

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
JULY 6, 2022**

Called to order: The meeting of the RST Council was called to order at 10:15 a.m. by Chairman Scott Herman in the RST Council Chambers.

Other Officers Present: Vice Chairman William Kindle, Secretary Nicole Marshall, Treasurer Stephan DeNoyer III and Sergeant At Arms Keith Horse Looking

Roll Call – (10:15 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (late 10:26 a.m.); Lisa White Pipe (**present**); C. Steve Brave (**present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (late 10:53 a.m.); Fremont Fallis (late 1:03 p.m.); Tennille Black Feather (**present**); William Marshall (on-line); Wayne Frederick (on-line); Eileen Shot (**present**); Martha Blue Thunder (late 11:46 a.m.); Shere Wright-Plank (on-line); Norman Running, Sr. (late 11:34 a.m.); Pamela Kills In Water (**present**); Raymond Crow Eagle (excused); Dera lyotte (late 1:15 p.m.); Donna Hollow Horn Bear (on-line); Dwight Spotted Tail (on-line). Twelve (12) Council representatives answering roll call.

Invocation – Eileen Shot With Two Arrows

Flag Song – Keith Horse Looking Sr

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-193, second by Pamela Kills In Water, question by C Steve Brave. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-193; SNETP transfer of DOL Funds to Wells Fargo Bank, Mission SD, second by Pamela Kills In Water, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-194, second by Pamela Kills In Water, question by C Steve Brave. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-194; SNETP local mileage range-Pierre, Rapid City, Sioux Falls and all off reservation Native communities, second by Pamela Kills In Water, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-194, second by Pamela Kills In Water, question by Eileen Shot. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-195; Modification request of \$80,000 with a \$44,000 contract addendum to Lark Environment, second by Pamela Kills In Water, question by Tennille Black Feather. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
JULY 6, 2022**

Motion by Lisa White Pipe for emergency legislation Resolution No 2022-196, second 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 approve Resolution No. 2022-196 as amended; Agreement w/ RAS and Arrow Manufacturing Inc. for two (2) ambulances, second by Pamela Kills In Water, question by C Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution NO. 2022-197, second 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 approve Resolution No. 2022-197; Climate Adaptation Plan for the Sicangu Lakota Oyate, second by Pamela Kills In Water, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-198, second by Pamela Kills In Water, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-198; RST Sicangu Climate Crisis Working Group, second by Pamela Kills In Water, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-199, second by Pamela Kills In Water, question C Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-199; RST Adult Corrections to utilize the property for ACF functions, second by Pamela Kills In Water, question by C Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-200, second 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 approve Resolution No. 2022-200; Service agreement-Industrial contract construction LLC, \$87,244.64 (water lines & hydrants) fair and rodeo grounds, second by Pamela Kills In Water, question by Donna Hollow Horn Bear. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-201, second by Pamela Kills In Water, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
JULY 6, 2022**

Motion by Lisa White Pipe to approve Resolution No. 2022-201; One time funds \$87,627.34-RST Safety of Dams O & M, second by Pamela Kills In Water, question by C Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to research Sergeant at arms position to personnel for recommendations and bring back to council for the positions pay, second by Donna Hollow Horn Bear, question by Vanessa Red Hawk Thompson, roll call vote requested: Jordan Rahn (yes); Russell Eagle Bear (yes); Lisa White Pipe (yes); C. Steve Brave (yes); Stanley Wooden Knife (absent); Vanessa Red Hawk-Thompson (yes); Micah Lunderman (no); Fremont Fallis (absent); Tennille Black Feather (yes); William Marshall (yes); Wayne Frederick (yes); Eileen Shot (yes); Martha Blue Thunder (absent); Shere Wright-Plank (no); Norman Running, Sr. (absent); Pamela Kills In Water (no); Raymond Crow Eagle (absent); Dera lyotte (absent); Donna Hollow Horn Bear (yes); Dwight Spotted Tail (yes). The vote was eleven (11) YES, three (3) NO, zero (0) ABSTAIN, and six (6) ABSENT. MOTION CARRIED

Motion by Lisa White Pipe to have Treasurer look into the budget to see where the short fall is in the council budget, second by Wayne Frederick, question by C Steve Brave. The vote was eleven (11) in favor, two (2) opposed and one (1) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to approve honorariums of \$2000 for council, administration, and Brianne Herman to be paid from General fund due to the pandemic, pre & post and current inflation, second by Donna Hollow Horn Bear, question Norman Running Sr, Roll call vote was request: Jordan Rahn (no); Russell Eagle Bear (absent); Lisa White Pipe (yes); C. Steve Brave (no); Stanley Wooden Knife (absent); Vanessa Red Hawk-Thompson (yes); Micah Lunderman (no); Fremont Fallis (absent); Tennille Black Feather (no); William Marshall (absent); Wayne Frederick (no); Eileen Shot (yes); Martha Blue Thunder (absent); Shere Wright-Plank (absent); Norman Running, Sr. (no); Pamela Kills In Water (no); Raymond Crow Eagle (absent); Dera lyotte (absent); Donna Hollow Horn Bear (yes); Dwight Spotted Tail (yes). The vote was five (5) YES, seven (7) NO, zero (0) ABSTAIN, and eight (8) ABSENT. MOTION CARRIED

Motion by Lisa White Pipe to amend Resolution No. 2021-311, second by Pamela Kills In Water, motion to withdraw by Lisa White Pipe to refer back to ARPA.

Motion by Lisa White Pipe to approve honorariums of \$1500 for council, administration, and Brianne Herman to be paid from General fund due to the pandemic, pre & post and current inflation, second by Norman Running Sr, question by Vanessa Red Hawk Thompson. The vote was nine (9) in favor, two (2) opposed and three (3) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2022-183; Enrollment 110 applicants as amended, second by Vanessa Red Hawk Thompson, question by Lisa White Pipe. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2022-184; Enrollment 1 applicant as amended, second by Fremont Fallis, question by Micah Lunderman. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
JULY 6, 2022**

Motion by Eileen Shot to approve Resolution No. 2022-185; Enrollment 123 applicants as amended, second by Fremont Fallis, question by Tennille Black Feather. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2022-186; Enrollment 1 relinquishment, second by Tennille Black Feather, question by C Steve Brave. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2022-187; Enrollment 1 relinquishment, second by C Steve Brave, 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 Eileen Shot to approve Resolution No. 2022-188; Enrollment 1 relinquishment, second by Fremont Fallis, 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 Pamela Kills In Water to start addressing our lineal descendants (ex: RSUL#) distinguishing upon enrollment, second by Lisa White Pipe, question by Eileen Shot. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Eileen Shot for emergency legislation Resolution No. 2022-202, second by Tennille Black Feather, question by Pamela Kills In Water. The vote was thirteen (13) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2022-202; Consumer Driven Technologies, LLC as sole source basis \$115/hour July 11, 2022 to October 10, 2022, second by Pamela Kills In Water, question by Lisa White Pipe. The vote was twelve (12) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to have Treasurer budget contract for Consumer Driven Technologies, LCC in the amount of \$4,600.00 for enrollment data system; budget FY23, second by Vanessa Red Hawk Thompson, question by Micah Lunderman. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-152 and Ordinance No. 2022-03; 1st reading; RST Tribal Law & Order Code by adding Chapter 6, second by Jordan Rahn, question by C Steve Brave. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No. 2021-311, second by Pamela Kills In Water, question by Tennille Black Feather. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve honorariums for current and past year community chairs except current for Ideal in the amount of \$500 for their work within the communities going above and beyond, second by Dera lyotte, question by, motion to table motion by Shere Wright Plank, second by Lisa White

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
JULY 6, 2022**

Pipe, question by Micah Lunderman. The vote was eleven (11) in favor, two (2) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve \$1000 for each community for wacipis and/or Rosebud Fair activities from loss of revenue, second by Eileen Shot, question by C Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve budget for Youth Day (ARPA Proposal) from Secretary Nicole Marshall in the amount of \$60,000, second by Jordan Rahn, question by Pamela Kills In Water. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to approve the 4-day work week for 30 days and to be revisited after 30 days, all programs will be required to be open 5 days a week with staggered schedules (8am-630pm with ½ lunch) per department for non-essential employees only to begin on July 21, 2022, second by Shere Wright Plank, question by Jordan Rahn. The vote was ten (10) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-203, second by Micah Lunderman, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-203; Amended Associate Judge Contract-Judge Cheryl Three Stars Valandra (COLA INCREASE), second by Micah Lunderman, question by Vanessa Red Hawk Thompson. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-204, second by Micah Lunderman, question by Vanessa Red Hawk Thompson. The vote was nine (9) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-204; Amended Associate Judge Contract- Judge Janet Routzen (COLA INCREASE), second by Vanessa Red Hawk Thompson, question by Micah Lunderman. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-205, second by Micah Lunderman, question by C Steve Brave. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-205; Amended Associate Judge Contract- Judge Leroy Greaves (COLA INCREASE), second by Vanessa Red Hawk Thompson, question by C Steve Brave. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
JULY 6, 2022**

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-206, second by Jordan Rahn, question by Micah Lunderman. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution 2022-206; Amended Chief Judge Contract- Chief Judge Sherman Marshall, second by Jordan Rahn, question by C Steve Brave. The vote was eight (8) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-207, second by Vanessa Red Hawk Thompson, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-207; one time funding \$131,667 RST LES by BIA Office of Justice Services, second by Vanessa Red Hawk Thompson, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Norman Running Sr for emergency legislation Resolution NO. 2022-208, second by C Steve Brave, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Norman Running Sr. to approve Resolution No. 2022-208; Transit Program-certifications & assurances as amended, second by C Steve Brave, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Micah Lunderman to adjourn 5:27 p.m., second by C Steve Brave, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Respectfully Submitted



Nicole Marshall, Secretary