

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
December 7, 2022**

Called to order: The meeting of the RST Council was called to order at 10:44 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 – (10:43 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (late-10:46 am); C. Steve Brave (**present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (late-11:27 am); Fremont Fallis (**present**); Tennille Black Feather (late-11:03 am); William Marshall (absent); Wayne Frederick (late-11:17 am); Eileen Shot (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (**present**); Norman Running, Sr. (excused); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (excused); Donna Hollow Horn Bear (excused); Dwight Spotted Tail (**present**). Eleven (11) Council representatives answering roll call.

Invocation – Martha Blue Thunder

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Pamela Kills In Water to excuse; Donna Hollow Horn Bear-sick, Norman Running Sr-sick, Stanley Wooden Knife-sick, Dera Iyotte-travel, Stephan DeNoyer III-travel. second by Shere Wright Plank, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Pamela Kills In Water to approve the agenda with additions. Seconded by Shere Wright Plank, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Broadband Director-interview

Motion by Pamela Kills In Water to approve Thomas Cox, Broadband Director at \$75,000, second by Lisa White Pipe, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Honoring- TCHS Football Players; All Nation Champs & WRHS Boys Golf; LNI Champs

TLW Networks Inc- presentation

Motion by Vanessa Red Hawk Thompson for Grass Mountain community to receive their Wacipi funds (from TLE) from 2018 to present with a timeline of December 9, 2022, second by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Eileen Shot for all communities to receive their Wacipi funds (from TLE) from 2018 to present, second by Vanessa Red Hawk Thompson, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

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Motion by Shere Wright Plank to approve travel for Council Representatives to attend Oceti in Rapid City December 12 and 13, 2022, second by Wayne Frederick, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Economic Development committee be temporary Cannabis Committee until Council appoints one, second by C Steve Brave, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve the following job descriptions for the Detox Center; Program Office Manager, Case Manager, Community Outreach and Education Specialist and Social Detox Clinical, second by Raymond Crow Eagle, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation, second by Pamela Kills In Water, question by Shere Wright Plank. The vote was thirteen (13) in favor zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution 2022-342; TLE-signature authority, second by Pamela Kills In Water, question by Vanessa Red Hawk Thompson. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve TUC Christmas award to three (3) employees to be paid out of Casino loss of revenue, second by Pamela Kills In Water, question by Eileen Shot. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to amend previous motion on Dec 5, 2022: (removing GF&P from the Christmas award payment through Casino Loss of Revenue), second by Eileen Shot, 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 for emergency legislation Resolution No. 2022-343, second by Vanessa Red Hawk Thompson, question by Eileen Shot. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-343; Reducing Disparities in Monkey pox vacation grant, second by Eileen Shot, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-344, second by C Steve Brave, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-344; 2022 third-party billing Methamphetamine Rehabilitation, second by Jordan Rahn, question by Vanessa Red Hawk Thompson. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-345, second by Jordan Rahn, question by Eileen Shot. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-345; Detoxification center lease modification, second by Vanessa Red Hawk Thompson, 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 for emergency legislation Resolution No. 2022-346, 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 approve Resolution No. 2022-346; Contract RST Health Admin and Mass General Brigham, second by Jordan Rahn, question by Tennille Black Feather. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-320; USDA Technology for Better WIC Experience \$350,00, second by Jordan Rahn, question by 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 Resolution No. 2022-229; Bond of \$500 for vendors, second by Shere Wright Plank, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-347, second by Pamela Kills In Water, question by Fremont Fallis. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-347; Purchase order for Buches Foods in amount of \$78,454.00 for medical supplies, second by Pamela Kills In Water, question by Vanessa Red Hawk Thompson. The vote was seven (7) in favor, five (5) opposed and two (2) not voting. MOTION CARRIED

Motion by Micah Lunderman to table above motion, second by Shere Wright Plank, question by Jordan Rahn. The vote was five (5) in favor, six (6) opposed and three (3) not voting. MOTION DEFEATED

Motion by Russell Eagle Bear to approve Resolution No. 2022-326; Hermanson Egg Engineering, second by Pamela Kills In Water, question by Eileen Shot. The vote was eleven (11) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-264; Agreement with United States Dept of Agriculture, second by Jordan Rahn, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-348, second by Jordan Rahn, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water to approve Resolution No. 2022-348; BIA Tribal Climate Resilience funding as amended, second by Eileen Shot, question by Tennille Black Feather. 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. 2022-349, second by Raymond Crow Eagle, question by Eileen Shot. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-349; Treaty Council grant funds-expend remaining grant funds (3yrs), second by Raymond Crow Eagle, question by

Motion by Shere Wright Plank to table Resolution No. 2022-349 and refer to Budget & Finance, second by Micah Lunderman, question by Wayne Frederick. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve for Public Hearing-January 6, 2023 from 2-4pm on Lakota Language & Culture Ordinance, second by Eileen Shot, question by Martha Blue Thunder. The vote was twelve (12) in favor, zero (0) opposed and zero (0) opposed. MOTION CARRIED

Motion by Pamela Kills In Water to have meeting with tribal entities, elders on December 29, 2022, second by Shere Wright Plank, question by Fremont Fallis. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to approve \$1000 for each community Christmas Parties treasurer to find the funds and receipts turned in, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was seven (7) in favor, zero (0) opposed and five (5) not voting. MOTION CARRIED

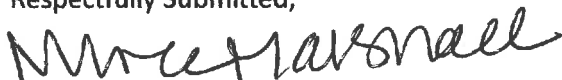
Motion by Eileen Shot to have early pay for Council on Dec 9, 2022, second by motion died due to lack of second

Motion by Raymond Crow Eagle to advertise Board of Directors for Casino for 30 days to be sure and include apply for license, second by Shere Wright Plank, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

President Herman declared executive session at 4:48 pm

Quorum was lost at 4:59 pm

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe