

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
May 18, 2022**

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 (**present**); Lisa White Pipe (**present**); C. Steve Brave (**present**); Stanley Wooden Knife (on-line); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (late 10:07am); Fremont Fallis (**present**); Tennille Black Feather (on-line); William Marshall (on-line); Wayne Frederick (excused); Eileen Shot (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (**present**); Norman Running, Sr. (absent); Pamela Kills In Water (late 10:12 am); Raymond Crow Eagle (**present**); Dera Iyotte (absent); Donna Hollow Horn Bear (on-line); Dwight Spotted Tail (**present**). Fifteen (15) Council representatives answering roll call.

Invocation – Fremont Fallis

Flag Song – Keith Horse Looking

Requests to be excused –Motion by C Steve Brave to excuse; Bill @ 12, Wayne, Lisa @ 12, Martha @ 2, Stephan, Donna @ 1115-1215, Russell @ 3, Norman, second by Fremont Fallis, question by Shere Wright Plank. The vote was seventeen (17) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Bureau of Indian Affairs (BIA)

Superintendent emailed report; she is on travel today

Office of Special Trustee

Absent

Indian Health Service (IHS)

will not be here today

Communities

St Francis Community- fairgrounds fence; more housing

Rosebud Community- fairgrounds fence

Motion by Shere Wright Plank to remove the fence by ARPA office and replace by Covid trailer, second by Raymond Crow Eagle, question by C Steve Brave. The vote was twelve (12) in favor, one (1) opposed and four (4) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to have ARPA office go through the process of home site/business site, second by Shere Wright Plank, question by Fremont Fallis. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Bull Creek Community- issue with housing within Gregory Area

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Black Pipe Community- small homes

President Herman declared meeting into executive session at 10:57am/out at 12:16pm

Motion by Lisa White Pipe to reconsider and rescind Resolution 2022-138; purchase of land & property "Stadium Sports, second by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe for emergency legislation Resolution No. 2022-145, second by C Steve Brave, question by Shere Wright Plank. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2022-145; SL Ventures LLC purchase, second by Pamela Kills In Water, question by Shere Wright Plank. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No. 2021-311; Burial Assistance, second by Pamela Kills In Water, question by C Steve Brave. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White White Pipe to seat Lisa White Pipe with alternate Pamela Kills In Water on the Tribal Advisory Office-General Accounting representatives, second by Pamela Kills In Water, question by C Steve Brave. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve travel for Great Plains Health Board May 19-20, 2022. second by Pamela Kills In Water, question by Jordan Rahn. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to appoint Eugene Yellow Eagle as the Prison Liaison, second by Fremont Fallis, question by Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat Dean LaPointe on Oyate Health Center board, second by Pamela Kills In Water, question by Shere Wright Plank. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Attorney General

NONE

Election Board

Motion by Russell Eagle Bear to seat Tonia Marshall as Chairwoman for the Election Board, second by Pamela Kills In Water, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Budget & Finance

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-146, second by Raymond Crow Eagle, question by Russell Eagle Bear. 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 Resolution No. 2022-146; TLE Board of Directors signature authority for drawdown, second by Russell Eagle Bear, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Jordan Rahn to reconsider and rescind the motion for 24/7 programs hazard pay, second by Shere Wright Plank, question by Micah Lunderman. The vote was four (4) in favor, eight (8) opposed and two (2) not voting. MOTION DEFEATED

Community President's Association

NONE

Economic Development Committee

Motion by Shere Wright Plank for emergency legislation Resolution No. 2022-147, second by Micah Lunderman, question by Raymond Crow Eagle. 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. 2022-147; SRD purchase security door-Harveys Lock & Security, second by Raymond Crow Eagle, question by Russell Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Shere Wright Plank for emergency legislation Resolution No. 2022-148, second by Jordan Rahn, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No. 2022-148; SRD contract for LNI Conference-Courtyard by Marriott, second by Jordan Rahn, question by Micah Lunderman. The vote was zero (0) in favor, eleven (11) opposed and two (2) not voting. MOTION DEFEATED

Kevin Shipley-Eagle Panel Systems; presentation

Motion by Jordan Rahn to reconsider and amend Resolution No. 2020-224; Atcity, Van Norman LLC contract, second by Shere Wright Plank, question by Tennille Black Feather. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Education Committee

Motion by Micah Lunderman to approve Resolution No. 2022-132; WT School-school as a RST Community Based School, second by Jordan Rahn, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Micah Lunderman to approve Resolution No. 2022-133; Support Ed Dept consultation policy titled Tribal & Community Involvement in decision making, second by Jordan Rahn, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting.

Motion by Micah Lunderman to approve Resolution 2022-134; requesting one-time funding appropriation to forward fund Higher Education & Adult Education, second by Jordan Rahn, question by ***Micah Lunderman withdrew motion to take back to committee for further info

Motion by Micah Lunderman to approve Resolution 2022-136; Partner with NIEA, second by Shere Wright Plank, ***Micah Lunderman withdrew motion bring back with more info

Motion by Raymond Crow Eagle to have Tribal Education host a Language Summit to include all tribal programs, chartered entities and area schools that incorporate Lakota Language learning practices and strategize to preserve our language, second by Wayne Frederick, question by Tennille Black Feather. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Micah Lunderman to approve Resolution No. 2022-137; support Education Code, second by Jordan Rahn, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman for emergency legislation Resolution NO. 2022-149, second by Tennille Black Feather, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman to approve Resolution No. 2022-149; JOM Programs for Winner, White River and Todd Co Schools under 638 contracts, second by Jordan Rahn, question by Pamela Kills In Water. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to deviate from agenda, second by Raymond Crow Eagle, question by Donna Hollow Horn Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Enrollment Committee

Motion by Dwight Spotted Tail to approve Resolution No. 2022-128; 116 applicants, second by Vanessa Red Hawk Thompson, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to approve Resolution No. 2022-129; 4 applicants, second by Dwight Spotted Tail, second, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Dwight Spotted Tail to approve Resolution No. 2022-130; 5 applicants, second by Jordan Rahn, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Dwight Spotted Tail to approve Resolution No. 2022-131; 1 relinquishment to Navajo Nation, second by Vanessa Red Hawk Thompson, question by Micah Lunderman. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Governmental Affairs

NONE

Health Board

NONE

Judiciary Committee

Motion by Tennille Black Feather for emergency legislation Resolution No. 2022-151, second by Donna Hollow Horn Bear, question by Shere Wright Plank. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-151; MOA w/ SFIS-SRO with amendments, second by Shere Wright Plank, question by C Steve Brave. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Tennille Black Feather for emergency legislation Resolution NO. 2022-152, 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 Tennille Black Feather to approve Resolution No. 2022-152; amending Tribal Law & Order Code by adding Ch 6 ICWA, second by C Steve Brave, Motion by Pamela Kills In Water to table resolution, 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

Land & Natural Committee

NONE

Personnel Committee

NONE

Social Services Committee

Motion by Micah Lunderman to approve Resolution No. 2022-105; AOA Caregivers Program-legal authorization for Elderly Nutrition as amended, 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 Micah Lunderman to approve Resolution No. 2022-106; 2023 Co-sponsor Applications/MOU & Group Cares work camps to make repairs to homes, 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

SWA Corp

1 resolution needs to go to Gov Affairs committee

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Transportation Committee

Motion by Pamela Kills In Water to approve Resolution No. 2022-126; Engineering & Design of South BIA Route 1-Kilgore Road, second by Raymond Crow Eagle, question by Vanessa Red Hawk Thompson. 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. 2022-150, second by Raymond Crow Eagle, question by Donna Hollow Horn Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-150; MPDG Program Grant application \$25,595,200 in RURAL grant funding, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-127; Transit program to adopt the RST Transit Drug and Alcohol Policy, second by Raymond Crow Eagle, question C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

TECRO

NONE

Tribal Utilities Commission

NONE

Veterans Affairs

NONE

Motion by C Steve Brave to have early pay for Memorial Day weekend, timesheets due Monday, May 23, 2022 with pay day on Thursday, May 26, 2022, second by Eileen Shot With Two Arrows, question by Vanessa Red Hawk Thompson. The vote was six (6) in favor, three (3) opposed and two (2) not voting. MOTION CARRIED

Motion by Eileen Shot With Two Arrows to adjourn at 5:24pm, second by Raymond Crow Eagle, question by Shere Wright Plank. 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