

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
August 24, 2022**

Called to order: The meeting of the RST Council was called to order at 10:12 a.m. by Chairman Scott Herman in the RST Council Chambers.

Other Officers Present: Treasurer Stephan DeNoyer III, Secretary Nicole Marshall, and Sergeant At Arms Keith Horse Looking

Roll Call – (10:12 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present late**); Lisa White Pipe (excused); C. Steve Brave (excused); Stanley Wooden Knife (on-line); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (excused); Fremont Fallis (**present**); Tennille Black Feather (on-line); William Marshall (**present**); Wayne Frederick (**present late**); Eileen Shot (**present late**); Martha Blue Thunder (**present**); Shere Wright-Plank (excused); Norman Running, Sr. (excused); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (on-line); Donna Hollow Horn Bear (on-line); Dwight Spotted Tail (**present**). Eleven (11) Council representatives answering roll call.

Invocation – Fremont Fallis

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Martha Blue Thunder to excuse; Norman Running Sr, Micah Lunderman, Shere Wright Plank, C Steve Brave, Lisa White Pipe, Keith Horse Looking @12, Dera Iyotte @ 130-2. second by Fremont Fallis, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Donna Hollow Horn Bear to approve the agenda. Seconded by Raymond Crow Eagle, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Tribal Education, Rosemary Clairmont & Della Spotted Tail

Educator and Master/Doctorate Graduates, honoring

Rosebud Casino, Pete Broken Leg

Financial Summary

Motion by Raymond Crow Eagle to utilize the sign at we have at the building we purchased in Mission, SD (formerly Stadium Sports) for our Prairie Hills location, second by Pamela Kills In Water, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Rosebud Casino report, second by Tennille Black Feather, question by Bill Marshall. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Gaming Report- No report

Motion by Pamela Kills In Water for suspension of Gaming Director effective immediately for failure to attend council meetings and denying council directive for investigation, second by Vanessa Red Hawk

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Thompson, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Sicangu Co, Clay Colombe

Monthly Stakeholder Report August 2022

Motion by Wayne Frederick to approve Sicangu Co report, second by Jordan Rahn, question by Tennille Black Feather. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2022-235; Clothing Orders, second by Raymond Crow Eagle, question by Wayne Frederick. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve \$500 to Youth Rodeo for food from youth donations account, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-248, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-248; Windows for RST Tribal office-renewal by Anderson, second by Raymond Crow Eagle, question by Tennille Black Feather. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2021-311; burial assistance – ARPA funds with 2 amendments and 2 corrections, second by Raymond Crow Eagle, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Eileen Shot for emergency legislation Resolution No. 2022-249, second by Tennille Black Feather, question by Vanessa Red Hawk Thompson. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

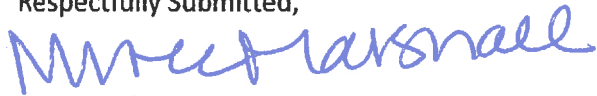
Motion by Eileen Shot to approve Resolution No. 2022-249; US Senate Bill S2907 establishing a new Truth and Healing Commission on Indian Boarding School Policies and Practices Act, second by Raymond Crow Eagle, question by Russell Eagle Bear. The vote was ten (10) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to reimburse Vanessa Red Hawk Thompson \$799.00 from council travel and training for early bird registration which for unforeseen circumstances she was unable to attend the travel, second by Raymond Crow Eagle, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Chairman Herman recessed meeting at 2:27pm until Monday August 29, 2022.

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Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Nicole Marshall", is written over the printed name.

Nicole Marshall, Secretary
Rosebud Sioux Tribe