

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINUTES OF  
February 8, 2023**

**Called to order:** The meeting of the RST Council was called to order at 10:07 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** – (10:07 a.m.) Jordan Rahn (**present**); Russell Eagle Bear (late 10:24am); Lisa White Pipe (excused); C. Steve Brave (**present**); Stanley Wooden Knife (late 10:56am); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (late 11:04am); William Marshall (late 1:04pm); Wayne Frederick (**present**); Eileen Shot (late 10:23am); Martha Blue Thunder (**present**); Shere Wright-Plank (late 10:11am); Norman Running, Sr. (**present**); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera Iyotte (**present**); Donna Hollow Horn Bear (late 10:44am); Dwight Spotted Tail (late 10:09am). Eleven (11) Council representatives answering roll call.

**Invocation** – Fremont Fallis

**Flag Song** – Keith Horse Looking

**Requests to be excused** –Motion by C Steve Brave to excuse; Lisa-medical, Russell-late, Donna-late, Bill-late, Steve- from 12-3pm, Martha-at 12, Dera- at 130 and tomorrow, Treasurer DeNoyer-requesting to be excused from prior meeting. second by Pamela Kills In Water, question by Fremont Fallis. The vote was thirteen (13) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

**Agenda** – Motion by Wayne Frederick to approve the agenda. Seconded by Martha Blue Thunder, question by C Steve Brave. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**President Herman Report**

-ARPA office status, what we have left in funding

Deviate from agenda

**Office of Special Trustee, Jolene One Star**

Report, update of financials

Motion by Raymond Crow Eagle to approve Office of Special Trustee report, second by Jordan Rahn, question by Dwight Spotted Tail. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

**Treaty, Philimon Two Eagle**

budget approval additional \$38,000

Motion by Pamela Kills In Water to refer Treaty budget \$38,000 to budget and finance, second by Russell Eagle Bear, question by Fremont Fallis. The vote was four (4) in favor, seven (7) opposed and three (3) not voting. MOTION DEFEATED

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Motion by Fremont Fallis to reconsider and amend Resolution 2022-348; change amount to \$1,748,004.68, second by Pamela Kills In Water, question by Dwight Spotted Tail. The vote was seventeen (17) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Dera Iyotte for emergency legislation, second by Donna Hollow Horn Bear, question by Wayne Frederick. The vote was fourteen (14) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Dera Iyotte to approve Resolution 2023-38; Sicangu Climate Center award \$1,748,005.59, second by Fremont Fallis, question by

Motion by Micah Lunderman to table Resolution 2023-38 until contracts are brought back, second by Tennille Black Feather, question by Raymond Crow Eagle. The vote was twelve (12) in favor, two (2) opposed and four (4) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve to pay outstanding bill at Holiday Inn for Treaty from loss of revenue (75530) in amount of, second by Micah Lunderman, question by Shere Wright Plank. The vote was thirteen (13) in favor, zero (0) opposed and five (5) not voting. MOTION CARRIED

**President Herman Report continued**

ARPA Office budget

Motion by Wayne Frederick to approve \$1000.00 honorarium for Neal White Quills from council donation line item, second by Pamela Kills In Water, question by Raymond Crow Eagle. The vote was sixteen (16) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

President Herman declared executive at 2:25pm

President Herman declared us out of executive at 2:54pm

Motion by Eileen Shot to approve 2 nights at Holiday Inn in Winner, SD to be paid out of council donations, second by Norman Running Sr, question by Tennille Black Feather. The vote was twelve (12) in favor, one (1) opposed and two (2) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve \$500.00 council donation to Deb Boyd Sully for medical, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to approve \$200.00 for Alice and Norman Johnson request, second by Jordan Rahn, question by Shere Wright Plank. The vote was fourteen (14) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to have Social Service and Judiciary Committee establish a mechanism for elders in need, second by Shere Wright Plank, question by Micah Lunderman. The vote was fifteen (15) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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**SWA, Gary LaPointe**

Status of emergency rental assistance-ended in December ran out of funding  
Mortgage assistance off/on reservation \$7500  
promissory note pay off \$7500  
property taxes, leases and insurances \$1500, utility assistance \$2000  
rehab and repair \$7500

**ARPA Construction, Jim Leader Charge**

Update- 411 units  
since storm we have been assisting with housing issues (water breaks, etc)

**ARPA Office, Jim Wike**

update on office budget

Lost quorum @ 4:53PM

unapproved