

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

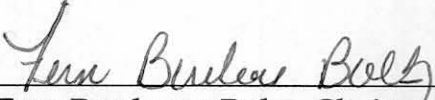
DATE: February 01, 2011

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

FROM: Fern Bordeaux-Boltz
TLE Board Chairperson

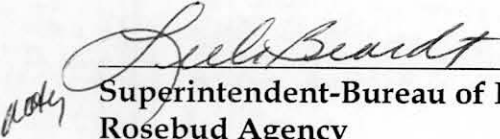
RE: TLE Regular Board of Directors Meeting

Pursuant to Section (14) of the By-laws of the Tribal Land Enterprise, there will be a Regular Board of Director Meeting on Tuesday, February 08th, 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