

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
May 11, 2022**

**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, and Sergeant At Arms Keith Horse Looking

**Roll Call** – (10:07 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**late 1014am**); Lisa White Pipe (**present**); C. Steve Brave (**excused**); Stanley Wooden Knife (**present**); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**excused**); Tennille Black Feather (**present**); William Marshall (**excused**); Wayne Frederick (**present**); Eileen Shot (**on-line**); Martha Blue Thunder (**present**); Shere Wright-Plank (**late 1010am**); Norman Running, Sr. (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (**present**); Donna Hollow Horn Bear (**on-line**); Dwight Spotted Tail (**present**). Fifteen (15) Council representatives answering roll call.

**Invocation** – Stanley Wooden Knife

**Flag Song** – Rosebud Elementary Drum Group

**Requests to be excused** –Motion by Micah Lunderman to excuse; Bill Marshall, Fremont Fallis, C Steve Brave. second by Lisa White Pipe, question by Wayne Frederick. The vote was sixteen (16) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

**Agenda** – Motion by Shere Wright Plank to approve the agenda with additions. Seconded by Micah Lunderman, question by Pamela Kills In Water. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**President Report, Scott Herman**

Resolution-property purchase of land and property in Mission, SD

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-138, second by Pamela Kills In Water, question by Jordan Rahn. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-138; Purchase land and property “Stadium Sports” Mission, SD in the amount of \$338, 000, second by Pamela Kills In Water, question by Tennille Black Feather. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick for emergency legislation Resolution No. 2022-139, second by Jordan Rahn, question by Tennille Black Feather. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2022-139; Engagement Letter with KIVA Institute, LLP, second by Shere Wright Plank, question by Tennille Black Feather. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-140, second by Lisa White Pipe, question by Vanessa Red Hawk Thompson. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-140; Dana L Hanna, Attorney Contract, second by Dera lyotte, question by Lisa White Pipe. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reconsider and amend Resolution 2020-224; Shenan Atcitty, Esq and Mark Van Norman, Esq contract, second by Dera lyotte, question by Lisa White Pipe. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-141, second by Wayne Frederick, question by Shere Wright Plank. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-141; Small Ambulatory Program-GPTLHB, second by Vanessa Red Hawk Thompson, question by Norman Running Sr. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Personnel Dearpemtn set up interviews for Safety of Dams Director, second by Pamela Kills In Water, question by Shere Wrigh Plank. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-142, second by Pamela Kills In Water, question by Vanessa Red Hawk Thompson. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-142; 2022 Fall Community Clean Up, second by Pamela Kills In Water, question by Norman Running Sr. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve budget for the 145<sup>th</sup> Annual Fair and Wacipi in the amount of \$440,885.00, second by Shere Wright Plank, question by Pamela Kills In Water. The vote was eleven (11) in favor, zero (0) opposed and six (6) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to approve President's report, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

**Vice President Report, Willie Kindle**

Graduation requests/honoring's

Working on Trailer House titles

Helping on helping individuals with Tribal ID's

Setting up appointments for free eye glasses in Sinte Gleska

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Motion by Shere Wright Plank to have Game, Fish & Parks Department retain any Eagles found or if none are found then apply for Eagle Feathers through the Repository and for them to develop policies and practices that reflect cultural Lakota traditions and to consult with Russell Eagle Bear and/or any other Spiritual Leaders, second by Micah Lunderman, question by Wayne Frederick. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe approve Vice President's Report, second by Pamela Kills In Water, question by Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Micah Lunderman to go into executive session 1:21 pm, second by Tennille Black Feather, question by Jordan Rahn. Roll call vote was request by Treasurer DeNoyer, III: Jordan Rahn (yes); Russell Eagle Bear (absent); Lisa White Pipe (absent); C. Steve Brave (absent); Stanley Wooden Knife (yes); Vanessa Red Hawk-Thompson (no); Micah Lunderman (yes); Fremont Fallis (absent); Tennille Black Feather (yes); William Marshall (absent); Wayne Frederick (yes); Eileen Shot (yes); Martha Blue Thunder (abstain); Shere Wright-Plank (yes); Norman Running, Sr. (abstain); Pamela Kills In Water (no); Raymond Crow Eagle (yes); Dera lyotte (abstain); Donna Hollow Horn Bear (yes); Dwight Spotted Tail (abstain). The vote was nine (9) YES, two (2) NO, four (4) ABSTAIN, and five (5) ABSENT. MOTION CARRIED

President Herman declare out of executive session at 2:40 PM

Motion by Vanessa Red Hawk Thompson in light of publicity we as the council would like to police ourselves to take drug tests and to do so immediately, today including Constitutional Officers, second by Dwight Spotted Tail, question by Raymond Crow Eagle. The vote was nine (9) in favor, one (1) opposed and three (3) not voting. MOTION CARRIED

**Secretary Report, Nicole Marshall**

Minutes for April

Committee vacancies – TECRO, Board of Review, Veterans Affairs Committee, Council seat on Land & Natural Committee and Transportation Committee

Motion by Lisa White Pipe to approve Council meeting minutes of April 6, 2022, second by Pamela Kills In Water, question by Jordan Rahn. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Council meeting minutes of April 13 and 14, 2022, second by Jordan Rahn, question by Vanessa Red Hawk Thompson. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat Pamela Kills In Water on the Board of Review for the Rosebud Casino for the one (1) year term, second by Shere Wright Plank, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat Norman Running Sr. on Land & Natural Committee and Transportation Committee, second by Pamela Kills In Water, question by Raymond Crow Eagle. 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 seat Mark Witt and Daryl Jones Sr. on Veterans Affairs Committee, second by Micah Lunderman, question by Jordan Rahn. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to go into executive session at 3:23pm, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Chairman Herman recessed meeting at at 4:29pm until May 12, 2022.

Respectfully Submitted,

  
Nicole Marshall,