

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

Regular Board Meeting Tribal Land Enterprise March 13, 2012

The Tribal Land Enterprise Rescheduled Board of Directors Meeting was called to order by Amos Prue, Chairman on March 13, 2012, at 11:15 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Amos Prue
Joe Ford
Pam Kills In Water
Scott Herman
Steve Denoyer
Leroy Greaves

TLE Staff Present:

Vernon Schmidt, Ex. Dir.
Phyllis Y. E. - Cadue, Bd Sec.
Ernie Blacksmith, Leasing
Steph Blacksmith, Fee to Trust
Robert Wood, CFO
Michelle Kramer, Acquisitions

Other (s)

Justin Edwards
Tony O'Neil
Monica Whiting
Paula Antoine
Clarene Stokebrand

Roll Call: 6 present

Board Member(s) Late: 1 - Scott Herman, 10:25 am

Board Member(s) Absent: 1 - Rodney Bordeaux

Called to Order: by Amos Prue

Invocation by: Vernon "Ike" Schmidt

Approval of Agenda: Motion made by Pam Kills In Water to approve agenda. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to approve minutes dated February 27, 2012. Seconded by Pam Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

STAFF REPORTS

Executive Director – Vernon Schmidt

#4. Discussion on letters to Superintendent and OST

#1 SOLO –Monica Whiting, Land Assignment Manager. Discussion on relinquishments and assignments.

FTR: Scott Herman entered the meeting at 10:25 am.

#2. SOLO – Paula Antoine, Coordinator, presentation on SOLO

FTR: Scott Herman left the meeting at 11:15 am.

FTR: Vernon Schmidt left the meeting at 11:33 am

#3. Justin Edwards & Tony O’Neil on discussion on Quigley land.

Motion made by Leroy Greaves to set up a Special meeting with Executive Director and Justin Edwards regarding the Quigley land. Seconded by Joe Ford. Vote 5 in favor 0 opposed, 1 not voting. MOTION CARRIED.

FTR: Scott Herman entered the meeting at 11:43 am

Executive session at 12:45 pm

Reconvened at 1:00pm

Lunch at 1:05 pm

Reconvened from lunch at 2:05 pm

#5. Discussion on Tribal Historic Preservation office.

Motion made by Leroy Greaves to donate the use of the Kitchen area for the Traditional Cultural Property (TCP) survey from March 18 through 24, 2012, at the Bear Butte Lodge. Seconded by Steve Denoyer. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

CFO – Robert Wood

#4. Budget modification

.Motion made by Steve Denoyer for a budget modification for \$5,000.00 from the Board of Directors Travel to the Board of Directors Compensation of \$5,000.00.

Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

#3. Drawdown request

Motion made by Leroy Greaves to approve Resolution 2012-002 for the drawdown of funds from the Proceeds of Labor Account No. PL-7399709 in the amount of \$3,800,000.00. The funds will be moved via Automated Clearing House (ACH) into the TLE Administrative Account #2140580244 at Wells Fargo Bank, Mission, SD. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

#5. Ron Hutchinson, attorney bill

Motion made by Joe Ford to pay Ron Hutchinson attorney bill for February, 2012 in the amount of \$1,346.18. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Leroy Greaves to renew Ron Hutchinson attorney contract based upon his bid proposal on Fee to Trust, and Leasing. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

FTR: Scott Herman requested to be excused at 3:15 pm.

#7. Mary Wynne bill

Motion made by Leroy Graves to TABLE request on Mary Wynne bill in the total amount of \$2,813.34 for two (2) days February 06, 2012 for 4.32 hours at \$400.00 per hour and February 07, 2012 at \$400.00 per hour for 2.75 hours. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

FEE TO TRUST - Steph Blacksmith

#1. Till land purchase, Resolution

Motion made by Leroy Greaves to offer \$705.00 per acre on the Till land. Seconded by Joe Ford.

Motion made by Leroy Greaves to rescind his motion to offer \$705.00 per acre. Joe Ford withdrew his second. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Leroy Graves to have Executive Director, Vernon J. Schmidt to communicate with Mr. Goodhope and offer him \$725 per acre. The cap of the bid is \$725.00 per acre. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

#2. Quigley addressed.

#3. Grim amended resolution on legal description on Purchase resolution

Motion made by Pamela Kills In Water to amend Grimm land resolution.
Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

#4. Discussion on White River Restaurant & Youth Center.

Acquisitions - Michelle Kramer.

Motion made by Joe Ford to approve Acquisitions for the month of March, 2012 in the amount of \$25,063.41. Seconded by Steve Denoyer. Vote 4 in favor 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to approve the purchase of mineral rights from Charity Kills In Water in the amount of \$121.93. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

LEASING - Ernie Blacksmith

#2. Range unit 116

Motion made by Steve Denoyer to advertise Range Unit 116 up to April 06, 2012. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

#1. Mustang Meadow bids

a. Cody & Molly Gale	\$405,000.00
b. Cody & Molly Gale	\$380,000.00
c. Barry Wolff	\$390,000.00
d. Terry L. Clements	\$374,400.00
e. Leston R. Brewer	\$366,400.00
f. Dustin Lewis	\$360,000.00
g. Dennis Wyckoff	\$355,000.00
h. Forrest & Cynthia Stewart	\$355,000.00

Motion made by Steve Denoyer to award Cody & Molly Gale's bid of \$14.64 per acre for a total bid of \$405,000.00 per year for five (5) years on Mustang Meadow Ranch and to be brought back to the TLE Board with the option to renegotiate after three (3) years. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

#3. Monica Rahn

Motion made by Steve Denoyer to approve Monica Rahn on Ref. #3228/T.11006. Seconded by Joe Ford. Vote 3 in favor 0 opposed, 2 not voting. MOTION CARRIED.

#4. Monica Rahn

Motion made by Steve Denoyer to approve Monica Rahn on Ref. #3370/T.11737. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

#5. Angel Wilson

Motion made by Steve Denoyer to approve Angel Wilson on Ref. #2652/T.2954. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

#6. Lonnie Two Eagle, Sr.

Motion made by Steve Denoyer to approve Lonnie Two Eagle, Sr. on Ref. #76/TR11353. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

#7. Neil Hanson & Curtis Hanson

Motion made by Steve Denoyer to approve Neil Hanson & Curtis Hanson on Ref. #1765/T.11667. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

FTR: Vernon J. Schmidt asked to be excused at 5:30 pm.

ASSIGNMENTS - Steph Blacksmith

Motion made by Steve Denoyer to accept relinquishment Assignment from Tiffany Two Eagle on A-2040-B, Ref. #1064, described as the East half Northwest quarter and the Northeast quarter (E1/2NW1/4 & NE1/4) of Section 11, Township 38 North Range 32, West 6th Principal Meridian, Todd County, South Dakota containing 240.00 acres more or less. With 849 Certificates deposited on this assignment. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to approve a long form appraisal for Carolyn R. Reynolds on T-108, Ref. #1296 on NE1/4 of Section 08, Township 39 North Range 26 West. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Leroy Greaves to approve Julie F. Bordeaux-Lambert, Deceased per Designation of Beneficiary to Chester B. Lambert, Designated as her

beneficiary on Assignment #2103, Ref. #3837, along with 701 Certificates of interest deposited on this assignment. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Craig Lafferty request to attend next Board meeting.

Motion made by Steve Denoyer to TABLE Craig Lafferty appraisal and has him come to next TLE Board meeting along with BIA Superintendent, Cleve Her Many Horses. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Adjourn at 5:44 pm

Motion made by Steve Denoyer to adjourn Board meeting at 5:44 pm. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Amos Prue, Chairman
Tribal Land Enterprise
Board of Directors



Scott Herman, Secretary
Tribal Land Enterprise
Board of Directors

Date of Approval: 031014