

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
November 30, 2021**

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, and Sergeant At Arms Keith Horse Looking

Roll Call – (10:06 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (excused); 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 (online/**present** 10:16 a.m.); William Marshall (**present**); Wayne Frederick (late **present**); Eileen Shot (online/**present** 10:22 a.m.); Martha Blue Thunder (**present**); Shere Wright-Plank (**present**); Charlie Spotted Tail (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (online); Donna Hollow Horn Bear (online); Dwight Spotted Tail (**present**). Seventeen (17) Council representatives answering roll call.

Invocation – Martha Blue Thunder

Flag Song – Charlie Spotted Tail

Requests to be excused –Motion by Lisa White Pipe to excuse; Martha Blue Thunder (12), Charlie Spotted Tail (12), Lisa White Pipe (1 or 2), Bill Marshall (2), Dera Iyotte (12), Fremont Fallis, Russell Eagle Bear second by C Steve Brave, question by Martha Blue Thunder. The vote was sixteen (16) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

Agenda – Motion by Lisa White Pipe to approve the agenda. Seconded by Martha Blue Thunder, question by Charlie Spotted Tail. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have loss revenue budgets go to Brenda Antoine then to ARPA Committee for verification, bring back to December 8, 2021 council meeting, second by C Steve Brave, question by Pam Kills In Water. The vote was sixteen (16) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Rosebud Casino Report – John Two Strike – provided the following report –

- October 2021 Financial report for casino, Quality Inn and Fuel Plaza
- Compact Negotiations in process

Motion by Pamela Kills In Water to approve Casino Report, second by Lisa White Pipe, question by C Steve Brave. The vote was sixteen (16) in favor, zero (0) opposed, two (2) not voting. MOTION CARRIED

Gaming Report- Brandon Bear Heels

Motion by Raymond Crow Eagle to approve Gaming Report, second by Martha Blue Thunder, question by Jordan Rahn. The vote was fifteen (15) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Gale Spotted Tail Honoring; Proclamation November 24, 2021 Gale Spotted Tail Day

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Motion by Shere Wright Plank that the Mni Luzahan Advisory & BOD; to seat Wayne Frederick and Tennille Black Feather, with Health Board Chair and Vice as alternative, second by Raymond Crow Eagle, question by Bill Marshall. 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. 2021-319, 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 for Resolution 2021-319; WIOA Funds, SNETP to open offices for Rosebud, Rapid City, Pierre (for off reservations members), second by Pamela Kills In Water, question by Tennille Black Feather. The vote was thirteen (13) in favor, zero (0) in favor, zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2021-320, 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 for Resolution No. 2021-320; 911 GIS Tech Contract Mod, 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

Motion by Lisa White Pipe for emergency legislation Resolution No. 2021-321, second by Pamela Kills In Water, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe for Resolution No. 2021-321; FY 2021 Adam Walsh Implementation Grant, second by Pamela Kills In Water, 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. 2021-322, second by Pam Kills In Water, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe for Resolution No. 2021-322; ARPA Funds-President approves up to \$250,000.00, second by Pam Kills In Water, question by Wayne Frederick. The vote was nine (9) in favor, four (4) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Construction Management Office budget with adjusted personnel rates, second by Eileen Shot, question by Tennille Black Feather. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Construction Management Office budget, second by Pamela Kills In Water, question by Eileen Shot. The vote was eight (8) in favor, three (3) opposed and one (1) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to reconsider and amend previous motions regarding Holiday Bonuses; to include the following programs- Adam Walsh, CARES Office, Elderly Nutrition Program-8090 Funding, Elderly Nutrition Program-Cares, Health Administration-Grant, Homeless Shelter-Mission, Homeless Shelter-Rosebud, Maternal & Child Health, Meth Unit, MMIW-Cares, PMO-Cares, Safety of Dams-Cares, Security-Cares, Tracers-Cares, TUC, Water & Sewer-Cares and Wiconi Wakan Health & Healing Center and for the Treasurer to find the funding from general account, second by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve donation from youth account in the amount of \$4,100.00 for the Toy and Coat Giveaway hosted by Secretaries office, second by Pamela Kills In Water, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve donation from youth account in the amount of \$5,400.00 for the Winter Wonderland hosted by Secretaries office, second by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve \$,1000.00 to Ideal, Milks Camp and Bull Creek communities for Christmas incentive for the children as they are unable to make the events here because of transportation, second by Pamela Kills In Water, question by Tennille Black Feather. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve \$500.00 from council donations to Inez Scott for her Christmas activity she hosts every year, second by Raymond Crow Eagle, question by Tennille Black Feather. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve \$1,000.00 to all communities not including ones in previous motion for Christmas incentive for children and to have receipts turned in, second by C Steve Brave, question by Wayne Frederick. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by C Steve Brave to reconsider and amend Resolution 2021-191; Vaccine Payments, to extend the deadline to March 30, 2022, second by Eileen Shot, Pam Kills In Water moved to table the motion, second by Shere Wright Plank, question by Wayne Frederick. The vote was ten (10) in favor, two (2) opposed and two (2) not voting. MOTION CARRIED

Motion by C Steve Brave to reconsider and amend Resolution 2021-191; add a whereas ages 5-11 year olds vaccine payment in the amount of \$500 until January 31, 2022, second by Raymond Crow Eagle, question by Eileen Shot. The vote was eight (8) in favor, two (2) opposed and four (4) not voting. MOTION CARRIED

Motion by Eileen Shot for \$500 payment to those that got the booster vaccine for on reservation members, second by Vanessa Red Hawk Thompson, Lisa White Pipe moved to table the motion to take

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back to Health Board, second by Shere Wright Plank, question by Raymond Crow Eagle. The vote was eight (8) in favor, three (3) opposed and three (3) not voting. MOTION CARRIED

Motion by Lisa White Pipe for executive session, second by Pam Kills In Water, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Came out of executive at 4:05 p.m.

Motion by C Steve Brave to adjourn at 4:06 p.m. second by Shere Wright Plank, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe