

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
August 3, 2023**

Called to order: The meeting of the RST Council was called to order at 10:49 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 – (10:49 a.m.) Jordan Rahn (excused); Russell Eagle Bear (excused); Lisa White Pipe (present); C. Steve Brave (present); Stanley Wooden Knife (present); Vanessa Red Hawk-Thompson (excused); Micah Lunderman (excused); Fremont Fallis (present); Tennille Black Feather (present); William Marshall (present); Wayne Frederick (present late); Eileen Shot (present); Martha Blue Thunder (present); Shere Wright-Plank (present late); Norman Running, Sr. (excused); Pamela Kills In Water (present); Raymond Crow Eagle (present); Dera Iyotte (present late); Donna Hollow Horn Bear (absent); Dwight Spotted Tail (present). Eleven (11) Council representatives answering roll call.

Invocation – Fremont Fallis

Requests to be excused –Motion by Bill Marshall to excuse Wayne Frederick, Jordan Rahn, Vanessa Red Hawk Thompson, Norman Running, Micah Lunderman, Russell Eagle Bear, Martha Blue Thunder-12:noon, Steve Brave 2:30p.m. 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

Agenda – Motion by Steve Brave to approve the agenda. Seconded by Martha Blue Thunder, question by Bill Marshall. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Sgt-At-Arms – Motion by Raymond Crow Eagle to approve appoint Calvin Sully as acting Sgt-At-Arms with compensation. seconded by Lisa White Pipe, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

President Herman declared meeting into executive session at 10:55 a.m./out at 11:30 a.m.

Rosebud Casino – General Manager Trent Poignee provided a report

- Financial report
- Marketing Data Summary report
- Quality Inn report

Motion by Lisa White Pipe to approve the Casino report. seconded by Raymond Crow Eagle, question by Tennille Black Feather. The vote was ten (10) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED * Pamela Kills In Water stated for the record she opposed the report because she did not receive a written report except from Marketing.

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Gaming Commission – no one in attendance

Raine Eagle Cloud – Chairman Herman declared meeting into executive session at 12:02 p.m./out at 12:45 p.m.

ICWA – Shirley Big Eagle – President Herman declared executive session at 1:25 p.m./out at 4:03 p.m.

Resolutions –

Motion by Pamela Kills In Water to reconsider and amend Resolution No. 2023-41 which approves disbursement from LATC Funds. seconded by Lisa White Pipe, question by Wayne Frederick. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2023-253 as emergency legislation. Seconded by Wayne Frederick, question by Pamela Kills In Water. the vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-253 which approves selection of Wayne Frederick to the Tribal Advisory Committee. seconded by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2023-254 as emergency legislation. Seconded by Pamela Kills In Water, question by Fremont Fallis. the vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-254 which approves Sewer Revenue to purchase Tri-Axle Dump Truck and Komatsu Wheel Loader from Diesel Machinery in the amount of \$257,485.00. seconded by Pamela Kills In Water, question by Wayne Frederick. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No. 2023-255 as emergency legislation. Seconded by Pamela Kills In Water, question by Bill Marshall. the vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No. 2023-255 which approves bid from Efainmson Electric for the construction of Automated Weather Observing System. seconded by Wayne Frederick, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to reconsider and rescind the previous motion of November 21, 2022 (Motion by Lisa White Pipe to allow the repayment requirement of the Treasurers two trips to be waived and reimbursed amount that was repaid since April). Seconded by Shere Wright Plank, question by Wayne Frederick. The vote was eleven (11) in favor, zero (0) – opposed and zero (0) not voting. MOTION CARRIED

Motion by Eileen Shot to lift the moratorium on bonus' and approve \$500.00 for all employee bonus for the programs that have it in the budget and this to include Council and Officers. seconded by Tennille Black Feather, question by Lisa White Pipe. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

President Herman adjourned the meeting at 4:20 p.m.

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe