

ROSEBUD SIOUX TRIBAL COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 26, 1994

The Rosebud Sioux Tribal Council Meeting was called to order by President William Kindle at 10:40 a.m.

Roll call was taken by Tribal Secretary Ben Black Bear, Jr., with Eleven (11) Council Representatives answering constituting a quorum, they were:

Ronald Valandra	Fremont Fallis	Ed Farmer
Willard Henry	Mike Boltz	Ray Turgeon
Paul Valandra	Betty Red Owl	Anitta Iyotte
Audrey Cordry	Ronald Neiss	

Council Representatives who were absent/excused:

NEED ATTENDANCE SHEET IN ORDER TO FILL NAMES

INVOCATION: Ray Turgeon

FLAG SONG: Ned Metcalf

BUDGET & FINANCE: WILL PRESENT A CONTINUING RESOLUTION LATER TODAY.

GAMING: Discussion regarding the agreement with BBC.

Ronald Valandra made a motion that BBC Inc. have a corporate meeting to reflect issuance of Corporate shares as follows: 50% to Charles Colombe, 25% to Wayne Boyd and 25% to John Boyd and have corporate minutes filed with the Secretary of State of the State of Minnesota, the state of incorporation and with the Rosebud Sioux Tribal Gaming Commission. Seconded by Willard Henry. Questioned by Paul Valandra. VOTE: Fourteen(14) in favor, Zero(0) opposed, Zero(0) not voting, One(1) out of room. MOTION CARRIED.

Audrey Cordry made a motion to move the depository from First National Bank of Valentine, Nebraska to the Norwest Bank in Mission, S.D. and do this immediately. Seconded by Mike Boltz. Amended to be accomplished as close to the 15th of October as possible. Questioned by Fremont Fallis. VOTE: Twelve(12) in favor, One(1) opposed, Zero(0) not voting. MOTION CARRIED.

Chairman Kindle stated that the Attorney will be placed in a budget line item.

Audrey Cordry moved to have Gaming Commission levy a penalty on BBC for rearranging the structure of their organization without tribal consultation, and ask the Gaming Commission to consider

that. Willard Henry Seconded. Willard Henry withdrew his second. Motion declared dead for lack of a second.

Betty Red Owl made a motion that the council give the chairman the authority to sign the Depository Agreement after it is reviewed by the Tribal Attorney, Terry Pechota. Seconded by Mike Boltz. Questioned by Fremont Fallis. Vote: Twelve(12) in favor, One(1) opposed, Zero(0) not voting. MOTION CARRIED.

Ronald Neiss made a motion to establish a Rosebud Casino Management Committee consisting of the Chairman of the Tribe, Secretary of the Tribe, Treasurer of the tribe, Chairman of Budget & Finance, Anitta Iyotte, Chairman of Gaming, Mike Boltz, and Audrey Cordry. Betty Red Owl made a motion to table this motion and give it some thought. Seconded by Audrey Cordry. Questioned by Ed Farmer. VOTE: Twelve(12) in favor, One(1) opposed, Zero(0) not voting. MOTION CARRIED.

Paul Valandra made a motion that the tribal council take exception to the article in Todd County Tribune and Sun Times on BBC for their inaccuracies and instruct Mike Boltz and Administration to furnish them with a more accurate picture of the progress the tribe is making with our new business venture. Seconded by Betty Red Owl. Questioned by Ray Turgeon. VOTE: Thirteen(13) in favor, Zero(0) opposed, Zero(0) not voting. MOTION CARRIED.

Anitta Iyotte moved to approve Resolution 94-225, a continuing resolution on the budget. Seconded by Mike Boltz. Questioned by Betty Red Owl. VOTE: Thirteen(13) in favor, Zero(0) opposed, Zero(0) not voting. MOTION CARRIED.

Resolution No. 94-225

WHEREAS, The Rosebud Sioux Tribe is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization Act of 1934 and all pertinent amendments thereof; and

WHEREAS, the governing body of the Rosebud Sioux Tribe is exercising its authority pursuant to Article IV, Section 1(g), of the Tribal Constitution; and

WHEREAS, the Tribal budget for fiscal year 1994 will expire on September 30, 1994; and

WHEREAS, it is vitally important that the Tribe have a budget in place for the new fiscal year beginning October 1, 1994 in order to continue operations; now

THEREFORE BE IT RESOLVED, that the Tribal budget for Fiscal

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year 1994 is hereby continued until a new budget for fiscal
year 1995 is adopted by the Tribal Council.

Betty Red Owl made moved to adjourn. Seconded by Ed Farmer.
Questioned by Anitta Iyotte. VOTE: Thirteen(13) in favor,
Zero(0) opposed, Zero(0) not voting. MOTION CARRIED.

6:15 p.m. Meeting Adjourned.

ATTEST:

Ben Black Bear, Jr., Tribal Secretary