

**ROSEBUD SIOUX TRIBAL COUNCIL
MEETING MINUTES
April 21, 2009**

Chairman Rodney M. Bordeaux called the meeting to order at 10:45 a.m. Roll call was taken with twelve council representatives present thereby constituting a quorum. They were as follows:

Darrell Herman	Steve DeNoyer, Jr.	Norman Running Sr.
James Henry, Sr.	Claudette Arcoren	Anthony Castaway
Robert Shot	Stephanie Sully	Lenard Wright
William Long III		

Council representatives entering after roll call:

Scott Herman	Donna Hollow Horn Bear	Robert Moore
Michael Boltz	Lewis Good Voice Eagle	

Council representatives who were absent:

Shawn Bordeaux	Trent Poignee	Michael Valandra
Russell Eagle Bear	Byron Andrews	

INVOCATION - Roy Stone, Sr. gave the invocation.

Motion by Lenard Wright to suspend District #5 - Council Representative Michael Valandra without pay, remove him from the committees that he is on and suspend his authority until the outcome of this hearing, whatever it is, court case, with censure effective immediately and that all tribal property (cell phone, laptop) be returned to the RST as soon as possible. Seconded by Robert Moore. Questioned by Stephanie Sully. The roll call vote was taken with 12 yes, 0 - no, 0 abstained and 8 absent. MOTION CARRIED

Past business - Motion by Stephanie Sully to reconsider and rescind the March 16's motion regarding Tribal President drafting a letter to the court system for William Bearshield. Seconded by Robert Moore. Questioned by Lenard Wright. The vote was 13 in favor, 0 - opposed and 1 not voting. MOTION CARRIED

James Henry, Sr. - offered an apology to his family and colleagues for the remarks on the internet and brief discussion on his court charges from 2008.

Motion by Scott Herman to accept James Henry's resignation from the Judiciary Committee. Seconded by Robert Moore. Questioned by Lenard Wright. The vote was 12 in favor, 0 - opposed and 1 not voting. MOTION CARRIED



Lunch Break at 12:45 p.m./return at 1:55 p.m.

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Rosebud Casino Reports - Danny Gutteirez introduced Joseph Eve Representative who presented and discussed the audit findings for FY 2008 for the casino, fuel plaza and hotel. Also, presented written reports for the Casino, Fuel Plaza and Hotel for March 2009.

Motion by Darrell Herman to approve the FY 2008 audits; noting that a corrective action plan is in order for the Casino, fuel plaza and hotel. **Seconded by William Long, III.** **Questioned by Lewis Good Voice Eagle.** The vote was 11 in favor, 0 - opposed and 2 not voting. **MOTION CARRIED**

Chairman Bordeaux recess the meeting at 3:30 p.m. until Thursday.

Respectfully Submitted,

Gerri Night Pipe, Secretary
Rosebud Sioux Tribe