

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
November 22, 2023**

Called to order: The meeting of the RST Council was called to order at 10:03 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 – (10:03 a.m.) Jordan Rahn (**present**); Christopher Eagle Bear (**present**); Lisa White Pipe (excused); Evanstine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Traversie (excused); Micah Lunderman (late 10:06 a.m.); Fremont Fallis (**present**); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (absent); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (late 10:04 a.m.); Kathleen Wooden Knife (**present**); Lila Kills In Sight (late 10:04 a.m.); Raymond Crow Eagle (**present**); Dera Iyotte (excused); Ben Black Bear, III (excused); Dwight Spotted Tail (excused). Eleven (11) Council representatives answering roll call.

Invocation – Fremont Fallis

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Fremont Fallis to excuse Elisabeth White Pipe, Michelle Traversie, Dera Iyotte, Ben Black Bear III, Dwight Spotted Tail, Micah Lunderman-late, Shere Wright Plank-late, Lila Kills In Sight-late. second by Kathleen Wooden Knife, question by Bill Marshall. The vote was thirteen (13) in favor, one (1) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Fremont Fallis to approve the agenda. Seconded by Bill Marshall, question by Kathleen Wooden Knife. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Rosebud Casino, Ken LaDeaux-

- Financials, restaurant, updates, will email

Motion by Raymond Crow Eagle to approve Casino report, second by Shere Wright Plank, question by Bill Marshall. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Gaming, Jean Cordier-

- Recent events, updates, will email report

Motion by Raymond Crow Eagle to approve Gaming report, second by Martha Blue Thunder, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Sicangu Co, Michael LaPointe –

- Power point- Financing for housing developers & Economic Development projects at RST

Motion by Shere Wright Plank to approve Sicangu Co report, second by Raymond Crow Eagle, question by Lila Kills In Sight. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to up the room rates during LNI to \$250.00, second by Shere Wright Plank, question by Martha Blue Thunder. The vote was eleven (11) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve holiday bonuses for full time permanent employees to include probationary employees to include council and administration in the amount of \$1000 according to personnel manual for those programs who have it in their budget, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to present Resolution No 2023-394 as emergency legislation, second by Jordan Rahn, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to approve Resolution No 2023-394 which approves RST ARPA Child Care services program funding from FY21 stabilization and discretionary supplementary for the construction in the amount of \$7,374,938, second by Jordan Rahn, question by-----Motion by Shere Wright Plank to table, second by Emily Boyd Valandra, question by Micah Lunderman. The vote was nine (9) in favor, one (1) opposed and two (2) not voting. MOTION CARRIED

Motion by Emily Boyd Valandra to extend clothing order date for those who are pending enrollment until Enrollment makes council floor, second by Shere Wright Plank, question by Christopher Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Fremont Fallis to present Resolution No 2023-395 as emergency legislation, second by Christopher Eagle Bear, question by Charles DuBray Jr. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Fremont Fallis to approve Resolution No 2023-395 which approves proposal by Spherical Analytics of Cambridge, second by Shere Wright Plank---Motion by Jordan Rahn to table, second by Micah Lunderman, the vote was six (6) in favor, two (2) opposed and three (3) not voting. MOTION CARRIED

Motion by Fremont Fallis to present Resolution No. 2023-396 as emergency legislation, second by Shere Wright Plank, question by Christopher Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Fremont Fallis to approve Resolution No 2023-396 which approves consultants for Sicangu Climate Center, second by Shere Wright Plank---Motion by Christopher Eagle Bear to table, second by Jordan Rahn, the vote was nine (9) in favor, two (2) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to move MMIW Trailer to Wiconi Wakan for them to utilize, second by Micah Lunderman, question by Emily Boyd Valandra. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Charles DuBray Jr to set a date to recognize Todd Co Football team and WR Golf team, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Quorum lost at 1:10pm

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe