

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

Tribal Land Enterprise Regular Board of Directors Meeting January 11, 2011

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Chairperson Fern Bordeaux-Boltz on January 11, 2011, at 10:00 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Fern Bordeaux-Boltz
Richard "Smokey" Whipple
Rose Cordier
Clayton Wright Jr.
Rodney Bordeaux
Dominic Harmon
Amos Prue

TLE Staff Present:

Stan Whipple-Acting Dir.
Phyllis Y.E.-Cadue-Bd Secretary
Steph Blacksmith-Fee to Trust
Michelle Kramer-Acquisitions
Patty Jones-Assignment Dept

Roll Call: 6 present, 1 late

Board Member(s) Late: Rodney Bordeaux, 11:12 am

Board Member(s) Absent: 0

Called to Order: by Fern Bordeaux-Boltz

Invocation by: Fern Bordeaux-Boltz

Approval of the Agenda: Motion made by Clayton Wright Jr. to approve agenda. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Acting Directors Report.

Discussion by Stan Whipple. Ron Hutchinson had e-mailed Steph on the Guldi property.

Discussion by TLE Board on foreclosure sale and TLE did not record their certificates of sale within the statutory time period. Ron Hutchinson is originally offered to sell the second parcel for \$32, 000.00 which would satisfy their judgment against Guldi.

Motion by Dominic Harmon to authorize Ron Hutchinson to contact Mr. Guldi on purchase price on sixty five (65) acres and counter offer on the ten (10) acres. Seconded by Clayton Wright Jr. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Stan Whipple. David Murray, Project Manager for Adult Correctional Facility Project. David would like to discuss establishment of site control for the project. RST passed a resolution for authorizing the Correctional Facility Planning Team on secure site control for this Project. Current resolution needs to be amended. Also Wanbli Wiconi Tipi would like to discuss the lease terms for JDC.

TLE Board goes into Executive session at 11:00 am

Motion by Dominic Harmon to go into executive session. Seconded by Clayton Wright Jr. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

TLE Board convened at 12:22 pm

Motion by Rodney Bordeaux to pay the fine of the contractors on EPA settlement agreement for Wendy Mealer and Dennis Stokebrand. Of one thousand (\$1,000.00) dollars each. Seconded by Richard "Smokey" Whipple.

Question by Rose Cordier. Are we obligated to pay for the EPA settlement agreement?

Discussion by Clayton Wright Jr. We need to do roll call vote.

Dominic Harmon	NO
Rose Cordier	YES
Clayton Wright Jr.	NO
Rodney Bordeaux	YES
Richard "Smokey" Whipple	YES
Amos Prue	NO
Fern Bordeaux-Boltz	YES

Vote 4 in favor, 3 opposed, 0 not voting. MOTION CARRIED.

Discussion by Mr. Steven Sandven on EPA settlement agreement.

Discussion by Fern Bordeaux-Boltz why Mr. Duane Parker is here.

Discussion by Mr. Duane Parker asks to reconsider assignment to James Allen Longcor.

Motion made by Amos Prue to reconsider previous motion regarding Transfer of TLE Assignment for Duane Parker on A-1187-A, Ref. #1698 to James Allen Longcor. Seconded by Dominic Harmon. Vote 4 in favor, 3 opposed, 0 not voting. MOTION CARRIED.

Discussion by Clayton Wright Jr. Review criteria

Break for Lunch at 12:54 pm
Convened from lunch at 1:37 pm

Discussion by TLE Board on Annual Shareholders Meeting. March 01, 2011 and get the draft done for FY "2009"

Fee to Trust

Discussion by Steph Blacksmith. On fee to trust resolution on Charbonneau lot in Mission. Resolution 2011-001

Motion by Clayton Wright Jr. to approve Resolution 2011-001 on Charbonneau lot. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Clayton Wright Jr. Need to attach maps, total acreages and dollar mount.

Discussion by Steph Blacksmith on Fee to Trust resolution on Roberts's lot in Parmelee. Resolution 2011-02.

Motion by Clayton Wright Jr. to approve Resolution 2011-002 on Roberts's lot in Parmelee. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Fern Bordeaux-Boltz on purchasing the estimated sixty (60) acres and may claim redemption rights on the land TLE purchased.

Motion by Dominic Harmon to authorize Ron Hutchinson to contact Mr. Guldi on purchase price on sixty five (65) acres and counter offer on the ten (10) acres. Seconded by Clayton Wright Jr. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steph Blacksmith on Huggins. Does TLE Board still want to purchase without the Isolated Tracts Act (ITA)?

Motion made by Dominic Harmon to approve the Huggins land purchase by Tribal Land Enterprise. Seconded by Amos Prue. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steph Blacksmith on sale at Gregory County. Ron Hutchinson indicated that the auditor suggested the County would not accept a bid of less than \$260.00 as this is what is was owed in taxes and fees.

Motion made by Clayton Wright Jr. to authorize Acting Executive Director to negotiate Gregory County Commissioner's taxes and fees not to exceed \$300.00. Seconded by Richard "Smokey" Whipple. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steph Blacksmith on Ron Hutchinson attending the sale at Gregory County Sealed bids for the Elizondo interests on taxes. Estimated taxes are \$2,777.00.

TLE Board is requesting Stan Whipple, Acting Executive Director to check into it.

Assignment Department

Discussion by Patty Jones. Mr. Parker came to see the Board to provide family tree and have enrollment verified.

Motion made by Dominic Harmon to reconsider motion reaffirm regarding the approval of the Transfer of the TLE Assignment for Duane Parker on A-1187-A, Ref. #1698 to James Allen Longcor. Seconded by Amos Prue. Vote 3 in favor, 2 opposed, 0 not voting. MOTION CARRIED.

Phyllis Cadue, Board Secretary had to leave due to her ride at 2:36 pm. Rose Cordier continued taking minutes.

Discussion by Patty Jones. Difference in appraisals with Delphine Tech. Ron Baker and BIA appraisals have discrepancies.

Motion made by Dominic Harmon not to use Dave Baker for any TLE appraisals until we find out why there is such a discrepancy/difference in some of the appraisals. Seconded by Amos Prue. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Patty Jones. On Delphine Emery Tech.

Motion made by Dominic Harmon to award the TLE Assignment to Delphine Emery Tech on T07203, Ref. #1802 and T-7369, Ref. #2390. Subject for review of appraisal. Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Patty Jones. Assignment application for Claudette Arcoren and Edward Arcoren in Grass Mountain. Fern Bordeaux-Boltz explained the situation to Claudette Arcoren that the land is in a zoned area. Zoned for residential expansion.

Discussion by Patty Jones. TLE assignment from Francis Two Charger. Board said wait on this. Richard "Smokey" Whipple will report on this to the next Two Strike Community meeting

Discussion by Amos Prue on assignments and asks about Gary Marshall assignment. He hasn't paid for his assignment yet. He is waiting for a "waiver" from BIA, for conflict of interest. Clayton Wright Jr. says Board should get a status report on assignment requests, etc. every month.

Discussion by TLE Board on assignment process.

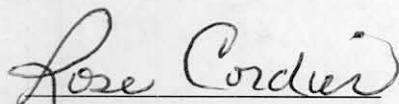
Discussion by Amos Prue. Letter from SWA Corporation, CEO Amos Prue on giving a presentation for a request from SWA regarding the Timber Reserve. See letter of request and budget. Fern Bordeaux-Boltz on section 19 of the By-Laws prohibits TLE from getting involved in the Timber Reserve.

Discussion by TLE Board. Will do Acquisitions by petition letter.


Discussion by TLE Board. The Annual Shareholders Meeting on March 01, 2011.
Motion made by Clayton Wright Jr. to have Annual Shareholders Meeting on March 01, 2011. Seconded by Amos Prue. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Adjourn at 3:10 pm

Motion made by Clayton Wright Jr. to adjourn. Seconded by Amos Prue. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Rose Cordier, Secretary
Tribal Land Enterprise
Board of Directors

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

Date of Approval: 031014

Tribal Land Enterprise

A Sub-ordinate Organization of the
Rosebud Sioux Tribe

Incorporated Under Act of June 18, 1934, (48 Stat 984)

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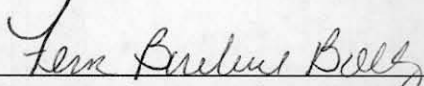
DATE: January 03, 2011

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

FROM: Fern Bordeaux-Boltz
TLE Board Chairperson

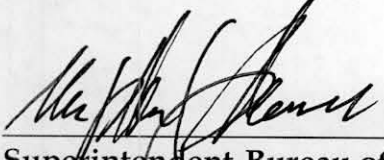
RE: Regular TLE Board of Directors Meeting

Pursuant to Section (14) of the By-laws of the Tribal Land Enterprise, there will be a Regular Board of Director meeting on Tuesday, January 11th, 2011 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