

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINUTES OF  
September 12, 2024**

**Called to order:** The meeting of the RST Council was called to order at 10:02 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 – (10:02 a.m.)** Dolores Totes Waln (**present**); Christopher Eagle Bear (**present**); Todd Bearshield (**present**); Evastine Wright (**present**); Stanley Wooden Knife (excused); Michelle Hollow Horn Bear (**present**); Royal Yellow Hawk (**present**); Robert Rattling Leaf (**present**); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (**present**); Emily Boyd-Valandra (**present**); Alvin Bear Heels, Sr. (**present**); Shere Wright-Plank (late 10:12am); Vacant (**vacant**); Lila Kills In Sight (late 10:12am); Michael Boltz, Sr. (**present**); William Kindle (excused); Ben Black Bear, III (**present**); Marian Little Thunder (**present**). Fifteen (15) Council representatives answering roll call.

**Invocation – Royal Yellow Hawk**

**Rosebud IHS, Marlene Wakefield**  
-update on hospital

**Peebles/Bergin, Blake Follis**  
-introduction and progress update

Motion by Michelle Hollow Horn Bear to approve travel for Tribal Leadership and management conference in Las Vegas NV on October 2-3, 2024. Seconded by Shere Wright Plank, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and three (3) not voting. **MOTION CARRIED**

Motion by Michelle Hollow Horn Bear to approve travel to NCAI on October 27-November 1, 2024 in Las Vegas NV. Seconded by Shere Wright Plank, question by Charles Dubray. The vote was twelve (12) in favor, three (3) opposed and two (2) not voting. **MOTION CARRIED**

Motion by Shere Wright Plank to advertise the LIEAP Director position for 3 weeks. Seconded by Michelle Hollow Horn Bear, question by Emily Boyd Valandra. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. **MOTION OUT OF ORDER \*\*\*MOTION CALLED OUT OF ORDER BY PRESIDENT WOODEN KNIFE ON 09/16/24**

Motion by Shere Wright Plank to advertise the Chief of Police position for 30 days. Seconded by Lila Kills In Sight. question by Ben Black Bear, III. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. **MOTION OUT OF ORDER \*\*\*MOTION CALLED OUT OF ORDER BY PRESIDENT WOODEN KNIFE ON 09/16/24**

Motion by Charles Dubray to approve travel to Pesla meeting in Rapid City SD on September 23, 2024. Seconded by Shere Wright Plank, 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 Shere Wright Plank to close the advertisement at 5:00 p.m. today for the General Operations Director position and for the Tribal Chairwoman Wooden Knife set up interview day. Seconded by Totes Waln, question by Bill Marshall. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION OUT OF ORDER \*\*\*\***MOTION CALLED OUT OF ORDER BY PRESIDENT WOODEN KNIFE ON 09/16/24**

Motion by Emily Boyd Valandra to present Resolution No. 2024-240 as emergency legislation. Seconded by Emily Boyd Valandra, question by Ben Black Bear, III. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to approve Resolution No. 2024-240 which allows Health Administration to transfer \$125,000 to the Ambulance Service. Seconded by Shere Wright Plank, question by Lila Kills In Sight. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Vice Chairwoman Lisa White Pipe recessed the meeting at 12:50 p.m. until Monday, September 16, 2024

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Nicole Marshall", is written over the printed name.

Nicole Marshall, Secretary  
Rosebud Sioux Tribe