

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
May 17, 2023**

**Called to order:** The meeting of the RST Council was called to order at 10:24 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 – (10:24 a.m.)** Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (**excused**); C. Steve Brave (**excused**); Stanley Wooden Knife (**present**); **Vanessa Red Hawk-Thompson (present)**; Micah Lunderman (**present**); Fremont Fallis (**excused**); Tennille Black Feather (**on-line**); William Marshall (**present**); Wayne Frederick (); Eileen Shot (**on-line**); Martha Blue Thunder (**excused**); Shere Wright-Plank (**present**); Norman Running, Sr. (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (**excused**); Donna Hollow Horn Bear (**on-line**); Dwight Spotted Tail (**excused**). Thirteen (13) Council representatives answering roll call.

**Invocation – Norman Running Sr**

**Requests to be excused –**Motion by Vanessa Red Hawk Thompson to excuse; Lisa White Pipe -medical, C Steve Brave-travel, Fremont Fallis-medical, Wayne Frederick-late, Martha Blue Thunder-medical, Dera Iyotte-graduation, Dwight Spotted Tail-travel, Micah Lunderman @ 1230, Russell Eagle Bear @1, Donna Hollow Horn Bear @3, Jordan Rahn @4. second by Pamela Kills In Water, 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 Water to compensate Brianne Herman for Sergeant at arms for the meeting, second by Raymond Crow Eagle, question by Shere Wright Plank. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

**Tribal Health Alliance**

-RST 638 update

Motion by Shere Wright Plank to present Resolution No. 2023-140 as emergency legislation. Seconded by Raymond Crow Eagle, question by Wayne Frederick. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No. 2023-140 which approve REDCO Tribal instrumentality cooperative agreement throught P4 program. seconded by Raymond Crow Eagle, question by Wayne Fredreick. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to present Resolution No. 2023-141 as emergency legislation. Seconded by Shere Wright Plank, question by Wayne Frederick. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2023-141 which approves MOU with RST and Remembering the Children’s Memorial. seconded by Shere Wright Plank, question by Tennille Black Feather. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Russell Eagle Bear to present Resolution No. 2023-142 as emergency legislation. Seconded by Shere Wright Plank, question by Wayne Frederick. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2023-142 which approves MOU with Quality Services Inc. for Environmental Services for the Remembering the Children's Memorial. seconded by Tenielle Black Feather, question by Wayne Frederick. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve the Funds to coordinate a meal/honoring for Solid Waste Director Tammy Young Barron. Seconded by Norman Running, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Chairman Herman declared the meeting into executive session at 12:56p.m./out at 1:23p.m.

Budget & Finance –

Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2023-99 which approves attorney contract for ICWA for Dana Hanna. Seconded by Raymond Crow Eagle, question by Tennille Black Feather. 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. 2023-121 which approve attorney contract with Dana Hanna for Gaming issues and general code revisions. seconded by Raymond Crow Eagle, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-143 as emergency legislation. Seconded by Raymond Crow Eagle, 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. 2023-143 which accepts the Sicangu Oyate Health system Corporation Charter. seconded by Raymond Crow Eagle, question by Wayne Frederick. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-144 as emergency legislation. Seconded by Tennille Black Feather, question by Stanley Wooden Knife. The vote was (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-144 which approves Detox bylaws. seconded by Bill Marshall, question by Wayne Frederick. The vote was nine (9) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-145 as emergency legislation. Seconded by Raymond Crow Eagle, question by Norman Running. The vote was eight (8) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water to approve Resolution No. 2023-145 which approves budgeting use of carryover funds in the amount of \$176,637.26 to Youth Homeless Shelter. seconded by Raymond Crow Eagle, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-146 as emergency legislation. Seconded by Wayne Frederick, question by Raymond Crow Eagle. 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. 2023-146 which approves application to ACF Funding of \$250,000 per year for 3 years to support PMO operations. seconded by Jordan Rahn, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-147 as emergency legislation. Seconded by Wayne Frederick, 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. 2023-147 which approves Dr. Mary Isaacson's three National Institute of Health funded research proposal. seconded by Jordan Rahn, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-148 as emergency legislation. Seconded by Raymond Crow Eagle, question by Jordan Rahn. 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. 2023-148 which approve submission of grant to SAMHSA for Maternal and Child Health Program. 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 present Resolution No. 2023-149 as emergency legislation. Seconded by Jordan Rahn, question by Tennille Black Feather, The vote was nine (9) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution NO. 2023-149 which approves application to CDC for \$200,000 for 5 years to support public health safety & public health data. seconded by Jordan Rahn, question by Tennille Black Feather. The vote was eleven (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-150 as emergency legislation. Seconded by Raymond Crow Eagle, question by Wayne Frederick. The vote was nine (9) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution NO. 2023-150 which application to National Indian Health Board mini grant Strong systems for Health Adminstration for \$15,000.00. seconded by

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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