

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
December 28, 2022**

**Called to order:** The meeting of the RST Council was called to order at 10:50 a.m. by Chairman Scott Herman in the RST Council Chambers.

**Other Officers Present:** Secretary Nicole Marshall

**Roll Call** – (10:50 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (excused); C. Steve Brave (**present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (absent); William Marshall (excused); Wayne Frederick (**present**); Eileen Shot (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (**present**); Norman Running, Sr. (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera lyotte (**present**); Donna Hollow Horn Bear (excused); Dwight Spotted Tail (excused). Fourteen (14) Council representatives answering roll call.

**Invocation** – Fremont Fallis

**Requests to be excused** –Motion by Wayne Frederick to excuse; Lisa White Pipe-medical, Dwight-illness, Bill Marshall-personal, Donna Hollow Horn Bear-bereavement, Keith Horse Looking -medical, Stanley Wooden Knife-dr apt, Steve Brave @ noon bereavement, Shere Wright Plank @ noon bereavement. second by Norman Running Sr, question by Eileen Shot. The vote was twelve (12) in favor, zero (0) - opposed and two (2) not voting. **MOTION CARRIED**

**Agenda** – Motion by Micah Lunderman to approve the agenda. Seconded by C Steve Brave, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. **MOTION CARRIED**

Motion by Jordan Rahn to approve Brianne Herman-Sergeant at arms for today's meeting with compensation, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. **MOTION CARRIED**

Motion by Russell Eagle Bear for emergency legislation Resolution No. 2022-350, second by Raymond Crow Eagle, question by Norman Running Sr. The vote was thirteen (13) in favor, one (1) opposed and zero (0) not voting. **MOTION CARRIED**

Motion by Russell Eagle Bear to approve Resolution No. 2022-350; burial services on TLE home site-John Arcoren Jr, lease no 1632781237, second by C Steve Brave, question by Jordan Rahn. The vote was eleven (11) in favor, three (3) opposed and zero (0) not voting. **MOTION CARRIED**

Motion by Russell Eagle Bear for emergency legislation Resolution No. 2022-351, second by Jordan Rahn, question by C Steve Brave. The vote was ten (10) in favor, two (2) opposed and two (2) not voting. **MOTION CARRIED**

Motion by Russell Eagle Bear to approve Resolution No. 2022-351; burial service on TLE home site-John Boyles, lease no, second by C Steve Brave, question by Jordan Rahn. The vote was ten (10) in favor, two (2) opposed and two (2) not voting. **MOTION CARRIED**

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Motion by Wayne Fredrick to amend ordinance 18 & 19 to include burial amendments and bring back within ninety (90) days, second by Shere Wright Plank, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by C Steve Brave for emergency legislation Resolution No. 2022-352, second by Russell Eagle Bear, question by Vanessa Red Hawk Thompson. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by C Steve Brave to approve Resolution No. 2022-352; authorizes the transference of \$5,000,000 of ARPA loss of revenue, second by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot for emergency legislation Resolution No. 2022-353, second by Raymond Crow Eagle, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2022-353; RST President authorized delegate-authorized and directed to sign any and all documents related to the 2022 Dec Winter Weather Disaster Declaration, second by Vanessa Red Hawk Thompson, question by Pamela Kills In Water. 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 Marlene Wakefield, CEO for IHS pending hire process, second by Martha Blue Thunder, question by Vanessa Red Hawk Thompson. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Dera lyotte to approve Emergency Manager job description and to advertise position, second by Wayne Frederick, question by Jordan Rahn. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Dera lyotte for emergency legislation Resolution No. 2022-354, second by Eileen Shot, 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 Eileen Shot to approve Resolution No. 2022-354; Hazard pay-Disaster & State of Emergency with amendments, second by Pamela Kills In Water, question by Russell Eagle Bear. The vote was eleven (11) in favor, two (2) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-355, second by Jordan Rahn, 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 Pamela Kills In Water to approve Resolution No. 2022-355; purchase of five (5) front end loaders and five (5) fuel storage tanks for outlining communities for snow removal, second by Vanessa Red Hawk Thompson, question by Dera lyotte. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-356, 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. 2022-356; Winter Storm Disaster Declaration utilities assistance \$250 electricity and \$250 propane as amended, second by Raymond Crow Eagle, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water for emergency legislation Resolution No. 2022-357, second by Tennille Black Feather, question by Vanessa Red Hawk Thompson. The vote was thirteen (13) in favor, zero (0) oppose and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2022-357; Edward Byrne Memorial Justice Assistance grant \$15,114, second by Vanessa Red Hawk Thompson, question by Russell Eagle Bear. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to purchase skid steer for Sicangu Propane, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to direct to have SWA and OHDC temporary and seasonal contract workers to be paid for December 13, 2022 to December 27, 2022 to be paid immediately, second by Raymond Crow Eagle, question by Norman Running Sr. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to have Attorney General file negligence lawsuit on Costello for up keeping of Sunrise apartments, second by Vanessa Red Hawk Thompson, question by Russell Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve the unused wacipi TLE allocations for the past four (4) years to be paid to communities, second by Eileen Shot, question by Tennille Black Feather. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Eileen Shot to adjourn at 3:44pm, second by Vanessa Red Hawk Thompson, question by Tennille Black Feather. 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