

**ROSEBUD SIOUX TRIBAL COUNCIL  
MINUTES OF SEPTEMBER 28, 2022**

**CALL TO ORDER** – The regular 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:** Chairman Scott Herman (present); Vice Chairman William Kindle (late); Acting Secretary for the day Linda L. Marshall (present); Treasurer Stephan Denoyer, III (late); Sergeant-at-Arms Keith Horse Looking (present). Secretary Nicole Marshall is on travel for the health board.

**ROLL CALL:** Jordan Rahn (present); Russell Eagle Bear (present); Lisa White Pipe (excused); C. Steve Brave (present); Stanley Wooden Knife, Jr. (present); Vanessa Red Hawk-Thompson (present); Micah Lunderman (excused); Fremont Fallis (present); Tennille Black Feather (present); William Marshall (excused); Wayne Fredrick (online); Eileen Shot With Two Arrows (present); Martha Blue Thunder (present); Shere Wright-Plank (late); Norman Running, Sr. (present); Pamela Kills In Water (excused); Raymond Crow Eagle (present); Dera Iyotte (excused); Donna Hollow Horn Bear (online); Dwight Spotted Tail (excused). Eleven (11) present, zero (0) absent, two (2) online, six (6) excused and one (1) late. A quorum is present with which to conduct business.

**INVOCATION:** Norman Running, Sr.

**REQUESTS TO BE EXCUSED:**

1. Raymond Crow Eagle – will be online until he gets here – medical
2. Steve Brave – will be online until he gets here
3. Wayne Fredrick – will be online for about an hour – personal business
4. Micah Lunderman – medical – September 28-30, 2022 – all Council and committee meetings
5. William Marshall – requests to be excused from today’s meeting
6. Dera Iyotte – travel – Standing Rock
7. Lisa White Pipe – on travel for Health Board – DC
8. Pam Kills In Water – on travel for Health Board – DC
9. Dwight Spotted Tail – on travel for Health Board – DC
10. Donna Hollow Horn Bear – requests to be excused from 12:00 to 2:00 pm
11. Vanessa Red Hawk-Thompson – requests to be excused at 4:00 pm

Motion by Fremont Fallis to approve the requests to be excused, second by Martha Blue Thunder, question by Donna Hollow Horn Bear. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) opposed. MOTION CARRIED

**AGENDA:**

- Casino
- Gaming – no report
- Sicangu Co (REDCO) – deferred to next month
- 105(I) Leasing – Ben Nuvamsa KIVA, Ken Ladeaux, Wayne Boyd
- Conservation Resource Enhancement Program (CREP) – Mary Scott, Wayne Boyd, Eric Antoine
- Land & Natural Resource Committee - Emergency legislation resolutions
- Broadband Presentation – IT and SRD departments
- Tribal Liaison for hospitals

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Motion by Jordan Rahn to approve the agenda., second by Vanessa Red Hawk-Thompson, question by Stanley Wooden Knife, Sr. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**CASINO**

Caroline Peterson, Acting General Manager, and Samantha, Marketing Manager, present the Casino report for August 2022.

Motion by Martha Blue Thunder to approve the Casino report for August 2022, second by Shere Wright-Plank, question by Tennille Black Feather. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

11:15 am – Chair declares executive session.

11:55 am – Chair declares meeting out of executive session.

Break for lunch.

1:18 pm – Chair calls meeting back into session

Raymond Crow Eagle and Steve Brave enter meeting.

**SECTION 105(L) LEASE PROGRAM PROJECT – Ben Nuvamsa, KIVA; Wayne Boyd and Ken Ladeaux**

Motion by Russell Eagle Bear to approve Resolution No. 2022-282 as emergency legislation, second by Vanessa Red Hawk-Thompson, question by Jordan Rahn. The vote was ten (10) in favor, zero (0) opposed and one (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-282 hiring CBRE Heery, Inc., as sole source acquisition to provide project management services related to the Rosebud Sioux Tribe Section 105 (1) Lease Program Project based upon demonstrated competence, knowledge, and qualification, and prior extensive experience in construction of tribally owned projects throughout Indian Country, and approves the Project Management Services Agreement nte \$50,000.00., second by Jordan Rahn, question by Vanessa Red Hawk-Thompson. The vote was nine (9) in favor, two (2) opposed and one (1) not voting. MOTION CARRIED

**CONSERVATION RESERVE ENHANCEMENT PROGRAM (CREP)**

Motion by Russell Eagle Bear to approve Resolution No. 2022-283 as emergency legislation., second by Shere Wright-Plank, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2022-283 authorizing the execution of an Agreement between the USDA Commodity Credit Corporation and the Rosebud Sioux Tribe implementing a Conservation Reserve Enhancement Program (CREP) Agreement and approves and adopts the proposed budget for the program, second by Shere Wright-Plank, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Eileen Shot With Two Arrows to approve Resolution No. 2022-284 as emergency legislation., second by Vanessa Red Hawk-Thompson, question by Steve Brave. 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. 2022-284 approving federal, state, and other programs funding at the FY-2022 level for FY-2023, second by Vanessa Red Hawk-Thompson, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) opposed, and zero (0) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-285 as emergency legislation, second by Shere Wright-Plank, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2022-285 authorizing the Tribal Chairman or official designee to sign all pertinent applications, contracts, and documents accepting the CFDA grant award of \$347,802.00 and the budget for the grant award to be administered by the RST Law Enforcement Services for the Indian Highway Safety Program. second by 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

Chair declares recess until tomorrow morning at 10:00 a.m.

Respectfully submitted,



Nicole Marshall, Secretary  
Rosebud Sioux Tribe

Approved October 12, 2022