

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
October 12, 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 (**present**); Lisa White Pipe (late **present**); C. Steve Brave (on-line); Stanley Wooden Knife (on-line); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (**present**); William Marshall (absent); Wayne Frederick (late **present**); Eileen Shot (on-line); Martha Blue Thunder (**present**); Shere Wright-Plank (**present**); Norman Running, Sr. (excused); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (**present**); Donna Hollow Horn Bear (excused); Dwight Spotted Tail (late **present**). Fourteen (14) Council representatives answering roll call.

Invocation – Russell Eagle Bear

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Pamela Kills In Water to excuse; Donna Hollow Horn Bear, Norman Running Sr, Dera Iyotte @ 1230, Wayne Frederick in @ 11. second by Shere Wright Plank, question by Fremont Fallis. The vote was fourteen (14) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Shere Wright Plank to approve the agenda. Seconded by Micah Lunderman, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank for council donation in the amount of \$3,000.00 for Veteran's Program on November 11, 2022 place to be determined, second by Russell Eagle Bear with attached budget, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

President's Report, Scott Herman

Update on Deb Haaland US Secretary of the Interior, visit- Saturday October 15, 2022

Special meeting on Saturday, October 15, 2022 1-3pm

Great Plains Chairmans Association meeting- Friday, October 14, 2022 @ 10am Casino

Safety of Dams position-applicants

Kelly Insurance

Motion by Lisa White Pipe to rescind Resolution 2019-133; Mustang Meadow Ranch, second by Vanessa Red Hawk Thompson, question by Shere Wright Plank. The vote was thirteen (13) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Dera Iyotte to place Santee Baird as Interim Project Manager-Broadband; supplement his pay from the grant(per admin) until one is hired, second by Russell Eagle Bear, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, three (3) opposed and zero (0) not voting. MOTION CARRIED

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
October 12, 2022**

Vice President's Report, William Kindle

Do more administrative duties, attend committee meetings, do away with discretionary no more general assistance, working on Veterans, wood, winterization project

Secretaries Report, Nicole Marshall

Meeting minutes for September: 21st, 22nd, 28th, 29th & 30th

Trunk or Treat on Monday October 31, 2022 at Fairgrounds for all tribal programs open to all children

Web page for Secretaries Office with notifications, resolutions, ordinances, motion digest, etc is in the process

Motion by Shere Wright Plank to approve minutes September 21 & 22, 2022, second by Jordan Rahn, question by Dera lyotte. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve minutes September 28 & 29, 2022 as amended, second by Fremont Fallis, question by Dera lyotte. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Dera lyotte to approve minutes September 30, 2022 as amended, second by Fremont Fallis, question by Tennille Black Feather. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to seat, Shawn Bordeaux TECRO committee, second by Lisa White Pipe, question by Vanessa Red Hawk Thompson. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to accept resignation of C. Steve Brave from Economic Development committee, second by Shere Wright Plank, question by Vanessa Red Hawk Thompson. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat Micah Lunderman on Economic Development committee, second by Raymond Crow Eagle, question by Tennille Black Feather. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Fremont Fallis to approve President's, Vice President's and Secretaries report, second by Raymond Crow Eagle, question by Tennille Black Feather. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

For the record- Jordan Rahn followed up on motion regarding detailed report of council donations and youth affairs

Bureau of Indian Affairs (BIA) Report, Joelynn Ashley

September 2022 report

Discussion on burial assistance

Discussion on fires

Office of Special Trustee, Jolene One Star

update on financials

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
October 12, 2022**

Indian Health Services, Melody

follow ups, up dates
IHS patient portal
Vaccine update

Communities

St Francis:

Motion by Raymond Crow Eagle to reconsider and amend Resolution 2022-234 in the 6th WHEREAS strike out 17 year old and above and include all tribal members, second by Jordan Rahn, question by

Motion by Lisa White Pipe to table motion and refer to ARPA and bring back to next council meeting, second by Fremont Fallis, question by Shere Wright Plank. The vote was thirteen (13) in favor, two (2) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to publish the financials from ARPA for public information, second by Jordan Rahn, question by Shere Wright Plank. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman to reconsider and amend Resolution 2021-203 to include all council representatives, second by Shere Wright Plank, question by Raymond Crow Eagle. Roll call vote was: Jordan Rahn (yes); Russell Eagle Bear (yes); Lisa White Pipe (yes); C. Steve Brave (yes); Stanley Wooden Knife (yes); Vanessa Red Hawk-Thompson (yes); Micah Lunderman (yes); Fremont Fallis (yes); Tennille Black Feather (yes); William Marshall (absent); Wayne Frederick (yes); Eileen Shot (yes); Martha Blue Thunder (yes); Shere Wright-Plank (yes); Norman Running, Sr. (absent); Pamela Kills In Water (yes); Raymond Crow Eagle (yes); Dera Iyotte (absent); Donna Hollow Horn Bear (absent); Dwight Spotted Tail (yes). The vote was sixteen (16) YES, zero (0) NO, zero (0) ABSTAIN, and four (4) ABSENT. MOTION CARRIED

Grass Mountain:

Have a couple resolutions will bring back

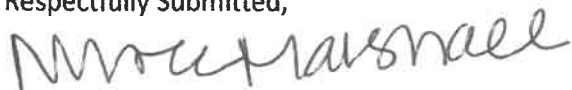
Spring Creek:

Cell tower

Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2013-53 to strike out AT&T and add cellular services, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Chairman Herman recessed meeting at 3:51 p.m. until tomorrow, October 13, 2022 at 10AM

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe