

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
April 14, 2022**

Called to order: The meeting of the RST Council was called to order at 10:01 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 – (10:01 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (excused); C. Steve Brave (online **present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (late 10:25 **present**); Fremont Fallis (**present**); Tennille Black Feather (online **present**); William Marshall (excused); Wayne Frederick (**present**); Eileen Shot (online **present**); Martha Blue Thunder (**present**); Shere Wright-Plank (**present**); Norman Running Sr (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera lyotte (late 10:06 **present**); Donna Hollow Horn Bear (**present**); Dwight Spotted Tail (**present**). Fourteen (14) Council representatives answering roll call.

Invocation – Fremont Fallis

Flag Song – Keith Horse Looking Sr

Requests to be excused –Motion by Donna Hollow Horn Bear to excuse; Lisa White Pipe, Bill Marshall, Stanley Wooden Knife, Donna Hollow Horn Bear @ 12noon, Dera lyotte @ 2:00 p.m., and Steve Brave @ 3:00 p.m. second by Wayne Frederick, question by Fremont Fallis. The vote was fourteen (14) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

Indian Health Service, Melody Price

March 2021 Monthly Summary of Funds
Career/Health Fair

Chairman Herman declared executive session at 10:27 a.m./out of executive at 11:20 a.m.

Motion by Shere Wright Plank to approve IHS report, second by Micah Lunderman, question by Jordan Rahn. The vote was eight (8) in favor, six (6) opposed and four (4) not voting. MOTION CARRIED

Treasurer Office Report, Stephan DeNoyer III

Attached report

Hemp commission-budget proposal

Council travel-limited due to funding

Recommendation: only Budget & Finance Committee and Council to approve travel

Motion by Wayne Frederick to send hemp commission budget proposal to Budget & Finance, second by Micah Lunderman, question by Raymond Crow Eagle. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to pay old bill for Solid Waste to Titan Machinery in the amount of \$32,968.93, second by Raymond Crow Eagle, question by Dera lyotte. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water to amend Resolution 2017-101; Intacct, Martus, Workforce Go second by Micah Lunderman, question by Raymond Crow Eagle. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve tribes cash match for grants out of loss of revenue in amount of \$144,739.53, second by Donna Hollow Horn Bear, question by Russell Eagle Bear. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Dera lyotte to renew the terms for the line of credit (RST Borrowing Resolution-Wells Fargo) to March 2023, second by Norman Running Sr, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Treaty budget at \$80,000 from loss of revenue, second by Norman Running Sr, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Norman Running Sr. to approve budget for committees (per diem) in the amount of \$50,300 from loss of revenue, second by Dera lyotte, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to approve budget for Elderly Affairs from a donation of \$10,000 which will be dispersed: \$3,000 wood, \$3,000 supplies and \$4,000 food supplies, second by Dera lyotte, question by Norman Running Sr. The vote was twelve (12) in favor, one (1) opposed and three (3) not voting. MOTION CARRIED

Golden West Telecommunications

Fiber optic, resolution

Motion by Micah Lunderman to send Golden West Telecommunications Resolution back to TUC to negotiate fees but not to wave any fees, second by Pamela Kills In Water, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Communities

Swift Bear- Resolution 2022-02

St Francis- Motion by Raymond Crow Eagle to reaffirm Resolution No. 2017-12; requesting BIA moved back to Rosebud. Seconded by Pamela Kills In Water, question by Donna Hollow Horn Bear. The vote was nine (9) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Two Strike Community – Donna Hollow Horn Bear – community meeting action to contact Bob Oliver with electricity issues and not acting to date; they believe need more assistance; also ARPA construction application deadline to be extended

Ring Thunder Community-

Chairman Herman declared executive session at 2:58 p.m./out of executive session at 3:55 p.m.

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Budget & Finance

Motion by by Pamela Kills In Water to approve the pay increase of \$5.00 for Summer Lunderman, second by Donna Hollow Horn Bear, question by Raymond Crow Eagle. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve the budget modification of \$241,198.89 from 532.00 ARPA LIHEAP, \$70,711.19 from 535.33 Federal LIHEAP and \$28,649.00 new money from Federal LIHEAP into Electricity Direct Services, second by Raymond Crow Eagle, question by Norman Running Sr. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Bill Marshall to approve the budget modification for Transportation Program to move \$894,315.13 from Contingency and Building Line item into Old Hollow Wood Bridge and Valandra bridge account, second by Russell Eagle Bear, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Bill Marshall to approve the budget modification for Transportation Program to move \$568,891 from 732 Map21 fy9+ Tribal Safety Funds Tribal Safety Funds into 732 Map21 FY9+ TTP SF FY 2020 TTP Safety Funds Grant line item, second by Raymond Crow Eagle, question by Russell Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve and refer to the Tribal Council the 146th Annual Fair budget of \$440,885.00, second by Raymond Crow Eagle, question by Russell Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Administrative Professional's day - Motion by Pamela Kills In Water to approve the requests for honorarium for Administrative Professional's day (April 27) in the amount of \$200.00 (120 employees) to include dispatchers (7 employees) for dispatchers week (April 11-15, 2022) along with this request at \$200.00 each programs who are able to cover the amount from their budget for their prospective employee can do so and the Treasuerer will find funds for those who need it, 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 Pamela Kills In Water for emergency legislation Resolution No. 2022-111, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-111; JDC Midwest Alarms, second by Raymond Crow Eagle, question by Vanessa Red Hawk Thompson. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-112, second by Donna Hollow Horn Bear, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water to approve Resolution 2022-112; FY2021 HIP Re-contracting Award Notice, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-113, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution 2022-113; OVC Grant Award #2021-15POVC-21-GG-00936-TVAG, second by Jordan Rahn, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-114, second by Donna Hollow Horn Bear, question by Vanessa Red Hawk Thompson. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-114; City of White River-old water bills, second by Raymond Crow Eagle, question by Donna Hollow Horn Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-114, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-115; Lease proposal-US Dept of Interior Public Law 93-638, second by Donna Hollow Horn Bear, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-115, second by Russell Eagle Bear, question by Donna Hollow Horn Bear. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-116; In-house/Administrative Attorney Contract, second by Raymond Crow Eagle, question by Tennille Black Feather. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Community President's Association

NONE

Economic Development Committee

NONE

Education Committee

Met on the 8th will have resolutions in May, minutes were approved
JOM monies; motion was made to keep money at the Tribe
Discussion on SFIS school board election

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Enrollment Committee

NONE

Governmental Affairs

NONE

Health Board

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-117, second by Tennille Black Feather, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution 2022-117; Nexus Building Solutions Inc- 2-29SH ADA Medical Unit & Custom Touch Homes, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-118, second by Raymond Crow Eagle, question by Fremont Fallis. 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. 2022-118; Remove land from lease Resolution No. 88-137, second by Fremont Fallis, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Judiciary

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-119, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-119; Contract for Associate Judge Cheryl Three Stars Valandra, second by Shere Wright Plank, question by Dwight Spotted Tail. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-120, second by Raymond Crow Eagle, question by Dwight Spotted Tail. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-120; Contract with Wilma Janis for Guardian ad Litem services, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-121, second by Shere Wright Plank, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

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Motion by Tennille Black Feather to approve Resolution No. 2022-121; Judge Contract with Patrick Donovan, second by Shere Wright Plank, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-122, second by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-122; Tribal Court Contract with Consumer Driven Technologies, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-123, second by Pamela Kills In Water, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-123; Equivant Northpointe Problem Solving Court, second by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Russell Eagle Bear for emergency legislation Resolution No. 2022-124, second by Pamela Kills In Water, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-124; Bessey Nursery for Forestry Program, second by Pamela Kills In Water, question by Fremont Fallis. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Russell Eagle Bear for emergency legislation Resolution No. 2022-125, second by Wayne Frederick, question by Vanessa Red Hawk Thompson. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-125; RST Forestry Program construction contract with Chaparral of Okreek, second by Pamela Kills In Water, question by Fremont Fallis. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to have Game Fish and Parks have their annual guide certification, second by Micah Lunderman, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to have Game Fish and Parks have their annual youth hunter safety course, second by Shere Wright Plank, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

6:00 p.m.- recess until Wednesday, April 27, 2022

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Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe