

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

Regular Board Meeting

Tribal Land Enterprise

June 12, 2012

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Amos Prue, Chairman on June 12, 2012, at 10:27 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
Leroy Greaves
Rodney Bordeaux

TLE Staff Present:

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

Other (s)

Michael Lee

Roll Call: 5 present

Board Member(s) Late: 0

Board Member(s) Absent: 2- Steve Denoyer & Scott Herman

Called to Order: by Amos Prue

Invocation by: Vernon "Ike" Schmidt

Motion made by Leroy Greaves to deviate from the agenda and have the Executive Director, Vernon J. Schmidt report. Seconded by Rodney Bordeaux. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Approval of Agenda: Motion made by Rodney Bordeaux to approve agenda as amended. Seconded by Pamela Kills In Water. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve the minutes dated May 12, 2012, revisit Prairie Hills, Koskan Land and bid advertisement for Iron Shell Flats. Seconded by Leroy Greaves. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion on Koskan land that REDCO is still putting together a business plan with Wizi Garriet.

STAFF REPORTS

EXECUTIVE DIRECTOR - Vernon Schmidt

Request letter from Neal Kramer

Motion made by Leroy Greaves to move the FoseFume Prairie Dog poison to a more secure place. Seconded by Pamela Kills In Water. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Letter of resignation from CFO, Robert Wood.

Motion made by Rodney Bordeaux to accept CFO, Robert Wood resignation. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Recommendation by Executive Director.

Motion made by Rodney Bordeaux to advertise Chief Financial Officer position and to temporarily put Karen Little Thunder as Acting Chief Financial Officer and to temporarily adjust her salary as Acting Chief Financial Officer to \$44,000.00. Seconded by Leroy Greaves. Vote 4 in favor 0 opposed, 1 not voting. MOTION CARRIED.

Letter from Leroy Greaves for per diem.

Motion made by Rodney Bordeaux to Table Board Member Leroy Greaves request for per diem pending an opinion by the TLE Auditors. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion on stub file cabinets quotes and tabled.

Petition for T-shirts

Motion made by Pamela Kills In Water for a budget modification to increase the budgeted amount in the line item Tribal Custom and Cultural by \$10,000.00 to cover the cost of the T-shirts. Seconded by Rodney Bordeaux. 3 in favor 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve the purchase of the t-shirts for the Tribal Youth Summit in the amount of \$9,996.50 from War Paint Inc. Seconded by Rodney Bordeaux. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Joe Ford to deviate from the agenda. Seconded by Leroy Greaves. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

FEE TO TRUST - Steph Blacksmith
Schoenhard Land

Motion made by Leroy Greaves for an appraisal on the Schoenhard Land. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on Prairie Hills. Referred back to the Tribe.

Discussion on Janeen Norstegaard, 37+ acres in near Bear Butte. Waiting for appraisal

Access for easement on Bear Butte.

Motion made by Leroy Greaves to PRESERVE FUTURE DEVELOPMENT RIGHTS for the Rosebud Sioux Tribe and has the language incorporate into the easement agreement by Ron Hutchinson. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Grimm Interest

Motion made by Rodney Bordeaux to develop a Fee to Trust Resolution 2012-004 for Grimm interest and present to RST Council. Seconded by Pamela Kills In Water. 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Lease proposal for White Rive Restaurant and Youth Center.

Motion made by Rodney Bordeaux to continue advertising for lease proposals for the White River Restaurant & Youth Center. Seconded by Pam Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Info on Fee to Trust status reports.

Lunch 12:25 pm

Reconvene at 1:15 pm

Motion made by Rodney Bordeaux to deviate from the agenda. Seconded by Leroy Greaves. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Acquisitions - Ann Wilson-Fredericks

Motion made by Pamela Kills In Water to remove Tract #RS-2762 (Ref. #3953), Allison Eagle Star from the June Acquisitions for appraisal correction. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve Acquisitions for the month of June, 2012 with the exception on Tract #RS-2762 (Ref. #3953), Allison Eagle Star, totaling \$65,282.33. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

ASSIGNMENTS - Ann Wilson - Fredericks

Application for Ralph Moran

Motion made by Rodney Bordeaux to approve Ralph Moran an appraisal for a TLE Assignment, T-3639, Ref. #3156, N.W. ¼ of Section 26, T. 41 N.R. 28 W. 6th PM, Mellette County, South Dakota containing 160.00 acres. Seconded by Joe Ford. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Application for Ann Roubideaux

Motion made by Leroy Greaves to approve an application for TLE Assignment to Ann Roubideaux on T-5314, Ref. #2946, SW ¼ of Section 28, T. 38 N. R. 28 W., 6th PM, Todd County, South Dakota, containing 77 acres for an appraisal. Seconded by Rodney Bordeaux. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Application for Patsy Valandra - wants a lifetime assignment

Motion made by Rodney Bordeaux to approve an appraisal for Patsy Valandra lifetime assignment where her home site lease currently exists. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on William Huber. TABLE for further discussion.

Discussion on communities.

Motion made by Leroy Greaves to direct the Executive Director, Vernon J. Schmidt to draft resolutions, calculate certificates at appraisal value for TLE management for Natural Resources, Ideal/Winner communities, Koskan Land, Parmelee Community, Turtle Creek store and Tribal Ranch within sixty (60) days. Seconded by Pam Kills In Water. Vote 2 in favor, 1 opposed, 2 not voting. MOTION CARRIED.

Relinquishment/Transfer of Assignment from Ann Moran

Motion made by Leroy Greaves to approve Ann Moran on the transfer to her daughter Bernadette Hunger/Foulke on her Assignment #1472-B, Ref. #89.

Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Reassignment of Assignments

Karen Fay Huggins/Kaiser

Motion made by Leroy Greaves to approve Karen Fay Huggins/Kaiser on Assignment #1343-A, Ref. #1442 to her daughter Kody Faye Kaiser, Assignment #1428-A, Ref. #1531 to son Clay L. Kaiser and Assignment #1968-A, Ref. #2189 to son Troy J. Kaiser. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION APPROVED.

Alan Toledo

Motion made by Leroy Greaves to approve Alan Toledo on Assignment #1114-B, Ref. #427 to non-member daughter Nicole N. Toledo. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Margaret L Waln/Grant

Motion made by Rodney Bordeaux to approve Margaret L. Waln/Grant Assignment #1432, Ref. #1716 to son Shannon W. Grant. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Neola Jane Spotted Tail

Motion made by Pamela Kills In Water to approve Neola Jane Spotted Tail on Assignment #2037, Ref. #381 to son William John Running Horse, Spotted Tail. Seconded by Rodney Bordeaux. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

C. Keith Whipple

Motion made by Rodney Bordeaux to approve C. Keith Whipple on Assignment #2134, Ref. #2575, to son Clint Whipple, Assignment #2135, Ref. #3070 to son Clint Whipple, Assignment #2136, Ref. #2682, Assignment #2140, Ref. #232 to son Clint Whipple, Assignment # 2123, Ref. #2826 to daughter Kelly Whipple and Assignment #2124, Ref. #3703 to daughter Kelly Whipple. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Elizabeth Totton-Kidwiler

Motion made by Leroy Greaves to approve Elizabeth Totton-Kidwiler on Assignment #1820, Ref. #2289 to daughter Kimberly Kay Kidwiler Myers. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Assignment Exchange
Ned Metcalf

Motion made by Leroy Greaves to approve the exchange assignments on Assignment #1096-B, Ref. #755/T-5184 and Assignment 1849-A, Ref. #592/T-1027 in exchange for Ref. #3269/T-3344. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

RST Resolution 2010-331, Frances T. Gordon-Moran

Motion made by Joe Ford to approve RST Resolution 2010-331, the reassignment and relinquishment of Tribal Exchange Assignment #46-A described as the Southwest quarter (SW1/4) of Section 22, Township 43 North, Range 27, West 6th Principal Meridian, Mellette County, South Dakota. Seconded by Pamela Kills In Water. Vote 3 in favor, 0 opposed, 2 not voting. MOTIO CARRIED.

Amos H. Prue III

Motion made by Pamela Kills In Water to approve Amos Prue III to farm the land on Assignment #1707-B. Seconded by Leroy Greaves. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion with Michael Lee on his denial for a business site.

CERTIFICATE DEPARTMENT - Darlene Crow Eagle

Motion made by Joe Ford to approve the Certificate Report dated for October, 2011 through December, 2011 and January and March, 2012. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

CFO - Robert Wood

April & May 2012 financial report
Income statements

Motion made by Leroy Greaves to proceed with the two (2) draw downs on the BIA Proceeds of Labor Accounts PL-7397703 FmHA Lease Income/Loan payment \$145,406.93 and PL-7398701 FmHA Reserve Account \$45,992.40 to apply to #6 loan principle in the amount of \$191,399.33. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Budget Modification

Motion made by Rodney Bordeaux to approve the Budget Modification. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Legal Services.

Motion made by Rodney Bordeaux to approve Terry Pechota Law Office May, 2012 billing in the amount of \$1,082.25. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to approve Ron Hutchinson May, 2012 billing in the amount of \$1,595.54. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

2012 Auditors extension.

Motion made by Leroy Greaves to extend Auditors Bland & Associates for one (1) year. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to accept last CFO report from Robert Wood. Seconded by Leroy Greaves. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

LEASING - Ernie Blacksmith
Koskan Land, REDCO

Motion made by Steve Denoyer to advertise Koskan Land for leasing until June 20, 2012. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Lisa Bryon & William Huber

Motion made by Joe Ford to accept letter from Lisa Bryon on not intending on completing the leases on Ref. #3403/RS-2094-B, Ref. #343/T-1395 and Ref. #3191/RS-4024. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

GIS-ArcView Software upgrade

Motion made by Rodney Bordeaux to approve four (4) ArcView 10.X user licenses for Ernie Blacksmith, Franki Kills In Water, Michelle Kramer and Ann Wilson-Fredericks. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Livestock Conference

Motion made by Rodney Bordeaux to approve Ernie Blacksmith to attend the International Livestock Identification Association Conference held in Rapid City, South Dakota on July 22 through 25, 2012. Seconded by Leroy Greaves. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Ring Neck Ranch CRP for fencing and CRP trees.

Motion made by Leroy Greaves to mow the grass around the trees, hire someone to do the food plots and fence out trees due to livestock. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Charles Colombe and John & Wyonne Walkling

Motion made by Leroy Greaves to approve Lease to John & Wyonne Walkling on Ref. #3562/RS-1805, N2 & SE4 of Section 14, T36N, R30W, 75 acres of farm and 405 acres of grass more or less. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to partition John Walkling land. Seconded by Rodney Bordeaux. Vote 2 in favor, 1 opposed, 2 not voting. MOTION CARRIED.

Charles Colombe and Gwendolyn Holmes

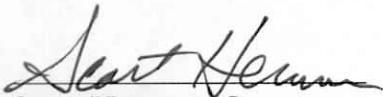
Motion made by Rodney Bordeaux to approve lease to Gwendolyn Holmes on Ref. #3188/RS-1644.5-B, SW 4, of Section 9, T38N, R27W. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

ADJOURN - 5:10 PM

Motion made by Pamela Kills In Water to adjourn at 5:10 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