

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES OF
JANUARY 2, 2024**

Called to order: The meeting of the RST Council was called to order at 10:15 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 – (10:15 a.m.) Jordan Rahn (**present**); Christopher Eagle Bear (**present**); Lisa White Pipe (late 10:36am); Evastine Wright (**present**); Stanley Wooden Knife (**present**); Michelle Traversie (excused); Micah Lunderman (excused); Fremont Fallis (absent); Charles DuBray, Jr. (**present**); William Marshall (**present**); Wayne Frederick (late 10:43am); Emily Boyd-Valandra (**present**); Martha Blue Thunder (**present**); Shere Wright-Plank (**present**); Kathleen Wooden Knife (excused); Lila Kills In Sight (**present**); Raymond Crow Eagle (excused); Dera Iyotte (absent); Ben Black Bear, III (**present**); Dwight Spotted Tail (**present**). Twelve (12) Council representatives answering roll call.

Invocation – Martha Blue Thunder

Flag Song – Keith Horse Looking

Requests to be excused –Motion by Shere Wright Plank to excuse; Raymond Crow Eagle, Micah Lunderman, Kathleen Wooden Knife, Michelle Traversie, Martha Blue Thunder @230 and Stanley Wooden Knife Jr @ 330. second by Jordan Rahn, question by Bill Marshall. The vote was ten (10) in favor, two (2) - opposed and zero (0) not voting. MOTION CARRIED

Agenda – Motion by Martha Blue Thunder to approve the agenda. Seconded by Emily Boyd-Valandra, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Casino, Ken LaDeaux

-update on shut down; power issue

Motion by Shere Wright Plank to approve casino report, second by Jordan Rahn, question by Dwight Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to allow administration to move forward RFP for casino management, second by Shere Wright Plank, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to allow Ken LaDeaux to apply for temporary class 3 license for Prairie Hills, second by Jordan Rahn, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

EPP, Andrea Hacker

-Concerns, updates, protocol

-wood; looking from vendors-president's office discretionary acct for purchases

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Motion by Wayne Frederick to approve travel for Thursday (1/4/24) and Friday (1/5/24) in Rapid City on the final edit of the Emergency Management plan, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was twelve (12) in favor, one (1) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to use FEMA reimbursement for upcoming storm for wood-propane use, second by Christopher Eagle Bear, question by Lila Kills In Sight. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Resolutions

Motion by Lisa White Pipe to ratify Resolution No 2023-291 which approved transfer of \$250,000 from ARPA funds, second by Wayne Frederick, question by Dwight Spotted Tail. The vote was eleven (11) in favor, two (2) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-341 which approved purchase of truck and skidsteer from Deere credit for Motor Fuel Program, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-342 which approved GF&P to purchase truck from Frontier Motors in the amount of \$50,997, second by Shere Wright Plank, question by Bill Marshall. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-344 which approved amendment of the ARPA budget to transfer funds into VAC incentives, second by Shere Wright Plank, question by Ben Black Bear III. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-345 which approved health administration to purchase covid 19 rapid test kits through Tribal Nations Care LLC in the amount of \$175,000, second by Jordan Rahn, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-346 which approved health administration to purchase cleaning supplies and food cards from Buches in the amount of \$176,910, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was thirteen (13) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-380 which approved health administration acceptance continuation SAMHSA tribal opioid response grant, second by Shere Wright Plank, 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 ratify Resolution No 2023-381 which approved Piya Mani Otipi youth homeless shelter accepts ACF basic center program grant in the amount of \$750,000, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to ratify Resolution No 2023-382 which approved RST accepts Thomas W Haas foundation funding of \$650,000 to support operation of social detox program, second by Shere Wright Plank, 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 ratify Resolution No 2023-383 which approved health administration accepts 2 SAMHSA grant awards total of \$1,249,995 and 1.249,593 for Wiconi Wakan, second by Shere Wright Plank, question by Dwight Spotted Tail. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-387 which approved relinquishment of tribal exchange assignment; Audrey Bear Dog McCloskey back to RST, second by Lila Kills In Sight, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-388 which approved health administration application to SD department of health for \$60,000 to support blood pressure monitoring, second by Jordan Rahn, question by Emily Boyd-Valandra. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-389 which approved health administration stand up to cancer program for one year for \$67,982, second by Lila Kills In Sight, question by Christopher Eagle Bear. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-390 which approved health administration accepts year 2 & 3 continuation award total budget of \$750,000, second by Dwight Spotted Tail, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-391 which approved health administration accepts IHS nursing case management award total budget of \$750,000, second by Jordan Rahn, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-392 which approved health administration contractual agreement with Massachusetts general hospital for \$100,000, second by Shere Wright Plank, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-393 which approved health administration budget increase of CDC grant award for total of \$3,886,470, second by Shere Wright Plank, question by Evastine Wright. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to ratify Resolution No 2023-397 which approved prosecutor's office accepts 1 time funding from BIA in the amount of \$509,433, second by Shere Wright Plank, question by Charles DuBray Jr. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-398 which approved child care facility \$7,374,938, second by Lila Kills In Sight, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-399 which approved health administration to purchase Doc management software policy stat for total of \$18,688, second by Shere Wright Plank, 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 ratify Resolution No 2023-400 which approved health administration to purchase STI testing kits and services through Binx health for \$89,110 per year, second by Shere Wright Plank, 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 ratify Resolution No 2023-401 which approved health administration to purchase 1,000 rapid test kits for a total of \$119,900 through Tribal Nations Care LLC, second by Shere Wright Plank, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-402 which approved ARPA office to administer the remaining \$1,010,1388.88 HIP arpa funds for 12 new replacement homes, second by Wayne Frederick, question by Bill Marshall. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-403 which approved health administration to accept grant award, second by Wayne Frederick, question by Stanley Wooden Knife Jr. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-404 which approved health administration to collect receive disseminate public health data, second by Bill Marshall, question by Ben Black Bear III. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-405 which approved health administration to submit mini grant application to State of SD for promotional banners and ads, second by Ben Black Bear III, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to ratify amending Resolution No 2023-173 which amended for one time funding for Road Maintenance program in the amount of \$152,319.21, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to ratify Resolution No 2023-416 which approved health administration sole source food cards through RF Buche company in the amount of \$150,000, second by Lila Kills In Sight, question by Shere Wright Plank. The vote was thirteen (13) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to present Resolution No 2024-01 as emergency legislation, second by Shere Wright Plank, 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 2024-01 which approves BIA Route 1 and 9 intersection improvement study in the amount of \$30,000, second by Shere Wright Plank, question by Stanley Wooden Knife Jr. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to present Resolution No 2024-02 as emergency legislation, second by Lila Kills In Sight, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to approve Resolution No 2024-02 which approves drawdown of funds from proceeds of labor acct no PL-7399709 in the amount of \$1,000,000.00, second by Wayne Frederick, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to reconsider and amend Resolution No 2016-322, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to approve Resolution No 2023-410 which approves sign fee to trust doc for NDN holdings tract 8 to put into trust, second by Ben Black Bear III, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to have a meeting with land owner Pat Gamet and Nebraska Historical Department, RST Legal, THPO, Land & Natural Committee, second by Shere Wright Plank, question by Dwight Spotted Tail. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to approve Resolution No 2023-368 which approves head start personnel policies and procedures amendments, second by Emily Boyd-Valandra, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lila Kills In Sight to approve Resolution No 2023-369 which approves head start supplemental application for \$51,825 to fund an early head start education specialist, second by Shere Wright Plank, question by Emily Boyd-Valandra. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Wayne Frederick to approve Resolution No 2023-286 which approves Spring Creek community ceremony house-Henry Quick Bear, second by Ben Black Bear III—MOTION to table by Lila Kills In Sight, second by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No 2023-294 which approves contract with BIA for ground water monitoring \$87,416 streamflow gauging \$46,300 and ground water data \$75,166, second by Shere Wright Plank, question by Stanley Wooden Knife Jr. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No 2023-296 which approves request USA acting through the President and the congress to honor the 1889 Sioux Agreement, second by Lisa White Pipe—MOTION to table by Wayne Frederick, second by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No 2023-384 which approves accepts funds \$299,802.95 one time funding-RST Forestry Dept, second by Shere Wright Plank, question by Charles DuBray Jr. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No 2023-406 which approves Forestry Program sole source to Cherry Todd Electric in the amount of \$68,430 for electrical for sawmill in Two Strike, second by Charles DuBray Jr, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No 2023-407 which approves Forestry Program sole source contract to NCC&S LLC to install two garage doors at sawmill in Two Strike, second by Shere Wright Plank, question by Lila Kills In Sight. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No 2023-408 which approves sole source contract to Antelope Creek contracting to install water and sewer at sawmill in Two Strike, second by Jordan Rahn, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Wayne Frederick to approve Resolution No 2023-409 as amended which approves Forestry sole source to Industrial contract construction for installation and completion at sawmill in Two Strike, second by Emily Boyd-Valandra, question by Stanley Wooden Knife Jr. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Ben Black Bear III to approve Resolution No 2023-361 which approves tribal court contract for associate judge Anne Marie Michaels, second by Shere Wright Plank, question by Charles DuBray Jr. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Ben Black Bear III to approve Resolution No 2023-362 which approves tribal court contract for associate judge Anne Marie Michaels part time drug court judge, second by Lisa White Pipe, question by

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Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting.
MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2023-411 which approves Alcohol Drug treatment programs policy and procedure manuals, second by Wayne Frederick, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. AA CARRIED

Motion by Lisa White Pipe to ratify Resolution No 2023-412 which approved Diabetes Prevention program to purchase free style librez in the amount of \$38,199.92 from Abbott lab, second by Ben Black Bear III, question by Shere Wright Plank. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2023-413 which approves Health Administration accepts Honor Every Woman grant in the amount of \$10,000, second by Shere Wright Plank, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting.
MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2023-414 which approves Health Administration sole source supplies to ACE for Cante Waste homeless shelter, second by Shere Wright Plank—MOTION to table by Jordan Rahn, second by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to send back Resolution 2020-34 to committee, second by Bill Marshall, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting.
MOTION CARRIED

Motion by Emily Boyd-Valandra to present Resolution No 2024-03 as emergency legislation, second by Dwight Spotted Tail, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to approve Resolution No 2024-03 which approves enrollment of 104 applicants Bad Hand-Young, second by Jordan Rahn, question by Lisa White Pipe. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to present Resolution No 2024-04 as emergency legislation, second by Jordan Rahn, question by Christopher Eagle Bear. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to approve Resolution No 2024-04 which approves enrollment of 7 applicants Archambeau-Leroy, second by Jordan Rahn, question by Lisa White Pipe. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to present Resolution No 2024-05 as emergency legislation, second by Christopher Eagle Bear, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

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Motion by Emily Boyd-Valandra to approve Resolution No 2024-05 which approves enrollment of 2 applicants Funderberg, second by Jordan Rahn, question by Christopher Eagle Bear. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to present Resolution No 2024-06 as emergency legislation, second by Christopher Eagle Bear, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Emily Boyd-Valandra to approve Resolution No 2024-06 which approves 1 relinquishment, second by Jordan Rahn, question by Christopher Eagle Bear. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No 2023-363 which approves head start enrollment and selection policy, second by Ben Black Bear III, question by Lisa White Pipe. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No 2023-364 which approves head start data management, second by Lisa White Pipe, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No 2023-365 which approves head start effective health & safety, second by Lisa White Pipe, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No 2023-366 which approves head start 2023-523 self-assessment, second by Lisa White Pipe, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution No 2023-367 which approves head start procedures for selecting head start policy council members, second by Ben Black Bear III, question by Emily Boyd-Valandra. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to reconsider and rescind Resolution No 2020-34, second by Jordan Rahn, question by Lisa White Pipe. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to present Resolution No 2024-07 as emergency legislation, second by Jordan Rahn, question by Lila Kills In Sight. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve Resolution No 2024-07 which approves use of grant funds from Alliance for sustainable energy to fund Rosebud Energy Services Co, second by Jordan Rahn, question by Wayne Frederick. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Lisa White Pipe to have early pay for employees on Friday, January 5, 2024, second by Wayne Frederick, 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 present Resolution No 2024-08 as emergency legislation, second by Shere Wright Plank, question by Wayne Frederick. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2024-08 which approves asset management agreements or asset management documents by RST and Bank, second by Christopher Eagle Bear—MOTION WITHDREW

Motion by Lisa White Pipe to reconsider and amend Resolution 2023-41, second by Shere Wright Plank, 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 2024-09 as emergency legislation, second by Shere Wright Plank, question by Wayne Frederick. 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 2024-09—MOTION WITHDREW

Motion by Lisa White Pipe to approve Resolution No 2023-377 which approves firm from NS PR Law d/b/a Napoli Skolnik, Invenio Tribal Law & KuyKendell Group, second by Jordan Rahn, question by Shere Wright Plank. 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 2023-370 as amended which approves Treasurer to transfer overpayment of Worker Compensation premiums in the amount of \$351,713.52 to TWCC, second by Jordan Rahn, question by Christopher Eagle Bear. 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 2023-292 which approves payment to Hilt Construction for repair of guardrail in the amount of \$10,277.50 from CHR, second by Bill Marshall, question by Shere Wright Plank. 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 2023-295 which approves purchase of marijuana breathalyzer from hounds lab in the amount of \$34,296 for personnel department, second by Jordan Rahn, question by Wayne Frederick. 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 2023-371 which approves contract funds for restoration and improvement of recreational sites at Ghost Hawk, Parmelee and Rosebud Dam, second by Shere Wright Plank, question by Wayne Frederick. The vote was thirteen (13) 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 2023-372 which approves CHR Credit Card policy, second by Shere Wright Plank—MOTION to table by Emily Boyd-Valandra, second by Christopher Eagle Bear. The vote was nine (9) in favor, zero (0) opposed and four (4) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2023-373 which approves Head Start program to move playground equipment for new Parmelee center from American playground and Rec in the amount of \$15, 644, second by Shere Wright Plank, question by Wayne Frederick. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2023-374 which approves contract early childhood specialist for Tiwahe Center Clinic, second by Shere Wright Plank, question by Emily Boyd-Valandra. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2023-375 which approves Tribal Education contract with specialist Judith Eschuin & Melina Orengo, second by Shere Wright Plank, question by Wayne Frederieck. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2023-376 which approves Attorney General's office acceptance of OVC Grant in the amount of \$358,830 for Prosecutor's office, second by Shere Wright Plank, 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 2023-378 which approves Adult Corrections master service contract with Lexipol LLC, second by Shere Wright Plank, question by Bill Marshall. The vote was ten (10) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve Resolution No 2023-379 which approves head start 2024-25 consolidated continuation budget in the amount of \$7,324,216, second by Shere Wright Plank, question by Christopher Eagle Bear. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Lisa White Pipe to have Treasurer and Solid Waste Director discuss old bills under the Treasurer's authority, second by Shere Wright Plank, question by Emily Boyd-Valandra. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Lisa White Pipe to reconsider and amend Resolution No 2022-251; Broadband budget, second by Shere Wright Plank, 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 reconsider and amend Resolution 2022-34; River Bluff's lobbyist contract to change date to December 31, 2026, second by Shere Wright Plank, question by Wayne Frederick. The vote was eleven (11) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

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Motion by Christopher Eagle Bear to approve Resolution No 2024-09 which approves Black Pipe Community opposing IHS compacting, second by Emily Boyd-Valandra, question by Lila Kills In Sight. The vote was five (5) in favor, four (4) opposed and three (3) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to approve Resolution No 2024-10 which approves Black Pipe Community request to have audit on Youth Day Appreciation, second by Lila Kills In Sight—MOTION by Emily Boyd-Valandra to table, second by Wayne Frederick. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Christopher Eagle Bear to approve Resolution No 2024-11 which approves Black Pipe Community request to have a third-party or funding source to provide audit of all expenditures to its membership of ARPA funding, second by Ben Black Bear III, question by Lila Kills In Sight. The vote was two (2) in favor, three (3) opposed and six (6) not voting. MOTION DEFEATED

Motion by Lisa White Pipe to approve all wage increases for FY'24 retro to October 1st, second by Shere Wright Plank, question by Dwight Spotted Tail. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Sargent At Arms position advertise until January 25, 2024; set up interviews for January 26, 2024

Lost quorum at 6:42pm

Respectfully Submitted,



Nicole Marshall, Secretary
Rosebud Sioux Tribe