

ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINUTES  
JANUARY 11, 1996

The Rosebud Sioux Tribal Council was called to order at 10:10 a.m. by RST Chairman William Kindle. Roll call was taken by RST Secretary Gerri Gordon with sixteen (16) council representatives answering thereby constituting a quorum with which to conduct business with. They were;

Amos Prue	Ed Farmer	Lionel Bordeaux
Theresa Poignee	Glen Yellow Eagle	Willard Henry
Patsy Valandra	Ned Metcalf	Seth Big Crow
Anthony Castaway	Ronald Valandra	Ronald Gassman
Floyd Reynolds	Leo Running Horse	Fremont Fallis
Robert Shot With Two Arrows		

Council representatives entering after roll call:  
Valerie Wilcox                      Michael Boltz                      Willie Bear Shield

Council representative Wayne Ducheneaux was absent.

**INVOCATION** - A prayer was said by Odell Good Shield and Ned Metcalf sang the flag song.

**GAMING** - Motion by Ronald Valandra to present Resolution 96-10 as emergency legislation. Seconded by Floyd Reynolds. Question by Willard Henry. Vote: 13 in favor, 0 opposed, 03 not voting. **MOTION CARRIED.**

Motion by Ronald Valandra to approve Resolution 96-10 establishing a Rosebud Casino Budget Committee with the amendment to add Ronald Gassman as a member. Seconded by Ned Metcalf. Question by Fremont Fallis. Vote: 16 in favor, 0 opposed, 0 not voting. **MOTION CARRIED.**

Motion by Ronald Valandra to approve Resolution 96-11 amending the Gaming Ordinance (for retail licensee and temporary licensing procedures and fines) for its' first reading. Seconded by Floyd Reynolds. Question by Fremont Fallis. Vote: 17 in favor, 0 opposed, 0 not voting. **MOTION CARRIED.**

Motion by Ronald Valandra to bring 96-07 to the floor. Seconded by Ronald Gassman. Question by Floyd Reynolds. Vote: 18 in favor, 0 opposed, 0 not voting. **MOTION CARRIED.**

Motion by Ronald Valandra to declare the first reading for Resolution 96-07 to amend the Gaming Ordinance (allowing employees to participate in any gaming activity which they are not employed after paying an admission fee or any other fee incident thereto; and that poker is not a house banking game and poker dealers may be allowed to participate as a player when not scheduled by the operator to be a dealer). Seconded

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by Floyd Reynolds. Question by Theresa Poignee. Vote: 17 in favor, 0 opposed, 01 not voting. MOTION CARRIED.

Motion by Ronald Valandra to bring Resolution 96-06 to the floor. Seconded by Floyd Reynolds. Question by Ed Farmer. Vote: 17 for, 0 opposed, 01 not voting. MOTION CARRIED.

Motion by Ronald Valandra to declare Resolution 96-06, amending the Gaming regulations (adopting a Drug Free Workplace Policy) for its' first reading. Seconded by Floyd Reynolds. Question by Leo Running Horse. Vote: 17 for, 0 opposed, 01 not voting. MOTION CARRIED.

Motion by Ronald Valandra to bring Resolution 96-08 to the floor. Seconded by Floyd Reynolds. Question by Theresa Poignee. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED.

Motion by Ronald Valandra to declare Resolution 96-08 amending the Gaming regulations (that a licensed operator shall not randomly transfer licensees into and out of the Surveillance department and that the licensee remain in that department for the duration of their employment and if they leave their employment with said department shall not be employed in another department until eighteen calendar months has elapsed) for its' first reading. Seconded by Floyd Reynolds. Question by Glen Yellow Eagle. Vote: 18 for, 0 opposed, 01 not voting. MOTION CARRIED.

Motion by Ronald Valandra to approve Resolution 96-01 as amended to include the entire list of adjustments (to the original books of entry of the Rosebud Casino per completed audit by Reimer, Wenandem Smits and Comapny). Seconded by Floyd Reynolds. Question by Amos Prue. Vote: 17 for, 0 opposed, 0 not voting. MOTION CARRIED.

Motion by Ronald Valandra to change the monthly meeting (BBC & Tribal Council) to quarterly reporting starting the second Tuesday in April and every quarter after that. Seconded by Amos Prue. Question by Floyd Reynolds. Vote: 16 for, 0 opposed, 0 not voting. MOTION CARRIED.

**SOCIAL SERVICES COMMITTEE** - Glen Yellow Eagle reported that the Tribe purchased a trailer house for a Tribal member and this person couldn't pay the \$15 filing fee to the court; so the committee approved payment for it.

**GAMING** - Wayne Boyd of BBC reported that he will be responding in writing to the council on the letter they received on back payment. Discussion followed.



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EDUCATION COMMITTEE - The floor was given to Sherry Red Owl who talked to the council about the violence in the schools and the measures taken. Other Tribal members were given the opportunity to speak about these problems.

RECESSED FOR LUNCH AT 12:40 AM/BACK INTO SESSION AT 1:5# PM

POLICE COMMISSION - Ronald Valandra stated that he would like to be taken off the Police Commission. He said he could not abide by the fact that they were supposed to have district wide representation by election and this was not done.

HEALTH BOARD - Motion by Willard Henry to approve Resolution 96-04 approving the agreement with the Regional Kidney Disease Program of Minneapolis, MN for the building and management of a kidney dialysis center. Seconded by Floyd Reynolds. Question by Amos Prue. Vote: 14 for, 0 opposed, 02 not voting. MOTION CARRIED.

Motion by Willard Henry to approve Resolution 96-02 to modify and reprogram money from the Indian Health Service. Seconded by Floyd Reynolds. Question by Ed Farmer. Vote: 16 for, 0 opposed, 0 not voting. MOTION CARRIED.

Motion by Willard Henry to approve Resolution 96-13 to approve the spending plan for the Comprehensive Health Services Contract for a 90 day period or until appropriations are released from the government; and that the \$200,000 not be involved in any way. Seconded by Floyd Reynolds. Question by Glen Yellow Eagle. Vote: 14 for, 0 opposed, 0 not voting. MOTION CARRIED.

Motion by Willard Henry to approve Resolution 96-14 adopting the RST Transportation Program's Substance Abuse Policy. Seconded by Ronald Valandra. Question by Ronald Gassman. Vote: 14 in favor, 0 opposed, 01 not voting. MOTION CARRIED.

Motion by Willard Henry to present 96-12 as emergency legislation. Seconded by Ed Farmer. Question by Glen Yellow Eagle. Vote: 13 for, 0 opposed, 01 not voting. MOTION CARRIED.

Albert Two Hawk, President of Tichoka Management Inc., addressed the council and presented a just cost bill for costs incurred relating to the emergency room physician contract. The total was for \$41,180.29 and he is requesting payment approval for \$35,229. Discussion followed on the procedure

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used to approve the contract and why it was withdrawn.

Motion by Ronald Valandra to pay Mr. Two Hawk the \$35,229 from the Aberdeen Area office and that they send along with the money a letter that this will come out of the Area funds and in no way reflect on the Tribe's audit. Seconded by Ned Metcalf. Question by Fremont Fallis. Vote: 12 in favor, 0 opposed, 05 not voting. MOTION CARRIED.

**ECONOMIC DEVELOPMENT COMMITTEE** - Ronald Gassman gave a report on the committee activities. Discussion on the Tribal economic development projects.

Motion by Ronald Valandra that the motel at the casino be the number one priority for economic development. Seconded by Floyd Reynolds. Question by Leo Running Horse. Vote: 15 in favor, 01 opposed, 0 not voting. MOTION CARRIED.

Motion by Fremont Fallis that the truck stop at the casino be considered as the second priority for economic development. Seconded by Theresa Poignee. Question by Seth Big Crow. Vote: 16 in favor, 0 opposed, 0 not voting. MOTION CARRIED.

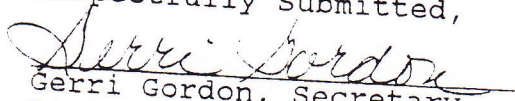
Motion by Lionel Bordeaux that we continue the shopping center project. Seconded by Amos Prue. Question by Theresa Poignee. Vote: 16 in favor, 0 opposed, 01 not voting. MOTION CARRIED.

Mr. Gassman reported that the Economic Development Committee passed a motion to approve Paul Joseph's contract for another 30 days and a report is to be submitted to the committee.

Motion by Lionel Bordeaux that the Economic Development Committee pursue the liquor establishment as a retail possibility or wholesale possibility, or the combination of the two and bring back some type of a plan where we can look at the possibility of the installation of one to four liquor establishments across the reservation. Seconded by Glen Yellow Eagle. Question by Fremont Fallis. Vote 15 for, 01 opposed, 0 not voting.

**RECESS** - Chairman Kindle recessed the meeting at 5:23 p.m

Respectfully Submitted,

  
Gerri Gordon, Secretary  
Rosebud Sioux Tribe