

ENVIRONMENTAL QUALITY COMMISSION MEETING

Date: Wednesday, May 15, 2024

Location: DER / EPA Office

Time: 12:00pm – 1:00pm

Commission Member Attendance and Roll Call			
No.	Name	District	Signature
1.	Craig Eagle Shield	Cannonball	<i>Craig Eagle Shield</i>
2.	Mary Kills in Water	Running Antelope	<i>MARIA - phone</i>
3.	VACANT	Porcupine	
4.	VACANT	Kenel	<i>Donna Bear Cat</i>
5.	Mike Lawrence	Long Soldier	<i>Mike Lawrence</i>
6.	Water Jordan	Wakpala	
7.	Paul Archambault	Rock Creek	<i>PA - phone</i>
8.	Josephine Defender	Bear Soldier	

Standing Rock Dept. of Environmental Regulations - EPA			
No.	Staff Name	Title	Signature
1	Adam Rookey	Director	<i>Adam Rookey</i>
2	Jake Luger	Pesticides Coordinator	<i>Jake Luger</i>
3	Palani Luger	Env. Quality Technician	
4	Saul Bobtail Bear	UST / AQ Coordinator	<i>Saul Bobtail Bear</i>
5	VACANT	Brownfields Coordinator	
6	VACANT	Public Involvement & Outreach	
7	VACANT	Administrative Assistant	

*Joe McNeil
Fawn Wasin Zi*

*SAGE Development
SAGE*

*Saul Bobtail Bear - Sidney Bailley Jr
Fawn Wasin Zi*

Environmental Quality Commission

Date | time 5/16/2024 12:00 AM | Location DER/EPA Office

Meeting called by	Craig Eagle Shield, EQC Chairman Adam S. Rookey, DER / EPA Director	DER/ EPA Personnel : Adam Rookey; Director Jake Luger; Pesticides Program Palari Luger; Environmental Quality Technician Saul Bobtail Bear; AQ / UST VACANT; Brownfields Coordinator
Type of meeting	EQC / DER Quarterly Meeting	VACANT; Public Involvement & Outreach VACANT; Administrative Assistant
Location	SRST DER/EPA Conference Room	
Commission Members	Craig Eagle Shield Walter Jordan Mary Kills in Water - call VACANT; Porcupine Mike Lawrence Paul Archambault - call Josephine Defender VACANT; Kenel	Water Resources: Stephen Yellow Earrings; Compliance Officer Tribal Council: John Pretty Bear, Cannonball District Cyril Archambault; Long Soldier District SR

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Invocation - Stephen Y.E.	EQC	12:00 - 12:05
<input type="checkbox"/> Call to Order	EQC	12:05 - 12:10
<input type="checkbox"/> Roll Call - District Rep / ECON Reps / DER-EPA / Water Resources	EQC	12:10 - 12:15
<input type="checkbox"/> Approval of Minutes from 2/13/2024 EQC Meeting	EQC	12:15 - 12:20
<input type="checkbox"/> Program Report & Updates & Spring Clean-Up FY24 w/ old data request	DER Program Staff	12:20 - 12:25
<input type="checkbox"/> Revising 1% Construction Fee Language	Adam	12:25 - 12:30
<input type="checkbox"/> Tribal Emergency Response Committee	Adam	12:25 - 12:30
<input type="checkbox"/> District Updates	EQC	12:35 - 12:40
<input type="checkbox"/> SAGE	Adam	12:40 - 12:45
<input type="checkbox"/> Open Discussion - Districts	ALL	12:45 - 1:00
<input type="checkbox"/> Adjourn	ALL	1:00pm

Other Information

Resources : Need conference room equipment updates for in-person (& virtual) meetings and trainings.

Standing Rock Sioux Tribe – EQC Quality Commission
Quarterly Commission Meeting – S.R.S.T. EPA/DER building
Thursday, May 16, 2024 – 12pm

Members Present: Craig Eagleshield – Cannonball Representative (Chairman)

Mike Lawrence – Long Soldier Representative (Vice Chairman)

Deanne Bear Catches – Kenel Representative

Mary Kills in Water – Running Antelope Representative

Paul Archambault – Rock Creek Representative

Sidney Bailey Jr – Council Resentative

Staff/Visitors Present: Joe McNeil & Fawn Wasin Zi (SAGE Development), Steve Yellow Earrings

Invocation by Steve Yellow Earrings

Meeting called to order by Craig Eagleshield, Chairman @ 12:38pm

Motion #1 by Mary Kills in Water , 2nd by Mike Lawrence

To approve of the Agenda for May 16, 2024

Vote: Yes – 5 No – 0 Not Voting – 1 Motion Carried

Motion #2 by Mike Lawrence, 2nd by Deanne Bear Catches

To approve of the EQC Quality Commission minutes for 2/13/2024

Vote: Yes – 5 No – 0 Not Voting – 1 Motion Carried

Motion #3 by Deanne Bear Catches, 2nd by Mike Lawrence

To invite SR Sanitation Director (Bryan Defender) & SR Housing Director (Warren Hawk) to our next EQC Quality Commission meeting (TBA)

Vote: Yes – 5 No – 0 Not Voting – 1 Motion Carried

Motion #4 by Mike Lawrence, 2nd by Deanne Bear Catches

To approve of the EPA/DER department report from the Director (Adam Rookey)

Vote: Yes – 5 No – 0 Not Voting – 1 Motion Carried

Motion #5 by Mike Lawrence, 2nd by Mary Kills in Water

To adjourn meeting @ 1:42pm

Vote: Yes – 5 No – 0 Not Voting – 1 Motion Carried

***Minutes prepared by Craig Eaglesfield- EQC Quality Commission Chairman**