

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
October 12, 2023**

Called to order: The meeting of the RST Council was called to order at 10:19 a.m. by Chairman Scott Herman in the RST Council Chambers.

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

Roll Call – (10:19 a.m.) Jordan Rahn (**present**); Christopher Eagle Bear (late 10:22am); Lisa White Pipe (); Vacant (absent); Stanley Wooden Knife (**present**); Michelle Traversie (**present**); Micah Lunderman (late 10:29am); Fremont Fallis (absent); Charles DuBray, Jr. (late 10:20am); William Marshall (); Wayne Frederick (**present**); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (); Kathleen Wooden Knife (excused); Lila Kills In Sight (**present**); Raymond Crow Eagle (**present**); Dera lyotte (**present**); Ben Black Bear, III (**present**); Dwight Spotted Tail (**present**). Eleven (11) Council representatives answering roll call.

Invocation – Philimon Two Eagle

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Jordan Rahn to excuse; Kathleen Wooden Knife-excused-sick, Bill Marshall-late apt, Charles DuBray Jr-late, Lisa White Pipe-late, Shere Wright Plank-late, William Kindle-excused. second by Martha Blue Thunder, question by Stanley Wooden Knife Jr. The vote was twelve (12) in favor, zero (0) - opposed and one (1) not voting. MOTION CARRIED

Tribal Health Alliance
-RST 638 Compacting

White River Nursing Home

Motion by Lisa White Pipe to present Resolution No. 2023-332 as emergency legislation, second by Emily Boyd Valandra, question by Michelle Traversie. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-332 which approves WR Health Care Facility \$600,000.00 to fund the planning and design, second by Emily Boyd Valandra, question by Stanley Wooden Knife Jr. The vote was eight (8) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2023-333 as emergency legislation, second by Fremont Fallis, question by Lila Kills In Sight. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-333 which approves donation from Shakopee Mdewankaton Sioux Community in the amount of \$500,000.00 for partial financing for planning and design of WR Health Care, second by Fremont Fallis, question by Stanley Wooden Knife Jr. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Quorum was lost at 5:13 pm

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
October 12, 2023**

Respectfully Submitted

A handwritten signature in black ink that reads "Nicole Marshall". The signature is written in a cursive, flowing style.

Nicole Marshall, Secretary
Rosebud Sioux Tribe