

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
December 5, 2022**

Called to order: The meeting of the RST Council was called to order at 10:13 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 – (10:13 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (late **present**); C. Steve Brave (**present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (excused); Fremont Fallis (late **present**); Tennille Black Feather (**present online**); William Marshall (excused); Wayne Frederick (excused); Eileen Shot (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (late **present**); Norman Running, Sr. (**present**); Pamela Kills In Water (late **present**); Raymond Crow Eagle (**present**); Dera lyotte (excused); Donna Hollow Horn Bear (**present**); Dwight Spotted Tail (**present**). Twelve (12) Council representatives answering roll call.

Invocation – Russell Eagle Bear

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Norman Running to excuse Wayne Frederick, Dera lyotte, Bill Marshall, Micah Lunderman, Lisa White Pipe-LATE, Stanley Wooden Knife, Raymond Crow Eagle-pm, and Russell Eagle Bear-pm. second by Martha Blue Thunder, question by Steve Brave. The vote was twelve (12) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

Agenda – Motion by Martha Blue Thunder to approve the agenda. Seconded by Raymond Crow Eagle, question by Norman Running. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Safety of Dams Interviews –

Robert Oliver - 8

Sherman Wright

Alvin Bear Heels

James Iron Shell

Steve Her Many Horses - 4

Motion by Eileen Shot to take the Engineering Degree out of the Safety of Dams Director's qualifications. seconded by Steve Brave, question by Lisa White Pipe. The vote was six (6) in favor, eight (8) opposed and zero (0) not voting. MOTION DEFEATED

Motion by Pamela Kills In Water to hire Robert Oliver as the Safety of Dam's Director. Seconded by Lisa White Pipe, question by Steve Brave. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Honoring for George Guerue-65 years of service and Sherman Wright-42 years of service

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Motion by Eileen Shot to give \$1,500 cash awards for over 40 years of service to George Guerue and Sherman Wright. Seconded by Jordan Rahn, question by Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Cash Awards –

Motion by Lisa White Pipe to pay out of Casino Loss of Revenue the \$1,500 Christmas awards for those who do not have it in the budget- Adam Walsh – 2 employees, Forestry – 2 (1,000 each), Maternal Child & Health – 2, Meth program – 7, Sicangu Homeless Shelter – 1, Wiconi Wakan – 5, George Guerue and Sherman Wright. Seconded by Pamela Kills In Water, question by Steve Brave. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Spotted Tail Crisis Center – request for funds for the youth to attend Christmas activities –

Motion by Lisa White Pipe to give the Spotted Tail Crisis Center \$1,000 out of Casino Loss of Revenue for the youth for Christmas. Seconded by Jordan Rahn, question by Pamela Kills In Water. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to hire Pete Small Bear as the Spotted Tail Crisis Center director. Seconded by Lisa White Pipe, question by Pamela Kills In Water. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Game, Fish and Parks Department – recommendation to advertise for 5 days and interviews on December 21, 2022.

Broadband – Construction Manager – position is being advertised until filled – interview scheduled for December 7, 2022.

TLE - Motion by Lisa White Pipe to have BIA work with TLE on updating all the Fee to Trust applications. Seconded by Pamela Kills In Water, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to have the In House Attorney start the letters for a Government to Government consultation for the Carlisle remaining students. Seconded by Pamela Kills In Water, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Del Laverdure turn in a proposal to help with Department of Interior issues. Seconded by Pamela Kills In Water, question by Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

I.H.S - Motion by Lisa White Pipe to approve \$1,500 for the IHS Employee Dinner to come out of Casino Loss of Revenue. Seconded by Pamela Kills In Water, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Lakota Language - need to work on preserving the language and work with all entities and elders

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Quorum was lost at 3:38 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nicole Marshall". The signature is written in a cursive, flowing style.

Nicole Marshall, Secretary