

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
September 11, 2024**

Called to order: The meeting of the RST Council was called to order at 9:58 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 – (9:58 a.m.) Dolores Totes Waln (**present**); Christopher Eagle Bear (**present**); Todd Bearshield (**excused**); Evastine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Hollow Horn Bear (**present**); Royal Yellow Hawk (**present**); Robert Rattling Leaf (**present**); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (**excused**); Emily Boyd-Valandra (**present**); Alvin Bear Heels, Sr. (**present**); Shere Wright-Plank (late 10:13am); Vacant (**vacant**); Lila Kills In Sight (late 10:05am); Michael Boltz, Sr. (**excused**); William Kindle (**present**); Ben Black Bear, III (**present**); Marian Little Thunder (**present**). Fourteen (14) Council representatives answering roll call.

Invocation – Royal Yellow Hawk

Agenda – Motion by Ben Black Bear III to approve the agenda. Seconded by Charles DuBray Jr, question by Lila Kills In Sight. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Kathleen Wooden Knife, President Report

- organizing office
- meeting with directors and staff
- will be attending community meetings
- next meeting will start written reports

Motion by Christopher Eagle Bear to approve President report, second by Ben Black Bear III, question by Totes Waln. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Lisa White Pipe, Vice President Report

- office staff
- plan will be forthcoming

Motion by Christopher Eagle Bear to approve Vice President report, second by Ben Black Bear III, question by Emily Boyd Valandra. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Wayne Boyd, Treasurer Report

- budgets, audits and will be given financial reports monthly to council
- law enforcement building; temporary building
- cash awards (meet with budget and finance)

Motion by Christopher Eagle Bear to reaffirm to go back to "old" policies, second by Lila Kills In Sight---
MOTION WITHDREW

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Motion by Shere Wright Plank to deem the Soldier Creek council seat vacant and have the election office to start the process of the election, with a budget of \$31,333,88 to come from LATC funds, second by Michelle Hollow Horn Bear, question by Bill Marshall. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to reconsider and amend Resolution No. 2024-190 which approves Antelope Creek contracting/Clifford J Larson-water/sewer installation; Safety of Dams (amount change), second by Totes Waln, question by Michelle Hollow Horn Bear. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Ben Black Bear III to approve Treasurer report, second by Totes Waln, question by Stanley Wooden Knife Jr. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to set special meeting for existing council and to draft a report for newly elected council, second by Michelle Hollow Horn Bear, question by Bill Marshall. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Bureau of Indian Affairs (BIA), Raymond Hart

August highlights

- | | |
|-----------------------------------|---------------------------------|
| -job advertisements/announcements | -Probate |
| -Social services | -Range Management |
| -Facilities Management | -Realty |
| -Self-determination | -Acquisition & disposal section |
| -Fire Management | -Fee to trust |

Motion by Royal Yellow Hawk to have Chairwoman Wooden Knife draft letter to Assistant Secretary Bryan Newland expressing concerns on budgeting process through TBEC, second by Robert Rattling Leaf, question by Ben Black Bear III. The vote was thirteen (13) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to approve BIA report, second by Ben Black Bear III, question by Totes Waln. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to present Resolution No. 2024-237 as emergency legislation, second by Ben Black Bear III, question by Christopher Eagle Bear. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No. 2024-237 as amended which approves need of funding to obtain the services of an Architectural and Engineering firm for new building for Law Enforcement and Road/Maintenance Dept in the amount of \$800,000.00, second by Christopher Eagle Bear, question by Bill Marshall. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Office of Special Trustee, Jolene One Star (Bureau of Trust Funds Administration (BTFA)
SEPTEMBER 2024 Report**

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Rosebud Sioux Tribe General Account, PL7394700 - \$101,2593.62
Tribal Land Enterprise Certificate Account, PL7399709 - \$3,847,066.06
Indian Land Consolidation Recoup Account, LP10052018 - \$9,738,464.51
Sioux Nation DKT 148-78- BH (Black Hills), JA9021690 - \$1,359,634,434.74
Sioux Nation DKT 74NBH 9018696 (Non-Black Hills), JA9018696 - \$188,521,311.01
WhereABOUTS Unknown (WAU) Accounts - 2,762

Motion by Emily Boyd Valandra to request all information on ILKA (Indian Land Consolidation Act) funds and council history, second by Totes Waln, question by Ben Black Bear III. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion to approve BTFA report, second by Ben Black Bear III, question by Christopher Eagle Bear. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Risty Benefits Inc

-2024-2025 summary

Communities

Rosebud- hospital turn off needing street lights, also speed bumps and lighting around housing areas

Antelope- with winter coming up sit down w/ community chairs and come with a plan; traffic on main road-speed, monthly report from RPD on stats, community events- all council reps should participate

Parmelee-by-laws, housing; how we can provide unity; any resources

Two Strike- lighting around the area, law enforcement

Corn Creek-regular mtg (9/12) update by-laws

Horse Creek- lighting in white river

Secretary, Nicole Marshall

-Resolutions to be ratified

-Resolutions for approval

-Minutes for approval (Aug 20 & 28, 2024)

Motion by Lila Kills In Sight to ratify Resolution No. 2024-203 which approves health admin contract for solid waste with US Dept of Health & Human services for IHS, second by Ben Black Bear III, question by Bill Marshall. The vote was ten (10) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Bill Marshall to ratify Resolution No. 2024-206 which approves TLE drawdown of \$3,000,000 for general operations, second by Charles DuBray Jr, question by Ben Black Bear III. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

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Motion by Bill Marshall to ratify Resolution No. 2024-210 which approves health administration to enter into contractual agreement with AB staffing with purpose of hiring health care employees, second by Lila Kills In Sight, question by Stanley Wooden Knife Jr. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to ratify Resolution No. 2024-211 which approves health administration acceptance of Thomas W Haas foundation funding \$1,189,355 for specialty care infusion center, second by Marian Little Thunder, question by Stanley Wooden Knife Jr. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Charles DuBray Jr to ratify Resolution No. 2024-212 which approves health administration accepts funds "native public health resilience program", second by Lila Kills In Sight, question by Ben Black Bear III. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Totes Waln to ratify Resolution No. 2024-213 which approves health administration grant application for tribal opioid response continuation funding, second by Marian Little Thunder, question by Charles DuBray Jr. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Charles DuBray Jr to ratify Resolution No. 2024-214 which approves health administration grant application for Shakopee for \$182,012 for mobile clinic, second by Lila Kills In Sight, question by Marian Little Thunder. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Marian Little Thunder to ratify Resolution No. 2024-215 which approves health administration to enter into \$182,012 contract with TESCO specialty vehicle for mobile clinic, second by Charles DuBray Jr, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to ratify Resolution No. 2024-216 which approves health administration to purchase COVID19 supplies with Tribal Nation \$75,600, second by Marian Little Thunder, question by Ben Black Bear III. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Charles DuBray Jr to ratify Resolution No. 2024-217 which approves health administration application to Shakopee tribal grants program to support of a mobile health unit, second by Lila Kills In Sight, question by Totes Waln. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to ratify Resolution No. 2024-218 which approves health administration application for Strengthening Public Health System, second by Marian Little Thunder, question by Charles DuBray Jr. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

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Motion by Christopher Eagle Bear to ratify Resolution No. 2024-221 which approves MOU with US Forest Service on forest planning-Black Hills Forest, second by Shere Wright Plank, question by Totes Waln. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Michelle Hollow Horn Bear to get an expenditure report on how much the tribe has paid to Buches Foods since covid, second by Emily Boyd Valandra, question by Totes Waln. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to ratify Resolution No. 2024-235 which approves airport improvement grant agreement, second by Totes Waln, question by Shere Wright Plank. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Charles DuBray Jr to approve Resolution No. 2024-236 which approves 2024 Fall Clean up, second by Michelle Hollow Horn 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 Emily Boyd Valandra to present Resolution No. 2024-238 as emergency legislation, second by Shere Wright Plank, question by Totes Waln. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to approve Resolution No. 2024-238 as amended which approves purchase agreement for a 2025 Can-Am Defender MAX limited from No Limit Power of Valentine, NE, second by Shere Wright Plank---MOTION by Shere Wright Plank to table until receive more information, second by Christopher Eagle Bear, question by Totes Waln. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to present Resolution No. 2024-239 as emergency legislation, second 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 Emily Boyd Valandra to approve Resolution No. 2024-239 as amended which approves purchase of LifePak 35 cardiac defibrillator in the amount of \$2,876.14 from third-party revenue account, second by Shere Wright Plank, question by Christopher Eagle Bear. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Michelle Hollow Horn Bear to approve meeting minutes of August 20, 2024, second by Bill Marshall, question by Ben Black Bear III. The vote was eleven (11) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Bill Marshall to approve meeting minutes of August 28, 2024, second by Ben Black Bear III, question by Charles DuBray Jr. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to accept Ben Black Bear III's resignation from Governmental Affairs committee, second by Shere Wright Plank, question by Bill Marshall. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Totes Waln to cease nominations for Governmental Affairs committee, second by Bill Marshall, question by Ben Black Bear III. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Totes Waln to seat Marian Little Thunder on Governmental Affairs committee, second by Shere Wright Plank, question by Ben Black Bear III. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to seat Soldier Creek representative on the TECRO board, second by Totes Waln, question by Bill Marshall. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve recommendation for President, Treasurer, Budget & Finance Chair and two (2) council representatives to serve as ARPA committee pending research of existing committee, second by Lila Kills In Sight, question by Christopher Eagle Bear. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to have the newly elected council representatives review the ARPA report that was presented to previous council from Finance to attend the Budget and Finance committee meeting on the 13th or 24th of September before the 25th council meeting, second by Michelle Hollow Horn Bear, question by Ben Black Bear III. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Recess at 5:14pm until tomorrow 9/12

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe