

TRIBAL LAND ENTERPRISE

A sub-chartered Corporation of the
Rosebud Sioux Tribe
Incorporated under Act of June 18, 1943 (49 stat 984)
Telephone (605) 747-2371 or (605) 747-2372

Continued Board Meeting

Tribal Land Enterprise

May 16, 2013

The Tribal Land Enterprise Continued Board of Directors Meeting was called to order by Amos Prue, Chairman on May 16, 2013, at 10:29 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Amos Prue
Joe Ford
Pamela Kills In Water
Anthony "Tony" Metcalf
Leroy Greaves
William Bear Shield

TLE Staff Present:

Vernon Schmidt, Ex. Dir.
Phyllis Y. E. - Cadue, Bd Sec.
Ernie Blacksmith, Leasing
Steph Blacksmith, Fee to Trust

Others Present:

Roll Call: 6 present

Board Member(s) Late: 0

Board Member(s) absent: 1 - Cyril Scott

Called to Order: by Amos Prue.

Invocation: Moment of silence

Approval of Agenda:

Leasing - Ernie Blacksmith

TODD COUNTY

1. Ref. #217/RS-5382
No bids re advertise

2. Ref. #4926/FEE
Motion made by Joe Ford to award Scott Shelbourn bid for two (2) years on Ref. #4926/FEE. Seconded by Leroy Greaves. Vote 3 in favor, 2 opposed, 1 not voting. MOTION CARRIED.
3. Ref. #3464/T1326 & Ref. #726/T1328.5
Motion made by Leroy Greaves to award to high bidder Mike Denker, non-member for one (1) year on Ref. #3464/T1326 and Ref. #726/T1328.5 and have Indian preference meet the high bid, John Lambert. Seconded by Joe Ford. Vote 4 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

FTR: Leroy Greaves left the meeting at 1:54 PM

4. Ref. #3493/T1366B, Ref. #2689/T6448, Ref. #4451/RS-6448A & Ref. #2497/RS-1363.
Motion made by Joe Ford to award to John Lambert, Tribal member for one (1) year on Ref. #3493/T1366B, Ref. #2689/T6448, Ref. #4451/RS-6448A & Ref. #2497/RS-1363 the highest bid and Indian preference. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
5. Ref. #3195/T924.5A, Tribal Tract #T927, Tribal Tract #T928, RS-6124, Ref. #3992/RS-924.5 & Tribal Tract #T926.5A
Motion made by Joe Ford to award to high bidder Ref. #3195/T924.5A, Tribal Tract #T927, Tribal Tract #T928, RS-6124, Ref. #3992/RS-924.5 & Tribal Tract #T926.5A and Indian Preference. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
6. Ref. #413/T11322
Motion made Anthony "Tony" Metcalf to award to Craig Lafferty for one (1) year on Ref. #413/T11322. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
7. Ref. #4934/RS-1255
No bids, re-advertise
8. Ref. #1002/RS-1694.5, Ref. #3459/RS-5087, Ref. #3597/RS-1694.5A, Ref. #3643/T7144, Ref. #3660/T1927, Ref. #3801/T1951, Ref. #4247/RS-7138 & Ref. #2498/RS-6156
Motion made by Joe Ford to award to the highest bidder Orin Horse Looking Jr., Indian preference for two (2) years on Ref. #1002/RS-1694.5, Ref. #3459/RS-5087,

Ref. #3597/RS-1694.5A, Ref. #3643/T7144, Ref. #3660/T1927, Ref. #3801/T1951, Ref. #4247/RS-7138 & Ref. #2498/RS-6156. Seconded by Anthony "Tony" Metcalf. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Mellette County

1. Ref. #4844/T513

Motion made by Pamela Kills In Water to award to highest bidder R. W. Fronck for five (5) years on Ref. #4844/T513 and have Indian preference and meet the high bidder. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED

2. Ref. # 37/T11715

No bids, re-advertise

3. Ref. #2170/T3407

Motion made by Joe Ford to award to Joe Kary for five (5) years on Ref. #2170/T3407. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Ref. #2963/T11310

No bids, re-advertise

5. Ref. #34/T11601

Motion to amend by Joe Ford to award to highest bidder Tracy Dowling for five (5) years on Ref. #34/T11601 and have Indian preference meet the high bidder. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

6. Ref. #1268/T3998A & B

Motion to amend by Joe Ford to award to Craig Lafferty for one (1) year on Ref. #1268/T3998A & B and have Indian preference meet the high bidder. Seconded by Pamela Kills in Water. Vote 4 in favor, 0 opposed, 1 not voting. MOITON CARRIED.

7. Ref. #2073/T2185 & Ref. #2073/T2185A

Motion made by Anthony "Tony" Metcalf to award to Ernie Larson for five (5) years on Ref. #2073/T2185 & Ref. #2073/T2185A. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

8. Ref. #2842/T5882

Motion made by Anthony "Tony" Metcalf to award to Ernie Larson for five (5) years on Ref. #2842/T5882. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

9. Ref. #3178-01/T2410

Motion made by Anthony "Tony" Metcalf to award to Ernie Larson for five (5) years on Ref. #3178-01/T2410. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

10. Ref. #3818/T5852

Motion made by Pamela Kills In Water to award to Ernie Larson for five (5) years on Ref. #3818/T5852. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

11. Ref. #2971/RS-4030, Ref. #2972/RS-4031, Ref. #3964/T5932 & T11619

No bids, re-advertise

Tripp County

1. Ref. #4932/T4443

Motion made by Pamela Kills In Water to award to Heather Sargent for five (5) years on Ref. #4932/T4443. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposes, 1 not voting. MOTION CARRIED.

Gregory County

1. Ref. #4923/RS-222.5F

Motion made by Anthony "Tony" Metcalf to re-advertise. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Approval of Agenda:

Motion made by Pamela Kills In Water to approve agenda and add on REDCO regarding pivots. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Ring Neck Ranch fencing bid and TLE monitoring work (Joe Ford will check on fencing).

Motion made by Pamela Kills In Water to approve Labor costs for fencing on Ring Neck Ranch to Kenneth Provencial not to exceed over twenty six (26) days. Seconded by William Bear Shield. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

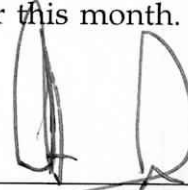
Discussion on Solidarity Walk donation

Motion made by Joe Ford to pay Turtle Creek \$800.00 for food under the cultural line item. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

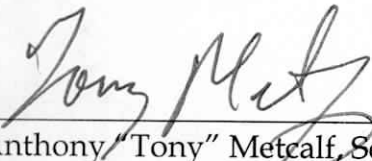
Discussion on REDCO regarding pivots and have Ron Hutchinson work on the contract.

Motion made by Pamela Kills In Water to have TLE Board work with REDCO up until Ernie Blacksmith, Leasing Manager put in order and covers the period up to October 31, 2014. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on when next 2nd continued TLE meeting for this month. Check with RST Council when they will be available.



Amos Prue, Chairman
Tribal Land Enterprise
Board of Director



Anthony "Tony" Metcalf, Secretary
Tribal Land Enterprise
Board of Directors

Date of Approval: 031014