

**ROSEBUD SIOUX TRIBAL COUNCIL
MINUTES OF SEPTEMBER 30, 2022**

CALL TO ORDER – The recessed meeting of the Rosebud Sioux Tribal Council was called to order by Chairman Scott Herman in the Council chambers with a quorum present.

OFFICERS PRESENT – Scott Herman, Chairman; Willie Kindle, Vice-Chairman; Stephan Denoyer, III, Treasurer; Acting Secretary Linda L. Marshall; Acting Sergeant-at-Arms Ray Long. Secretary Nicole Marshall is on travel. Sergeant-at-Arms Keith Horse Looking – absent.

ROLL CALL – Jordan Rahn (**present**); Russell Eagle Bear (**present**); Elizabeth White Pipe (*online*); C. Steve Brave (*online*); Stanley Wooden Knife, Jr. (absent); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (excused); Fremont Fallis (absent); Tennille Black Feather (*online*); William J. Marshall (**present**); Wayne Fredrick (late); Eileen Shot With Two Arrows (*online*); Martha Blue Thunder (excused); Shere Wright-Plank (late); Norman Running, Sr. (absent); Pamela J. Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera lyotte (excused); Donna Hollow Horn Bear (*online*); Dwight Spotted Tail (excused). Eleven present. A quorum is present with which to conduct business.

INVOCATION – Linda L. Marshall

REQUESTS TO BE EXCUSED –

1. Micah Lunderman – medical
2. Martha Blue Thunder – medical
3. Dwight Spotted Tail – travel
4. Donna Hollow Horn Bear – when another Council representative arrive to make a quorum she requests to be excused for the remainder of the day
5. Bill Marshall – at 1:00 – community business
6. Wayne Fredrick – will be late – on his way

Motion by Raymond Crow Eagle to approve the requests to be excused. second Jordan Rahn, question by Vanessa Red Hawk-Thompson. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting.
MOTION CARRIED

AGENDA – continues from 9/28/22

- Casino
- Gaming
- Sicangu Co (Redco) – Deferred To Next Month
- Conversation Resource Enhancement Program (Crep) – Mary Scott, Wayne Boyd, Eric Antoine
- 105(1) Leasing – Ben Nuvamsa, Kiva, Ken Ladeaux, Wayne Boyd
- Broadband Presentation – It And Srd
- Land & Natural Resouce Committee
- Tribal Liaison For Hospital
- New or Unfinished Business
 - SAMHSA
 - SOCIAL SERVICES – resolutions for Thanksgiving turkeys and Christmas hams
 - Sales Tax Agreement Extension

SALES TAX AGREEMENT – Eric Antoine, In-House Attorney

**ROSEBUD SIOUX TRIBAL COUNCIL
MINUTES OF SEPTEMBER 30, 2022**

Requests an extension of the Sales Tax Agreement with the State beginning October 1, 2022

Motion by Russell Eagle Bear to approve a six-month extension of the Sales Tax Agreement beginning October 1, 2022. second by Pamela Kills In Water, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

BROADBAND PRESENTATION – IT and SRD

Santee Baird - For the record – thanked all the people who worked on this project

Motion by Wayne Fredrick to reconsider and amend Resolution No. 2022-251 to accept NTIA award – NT22TBC290067 in the amount of \$48,352,973.57 to complete Rosebud Broadband Phase 1 for Broadband Infrastructure Deployment on Rosebud Sioux Tribal lands. second by Shere Wright-Plank, question by Donna Hollow Horn Bear. The vote was thirteen (13) in favor, zero (0) opposed and one (0) not voting. MOTION CARRIED

Motion by Shere Wright-Plank to approve three position descriptions for the TBCP – Project Director, Administrative Assistant and Grant Clerk. second by Jordan Rahn, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

SECRETARY OF INTERIOR DEB HAALAND VISIT – Chairman Scott Herman

Date – Saturday, October 15, 2022 at 10:00 am

Location – RST and SGU Multi-Purpose buildings

Chairman Scott Herman requests \$20,000 for the expenses incurred in hosting this meeting with the Secretary of Interior. Discussion that a detailed budget needs to be attached to this request. Funding can come out of Loss of Revenue funds.

Motion by Lisa White Pipe that programs return allocated Loss of Revenue funds which have not been obligated or spent at the end of this fiscal year effective immediately. second by Jordan Rahn, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to allocate \$20,000 to be followed by a detailed budget. second by Russell Eagle Bear, question by Eileen Shot With Two Arrows. The vote was ten (10) in favor, two (2) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to appoint Ray Long as Sergeant @ Arms for today's meeting with compensation. second by Raymond Crow Eagle, question by Wayne Fredrick. 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 the motion allocating \$20,000 for Secretary Haaland's visit pending a detailed budget is submitted. second by Shere Wright-Plank, question by William J. Marshall. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**ROSEBUD SIOUX TRIBAL COUNCIL
MINUTES OF SEPTEMBER 30, 2022**

Pamela Kills In Water reported resolutions, motions, etc., passed here by the Tribal Council and submitted to the BIA Superintendent's Office here at the Rosebud Agency are not being forwarded to the Aberdeen Area Office, the Regional Office or to the Washington, DC, office.

Motion by Pamela Kills In Water that the In-House Attorney draft a resolution that any resolutions, ordinances, motions, etc., passed by the Tribal Council be sent to the Area Office, Regional Office and DC. second by Shere Wright-Plank, question by Russell Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-286 for emergency legislation. second by Jordan Rahn, question by Shere Wright-Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-286 approving the payment of the cost of repairs to a John Deere 4055 tractor required for the operation and maintenance of the Pe Sla property. second by Jordan Rahn, question by Wayne Fredrick. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No. 2022-287 as emergency legislation. second Shere Wright-Plank, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No. 2022-287 selecting Trinity Recycling for a new trash truck in the amount of \$49,000 on a sole source basis for the RST Solid Waste Program. second by Raymond Crow Eagle, question by Shere Wright-Plank. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approval travel for the Tribal Council to attend the Pe Sla quarterly meeting in Rapid City, SD, on October 7th and Great Plains Tribal Chairmen's round table discussion with USDA in Rapid City, SD, on October 6th. second by Shere Wright-Plank, question by Wayne Fredrick. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot With Two Arrows to approve Resolution No. 2022-288 for emergency legislation. second by Shere Wright-Plank, question by Wayne Fredrick. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot With Two Arrows to approve Resolution No. 2022-288 authorizing Social Services Program to purchase turkeys to be given out at Thanksgiving. second by Shere Wright-Plank, question by Wayne Fredrick. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot With Two Arrows to approve Resolution No. 2022-289 as emergency legislation. second by Raymond Crow Eagle, question by William J. Marshall. The vote was nine (9) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Eileen Shot With Two Arrows to approve Resolution No. 2022-289 authorizing Social Services Program to purchase hams to be given out at Christmas. second by Raymond Crow Eagle, question by

**ROSEBUD SIOUX TRIBAL COUNCIL
MINUTES OF SEPTEMBER 30, 2022**

Russell Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot With Two Arrows to approve Resolution No. 2022-290 as emergency legislation. second by Wayne Fredrick, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot With Two Arrows to approve Resolution No. 2022-290 authorizing the RST Commodity Food Distribution Program to utilize the remaining FDPIR CARES Act Supplemental Administrative grant funds for an honorarium of \$500 plus \$116.58 for taxes for program staff and remaining balance be obligated for cargo van supplies. second by Jordan Rahn, question by William J. Marshall. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright-Plank to approve Resolution No. 2022-291 as emergency legislation. second by Jordan Rahn, question by Eileen Shot With Two Arrows. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright-Plank to approve Resolution No. 2022-291 adopting amendments to the RST Gaming Ordinance. second by Jordan Rahn.....tabled

Motion by Raymond Crow Eagle to table Resolution No. 2022- 291. second by Jordan Rahn, question by William J. Marshall. 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 Resolution No. 2022-292 as emergency legislation. second by Jordan Rahn, question by Raymond Crow Eagle. 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 Resolution No. 2022-292 accepting the SAMHSA grant award, Tribal Opioid Response (TI-22-006), with a two-year project period and annual budget amount of \$475,000 for a total grant award amount of \$950,000 to support operation of the RST Methamphetamine Rehabilitation Program. second by Jordan Rahn, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright-Plank to adjourn. second by Raymond Crow Eagle, question by Eileen Shot With Two Arrows. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Respectfully submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe