

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
April 6, 2022**

**Called to order:** The meeting of the RST Council was called to order at 10: 05 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** – (10:05 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**late 10:08**); Lisa White Pipe (**present**); C. Steve Brave (**present**); Stanley Wooden Knife (online **present**); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (absent); Tennille Black Feather (online **present**); William Marshall (**present**); Wayne Frederick (excused); Eileen Shot (absent); Martha Blue Thunder (**present**); Shere Wright-Plank (**late 10:08**); Vacant (**present**); Pamela Kills In Water (online **present**); Raymond Crow Eagle (**present**); Dera lyotte (absent); Donna Hollow Horn Bear (online **present**); Dwight Spotted Tail (**late 10:16**). Twelve (12) Council representatives answering roll call.

**Invocation** – Martha Blue Thunder

**Flag Song** – Keith Horse Looking

**Requests to be excused** –Motion by Micah Lunderman to excuse Wayne Frederick-medical. second by Bill Marshall, question by C Steve Brave. The vote was thirteen (13) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

**Agenda** – Motion by Shere Wright Plank to approve the agenda, with the following additions: Homeless Shelters and move REDCO first. Seconded by Lisa White Pipe, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

**REDCO, Clay Colombe, CEO:**

Monthly Report; Feb/Mar 2022

Motion by Lisa White Pipe to have REDCO work with/negotiate with Casino on reopening the casino at Turtle Creek, second by Shere Wright Plank, question by C Steve Brave. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to accept REDCO report, second by Raymond Crow Eagle, question by C Steve Brave. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Rosebud Casino, Pete Broken Leg:**

February 2022 Financial Summary

Carded Player Data Summary

Staffing issues

-Micah Lunderman; requested a marketing plan

Motion by C Steve Brave to approve Rosebud Casino report, second by Martha Blue Thunder, question by Raymond Crow Eagle. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
April 6, 2022**

**Gaming Office Report, Brandon Bear Heels**

President Herman declared executive session 11:22 a.m./out of executive at 12:49 p.m.

Honoring for Roger Crow Eagle

Motion by Russell Eagle Bear to approve honorarium in the amount of \$1500 to Roger Crow Eagle, second by C Steve Brave, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-104, second by Lisa White Pipe, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-104; Rosebud Concrete-Old Hollow Wood Bridge, second by C Steve Brave, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Shere Wright Plank as alternate to attend consultation meetings (calls) when needed, second by Raymond Crow Eagle, question by C Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve travel for 2022 NARF Gala Dinner in Denver CO on April 16, 2022, second by Shere Wright Plank, question C Steve Brave. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve travel for National Indian Gaming Association Conference and Expo in Anaheim, CA on April 19-22, 2022, second by Shere Wright Plank, question by Pamela Kills In Water. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve travel for Native American Economic Development, Healthcare, Housing and Cannabis & Hemp Conferences June 14-15, 2022 in Pechanga, CA, second by Shere Wright Plank, question by Pamela Kills In Water. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve travel for 2022 Reservation Economic Summit in Las Vegas, NV May 23-26, 2022, second by Pamela Kills In Water, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by C Steve Brave to purchase Stadium Sports property/building in the amount of \$330,000, second by Jordan Rahn, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Martha Blue Thunder to hold moratorium on all community funds for Ring Thunder community with the exception of monthly utilities, second by Pamela Kills In Water, question by Donna

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
April 6, 2022**

Hollow Horn Bear. The vote was four (4) in favor, two (2) opposed and nine (9) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to adjourn 2:50 p.m., second by Raymond Crow Eagle, question by Lisa White Pipe. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Respectfully Submitted,



Nicole Marshall, Secretary  
Rosebud Sioux Tribe