

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
October 13, 2022**

Called to order: The meeting of the RST Council was called to order at 10:03 a.m. by Chairman Scott Herman in the RST Council Chambers.

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

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

Invocation – Fremont Fallis

Flag Song – Kieth Horse Looking

Requests to be excused –Motion by Norman Running, Sr. to excuse Micah Lunderman-a.m., Wayne Frederick-a.m., Lisa White Pipe-1:p.m., Martha Blue Thunder-2p.m. and Stanley Wooden Knife-late. second by Steve Brave, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) - opposed and zero (0) not voting. **MOTION CARRIED**

Raymond Crow Eagle – for the Record: his motion on increases was for exploratory options and will be published before anything will be given

Dera lyotte – Swift Bear Community – the current community Chairman is termed out but no one has applied so he is staying in office – referral to Attorney General

Attorney General – is attending Nebraska Bar Association meetings

Budget & Finance Committee –

- Look into funding for naming and logo contest for cannabis
- JDC Honorariums – recommendation for them to look into
- EPP needs funds to purchase wood for winter months

Motion by Jordan Rahn to forward the cannabis consultant recommended from the Economic Development Committee to the Budget & Finance Committee. Seconded by Raymond Crow Eagle, question by Norman Running, Sr. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. **MOTION CARRIED**

Economic Development Committee – Shere Wright Plank – presented the following –

- Sales Force - Bryce Sutherland presented at committee level on tracing programming for member services provided; data, payments, land etc.
- IT Department – the grant funding which covers some staff has ended

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Education Committee – Jordan Rahn presented –

- HERRB – the tribe currently has a IRB Resolution No. 2022-76; Shere Wright Plank recommend the Governmental Affairs Committee work on bringing the separate IRBs together to work collaboratively.
- November 1, 2022 – Self Governance Training with Head Start Program

Motion by Jordan Rahn to present Resolution No. 2022-296 as emergency legislation, second by Shere Wright Plank, question by Steve Brave, The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No. 2022-296 which approves Higher Education Research Review Board with SGU. second by Shere Wright Plank, question by Dera lyotte. The vote was seventeen (17) in favor, (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to reconsider and amend Resolution No. 2022-154; FY 2022-23 Early Head Start consolidation grant application in the amount of \$1,110,097.00. second by Shere Wright Plank, question by Tennille Black Feather. The vote was seventeen (17) in favor, zero (0) opposed and not voting. MOTION CARRIED

Broadband - i9 – SRD – IT Department – discussed the following –

- i9 – Art Heffernan introduction; Plan on training tribal members for sustainability of services
- Request for qualifications will be submitted for advertisements
- Materials need to be ordered; majority are certified technician
- Discussion on the 2-year timeline for the grant
- Contract and resolutions will be brought back at a later date

REDCO –

Motion by Shere Wright Plank to present Resolution No. 2022-297 as emergency legislation, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was sixteen (16) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No. 2022-297 which authorizes REDCO to apply for the National Broadband grant in the amount of \$150,000 as amended. second by Jordan Rahn, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, three (3) opposed and zero (0) not voting. MOTION CARRIED

Enrollment – Eileen Shot

Discussed enrollment process – lineals are the only ones taking a long period of time and will be brought to the council; all other ¾ and over are being enrolled

Governmental Affairs – Eileen Shot With Two Arrows, Committee Chair

One resolution affecting Section IX of the Constitution which removes the Secretary of Interior out of the secretarial election process. The history of this resolution is that it did come up before Council before and

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approved. However, when the petition was presented to obtain the signatures, it was short two signatures. Constitution requires a petition resolution with fifteen or more signatures of Council representatives who are voting in favor.

Motion by Lisa White Pipe to have the Business Office facilitate this secretarial election, the history, the education of the tribal membership, etc., second by C. Steve Brave, question by Tennille Black Feather. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright-Plank to approve Resolution No. 2022-298 as emergency legislation. second by Jordan Rahn, question by Tennille Black Feather. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright-Plank to approve Resolution No. 2022-298 calling for a Secretarial Election amending Article IX – Amendments, Sections 1 and 2 removing the Secretary of Interior in the secretarial election process. second by Jordan Rahn, question by Elizabeth White Pipe. Roll call vote: Jordan Rahn (yes); Russell Eagle Bear (yes); Elizabeth White Pipe (yes); C. Steve Brave (yes); Stanley Wooden Knife, Jr. (yes); Vanessa Red Hawk-Thompson (yes); Micah Lunderman (absent); Fremont Fallis (yes); Tennille Black Feather (yes); William J. Marshall (yes); Wayne Fredrick (absent); Eileen Shot With Two Arrows (yes); Martha Blue Thunder (absent); Shere Wright-Plank (yes); Norman Running, Sr. (yes); Pamela Kills In Water (yes); Raymond Crow Eagle (yes); Dera Iyotte (yes); Donna Hollow Horn Bear (absent); Dwight Spotted Tail (yes). The vote was sixteen (16) voting yes; zero (0) voting no; zero (0) abstaining; four (4) absent.

Motion by Shere Wright-Plank that the Chairman initiate the secretarial election process. second by Lisa White Pipe, question by Pamela Kills In Water. The vote was sixteen (16) in favor, zero (0) opposed and (0) zero not voting. MOTION CARRIED

Health Board – Lisa White Pipe, Board Chair

Motion by Lisa White Pipe that the community covid trailers stay under Health Administration until December 31, 2023, and the utilities will be paid out of MNI and to use the community covid trailers for the PHN Outreach program. second by Pamela Kills In Water, question by Eileen Shot With Two Arrows. The vote was thirteen (13) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lisa White Pipe that River Bluff Consultants facilitate a forum regarding the IHS lawsuit., second by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

The Vocational Rehab Program was put under Health Administration but is not in the Master Contract – during the pandemic a lot of programs were put under Health Administration which are not in the Master Contract – need to review and assess these programs to determine which are to remain under Health Admn and those which will be moved.

Motion by Lisa White Pipe to reconsider and amend Resolution No. 2022-293 placing Vocational Rehab Program grant under REDCO instead of Health Administration., second by Pamela Kills In Water, question by C. Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Dog Shelter – volunteer workers are coming and need lodging five rooms for October 21-23 and six rooms for October 26-31. Chairman Herman will take care of this request.

Motion by Lisa White Pipe to approve Resolution No. 2022-300 as emergency legislation., second by Pamela Kills In Water, 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 Resolution No. 2022-300 approving Health Administration's application for the cooperative agreement HHS-2022-IHS-TSGN-0002 with a total budget of \$84,000 over a 12-month project period to support a contract for legal counsel for negotiations with Indian Health Service., second by Pamela Kills In Water, question by Vanessa Red Hawk-Thompson. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No. 2022-174 that we are now including age four month old through five-year-old that is able to receive first booster after completion of primary series of covid vaccine is eligible to receive \$500 incentive. second by Pamela Kills In Water, question by C. Steve Brave. The vote was eleven (11) in favor, zero (0) opposed and five (5) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-301 as emergency legislation. second by Pamela Kills In Water, question by C. Steve Brave. The vote was eleven (11) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-301 calling for a special council meeting at SGU on October 15, 2022, from 1:00 pm to 3:00 pm. second by Pamela Kills In Water, question by Tennille Black Feather. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-302 as emergency legislation. second by Pamela Kills In Water, question by C. Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-302 authorizes Tribal President Scott Herman to take the necessary steps to ensure the Rosebud Sioux Tribe is a member in good standing in the National Congress of American Indians, authorizes payment of membership fees and lists delegates., 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

Judiciary – Tennille Black Feather, Committee Chairperson -
Nothing at this time

Land & Natural – Russell Eagle Bear, Committee Chairperson -

Motion by Russell Eagle Bear to reconsider and amend Resolution No. 2022-109 changing dollar figure to \$180,000 and the fiscal year to 2023. second by Tennille Black Feather, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Motion by Russell Eagle Bear to approve Resolution No. 2022-265 authorizing Water Resources Department to submit three proposals to BIA for FY-2023 funding for (1) continuation of real time groundwater monitoring network for \$91,900; (2) stream flow gauging for \$46,300; and (3) to update the groundwater data base for \$76,500., second by Jordan Rahn, question by Vanessa Red Hawk-Thompson. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to reconsider and amend Resolution No. 2021-52 regarding the co-management of the Black Hills, second by Tennille Black Feather, question by Vanessa Red Hawk-Thompson. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-303 as emergency legislation. second by Jordan Rahn, question by Shere Wright-Plank. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion Russell Eagle Bear to approve Resolution No. 2022-303 calling upon Congress, Secretary of USDA, and Secretary of the Interior and their respective agencies to enter into an appropriate co-management agreement of the Black Hills and contract and funding agreement to carry out the listed functions., second by Tennille Black Feather, question by C. Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-304 as emergency legislation., second by Dera Iyotte, question by Tennille Black Feather. Motion carried with thirteen in favor, zero opposed and two not voting.

Motion by Russell Eagle Bear to approve Resolution No. 2022-304 seeking return of Lakota headdress which was seized, return without restriction or condition, in full recognition that the Lakota sundance headdress is a sacred object., second by Vanessa Red Hawk-Thompson, question by C. Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Personnel – Eileen Shot With Two Arrows, Committee Chairperson

Nothing at this time

Social Services – Eileen Shot With Two Arrows, Committee Chairperson

Motion by Eileen Shot With Two Arrows to reconsider and amend Resolution No. 2022-88 purchasing turkeys for thanksgiving to be given out to tribal households to change dollar amount to \$50,700., second by Pamela Kills In Water, question by Vanessa Red Hawk-Thompson. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Transportation requests to come on the floor as the program director who had been waiting to address the council needs to leave.

Transportation – Pamela Kills In Water, Committee Chairperson

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Motion by Pamela Kills In Water, to allow the Transportation Program to add Change Order 3 of Phase 1 of the BIA Route 7 (6-mile road) - dollar amount being \$230,595.25 move from contingency to the construction line item. second by Elizabeth White Pipe, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2019-88 increasing the dollar amount for the BIA Route 7 to Highway 83 project and hires Kadrmas, Lee & Jackson, Inc., for construction engineering oversight services., second by Raymond Crow Eagle, question by Lisa White Pipe. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Community streetlights – whose responsibility to pay for the lighting – the tribe.

Social Services continued – Eileen Shot With Two Arrows, Committee Chairperson

Motion by Eileen Shot With Two Arrows to set 60 years of age as the age RST Tribal programs are to use in assisting elders., second by Vanessa Red Hawk-Thompson, question by Norman Running, Sr. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright-Plank that Social Services Program Director Wooden Knife negotiate contracts with 3 funeral homes (Oster, Mason and Sioux funeral homes) to provide funeral services to tribal members considering financial limitations., second Jordan Rahn, question by Tennille Black Feather. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright-Plank to direct the Chairman to reach out to the ARPA construction manager to inspect the homeless shelter building to find out the feasibility of reusing it as a funeral home., second by Jordan Rahn, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reconsider and amend resolution that's in place designating that building in Mission that was a funeral home as a homeless shelter., second by Tennille Black Feather, question by C. Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion to have chairman or his staff reach out to all community chairman to make their community buildings available for the homeless within their communities. Motion by Pamela Kills In Water.....motion dies due to lack of a second.

6:04 p.m. - loss of quorum. Chair declares a recess. The Secretary's Office will notify the Council representatives when a meeting to reconvene is scheduled.

Respectfully submitted,


Nicole Marshall, Secretary
Rosebud Sioux Tribe