

-William Foss

Motion by Lisa White Pipe to approve travel for Great Plains Tribal Chairman's meeting in Rapid City on March 30, 2024, second by Shere Wright Plank, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve contract negotiation with William Foss, second by Jordan Rahn, question by Micah Lunderman. The vote was eleven (11) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Gaming Report, Jean Cordier

Monthly Report

updated personnel listing, purpose of program, program activities and accomplishments for the month, findings FY23, RST Gaming commission action(s) summary and statistical data

Motion by Raymond Crow Eagle to approve Gaming Report, second by Jordan Rahn, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Rosebud Casino Report, Ken LaDeaux

Update; financial system "redone" and being brought up to current

Feasibility study

Motion by Raymond Crow Eagle to move forward in the Phase II of the Feasibility Study to include the existing location of Class III and Winner location for Class II, second by Shere Wright Plank, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to approve Rosebud Casino report, second by Christopher Eagle Bear, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to present Resolution No 2024-81 as emergency legislation, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No 2024-81 which approves Wipfli Sage Intacct application for the period of March 31, 2024 to March 30, 2025 in the amount of \$153,390.00, second

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by Raymond Crow Eagle, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to reconsider and amend general account budget to increase lease income \$58,850.00 and to create line item for IRS penalties in the amount of \$58,850.00, second by Jordan Rahn, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to present Resolution No 2024-82 as emergency legislation, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No 2024-82 as amended which approves Indian Gaming Association payment dues for membership, second by Raymond Crow Eagle, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to present Resolution No 2024-83 as emergency legislation, second by Christopher Eagle Bear, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

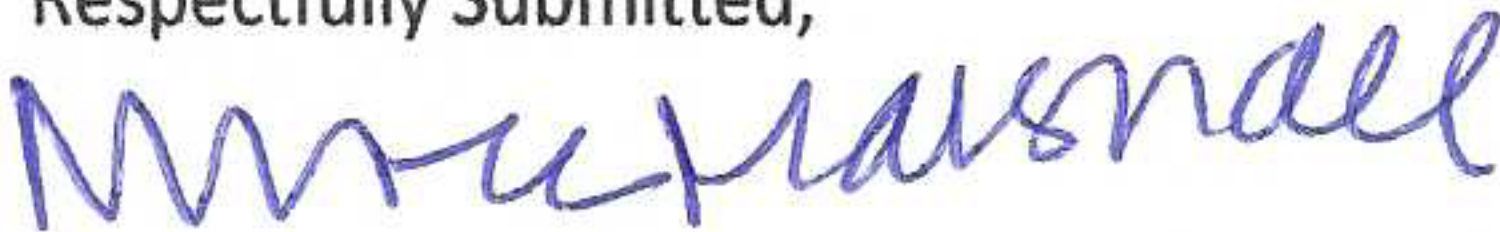
Motion by Shere Wright Plank to approve Resolution No 2024-83 as amended which approves Hollow Horn Bear Bridget project NO. 5-A035-40(3) Rosebud Concrete bid, second by Christopher Eagle Bear, question by Raymond Crow Eagle. The vote was ten (10) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to present Resolution No 2024-84 as emergency legislation, second by Jordan Rahn, question by Emily Boyd Valandra. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No 2024-84 as amended which approves Crow Dog Bridget project NO. 5-1A032(3) Rosebud Concrete bid, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Fremont Fallis to adjourn at 4:56pm, second by Shere Wright Plank, question by Christopher Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe