

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
MARCH 9, 2023**

Called to order: The meeting of the RST Council was called to order at 10:20 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 – (10:20 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (late **excused**); Lisa White Pipe (**present** online); C. Steve Brave (**present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (excused); Fremont Fallis (absent); Tennille Black Feather (**present** online); William Marshall (**present**); Wayne Frederick (excused); Eileen Shot (**present** online); Martha Blue Thunder (**present**); Shere Wright-Plank (excused); Norman Running, Sr. (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (late **present**); Donna Hollow Horn Bear (**present** online); Dwight Spotted Tail (late present). Eleven (11) Council representatives answering roll call.

Invocation – Martha Blue Thunder

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Norman Running to excuse Steve Brave-2:30pm, Norman Running-2pm and Donna Hollow Horn Bear-3pm. second by Bill Marshall, question by Martha Blue Thunder. The vote was eleven (11) in favor, zero (0) - opposed and zero (0) not voting.
MOTION CARRIED

Resolutions –

Motion by Pamela Kills In Water to present Resolution No. 2023-79 as emergency legislation. Seconded by Jordan Rahn, question by Raymond Crow Eagle, The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-79 which appoints Adhoc committee to access and review stored records in Kansas City. Seconded by Jordan Rahn, question by Bill Marshall, The vote eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-80 as emergency legislation. Seconded by Jordan Rahn, question by Bill Marshall, The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-80 which request copy and access to original census roll of the Tribe from April 1, 1920. Seconded by Raymond Crow Eagle, question by Steve Brave, The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water to present Resolution No. 2023-81 as emergency legislation. Seconded by Jordan Rahn, question by Raymond Crow Eagle, The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-81 which approves Special Contract with Mark Van Norman. Seconded by Jordan Rahn, question by Raymond Crow Eagle, The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-66 which approves contract with Donald Del Laverdure. Seconded by , question by , The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

I.H.S – Dayle Knutson – provided verbal report –

- Introduction
- Facility update
- Flyout procedures
- Contracts with facility
- Pharmacy issues; working on keeping medication in stock

Motion by Donna Hollow Horn Bear to approve I.H.S report. Seconded by Pamela Kills In Water, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-51 which approves amendment to Personnel Policy Ord. 2020-10; Employment conditions. Seconded by Raymond Crow Eagle, question by , The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-52 which approves amendment to Personnel Policy Ord. 2020-10; Employee Benefits; Holidays. Seconded by Raymond Crow Eagle, question by Vanessa Red Hawk Thompson, The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

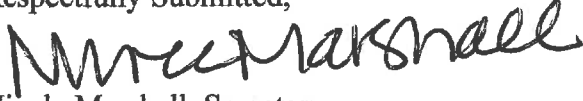
Motion by Pamela Kills In Water approve Resolution No. 2023-44; for Aisha Carr's contract and payment for invoices that are due as amended. Seconded by Jordan Rahn, question by Lisa White Pipe. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to reconsider and amend Resolution No. 2023-47 which sets March 22, 2023 council meeting to be held at the casino. Seconded by Pamela Kills In Water, question by Dera Iyotte, The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Dera Iyotte to adjourn at 12:47 p.m. Seconded by Norman Running, question by Donna Hollow Horn Bear. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Respectfully Submitted,

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

Nicole Marshall, Secretary
Rosebud Sioux Tribe