

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
February 14, 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 10:14am); Evastine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Hollow Horn Bear (**present**); Micah Lunderman (late 11:16am); Fremont Fallis (absent); Charles DuBray, Jr. (late 10:15am); William Marshall (excused); Wayne Frederick (absent); Emily Boyd-Valandra (**present**); Martha Blue Thunder (excused); Shere Wright-Plank (late 10:42am); Kathleen Wooden Knife (absent); Lila Kills In Sight (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (**present**); Ben Black Bear, III (**present**); Dwight Spotted Tail (**present**). Eleven (11) Council representatives answering roll call.

Invocation – Dera Iyotte

Flag Song – none

Swearing in of Sergeant At Arms, Martina Crow Eagle

Requests to be excused –Motion by Raymond Crow Eagle to excuse; Martha-excused, Fremont-late, Micah-late, Kathleen-late, Bill-excused, Charles-late, Shere-late. second by Jordan Rahn, question by Dera Iyotte. The vote was eleven (11) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Stanley Wooden Knife Jr to approve the agenda. Seconded by Jordan Rahn, question by Christopher Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Bureau of Indian Affairs (BIA), Raymond Hart

January 2024 highlights

- Agency operation status; job vacancies
- Social Services
- Self-determination
- Fire Management
- Hazardous fuels
- Prevention Officer
- Range Management
- Acquisition and Disposal Section
- Fee-to-trust

- Facilities
- Consolidated tribal government programs
- Preparedness
- Dispatch
- Probate
- Realty
- Right of way

Motion by Lisa White Pipe to approve BIA Report, second by Evastine Wright, question by Shere Wright Plank. The vote was twelve (12) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Bureau of Trust Funds Administration (BTFA), Jolene One Star
February 2024

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Rosebud Sioux Tribe General Account, PL7394700 - **\$793,179.95**
Tribal Land Enterprise Certificate Account, PL7399709 - **\$5,497,762.47**
Indian Land Consolidation Recoup Account, LP10052018 - **\$9,433,988.79**
Where About Unknown (WAU) Accounts - **\$2,749**
Three Estate Planning/Financial Literacy Outreach sessions (Feb 20-22, 2024)

- February 20, 2024- Mission/Antelope (Todd County Middle School Library)
- February 21, 2024- Rosebud (Veteran's Building)
- February 22, 2024- St. Francis (Icimani Building)

Will Clinic at SGU Lake Campus (March 11-13, 2024)

Motion by Raymond Crow Eagle to approve BFTA Report, second by Shere Wright Plank, question by Stanley Wooden Knife Jr. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

President Herman Report

-Advertisements for Public Relations & 100 Homes Project; not many applicants at this time
-TUC applicants interviews will be held on February 23, 2024 (6 applicants)
-Regional housing conference in Rapid City (100 project) Shere will present
-Attended BIA processing meeting; will send info out
-Self-governance training; will get info sent out
-South Dakota leads
-Representative Dusty Johnson visit
-Broadband project; golden west discussion

Motion by Shere Wright Plank to have President Herman draft letter to Governor Noem for support on public safety funding, second by Lisa White Pipe, question by Michelle Hollow Horn Bear. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Health Administration director start advertising RFP for 60 days for dialysis and to include to pay for water usage, second by Micah Lunderman, question by Shere Wright Plank. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to have President Herman write a response letter to Governor Noem regarding her statement to Indian Country and with Council Representatives to write responses, second by Lisa White Pipe, question by Shere Wright Plank. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to retrieve our Tribal Flag from the Capitol building, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to have President Herman and Treasurer Boyd to move forward on the broadband project funding to look into further, second by Ben Black Bear III, question by Christopher

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Eagle Bear. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to have in-house attorney draft a resolution to President Biden and Congressional Officers pertaining any funding issued to states and is being refused to give it back to the Tribes, second by Christopher Eagle Bear, question by Lisa White Pipe. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Vice President Kindle Report

- Assistance with electricity bills
- Made quorum at committee meetings
- Zoom meetings
- Representative Dusty Johnson visit

Motion by Jordan Rahn to have in house attorney start the litigation process for the damage done on the golden west tower in Rosebud at the radio station, second by Shere Wright Plank, question by Christopher Eagle Bear. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Vice President Kindle's report, second by Emily Boyd Valandra, question by Raymond Crow Eagle. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Secretary Marshall Report

- Resolutions to be ratified
- January Minutes
- Committee Selections

Motion by Shere Wright Plank to ratify Resolution No 2023-417, second by Lisa White Pipe, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-418, second by Raymond Crow Eagle, 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 ratify Resolution No 2024-12, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2024-13, second by Jordan Rahn, question by Christopher Eagle Bear. 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 ratify Resolution No 2024-21, second by Raymond Crow Eagle, question by Shere Wright Plank. The vote was twelve (12) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2024-22, second by Shere Wright Plank, question by Michelle Hollow Horn Bear. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2024-23, second by Jordan Rahn, question by Dwight Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2024-31, second by Shere Wright Plank, question by Raymond Crow Eagle. The vote was eleven (11) in favor, two (2) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2024-32, second by Shere Wright Plank, question by Dwight Spotted Tail. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2024-33, second by Shere Wright Plank, question by Jordan Rahn. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2024-34, second by Shere Wright Plank, question by Dwight Spotted Tail. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2024-35, second by Shere Wright Plank, question by Dwight Spotted Tail. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2024-36, second by Shere Wright Plank, question by Dwight Spotted Tail. The vote was ten (10) in favor, two (2) opposed and one (1) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to reaffirm motion for Petition Resolutions and to include purchases for immediate purchase, time sensitive actions and to notify the full council upon approval, second by Raymond Crow Eagle, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and table Resolution No 2024-31 until there is clarification from health administration director, second by Shere Wright Plank, question by Michelle Hollow Horn Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to reconsider and table Resolution No 2024-33 until there is clarification from health administration director, second by Shere Wright Plank, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and table Resolution No 2024-36 until there is clarification from health administration director, 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 Christopher Eagle Bear to approve January 2, 2024 minutes, second by Shere Wright Plank, question by Stanley Wooden Knife Jr. The vote was eleven (11) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to approve January 10, 2024 minutes as amended, second by Raymond Crow Eagle, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman to have in house attorney draft resolution to contract Peebles Kidder for the RST Attorney General position referencing Attorney General ordinance. Peebles Kidder contract will be paid out of existing AG budget, bring resolution to next meeting, second by Shere Wright Plank, 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 Lisa White Pipe to approve January 22, 2024 minutes, second by Christopher Eagle Bear, question by Michelle Hollow Horn Bear. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve January 24, 2024 minutes as amended, second by Emily Boyd Valandra, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve January 26, 2024 minutes, second by Raymond Crow Eagle, question by Christopher Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Human Resources department get a legal opinion for employees to sit on boards/commissions/committees regarding per diem, leave and conference by next council meeting, second by Emily Boyd Valandra, question by Shere Wright Plank. The vote was twelve (12) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to advertise committees for RST Fair on volunteer basis, second by Christopher Eagle Bear, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to advertise for a seasonal (March-September) Fair Manager, second by Raymond Crow Eagle, question by Lisa White Pipe. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Raymond Crow Eagle to seat Tamaleon K Wilcox and Esther Moore on Transportation Committee, second by Emily Boyd Valandra, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to seat Gerald Eagle Bear, Brenda I Farmer, Cheryl Douville-Yellow Hawk, Bernadette Oliver and Ronald Neiss on the Election Board, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to seat Christopher Rahn on Tribal Utilities Commission, second by Raymond Crow Eagle, question by Dwight Spotted Tail. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

For the record Jordan Rahn did not vote

Motion by Raymond Crow Eagle to seat Mandy Medearis on Gaming Committee, second by Lisa White Pipe, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

For the record Micah Lunderman did not vote

Motion by Raymond Crow Eagle to seat Gwendolyn Herman and Tameleon K Wilcox on Social Services committee, second by Christopher Eagle Bear, question by Emily Boyd Valandra. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to seat Ronald Neiss as Chairman and Evastine Wright as Vice Chairman of the Tribal Utilities Commission, second by Christopher Eagle Bear, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Micah Lunderman to accept her resignation from Judiciary committee, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was twelve (12) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to seat Evastine Wright on Judiciary committee, second by Michelle Hollow Horn Bear, question by Emily Boyd Valandra. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to seat Christopher Eagle Bear on Education committee, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman to approve Secretary's report, second by Shere Wright Plank, question by Christopher Eagle Bear. 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 to publicize Request for Proposal (RFP) for strategic planning session with Council, Community Chairs, REDCO and TLE, 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

Motion by Emily Boyd Valandra to direct President Herman work with BIA, TLE and/or Land Office on the land status on all COVID trailers, would like this to be clarified before they are turned over to communities, second by Jordan Rahn, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to allow the treasurer to authorize programs to pay old bills from their program/revenue accounts under the amount of \$5,000.00 anything over \$5,000.00 or programs who don't have the funding will still require budget and finance approval, second by Lisa White Pipe, question by Emily Boyd Valandra. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve option 2 (OHDC + Dynamic Homes 50%-50%) from 100 homes project to move forward, second by Jordan Rahn, question by Michelle Hollow Horn Bear. The vote was ten (10) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve travel for NIEA Hill Week in Washington DC February 27-29, 2024, second by Raymond Crow Eagle, question by Michelle Hollow Horn Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Michelle Hollow Horn Bear to approve travel for TIBC in Washington DC March 18-22, 2024, second by Shere Wright Plank, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Recess at 5:01pm until February 15, 2024

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe