

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
July 12, 2023**

Called to order: The meeting of the RST Council was called to order at 10:47 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 – (10:47 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present late**); Lisa White Pipe (**present late**); C. Steve Brave (**absent**); Stanley Wooden Knife (**present**); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (**present late**); William Marshall (**present**); Wayne Frederick (**present late**); Eileen Shot (**present late**); Martha Blue Thunder (**excused**); Shere Wright-Plank (**present late**); Norman Running, Sr. (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present late**); Dera Iyotte (**excused**); Donna Hollow Horn Bear (**present late**); Dwight Spotted Tail (**present late**). Eleven (11) Council representatives answering roll call. A quorum is present with which to conduct business.

Entering late – Lisa White Pipe; Shere Wright-Plank; Russell Eagle Bear

Invocation – Fremont Fallis

Flag Song – Keith Horse Looking

Requests to be excused – Motion by Raymond Crow Eagle to excuse Donna Hollow Horn Bear-late, Martha Blue Thunder-medical, Lisa White Pipe-late, Wayne Frederick-late, Dera Iyotte-personal, Dwight Spotted Tail-late. second by Fremont Fallis, question by Bill Marshall. The vote was eleven (11) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED.

Agenda –
Standard agenda
Additions:

Transportation Committee – need to amend resolutions
Community Business

Motion by Bill Marshall to approve the agenda. Seconded by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

BUREAU OF INDIAN AFFAIRS - Acting Superintendent Ray Hart gives report.

- Have the business office find out the number of enrollees
- Would like to see a copy of the language what the BIA goes by in approving the burial assistance. Wants to see the language that limits assistance to residents living on the reservation. How does the Treaty affect this.
- Acting Superintendent Hart - Requesting a pre-fire season meeting between the BIA fire department and tribal programs such as LES and EPP. Start having an annual meeting before the fire season begins

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Motion Pamela Kills In Water to have the business office look at total membership currently and look at burial insurance for our people rather than depending on the BIA and come back in August with the information. second by Bill Marshall, question by Fremont Fallis. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to approve the BIA report. second by Bill Marshall, question by Fremont Fallis. The vote was ten (10) in favor, two (2) opposed and one (1) not voting. MOTION CARRIED

Office of Special Trustee - Jolene One Star provided a verbal report

Motion by Raymond Crow Eagle to approve Jolene's report. second by Shere Wright-Plank, question by Pamela Kills In Water. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Cricket Wireless— was permission granted by the tribe for them to set up their business. Scott Herman will contact Revenue Department to find out if they purchased a business license.

CONSTITUTIONAL OFFICERS

PRESIDENT – Scott Herman's report – discussion on the following -

- **ATTORNEY GENERAL** – needs more funding with the prosecutors – restored the 50% budget cut Prosecutor's Office is requesting additional funding due to shortfall.
- 18th special Governmental Affairs Committee meeting – will invite the Acting Superintendent to discuss the Secretarial Election resolution.
- Game Fish and Parks – need to relocate – will work with program until the building is complete
- Would like to work with housing for emergency family placement; the council would like a report from SWA and renovations

Motion by Lisa White Pipe to go ahead and look into the funding of Prosecutor's Office budget shortfall of \$252,01.26 from the Investment Account and setting up a repayment to our Investment Account. second by Pamela Kills In Water, question by Tennille Black Feather. The vote was (13) thirteen in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Do we have the assessments on the damages to the Game, Fish & Parks building and the Annex building to justify the amount of money we are spending on the repairs?

Buildings – Game, Fish & Parks building and the annex building

- An existing loan that built these buildings – extend the loan a few years to pay for the repairs to these buildings – payments will be the same – hold off on this resolution until assessments are done
- Council would like the Tribal President to do a follow-up with OHDC on the paperwork
- Discussion on building codes
- Any future work will have inspections done

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Motion by Pamela Kills In Water to have the Chief of Police Administrator, Head CI and In House Attorney come to the Tribal Council on what information was sent up for Federal court on the buildings and OHDC. Seconded by Jordan Rahn, question by Dwight Spotted Tail. The vote was ten (10) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Tricia Tingle's Office of Justice System do a review on the Prosecutor's Office and court and to give some advisement on the Budget and program process. seconded by Pamela Kills In Water, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

President Herman declared the meeting into executive session 12:04 p.m./out at 12:56 p.m.
Norman Running – left meeting at 1:30 p.m.

Chief of Police Administrator and Eric Antoine in attendance to discuss investigation process – it is in Pierre and no other information was given

Motion by Sheri Wright Plank to present Resolution No. 2023-229 as emergency legislation. Second by Jordan Rahn, question by . The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Sheri Wright Plank to approve Resolution No. 2023-229 which approves line of credit from BMO Harris Bank for renovation and building repairs. seconded by Vanessa Red Hawk Thompson, question by Donna Hollow Horn Bear. The vote was nine (9) in favor, four (4) opposed and zero (0) not voting. MOTION CARRIED

Lisa White Pipe left meeting at 3:07 p.m.

Homesite – THPO survey issue – Motion by Pamela Kills In Water to have THPO program to do a survey on Jason Good Shield, Jr.'s homesite and get report done by July 21, 2023. Seconded by Wayne Frederick, question by Bill Marshall. The vote was thirteen (13) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to have TLE approve Jason Good Shield Jr.'s homesite. Seconded by Wayne Frederick, question by Donna Hollow Horn Bear. The vote was eight (8) in favor, five (5) opposed and one (1) not voting. MOTION CARRIED

FAIR budget – Motion by Lisa White Pipe to amend the previous motion from June 28. 2023 to increase the Fair Budget up to \$508,424.49 total. Seconded by Pamela Kills In Water, question by Bill Marshall. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to deny the action taken by the Fair Board for contract with Sanitago Morales. Seconded by Vanessa Red Hawk Thompson, question by Lisa White Pipe. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Transportation - Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2023-82; which increase cost of Valandra Bridge repair. seconded by Raymond Crow Eagle, question by Donna

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Hollow Horn Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2023-204 which decreases cost of Beads Creek Bridge. seconded by Raymond Crow Eagle, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to present Resolution No. 2023-230 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 Pamela Kills In to approve Resolution No. 2023-230 which establish Charter for Rosebud Energy Service Company RESCO. seconded by Jordan Rahn, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Chairman Herman recessed the meeting at 4:03 p.m.

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe