

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
AUGUST 29, 2022**

Called to order: The meeting of the RST Council was called to order at 10:10 a.m. by Chairman Scott Herman in the RST Council Chambers.

Other Officers Present: Vice Chairman William Kindle, Secretary Nicole Marshall

Roll Call – (10:10 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (excused); Lisa White Pipe (on-line); C. Steve Brave (**present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (excused); Fremont Fallis (**present**); Tennille Black Feather (on-line); William Marshall (absent); Wayne Frederick (); Eileen Shot (on-line); Martha Blue Thunder (**present**); Shere Wright-Plank (excused AM); Norman Running, Sr. (excused); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (on-line); Donna Hollow Horn Bear (on-line); Dwight Spotted Tail (excused). Eleven (11) Council representatives answering roll call.

Invocation – Martha Blue Thunder

Requests to be excused –Motion by Fremont Fallis to excuse; Micah Lunderman, Dwight Spotted Tail, Shere Wright Plank, Stanley Wooden Knife, Russell Eagle Bear. second by Raymond Crow Eagle, question by C Steve Brave. The vote was eleven (11) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Ray Long for Sergeant At Arms with compensation today, second by C Steve Brave, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Transportation Committee:

Motion by Pamela Kills In Water to approve Resolution No. 2022-210; Parmelee Junction Roadway Lighting, second by Raymond Crow Eagle, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2019-201, second by Raymond Crow Eagle, question by C Steve Brave. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Personnel Committee:

Discussion on Sergeant at arms position; salary and term

Motion by Pamela Kills In Water to approve Sergeant at arms salary at \$15.00 per hour with a one year term, second by Vanessa Red Hawk Thompson, question by Eileen Shot. The vote was three (3) in favor, eight (8) opposed and one (1) not voting. MOTION DEFEATED

Motion by Eileen Shot to set Sergeant at arms salary at \$17.00 per hour with a three-year term, second by Vanessa Red Hawk Thompson, question by Pamela Kills In Water. The vote was eight (8) in favor, three (3) opposed and two (2) not voting. MOTION CARRIED

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Motion by Raymond Crow Eagle to go back to 5-day work week effective September 1, 2022, second by Martha Blue Thunder, question by Eileen Shot. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

SWA:

Collaborated with LIHEAP for active list for electricity bills \$125 payments one-time payment will be applied to the bills for all

Land and Natural:

Motion by Wayne Frederick for emergency legislation Resolution No. 2022-250, second by Raymond Crow Eagle, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2022-250; one-time award \$214,285.00 tribal land range units and farm pasture compliance plan project scope of work, second by Raymond Crow Eagle, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick for emergency legislation Resolution No. 2022-251, second by Raymond Crow Eagle, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2022-251; NTIA Award-NT22TBC0290067 CFDA #11.029 in the amount of \$48,352,973.57 Rosebud Broadband Phase 1, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Secretary conduct a legislative history of the Business Office, second by Jordan Rahn, question by Fremont Fallis. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to adjourn at 12:02 p.m. second by C Steve Brave, question by Raymond Crow Eagle. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe