

ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
June 22, 2023

Called to order: The meeting of the RST Council was called to order at 10:11 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 – (10:11 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (excused); Lisa White Pipe (excused); C. Steve Brave (**present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (excused); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (excused); William Marshall (**present**); Wayne Frederick (excused); Eileen Shot (late 10:31am); Martha Blue Thunder (excused); Shere Wright-Plank (**present**); Norman Running, Sr. (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera lyotte (**present**); Donna Hollow Horn Bear (**present**); Dwight Spotted Tail (excused). Eleven (11) Council representatives answering roll call.

Invocation – Fremont Fallis

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Pamela Kills In Water to excuse; Wayne Frederick-travel, Russell Eagle Bear-travel, Dwight Spotted Tail-travel, Vanessa Red Hawk Thompson-spiritual leave, Martha Blue Thunder-medical, Lisa White Pipe-ex, Tennille Black Feather-travel, President Herman-ex. second by Shere Wright Plank, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Vice Chairman, William Kindle

Update on his office

Motion by Bill Marshall to accept Vice Chairman report, second by Shere Wright Plank, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

TLE Director, Cleve Her Many Horses:

Discussion on Antelope Community land-lease

Motion by Jordan Rahn to approve Resolution No. 2023-181 which approves Antelope Community supersedes all past resolutions on tracts of land, second by Raymond Crow Eagle, question by Pamela Kills In Water. The vote was nine (9) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Jordan Rahn to present Resolution No. 2023-196 as emergency legislation, second by Raymond Crow Eagle, question by Pamela Kills In Water. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No. 2023-196 which approves Antelope Community 144.13 acres SE section 28, T.39N., R.28 W in Todd County, second by Raymond Crow Eagle, question by Pamela Kills In Water and motion to waive reading. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Motion by Jordan Rahn to present Resolution No. 2023-197 as emergency legislation, second by Raymond Crow Eagle, question by Pamela Kills In Water. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No. 2023-197 which approves Antelope Community to utilize range unit 55, second by Micah Lunderman, question by Pamela Kills In Water and motion to waive reading. The vote was nine (9) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Judiciary

Motion by Shere Wright Plank to present Resolution No. 2023-198 as emergency legislation, second by Micah Lunderman, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No. 2023-198 which approves funding for RST Prosecutor Office in the amount of \$600,000.00, second 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 Shere Wright Plank to approve Resolution No. 2023-171 which approves Adult Corrections enter into MOA with Sisseton Wahpeton for bed space, second by Jordan Rahn, question by Dera Iyotte. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Governmental Affairs

None at this time

Education

Motion by Donna Hollow Horn Bear to present Resolution No. 2023-199 as emergency legislation, second by Jordan Rahn, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to approve Resolution No. 2023-199 which approves SLO-HS change of scope: enrollment reduction on enrollment conversion, second by Jordan Rahn, question by Norman Running Sr. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Economic Development Committee

Motion by Micah Lunderman to reconsider and amend Resolution No. 2022-282, second by Jordan Rahn, question by Pamela Kills In Water. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Jordan Rahn to present Resolution No. 2023-200 as emergency legislation, 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 Jordan Rahn to approve Resolution No. 2023-200 which approves Rosebud Broadband project to sole source Kadrmas Lee & Jackson (KLJ) in the amount of \$137,742.25, second by Pamela Kills In Water, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No. 2023-166 which approves SDR submitting FY 2024 annual funding agreement budgets 638, second by Micah Lunderman, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Shere Wright Plank to have the budget and finance committee create a budget FY24 for Code Commission, second by Pamela Kills In Water, question by Bill Marshall. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Partners in Performance (PIP) Close out-Sicangu Co

-Economic Development Roadmap/2033

Chairman Herman recessed meeting at 2:42 p.m. due to loss of quorum until Wednesday June 28, 2023

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe