

ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
June 12, 2024

Called to order: The meeting of the RST Council was called to order at 10:07 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 – (10:07 a.m.) Jordan Rahn (**present**); Christopher Eagle Bear (**present**); Lisa White Pipe (late **present** 10:18); Evastine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Hollow Horn Bear (**present**); Micah Lunderman (excused); Fremont Fallis (late **present** 10:15); Charles DuBray, Jr. (late **present** 10:53); William Marshall (**present**); Wayne Frederick (late **present** 10:09); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (late **present** 10:21); Kathleen Wooden Knife (late **present** 10:19); Lila Kills In Sight (late **present** 10:08); Raymond Crow Eagle (**present**); Dera lyotte (late **present** 10:13); Ben Black Bear, III (**present**); Dwight Spotted Tail (**present**). Eleven (11) Council representatives answering roll call.

Invocation – Philomene Two Eagle

Requests to be excused –Motion by Raymond Crow Eagle to excuse Micah Lunderman, Dera lyotte-late, Kathleen Wooden Knife-late, Lisa White Pipe-late, Stanley Wooden Knife-PM and 13th medical. second by Bill Marshall, question by Martha Blue Thunder. The vote was thirteen (13) 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 Christopher Eagle Bear. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

BIA – Raymond Hart – presented written report –

- Social Services
- Agency Operation status
- Self Determination
- Working with Adult Corrections for clarification on operation status error on building being demolished; Treasurer assisting in operation funding
- Tribal Court Services
- Road Maintenance
- Safety of Dams
- Fire Management
- Reality
- Secretarial Election – has been approved working on contract for ballots and mailings
- LES review – June 26

Motion by Wayne Frederick to have In House Attorney Eric Antoine draft a resolution requesting a time line from BIA on the forthcoming reimbursements for Adult Corrections that we put forward. Seconded by Raymond Crow Eagle, question by Shere Wright Plank. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Shere Wright Plank to President Herman reach out to the Regional Office and request that the Tribe have input on selection of Regional Director. Seconded by Jordan Rahn, question by Wayne Frederick. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve BIA report. Seconded by Dera lyotte, question by Shere Wright Plank. The vote was seventeen (17) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Office of Special Trustee – Jolene One Star – presented the following -

- Black Hills Settlement – need to give a name of delegate for reports to be sent to
- Rosebud Sioux Tribe General Account, PL7394700 - \$2,018,505.96
- Tribal Land Enterprise Certificate Account, PL7399709 - \$6,169,219.79
- Indian Land Consolidation Recoup Account, LP10052018 - \$9,606,074.76
- Sioux Nation DKT 148-78-BH (Black Hills), JA9021690 - \$1,352,503,305.97
- Sioux Nation DKT 74NBH 9018696 (Non-Black Hills), JA9018696 - \$187,485,210
- Where Abouts unknown (WAU) Accounts - \$2,469

Motion by Jordan Rahn to approve Office of Special Trustee report. Seconded by Raymond Crow Eagle, question by Christopher Eagle Bear. The vote was seventeen (17) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Constitutional Officers Report –

President Scott Herman – presented the following -

- Fair Board – ordinance never amended for committees and coordinators will be advertised until next meeting; Brenda Antoine will be overseeing all paperwork and budget

Motion by Lisa White Pipe to present Resolution No. 2024-149 as emergency legislation. Seconded by Christopher Eagle Bear, question by Shere Wright Plank. The vote was sixteen (16) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2024-149 which approves Tax Collection Agreement with State of South Dakota. Seconded by Shere Wright Plank, question by Ben Black Bear, III. The vote was eighteen (18) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to present Resolution No. 2024-150 as emergency legislation. Seconded by Dera lyotte, question by Jordan Rahn. The vote was seventeen (17) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2024-150 which approves Rapid City Women's Oyate Health Clinic. Seconded by Jordan Rahn, question by Shere Wright Plank. Roll Call vote was requested The roll call vote requested: Jordan Rahn-NO, Christopher Eagle Bear- YES, Lisa White Pipe- NO, Evastine Wright- YES, Stanley Wooden Knife-YES, Michelle Hollow Horn Bear- YES, Micah Lunderman- ABSENT, Fremont Fallis-NO, Charles DuBray Jr- YES, Bill Marshall- NO, Wayne Frederick- YES, Emily Boyd Valandra- YES, Martha Blue Thunder- NO, Shere Wright Plank- YES, Kathleen Wooden

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Knife- NO, Lila Kills In Sight- NO, Raymond Crow Eagle-NO, Dera Iyotte-YES, Ben Black Bear III-YES, Dwight Spotted Tail- YES. The vote was eleven (11) yes, eight (8) no, zero (0) abstained, and one (1) absent. MOTION CARRIED

Fair Board -

Motion by Kathleen Wooden Knife to advertise for Fair Manager to start now, and hire year by year so they can work with along with Finance. Seconded by Christopher Eagle Bear, question by Lila Kills In Sight. The vote was seventeen (17) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Fair Board budget of \$508,424.49 and have Eric Antoine draft a resolution. Seconded by Christopher Eagle Bear, question by Lila Kills In Sight. The vote was seventeen (17) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Kathleen Wooden Knife that after selection and the Fair is over, that all individuals selected provide reports within 2 weeks to the Tribal Council and if no reports are done then they will not be selected again. Seconded by Christopher Eagle Bear, question by Wayne Frederick. The vote was eighteen (18) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Antelope Community – Range Unit #55 – Tennielle and Melinda Yellow Eagle addressed issue of Range Unit #55 -

- Shannon Brill – Secretary/Treasurer – addressed concerns of the financials for the community; suggested and requested all funds allocated plus two months owed

Motion by Jordan Rahn to go into executive session at 11:49 a.m. Seconded by Michelle Hollow Horn Bear, question by Lila Kills In Water. The vote was thirteen (13) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

President Herman declared meeting out of executive session at 1:40 p.m.

Motion by Wayne Frederick to approve Resolution No. 2024-134; Antelope/SGU range unit #55. Seconded by Charles Dubray, No question. The roll call vote requested by Kathleen Wooden Knife: Roll call vote: Jordan Rahn-NO, Christopher Eagle Bear- NO, Lisa White Pipe- NO, Evastine Wright- YES, Stanley Wooden Knife- ABSENT, Michelle Hollow Horn Bear- YES, Micah Lunderman- ABSENT, Fremont Fallis- YES, Charles DuBray Jr- YES, Bill Marshall- YES, Wayne Frederick- YES, Emily Boyd Valandra-NO, Martha Blue Thunder-NO, Shere Wright Plank- YES, Kathleen Wooden Knife- NO, Lila Kills In Sight- NO, Raymond Crow Eagle-NO, Dera Iyotte- ABSENT, Ben Black Bear III- NO, Dwight Spotted Tail- NO. The vote was seven (7) yes, ten (10) no, zero (0) abstained, and three (3) absent. MOTION DEFEATED

Motion by Wayne Frederick to direct Land & Natural Resources Committee, BIA, TLE and SOLO create a management plan and declare the shared values to the Tribal Council for approval within 6 months for tracts of lands that are managed by entities and communities. Seconded by Shere Wright Plank, question by Fremont Fallis. The vote was fifteen (15) in favor, zero (0) and two (2) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to halt current leases in question and that SGU and Antelope Community develop immediate needs for alternative lease income and also for any other needs.

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Seconded by Shere Wright Plank, question by Kathleen Wooden Knife. The roll call vote requested by Kathleen Wooden Knife: Roll call vote: Jordan Rahn-NO, Christopher Eagle Bear- YES, Lisa White Pipe- YES, Evastine Wright- YES, Stanley Wooden Knife-ABSENT, Michelle Hollow Horn Bear- YES, Micah Lunderman- ABSENT, Fremont Fallis-YES, Charles DuBray Jr- YES, Bill Marshall-YES, Wayne Frederick- YES, Emily Boyd Valandra-YES, Martha Blue Thunder-YES, Shere Wright Plank-YES, Kathleen Wooden Knife-YES, Lila Kills In Sight-YES, Raymond Crow Eagle-NO, Dera Iyotte- ABSENT, Ben Black Bear III- NO, Dwight Spotted Tail-YES. The vote was fourteen (14) yes, three (3) no, zero (0) abstained, and three (3) absent. MOTION CARRIED

Tribal Election – Lawrence Iyotte – discussion on live streaming services and sell advertising with live stream for election

Motion by Wayne Frederick to refer to Budget & Finance Committee Iyotte management's and IT proposal for making a website and advertng for Tribal Election purposes. Seconded by Raymond Crow Eagle, question by Christopher Eagle Bear. The vote was thirteen (13) in favor, one (1) opposed and three (3) not voting. MOTION CARRIED

Vice President William Kindle – provided verbal report –

- Office update

Motion by Christopher Eagle Bear to approve Vice President's report . Seconded by Wayne Frederick, question by Emily Boyd Valandra. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Treasurer Wayne Boyd – presented on the following –

Motion by Raymond Crow Eagle to present Resolution No. 2024-151 as emergency legislation. Seconded by Jordan Rahn, question by Lila Kills In Sight. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Resolution No. 2024-151 which approves Grid Resilience program application. 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 present Resolution No. 2024-152 as emergency legislation. Seconded by Lisa White Pipe, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Resolution No. 2024-152 which approves applying for Tribal Electrification grant second round funding. Seconded by Shere Wright Plank, question by Emily Boyd Valandra. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No. 2023-66 which increases contract with Del Laverdure. Seconded by Shere Wright Plank, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Michelle Hollow Horn Bear to approve President Herman's report. Seconded by Raymond Crow Eagle, question by Emily Boyd Valandra. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Health Forum –

Motion by Michelle Hollow Horn Bear to have IT Department live stream and to pay for meal for Health Forum. Seconded by Wayne Frederick, question by Christopher Eagle Bear. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Social Services Committee – Kathleen Wooden Knife –

- Off reservation children taken into custody; children need to be enrolled; need emergency enrollment policy

Motion by Kathleen Wooden Knife that Enrollment Office develop a Emergency enrollment policy to be incorporated immediately for children that are taken into protective custody. Seconded by Shere Wright Plank, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Child Care Program – Attorney agreement with Peebles and Kidder in question; In house Attorney awaiting exit report and Program recommendation

Advertising - Motion by Kathleen Wooden Knife to have Eric Antoine to develop a policy for future advertising of elections and other advertising and that all interested individuals bring proposals. Seconded by Emily Boyd Valandra, question by Lisa White Pipe. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

President Herman recessed meeting at 5:14 p.m. until 10:00 a.m. June 13, 2024.

Respectfully submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe