

Tribal Land Enterprise

A sub-chartered Corporation of the
Rosebud Sioux Tribe

Incorporated Under Act of June 18, 1934 (49 stat 984)
Telephone 747-2371 or 747-2372

Tribal Land Enterprise Regular Board of Directors Meeting 05-11-10

The Tribal Land Enterprise a Regular Board of Directors Meeting was called to order by Chairperson Fern Bordeaux-Boltz on May 11, 2010 at 10:14 am in the conference room of the Tribal Land Enterprise building in Rosebud, SD.

Board Members Present:

Fern Bordeaux-Boltz
Rose Cordier
John Spotted Tail
Clayton Wright Jr.
Richard "Smokey" Whipple

TLE Staff Present:

Robert Wood, Interim Director
Phyllis Y.E.-Cadue, Board Secretary
Ernie Blacksmith, Leasing Department

Roll Call: 5 Board Members Present, 2 Board members absent

Board Member(s) absent: Dominic Harmon and Rodney Bordeaux

Called to Order: at 10:14 am by Chairperson Fern Bordeaux-Boltz.

Invocation by: Eva Iyotte

Discussion by Fern Bordeaux Boltz on White River Restaurant and Youth Center

Approval of Agenda: Motion by Clayton Wright Jr. to approve the agenda as amended.
Seconded by John Spotted Tail. Vote 4 in favor, 0 opposed, 1 not
Voting. MOTION CARRIED.

Agenda: Interim Directors Report, CFO report attached on page two (2) again.

1. Position recommendation-Receptionist
2. Legal update (FYI, no action required on BBC Entertainment Decision and Order

Discussion by Oleta Mednansky on dam in Mellette County. Improvements of Dams by John Whiting. Write a letter of support on dams in Mellette County to BIA and B.O.R to rehab dams.

Motion by Clayton Wright Jr. to request Sicangu Resource Development to seek any grants under the Bureau of Reclamation for rehabilitation of dams, stock dams and dug outs. Second by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting.
MOTION CARRIED.

FTR Leroy Greaves, Research Analyst came into the meeting at 10:28 am.

FTR Sonny Prue came into the meeting at 10:30 am. Sonny Prue is requesting hay from the Dog Soldier property. Have Ernie Blacksmith bring that up when Leasing comes up on staff report.

Staff Report

Interim Director, Robert Wood

Discussion on Attorney Steven Sandven Legal, FYI

Discussion on Indian Land Tenure Foundation request for grants. Robert Wood has called Sicangu Resource Development to look into this with Leroy Greaves and Fern Bordeaux-Boltz.

Motion by John Spotted Tail to authorize Leroy Greaves, any staff member and any Board Member to work with Sicangu Resource Development to apply for this grant (Indian Land Tenure Foundation) for funding up to five (5) million dollars. Second by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on Bear Butte Lodge's monthly report. Robert Wood is requesting more details on numbers. Discussed on Hope Lodge. Have a revenue report on this. Gordon Brill is also requesting wireless internet.

Motion by Clayton Wright Jr. to approve Bear Butte Lodge's monthly report. Second by John Spotted Tail. Vote 4 in favor, 0 opposed. 1 not voting. MOTION CARRIED.

Discussion on Receptionist position.

CFO

Discussion on banks-FYI

Discussion on Mule Head Ranch (gravel pit and historical site). Also discussed Joseph's property. Needs to go back to RST Council to do appraisal and see what resources are available. Jim Cordry is requesting Dave Baker to do appraisal.

Discussion by Fern Bordeaux-Boltz on a resolution that Brian Collins did declaring all five (5) counties as the Tribe consolidation area for isolated tracts. Fern Bordeaux-Boltz had requested Robert Wood to research and locates the resolution Brian Collins did.

Discussion by Robert Wood on April, 2010 financial update.

1. Income statements
2. Revenues
3. per month spending
4. Selective check registers.

**Board of Directors Meeting
May 11, 2010**

Discussion by Fern Bordeaux-Boltz to allow staff for payroll deduction on what the RST Tribe has. Robert Wood will do a spread sheet on payroll deductions. It will also be in the computer.

Motion by Rose Cordier to develop a Policy for payroll deduction for the staff to be done administratively. Second by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to approve the CFO report for the month of April. Second by Rose Cordier. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Robert Wood to approve billing for the month of April for two (2) attorneys, R. Hutchinson and S. Sandven.

Motion by John Spotted Tail to approve the bill for the month of April for Ron Hutchinson. Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED,

Motion by John Spotted Tail to approve the bill for the month of April for Steven Sandven. Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

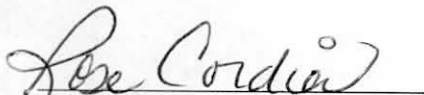
Other: Paul Guerue did a letter to partition forty five (45) acres around his home site for his horses for the youth on Lease on Allotment RS-1702, Hollow The Hawk in Spring Creek, SD.

Motion by Clayton Wright Jr. to support Paul Guerue to Partition the forty five (45) acres on Lease Allotment RS-1702, Hollow The Hawk in Spring Creek, SD. Second by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Next meeting will be Friday, May 14, 2010 at 10:00 am.

Recess at 12:30 pm.

Motion by Clayton Wright Jr. to recess at 12:30 pm. Second by John Spotted Tail. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Rose Cordier, Secretary
Tribal Land Enterprise
Board of Directors

Fern Bordeaux-Boltz/FC
Fern Bordeaux-Boltz
Chairperson
Tribal Land Enterprise
Board of Directors

031014

Date of Approval: _____

Tribal Land Enterprise

A Sub-ordinate Organization of the
ROSEBUD SIOUX TRIBE

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Telephone 747-2371 or 747-2372


DATE: May 11, 2010

TO: Board of Directors
John Spotted Tail, Vice-Chairman
Rose Cordier, Secretary, At-large Member
Dominic Harmon, Treasurer
Rodney M. Bordeaux, Board Member
Richard "Smokey" Whipple, Board Member
Clayton Wright Jr., Board Member

FROM: Fern Bordeaux-Boltz
Board Chairperson


RE: Continued TLE Board of Directors Meeting

Pursuant to Section (14) of the By-laws of the Tribal Land Enterprise, there will a Continued TLE Board of Directors Meeting on **Friday, May 14th, 2010 at 10:00 am** in the Tribal Land Enterprise Conference Room, Rosebud, SD.



Fern Bordeaux-Boltz, Chairman
Board of Directors
Tribal Land Enterprise

Concur:



Superintendent-Bureau of Indian Affairs
Rosebud Agency
Rosebud SD 57570