

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

Called to order: The meeting of the RST Council was called to order at 10:30 a.m. by Chairman Scott Herman in the RST Council Chambers.

Other Officers Present: Vice Chairman William Kindle, Secretary Nicole Marshall, and Sergeant At Arms Keith Horse Looking

Roll Call – (10:30 a.m.) Jordan Rahn (**present**); Christopher Eagle Bear (**present**); Lisa White Pipe (Late excused); Evanstine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Traversie (**present**); Micah Lunderman (**present**); Fremont Fallis (excused); Charles DuBray, Jr. (late **present**); William Marshall (**present**); Wayne Frederick (late **present**); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (**present**); Kathleen Wooden Knife (**present**); Lila Kills In Sight (late **present**); Raymond Crow Eagle (**present**); Dera Iyotte (late **present**); Ben Black Bear, III (**present**); Dwight Spotted Tail (**present**). (12) Council representatives answering roll call.

Invocation – Martha Blue Thunder

Flag Song – Christopher Eagle Bear

Requests to be excused – Motion by Emily Boyd Valandra to excuse Fremont Fallis, Lisa White Pipe-late, Lila Kills In Sight-late, Dera Iyotte-late, Charles Dubray-late and Wayne Frederick-late. second by Raymond Crow Eagle, question by Stanley Wooden Knife. The vote was fourteen (14) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Shere Wright Plank to approve the agenda. Seconded by Jordan Rahn, question by Bill Marshall. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Sergeant-At-Arms – Motion by Christopher Eagle Bear to appoint Sunni Busch as acting Sergeant at Arms. Seconded by Martha Blue Thunder, question by Raymond Crow Eagle. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Casino - report – Ken LaDeaux presented the following –

- Marketing report
- Report on Dart League; they will open for the remaining of the league and will need to be addressed for the next season; all factors will need to be addressed for the next year and a contract; League Representative Steven Star Boy was in attendance addressing issues
- Difficulties of the casino; loss of power

Motion by Lisa White Pipe to go into executive session at 1:59 p.m. Seconded by Wayne Frederick, question by Shere Wright Plank. The vote was fifteen (15) in favor, (0) opposed and zero (0) not voting. MOTION CARRIED ... Chairman Herman declared meeting out of executive session at 3:40 p.m.

Motion by Shere Wright Plank to expedite hiring a Casino General Manager and inquire with applicants on coming on as a comptroller. 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

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Motion by Raymond Crow Eagle to have the Casino Board of Review to hold hearings for the pending employee grievances. Seconded by Shere Wright Plank, question by Christopher Eagle Bear. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to seat Michelle Traversie on the Board of Directors. Seconded by Jordan Rahn, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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

Motion by Christopher Eagle Bear to approve travel to Welcoming Back the Thunders. Seconded by Jordan Rahn, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Gaming – John Cordry provided a written report –

- Personnel
- Source and amount of funding
- Program purpose
- Activities and accomplishments
- Gaming Commission Action
- Statistical data

Motion by to approve the Gaming report. Seconded by Lisa White Pipe, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Resolutions –

Motion by Micah Lunderman to have Budget & Finance Committee work with the Treasurer to find funds for individual that will be assisting the General Manager. Seconded by Shere Wright Plank, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2024-26 as emergency legislation. Seconded by Shere Wright Plank, question by Dwight Spotted Tail. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2024-26 which Treaty Office to enter into contract with Sicangu Elder and Historians on the Sicangu Climate. Seconded by Emily Boyd Valandra, question by Shere Wright Plank. The vote was (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to present Resolution No. 2024-27 as emergency legislation. Seconded by Michelle Traversie, question by Dera Iyotte. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2024-27 which approves Adult Corrections to purchase a Bobcat Skidsteer loader in the amount of \$46,000. Seconded by Raymond Crow Eagle, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2024-28 as emergency legislation. Seconded by Shere Wright Plank, question by Bill Marshall. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2024-28 which approves Tribal Ranch to purchase cattle and bulls in the amount of \$200,000. Seconded by Jordan Rahn, question by Shere Wright Plank. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2024-29 as emergency legislation. Seconded by Shere Wright Plank, question by Raymond Crow Eagle. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2024-29 which approves payment of \$126,144 from Daston Corp as sole source for Tribal Email. Seconded by Shere Wright Plank, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2024-30 as emergency legislation. Seconded by Christopher Eagle Bear, question by Shere Wright Plank. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2024-30 which approves proposal from Spherical Analytics in the amount of \$448,173.75 from Treaty Office. Seconded by Shere Wright Plank, question by Christopher Eagle Bear. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Tribal Ranch Director report to the next meeting on program and budget report. Seconded by Shere Wright Plank, question by Jordan Rahn. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve travel to NCAI Executive Session on February 11-15, 2024. Seconded by Shere Wright Plank, question by Christopher Eagle Bear. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to honor Lonnie Two Eagle on February 28, 2024 Council meeting. Seconded by Shere Wright Plank, question by Christopher Eagle Bear. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by to Raymond Crow Eagle to adjourn at 5:00 p.m. Seconded by Michelle Traversie, question by Dera lyotte. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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