

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
July 6, 2023**

**Called to order:** The meeting of the RST Council was called to order at 10:23 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** – (10:23 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (absent); Lisa White Pipe (**present**); C. Steve Brave (**present**); Stanley Wooden Knife (excused); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (absent); Fremont Fallis (**present**); Tennille Black Feather (late 10:24 am); William Marshall (**present**); Wayne Frederick (**present**); Eileen Shot (late 10:59 am); Martha Blue Thunder (**present**); Shere Wright-Plank (excused); Norman Running, Sr. (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (excused); Dera lyotte (**present**); Donna Hollow Horn Bear (**present**); Dwight Spotted Tail (late 10:42 am). Twelve (12) Council representatives answering roll call.

**Invocation** – Norman Running Sr

**Flag Song** – Keith Horse Looking

**Requests to be excused** –Motion by Donna Hollow Horn Bear to excuse; Raymond Crow Eagle-spiritual leave, Stanley Wooden Knife-medical, Shere Wright Plank-medical, Steve Brave @230 and July 12, Donna Hollow Horn Bear @ 230, Martha Blue Thunder @1230. second by Wayne Frederick, 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 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, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2023-209 as emergency legislation, second by Jordan Rahn, question by Pamela Kills In Water. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-209 as amended which approves SRD Application for RST, second by Pamela Kills In Water, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2023-210 as emergency legislation, second by Pamela Kills In Water, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-210 which approves CREP Program-budget Emily Boyd-Valandra, second by Pamela Kills In Water, question by Donna Hollow Horn Bear. The vote was fourteen (14) in favor, zero (0) opposed an zero (0) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to present Resolution No. 2023-209 as emergency legislation, second by Jordan Rahn, question by Pamela Kills In Water. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-209 as amended which approves SRD Application for RST, second by Pamela Kills In Water, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2023-210 as emergency legislation, second by Pamela Kills In Water, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-210 which approves CREP Program-budget Emily Boyd-Valandra, second by Pamela Kills In Water, question by Donna Hollow Horn Bear. The vote was fourteen (14) in favor, zero (0) opposed an zero (0) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to present Resolution No. 2023-211 as emergency legislation, second by Pamela Kills In Water, question by Tennille Black Feather. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-211 which approves safety of dams purchase of a cub cadet in the amount of \$25,399.00, second by Pamela Kills In Water, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2023-212 as emergency legislation, second by Pamela Kills In Water, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-212 which approves proposal with Risty Benefits- Metlife basic life insurance amendment with Metlife, second by Pamela Kills In Water, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to refer Horse Creek invoices for community building to Budget & Finance committee, second by Wayne Frederick, question by Bill Marshall. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to refer Summer Food Program expenses to Budget & Finance committee, second by Norman Running Sr, question by Pamela Kills In Water. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Enrollment**

Special meeting on Enrollment at 1pm on Friday, July 21, 2023

Motion by Eileen Shot to approve Resolution No. 2023-127 which approves 138 applicants Arcoren-Young, second by Vanessa Red Hawk Thompson, question by Fremont Fallis. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-128 which approves 5 applicants High Pipe-Long Crow, second by Jordan Rahn, question by Fremont Fallis. The vote was thirteen (13) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-129 which approves 1 relinquishment, second by Fremont Fallis, question by Vanessa Red Hawk Thompson. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to present Resolution No. 2023-213 as emergency legislation, second by Vanessa Red Hawk Thompson, question by Donna Hollow Horn Bear. The vote was eleven (11) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
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Motion by Eileen Shot to approve Resolution No. 2023-213 which approves 91 applicants Bear Shield-Zeman, second by Donna Hollow Horn Bear, question by Lisa White Pipe. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to present Resolution No. 2023-214 as emergency legislation, second by Donna Hollow Horn Bear, question by Vanessa Red Hawk Thompson. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-214 which approves 3 applicants Holman-McCloskey, second by Vanessa Red Hawk Thompson, question by Lisa White Pipe. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to present Resolution No. 2023-215 as emergency legislation, second by Bill Marshall, question by Donna Hollow Horn Bear. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-215 which approves 1 restricted applicant Coons, second by Vanessa Red Hawk Thompson, question by Donna Hollow Horn Bear. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Eileen Shot to present Resolution No. 2023-216 as emergency legislation, second by Donna Hollow Horn Bear, question by Fremont Fallis. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-216 which approves 1 restricted applicant Dog Soldier, second by Vanessa Red Hawk Thompson, question by Donna Hollow Horn Bear. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to present Resolution No. 2023-217 as emergency legislation, second by Donna Hollow Horn Bear, question by Jordan Rahn. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to approve Resolution No. 2023-217 which approves 2 relinquishments White Lance, second by Donna Hollow Horn Bear, question by Fremont Fallis. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reimburse Tennille Black Feather for her travel-Health Alliance meeting she attended, second by Donna Hollow Horn Bear, question by Jordan Rahn. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to present Resolution No. 2023-218 as emergency legislation, second by Bill Marshall, question by Vanessa Red Hawk Thompson. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINTUES OF  
July 6, 2023**

Motion by Wayne Frederick to approve Resolution No. 2023-218 which approves 25 CFR 169.210 new mortgage on affected Tribal lands will not be allowed within the area of the approved grant right-of-way, secondby Donna Hollow Horn Bear-----**Wayne withdrew motion to send back to Land & Natural**

Motion by Dera lyotte to approve Resolution No. 2023-164 which approves revocation of TLE management and operation of SL Ventures Inc (Stadium Sports) and control to REDCO, second by Lisa White Pipe, question by Wayne Frederick. The vote was fourteen (14) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Dera lyotte to approve Resolution No. 2023-165 which approves TLE to finalize property known as Compton lots for management, second by Norman Running Sr, question by Fremont Fallis. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and table Resolution No. 2023-164 and to take back to TLE, second by Pamela Kills In Water, question by Fremont Fallis. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to present Resolution No. 2023-219 as emergency legislation, second by Bill Marshall, question by Pamela Kills In Water. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to approve Resolution No. 2023-219 which approves WBCWS-Family Violence Prevention and Services Grant two (2) year, second by Pamela Kills In Water, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to present Resolution No. 2023-220 as emergency legislation, second by Tennille Black Feather, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to approve Resolution No. 2023-220 which approves WBCWS-Office of Violence Against Women Act grants three (3) year, second by Jordan Rahn, question by Lisa White Pipe. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**President Herman Report**

CREP, Tax, Gaming, Prosecutors Office, Attorney General, Beads Grant, Solid Waste director, FEMA reimbursement

Motion by Vanessa Red Hawk Thompson to present Resolution No. 2023-221 as emergency legislation, second by Bill Marshall, question by Donna Hollow Horn Bear. The vote was eight (8) in favor, four (4) opposed and two (2) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to approve Resolution No. 2023-221 which approves Grass Mountain community covid-19 trailer, second by Donna Hollow Horn Bear-----Motion by Pamela Kills In

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINUTES OF  
July 6, 2023**

Water to table until all communities have a plan, second by Lisa White Pipe, question by Norman Running Sr. The vote was eleven (11) in favor, one (1) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have all communities come up with plan for covid-19 trailer to include utilities, liabilities and insurance within 90 days to submit to Health Board Committee, second by Pamela Kills In Water, question by Eileen Shot. The vote was ten (10) in favor, two (2) opposed and two (2) not voting. MOTION CARRIED

**Secretary Report, Nicole Marshall**

May Minutes (May 10, 11, 17 & 24, 2023)  
Committee Selections (Special Events, Ethics & Tax)

Motion by Norman Running Sr to approve May 10, 11, 17 and 24, 2023 meeting minutes with amendments, second by Fremont Fallis, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Dera lyotte to seat William BeBe Long III, Tonia Marshall, Nicole Stone and Steve Leader Charge on the Special Events Committee, second by Tennille Black Feather, question by Norman Running Sr. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to seat Valencia Guerue on the Ethics Commission, second by Norman Running Sr, question by Fremont Fallis. The vote was seven (7) in favor, zero (0) opposed and five (5) not voting. MOTION CARRIED

Motion by Wayne Frederick to seat Troy Lunderman on the Tax Commission, second by Dera lyotte, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve travel for council and administration for EPP Conference in Las Vegas, NV July 17-20, 2023 and OVW Consultation in Tulsa, OK August 7-10, 2023 (WBCWS), second by Donna Hollow Horn Bear, question by Tennille Black Feather. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to approve President Herman and Secretary Marshall's report, second by Bill Marshall, question by Eileen Shot. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Resolution No. 2023-45 – Community equipment – Skid Steers Bobcats – ARPA – Jim Wike informed there is no funding source indicated

Motion by Tennille Black Feather to ensure council receives updates from ARPA-financials, minutes from secretary's office, process of OHDC & Construction, second by Jordan Rahn, question by Dwight Spotted Tail. The vote was six (6) in favor, zero (0) opposed and five (5) not voting. MOTION CARRIED

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Quorum was lost @ 331pm

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