

# TRIBAL LAND ENTERPRISE

A sub-charted 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 February 14, 2011**

The Tribal Land Enterprise Continued Board of Directors Meeting was called to order by Chairperson Fern Bordeaux-Boltz on February 14, 2011, at 10:21 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

### **Board Members Present:**

Fern Bordeaux-Boltz  
Amos Prue  
Rose Cordier  
Clayton Wright Jr.  
Dominic Harmon

### **TLE Staff Present:**

Stan Whipple-Acting Dir.  
Phyllis Y.E.-Cadue-Bd Secretary  
Steph Blacksmith-Fee to Trust  
Michelle Kramer-Acquisitions

**Others:** Charles Colombe  
Ned Metcalf

**Roll Call:** 5 present

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

**Board Member(s) Absent:** 2, Rodney Bordeaux & Richard "Smokey" Whipple

**Called to Order:** by Fern Bordeaux-Boltz

**Invocation by:** Fern Bordeaux-Boltz

**Approval of the Agenda:** Motion made by Rose Cordier to approve agenda. Seconded by Amos Prue. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Joe Ford. Leases for ten (\$10.00) dollars by TLE. Received a letter from BIA on twelve (\$12.00) dollars per acre on RS-1092. March 04, 2011 advertised.

Discussion by Fern Bordeaux-Boltz. TLE needs to support Joe Ford.

Discussion by Ernie Blacksmith. 25 CFR 100% allotment share. 47% owned by TLE for ten (\$10.00) dollars. With right of way TLE owes 50.8%.

**FTR:** Ned Metcalf entered meeting at 10:31 am.

Discussion by Rose Cordier. Need to change lease instead of keeping it. If not going to than advertise. Recommend to reconsider.

Motion made by Rose Cordier to reconsider and rescind on Ref. #1208/RS-1092 described as E1/2 of Section 6 T35N, R30W to Joe Ford to meet the high bid. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Question by Amos Prue. Does Joe Ford own his cattle?

Discussion by TLE Board.

Motion made by Rose Cordier to award Ref. #1208/RS-1092 described as E1/2 of Section 6 T35N, R30W to Joe Ford to meet the high bid. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

#### **Acting Director's Report-Stan Whipple**

Discussion by Stan Whipple. Six irrigation circles leases (all sites) one hundred fifty to one hundred sixty (\$150.00 to \$160.00) dollars an acre on lease pivots for one (1) year on 25% share crops.

Discussion by Dominic Harmon. Advertise.

Motion made by Dominic Harmon for Farmers National Company to advertise irrigation pivots for thirty (30) days. Seconded by Amos Prue. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Stan Whipple. Mary Sue Walking Eagle submitted a letter on behalf of Aloysius Red Bird to sell an additional one (100) hundred shares plus his contract sale of one (100) hundred and the total for the month will be two (200) hundred shares.

Motion made by Dominic Harmon to approve a request from Mary Sue Walking Eagle for Aloysius Red Bird to sell two (200) hundred shares. Seconded by Amos Prue. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**FTR:** Charlie Colombe entered the meeting at 10:50 am.

Comment by Ned Metcalf. Would like two (2) quarters of land exchange request on (TLE Assignments) for forty acres to Medicine Wheel for Diabetes Program.

Comment by Charlie Colombe. Policy in place on 2/3 of tract and Tribe owns the other assignment.

Discussion by TLE Board. Manager is to look into this and work on it.

Discussion by Stan Whipple. Conference call with Bland & Associates regarding e-mail on a draft for a pre-audit due to equity and land accounts is not reconciled yet. Reconsider and amend the previous motion to April 01, 2011 at the request of the Auditors.

Motion made by Rose Cordier to reconsider and amend the previous motion by Bland & Associates to complete the audit and bring to TLE Board on April 01, 2011 at the request of Bland & Associates auditors. Seconded by Dominic Harmon. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED

**FTR:** Ivan Horse Looking enters the meeting at 11:35 am regarding renting a house from TLE.

Discussion by TLE Board on house at Ring Neck Ranch.

Discussion by TLE Board regarding Darlene Crow Eagle's Memo on annual and sick leave. Board request that Stan Whipple, Acting Executive Director prepares a letter for review and reconsider. If the matter is not resolved, then bring it back to the Board

Motion made by Amos Prue regarding Memo dated February 09, 2011 is referred to Administration for further review and reconsider. If not resolved then the employee has the right to file a grievance. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Stan Whipple. Ernie, Franki, Janice and Patty have submitted paperwork for a workshop for next month to Introduction to Federal Indian Lands on February 28 through March 02, 2011 at Maria Del Rey, CA.

Motion made by Rose Cordier to authorize travel for these employees and TLE Board members. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

### **Acquisitions**

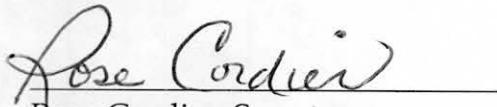
Discussion by Michelle Kramer. Acquisitions for the month of February, 2011.

Motion made by Rose Cordier to approve Acquisitions for the month of February, 2011. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.


Discussion by Michelle Kramer. A relinquishment of Tribal Exchange Assignment in the estate of Jeanette A. Wagner/Kitt.

Motion made by Dominic Harmon to approve relinquishment of Tribal Exchange Assignment #424-B and to issue to the estate of Jeanette A. Wagner/Kitt at the current fair market value. Seconded by Rose Cordier. Vote 3 in favor, 0 opposed. 2 not voting. MOTION CARRIED.

Recess at 12:35 pm



Rose Cordier, Secretary  
Tribal Land Enterprise  
Board of Directors

Fern Bordeaux-Boltz   
Fern Bordeaux-Boltz  
Chairman  
Tribal Land Enterprise  
Board of Directors

Date of Approval: 031014 .