ROSEBUD SIOUX TRIBAL COUNCIL MEETING MINUTES OF OCTOBER 10, 2024

Called to order: The meeting of the RST Council was called to order at 10:12 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 – (10:12 a.m.) Dolores Totes Waln (present); Christopher Eagle Bear (present); Todd Bearshield (excused); Evastine Wright (present); Stanley Wooden Knife (present); Michelle Hollow Horn Bear (excused); Royal Yellow Hawk (present); Robert Rattling Leaf (present); Charles DuBray, Jr. (present); William Marshall (excused); Wayne Frederick (present late 10:30); Emily Boyd-Valandra (present); Alvin Bear Heels, Sr. (present); Shere Wright-Plank (excused); Vacant (); Lila Kills In Sight (present late 10:30); Michael Boltz, Sr. (excused); William Kindle (excused); Ben Black Bear, III (present); Marian Little Thunder (present). Twelve (12) Council representatives answering roll call.

Invocation - Royal Yellow Eagle

Requests to be excused – Motion by Charles Dubray to excuse Michelle Hollow Horn Bear, Bill Marshall, Lisa White Pipe and Todd Bearshield. second by Marian Little Thunder, question by Emily Boyd Valandra. The vote was twelve (12) favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Sgt-At-Arms - Motion by Totes Waln to seat Char Wilson acting Sergeant at Arms for today's meeting. Seconded by Emily Boyd Valandra, question by Ben Black Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to have the Secretary's Office publish travel reports along with attend reports for council. Seconded by Michael Boltz, question by Ben Black Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

BIA - Raymond Hart - presented the following -

- Written report
- Staffing
- Social Services
- Facilities Management
- Self-Determination
- Fire Management
- Probate
- Range Management
- Realty
- Fee-To-Trust

Motion by Wayne Frederick to approve BIA report. Seconded by Totes Waln, question by Emily Boyd Valandra. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Donation - Motion by Wayne Frederick to approve Council donation of \$1,804.95 to dsi for Enrollment card supplies. Seconded by Charles Dubray, question by Ben Black Bear. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Law Enforcement - Robert SedImajor - presented the following -

- 24 Fair Stats
- Staff
- Monthly program stats
- Need more officers; shortage of housing
- Details of action taken for a Active shooter
- LES Review

Motion by Wayne Frederick to have BIA provide a report on all BIA houses that need repairs or not livable. Seconded by Christopher Eagle Bear, question by Michael Boltz. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to have Law Enforcement publish monthly on LES Social media and newspaper the Meth, Domestic and Elder Abuse charges. Seconded by Michael Boltz, question by Totes Waln. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to support President's Office and Treasurer to provide assistance for a proposal to provide LES with 5 housing units. Seconded by Totes Waln, question by Ben Black Bear. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to go into executive session at 1:46 pm. Seconded by Charles Dubray, question by Totes Waln. The vote was nine (9) in favor, three (3) opposed and one (1) not voting. MOTION CARRIED

Out at executive session at 2:45 p.m.

Motion by Wayne Frederick to approve LES report. Seconded by Charles Dubray, question by Totes Waln. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Health Administration - Skyla Fast Horse - present to discuss COVID Community Trailers

- 1 year warranty
- 2023-287 resolution; reached out to all communities for who would obtain and take responsibility of upkeep; provided updated list

Motion by Lila Kills In Sight to present Resolution No. 2024-279 as emergency legislation. Seconded by Christopher Eagle Bear, question by Marian Little Thunder. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lila Kills In Water to approve Resolution No. 2024-279 which Health Administration accepts Honor Every Woman Grant of \$10,000. Seconded by Christopher Eagle Bear, question by Totes Waln. The vote was eleven (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Lila Kills In Sight to reconsider and amend Resolution No. 2023-381 which PMO Youth Homeless Shelter accepts ACF Basic Center Program Grant. Seconded by Christopher Eagle Bear, question by Totes Waln. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Charles Dubray to present Resolution No. 2024-280 as emergency legislation. Seconded by Christopher Eagle Bear, question by Totes Waln. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lila Kills In Water to approve Resolution No. 2024-280 which approves Health Administration to accept the SAMHSA Tribal Opioid Response grant of \$424,677. Seconded by Marian Little Thunder, question by Michael Boltz. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Marian Little Thunder to present Resolution No. 2024-281 as emergency legislation. Seconded by Lila Kills In Sight, question by Christopher Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to approve Resolution No. 2024-281 which approves application for permission to enter Road advisory & Closures into SD511. Seconded by Marian Little Thunder, question by. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by to approve Resolution No. 2024-268 which approves Water Resources NOAA funding of \$467,733. Seconded by Christopher Eagle Bear, question by Totes Waln. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Secretary Nicole Marshall - presented the following -

Motion by Michael Boltz to approve the minutes of September 2024. Seconded by Royal Yellow Hawk, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Totes Waln to adjourn at 4:40 p.m. Seconded by Michael Boltz, question by Charles Dubray. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Respectfully Submitted,

Nicole Marshall, Secretary

Rosebud Sioux Tribe