

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINUTES OF  
MARCH 6, 2024**

**Called to order:** The meeting of the RST Council was called to order at 10:03 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** – (10:03 a.m.) Jordan Rahn (late 1:30pm); Christopher Eagle Bear (late 10:32); Lisa White Pipe (excused); Evastine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Hollow Horn Bear (**present**); Micah Lunderman (**present**); Fremont Fallis (absent); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (**present**); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (**present**); Kathleen Wooden Knife (**present**); Lila Kills In Sight (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (late 10:51); Ben Black Bear, III (**present**); Dwight Spotted Tail (**present**). Fifteen (15) Council representatives answering roll call.

**Invocation** – Martha Blue Thunder

**Flag Song** – none

**Requests to be excused** – Motion by Raymond Crow Eagle to excuse Lisa White Pipe-6<sup>th</sup> & 7<sup>th</sup>, Dera Iyotte-late, Jordan Rahn-am, Kathy Wooden Knife-3:30pm & 7<sup>th</sup>, Dwight Spotted Tail-7<sup>th</sup>, Shere Wright Plank-7<sup>th</sup>, Wayne Frederick-7<sup>th</sup>, Micah Lunderman-7<sup>th</sup>. second by Martha Blue Thunder, question by Bill Marshall. The vote was fifteen (15) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

**Agenda** – Motion by Shere Wright Plank to approve the agenda. Seconded by Wayne Frederick, question by Bill Marshall. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Constitutional Officers Reports** –

**Chairman Scott Herman** – discussed the following – verbal report

- Letter from Kristi Noem
- Rapid City member's services - Shared Contract with Pine Ridge and Cheyenne River – Women's Health Clinic; not administered by Oyate Health Care; revisit within 60 days
- Regional Housing conference report

Motion by Shere Wright Plank to present Resolution No. 2024-73 as emergency legislation. Seconded by Wayne Frederick, question by Bill Marshall. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No. 2024-73 which declares State of Emergency on Public Safety, Murder and Illegal drugs. Seconded by Bill Marshall....**Motion by Kathleen Wooden Knife to table until next meeting, seconded by Lila Kills In Water, question by Ben Black Bear. The vote was four (4) in favor, nine(9) opposed and one (1) not voting. MOTION DEFEATED.....**question by Wayne Frederick . The roll call vote requested by Kathleen Wooden Knife: Roll call vote: Jordan Rahn-ABSENT, Christopher Eagle Bear- NO, Lisa White Pipe- ABSENT, Evastine Wright- YES, Stanley Wooden Knife- NO, Michelle Hollow Horn Bear- YES, Micah Lunderman- YES, Fremont Fallis- ABSENT, Charles DuBray Jr- YES,



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Bill Marshall- YES, Wayne Frederick- YES, Emily Boyd Valandra- ABSTAIN, Martha Blue Thunder- YES, Shere Wright Plank- YES, Kathleen Wooden Knife- NO, Lila Kills In Sight- NO, Raymond Crow Eagle- YES, Dera Iyotte- ABSENT, Ben Black Bear III- NO, Dwight Spotted Tail- NO. The vote was nine (9) yes, six (6) no, one (1) abstained, and four (4) absent. MOTION CARRIED

Motion by Wayne Frederick to present Resolution No. 2024-74 as emergency legislation. Seconded by Emily Boyd-Valandra, question by Lila Kills In Sight. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2024-74 which request a land audit on Sioux San lands. Seconded by Christopher Eagle Bear, question by Shere Wright Plank. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve President Herman's Report. Seconded by Raymond Crow Eagle, question by Christopher Eagle Bear. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Secretary Nicole Marshall's report –**

Motion by Shere Wright Plank to ratify Resolution No. 2024-55. Seconded by Wayne Frederick, question by Dera Iyotte. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to approve February 14, 2024 Council meeting minutes. Seconded by Shere Wright Plank, question by Christopher Eagle Bear. The vote was thirteen (13) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve February 15, 2024 Council meeting minutes. Seconded by Christopher Eagle Bear, question by Shere Wright Plank. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve February 20, 2024 Council meeting minutes. Seconded by Shere Wright Plank, question by Bill Marshall. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve February 23, 2024 Council meeting minutes. Seconded by Shere Wright Plank, question by Michelle Hollow Horn Bear. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve February 26, 2024 Council meeting minutes as amended. Seconded by Bill Marshall, question by Michelle Hollow Horn Bear. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Michelle Hollow Horn Bear to approve February 28, 2024 Council meeting minutes. Seconded by Raymond Crow Eagle, question by Wayne Frederick. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED



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Motion by Raymond Crow Eagle to approve February 29, 2024 Council meeting minutes. Seconded by Charles DuBray Jr, question by Shere Wright Plank. The vote was fourteen (14) in favor, one (1) opposed and two (1) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to have Human Resources Director to be present during all interviews and if another entity is involved the Human Resources Director come also. Seconded by Kathleen Wooden Knife, question by Christopher Eagle Bear. The vote was fourteen (14) in favor, one (1) opposed and two (2) not voting. MOTION CARRIED

Motion by Martha Blue Thunder to approve Secretary's report. Seconded by Lila Kills In Sight, question by Shere Wright Plank. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Treasurer Wayne Boyd** – provided written Financial report

Motion by Kathleen Wooden Knife to have Treasurer/Finance Office get an itemized ARPA report of all home repairs with who received assistance, materials purchased for repairs and contractors paid for repairs by the next meeting. Seconded by Dera Iyotte, question by Lila Kills In Sight. Roll Call vote requested by Kathleen Wooden Knife. Roll call vote: Jordan Rahn- ABSENT, Christopher Eagle Bear- YES, Lisa White Pipe- ABSENT, Evastine Wright- YES, Stanley Wooden Knife- YES, Michelle Hollow Horn Bear- YES, Micah Lunderman- YES, Fremont Fallis- ABSENT, Charles DuBray Jr- YES, Bill Marshall- YES, Wayne Frederick- YES, Emily Boyd Valandra- YES, Martha Blue Thunder- YES, Shere Wright Plank- YES, Kathleen Wooden Knife- YES, Lila Kills In Sight- YES, Raymond Crow Eagle- YES, Dera Iyotte- YES, Ben Black Bear III- YES, Dwight Spotted Tail- YES. The roll call vote was Seventeen (17) yes, zero (0) no, zero (0) abstained, and three (3) absent. MOTION CARRIED

Motion by Raymond Crow Eagle to increase General Account revenue line item for Lease income of \$75,000 and appropriate \$75,000 to President Office Public Relation position. Seconded by Shere Wright Plank. Question by Christopher Eagle Bear. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**RESOLUTIONS –**

**Budget & Finance Committee -**

Motion by Shere Wright Plank to present Resolution No. 2024-75 as emergency legislation. Seconded by Micah Lunderman, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No. 2024-75 which approve bid from TiCity Signs in the amount of \$66,864.33 for Monument Sign for WIC. Seconded by Bill Marshall, question by Emily Boyd Valandra. The vote was fourteen (14) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to present Resolution No. 2024-76 as emergency legislation. Seconded by Jordan Rahn, question by Wayne Frederick. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED



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Motion by Raymond Crow Eagle to approve Resolution No. 2024-76 which sole source Hay Bale equipment purchase in the amount of \$27,500 from Mathis Farm Equipment for the Buffalo Project. Seconded by Jordan Rahn, question by Shere Wright Plank. The vote was seventeen (17) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Resolution No. 2024-50 which approves purchase of 10 2-bedroom modular homes from Iseman homes in the amount of \$667,000 to provide new replacement housing. Seconded by Shere Wright Plank, question by Wayne Frederick. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra that no decisions be made on the homes until procedures and guidelines are developed and procedures be out so everyone will know who will qualify and can apply. Seconded by Raymond Crow Eagle, question by Jordan Rahn. The vote was seventeen (17) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to put the issue of the I.H.S compacting on the Ballot for the next election. Seconded by Lila Kills In Sight, question by Dera Iyotte. Roll Call vote was requested by Emily Boyd Valandra, Roll call vote: Jordan Rahn- YES, Christopher Eagle Bear- YES, Lisa White Pipe- ABSENT, Evastine Wright- YES, Stanley Wooden Knife- YES, Michelle Hollow Horn Bear- YES, Micah Lunderman- YES, Fremont Fallis- ABSENT, Charles DuBray Jr- YES, Bill Marshall- YES, Wayne Frederick- NO, Emily Boyd Valandra- YES, Martha Blue Thunder- YES, Shere Wright Plank- YES, Kathleen Wooden Knife- YES, Lila Kills In Sight- YES, Raymond Crow Eagle- YES, Dera Iyotte- YES, Ben Black Bear III- YES, Dwight Spotted Tail- YES. The vote was seventeen (17) yes, one (1) no, zero (0) abstained and two (2) absent. MOTION CARRIED

**Education -**

Motion by Jordan Rahn to approve Resolution No. 2024-77 which approves Wakanyeja Ki Tokeyahci School to utilize the Rosebud Elementary School Building. Seconded by Raymond Crow Eagle, question by Christopher Eagle Bear. The vote was sixteen (16) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

**Land & Natural Committee –**

Motion by Wayne Frederick reallocate Range Unit #28 to Ms. Jones. Seconded by Dera Iyotte, question by Lila Kills In Sight. The vote was sixteen (16) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2024-69 which approve 2024 Prairie Dog Season. Seconded by Shere Wright Plank, question by Raymond Crow Eagle. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2024-70 which approve Title I non-construction agreement for Bipartisan Infrastructure law aging project for Water & Sewer. Seconded by Lila Kills In Sight, question by Stanley Wooden Knife. The vote was sixteen (16) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED



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Motion by Wayne Frederick to approve Resolution No. 2024-71 which approve request of Janet Haukaas to partition her 1/5 interest containing of 32 acres. Seconded by Shere Wright Plank, question by Ben Black Bear. The vote was sixteen (16) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2024-72 which approve Big Game 2024 Hunting Season. Seconded by Jordan Rahn, question by Raymond Crow Eagle. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to reconsider and amend Resolution No. 2011-153 which Land Office and TLE Application for residential Lease to include a provision for approval of landless honorably discharged enrolled members of the RST. Seconded by Charles Dubray, question by Stanley Wooden Knife. The vote was fifteen (15) in favor, two (2) opposed and zero (0) not voting. MOTION CARRIED

**Governmental Affairs Committee –**

Motion by Shere Wright Plank to reaffirm Resolution No. 2022-298 without the waiver request. Seconded by Micah Lunderman, question by Christopher Eagle Bear. The vote was fourteen (14) in favor, three (3) opposed and one (1) not voting. MOTION CARRIED

**Social Services Committee –**

Motion by Lila Kills In Sight to approve Resolution No. 2024-68 which authorizes Commodity Services software agreement with Sygnal Partnership Inc. in the amount of \$88,527.50 on sole source basis. Seconded by Jordan Rahn, question by Christopher Eagle Bear. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Tax Commission –**

Motion by Shere Wright Plank to present Resolution No. 2024-78 as emergency legislation. Seconded by Jordan Rahn, question by Ben Black Bear. The vote was fourteen (14) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

**Attorney General –**

Motion by Micah Lunderman to present Resolution No. 2024-79 as emergency legislation. Seconded by Wayne Frederick, question by Bill Marshall. The vote was sixteen (16) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Micah Lunderman to approve Resolution No. 2024-79 which approves contract with Pebbles Kidder Bergin and Robinson LLP for legal services as RST Attorney General. Seconded by Jordan Rahn, question by Shere Wright Plank. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Chairman Herman to set up a special meeting in April to meet with Pebbles Kidder Bergin and Robinson LLP



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Motion by Kathleen Wooden Knife to have BIA Superintendent set up a 638 Review on Law Enforcement Services, Adult Correctional Facility, Juvenile Detention, Game Fish and Parks and Tribal Court. seconded by Dera Iyotte, question by Jordan Rahn. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Micah Lunderman to reallocate the Attorney General salary and carryover into Contractual line item. Seconded by Jordan Rahn, question by Shere Wright Plank. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Dera Iyotte to request BIA Superintendent to provide Technical support and request OJS to detail a Chief of Police and Lieutenant for the Police Department. Seconded by Lila Kills In Sight.....

Motion by Jordan Rahn to table until tomorrow. Seconded by Micah Lunderman. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to go into executive session at 3:50 p.m. seconded by Shere Wright Plank, question by Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Chairman Herman declared meeting out of executive session at 4:21 p.m.

Motion by Shere Wright Plank to reconsider and rescind the motion to seat the Election Board on February 14, 2024; *Motion by Shere Wright Plank to seat Gerald Eagle Bear, Brenda I Farmer, Cheryl Douville-Yellow Hawk, Bernadette Oliver and Ronald Neiss on the Election Board, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED*  
Seconded by Michelle Hollow Horn Bear, question by Dera Iyotte. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to seat Brenda Farmer, Bernadette Oliver, Ronald Neiss and Cheryl Douville Yellow Hawk. Seconded by Dera Iyotte, question by Michelle Hollow Horn Bear. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Dera Iyotte to seat Cheryl Douville Yellow Hawk as Chairperson of Election Board. Seconded by Shere Wright Plank, question by Wayne Frederick. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Chairman Herman recessed meeting at 4:22 p.m. until tomorrow

Respectfully Submitted,



Nicole Marshall, Secretary  
Rosebud Sioux Tribe