

**Rosebud Sioux Tribal Council
Meeting Minutes Of
January 26, 2022**

Called to order: The meeting of the RST Council was called to order at 10:05 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 – (10:05 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (**present-online**); C. Steve Brave (**present-online**); Stanley Wooden Knife (**excused**); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (late 10:07AM **present**); Tennille Black Feather (**present-online**); William Marshall (**present-online**); Wayne Frederick (**present-online**); Eileen Shot (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (late 10:11 AM-online **present**); Vacant (); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (**absent**); Donna Hollow Horn Bear (**present-online**); Dwight Spotted Tail (**absent**). Thirteen (13) Council representatives answering roll call.

Invocation – Russell Eagle Bear

Flag Song – Keith Horse Looking

Requests to be excused – Motion by Donna Hollow Horn Bear to excuse; Stanley Wooden Knife and Steve Brave at 1pm. second by Martha Blue Thunder, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

Agenda – Motion by Pamela Kills In Water to approve the agenda. Seconded by Raymond Crow Eagle, question by Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Rosebud Casino - John Two Strike

December 2021 Financial Summary (attached)

Fuel Plaza- was waiting on heating unit parts are back ordered; should be open today

President Herman- board of directors have you been watching the revenue for off sale? Council Rep Raymond Crow Eagle; yes I think it is the consistency of the hours and days open. Inventory is done once a month for off sale, Brandi. Micah- what point would you consider shutting down the doors down for the plaza, with the net income barely making \$4000 for December?

Motion by Pamela Kills In Water to go into executive session 10:31 a.m., second by Vanessa Red Hawk Thompson, question by Fremont Fallis. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

President Herman declared out of executive at 11:48 a.m.

Resolutions/MOU's- wait on approvals; can get out by petition resolution

Motion by Raymond Crow Eagle to approve Rosebud Casino report, second by Fremont Fallis, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

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Lunch break until 1:00 p.m./Back in session 1:05 p.m.

Motion by Pamela Kills In Water to recommend to Rosebud Casino BOD to have Rosebud Casino and fuel plaza go back to 24/7, second by Lisa White Pipe, question by Vanessa Red Hawk Thompson. The vote was ten (10) in favor, one (1) opposed and two (2) not voting. MOTION CARRIED

Treasurer's Report, Stephan DeNoyer III

Line of credit with Wells Fargo (attached)

Motion by Pamela Kills In Water to pay off line of credit in the amount \$125,723.60 and adjust the MOU with REDCO down to one (1) year payback time, second by Lisa White Pipe, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Loss of revenue budgets (attached)

Motion by Micah Lunderman to approve loss revenue distributions to communities as listed, 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

ARPA Report, James Wike & Travis Jansen

Discussion on packet- ARPA Budget Projection

Motion by Pamela Kills In Water to reconsider and amend Resolution 2021-189; ARPA Offices from \$1,433,166.18 to \$5,833,166.18, second by Fremont Fallis

Motion to withdraw previous motion and take back to ARPA committee by Pam Kills In Water, second by Vanessa Red Hawk Thompson, question by Lisa White Pipe. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

ARPA meetings- third Wednesday of every month (Feb 16th next meeting)

Motion by Eileen Shot to reopen vaccination incentive for March 31, 2022 for students and adults, second by Vanessa Red Hawk Thompson, question

Motion by Pamela Kills In Water to table the previous motion, second by Tennille Black Feather, question by Fremont Fallis. The vote was six (6) in favor, four (4) opposed and two (2) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to approve Resolution No. 2022-16; BIA appropriate funding for installation of satellite technology on 5 monitor wells, second by Eileen Shot, question by Pamela Kills In Water. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to reconsider and amend Resolution 2019-14; George Warga Funds, second by Pamela Kills In Water, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) opposed, zero (0) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water to allow Transportation Program to do a budget modification to move \$197,596.85 from Contingency line item to \$94,529.60 to Road Construction and \$103,067.25 to Engineers, second by Eileen Shot, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to allow Transportation Program to do a budget modification to move \$107,831.51 from Contingency line item to Engineers-Valandra Bridge, second by Eileen Shot, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to allow Transportation Program to do a budget modification to move \$187, 667.20 from Casino Turning lane Line item to Kilgore Road line item, second by Fremont Fallis, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve for pay increases two (2) individuals (name on file) from RST Transportation Program one at additional \$3.00 per hour and the other at additional \$5.00 per hour, second by Eileen Shot, question by Fremont Fallis. The vote was eight (8) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve for pay increases (names on file) \$1.00 Gaming Office Staff, second by Eileen Shot, Withdrawal motion by Pamekla Kills In Water

Motion by Pamela Kills In Water to put hold on gaming office staff increases, second by Eileen Shot, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Finance staff pay increases (names on file) retro from October 7, 2021, second by Eileen Shot, question by Lisa White Pipe. The vote was seven (7) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Tennille Black Feather to adjourn at 4:23 p.m., second by Russell Eagle Bear, question by Fremont Fallis. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe