

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINUTES OF  
APRIL 24, 2024**

**Called to order:** The meeting of the RST Council was called to order at 10:10 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 – (10:10 a.m.)** Jordan Rahn (excused); Christopher Eagle Bear (**present**); Lisa White Pipe (late 11:16a **present**); Evastine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Hollow Horn Bear (**present**); Micah Lunderman (late 10:45a **present**) Fremont Fallis (**present**); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (excused); Emily Boyd-Valandra (**present**); Martha Blue Thunder (excused); Shere Wright-Plank (excused); Kathleen Wooden Knife (absent); Lila Kills In Sight (excused); Raymond Crow Eagle (**present**); Dera Iyotte (excused); Ben Black Bear, III (**present**); Dwight Spotted Tail (present). Eleven (11) Council representatives answering roll call.

**Invocation – Fremont Fallis**

**Requests to be excused –**Motion by Christopher Eagle Bear to excuse Jordan Rahn, Shere Wright Plank, Wayne Frederick, Martha Blue Thunder, Dera Iyotte, Lila Kills in Sight, Lisa White Pipe-late, Micah Lunderman-late, Dwight Spotted Tail-2pm, Bill Marshall-29<sup>th</sup>, Evastine Wright-5pm and Raymond Crow Eagle-12pm. second by Fremont Fallis, question by Bill Marshall. The vote was eleven (11) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

**Agenda –** Motion by Raymond Crow Eagle to approve the agenda. Seconded by Christopher Eagle Bear, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Sicangu Co. – Michael LaPointe –** provided verbal report –

- Medical Marijuana – construction to be complete May 24 and employment advertising will take place
- Childcare Facility – meeting next week with program and Tribal Treasurer
- Broadband report

Motion by Raymond Crow Eagle to approve Sicangu Co. report. Seconded by Christopher Eagle Bear, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Gaming Office –** excused – conducting interviews

**Rosebud Casino – Ken LaDeaux –** provided written reports

- Marketing report
- General Manager contract
- Taxes are paid up to date
- Full Financial and activities reports will be provided once complete
- Introduction of William Foss



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APRIL 24, 2024**

Motion by Christopher Eagle Bear to approve Casino Marketing report. Seconded by Micah Lunderman, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve the Casino General Manager contract with Rosebud Sioux Tribe and William Foss as amended. Seconded by Christopher Eagle Bear, question by Ben Black Bear, III. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to approve Casino Report. Seconded by Raymond Crow Eagle, question by Emily Boyd Valandra. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Acting Attorney General - Peebles, Kidder – Blake Follis – introduction**

**Kelly Insurance – Randall Kelly & Ben Butler– discussion on Tribal Health Insurance –**

- Policy and cost analysis; the tribe is still locked into initial estimate per employee

Motion by Emily Boyd Valandra to move forward with Tribal Health Insurance by October 1, 2024. Seconded by Christopher Eagle Bear, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Conrad Black Bear – addressed council regarding the Charter and Bylaws of the Treaty Council; research will be done and brought back for discussion.**

Motion by Emily Boyd Valandra to have research done on Resolution No. 92-120 and amendments or motions for Treaty Commission and review at the next meeting. Seconded by Christopher Eagle Bear, question by Ben Black Bear, III. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Resolutions –**

Motion by Lisa White Pipe to present Resolution No. 2024-100 as emergency legislation. Seconded by Emily Boyd Valandra, 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 Resolution No. 2024-100 which is Intent to Reserve Formula for the US Dept of Energy Home Electrification and Appliances Rebates program. Seconded by Bill Marshall, question by Ben Black Bear, III. 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. 2024-101 as emergency legislation. Seconded by Christopher Eagle Bear, question by Bill Marshall. 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. 2024-101 which authorizes various communities to transfer of titles and ownership of COVID 19 mobile homes to the respective communities. Seconded by



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Ben Black Bear, III, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Evastine Wright to present Resolution No. 2024-102 as emergency legislation. Seconded by Bill Marshall, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Evastine Wright to approve Resolution No. 2024-102 which approves Motor Fuel Program to purchase a 2025 Ranco Belly Dump Trailer in the amount of \$54,532.67 as sole source due to credit with company Diesel Machinery. Seconded by Emily Boyd Valandra, question by Dwight Spotted Tail. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Evastine Wright to present Resolution No. 2024-103 as emergency legislation. Seconded by Ben Black Bear, III, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Evastine Wright to approve Resolution No. 2024-103 which approves Transit Program to apply for Section 5311 funding. Seconded by Emily Boyd Valandra, question by Ben Black Bear, III. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman to reconsider and amend Resolution No. 2020-172 which subcontract to Sicangu Co. Seconded by Christopher Eagle Bear, question by Emily Boyd Valandra. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Micah Lunderman to reconsider and rescind Resolution No. 2023-197. Seconded by Christopher Eagle Bear, question by Lisa White Pipe. The vote was one (1) in favor, two (2) opposed and eight (8) not voting. MOTION DEFEATED

Motion by Emily Boyd Valandra direct President Herman to contact all entities to the April 29, 2024 council meeting regarding SGU and Range Unit #55. Seconded by Christopher Eagle Bear, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Sergeant At Arms** – Martina Crow Eagle – disclosed she will be working evenings at the Casino

Motion by Christopher Eagle Bear to executive session at 2:23. Seconded 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 Micah Lunderman to adjourn at 2:34 p.m. Seconded by Lisa White Pipe, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED



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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nicole Marshall". The signature is written in a cursive, flowing style.

Nicole Marshall, Secretary  
Rosebud Sioux Tribe