

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
March 10, 2022**

Called to order: The meeting of the RST Council was called to order at 10:08 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 – (10:08 a.m.) Jordan Rahn (excused); Russell Eagle Bear (**present**); Lisa White Pipe (**present** late 10:28 a.m.); C. Steve Brave (**present**); Stanley Wooden Knife (**present** on-line); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (**present** on-line); William Marshall (excused); Wayne Frederick (**present** late on-line 10:23 a.m.); Eileen Shot (**present** on-line); Martha Blue Thunder (**present**); Shere Wright-Plank (**present** late 10:27 a.m.); Vacant (); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present** on-line); Dera lyotte (**present**); Donna Hollow Horn Bear (on-line); Dwight Spotted Tail (**present**). Fourteen (14) Council representatives answering roll call.

Invocation – Russell Eagle Bear

Flag Song – Keith Horse Looking

Treasurer's Report- Stephan DeNoyer III

Resolution 2017-46; Line of Credit discussion

Google workspace resolution 2022-75

REDCO-status of Two Eagle trailer; PKIW

Line of credits; loans are mute as of now due to current status; PKIW

Motion by Lisa White Pipe to table line of credit discussion with REDCO until we receive report from Clay Colombe, second by Pamela Kills In Water, question by C Steve Brave. The vote was fourteen (14) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Dwight Spotted Tail to reconsider and approve Resolution No. 2022-75 as amended, second by Donna Hollow Horn Bear, question by Dera lyotte.... Motion by Pamela Kills In Water to table Resolution No. 2022-75, second by Lisa White Pipe, question by C Steve Brave. The vote was twelve (12) in favor, one (1) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to table previous motion that was made on December 22, 2021 regarding incentive pay for Community Chairpersons until Budget & Finance, Treasurer and ARPA office to look for the funding with two (2) scenarios- payment for Chairmans or payment for entire officers, second by Lisa White Pipe, question by Micah Lunderman. The vote was eight (8) in favor, two (2) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-77, second by Pamela Kills In Water, question by Dwight Spotted Tail. The vote was ten (10) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to approve Resolution No. 2022-77; Booster Incentives, second by Pamela Kills In Water, question by C Steve Brave. The vote was ten (10) in favor, two (2) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No. 2021-191; extending the deadline date, second by Pamela Kills In Water, question by Vanessa Red Hawk Thompson. The vote was ten (10) in favor, two (2) opposed and zero (0) not voting. MOTION CARRIED

Indian Health Service- Melody Yants

February Report (hand out)

Recessed meeting until Monday, March 14, 2022

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe