

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
June 28, 2023**

**Called to order:** The meeting of the RST Council was called to order at 10:12 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** – (10:12 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (absent); 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 (excused); William Marshall (**present**); Wayne Frederick (excused); Eileen Shot (late 11:11am); Martha Blue Thunder (**present**); Shere Wright-Plank (excused); Norman Running, Sr. (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera lyotte (late 10:19am); Donna Hollow Horn Bear (**present**); Dwight Spotted Tail (**present**). Eleven (11) Council representatives answering roll call.

**Invocation** – Martha Blue Thunder

**Flag Song** – Keith Horse Looking

**Requests to be excused** –Motion by Micah Lunderman to excuse; Shere-travel, Wayne-travel, Lisa-bereavement, Tennille-medical, Steve-excused, Fremont-excused, Ray @12. second by Bill Marshall, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

**Agenda** – Motion by Donna Hollow Horn Bear to approve the agenda. Seconded by Bill Marshall, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Rosebud Casino, Trent Poignee**

March 2023, April 2023 & May 2023 Financial Summaries

President Herman declared executive session at 10:38 am/out of executive session at 11:28 am

Motion by Raymond Crow Eagle to approve Rosebud Casino report, second by Jordan Rahn, question by Bill Marshall. The vote was ten (10) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Honoring; Justin B Whiting

**Gaming**

Gerri Night Pipe, Thomas Valandra, Jean Cordier, Patsy Valandra, Renee DeNoyer  
updates- discussion

President Herman declared executive session at 1:07 pm

President Herman declared out of executive session at 1:37 pm

President Herman declared executive session at 1:41 pm

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President Herman declared out of executive session at 2:25 pm

Motion by Pamela Kills In Water to accept the Acting Special Tribal Secretary decision on the recall petition, second by Bill Marshall, question by Dera lyotte. 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 the 2023 Rosebud Fair budget at \$467,512.33, second by Jordan Rahn, question by Bill Marshall. The vote was eleven (11) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to amend Resolution 2023-41; LATC funding, second by Bill Marshall, question by Martha Blue Thunder. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2022-270 to increase the general account program base budgets in FY2023 to the amount of \$7,902,054.00, second by Bill Marshall, question by Norman Running Sr. The vote was ten (10) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-201 as emergency legislation, second by Donna Hollow Horn Bear, question by Norman Running Sr. 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. 2023-201 which approves funding for Tokala Injinyo Youth Leadership program in the amount of \$71,474.04, second by Donna Hollow Horn Bear, question by Norman Running Sr. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-202 as emergency legislation, second by Donna Hollow Horn Bear, question by Norman Running Sr. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-202 as amended and to waive reading which approves Wells Fargo Bank line of credit, second by Donna Hollow Horn Bear, question by Norman Running Sr. The vote was ten (10) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-203 as emergency legislation, second by Donna Hollow Horn Bear, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-203 as amended which approves LIHWAP-RST Low Income Home Water Assistant Program, second by Donna Hollow Horn Bear, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2023-82; awards contract for Valandra Bridge, second by Raymond Crow Eagle, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-204 as emergency legislation, second by Raymond Crow Eagle, question by Norman Running Sr. 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. 2023-204 which approves Beads Creek Bridge in the amount of \$2,949,842.00, second by Raymond Crow Eagle, question by Norman Running Sr. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-205 as emergency legislation, second by Raymond Crow Eagle, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-205 which approves Turtle Creek Pathway design phase 1 in the amount of \$164,808.25, second by Raymond Crow Eagle, question by Donna Hollow Horn Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-206 as emergency legislation, second by Donna Hollow Horn Bear, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-206 which approves Antelope to White Horse Communities Pedestrian Connectivity Project in the amount of \$123,792.25, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-122 as amended which approves contractual services for Adult Corrections to exceed \$9,999 by \$6,201, second by Donna Hollow Horn Bear, question by Raymond Crow Eagle. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-130 which approves JDC Services with Architectural services for detention door and frame in the amount of \$24,980.60, second by Donna Hollow Horn Bear, question by Bill Marshall. 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. 2023-131 as amended which approves JDC Services for equipment for lighting controls, fire alarms, and security system in the amount of \$36,476, second by Raymond Crow Eagle, question by Norman Running Sr. 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 approve Resolution No. 2023-132 as amended which approves JDC Services with Western States Fire in the amount of \$23,978, 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

Motion by Pamela Kills In Water to approve Resolution No. 2023-158 which approves self-check out and upgrade of Buches Foods in the amount of \$24,547.50, second by Raymond Crow Eagle, question by Donna Hollow Horn Bear. 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. 2023-159 which approves Spotted Tail Crisis Center revenue account to meet program needs, second by Raymond Crow Eagle, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-160 which approves accepts the OVC grant in the amount of \$991,233.00-attorney generals office, second by Donna Hollow Horn Bear, question by Norman Running Sr. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to table Resolution No. 2023-161 and refer back to Budget & Finance committee, second by Raymond Crow Eagle, question by Norman Running Sr. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to table Resolution No. 2023-162 and refer back to Budget & Finance committee, second by Raymond Crow Eagle, question by Donna Hollow Horn Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No. 2023-163 which approves WIC modernization grant in the amount of \$754,542.00, second by Micah Lunderman, question by Donna Hollow Horn Bear. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-207 as emergency legislation, second by Bill Marshall, question by Donna Hollow Horn Bear. 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. 2023-207 as amended which approves C&C Custom Concrete and Construction LLC in the amount of \$238,219.58 for GF&P and Annex Bldg, second by Micah Lunderman, question by Donna Hollow Horn Bear. The vote was eight (8) in favor, three (3) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No. 2023-208 as emergency legislation, second by Bill Marshall, question by Donna Hollow Horn Bear. 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 approve Resolution No. 2023-208 which approves DCR Environmental for Restoration/Service/Remodel in the amount of \$217,420.78 for GF&P and Annex Bldg, second by Donna Hollow Horn Bear

Quorum was lost at 4:39 pm, recess until Thursday June 29, 2023 @ 10am

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