

# 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 August 09, 2011**

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Chairman Amos Prue on August 09, 2011, at 10:08 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

### **Board Members Present:**

Amos Prue  
Richard "Smokey" Whipple  
Clayton Wright Jr.  
Dominic Harmon  
Rose Cordier  
Rodney Bordeaux  
Joe Ford

### **TLE Staff Present:**

Vernon Schmidt, Exec. Dir  
Phyllis YE-Cadue, Bd Secretary  
Robert Wood, CFO  
Michelle Kramer, Acquisitions  
Steph Blacksmith, Fee to Trust  
Darlene Crow Eagle-Certificates

**Others:** Robert Long  
Jim Cordry, OST  
Charlie Spotted Tail  
Cathy Arcoren  
Russell Eagle Bear  
Mary T. Wynne

**Roll Call:** 7 present

**Board Member(s) Late:** Rose Cordier, 1:35 pm and Rodney Bordeaux, 10:40 am

**Board Member(s) Absent:** 0

**Called to Order:** by Amos Prue

**Invocation by:** Clayton Wright Jr.

**Approval of Agenda:** Motion by Clayton Wright Jr. to approve the agenda as amended. Second by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on minutes for July 12, 2011.

Motion by Clayton Wright Jr. to approve July, 2011 minutes as amended. Second by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to reconsider the motion awarding Ref. #2036/T3121 at \$15.00 per acre to Danielle Walking Eagle and amend to \$20.00 per acre for farm land and meet the criteria. Second by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

August 22, or 24, 2011 set up a Special Board meeting to approve March through December, 2010 minutes and January through May, 2011 minutes.

Robert Long Director of Sand & Gravel came in with a quote and working with Northern Plains Construction for removal of the old Texaco Lot building & driveway.

Motion by Richard "Smokey" Whipple to do an evaluation before demolition on the old Texaco Building. Second by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to check on no contaminates found in building. Second by Joe Ford. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

**FTR:** Rodney Bordeaux entered the meeting at 10:40 am.

Robert Long Director of Sand & Gravel discussed a gravel crusher.

Charles Spotted Tail has two (2) proposals for donations

Motion by Rodney Bordeaux to approve Sicangu Youth Trail Riders \$600.00 for gas and \$1,000.00 to Back to School Ride, Pat Heathershaw, total amount of \$1,600.00. Second by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Jim Cordry, OST discussing policy to all Tribal assignments of trust land.

**FTR:** Russell Eagle Bear and Cathy Arcoren enter the meeting at 11:31 pm. Discussion on Bear Butte Lodge.

Motion by Rodney Bordeaux to approve the use of Bear Butte Lodge in kind on September 18, through 21, 2011 and have TLE Finance Department set up line item to manage donations to MATO PAHA OMNICIYE and any expenditures that exceed TLE will not be liable for any outstanding debts. Second by Rose Cordier. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Mary T. Wynne had proposal for legal, land title and policy professional services.

Motion by Rodney Bordeaux to advertise for two (2) weeks for Deputy Director of Policy and Research. Second by Dominic Harmon. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Letter from Director of Safety of dams for ATV'S

Motion by Rodney Bordeaux to approve two (2) all Terrain vehicles (ATV'S) with VIN numbers Yellow Honda 4X4 ATV 1HFTE350174010151 and Red Honda 4X4 ATV 1HFTE350674000909 to RST Safety of Dams. Second by Clayton Wright Jr. Vote 4 in favor, 3 opposed. 0 not voting. MOTION CARRIED.

Rodney Bordeaux has letter for donation to 135<sup>th</sup> Annual Rosebud Fair & Wacipi

Motion by Rose Cordier to approve \$25,000.00 to RST Aide to Tribal Government for the 135<sup>th</sup> Annual Rosebud Fair & Wacipi. Second by Rodney Bordeaux. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on letter from Carmen Hicks-Storms

Discussion on donation letter from Boys & Girls Club.

FTR: Rodney Bordeaux requests to be excused. Meeting in Pierre, SD

Lunch at 12:32 pm.

Reconvene at 1:12 pm

Motion by Clayton Wright Jr. to proceed with the purchasing of Hard Grass Ranch and second Crazy Hole Creek Ranch. Second by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**Acquisition** – Michelle Kramer.

Motion by Clayton Wright Jr. to approve Acquisitions for August, 2011 in the amount of \$97,686.70. Second by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to approve an advance for Carmen Hicks-Storm. Second by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to TABLE Boys & Girls Club donation letter. Second by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**CFO – Robert Wood**

Motion by Clayton Wright Jr. to approve Budget Modification with budget increase as amended. Second by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**FTR:** Rose Cordier entered the meeting at 1: 35 pm.

Motion by Clayton Wright Jr. to approve attorney bill for Ron Hutchinson, July, 2011 in the amount of \$1,407.73, Second by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to approve attorney bill for Steven Sandven, July, 2011 in the amount of \$6,114.61. Second by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to approve the Draft Audit FY “2010”. Second by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Robert Wood discussed Document Management Firm for requests for proposals.

Motion by Clayton Wright Jr. to TABLE proposals for a Records-Document Management Firm and amend to the Certificates on what they bid on. Second by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to approve the financial report for July, 2011. Second by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**FTR:** Amos Prue, TLE Chairman left the meeting at 2:07 pm.

TLE Chairman, Amos Prue relinquished the chair to Vice-Chairman, Richard “Smokey” Whipple.

**Certificate Department – Darlene Crow Eagle**

Motion by Dominic Harmon to approve the request the sale of Probated certificates from Frank Stanley Whipple issued to his heir Rose Whipple-Mooney of 79 Certificates X \$37.58 (current value) = \$2,968.82 + \$8.14 = \$2,976.96. Second by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Joe Ford to approve June, 2011 report for Certificate Department. Second by Clayton Wright Jr. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion by Rose Cordier to approve weekly payroll for the month of August, 2011 only. Second by Dominic Harmon. Vote 1 in favor, 3 opposed, 1 not voting. MOTION DEFEATED.

**Fee to Trust - Steph Blacksmith**

Appraisals came in for Crazy Hole Creek Ranch and Hardgrass Ranch. Appraisal was ordered for Heenan property. O'Bryan Agency sent a letter that Buffalo Jump Restaurant, Mission, SD is for sale and is TLE interested. BIA, F2T training is on 09-07-11.

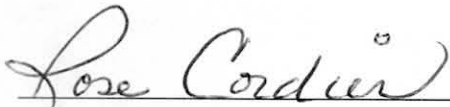
Adjourn at 3:10

Motion by Clayton Wright Jr. to adjourn. Second by Dominic Harmon. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.



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Amos Prue, Chairman  
Tribal Land Enterprise  
Board of Directors



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Rose Cordier, Secretary  
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)

10 Legion Ave. P.O. Box 159  
Rosebud, S.D. 57570  
Telephone 605 747-2371  
Fax # 605 747-2400

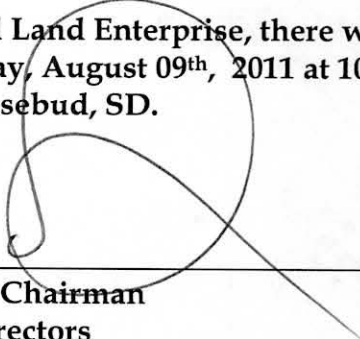
**DATE:** August 01, 2011

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

**FROM:** Amos Prue  
TLE Board Chairman

**RE:** Regular TLE Board of Directors Meeting

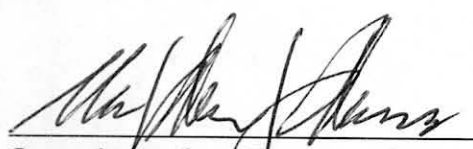
Pursuant to Section (14) of the By-laws of the Tribal Land Enterprise, there will be a Regular TLE Board of Directors Meeting on Tuesday, August 09<sup>th</sup>, 2011 at 10:00 am in the Tribal Land Enterprise Conference Room, Rosebud, SD.



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Amos Prue, Chairman  
Board of Directors  
Tribal Land Enterprise

**Concur:**



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Superintendent-Bureau of Indian Affairs  
Rosebud Agency  
Rosebud SD 57570