

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

CALLED TO ORDER: The recessed meeting of the Tribal Council was called to order at 10:17 a.m. by Vice Chairman Willie Kindle in the Council chambers with a quorum present.

OFFICERS PRESENT: President Scott Herman, Vice Chairman William Kindle and Sergeant-At-Arms Keith Horse Looking. Secretary Nicole Marshall is excused, Treasurer Stephen Denoyer, III, is absent.

ROLL CALL – (10:17 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (late **present** online); C. Steve Brave (**online**); Stanley Wooden Knife (**online**); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (late); William Marshall (**online**); Wayne Frederick (late pr); Eileen Shot (**online**); Martha Blue Thunder (**present**); Shere Wright-Plank (absent); Vacancy (); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (late); Donna Hollow Horn Bear (**online**); Dwight Spotted Tail (**present**). Fourteen (14) Council representatives present, three absent, one excused, one late, one vacancy.

ONLINE – Stanley Wooden Knife; Bill Marshall; Donna Hollow Horn Bear, Eileen Shot With Two Arrows, Steve Brave

INVOCATION – Martha Blue Thunder

FLAG SONG – Keith Horse Looking

REQUESTS TO BE EXCUSED – Nicole Marshall – today’s meeting
Wayne Frederick – today’s meeting
Pam requested to be excused from Friday’s meeting
Donna Hollow Horn Bear – from this afternoon’s meeting
Martha Blue Thunder – from this afternoon’s meeting

AGENDA – continues with the standard agenda with Enrollment.

ENROLLMENT – Dwight Spotted Tail

They have resolutions ready to be presented. Reserving time on the agenda giving time for the office staff to come with their resolutions.

GOVERNMENTAL AFFAIRS – Chairperson Eileen Shot With Two Arrows reports the committee is working on some things but are not ready to present to Council at this time.

HEALTH BOARD – Pamela Kills In Water

Information packet providing information about contracting or compacting the IHS hospital.

Motion by Pamela Kills In Water to approve Resolution No. 2022-40 as emergency legislation. second by Dwight Spotted Tail. The vote was twelve (12) in favor, zero (0) opposed and one (0) not voting. **MOTION CARRIED**

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Motion by Pamela Kills In Water to approve Resolution No. 2022-40 authorizing the incentive payment of \$250 for enrolled tribal members living within the boundaries of the Rosebud Reservation who can show proof that they received their booster shot in the tribe's effort to combat the spread of Covid 19 variants with a closing date of April 30, 2022. second by Fremont Fallis.....

After discussion, the Council decided to refer this to the ARPA Committee.

Motion by Pam Kills In Water to table, second by Vanessa 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

ELECTION OFFICE – Shakira Rattling Leaf, Administrative Assistant

Election Board recommends the Special Election of the Soldier Creek Community Council representative for March 24, 2022. The schedule of notices is presented. The election will be held reservation wide as there is more than one year left in this term. The filing fee is \$150 per the Election Ordinance. The date for filing begins February 21 and ends February 25 at 1:00 p.m.

Motion by Micah Lunderman to set the date of the Special Election as March 24, 2022, for the Soldier Creek Community Council Representative seat and approve the attached schedule of notices. second by Raymond Crow Eagle, question by Jordan Rahn. The vote of fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

ENROLLMENT – Darlene Marshall

Motion by Dwight Spotted Tail to approve Resolution No. 2022-41 as emergency legislation. second by Vanessa Red Hawk-Thompson, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Dwight Spotted Tail to approve Resolution No. 2022-41 enrolling 54 applicants. second by Vanessa Red Hawk-Thompson, question by Donna Hollow Horn Bear. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion to by Dwight Spotted Tail approve Resolution No. 2022-42 as emergency legislation. second by Vanessa Red Hawk-Thompson, question by Fremont Fallis. Motion carried with fourteen (14) in favor, zero (0) opposed and two (2) not voting.

Motion by Dwight Spotted Tail to approve Resolution No. 2022-42 enrolling 95 applicants. second by Vanessa Red Hawk-Thompson, question by Jordan Rahn. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting.

Motion by Dwight Spotted Tail to approve Resolution No. 2022-43 as emergency legislation. second by Vanessa Red Hawk-Thompson, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Dwight Spotted Tail to approve Resolution NO. 2022-43 approving one relinquishment of tribal membership and transfer to Cheyenne River Sioux Tribe. second by Vanessa Red Hawk-Thompson,

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question by Steve Brave. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Dwight Spotted Tail to approve Resolution No. 2022-44 as emergency legislation, second by Vanessa Red Hawk-Thompson, question by Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting.

Motion by Dwight Spotted Tail to approve Resolution No. 2022-44 approving one relinquishment of tribal membership and transfer to Standing Rock Sioux Tribe. Motion, second by Vanessa Red Hawk-Thompson, question By Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting.

Motion by Dwight Spotted Tail to approve Resolution No. 2022-45 as emergency legislation. second by Vanessa Red Hawk-Thompson, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Dwight Spotted Tail to approve Resolution No. 2022-45 approving one relinquishment of tribal membership and transfer to the Ponca Tribe of Nebraska. second by Vanessa Red Hawk-Thompson, question by Tennille Black Feather. Motion carried with fifteen (15) in favor, zero (0) opposed and one (1) not voting.

JUDICIARY – Tennille Black Feather, Committee Chair

Motion by Tennille Black Feather to approve Resolution No. 2022-46 as emergency legislation. Second by Vanessa Red Hawk-Thompson, question by Raymond Crow Eagle. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-46 to modify the RST Law Enforcement Services PL 93-638 Contract to include the Rules and Procedures for the Pre-Trained Narcotics Dog and Narcotics Detector Dog six-week class for police officer training from Vohne Liche Kennels, Inc., in the amount of \$40,505.00. second by Dwight Spotted Tail, question by Fremont Fallis. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-47 for emergency legislation. second by Dwight Spotted Tail, question by Vanessa Red Hawk-Thompson. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-47 authorizing RST Adult Corrections to begin the contract for bed space with the Bureau of Indian Affairs. second by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Donna Hollow Horn Bear resigns from the Judiciary Committee.

Motion by Tennille Black Feather to accept Donna Hollow Horn Bear's resignation from the Judiciary Committee. second by Raymond Crow Eagle, question by Micah Lunderman. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to seat Martha Blue Thunder to the Health Board. second by Pamela Kills In Water, question by Tennille Black Feather. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to seat Wayne Fredrick to the Judiciary Committee. second by Raymond Crow Eagle, question by Dwight Spotted Tail. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Council breaks for one hour for lunch. Reconvene at 1:00 p.m.

Motion by Tennille Black Feather to present Resolution No. 2022-48 as emergency legislation. Seconded by Dwight Spotted Tail, question by Ray Crow Eagle. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-48 which allows SRD to submit for CTAS Grant. Seconded by Vanessa Red Hawk Thompson, question by Ray Crow Eagle. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-28 which authorizes Game Fish and Parks to receive 9 bulls from ITBC. Seconded by Tennille Black Feather, question by Fremont Fallis. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to present Resolution No. 2022-49 as emergency legislation. Seconded by Jordan Rahn, question by Vanessa Red Hawk Thompson. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-49 which approves 2022 Spring Turkey Season. Seconded by Micah Lunderman, question by Tennille Black Feather. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to present Resolution No. 2022-50 as emergency legislation. Seconded by Micah Lunderman, question by Tennille Black Feather. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-50 which approve 2022 Prairie Dog Season. Seconded by Ray Crow Eagle, question by Tennille Black Feather. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to present Resolution No. 2022-51 as emergency legislation. Seconded by Vanessa Red Hawk Thompson, question by Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-51 which submits resolution to BOR for the transfer of the Parmelee Community water system. Seconded by Vanessa Red Hawk Thompson, question

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by Fremont Fallis. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CA RRIED

Motion by Russell Eagle Bear to authorize Travel for Rapid City on February 18, 2022 for the Great Plains Tribal Water Alliance Inc. Seconded by Pamela Kills in Water, question by Dwight Spotted Tail. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to authorize travel to Rapid City on February 17-19, 2022 for the Compact Training. Seconded by Dwight Spotted Tail, question by Tennille Black Feather. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Personnel Committee –

Motion by Ray Crow Eagle to approve Resolution No. 2022-29 which amends the Personnel Policy and Procedures Manual Ordinance 2007-09; Employment Conditions. Seconded by Tennille Black Feather, question by Pamela Kills In Water. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Transportation Committee –

Motion by Pamela Kills In Water to present Resolution No. 2022-52 as emergency legislation. Seconded by Tennille Black Feather, question by Ray Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-52 which approves MAP-21 Program Utilities Agreement with Cherry Todd Electric. Seconded by Ray Crow Eagle, question by Fremont Fallis. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CA RRIED

Motion by Pamela Kills In Water to present Resolution No. 2022-53 as emergency legislation. Seconded by Ray Crow Eagle, question by Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-53 which allows for Airport Rescue Grant Agreement and Attorney Certification. Seconded by Ray Crow Eagle, question by Fremont Fallis. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CA RRIED

Motion by Pamela Kills In Water to present Resolution No. 2022-54 as emergency legislation. Seconded by Ray Crow Eagle, question by Fremont Fallis. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-54 which approve Department of Transportation Federal Transit Referenced Funding Agreement. Seconded by Ray Crow Eagle, question by Tennille Black Feather. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Education Committee -

Motion by Micah Lunderman to approve the first reading of Resolution No. 2022-27 and Ordinance No. 2022-01 which amends the Law & Order Code; Truancy. Seconded by Jordan Rahn, question by Dera lyotte. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CA RRIED

TECRO – Dera lyotte provided verbal report; would like the program to be able to keep revenue for building the program up

Loss of Revenue – will be addressed at the 16th ARPA meeting

SWA –

Motion by Pamela Kills In Water to present Resolution No. 2022-55 as emergency legislation. Seconded by Tennille Black Feather, question by Fremont Fallis. 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 Resolution No. 2022-55 which supports the ARPA Home Improvement grant for the FY 2021 TIER II list distribution. Seconded by Jordan Rahn, question by Ray Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CA RRIED

Election Board – Motion by Pamela Kills In Water to temporarily extend the terms of the members of the current RST Election Board whose terms have or will expire, until such time as successors are nominated and seated due to the public emergency cause by the continuing COVID-19 pandemic and the difficulty in obtaining candidates for nomination to serve on the RST Election Board. Seconded by Fremont Fallis, question by Tennille Black Feather. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Judiciary Committee – Motion by Tennille Black Feather to approve the 2nd reading of Resolution No. 2021-304 and Ordinance No. 2021-01; amendment to the Law & Order Code; marijuana. Seconded by Dwight Spotted Tail, question by Jordan Rahn. The vote was (16 in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

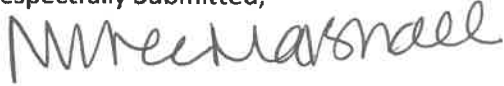
Motion by Russell Eagle Bear to authorize President Herman to authorize the Native American Rights Fund to withdraw the lawsuit filed by the Tribe against KXL TransCanada pipeline, only when the Tribe receives proof that the TransCanada has filed the legal documents to relinquish the easement/rights of way on the Tribe's property located south of Colombe, South Dakota. Seconded by Pamela Kills In Water, question by Fremont Fallis. The vote was fifteen (15) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Health Board – Motion by Pamela Kills In Water to approve the Community Readiness Tool kit to go out to the Communities on education for Contracting/compacting of Health Care services. Seconded by Ray Crow Eagle, question by Dwight Spotted tail. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Russell Eagle Bear to adjourn at 3:21 p.m. seconded by Dera lyotte, question by Ray Crow Eagle.
The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Nicole Marshall", written in a cursive style.

Nicole Marshall, Secretary
Rosebud Sioux Tribe