



**Sisseton-Wahpeton Oyate  
Gaming Commission**

Post Office Box 249  
205 East Oak Street, Room 210  
Sisseton, SD 57262  
Phone (605) 698-3308  
FAX (605) 698-3614

**Investigative Report  
Case No.11142011-1A**

November 14th, 2011

Sisseton Wahpeton Oyate  
Gaming Commissioners  
205 East Oak St. /P.O. Box 249  
Sisseton, South Dakota 57262

*Attention of: Tribal Chairman, Robert Shepherd  
Tribal Vice Chairman, Garryl Rousseau  
Tribal Secretary Winfield Rondell  
Tribal Council District Representatives*

**SUBJECT:** Update for Tribal Council & Executives

**BACKGROUND:** On November 14, 2011 I was contacted by Tribal Chairman Shepherd via email to provide an update/overview to Tribal Council and Executives on the pending issues/concerns of the Commission office.

**Over View:**

1. On September 26, 2011 I emailed Mr. Sandven inquiring who he worked for:
  - Mr. Sandven responded via US mail; that he was not hired by the SWOGC but by Mr. Theron Thompson in his individual capacity.
  
2. On October 6<sup>th</sup>, 2011 I was directed by the SWO Commissioners to look into some issues of concern:
  - a. Find out who Attorney Steve Sandven advised Mr. Peters he was working for during their interview posted on the blog.
  - b. Who released the information on the blog and who it was released to?
  - c. Who hired Egghart and Associates?
  - d. Contact the Tribal Chairman's office and gather any documentation signed by former Director Thompson in reference to computer usage and confidentiality.

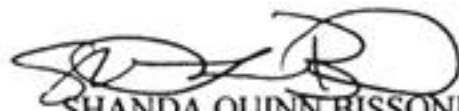
***Report was completed on October 17, 2011***

3. On October 15, 2011 I was provided with a memo of unaccounted tickets from Mr. Mike Peters via email.

4. On Tuesday October 25, 2011 I was provided with Eggharts **Draft** copy of their investigation from CEO/DMC General Manager Mike Peters. (he provided myself and Lorraine with a copy while at our monthly Tribal council meeting)
5. On Tuesday October 25<sup>th</sup>, 2011, I was contacted via land line by Joshua Peukert from Egghart. He wanted to make sure I was provided with a copy of the draft report for review. *(please note this is the first time I had a conversation with an Egghart employee)*
  - The draft copy will become the official copy, once reviewed and concerns, recommendations and questions are addressed.
6. I have obtained the hard copy of all the documentation at DMC that was given to former Director Thompson. *(It is now in the Commissioners possession for review.)*
7. On September 2, 2011, Steve Sandven sent the National Indian Gaming Commission a letter, requesting an investigation.
  - On October 7, 2011 Chairman Shepherd responded to NIGC in reference the complaint.
  - On October 19, 2011, NIGC advised Mr. Shepherd via memo that they will not be taking any further action on this complaint.
8. Staff Back groundings; Jill Huff, Shanda Quinn-Bissonette, Kim Thompson, and former Field Agent Eddie Johnson backgrounds have been completed.
  - Please see attached chart for a more detailed report.

*All information obtained, reports, and documentation have been turned over to the SWO Gaming Commissioners, and or SWO Tribal Chairman for review.*

*I am not aware of any motion or action made by the SWO Commission pertaining to these issues. Once my weekly exhibits and director report is given, I am excused from the meeting while they meet in private. Further information on their progress can be directed to the Commission Chairman, and Commissioners.*



SHANDA QUINN-BISSONETTE  
SWOGC, Acting Director  
Date: November 14, 2011