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:

December 06, 2010

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:

Regular TLE 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, December 14th, 2010 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