

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
May 25, 2022**

Called to order: The meeting of the RST Council was called to order at 10:06 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

Roll Call – (10:06 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (**present**); C. Steve Brave (**present**); Stanley Wooden Knife (**present**); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (excused); Tennille Black Feather (excused); William Marshall (**present**); Wayne Frederick (late 10:36am); Eileen Shot (**present**); Martha Blue Thunder (excused); Shere Wright-Plank (excused); Norman Running, Sr. (**present**); Pamela Kills In Water (excused); Raymond Crow Eagle (**present**); Dera Iyotte (excused); Donna Hollow Horn Bear (on-line); Dwight Spotted Tail (on-line). Thirteen (13) Council representatives answering roll call.

Invocation – Norman Running Sr

Requests to be excused –Motion by Donna Hollow Horn Bear to excuse; Pamela Kills In Water, Dera Iyotte, Martha Blue Thunder, Fremont Fallis, Shere Wright Plank, Tennille Black Feather, Bill Marshall @ 3, Donna Hollow Horn Bear-online. second by C Steve Brave, question by Norman Running Sr. The vote was thirteen (13) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Lisa White Pipe to approve the agenda. Seconded by Micah Lunderman, question by Vanessa Red Hawk Thompson. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to approve Brianne Herman as acting sergeant at arms with compensation today, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Rosebud Casino Report, Pete Broken Leg

- Rosebud Casino Financial Reports
- Quality Inn Financial Reports
- Fuel Plaza Financial Reports

Motion by Raymond Crow Eagle to approve Casino Reports, second by Lisa White Pipe, question by C Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

WIPFLI, Auditors Report

Hand out; full audit is available

Gaming

No report

REDCO

Unable to attend, report was emailed

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IT Department, Santee Baird

Handouts; staffing

Motion by Lisa White Pipe to pay IT Departments insurance premium to be paid out of their revenue, second by Raymond Crow Eagle, 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 to pay RST Communications old bills; out of their revenue, second by Raymond Crow Eagle, 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 IT report, second by Micah Lunderman, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

St Francis Indian School, Annual Report

- Introductions
- Program reviews
- Hand books
- Financials
- FACE Program report
- Board introduction

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-153, second by Jordan Rahn, 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 to approve Resolution No. 2022-153; SLO HS/EHS Program increase the entry level hourly rate for all employees from \$15 to \$16, second by Jordan Rahn, question by Raymond Crow Eagle. 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. 2022-154, second by C Steve Brave, 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. 2022-154; SLO HS/EHS Grant Application, second by Jordan Rahn, question by Wayne Frederick. 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. 2022-155, second by Wayne Frederick, 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 to approve Resolution No. 2022-155; SLO HS/EHS 2022 COLA Allocation, second by Jordan Rahn, question by Eileen Shot. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Eileen Shot to approve 2.28% COLA retro October 1, 2021 for all tribal employees including council and administration, budgets with all/partial general funding will be paid from the loss of revenue, second by Lisa White Pipe, 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. 2022-156, second by C Steve Brave, question by Eileen Shot. 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. 2022-156; Child Care ARP Act Award #21PYSDCSC6, second by Jordan Rahn, question by Eileen Shot. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No. 2017-101 by including 6% increase, second by Eileen Shot, 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 the budget deficit of \$22,655.66 in the Administrative Matching Requirement of the Food Distribution Program on Indian Reservations grant for FY-2020 from loss of revenue, second by Eileen Shot, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Special Meeting on June 15, 2022 for accounting manual, second by C Steve Brave, question by Wayne Frederick. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve 14 children in the amount \$1000 from the Carlisle trip from loss of revenue, second by Raymond Crow Eagle, question by Vanessa Red Hawk Thompson. 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. 2022-157, second by Micah Lunderman, question by Vanessa Red Hawk Thompson. 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. 2022-157; Rosebud Concrete foundation, second by Jordan Rahn, motion was with drawn for clarification by Lisa White Pipe.

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-158, second by Jordan Rahn, question by Eileen Shot. 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. 2022-158; Tribal Nations Inc \$200,000 for PPE for Health Administration, second by Micah Lunderman, question by Eileen Shot. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Lisa white Pipe for emergency legislation Resolution No. 2022-159, second by C Steve Brave, question by Stanley Wooden Knife. 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 2022-159; Buches \$200,000 for Health Administration, Lisa withdrew her motion.

Motion by Lisa White Pipe to consent to the S.L. Ventures, Inc- purchase agreement, second by Jordan Rahn, question by Wayne Frederick. 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. 2022-160, second by C Steve Brave, question by Wayne Frederick. 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. 2022-160; Contract between Health Administration Meth Rehab Program and Generation Red Road \$15,685 second by Micah Lunderman, question by Stanley Wooden Knife. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-161, second by Jordan Rahn, question by Stanley Wooden Knife. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-161; 2022 Fall Hunting Seasons, second by Raymond Crow Eagle, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Jordan Rahn for emergency legislation Resolution No. 2022-162, second by Micah Lunderman, question by C Steve Brave. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No. 2022-162; Appoints Chairman Scott Herman to the HUD Tribal Advisory Committee, second by Micah Lunderman, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn for emergency legislation Resolution No. 2022-163, second by Micah Lunderman, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No. 2022-163; Appoints Council Representative Jordan Rahn to the HUD Tribal Advisory Committee, second by Raymond Crow Eagle, question by Lisa White Pipe. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend motion made on May 18, 2022 regarding ARPA office and fence to move ARPA office and fence by OHDC building, second by Eileen Shot, question by

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Wayne Frederick. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Eileen Shot for emergency legislation Resolution No. 2022-164, second by Stanley Wooden Knife, question by Micah Lunderman. The vote was eleven (11) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2022-164; Independent Contractors for Elderly Affairs & Services at \$10,000, second by Vanessa Red Hawk Thompson, question by Stanley Wooden Knife. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Eileen Shot for emergency legislation Resolution No. 2022-166, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution 2022-165; Grant Agreement with DSS June 1, 2022-May 31, 2023, second by Jordan Rahn, question by Lisa White Pipe. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot for emergency legislation Resolution No. 2022-166, second by Jordan Rahn, question by Lisa White Pipe. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2022-166; 2022 Summer Food Service Program, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Elderly Nutrition pay for senior meals to our East reservation elders, second by Eileen Shot, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to adjourn at 5:55pm, second by Lisa White Pipe, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe