

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
November 9, 2021**

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: Secretary Nicole Marshall, and Sergeant At Arms Keith Horse Looking

Roll Call – (10:09 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (excused); Lisa White Pipe (excused); C. Steve Brave (**present-online**); Stanley Wooden Knife (**present-online**); Vanessa Red Hawk-Thompson (excused); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (**present-online**); William Marshall (excused); Wayne Frederick (late); Eileen Shot (**present-online**); Martha Blue Thunder (**present**); Shere Wright-Plank (**present**); Charlie Spotted Tail (absent); Pamela Kills In Water (late); Raymond Crow Eagle (**present**); Dera lyotte (late-10:17 a.m.); Donna Hollow Horn Bear (**present-online**); Dwight Spotted Tail (**present**). Twelve (12) Council representatives answering roll call.

Invocation – Fremont Fallis

Requests to be excused –Motion by Micah Lunderman to excuse. second by Shere Wright-Plank, question by Raymond Crow Eagle. The vote was ten (10) in favor, zero (0) - opposed and two (2) not voting. MOTION CARRIED

Agenda – Motion by Donna Hollow Horn Bear to approve the agenda. Seconded by Micah Lunderman, question by Martha Blue Thunder. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear for emergency legislation Resolution No. 2021-268. Second by Shere Wright-Plank, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman for approval of Resolution No. 2021-268; SLO-HS/EHS Effective Health & Safety Practice Procedures, second by Shere Wright-Plank, question by Damian Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Micah Lunderman for emergency legislation Resolution No. 2021-269. second by Shere Wright-Plank, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Jordan Rahn for approval of Resolution No. 2021-269; SLO-HS/EHS Data Management Plan, second by Shere Wright-Plank, question by Damian Spotted Tail. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED.

Moti on by Micah Lunderman for emergency legislation Resolution No. 2021-270, second by Shere Wright-Plank, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED.

Motion by Micah Lunderman to approve Resolution No. 2021-270; SLO-HS/EHS Self Assessment, second by Shere Wright-Plank, question by Damian Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

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Motion by Micah Lunderman for emergency legislation Resolution No. 2021-271. second by Shere Wright-Plank, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Micah Lunderman to approve Resolution No. 2021-271; SLO-HS/EHS Consolidated Grant App for 2022-2023, second by Shere Wright-Plank, question by Damian Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Micah Lunderman for emergency legislation Resolution No. 2021-272, second by Shere Wright-Plank, question by Jordan Rahn. The vote is thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Micah Lunderman to approve Resolution No. 2021-272; SLO-HS/EHS Personnel Policies & Procedures \$1000 retention incentive, second by Shere Wright-Plank, question by Dera lyotte. The vote was twelve (12 in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED.

Motion by Micah Lunderman for emergency legislation Resolution No. 2021-273, second by Shere Wright-Plank, question by Fremont Fallis. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Micah Lunderman to approve Resolution No. 2021-273; SLO-HS/EHS Enrollment & Selection Policy, second by Shere Wright-Plank, question by Damian Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Micah Lunderman for emergency legislation Resolution No. 2021-274, second by Shere Wright-Plank, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Micah Lunderman to approve Resolution No. 2021-274; SLO-HS/EHS Mental Health Consultant (Julia Cahill) as amended, second by Shere Wright-Plank, question by Damian Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Micah Lunderman for emergency legislation Resolution No. 2021-275, second by Shere Wright-Plank, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Micah Lunderman to approve Resolution No. 2021-275; SLO-HS/EHS Procedures or hearing and resolving community complaints, second by Shere Wright-Plank, question by Damian Spotted Tail. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED.

Motion by Micah Lunderman for emergency legislation Resolution No. 2021-276. second by Shere Wright-Plank, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

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Motion by Micah Lunderman to approve Resolution No. 2021-276; SLO-HS/EHS Internal Dispute/Impasse Procedures, second by Shere Wright-Plank, question by Damian Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Micah Lunderman for emergency legislation Resolution No. 2021-277. second by Shere Wright-Plank, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Micah Lunderman to approve Resolution No. 2021-277; SLO-HS/EHS Procedures for selecting policy council members, second by Shere Wright-Plank, question by Damian Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Shere Wright-Plank to suspend the rules. second by Dera lyotte, question by Micah Lunderman. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED.

Motion by Shere Wright-Plank to approve Resolution No. 2021-253; B&F Commodity food program to purchase two forklifts, second by Jordan Rahn, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED.

Motion by Eileen Shot to reconsider and amend Resolution 2021-148; B&F Reprogramming to ACF and LES one-time funding. second by Dera lyotte, question by Raymond Crow Eagle. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED.

Motion by Dera lyotte to adjourn at 4:56 p.m. second by Fremont Fallis, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED.

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe