

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
April 25, 2023**

**Called to order:** The meeting of the RST Council was called to order at 10:05 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** – (10:05 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (**excused**); C. Steve Brave (**excused**); Stanley Wooden Knife (**excused**); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**excused**); Fremont Fallis (**present**); Tennille Black Feather (**on-line**); William Marshall (**present**); Wayne Frederick (**excused**); Eileen Shot (**on-line**); Martha Blue Thunder (**present**); Shere Wright-Plank (**excused**); Norman Running, Sr. (**excused**); Pamela Kills In Water (**excused**); Raymond Crow Eagle (**present**); Dera Iyotte (**present**); Donna Hollow Horn Bear (**on-line**); Dwight Spotted Tail (**excused**). Eleven (11) Council representatives answering roll call.

**Invocation** – Russell Eagle Bear

**Flag Song** – Keith Horse Looking

**Requests to be excused** –Motion by Fremont Fallis to excuse; President Herman, Lisa White Pipe, Pamela Kills In Water, Shere Wright Plank all on travel, Dwight Spotted Tail, Norman Running and Stanley Wooden Knife all on medical, C Steve Brave, and Micah Lunderman-excused and Wayne Frederick for bereavement. second by Raymond Crow Eagle, question by Jordan Rahn. The vote was ten (10) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

**Casino** – excused

**REDCO** – excused

**Agenda** – Motion by Jordan Rahn to approve the agenda. Seconded by Raymond Crow Eagle, question by Donna Hollow Horn Bear. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to present Resolution No. 2023-115 as emergency legislation, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No. 2023-115 which approves RST Tribal Court agreement with Marco Technologies LLC monthly payment of \$833.48, second by Raymond Crow Eagle, question by Donna Hollow Horn Bear. The vote was three (3) in favor, seven (7) opposed and one (1) not voting. MOTION DEFEATED

Motion by Jordan Rahn to present Resolution No. 2023-116 as emergency legislation, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
April 25, 2023**

Motion by Jordan Rahn to approve as amended Resolution No. 2023-116 which approves RST Tribal Court agreement with Sweetgrass Consulting LLP, second by Raymond Crow Eagle, question by....Jordan withdrew motion

Motion by Russell Eagle Bear to present Resolution No. 2023-117 as emergency legislation, second 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 Russell Eagle Bear to approve Resolution No. 2023-117 which approves funds for Pe Sla recovery in the amount of \$327,000, second by Jordan Rahn, question by Fremont Fallis. 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. 2023-118 as emergency legislation, second by Fremont Fallis, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to reconsider and amend Resolution No. 2022-11 to include be it also resolved, the Rosebud Sioux Tribe Council authorized and directs the attorney for the tribe to sign and execute certificate of sponsors' attorney on behalf of the Rosebud Sioux Tribe, second by Fremont Fallis, 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 Russell Eagle Bear to reconsider and amend Resolution No. 2023-77 to include be it also resolved, the Rosebud Sioux Tribe Council authorized and directs the attorney for the tribe to sign and execute certificate of sponsors' attorney on behalf of the Rosebud Sioux Tribe, second 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 Raymond Crow Eagle to present Resolution No. 2023-119 as emergency legislation, second 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 Raymond Crow Eagle to approve Resolution No. 2023-119 which approves IHSP grant with RST LES & SRD, second by Vanessa Red Hawk Thompson, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Dera lyotte to approve with amendments Resolution No. 2023-116 which approves RST Tribal Court agreement with Sweetgrass Consulting LLP, second 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 Dera lyotte to renew terms for the line of credit (RST Borrowing Resolution-Wells Fargo) to March 31, 2024, 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

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
April 25, 2023**

Motion by Raymond Crow Eagle to present Resolution No. 2023-120 as emergency legislation, second by Jordan Rahn, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Resolution No. 2023-120 as amended which approves agreement with RST Transportation and KLJ Engineering LLC in the amount \$156,750, second by Jordan Rahn, 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 Raymond Crow Eagle to reconsider and amend Resolution No. 2022-52 which approves amount change, second by Dera Iyotte, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-54 which approves 6 members Fairbanks-Weathers, second by Bill Marshall, question by Vanessa Red Hawk Thompson. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-55 which approves 124 members Antoine-Young, second by Fremont Fallis, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-56 which approves 1 restricted member Grosz, second by Fremont Fallis, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-57 which approves 1 restricted member Steinken, second by Vanessa Red Hawk Thompson, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Vice Chairman William Kindle declared executive at 12:07 pm

Vice Chairman William Kindle declared out of executive at 12:16 pm

Motion by Jordan Rahn to end zoom and have all council and committee meetings in person effective immediately, second by Raymond Crow Eagle, question by Russell Eagle Bear. The vote was four (4) in favor, nine (9) opposed and zero (0) not voting. MOTION DEFEATED

Motion by Eileen Shot to adjourn at 12:20 pm, second by Dera Iyotte, question by Vanessa Red Hawk Thompson. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Respectfully Submitted,



Nicole Marshall, Secretary  
Rosebud Sioux Tribe