

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
MAY 22, 2024**

Called to order: The meeting of the RST Council was called to order at 10:15 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 – (10:15 a.m.) Jordan Rahn (excused); Christopher Eagle Bear (late 10:16am); Lisa White Pipe (late 10:49am); Evastine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Hollow Horn Bear (**present**); Micah Lunderman (excused); Fremont Fallis (late 10:18am); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (**present**); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (excused); Kathleen Wooden Knife (**present**); Lila Kills In Sight (absent); Raymond Crow Eagle (**present**); Dera Iyotte (**present**); Ben Black Bear, III (**present**); Dwight Spotted Tail (late 10:48am). Twelve (12) Council representatives answering roll call.

Invocation – Martha Blue Thunder

Flag Song – None

Requests to be excused – Motion by Wayne Frederick to excuse; Jordan Rahn, Micah Lunderman, Shere Wright Plank, Lisa White Pipe-late, Dwight Spotted Tail-late, Fremont Fallis-late, Christopher Eagle Bear-late, Dera Iyotte @1230, Martha Blue Thunder @12, Raymond Crow Eagle @1, Wayne Boyd @12, Kathleen Wooden Knife @3, Ben Black Bear III @3. second by Martha Blue Thunder, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

Agenda – Motion by Wayne Frederick to approve the agenda. Seconded by Ben Black Bear III, question by Stanley Wooden Knife Jr. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Sinte Gleska University Tiwahe Glu Kini Pi, Marlies White Hat & Staff

Short trailer

Children's mental health center

Overview of the program

Horse camps

Motion by Dera Iyotte to approve Shaine Black Bull as Sergeant at arms for today's meeting with compensation, second by Raymond Crow Eagle, question by Lisa White Pipe. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Dera Iyotte to approve honorarium for Danielle Walking Eagle in the amount of \$1500 from council donations, second by Kathleen Wooden Knife, question by Raymond Crow Eagle. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Rosebud Casino Report, William Foss

4th week into the job

written report next meeting

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Motion by Dera Iyotte to approve Casino Report, second by Wayne Frederick, question by Michelle Hollow Horn Bear. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting.
MOTION CARRIED

Gaming Report, Jean Cordier

April & May 2024 written reports

Motion by Dera Iyotte to approve Gaming Report, second by Lisa White Pipe, question by Raymond Crow Eagle. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Sicangu Co (REDCO), Michael LaPointe

May 2024 monthly update-written report

Motion by Dera Iyotte to approve Sicangu Co Report, second by Charles DuBray Jr, question by Lisa White Pipe. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

RST Fair

manager, committees, carnival

Motion by Kathleen Wooden Knife to table Fair details until next meeting with more information, second by Lisa White Pipe. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Women's Health Care

Motion by Kathleen Wooden Knife to have the person in charge of the OST women's health clinic to come to our council meeting to inform us on why they haven't been having clinic before we turn over our shares to OHC, second by Lisa White Pipe, 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 approve travel for GPTCA meeting on Friday May 24, 2024 in Rapid City, second by 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

Resolutions

Motion by Lisa White Pipe to present Resolution No. 2024-126 as emergency legislation. 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

Motion by Lisa White Pipe to approve Resolution No. 2024-126 as amended which approves proposal and engagement letter with Hobbs, Dean, Straus and Walker LLP. Seconded by Christopher Eagle Bear, question by Wayne Frederick. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to approve Resolution No. 2024-114 which approves agreement with Western States Fire Protection for RST JDC new fire alarm in the amount of \$130,700 to be paid from 300.011 (JDC ARPA), second by Christopher Eagle Bear, question by Wayne Frederick. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2024-115 which approves sole source purchase of (2) 2024 KIA sportage awd vehicles from Billion KIA for \$66,270 for Prosecutor's office, second by Christopher Eagle Bear, question by Dwight Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to present Resolution No. 2024-127 as emergency legislation, second by Christopher Eagle Bear, question by Michelle Hollow Horn Bear. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2024-127 which approves SRD to work with THPO to submit the application with the National Parks Service, second by Fremont Fallis, question by Lisa White Pipe. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to present Resolution No. 2024-128 as emergency legislation, second by Fremont Fallis, question by Dwight Spotted Tail. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2024-128 which approves relinquishment of tribal exchange assignments #289-d, back to the Rosebud Sioux Tribe in consideration of the current fair market value appraisal, second by Christopher Eagle Bear, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Michelle Hollow Horn Bear to present Resolution No. 2024-129 as emergency legislation, second by Dwight Spotted Tail, question by Christopher Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Michelle Hollow Horn Bear to approve Resolution No. 2024-129 which approves proposed contract authorizing Kelsey Ruby to revise and strengthen the Rosebud Sioux Tribe's Elder Code, second by Dwight Spotted Tail----MOTION to table by Lisa White Pipe, second by Kathleen Wooden Knife. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Ben Black Bear III to present Resolution No. 2024-130 as emergency legislation, second by Christopher Eagle Bear, question by Dwight Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

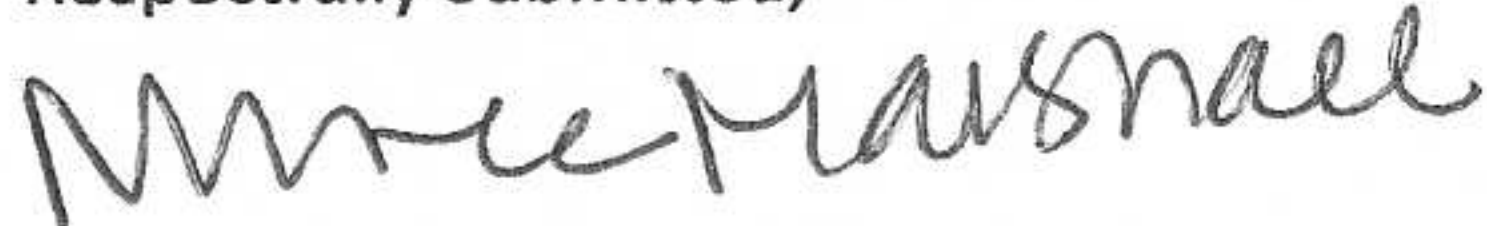
Motion by Ben Black Bear III to approve Resolution No. 2024-130 which approves DOJ SMART application, second by Lisa White Pipe, question by Emily Boyd Valandra. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Kathleen Wooden Knife to schedule an Elder Recognition Day in lieu of May 25th and to include Remembrance of Elders we lost during COVID and to task Elderly Affairs along with a budget for the event to Budget & Finance, second by Ben Black Bear III, question by Wayne Frederick. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to adjourn at 3:18pm, second by Charles DuBray Jr, question by Bill Marshall. The vote was thirteen (13) 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", written in a cursive style.

Nicole Marshall, Secretary
Rosebud Sioux Tribe