

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
September 13, 2023**

Called to order: The meeting of the RST Council was called to order at 10:00 a.m. by Chairman Scott Herman in the RST Council Chambers.

Other Officers Present: Vice Chairman William Kindle, Secretary Nicole Marshall, Treasurer Louis "Wayne" Boyd and Sergeant At Arms Keith Horse Looking

Roll Call – (10:00 a.m.) Jordan Rahn (**present**); Christopher Eagle Bear (**present**); Lisa White Pipe (**present**); C. Steve Brave (**excused**); Stanley Wooden Knife (**present**); Michelle Traversie (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (**present**); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (late 10:01 am); Kathleen Wooden Knife (**present**); Lila Kills In Sight (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (**present**); Ben Black Bear, III (**present**); Dwight Spotted Tail (**present**). Eighteen (18) Council representatives answering roll call.

Invocation – Fremont Fallis

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Martha Blue Thunder to excuse; C Steve Brave, Dera Iyotte @12, Stanley Wooden Knife Jr @1. second by Raymond Crow Eagle, question by Bill Marshall. The vote was seventeen (17) in favor, one (1) - opposed and one (1) not voting. MOTION CARRIED

Agenda – Motion by Shere Wright Plank to approve the agenda. Seconded by Raymond Crow Eagle, question by Micah Lunderman. The vote was eighteen (18) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Kathleen Wooden Knife to have our own people set up orientation for council, second by Lila Kills In Sight, question by Raymond Crow Eagle. The vote was sixteen (16) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Office of Special Trustee, Jolene One Star

-financials update

Motion by Shere Wright Plank to approve Office of special trustee report, second by Lisa White Pipe, question by Raymond Crow Eagle. The vote was nineteen (19) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Bureau of Indian Affairs (BIA), Raymond Hart

-August 2023 highlights

-Discussion

Motion by Ben Black Bear III to approve BIA report, second by Christopher Eagle Bear, question by Emily Boyd-Valandra. The vote was eighteen (18) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to present Resolution No. 2023-297 as emergency legislation, second by Raymond Crow Eagle, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and five (5) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-297 which approves signatory authority over all accounts to RST Treasurer, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was sixteen (16) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Wayne Frederick to go into executive session at 12:30pm, second by Fremont Fallis, question by Micah Lunderman. The vote was twelve (12) in favor, five (5) opposed and two (2) not voting. MOTION CARRIED

President Herman declared out of executive at 1:32pm

Motion by Lisa White Pipe to declare Butte Creek council representative seat vacant, order special election with a two (2) week affidavit filing period and one (1) week challenge, second by Shere Wright Plank, question by Wayne Frederick. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to appropriate \$21,798.46 for special election and to come from LATC Funds, second by Lisa White Pipe, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat Wayne Frederick, Raymond Crow Eagle, Micah Lunderman, Shere Wright Plank, Jordan Rahn on Budget & Finance committee, second by Shere Wright Plank, question by Martha Blue Thunder. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to accept resignation from Shere Wright Plank for her seat on Veteran's Affairs & Personnel committees, second by Jordan Rahn, question by Micah Lunderman. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to accept resignation from Jordan Rahn for her seat on SWA Board, second by Wayne Frederick, question by Raymond Crow Eagle. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to seat Wayne Frederick and Christopher Eagle Bear on Economic Development committee, second by Lila Kills In Sight, question by Emily Boyd-Valandra. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to accept resignation from Shere Wright Plank for her seat on Education committee, second by Raymond Crow Eagle, question by Christopher Eagle Bear. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Wayne Frederick to seat Lila Kills In Sight, Raymond Crow Eagle and Emily Boyd-Valandra, second by Kathleen Wooden Knife on Education committee, question by Bill Marshall. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat Emily Boyd-Valandra and Lila Kills In Sight on Enrollment committee, second by Kathleen Wooden Knife, question by Bill Marshall. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to seat Ben Black Bear III, Emily Boyd-Valandra, Michelle Traversie, Kathleen Wooden Knife and Christopher Eagle Bear on Governmental Affairs committee, second by Jordan Rahn, question by Bill Marshall. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat Wayne Frederick, Emily Boyd-Valandra, Jordan Rahn and Ben Black Bear III on Health Board committee, second by Shere Wright Plank, question by Raymond Crow Eagle. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to seat Michelle Traversie, Ben Black Bear III and Charles DuBray Jr on Judiciary committee, second by Christopher Eagle Bear, question by Lisa White Pipe. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Micah Lunderman to seat Emily Boyd-Valandra, Wayne Frederick, Christopher Eagle Bear, and Charles DuBray Jr on Land & Natural committee, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Ben Black Bear III to seat Lila Kills In Sight, Kathy Wooden Knife, Michelle Traversie and Bill Marshall on Personnel Committee, second by Raymond Crow Eagle, question by Emily Boyd-Valandra. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to accept resignation from Micah Lunderman for her seat on Social Services committee, second by Raymond Crow Eagle, question by Lisa White Pipe. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to seat Lila Kills In Sight, Kathleen Wooden Knife and Butte Creek Representative for Social Services committee, second by Jordan Rahn, question by Wayne Frederick. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to seat Bill Marshall and Kathleen Wooden Knife on SWA board, second by Jordan Rahn, question by Emily Boyd-Valandra. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to seat Charles DuBray Jr and Butte Creek Representative on Transportation Committee, second by Ben Black Bear III, question by Jordan Rahn. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Raymond Crow Eagle to accept resignation from Kathleen Wooden Knife on her seat for SWA, second by Emily Boyd-Valandra, question by Christopher Eagle Bear. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to seat Kathleen Wooden Knife on TUC, second by Fremont Fallis, question by Emily Boyd-Valandra. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to seat Emily Boyd-Valandra on SWA board, second by Jordan Rahn, question by Christopher Eagle Bear. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to seat Ben Black Bear III and Bill Marshall on Veteran's Affairs committee, second by Lisa White Pipe, question by Christopher Eagle Bear. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Recess at 4:31pm until September 14, 2023

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nicole Marshall", written in a cursive style.

Nicole Marshall, Secretary
Rosebud Sioux Tribe