

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINTUES OF
April 13, 2023**

Called to order: The meeting of the RST Council was called to order at 10:26 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 – (10:26 a.m.) Jordan Rahn (excused); Russell Eagle Bear (**present**); Lisa White Pipe (excused); C. Steve Brave (**present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (online); William Marshall (excused); Wayne Frederick (excused); Eileen Shot (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (); Norman Running, Sr. (**present**); Pamela Kills In Water (excused); Raymond Crow Eagle (**present**); Dera Iyotte (**present**); Donna Hollow Horn Bear (online); Dwight Spotted Tail (online). Twelve (12) Council representatives answering roll call.

Invocation – Martha Blue Thunder

Flag Song –

Requests to be excused –Motion by Norman Running Sr to excuse; Jordan Rahn, Pamela Kills In Water, Lisa White Pipe Wayne Frederick, Dwight Spotted Tail-travel, Bill Marshall, Fremont Fallis, Stanley Wooden Knife-medical. second by Raymond Crow Eagle, question by Micah Lunderman. The vote was ten (10) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No. 2023-101 which approves 2023 Big Game Hunt Fall Season, second by Raymond Crow Eagle, question by C Steve Brave. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to present Resolution No. 2023-112 as emergency legislation, second by Vanessa Red Hawk Thompson, question by Dera Iyotte. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve with amendments Resolution No. 2023-112 which approves GF&P-Pe Sla Ranch tractors and track loaders, second by Vanessa Red Hawk Thompson, question by C Steve Brave. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Vice President Kindle Report

ABSENT

Secretary Marshall's Report

January 11, 12, 25, 30, 2023 Minutes
February 8, 9, 14, 15, 16, 2023 Minutes
March 8, 9, 22, 2023 Minutes
Committee Applicants
Carnival Application-contract

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Motion by Martha Blue Thunder to approve January 11, 12, 25, 30, 2023 meeting minutes, second by Tennille Black Feather, question by Dera Iyotte. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to approve February 8, 9, 14, 15, 16, 2023 meeting minutes, second by Martha Blue Thunder, question by Eileen Shot. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to approve March 8, 9, 22, 2023 meeting minutes, second by Eileen Shot, question by Tennille Black Feather. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Tennille Black Feather to seat the following on TECRO unless they are Tribal Employees: Wilbur Smith Sr and Chance Colombe, second by Dera Iyotte, question by Norman Running Sr. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Dera Iyotte to seat the following on Treaty Council unless they are Tribal Employees: Delano Clairmont and Conrad Black Bear, second by Vanessa Red Hawk Thompson, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to seat the following on Wacipi Committee unless they are Tribal Employees: Ida Marshall, Leana Long, Gerald Eagle Bear, Conrad Black Bear and Anthony Bordeaux Jr, second by Dera Iyotte, question by Norman Running Sr. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Tennille Black Feather to seat the following on Rodeo Committee unless they are Tribal Employees: Owen Marshall, Joe Ford, Willard Henry Sr, Cheryl Douville Yellow Hawk, and Edy Harrison, second by Raymond Crow Eagle, question by Norman Running Sr. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to seat the following on Special Events Committee unless they are Tribal Employees: Tennille Burning Breast and to continue advertising, second by Tennille Black Feather, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Micah Lunderman to have our youth royalty participate in the Wacipi & Rodeo committees, second by Raymond Crow Eagle, question by Tennille Black Feather. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

-Lunch Break-

Motion by Raymond Crow Eagle to approve Mac's Carnival & Attractions Contract 2023, second by Dera Iyotte, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Secretary will contact Mac's Carnival and schedule meeting with them for first council meeting in May (May 10) for concerns.

Motion by Tennille Black Feather to present Resolution No. 2023-113 as emergency legislation, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Tennille Black Feather to approve Resolution No. 2023-113 which approves to purchase FreeStyle Libre 2-Abbott Laboratories Inc #38,199.92, second by Raymond Crow Eagle, question by Norman Running Sr. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Dera lyotte to approve travel for council to attend Bear Butte forum on Saturday April 29, 2023, second by Raymond Crow Eagle, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to reconsider and approve Resolution 2023-111 which approves SLO HS/EHS COLA, second by Vanessa Red Hawk Thompson, question by Norman Running Sr. The vote was eight (8) in favor, four (4) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to table, second by Raymond Crow Eagle, question by Tennille Black Feather. The vote was five (5) in favor, six (6) opposed and zero (0) not voting. MOTION DEFEATED

Motion by Eileen Shot to approve COLA at 5.6% from 2.8% for all employees including council and administration retro from October 1, 2022, second by Vanessa Red Hawk Thompson, question by Dera lyotte. The vote was nine (9) in favor, three (3) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve monetary gift at \$250.00 for Administrative Professional's Day to come from their department budget those that do not have it in their budget have Treasurer find the funds, the monetary gift will need to be sent to Secretaries Office for disbursement, second by Vanessa Red Hawk Thompson question by Norman Running Sr. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to present Resolution No. 2023-114 as emergency legislation, second by Eileen Shot, question by Russell Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Resolution No. 2023-114 which approves RST Motor Fuels Mod 7 & 8 in amount of \$353,848.02, second by Shere Wright Plank, question by Russell Eagle Bear. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Micah Lunderman to approve President Herman's report and Secretary Marshall's report, second by Shere Wright Plank, question by Raymond Crow Eagle. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Shere Wright Plank to approve Resolution No. 2023-102 which approves grant award and budget of \$75,190 for RDO, second by Raymond Crow Eagle, question by C Steve Brave. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-82 which approves Rosebud Concrete the bid for Valandra Bridge in the amount of \$2,422,773.75, second by Raymond Crow Eagle, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-103 which approves trade in two (2) SUV 4x4s RFP: 2023-2 at \$71,805 each, second by Vanessa Red Hawk Thompson, question by Norman Running Sr. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Recess at 3:12pm until Tuesday April 25, 2023

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe