

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
JANUARY 10, 2024**

Called to order: The meeting of the RST Council was called to order at 10:05 a.m. by Chairman Scott Herman in the RST Council Chambers.

Other Officers Present: Vice Chairman William Kindle, Secretary Nicole Marshall, Treasurer Wayne Boyd and Sergeant At Arms Keith Horse Looking

Roll Call – (10:05 a.m.) Jordan Rahn (excused); Christopher Eagle Bear (late 10:06am); Lisa White Pipe (late 11:28am); Evanstine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Traversie (**present**); Micah Lunderman (late 10:39am); Fremont Fallis (**present**); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (excused); Kathleen Wooden Knife (**present**); Lila Kills In Sight (excused); Raymond Crow Eagle (**present**); Dera Iyotte (late 1:15pm); Ben Black Bear, III (late 10:06am); 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 Fremont Fallis to excuse; Shere Wright Plank & Jordan Rahn-travel, Lila Kills In Sight-medical, Wayne Frederick, Dera Iyotte, Lisa White Pipe-late, Martha Blue Thunder @2pm. second by Emily Boyd-Valandra, question by Raymond Crow Eagle. The vote was thirteen (13) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Fremont Fallis to approve the agenda. Seconded by Bill Marshall, question by Charles DuBray Jr. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Bureau of Indian Affairs (BIA), Raymond Hart

-Highlights/activities for Dec 2023

- Agency operation status
- Social Services
- Facilities Management
- Self-determination
- Consolidated Tribal Government Programs
- Fire Management
- Probate
- Range Management
- Realty

Motion by Fremont Fallis to approve BIA report, second by Ben Black Bear III, question by Charles DuBray Jr. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Bureau of Trust Funds Administration (BTFA), Jolene One Star

Rosebud Sioux Tribe General Account, PL7394700 - **\$628,132.94**

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Tribal Land Enterprise Certificate Account, PL7399709 - **\$5,914,500.82**
Indian Land Consolidation Recoup Account, LP10052018 - **\$9,390,298.22**
Where About Unknown (WAU) Accounts

Three Estate Planning/Financial Literacy Outreach sessions (Feb 20-22, 2024)

- February 20, 2024- Mission/Antelope (TCMS)
- February 21, 2024- Rosebud (Veteran's Building)
- February 22, 2024- St. Francis (Icimani Building)

Will Clinic at SGU Lake Campus (March 11-13, 2024)

Motion by Raymond Crow Eagle to approve BTFA report, second by Emily Boyd-Valandra, question by Evastine Wright. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

EPP, Robert Oliver

- EPP is currently activated
- Wood and heaters

Motion by Lisa White Pipe to purchase infrared heaters recommended by EPP in increments as needed of \$9999.00 under the treasurer's authority to be paid out of FEMA reimbursement, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to purchase 100 gal of propane for those in need (at 5% or less) when EPP is activated to be taken out of FEMA reimbursement, second by Fremont Fallis, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle when EPP activated if any tribal program trucks are available for community chairs to utilize they will be checked out during this time and insurance liability, second by Christopher Eagle Bear, question by Michelle Traversie. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Michelle Traversie to appoint Robert Oliver as EPP Coordinator, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

President Herman Report

- Meetings
- Applicants: 100 homes, TUC Director, AG
- EPP meeting (1/9/24)

RST Public Relations Officer position description- discussion

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Motion by Raymond Crow Eagle to approve RST Public Relations Officer-description as amended and to advertise the position for two (2) weeks, second by Micah Lunderman, question by Dera Iyotte. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve President's Report, second by Christopher Eagle Bear, question by Ben Black Bear III. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Vice President Report

-Assistance to public

-Attended committee meetings to make quorum

Motion by Lisa White Pipe to approve Vice President report, second by Christopher Eagle Bear, question by Emily Boyd-Valandra. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Secretary's Report

-Committee selections

- SWA District 1, Ethics, Liquor, Social Services, TUC, Transportation, Election, Gaming

Motion by Dera Iyotte to seat Chris Rahn to TUC, second by Raymond Crow Eagle--MOTION by Kathleen Wooden Knife to table until Personnel meets next week to clarify if Tribal Employees can sit on committees, second by Lisa White Pipe. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

-Meeting Minutes

- October 11, 12, 16, 25, 2023
- November 8, 9, 22, 2023
- December 4, 2023

Motion by Lisa White Pipe to approve minutes of October 11, 2023, second by Bill Marshall, question by Dwight Spotted Tail. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve minutes of October 12, 2023, second by Micah Lunderman, question by Bill Marshall. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve minutes of October 16, 2023, second by Charles DuBray Jr, question by Raymond Crow Eagle. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to approve minutes of October 25, 2023, second by Raymond Crow Eagle, question by Michelle Traversie. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve minutes of November 8, 2023, second by Micah Lunderman, question by Lisa White Pipe. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve minutes of November 9, 2023 as amended, second by Raymond Crow Eagle, question by Fremont Fallis. The vote was thirteen (13) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to approve minutes of November 22, 2023, second by Raymond Crow Eagle, question by Charles DuBray Jr. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve minutes of December 4, 2023 as amended, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve additional \$1000.00 for the five (5) individuals (Rose Cordier, Gerri Night Pipe, Linda Marshall, Lori Walking Eagle, Philimon Two Eagle) who presented council training in October, second by Kathleen Wooden Knife, question by Christopher Eagle Bear. The vote was fifteen (15) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify and amend Resolution No 2024-12, second by Raymond Crow Eagle, question by Bill Marshall. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2024-13, second by Bill Marshall, question by Raymond Crow Eagle. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to have Secretary provide a narrative on expenditures and receipts from 2023 Youth Day by next meeting, second by Christopher Eagle Bear, question by Kathleen Wooden Knife. The vote was thirteen (13) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve Secretary report, second by Emily Boyd-Valandra, question by Lisa White Pipe. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Treasurer Report

Motion by Lisa White Pipe to present Resolution No 2024-18 as emergency legislation, second by Bill Marshall, question by Christopher Eagle Bear. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to approve Resolution No 2024-18 which approves Janet S Larsen contract Feb 1-Dec 31, 2024, second by Kathleen Wooden Knife, question by Fremont Fallis. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No 2024-19 as emergency legislation, second by Kathleen Wooden Knife, question by Christopher Eagle Bear. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2024-19 which approves Johanna F Waln contract Feb 1-Dec 31, 2024 as amended, second by Christopher Eagle Bear, question by Ben Black Bear III. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No 2024-20 as emergency legislation, second by Raymond Crow Eagle, question by Dera Iyotte. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2024-20 which approves amending Finance Policy and Procedures manual-Credit Cards, second by Raymond Crow Eagle, question by Dera Iyotte. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No 94-125 last whereas to include new policy and section E increase \$10,000 to \$25,000, second by Raymond Crow Eagle, question by Dera Iyotte. The vote was twelve (12) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Lisa White Pipe to schedule a meeting with River Bluffs and/or OJ Semans, Tracy LeBeau-WAPA, council and Treasurer Boyd, second by Fremont Fallis, question by Emily Boyd-Valandra. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to approve Treasurer's report, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was sixteen (16) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Recess at 4:26pm until January 11, 2024

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe