

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
August 17, 2023**

Called to order: The meeting of the RST Council was called to order at 10:43 a.m. by Vice Chairman William Kindle in the RST Council Chambers.

Other Officers Present: Secretary Nicole Marshall, and Sergeant At Arms Keith Horse Looking

Roll Call – (10:43 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (excused); C. Steve Brave (excused); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (**present**); William Marshall (**present**); Wayne Frederick (excused); Eileen Shot (late 10:46am); Martha Blue Thunder (**present**); Shere Wright-Plank (excused); Norman Running, Sr. (absent); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (excused); Donna Hollow Horn Bear (excused); Dwight Spotted Tail (**present**). Eleven (11) Council representatives answering roll call.

Invocation – Fremont Fallis

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Eileen Shot to excuse; Shere Wright Plank, Steve Brave, Lisa White Pipe, Wayne Frederick, Donna Hollow Horn Bear, Dera Iyotte, Jordan Rahn @12, Micah Lunderman @12, Raymond Crow Eagle @12, Bill Marshall @12:15 p.m. second by Martha Blue Thunder, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Bureau of Indian Affairs (BIA), Raymond Hart

July 2023 highlights

Discussion

Motion by Fremont Fallis to approve BIA report, second by Martha Blue Thunder, question by Pamela Kills In Water. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to present Resolution No. 2023-270 as emergency legislation, second by Micah Lunderman, question by Pamela Kills In Water. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Resolution No. 2023-270 which approves SRD to develop proposal for St Francis Community and RST Office of Emergency Management (ICDBG), second by Pamela Kills In Water, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman to approve for outgoing council representatives to keep their cell phones/laptops with their own plans and option to turn back in, second by Raymond Crow Eagle, question by Bill Marshall. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water to amend motion: " Motion by Pamela Kills In Water to have Lisa White Pipe & Bill Marshall to have a list of east reservation households \$100 for gas to come to fair, second by Fremont Fallis, question by Vanessa Red Hawk Thompson. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED" to include funding source from LATC Funds of \$15,000 for east area, second by Tennille Black Feather, question by. Motion by Pamela Kills In Water to rescind motion made on 8/15/23, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was five (5) in favor, two (2) opposed and four (4) not voting. MOTION CARRIED

Motion by Eileen Shot to approve the six (6) programs who do not have the funds for the \$500 bonus (from previous motion on 8/3/23) according to the ordinance employees are allowed two (2) per year, second by Vanessa Red Hawk Thompson, question by Russell Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2023-41 to include communities and programs for their \$500 bonuses, second by Jordan Rahn, question by Eileen Shot. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Advance Carnival tickets – request for Brenda Antoine to work with Fair Board

Antelope Community – Melinda Yellow Eagle – support for Ideal Community stand against Sex Trafficking

Vice President Kindle recessed the meeting until August 23, 2023 at 3:58 p.m.

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe