

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

April 10, 2012

The Tribal Land Enterprise Rescheduled Board of Directors Meeting was called to order by Amos Prue, Chairman on April 10, 2012, at 10:15 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
Rodney Bordeaux
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
Mary Wynne, Policy & Research

Other (s)

Charles Colombe
Paula Antoine
Dion Reynolds
William Huber

Roll Call: 6 present

Board Member(s) Late: 1 - Rodney Bordeaux, 1:50 pm

Board Member(s) Absent: 1- Steve Denoyer

Called to Order: by Amos Prue

Invocation by: Vernon "Ike" Schmidt

Approval of Agenda: Motion made by Scott Herman 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 March 13, 2012, as amended. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

STAFF REPORTS

Executive Director – Vernon Schmidt

1. FYI on attorney Steven Sandven
2. Letter from Justin Edwards.
Motion made by Leroy Greaves to TABLE for further discussion. Seconded by Joe Ford. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.
3. Bear Butte Forum
Motion made by Leroy Greaves to approve Vernon J. Schmidt and all interested TLE Board members to attend the Bear Butte Forum on Saturday, May 05, 2012. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
4. Task Force
Motion made by Scott Herman to approve request for proposal on certificate audit with amendments, weighing deliverable for responsive proposals. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
5. Hire TLE attorney. On Robert Wood agenda

Lunch 12:50 pm

Reconvene at 1:50 pm

FTR: Rodney Bordeaux entered the meeting at 1:50 pm.

6. Allocate from Solid Waste.
Motion made by Pamela Kills In Water to allocate fifteen thousand dollars (\$15,000.00) to Solid Waste. Seconded by Rodney Bordeaux. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
7. Letter from TLE Accounts Receivable, Karen Little Thunder requesting TAMMS training.
Motion made by Joe Ford to have TLE Accounts Receivable, Karen Little Thunder to attend TAMMS training in Aberdeen, SD on April 30, 2012. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

8. SOLO, Paula Antoine & Dion Reynolds discussion on IT position.
Motion made by Pamela Kills In Water to do a cost share in the amount of five hundred (\$500.00) dollars to "Unci' Maka Day". Seconded by Rodney Bordeaux. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

CFO - Robert Wood

Motion made by Leroy Greaves to accept March, 2012 financial report. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to approve Ron Hutchinson Fee to Trust attorney bill For March, 2012 in the amount of \$1,406.70. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Leroy Greaves to accept the recommendations of Vernon Schmidt, Executive Director, Robert Wood- CFO and Michelle Kramer, Acquisitions Department to hire Ann Wilson-Fredericks for Assignment Manager. Seconded by Scott Herman. Vote 2 in favor, 0 opposed, 3 not voting. MOTION CARRIED.

Motion made by Leroy Greaves to go into executive session. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to approve and hire TLE attorney Terry Pechota. Seconded by Scott Herman. Vote 2 in favor, 0 opposed, 4 not voting. MOTION CARRIED.

Fee To Trust - Steph Blacksmith

1. Bear Butte
Motion made by Leroy Graves for an appraisal on (2) two (17) seventeen acres by Janeen Norsteguard for sale. Seconded by Rodney Bordeaux. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
2. Prairie Hills Square.
Motion made by Leroy Greaves to TABLE the sale of Prairie Hills Square until owner Troy Heinert sends corporate paperwork. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
3. Quigley Land. Requesting Justin Edwards to meet with TLE Board.

4. Information on taxes.

Motions made by Leroy Greaves to have the Executive Director direct the Accounts Payable department pay the taxes paid as soon as possible. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

5. FYI

Leasing - Ernie Blacksmith

TODD

1. Ref. #3646/T7538A, Lots 1, 2 of Sec. 30, T37N. R28W containing 70.08 acres grass land
Motion made by Rodney Bordeaux to award Ronald Sharkey on Ref. #3646/T7538A. Seconded by Scott Herman. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
2. Ref. #217/RS-5382. SE4of Sec. 32, T36N, R27W. containing 160 acres grass land.
No bidders re-advertise.
3. Ref. #343/T1395, Lots 1, 2, S2NE4, N2SE4, SW4SE4 of Sec. 5, T39N, R31W containing 178.94 acres grass land and 125 acres farm land.
Motion made by Rodney Bordeaux to award Lisa Bryan on Ref. #343/T1395. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
4. Ref #3154-00/RS-1265, NW4 of Sec. 35, T39N, R32W. containing 160 acres of farm land and Ref. #3154-01/RS-1265, SW4 of Sec. 26, T39N, R32W. contains 52 acres of grass land and 108 acres of farm land.
Motion made by Leroy Greaves to award William Huber Ref #3154-00/RS-1265 and Ref. #3154-01/RS-1265. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
5. Ref. #3094-00/RS1270, NW4 of sec 23, T39N, R32W containing 122 acres of grass land and 36 acres of farm land and Ref. #3237/RS-1272, NE4 of Sec. 23, T39N, R32W containing 150 acres farm land and 4 acres of hay land.
Motion made by Joe Ford to award William Huber on Ref. #3094-00/RS1270 and Ref. #3237/RS-1272. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
6. Ref. #3687/RS-1273, NW4 of Sec. T39N, R32W. contains 23 acres of grass land and 132 acres of farm land.

Motion made by Joe Ford to award William Huber on Ref. #3687/RS-1273. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

7. Ref. #117/RS-1377, Lot 3 & 4, S2NW4 of Sec., 4, T39N. R31W. contains 160 acres of farm land and 22.67 acres of grass land.

Motion made by Joe Ford to award William Huber on Ref. #117/RS-1377. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

8. Ref. #3403/RS-2094B, Lots 3 & 4, S2NW4 of Sec. 4, T39N. R32W. containing 170.38 acres of farm land.

Motion made by Rodney Bordeaux to award Lisa Bryan on Ref. #3403/RS-2094B. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

9. Ref. #3043/RS-2205B, E2NE4 of Sec. 7 T39N., R31W., containing 80 acres of grass land and Ref. #2983/RS-2505, N2 of Sec. 8, T39N., R31W., containing 320 acres of grass land.

Motion made by Joe Ford to meet the high bid by William Huber and if not than Dale Pastian will be awarded Ref. #3043/RS-2205B and Ref. #2983/RS-2505. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

10. Ref. #2645/T11150, NE4 of Sec. 15, T39N. R32W. containing 5 acres of grass land and 155 acres farm land.

Motion made by Joe Ford to award Wesley Schmidt on Ref. #2645/T11150. Seconded by Leroy Graves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

11. Ref. #3446/RS-3461, N2NE4, SW4NE4 of Sec. 25, T39N, R32W. containing 60 acres of grass land and 60 acres of farm land.

Motion made by Leroy Greaves to award Wesley Schmidt on Ref. #3446/RS-3461. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

12. Ref. #3647/RS-4132, lots 3 & 4 S2NW4, of Sec. 2, T39N, R32W. containing 145 acres of farm land and 21 acres of grass land.

Motion made by Rodney Bordeaux to award Lisa Bryan on Ref. #3647/RS-4132. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

13. Ref. #3464/T1326, Ref. #726/T1328.5, Ref. #3493/T1366B, Ref. #2689/T6448, Ref. #3195/T924.5A, Tribal Tract #T926.5A, RS-6124, Ref. #4451/RS-6448A, Ref. #2769/RS-7541, Ref. #3992/RS-924.5 and Tribal Tract #T926.5A. Total acres are 1,491.15 acres.

Motion made Rodney Bordeaux to award John Lambert on Ref. #3464/T1326, Ref. #726/T1328.5, Ref. #3493/T1366B, Ref. #2689/T6448, Ref. #3195/T924.5A, Tribal Tract #T926.5A, RS-6124, Ref. #4451/RS-6448A, Ref. #2769/RS-7541, Ref. #3992/RS-924.5 and Tribal Tract #T926.5A. Total acres are 1,491.15 acres. Seconded by Leroy Graves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

14. Ref. #1054/T1856, E2NW4, NE4, of Sec. 11, T38N, R32W. containing 240 acres of grass land.

Motion made by Joe Ford to award John Two Eagle on Ref. #1054/T1856. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

MELLETTTE COUNTY

1. Ref. #4/T11730, Lots 1 & 2 of Sec. 33, T30N., R33W., containing 15.72 acres of grass land, Ref. #5/T11722, Lots 1, 2, 3 and 4 of Sec. 21, T40N., R33W., containing 33.98 acres of grass land, Ref. # 139/T2071, NE4 of Sec. 33, T40N., R33W., containing 160 acres of grass land, Ref. #1008/T11132, NW4 of Sec. 27, T40N., R33W., containing 160 acres of grass land and Ref. #2619/T2056, E2 of Sec. 21, T40N., R33W., containing 320 acres of grass land.

Motion made by Joe Ford to meet the high bid by Lisa Bryan and if not than Bill Pastian will be awarded Ref. #4/T11730, Ref. #5/T11722, Ref. # 139/T2071, Ref. #1008/T11132 and Ref. #2619/T2056. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

2. Ref. #3336/T763.5C, E28E4, E2E2W2SE4, E2W2E2SW4SE4 of Sec. 14, T43N, R28W. contains 16 acres of grass land and 86 acres of farm land.

Motion made by Rodney Bordeaux to award to Bernard Strait on Ref. #3336/T763.5C. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

3. Ref. # 175/T878, S2SW4 of Sec. 12, T43N. R28W. contains 80 acres of farm land.

Motion made by Rodney Bordeaux to award to Bernard Strait on Ref. #175/T878. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Ref. # 1878/T508, NE4 Sec. 20, T43N. R25W. containing 160 acres of grass land.

Motion made by Rodney Bordeaux to award LaKeisha Scott on Ref. # 1878/T508. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

5. Ref. #556/T5158, SW4 of Sec. 16, T40N. R31W. containing 36 acres of grass land, 100 acres of farm land and 24 acres of hay land.
Motion made by Rodney Bordeaux to award William Huber on Ref. #556/T5188 containing 36 acres of grass land, 100 acres of farm land and 24 acres of hay land. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
6. Ref. #1006/T3998.5, WE4, W2SE4, of Sec. 2, T40N. R32W. containing 40 acres of grass land and 200 acres of farm land.
Motion made by Rodney Bordeaux to award Cheyenne Schmidt on Ref. #1006/T3998.5 containing 40 acres of grass land and 200 acres of farm land. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
7. Ref. #1337/T3914, SE4, of Sec. 12, T40N. R32W. containing 160 acres of grassland.
Motion made by Rodney Bordeaux to award Cheyenne Schmidt on Ref. #1337/T3914 containing 160 acres of grass land. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
8. Ref. #3041/RS-2209, NW4 of Sec. 25, T40N. R32W. containing 10 acres of grass land and 60 acres farm land and Ref. #3187/RS-2209.5, E2 of Sec. 25, T40N. R32W. containing 260 acres of grass land and 60 acres of farm land.
Motion made by Rodney Bordeaux to award William Huber on Ref. #3041/RS-2209 and Ref. #3187/RS-2209.5. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
9. Ref. #2574/T11188, NW4 of Sec 34, T40N. R32W. containing 155 acres of farm land.
Motion made by Rodney Bordeaux to award William Huber on Ref. #2574/T11188. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
10. Ref. #2879/T3404, SW4 of Sec. 13, T40N. R32W. containing 23 acres of grass land and 137 acres of farm land.
Motion made by Rodney Bordeaux to award William Huber on Ref. #2574/T11188. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

11. Ref. #3301/T1230, Lots 3 and 4, S2NW4. of Sec. 1, T40N. R32W. containing 164.89 acres of grass land.
Motion made by Joe Ford to award Lisa Bryan on Ref. #3301/T1230. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
12. Ref. #3341/T5144, SW4 of Sec. 22, T40N. R31W. containing 112 acres of farm land and 40 acres of grass land.
Motion made by Joe Ford to award William Huber on Ref. # 3341/T5144. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
13. Ref. #3392/T5152, NE4 of Sec. 13, T40N, R32W. containing 160 acres of grass land.
Motion made by Rodney Bordeaux to award Cheyenne Schmidt on Ref. #3392/T5152. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
14. Ref. #3631/RS-3399, NW4. of Sec. 23, T40N. R32W. containing 155 acres farm land and 5 acres of grass land.
Motion made by Joe Ford to award William Huber on Ref. #3631/RS-3399. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
15. Ref. #3474/T3243, NE4, of Sec. 22, T40N. R32W. containing 160 acres of farm land.
Motion made by Rodney Bordeaux to bid between William Huber and Wesley Schmidt and to RE-ADVERTISE. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
16. Ref. #3191/RS-4024, lots 1 & 2, S2NE4., SE4, of Sec. 1, T40N., R32W., containing 257.7 acres of grass land, 53 acres of farm land and 14 acres of hay land.
Motion made by Rodney Bordeaux to award Lisa Bryan on Ref. #3191/RS-4024. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
17. Ref. #3183/RS-5159, SE4 of Sec. 17, T40N. R31W. containing 79 acres of grass land and 81 acres of farm land.
Motion made by Rodney Bordeaux to have William Huber meets the minimum bid on Ref. #3183/RS-5159. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

1. Mustang Meadows Lease Agreement.
Motion made by Rodney Bordeaux to approve the lease agreement on Mustang Meadows with Cody & Molly Gale. Seconded by Joe Ford. 2 in favor, 1 opposed, 2 not voting. MOTION CARRIED.
2. Koskan Land bid. 50/50 share crop.
3. Ring Neck Ranch Water Project.
Motion made by Rodney Bordeaux to approve Ring Neck Ranch Water Project. Seconded by Scott Herman. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Rodney Bordeaux to award Ring Neck Ranch to Raven Angus. Seconded by Scott Herman. Vote 2 in favor, 1 opposed, 2 not voting. MOTION CARRIED.
4. Ref. #4287/T199A, NE4SE4, of Sec. 9, T39N. R26W. containing 40 acres of grass land.
Motion made by Rodney Bordeaux to award Steve Denoyer, Jr. on Ref. #4287/T199A. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
5. Ref. #1130/T529, Lots 1 &2 E2NW4 of Sec. 30, T40N. R32W containing 160.19 acres of grass land.
Motion made by Rodney Bordeaux to award to Rita Engel on Ref. #1130/T529. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
6. Ref. #2545-00/T5799, E2E2SW4SW4, SE4SW4 of Sec. 21 T41N., R29W., and Ref. #2545-01/T5799A, N2SW4NW4SW4SW4, W2E2SW4SW4 of Sec, 21, T41N. R29W.
Motion made by Joe Ford to award to Webster Two Hawk on Ref. #2545-00/T5799 and Ref. #2545-01/T5799A. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
7. Ref. #1530/T4443, Lots 3, 4 and 5, SE4NW4, of Sec. 6, T.99N., R70W., containing 148.29 acres.
Motion made by Joe Ford to award Stormy Halligan on Ref. #1530/T4443. Seconded by Rodney Bordeaux. 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

8. Ref. #1254-00/RS1443A, Lots 1 & 2, E2NW4 of Sec. 18, T.35N., R28W., Ref. #1254-01/RS1443C and Ref. #2939/T1443B containing 467.92 acres of grass land.
Motion made by Rodney Bordeaux to award Bryan Morgan on Ref. #1254-00/RS1443A, Ref. #1254-01/RS1443C and Ref. #2939/T1443B. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
9. Ref. #267/T1647, Ref. #269/T1668, Ref. #881/T1649, Ref. #107/RS-1646 and Ref. #457/RS-1648 containing 504 acres of farm land.
Motion made by Rodney Bordeaux to RE-ADVERTISE on Ref. #267/T1647, Ref. #269/T1668, Ref. #881/T1649, Ref. #107/RS-1646 and Ref. #457/RS-1648 containing 504 acres of farm land. Seconded by Scott Herman. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
10. Ref. #77/T11705, NW4 of Sec. 34 T.38N. R29W. containing 160 acres.
Motion made by Joe Ford to award Platte Hutterian Brethrens Inc. on Ref. #77/T11705, NW4 of Sec. 34 T.38N., R29W., containing 160 acres. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
11. Ref. #1768/T4008.5B, lots 1 & 2, S2NE4 of Sec. 4, T.44N. R31W. containing 154.60 acres of grass land.
Motion made by Joe Ford to award Bud Manke on Ref. #1768/T4008.5B. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

HOME SITES - Ernie Blacksmith

1. Lupi Big Crow, Grass Mountain Community
Motion made by Rodney Bordeaux to approve Lupi Big Crow in Grass Mountain Community. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
2. Elvis White Horse. Antelope Community
Motion made by Rodney Bordeaux to approve Elvis White Horse in Antelope Community. Seconded by Scott Herman. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
3. SWA Corp. Rosebud Community
Motion made by Rodney Bordeaux to approve SWA Corp. in Rosebud Community. Seconded by Joe Ford. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.
4. Grass Mountain Community, Grass Mountain.

Motion made by Rodney Bordeaux to approve Grass Mountain Community building in Grass Mountain. Seconded by Scott Herman. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

ACQUISITIONS, Vernon J. Schmidt

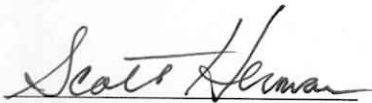
Motion made by Joe Ford to approve Acquisitions for April, 2012 ADDITIONS in the amount of \$23,094.60. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

ADJOURN - 6:30 PM

Motion made by Joe Ford to adjourn at 6:30 pm. Seconded by Rodney Bordeaux. 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