

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINUTES OF  
JUNE 26, 2024**

**Called to order:** The meeting of the RST Council was called to order at 10:26 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 –** (10:26 a.m.) Jordan Rahn (**present**); Christopher Eagle Bear (excused); Lisa White Pipe (**present**); Evastine Wright (**present**); Stanley Wooden Knife (excused); Michelle Hollow Horn Bear (excused); Micah Lunderman (**present**); Fremont Fallis (**present**) Charles DuBray, Jr. (**present**); William Marshall (excused); Wayne Frederick (excused); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (late 10:27am); Kathleen Wooden Knife (excused); Lila Kills In Sight (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (excused); Ben Black Bear, III (**present**); Dwight Spotted Tail (excused). Eleven (11) Council representatives answering roll call.

**Invocation –** Lila Kills In Sight

**Flag Song –**

**Requests to be excused –** Motion by Lisa White Pipe to excuse; Michelle Traversie, Dera Iyotte, Kathleen Wooden Knife, Dwight Spotted Tail, Stanley Wooden Knife Jr, Wayne Frederick, Bill Marshall, Christopher Eagle Bear, Lisa White Pipe @2, Martha Blue Thunder @12, Shere Wright Plank leave for a bit this morning then this afternoon. second by Raymond Crow Eagle, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

**Agenda –** Motion by Martha Blue Thunder to approve the agenda. Seconded by Raymond Crow Eagle, question by Fremont Fallis. The vote was ten (10) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to approve Shaine Black Bull as Sergeant At Arms with compensation for today's meeting, second by Ben Black Bear III, question by Charles DuBray Jr. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to have Missy Bartling, WIC look into Summer SD EBT to see if our children can get assistance through USDA, second by Jordan Rahn, question by Emily Boyd Valandra. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to refer SGU Tiwahe Glu Kini Pi program resolution to the next budget and finance meetings (July 12<sup>th</sup>), second by Jordan Rahn, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Rosebud Casino**

- Monthly Marketing Report
- Rosebud Casino; balance sheet

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Motion by Shere Wright Plank to go into executive session at 10:45am for Rosebud Casino financials and personnel discussion, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was six (6) in favor, one (1) opposed and five (5) not voting. MOTION CARRIED

President Herman declared out of executive at 11:41am

Motion by Raymond Crow Eagle to approve Rosebud Casino Report, second by Micah Lunderman, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Gaming, Jean Cordier**

-May Monthly report

Motion by Jordan Rahn to approve Gaming Report, second by Charles DuBray Jr, question by Lisa White Pipe. The vote was in twelve (12) favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2024-162 as emergency legislation, second by Lila Kills In Sight, question by Jordan Rahn. 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. 2024-162 as amended which approves budget of \$60,000 for the honorarium of \$50 for elders living on the reservation, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to donate \$2500 to Rosebud Community Fireworks display from Council Donations, second by Micah Lunderman--- MOTION WITHDRAW by Shere Wright Plank

Lunch Break until 1:30pm

**Sicangu Co**

-updates; Peji Co-hiring, status

Motion by Jordan Rahn to approve Sicangu Co Report, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Ben Black Bear III to present Resolution No. 2024-163 as emergency legislation, second by Jordan Rahn, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Ben Black Bear III to approve Resolution No. 2024-163 which approves RST ACF to apply for BJA FY'24 comprehensive opioids, stimulant and substance use application, second by Raymond Crow Eagle, question by Lisa White Pipe. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Shere Wright Plank to present Resolution No. 2024-164 as emergency legislation, second by Jordan Rahn, question by Lisa White Pipe. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No. 2024-164 which approves RST ACF MOA for bed space with the Omaha tribe of Nebraska, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Educational/Outreach budget for Secretarial Election in the amount of \$50,000, second by Lisa White Pipe, question by Micah Lunderman. The vote was ten (10) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Evastine Wright to reconsider and amend Resolution No. 2019-201, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to present Resolution No. 2024-165 as emergency legislation, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Resolution No. 2024-165 which approves SRD submit the FY'25 Annual Funding agreement budgets to BIA on behalf of RST, second by Micah Lunderman, question by Lisa White Pipe. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to bring the process to amend title of Chief Administrator back to Chief of Police, second by Micah Lunderman, question by Jordan Rahn. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to seat LaJuanda Stands and Looks Back on Casino Board of Review, second by Jordan Rahn, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat Shakira Rattling Leaf on TUC; Jonathan Odegard, Shakira Rattling Leaf, Deanna Haukaas and Anthony Bordeaux Jr on Cannabis Commission; and Kevin Long, Jennifer Bordeaux Black Bear on Health Board, second by Shere Wright Plank, question by Jordan Rahn. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

For the record Ben Black Bear III did not vote

Motion by Shere Wright Plank to seat Jennifer Bordeaux Black Bear, Shakira Rattling Leaf Jamerson and Kathy Arcoren on the Ethics Commission, second by Jordan Rahn, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

For the record Ben Black Bear III did not vote

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Motion by Lisa White Pipe to seat Tonia Marshall, Lauri Bordeaux, Travis Leading Cloud, Johnna Waln and Anthony Bordeaux on Liquor Commission, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

For the record Ben Black Bear III did not vote

Motion by Shere Wright Plank to seat Paula Antoine on SWA Board of Directors District 1, second by Micah Lunderman, question by Lisa White Pipe. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat William Long III and Sherman Wright on Transportation Committee, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was nine (9) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

For the record Shere Wright Plank did not vote

Motion by Jordan Rahn to re advertise for one (1) applicant to sit on Tax Commission, second by Raymond Crow Eagle, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to seat Craig Lafferty as Rodeo Coordinator for 2024 RST Fair, second by Charles DuBray Jr, question by Lisa White Pipe. The vote was six (6) in favor, three (3) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to seat Mike One Star Sr as Wacipi Coordinator for 2024 RST Fair, second by Lisa White Pipe, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat Tonia Marshall as Special Events Coordinator for 2024 RST Fair, second by Raymond Crow Eagle, question by Emily Boyd Valandra. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman to seat Tonia Marshall on Election Board, second by Jordan Rahn, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to re advertise one (1) non-member for Cannabis Commission, four (4) members on RESco and to seat Johnna Waln on RESco, second by Raymond Crow Eagle, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Resolution No. 2024-147 which approves selection of dynamic homes, 15 units for \$2,633,565 sole source, second by Shere Wright Plank, question by Lisa White Pipe. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Raymond Crow Eagle to approve Resolution No. 2024-148 which approves selection of the quote from Dynamic Homes in amount of \$1,715,195.00, second by Shere Wright Plank, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to present Resolution No. 2024-166 as emergency legislation. Seconded by Shere Wright Plank, question by Lisa White Pipe. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Resolution No. 2024-166 which SWA to submit for ICDBG project. Seconded by Shere Wright Plank, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to adjourn at 4:34 p.m. Seconded by Jordan Rahn, question by Lisa White Pipe. The vote was ten (10) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Nicole Marshall".

Nicole Marshall, Secretary  
Rosebud Sioux Tribe