

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
September 22, 2022**

Called to order: The meeting of the RST Council was called to order at 10:02 a.m. by Vice Chairman William Kindle in the RST Council Chambers.

Other Officers Present: Secretary Nicole Marshall, and Sergeant At Arms Keith Horse Looking

Roll Call – (10:02 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 (**present**); Tennille Black Feather (on-line); William Marshall (**present**); Wayne Frederick (on-line 10:43 a.m.); Eileen Shot (on-line 10:07 a.m.); Martha Blue Thunder (**present**); Shere Wright-Plank (late 10:15 a.m.); Norman Running, Sr. (**present**); Pamela Kills In Water (late 10:15 a.m.); Raymond Crow Eagle (**present**); Dera lyotte (late 10:11 a.m.); Donna Hollow Horn Bear (on-line); Dwight Spotted Tail (on-line). Fourteen (14) Council representatives answering roll call.

Invocation – Martha Blue Thunder

Flag Song – Keith Horse Looking

Vice Presidents Report- William Kindle

Assistance, individual & tribal IDs. Sat on a few committee meetings

Motion by Micah Lunderman to approve Vice President’s report, second by C Steve Brave, question by Raymond Crow Eagle. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting.
MOTION CARRIED

Secretaries Report- Nicole Marshall

Minutes for August

Motion by Donna Hollow Horn Bear to approve August 10, 11, 18, 24 and 29, 2022 minutes, second by Lisa White Pipe, question by Raymond Crow Eagle. The vote was eighteen (18) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Communities

St Francis- resolution for the Fair

Motion by Raymond Crow Eagle to approve Resolution No. 2022-275; SF Community to reinstate RST Fair Committees, second by Jordan Rahn, question by Lisa White Pipe. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting.

Motion by Lisa White Pipe to advertise for RST Fair Committees beginning October 1, 2022 ending December 1, 2022, second by Raymond Crow Eagle, question by C Steve Brave. The vote was seventeen (17) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to refer Ordinance No. 88-03 to Governmental Affairs for amendment, second by Raymond Crow Eagle, question by Pamela Kills In Water. The vote was seventeen (17) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to recommend to Governmental Affairs Ordinance No. 88-03 to set schedule for specific meeting dates for fair board, second by Raymond Crow Eagle, question by Pamela Kills In Water. The vote was seventeen (17) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to schedule Fair Manager report at our council meeting, second by Raymond Crow Eagle, question by C Steve Brave. The vote was seventeen (17) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Indian Health Service

Report

Motion by Pamela Kills In Water to direct Indian Health Service when immediate crisis arises within the facility she immediately contact RST President, Health Admin Director and Health Board Chair with the situation and submit an immediate release, second by Jordan Rahn, question by Martha Blue Thunder. The vote was sixteen (16) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to direct RST President to draft a letter immediately to President Biden and IHS Director requesting 100% funding opposed to the 55% we are receiving, second by Micah Lunderman, question by Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Micah Lunderman to have CEO of IHS bring a Department Manager with her during her report to answer questions that she can't, second by Dera Iyotte, question by Shere Wright Plank. The vote was seventeen (17) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Martha Blue Thunder to accept IHS report, second by Dera Iyotte, question by Jordan Rahn. The vote was eight (8) in favor, five (5) opposed and four (4) not voting. MOTION CARRIED

For the record, Pamela opposed because she was not able to answer majority of questions.

Bureau of Indian Affairs (BIA)

Motion by Pamela Kills In Water to dismiss Dean Wilson from BIA to give report, our BIA Superintendent needs to be here in person to give a report, second by Dera Iyotte, question by C Steve Brave. The vote was fourteen (14) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to have In-house Attorney bring Resolution to the floor regarding the BIA Superintendent to be here in person to give report, second by C Steve Brave, question by Jordan Rahn. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

For the record-Jordan Rahn asking where the report is from Council Donations

Attorney General, Lloyd Guy will report at a later date

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Motion by Pamela Kills In Water to have our In-House Attorney draft a resolution to IHS Area Directors to come to a council meeting for introductions with a plan for our local IHS, second by Shere Wright Plank, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Budget & Finance Committee

Motion by Lisa White Pipe to approve Finance to designate one (1) employee to capture direct funds from BIA, second by Pamela Kills In Water, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Finance Department to designate one (1) employee to capture any funds available to the Tribe from Office of Special Trustee, second by Pamela Kills In Water, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to withhold any loss of revenue to our Charter Entities, second by Pamela Kills In Water, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-276, second by Pamela Kills In Water, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-276; Purchase of 2022 Dodge Ram 1500 Laramie-Sicangu Nation Employment & Training Program, second by Pamela Kills In Water, question by Bill Marshall. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to have our Insurance & Property Supply Departments work together to have all of our purchased vehicles equipped with speed monitors, second by Shere Wright Plank, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-258; WIC Contract with John Finn, Nutritionist/Breast Feeding Coordinator, second by Pamela Kills In Water, question by Bill Marshall. 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. 2022-259; New phone system from Golden West Technology in the amount of \$26,400 for the WIC Program, second by Pamela Kills In Water, question by Shere Wright Plank. 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. 2022-260; Contract with Joe Moore Carpentry for installation of interior doors in the amount of \$15,414.11 for WIC Program, second by Pamela Kills In

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Water, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to have Special Meeting with TLE at 10:00 a.m. and ARPA Construction in the afternoon on October 4, 2022 with a detailed report, waiting list and the process, second by Pamela Kills In Water, question by C Steve Brave. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to stop supplemental pay effective immediately and to open all Tribal programs to the public per President Biden declaring end of pandemic, second by Shere Wright Plank, question by Micah Lunderman. Roll Call Vote: 5-YES, 9-NO, 6-ABSENT. MOTION DEFEATED

Motion by Lisa White Pipe to pay Hanna Law Office, P.C. invoice #: Sept-21 for ICWA Hearings in the amount of \$1,960.00, second by C Steve Brave, question by Pamela Kills In Water. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Economic Development Committee -

Motion by Shere Wright Plank to approve Resolution No. 2022-266; SRD Proposal to Dept of Housing & Urban Development & Indian Country Dev Grant for economic development project in the amount of \$2,000, 000, second by Pamela Kills In Water, question by Lisa White Pipe. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No. 2022-267; SRD develop 501 C 3 non profit foundation to facilitate fundraising efforts to insure the completion of Sicangu Youth Complex, 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

Motion by Shere Wright Plank to amend Resolution No. 2022-266; strike out #2, #3, #4 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 Shere Wright Plank to approve Resolution No. 2022-268 as amended; Agreement with Courtyard Marriott for Employee Empowerment, second by Lisa White Pipe, question by Pamela Kills In Water. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to advertise positions and companies under broadband grant, and to have Sarah Kills In Water, SRD oversee the grant; create job descriptions and reports until these positions are filled, second by Shere Wright Plank, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to withdraw previous motion which indicates a \$5.00 raise for IT Director due to performance, second by Jordan Rahn, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Jordan Rahn to reconsider and rescind Resolution No. 2016-12; requirement to utilize IT for purchases, second by Shere Wright Plank, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to recommend to the Chairman to take disciplinary action against the IT Director based on the submission of the Broadband grant, lack of communication with Eco Development committee and SRD and also for not following procurement policies, second by Micah Lunderman, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman to direct the Chairman to write a letter to Secretary Flute, SD Director of Indian Education Office reflecting the fact that no tribal consultation happened in regards to the changes in SD Social Studies Standards and on September 19, 2022 "Board of Education Standards hearing" comments were made against Tribes interests, second by Shere Wright Plank, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-277, second by Jordan Rahn, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-277; require BIA Superintendent to report in person, second by Jordan Rahn, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-278, second by Jordan Rahn, question by C Steve Brave. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-278; IHS Area Director-attend council meeting TBD, second by Jordan Rahn, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-279, second by Fremont Fallis, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-279; Agency agreement-airport capital improvement plan, second by Jordan Rahn, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-280, second by Jordan Rahn, question by Shere Wright Plank. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water to approve Resolution Res. 2022-280; RST Child Care- ARPA & CRRSA procurement policy, second by C Steve Brave, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2022-261; 38 applicants for enrollment, second by Shere Wright Plank, 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 Eileen Shot to approve Resolution No. 2022-262; 3 relinquishments from enrollment, second by Jordan Rahn, question by Fremont Fallis. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

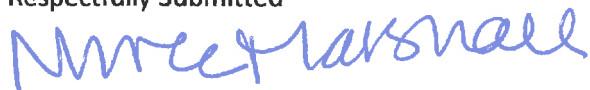
Motion by Eileen Shot to approve Resolution No. 2022-263; 1 relinquishment from enrollment, second by Jordan Rahn, question by C Steve Brave. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn for emergency legislation Resolution No. 2022-281, second by Norman Running Sr, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No. 2022-281; SWA Corp FY 23 Indian Housing Plan, second by Shere Wright Plank, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Chairman Herman recessed meeting at 5:26pm

Respectfully Submitted



Nicole Marshall, Secretary
Rosebud Sioux Tribe