

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
February 8, 2023**

Called to order: The meeting of the RST Council was called to order at 10:07 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 – (10:07 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (late 10:24am); Lisa White Pipe (excused); C. Steve Brave (**present**); Stanley Wooden Knife (late 10:56am); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (late 11:04am); William Marshall (late 1:04pm); Wayne Frederick (**present**); Eileen Shot (late 10:23am); Martha Blue Thunder (**present**); Shere Wright-Plank (late 10:11am); Norman Running, Sr. (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (**present**); Donna Hollow Horn Bear (late 10:44am); Dwight Spotted Tail (late 10:09am). Eleven (11) Council representatives answering roll call.

Invocation – Fremont Fallis

Flag Song – Keith Horse Looking

Requests to be excused –Motion by C Steve Brave to excuse; Lisa White Pipe-medical, Russell Eagle Bear-late, Donna Hollow Horn Bear-late, Bill Marshall-late, Steve Brave- from 12-3pm, Martha Blue Thunder-at 12, Dera Iyotte- at 130 and tomorrow, Treasurer DeNoyer III-requesting to be excused from prior meeting. second by Pamela Kills In Water, question by Fremont Fallis. The vote was thirteen (13) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Wayne Frederick to approve the agenda. Seconded by Martha Blue Thunder, question by C Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

President Herman Report

-ARPA office status, Funding update

Deviate from agenda

Office of Special Trustee, Jolene One Star

Report, update of financials

Motion by Raymond Crow Eagle to approve Office of Special Trustee report, second by Jordan Rahn, question by Dwight Spotted Tail. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Treaty, Philimon Two Eagle

budget approval additional \$38,000

Motion by Pamela Kills In Water to refer Treaty budget \$38,000 to Budget and Finance, second by Russell Eagle Bear, question by Fremont Fallis. The vote was four (4) in favor, seven (7) opposed and three (3) not voting. MOTION DEFEATED

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Motion by Fremont Fallis to reconsider and amend Resolution 2022-348; change amount to \$1,748,004.68, second by Pamela Kills In Water, question by Dwight Spotted Tail. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Dera lyotte for emergency legislation Resolution No. 2023-38, second by Donna Hollow Horn Bear, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Dera lyotte to approve Resolution No. 2023-38; Sicangu Climate Center award \$1,748,005.59, second by Fremont Fallis, question by...Motion by Micah Lunderman to table Resolution No. 2023-38 until contracts are brought back, second by Tennille Black Feather, question by Raymond Crow Eagle. The vote was twelve (12) in favor, two (2) opposed and four (4) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve to pay outstanding bill at Holiday Inn for Treaty from loss of revenue (75530) in amount of \$10,584.32, second by Micah Lunderman, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and five (5) not voting. MOTION CARRIED

President Herman Report continued

ARPA Office budget

Motion by Wayne Frederick to approve \$1,000.00 honorarium for Neal White Quills from council donation line item, second by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

President Herman declared executive at 2:25pm/out of executive at 2:54pm

Motion by Eileen Shot to approve 2 nights at Holiday Inn in Winner, SD for Eleanor Thunder to be paid out of council donations, second by Norman Running Sr, question by Tennille Black Feather. The vote was twelve (12) in favor, one (1) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve \$500.00 council donation to Deb Boyd Sully for medical, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve \$200.00 for Alice and Norma Johnson request, second by Jordan Rahn, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to have Social Service and Judiciary Committee establish a mechanism for elders in need, second by Shere Wright Plank, question by Micah Lunderman. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

SWA, Gary LaPointe

Status of emergency rental assistance-ended in December ran out of funding
Mortgage assistance off/on reservation \$7500

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promissory note pay off \$7500
property taxes, leases and insurances \$1500, utility assistance \$2000
rehab and repair \$7500

ARPA Construction, Jim Leader Charge

Update- 411 units
since storm we have been assisting with housing issues (water breaks, etc)

ARPA Office, Jim Wike

update on office budget

Lost quorum @ 4:53PM

Respectfully Submitted,

A handwritten signature in black ink that reads "Nicole Marshall". The signature is written in a cursive, flowing style.

Nicole Marshall, Secretary
Rosebud Sioux Tribe