## ROSEBUD SIOUX TRIBAL COUNCIL MEETING MINUTES OF September 16, 2024

Called to order: The meeting of the RST Council was called to order at 10:00 a.m. by Chairwoman Kathleen Wooden Knife in the RST Council Chambers.

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

Roll Call – (10:00 a.m.) Dolores Totes Waln (present); Christopher Eagle Bear (present); Todd Bearshield (present); Evastine Wright (present); Stanley Wooden Knife (absent); Michelle Hollow Horn Bear (absent); Royal Yellow Hawk (present); Robert Rattling Leaf (present); Charles DuBray, Jr. (present); William Marshall (present); Wayne Frederick (late 10:13am); Emily Boyd-Valandra (present); Alvin Bear Heels, Sr. (present); Shere Wright-Plank (late 10:19am); Vacant (vacant); Lila Kills In Sight (present); Michael Boltz, Sr. (present); William Kindle (present); Ben Black Bear, III (present); Marian Little Thunder (present). Fifteen (15) Council representatives answering roll call.

Invocation - Lila Kills In Sight

Flag Song - Royal Yellow Hawk

Motion by Emily Boyd Valandra to approve travel for Christopher Eagle Bear to Phoenix, AZ for Indian Boarding school Wednesday, September 18, 2024, second by Ben Black Bear III, question by Totes Waln. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to seat Tony Metcalf, Chance Colombe and Foster Cournoyer Hogan on the Land & Natural committee, second by Charles DuBray Jr, question by Totes Waln. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

For the record: Emily Boyd Valandra and Charles DuBray Jr did not vote

Motion by Totes Waln to seat Janet Clairmont, Madonna Sitting Bear, Melinda Yellow Eagle and Eileen Shot on Social Services committee, second by Emily Boyd Valandra, question by Alvin Bear Heels Sr. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

For the record: Christopher Eagle Bear did not vote

Motion by Shere Wright Plank to seat Micah Lunderman, Madonna Sitting Bear and Foster Cournoyer Hogan on Education Committee, second by Totes Waln, question by Ben Black Bear III. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

For the record: Ben Black Bear III and Christopher Eagle Bear did not vote

Motion by Totes Waln to seat Angel Wilson Crowe and Jennifer Bordeaux Black Bear on Health Board, second by Lila Kills In Sight, question by Emily Boyd Valandra. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

For the record: Ben Black Bear III did not vote

## ROSEBUD SIOUX TRIBAL COUNCIL MEETING MINUTES OF September 16, 2024

Motion by Lila Kills In Sight to seat Robert Becker and Leroy Morrison Jr on Judiciary committee, second by Shere Wright Plank, question by Totes Waln. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Ben Black Bear III to seat Christopher Rahn on Tax Commission, second by Shere Wright Plank, question by Michael Boltz Sr. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Michael Boltz Sr to seat Shastri Shoon on Cannabis Commission, second by Marian Little Thunder, question by Shere Wright Plank. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to seat Christopher Rahn, Louis Wayne Boyd, Katrina Fuller and Janet Clairmont on the RESco Board, second by Totes Waln, question by Marian Little Thunder. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

For the record: Emily Boyd Valandra did not vote

Motion by Wayne Frederick to go into executive session at 11:52am, second by Shere Wright Plank, question by Michael Boltz Sr. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

President Wooden Knife declared out of executive at 12:39pm

Motion by Emily Boyd Valandra to not seat Ethics, Education, Judiciary and Gaming until after interpretation is complete, second by Wayne Frederick, question by Shere Wright Plank. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

## **BIA Fire report, Raymond Hart**

- -Power Dam Road; Incident status summary
- -council would like the Chairwoman to find what exactly would needs to be done so next time it can be declared a disaster

Motion by Wayne Frederick to approve the BIA report. Seconded by Ben Black Bear, III, question by Shere Wright Plank. The vote was Seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

President Wooden Knife – presented the following – called all the motions made on Thursday afternoon when she left the meeting

Motion by Emily Boyd Valandra that no one is allowed to use Pebbles Bergin unless there is a council motion, second by Shere Wright Plank---MOTION to table by Michael Boltz Sr, second by Lila Kills In Sight, question by Totes Waln. The vote was ten (10) in favor, five (5) opposed and two (2) not voting. MOTION CARRIED

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Motion by Michael Boltz Sr to adjourn at 2:10pm, second by Christopher Eagle Bear, question by Wayne Frederick. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Respectfully Submitted,

Nicole Marshall, Secretary

Rosebud Sioux Tribe