

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
December 22, 2021**

Called to order: The regular meeting of the RST Council was called to order at 10:00 a.m. by Chairman Scott Herman in the RST Council Chambers with a quorum present.

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

Roll Call (10:00 a.m.) – Jordan Rahn (**present**); Russell Eagle Bear (late **present**); Lisa White Pipe (excused); C. Steve Brave (**present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present-online**); Fremont Fallis (**present**); Tennille Black Feather (**present-online**); William Marshall (**present-online**); Wayne Frederick (**present**); Eileen Shot (**present-online**); Martha Blue Thunder (**present**); Shere Wright-Plank (late **present**); Charlie Spotted Tail (late **present**); Pamela Kills In Water (excused); Raymond Crow Eagle (**present-online**); Dera Iyotte (excused); Donna Hollow Horn Bear (**present-online**); Dwight Spotted Tail (late **present**). Twelve (12) present (six answering roll call are online), one (1) absent, four (4) excused, three (3) late. A quorum is present with which to conduct business.

Invocation – Martha Blue Thunder

Flag Song – Keith Horse Looking

Requests to be excused –

- Lisa White Pipe – for the day
- Dera Iyotte – Medical – for the day
- Stanley Wooden Knife – for the day
- Pamela Kills In Water – for the day
- Stephen DeNoyer, III – medical – for the day
- Charlie Spotted Tail – will be late
- Vanessa Red Hawk-Thompson – afternoon
- Donna Hollow Horn Bear – afternoon
- Jordan Rahn – afternoon

Motion by Wayne Frederick to approve the requests to be excused. Seconded by C. Steve Brave, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) - opposed and zero (0) not voting.
MOTION CARRIED

Agenda –

- Rosebud Casino Report
- Gaming
- REDCO
- Resolutions
- Community Presidents

Motion by Steve Brave to approve the agenda. Seconded by Vanessa Red Hawk-Thompson, question by Martha Blue Thunder. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting.
MOTION CARRIED

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Casino Report – Acting General Manager John Two Strike submits a written report and proceeds with a verbal report to the Council –

- Rosebud Casino Financial Report
- Quality Inn Financials
- Fuel Plaza Financials
- Gaming Compact – included interest of other possible sites; Ken LaDeaux, board member, is present and gives a report of the work being done by the Board. Next negotiation meeting will be January 4, 2022

Motion by Dwight Spotted Tail to approve the Casino Report. Seconded by Steve Brave, question by Vanessa Red Hawk Thompson. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick for emergency legislation Resolution No. 2021-337, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No. 2021-337; Amending Gaming Compact, second by Steve Brave, question by Vanessa Red Hawk Thompson. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

REDCO Report- CFO, Clay Colombe gave a brief overview and updates

Motion by Wayne Frederick to recommend REDCO to explore and bring back different options for medicinal marijuana, second by Jordan Rahn, question by Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Steve Brave to approve REDCO report, second by Martha Blue Thunder, question by Donna Hollow Horn Bear. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

President's Association; Robert Becker provided verbal report and request for incentive pay for the community Presidents at \$500.00 each.

Motion by Eileen Shot to approve \$500 incentive pay for current Community Chairmans upon availability of funds from the president's association budget, second by Charlie Spotted Tail, question by Donna Hollow Horn Bear. The vote was eight (8) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Cindy Young, Tribal ED Director

Motion by Jordan Rahn for emergency legislation Resolution No. 2021-338, second by Shere Wright Plank, question by Steve Brave. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Motion by Jordan Rahn to approve Resolution 2021-338; Higher Education Scholarship Grant Contract 2022-2025, second by Martha Blue Thunder, question by Fremont Fallis. The vote was thirteen (13) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Jordan Rahn to reconsider and amend Resolution 2019-14; George Warga, second by Shere Wright Plank, question by Steve Brave. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Jordan Rahn to move George Warga funds to an interest bearing account of our choice, second by Micah Lunderman, question by Steve Brave. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Jordan Rahn for emergency legislation Resolution No. 2021-339, second by Wayne Frederick, question by Shere Wright Plank. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn for approval of Resolution No. 2021-339; Education-sub contracts Infant and Toddlers with disabilities grant, second by Steve Brave, question by Wayne Frederick. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn for emergency legislation Resolution No. 2021-340, second by Shere Wright Plank, question by Steve Brave. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn for approval of Resolution No. 2021-340; Education re-contract with BIE, second by Shere Wright Plank, question by Wayne Frederick. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to reconsider and amend Resolution 91-217, second by Shere Wright Plank, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

First reading Human Trafficking Resolution 2021-331, motion by Donna Hollow Horn Bear, second by Wayne Frederick, question by Steve Brave. Motion withdrew not enough

Break until 1:30 p.m.

Chairman Herman recessed until December 29, 2021 due to loss of quorum.

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe