

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
September 8, 2021**

**Called to order:** The meeting of the RST Council was called to order at 10: 04 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 Edward Clairmont, Treasurer Steve DeNoyer, III

**Roll Call – (10:03 a.m.)** Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (**present**); C. Steve Brave (**present**); Stanley Wooden Knife Jr (**present**); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (**present**); Bill Marshall (**present**); Wayne Frederick (**present**); Eileen Shot (**present**); Martha Blue Thunder (excused); Shere Wright-Plank (late 10:30am); Charlie Spotted Tail (excused); Pam Kills In Water ( **present** ); Raymond Crow Eagle (**present**); Dera Iyotte (**present**); Donna Hollow Horn Bear (**present**); Dwight Spotted Tail (**present**) Seventeen (17) Council representatives answering roll call.

**Invocation –** Russell Eagle Bear

**Agenda –** Motion by Lisa White Pipe to approve the agenda. Seconded by Tennille Black Feather, question by Steve Brave. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Resolutions-where are they going to follow on the agenda-discussion

**Constitutional Officer's Reports -**

**President Herman's report-** housing SWA proposal; going through ARPA process, rules of HUD-own contractors; when this is finished will be sent to ARPA office-homeless need housing this is priority for ARPA funds. Trash in communities-can ARPA office help with this, funding wise-funds can be allocated, President and Vice Presidents office's community liaison will assist.

Motion by Pamela Kills In Water to present Resolution No. 2021-217 as emergency legislation. Seconded by Tennille Black Feather, question by Steve Brave. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2021-217 which approves President Herman's office staff as amended. Second by Wayne Frederick, question by Stanley Wooden Knife Jr. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Casino Board of Directors – President Herman resigned - Motion by Lisa White Pipe to seat Raymond Crow Eagle on the Casino board of directors. Seconded by Pamela Kills In Water, question by Tennille Black Feather. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Vice President Kindle's report-** current budget is ok, getting the hang of office setting, will bring resolution to tomorrow's meeting for office staff. Angie Fast Horse, Community Liaison; James Leader Charge, temp; one position interviewing for. Currently on TLE board and will be stepping down.

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**Secretary Marshall's office report-** committee council positions filled, Sergeant at arms position also needs to be advertised and appointed.

**Budget and Finance:**

Motion by Wayne Frederick to seat Lisa White Pipe on the Budget & Finance Committee. second by Bill Marshall, question by Steve Brave. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Economic Development:**

Motion by Wayne Frederick to seat Jordan Rahn and Shere Wright Plank on the Economic Development Committee. Second by Lisa White Pipe, question by Bill Marshall. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

**Education Committee:** Motion by Donna Hollow Horn Bear to accept Pamela Kills In Water resignation from Education Committee. second by Wayne Frederick, question by Tennille Black Feather. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to seat Dera lyotte, Micah Lunderman and Jordan Rahn on the Education Committee. second by Shere Wright Plank, question by Tennille Black Feather. The vote was fourteen (14) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

**Enrollment Committee:**

Motion by Donna Hollow Horn Bear to seat Fremont Fallis, Dwight Spotted Tail and Martha Blue Thunder on the Enrollment Committee. second by Wayne Frederick, question by Tennille Black Feather. The vote was fourteen (14) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

**Governmental Affairs:**

Motion by Donna Hollow Horn Bear to seat Shere Wright Plank and Micah Lunderman on the Governmental Affairs Committee. second by Bill Marshall, question by Steve Brave. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

**Health Board:**

Motion by Wayne Frederick to seat Dwight Spotted Tail, Stanley Wooden Knife Jr and Lisa White Pipe on the Health Board second by Donna Hollow Horn Bear, question by Bill Marshall. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

**Judiciary Committee:**

Motion by Wayne Frederick to seat Dwight Spotted Tail, Shere Wright Plank, Jordan Rahn and Donna Hollow Horn Bear on the Judiciary Committee. second by Pamela Kills In Water, question by Bill Marshall. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pam Kills In Water if need be to advertise; Election Board, Gaming Commission and Treaty Commission, second by Steve Brave, question by Vanessa Red Hawk Thompson. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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**Land and Natural Committee:**

Motion by Pam Kills In Water to seat Dera Iyotte, Wayne Frederick and Fremont Fallis on the Land and Natural Committee. second by Russell Eagle Bear, question by Lisa White Pipe. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Personnel Committee:**

Motion by Donna Hollow Horn Bear to seat Raymond Crow Eagle and Shere Wright Plank on the Personnel Committee. second by Pam Kills In Water, question by Wayne Frederick. The vote was seventeen (17) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Tribal Utilities Commission:**

Motion by Pamela Kills In Water to seat Clifford "Chums" Lafferty (at large) and Wayne Frederick on the Tribal Utilities Commission. second by Donna Hollow Horn Bear, question by Bill Marshall. The vote was seventeen (17) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Sicangu Lakota Treaty Commission:**

Motion by Wayne Frederick to seat Dwight Spotted Tail on the Sicangu Lakota Treaty Commission. second by Lisa White Pipe, question by Bill Marshall. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

**Social Services Committee:**

Motion by Donna Hollow Horn Bear to seat Martha Blue Thunder, Micah Lunderman, Stanley Wooden Knife Jr. on Social Services Committee. second by Dera Iyotte, question by Tennille Black Feather. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**SWA:** Motion by Shere Wright Plank to accept resignation from Donna Hollow Horn Bear- SWA committee, second by Micah Lunderman, question by Bill Marshall. The vote was eighteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to seat Pamela Kills In Water and Jordan Rahn on the SWA Board. second by Wayne Frederick, question by Bill Marshall. The vote was seventeen (17) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Transportation Committee:**

Motion by Donna Hollow Horn Bear to seat Fremont Fallis and Raymond Crow Eagle on the Transportation Committee. second by Wayne Frederick, question by Pam Kills In Water. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**TECRO:** Motion by Tennille Black Feather to accept resignation from Dwight Spotted Tail- TECRO committee, second by Donna Hollow Horn Bear, question by Steve Brave. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to seat Dera Iyotte on the TECRO Commission. second by Lisa White Pipe, question by Tennille Black Feather. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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**TLE:** shareholders mtg

**At-Large Positions:** Motion by Pam Kills In Water to re advertise committee at large members with knowledge it is open to the general public; closing on the 24<sup>th</sup> of September. Council will fill positions on special meeting on the 29<sup>th</sup> of September. Second by Donna Hollow Horn Bear, question by Lisa White Pipe. The vote was sixteen (16) in favor, one (1) opposed and one (1) not voting. **MOTION CARRIED**

Motion by Pam Kills In Water to advertise for Sergeant at Arms position with closing on the 24<sup>th</sup> of September and council will chose on the 29<sup>th</sup> of September. The vote was sixteen (16) in favor, zero (0) opposed and two (2) not voting. **MOTION CARRIED**

All applicants and resumes will need to be presented to Council for selections; committees and sergeant at arms

Treasurer DeNoyer's report: Ashare 170 contract summary, IHS, REDCO and ARPA Checks reports

Russell Eagle Bear requesting to be on agenda, 22<sup>nd</sup> of September for Land and Natural Committee

Motion by Lisa White Pipe to reconsider and amend resolution 2020-133, agreement with Peebles, Kidder, Bergin and Robinson. second by Jordan Rahn, question by Russell. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting, **MOTION CARRIED**

**CARES/ARPA report** – James Wike Reported: statistics; 7,007 total families with checks, total checks on reservation 2,833, total off reservation 4,074, total checks for others 96, total individuals compensated 8,761, total individuals compensated on reservation 3,617, total individuals compensated off reservation 4,771, total individuals compensated other 223. Total dollar amount paid \$17,542,000. Completed with empty mailing street address 0, incomplete/abandoned applications 2,140, complete but waiting on review/approval 2,140, complete but waiting on review/approval 39, legal guardian/parent/grandparent registrations 268. 9 employees manually entering applications as of today.

Motion made by Vanessa Red Hawk Thompson to return checks to ARPA office to continue mailing them out instead of 3<sup>rd</sup> party, second by Eileen Shot, question by Russell Eagle Bear. The vote was four (4) in favor, four (4) opposed and three (3) not voting, President Herman voted to keep checks with Finance and 3<sup>rd</sup> party. **MOTION CARRIED**

514PM Recess until tomorrow 9/9/21 at 10AM

Respectfully Submitted,



Nicole Marshall, Secretary  
Rosebud Sioux Tribe