

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 Continued Board of Directors Meeting May 18, 2011

The Tribal Land Enterprise Continued Board of Directors Meeting was called to order by Chairman Amos Prue on May 18, 2011, at 10:14 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
Joe Ford

Others:

Cleve Her Many Horses, BIA Super.

TLE Staff Present:

Patty Jones-Acting Dir.
Phyllis Y.E.-Cadue-Bd Secretary
Ernie Blacksmith, Leasing Mgr.
Franki Kills In Water, Leasing
Robert Wood, CFO
Steph Blacksmith, Fee to Trust
Michelle Andrews, Acquisitions
Darlene Crow Eagle, Certificates
Patty Jones, Assignment

Roll Call: 5 present

Board Member(s) Late: 0

Board Member(s) Absent: (2) Rose Cordier, Funeral and Rodney Bordeaux, Travel

Called to Order: by Amos Prue

Invocation by: Clayton Wright Jr.

CFO

Discussion by Robert Wood. May 2011 finance report and budget modifications
Also discussed Ron Hutchinson billing for April, 2011 and Steven Sandven billing for April, 2011.

Comment by Richard "Smokey" Whipple on bonuses.

Comment by Amos Prue. On policies and procedures.

Comment by Dominic Harmon on bonuses for employees.

Comment Amos Prue on time and attendance.

Question by Richard "Smokey" Whipple on two (2) bonuses per year and one is Christmas and what is the other?

Discussion by Amos Prue, TLE needs to buy more land so we can better justify why we can't pay out a dividend payment due to TLE purchasing more land for this fiscal year.

Motion made by Clayton Wright Jr. to approve the financial report for April, 2011. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Clayton Wright Jr. to approve Budget modification for FY 2011. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Clayton Wright Jr. to approve billing for Ron Hutchinson for April, 2011. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to approve attorney billing for Steven Sandven. Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Robert Wood on a letter from Fenenga, DeSmet & Company, they are proposing to perform certificate research.

Question by Amos Prue, What is the scope for findings by Bureau of Indian Affairs? What does our attorney need to do to request a solicitor's opinion?

FTR: Cleve her many Horses enters the meeting at 11:34 a.m.

Discussion by Robert Wood on a letter from CHUBB Group of Insurance Companies in regards to the Calvin Waln theft insurance settlement they are willing to offer TLE.

Question by Clayton Wright Jr. If TLE accepted the insurance settlement, will Calvin Waln still be responsible to pay the total amount he owes TLE according to the Tribal Court judgment?

Motion made by Clayton Wright Jr. to TABLE and have the new Executive Director Vernon "Ike" Schmidt look at anything that relates to this. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by TLE Board on letter from the Tribe on dividends.

Discussion by Robert Wood on letters of donations.

1. RST Wiconi Wakan Health & Healing center
2. St Francis Indian Day POW Wow, 50th Anniversary
3. Donation letter honoring our Youth Day

Motion made by Richard "Smokey" Whipple to amend the board travel line item and create a youth activities line item for ten thousand (\$10,000.00). Seconded by Clayton Wright Jr. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Lunch at 12:20 P.M.

Reconvene from lunch at 1:25 P.M.

Discussion by Robert Wood on Bland & Associates for 2010 audit in the amount of \$45,000.00. They are requesting an engagement letter.

Fee to Trust

1. Discussion by Steph Blacksmith on Rick Weber regarding Crazy Hole his asking price on Creek Ranch. His offer only went down to \$75,000.00.

Discussion by Dominic Harmon. It's to high make him an offer on Crazy Hole Creek Ranch.

Discussion by Steph Blacksmith. We could go with the Isolated Tracts Act Loan

Question by Amos Prue. Do we have the capability to pay his asking price of \$793.00 an acre?

2. Discussion by Steph Blacksmith in regards to Carole Orr contacting Wayne Colombe, she express an interest in sell 640 acres of deeded land in Mellette County.
3. Question by Dominic Harmon. What is her amount she wants to sell at?
4. Discussion by Steph Blacksmith. We probably have to do an appraisal.
5. Discussion by Steph Blacksmith on Waldo Realty estate sale for 10,493.44 acres.
6. Discussion by Steph Blacksmith on Wayne Johnson. Mr. Johnson said the offer came too late and the offer was low for his land.
7. Discussion by Steph Blacksmith. I contacted Mr. Good Hope and he informed me his property has been sold.
8. Discussion by Steph Blacksmith. For your info a letters of opposition from State, City and State's Attorney on White River Nursing Home. Total taxes yearly are \$14,419.88.
9. Discussion by Steph Blacksmith. For your info a letter from the Superintendent on training by the Regional office has been cancelled and will be rescheduled.
10. Discussion by Steph Blacksmith. A letter from Meade County Commissioners indicating that they decline from entering into any agreement with the Tribe regarding Bear Butte when it goes into Trust. Steph sent a copy to BIA.

Discussion by Clayton Wright Jr. to speak to Mr. LaPlante regarding this issue of an agreement with Meade County and to check into this. Clayton Wright Jr. is requesting to go to Washington DC and talk to Mr. LaPlante.

Comment by TLE Board members the land purchases as presented.

Motion made by Dominic Harmon to TABLE on these land purchases to the new Executive Director Vernon "Ike" Schmidt and has them brought back at the next board meeting. Seconded by Clayton Wright Jr. Vote 3 in favor, 0 opposed. 2 not voting. MOTION CARRIED.

Motion made by Clayton Wright Jr. to TABLE on Crazy Hole Creek Ranch of 3,280 acres, Carole Orr deeded land of 640 acres in Mellette County for sale and Waldo Realty for sale of 10,493.44 acres pending evaluation from the CFO, Robert Wood. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steph Blacksmith. Regarding Texaco Lots. This fee to trust case is under ESA question. Land is contaminated and will not pass an ESA. Taxes are paid for year 2010. Shane Red Hawk has a lease for fifty (\$50.00) dollars a year for a twenty five (25) year business lease with an option. Shane & Noella Red Hawk is supposed to get liability insurance when they got the business lease. TLE paid \$8,900.00 in taxes for the property and whether we should stop Fee to Trust and let Bureau of Indian Affairs know.

Discussion by TLE Board to refer to Ron Hutchinson to look into leasing it and discussion on cleaning it up.

Motion made by Joe Ford to invite Kevin Boyd from the EPO office and Land & Natural Office, the Chairman, Russell Eagle Bear to our next TLE Board meeting on June 14, 2010 meeting. Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

LEASING DEPARTMENT

Discussion by Ernie Blacksmith on Craig Lafferty to cancel lease if he doesn't pay his bond.

Motion made by Joe Ford to get a denial letter to waiver bond by March 1, 2012 or cancel and re-advertise. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

1. Discussion by Ernie Blacksmith on Bids for open fencing on Ring Neck Ranch.
 - 1.) Steve Miller \$39,000.00
 - 2.) Kevin Ford \$20,000.00
 - 3.) Wasu To Win Guiding & Construction \$24,695.28 (Danielle Burnette)
 - 4.) L & R Enterprises (Paula & Bill Whiting) \$27,984.00
 - 5.) Dunham House Moving Contracting \$26,000.00

Discussion by TLE Board on a reasonable contract and if not completed in thirty (30) days to deduct one hundred \$100.00 dollars per day after contract date.

Motion made by Clayton Wright Jr. to award Kevin Ford, lowest Bid and a stipulation in contract to have work completed in thirty (30) days and a fine payment of one hundred (\$100.00) dollars a day if not completed in thirty (30) days . Seconded by Dominic Harmon. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Note: Joe Ford did not vote.

2. Discussion by Ernie Blacksmith. White River Restaurant & Youth Center Resolution 2010-10, REDCO is requesting someone to take it to RST Council.

Motion made by Joe Ford to have someone takes it to RST Council and Relinquish TLE shares. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Note: Joel Koskan entered the meeting.

3. Discussion by Ernie Blacksmith on Ring Neck Ranch and Joel Koskan putting a bid for leasing.

Motion made by Dominic Harmon to approve a five (5) year lease at thirty three (\$33.00) per acre to Joel Koskan on 255.5 acres in section 35 in 41N-25 in Mellette County, South Dakota. Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Discussion by Ernie Blacksmith on Tribal Council Resolution 2010-358 and requesting Board action to transfer certificates.

Discussion by TLE Board to check with Bureau of Indian Affairs solicitors.

5. Discussion by Ernie Blacksmith on Ralph Moran request to add Ref. #3582/T302 to Range Unit 238.

Motion made by Joe Ford to approve Ralph Moran on Ref. #3582/T302 to Range Unit 238 at a minimum of ten (\$10.00) per acre. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

6. Discussion by Ernie Blacksmith. Tom Frederick is requesting to add Wayne Fredericks name to his leases on Ref. #1463/T7434, SE4 of Sec. 8, T39N, R25W, Ref. #812/T7434, NE4 of Sec. 30, T39N, R25W, Ref. #1566/T11703, Lots 1, 2, E2NW4 of Sec. 30, T39N, R25W, Ref. #2089/T7595m SE4 of Sec. 30, T39N, R25W, Ref. #2306/T6340, WE4 of Sec. 15, T29N, R25W, RS-113, SW4 of Sec. 10, T39N, R25W, Ref. 3985/T7106, NE4 of Sec. 20, T39N, R25W and RS-6699, NW4 of Sec. 20, T39N, R25W.

Motion made by Clayton Wright Jr, to accept Tom Fredericks request to add Wayne Fredericks name to his lease on Ref. #1463/T7434, SE4 of Sec. 8, T39N, R25W, Ref. #812/T7434, NE4 of Sec. 30, T39N, R25W, Ref. #1566/T11703, Lots 1, 2, E2NW4 of Sec. 30, T39N, R25W, Ref. #2089/T7595m SE4 of Sec. 30, T39N, R25W, Ref. #2306/T6340, WE4 of Sec. 15, T29N, R25W, RS-113, SW4 of Sec. 10, T39N, R25W, Ref. 3985/T7106, NE4 of Sec. 20, T39N, R25W and RS-6699, NW4 of Sec. 20, T39N, R25W. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

7. Discussion by Ernie Blacksmith on Martin Metcalf lease for grass land on Ref. #3269/T3344, E2 of Sec. 16, T36N, R29W.

Motion made by Joe Ford to award to Ronald Sharkey for a five (5) year lease on Ref. #3269/T3344, E2 of Sec. 16, T36N, R29W. At \$30.00 per acre for farm land, \$15.50 per acre for grazing and \$20.50 per acre for hay land a total acreage of 320 acres Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

8. Discussion by Ernie Blacksmith on Howard Sherwood on Ref. #1875/T11033, Lots 1,2,3,4,5, S2NW4, S2NE4 of Sec. 6, containing 326.53 acres of grass land, Ref. #2263/T560.5 Lots 3, 4 E2SW4 & SE4 of Sec. 7 containing 327.73 acres of grass land Ref. #2683-00/T564.5, NW4NW4 of Sec. 8 containing 40 acres of grass land, Ref. #2683-01/T564.5 Lots 6, 7NE4SW4 & SE4 of Sec. 6 containing 287.07 acres of grass land at \$15.00 per acre for grass land.

Motion made by Joe Ford to accept Howard Sherwood on Ref. #1875/T11033, Lots 1,2,3,4,5, S2NW4, S2NE4 of Sec. 6, containing 326.53 acres of grass land, Ref. #2263/T560.5 Lots 3, 4 E2SW4 & SE4 of Sec. 7 containing 327.73 acres of grass land Ref. #2683-00/T564.5, NW4NW4 of Sec. 8 containing 40 acres of grass land, Ref. #2683-01/T564.5 Lots 6, 7NE4SW4 & SE4 of Sec. 6 containing 287.07 acres of grass land at \$15.00 per acre for grass land. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

9. Discussion by Ernie Blacksmith. Joe Ford on Ref. #3931-01/T1009, Lots 1, 2, 3, 4 of Sec. 6, T36N, R30W and Ref. #3923?T1009.5, Lots 5, 6 E2SW4 of Sec. 6, T36N, R30W for \$15.00 per acre for hay land.

Motion made by Richard "Smokey" Whipple to approve Joe Ford on Ref. #3931-01/T1009, Lots 1, 2, 3, 4 of Sec. 6, T36N, R30W and Ref. #3923?T1009.5, Lots 5, 6 E2SW4 of Sec. 6, T36N, R30W for \$15.00 per acre for hay land. Seconded by Dominic Harmon. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Note: Joe Ford did not vote.

10. Discussion by Ernie Blacksmith. Kenneth Young on Ref. #665/T11096, NE4NE4 of Sec. 30, T39N, R3W. At \$10.00 per acre of total 40 acres of grass land.

Motion made by Richard "Smokey" Whipple to approve Kenneth Young on Ref. #665/T11096, NE4NE4 of Sec. 30, T39N, R3W. At \$10.00 per acre of total 40 acres of grass land. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

11. Discussion by Ernie Blacksmith. R & C Partnership on Ref. #1514/T11084, NW4 of Sec. 24, T43N, R29W for 5 years. First two (2) year, grazing 80 acres at \$15.00 per acres, farm land 80 acres at \$10.00 per acre, third (3) year 80 acres for grazing at \$33.00 per year, 80 acres for farm land at \$15.00 per acre, fourth (4th) year 80 acres for \$33.00 per acre for grazing, 80 acres at \$10,00 per acre for farm land and the fifth (5th) year at 80 acres for \$33.00 per acre for grazing and for 80 acres at \$10.00 per acre for farm land.

Motion made by Joe Ford for R & C Partnership on Ref. #1514/T11084, NW4 of Sec. 24, T43N, R29W to go with minimum rate of \$33.00 per acre. Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

HOME & BUSINESS SITE, APPLICATIONS DEPARTMENT

Discussion by Franki Kills In Water. Relinquishment from Phillip Little Thunder from Parmelee Community on S2NW4NE4SW4NE4, N2W4NE4SW4NE4 of Sec. 4, T38N, R31W, 6th P.M. Todd County, SD containing 2.5 acres. Ms. Boyd and Mr. Valandra are acquiring the loan to the home site and need it in their name.

Motion made by Dominic Harmon to approve the transfer the home site that was Relinquished by Phillip Little Thunder from Parmelee Community on S2NW4NE4SW4NE4, N2W4NE4SW4NE4 of Sec. 4, T38N, R31W, 6th P.M. Todd County, SD containing 2.5 acres. Ms. Boyd and Mr. Valandra are acquiring the loan to the home site and need it in their names. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water. Dusty & Deanna Haukaas from Rosebud Community on W2E2NW45W45W4 & W2NW4SW4SW4 of Sec. 10, T.38N, R30W, 6th P.M., Todd County, SD containing 7.5 acres with business license.

Motion made by Joe Ford to approve Dusty & Deanna Haukaas as long as he follows his business plan on Rosebud Community on W2E2NW45W45W4 & W2NW4SW4SW4 of Sec. 10, T.38N, R30W, 6th P.M., Todd County, SD containing 7.5 acres. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water. Mary & Ferlin Dorian requesting to cancel lease #54595.

Motion made by Joe Ford to cancel lease #54595 by Mary & Ferlin Dorian. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water. Letter requesting to lease a home with improvements on Taylor Ranch house.

Motion made by Clayton Wright Jr. that the Taylor Ranch is not inhabitable and the condition of the house has water contamination. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

ACQUISITIONS

Discussion by Michelle Andrews. On May, 2011 acquisitions.

Motion made by Clayton Wright Jr. to approve Acquisitions for the month of May, 2011 in the total amount of \$106,124.07. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Michelle Andrews. Gretchen M. Andrews is relinquishing Tribal Exchange Assignment #52-D/T#-4304 with a fair market value of \$136,700.00.

Motion made by Clayton Wright Jr. to approve Gretchen M. Andrews Relinquishment of Exchange Assignment #52-D/T#-4304 described as Lots 1 & 2 and the South half Northeast quarter (S1/2NE11/4) of Sec. 4, Township 99 North Range 78 West, 5th Principal Meridian, Tripp County, South Dakota. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

CERTIFICATES DEPARTMENT

Discussion by Darlene Crow Eagle on Aloysius Red Bird who is requesting an addition three hundred (300) certificates to be sold due to his wife has four (4) months to live so he would like to bring her home and get things ready.

Motion made by Joe Ford to approve Aloysius Red Bird, selling three (300) shares for the month of May, 2011. Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Darlene Crow Eagle. Mildred L. Whipple received 155 certificates from Stanley Verle Whipple probated in Court and two (2) of her children would like to sell their certificates at 79 certificates each.

Motion made by Joe Ford to approve Mildred L. Whipple selling her 155 certificates at \$34.47 + \$16.25 cash balance and her two (2) children selling their certificates each received 79 certificates + \$8.14 cash balance. Seconded by Dominic Harmon. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

ASSIGNMENT DEPARTMENT

Discussion by Patty Jones. Claudette Arcoren and Edward Arcoren would like to meet with the TLE Board along with Grass Mountain Community Chairman and members

Motion made by Joe Ford to TABLE Claudette Arcoren application for a TLE Assignment on Ref. #3717/T3057C, NE1/4NW1/4 quarter of Sec. 16, Township

37, North Range 31, West 6th Principal Meridian, Todd County, South Dakota containing 38 acres more or less. Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to TABLE Edward Arcoren application for a TLE Assignment on Ref. #3717/T-3705C, NW1/4NE1/4, Quarter of Section 16, Township 37 North Range 31, West 6th Principal Meridian, Todd Count, South Dakota containing 17.6 acres more or less. Seconded by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Patty Jones. Ralph Moran applied for an application for assignment on T-6392, Ref. #761.

Motion made by Dominic Harmon to DENY due to obligations for RST Tribal use for Ralph Moran on an application for Assignment T-6392, Ref. #761. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Reassignment of Designated Beneficiary:

Discussion by Patty Jones. Anne C. Colombe on reassignment of Assignment of Designated Beneficiary on #1808-A, Ref. #2248, T6704, Assignment #1516-A, Ref. #1870, T-6703, Assignee Anne C. Colombe.

Motion made by Clayton Wright Jr to approve Reassignment of Assignment. #1808-A, Ref. #2248, T6704, Assignment #1516-A, Ref. #1870, T-6703 per designation of Beneficiary from Assignee Anne C. Colombe. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Relinquishment of Assignment:

Discussion by Patty Jones. Calvin Sully Sr. relinquishment of Assignment on #1965-C, Ref. #1296 described as the NE1/4 of 08-39-26 containing 160.00 acres more or less.

Motion made by Clayton Wright Jr. to reconsider and TABLE on Relinquishment of TLE Assignment for Calvin Sully Sr. for #1965-C, Ref. #1296 described as the NE1/4 of 08-39-26 containing 160.00 acres more or less. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Other:

Discussion by Patty Jones. Confirmation on a letter to the TLE Board on Reaffirm approval of gift transfer by Carl Waln Jr. on assignment by previous TLE Board to Sammie Waln on Assignment #1233-B, Ref. #2461, T-1318.

Motion made by Clayton Wright Jr. to reaffirm gift transfer to Sammie Waln on Assignment #1233-B, Ref. #2461, T-1318 by Carl B. Waln Jr. Seconded by Richard "Smokey" Whipple. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion by Patty Jones. Confirmation on a letter to the TLE Board on Reaffirm approval of gift transfer by Carl Waln Jr. on Assignment #1689-Am /ref. #1026 to Anna Waln.

Motion made by Clayton Wright Jr. to reaffirm gift transfer to Anna Waln on Assignment #1689-A/Ref. #1026 by Carl B. Waln Jr. Seconded by Richard "Smokey" Whipple. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion by Amos Prue on Bland & Associates engagement letter TLE Board received. Motion made by Clayton Wright Jr. to authorize signature by TLE Board Chairman on engagement letter by Bland & Associates. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Question by Richard "Smokey" Whipple on Bonuses. Mr. Whipple just wants justification on why it was done and why there wasn't Board approval and I thought it needed Board approval.

Discussion by Patty Jones. In the past it was up to Executive Director on administration level. Were going off the RST Tribes Policy & Procedures.

Question by Richard "Smokey" Whipple. I thought the policies & Procedures it said one (\$100.00) dollars?

Discussion by Patty Jones. That one was in 1993. Right know were going off of the RST Policies & Procedures.

Comment by Joe Ford.

Discussion by Richard "Smokey" Whipple. Any further cash awards or incentives are brought to the Board.

Comment by Clayton Wright Jr.

Comment by Dominic Harmon

Question by Richard "Smokey" Whipple. Do we need to look at the Policies & Procedures?

Comment by Clayton Wright Jr.

Discussion by Patty Jones. Monthly report for April, 2011 from Corey Hairy Shirt, Bear Butte.

Discussion by Amos Prue. I need to see a resolution or policy that deals with that.

Comment by Joe Ford.


Discussion by Board Secretary, Phyllis Cadue. I need a vote to pass all 2010 minutes and can you Richard "Smokey" Whipple sign the 2010 minutes.

Adjourn at 5:52 pm

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



Amos Prue, Chairman
Tribal Land Enterprise
Board of Directors



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: May 11, 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, Board Member

FROM: Amos Prue
TLE Board Chairperson

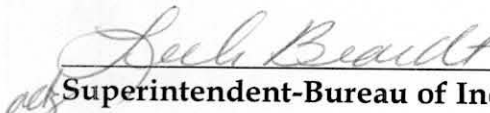
RE: Continued TLE Board of Directors Meeting

Pursuant to Section (14) of the By-laws of the Tribal Land Enterprise, there will be a Continued TLE Board of Directors meeting, Special Board of Director meeting on Wednesday, May 18, 2011 at 10:00 am in the Tribal Land Enterprise Conference Room, Rosebud, SD.



Amos Prue, Chairman
Board of Directors
Tribal Land Enterprise

Concur:



Leah Beault
Superintendent-Bureau of Indian Affairs
Rosebud Agency
Rosebud SD 57570