

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
April 10, 2024**

Called to order: The meeting of the RST Council was called to order at 10:10 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 – (10:10 a.m.) Jordan Rahn (**present**); Christopher Eagle Bear (excused); Lisa White Pipe (**present**); Evastine Wright (excused); Stanley Wooden Knife (**present**); Michelle Hollow Horn Bear (excused); Micah Lunderman (**present**); Fremont Fallis (late 10:11am); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (excused); Emily Boyd-Valandra (**present**); Martha Blue Thunder (absent); Shere Wright-Plank (late 10:29am); Kathleen Wooden Knife (late 10:25am); Lila Kills In Sight (**present**); Raymond Crow Eagle (excused); Dera Iyotte (**present**); Ben Black Bear, III (**present**); Dwight Spotted Tail (**present**). Eleven (11) Council representatives answering roll call.

Invocation – Lila Kills In Sight

Flag Song – Dream Catcher Drum Group; St Francis Indian School

Requests to be excused – Motion by Lila Kills In Sight to excuse; Raymond Crow Eagle, Evastine Wright, Michelle Hollow Horn Bear, Christopher Eagle Bear, Wayne Frederick, Martha Blue Thunder-late, Kathleen Wooden Knife-late, Fremont Fallis @3, Ben Black Bear III for 4/11. second by Stanley Wooden Knife Jr, question by Emily Boyd Valandra. The vote was twelve (12) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Dera Iyotte to approve the agenda. Seconded by Charles DuBray Jr, question by Ben Black Bear III. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Game, Fish & Parks; Dylan Bates, Game Warden & Matt Tucker, Director

Recognition of Cooperation Award presented to: Ben Bear Shield, Gilbert Morrison, Patrick Iyotte

BIA Report, Ira Wilson

Rosebud Agency activities for March 2024

Raymond Hart, Acting Superintendent; on travel

Motion by Emily Boyd Valandra to direct BIA to start process and research for right of ways and to have in-house attorney to draft Resolution, second by Shere Wright Plank, question by Kathleen Wooden Knife. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve BIA Report, second by Ben Black Bear III, question by Charles DuBray Jr. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Ben Black Bear III to appoint Shaine Black Bull with compensation for SAA today, second by Jordan Rahn, question by Charles DuBray Jr. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Jordan Rahn to approve honorariums for the three (3) rangers (Gilbert Morrison, Patrick Iyotte and Ben Bear Shield) that were honored at \$500 each to come from council donations, second by Emily Boyd Valandra, question by Lila Kills In Sight. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Vice President Report, Willie Kindle

Assistance to public; tribal ids, electricity, propane, wood

Motion by Emily Boyd Valandra to approve Vice President Report, second by Lisa White Pipe, question by Kathleen Wooden Knife. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Secretary Report, Nicole Marshall

Meetings minutes for March (6th, 7th and 27th)

Committees

Administrative Professional's Day

Motion by Shere Wright Plank to approve meeting minutes of March 6, 2024, second by Lisa White Pipe, question by Kathleen Wooden Knife. The vote was eleven (11) in favor, one (1) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve meeting minutes of March 7 and 27, 2024, second by Bill Marshall, question by Lisa White Pipe. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Shere Wright Plank to ratify Resolution No 2024-80, second by Jordan Rahn, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to reconsider and approve Resolution No 2023-329, second by Jordan Rahn, motion withdraw until April 11, 2024

Motion by Jordan Rahn to re advertise committees until May 2024, second by Shere Wright Plank, question by Lisa White Pipe. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to approve request from Paul Hardy in the amount of \$36,577.50, second by Kathleen Wooden Knife, 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 general account budget to include \$36,577.50 from unbudgeted funds and create Veterans Anti Meth Campaign, second by Emily Boyd Valandra, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Shere Wright Plank for executive session at 12:52pm for council policing issue, second by Micah Lunderman, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Out of executive at 1:21pm

Lunch break at until 2:15pm

Motion by Lisa White Pipe to approve \$300 cash awards for Administrative Professionals Day from the departments budget and \$25.00 gift certificates from Rosebud Casino for meal to have the Treasurer find the funds (140x\$25=\$3500), second by Jordan Rahn, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Secretary's report, second by Shere Wright Plank, question by Ben Black Bear III. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

President Report, Scott Herman

Discussion on Governor

Enrollment

Broad band project

Trash on the Reservation

Motion by Lisa White Pipe to approve travel May 6-10, 2024 to Washington DC, second by Lila Kills In Sight, 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 Shere Wright Plank on the Oceti Sakowin Power Authority with Evastine Wright as alternate, 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 Shere Wright Plank to begin the researching process for a new Tribal Building, second by Emily Boyd Valandra, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to have SRD develop a proposal for consideration through ICDBG for demolition and infrastructure for clean-up for burn outs, second by Emily Boyd Valandra, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Recess at 4:47 pm until April 11, 2024

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe