ROSEBUD SIOUX TRIBAL COUNCIL
June 30, 2003
Special Meeting Minutes

Chairman Kindle called the meeting to order at 10:10 a.m. Roll call was taken with fifteen (15) council representatives answering thereby constituting a quorum in which to conduct business. They were as follows:

Wayne Ducheneaux	Steve Denoyer, Jr.	Scott Herman
Eddie Farmer	Jo A. Colombe	Rick Young
Michael Boltz	Wanda Brave McCauley	Eric Nixon
Robert Shot	Rodney Bordeaux	Lenard Wright
Fern Bordeaux/Boltz	Christine Dunham	Fremont Fallis

Council representatives who entered after roll call was taken:

Darrell Marcus	Clifford Chasing Hawk	Tez Duysak

Council representatives who were absent:

Wayne Boyd	Anthony Castaway

Other officers present: Vice Chairman Vernon "Ike" Schmidt, Treasurer Ken Wike, RST Committee Secretary Bernadette Howard, and Sergeant at arms Glen Yellow Eagle.

INVOCATION – Christine Dunham said the prayer.

Chairman Kindle turned the meeting over to Hearing Judge Sherman Marshall who started the hearing process for District 7 – Council Representative Tez Duysak, Jr.

The following motion was made after the conclusion of the hearing:

Motion by Eric Nixon that the Tribal Council find District 7 – Council Representative Tez Duysak, Jr. guilty of gross misconduct of tribal affairs in violation of the Code of Ethics and that the Tribal Council remove District 7 – Council Representative Tez Duysak, Jr. from office of the Rosebud Sioux Tribe effective immediately. Seconded by Christine Dunham. Questioned Wayne Ducheneaux. Roll call vote results:

Wayne Ducheneaux, YES; Steve DeNoyer, Jr., YES; Scott Herman, YES; Eddie Farmer, YES; Wayne Boyd, ABSENT; Jo A. Colombe, YES, Darrell Marcus, YES; Richard Rick Young, ABSTAIN; Michael Boltz, YES; Wanda Brave/McCauley, YES; Eric Nixon, YES; Tez, Duysak, Jr., ABSTAIN; Anthony Castaway, ABSENT; Robert Shot, YES;
Rodney Bordeaux, YES; Lenard Wright, YES; Fern Bordeaux/Boltz, YES; Christine Dunham, YES; Fremont Fallis, YES; Clifford Chasing Hawk, YES. VOTE COUNT:
16 YES, 0 NO; 2 ABSTAIN; and 2 ABSENT. **MOTION CARRIED.**

ADJOURNMENT – Motion by Eric Nixon to adjourn. Seconded by Wayne Ducheneaux. Questioned by Lenard Wright. Vote: 18 in favor, 0 opposed and 0 not voting. **MOTION CARRIED.**

EXHIBIT
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Bernadette Howard, RST Committee Secretary