

# 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

## **2<sup>nd</sup> Rescheduled Regular Board Meeting** Tribal Land Enterprise December 19, 2011

The Tribal Land Enterprise 2<sup>nd</sup> Rescheduled Board of Directors Meeting was called to order by Amos Prue, Chairman on December 19, 2011, at 10:05 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  
Steve Denoyer  
Scott Herman

### **TLE Staff Present:**

Vernon Schmidt, Ex. Dir.  
Phyllis Y. E. - Cadue, Bd Sec.  
Ernie Blacksmith, Leasing  
Robert Wood, CFO  
Franki KIW, Ass't Leasing  
Michelle Kramer, Acquisitions  
Patty Jones, Assignments

### **Other(s)**

Carol Hutchinson

**Roll Call:** 6 present

**Board Member(s) Late:** 1 - Scott Herman, 12:45 pm

**Board Member(s) Absent:** 1 - Rodney Bordeaux

**Called to Order:** by Amos Prue

**Invocation by:** Vernon "Ike" Schmidt

**Approval of the Agenda:** Motion made by Steve Denoyer to approve the Agenda for 12-19-11. Second by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Approval of TLE Board Minutes:

Motion made by Pam Kills In Water to approve with correction on minutes dated October 17, 2011. Second by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to approve minutes dated for October 24, 2011. Second by Pam Kills In Water. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to approve minutes dated for November 02, 2011. Second by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion by Carol Hutchinson, FSA from White River, SD.

**Leasing** - Ernie Blacksmith

Mustang Meadows, four (4) bids

1. LLC, Charles Colombe, President and Lonnie Hall, VP/Manager-Treasure
2. Randy Haynes
3. Barry & Nancy Wolff, current lessee until 12-31-11
4. Barth Robinson, RST Ranch Proposal (not valid, did not go through RST Council).

Teleconference call with Ron Hutchinson regarding Mustang Meadows.

Amos Prue, TLE Board Chairman is requesting a letter of legal opinion on Mustang Meadows from Ron Hutchinson.

Steve Denoyer discussion on Indian preference especially pertaining to this organization and bid advertisements. Mary needs to research on Indian preference pertaining to leasing and go with the RST Constitution and By-laws along with TLE By-laws.

Motion made by Joe Ford to accept high bid for \$350,000.00. Lack of second. **MOTION DIED.**

Motion made by Joe Ford to terminate current lease based upon faulty performance with Barry Wolff. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Leroy Greaves to reject his current bid based upon non-compliance. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Steve Denoyer is requesting someone needs a reasonable time frame of thirty (30) days, do inventory and to be handled administratively.

Set a Continued Board meeting on December 30, 2011 at 10:00 am.

**FTR:** Scott Herman entered the meeting at 12:45 pm.

Steve Denoyer has a five (5) year plan on the pivots. A directive from RST Council for REDCO.

Motion made by Leroy Greaves rejecting Barry Wolff current bid based upon non-compliance. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting.  
MOTION CARRIED.

Leases - Ernie Blacksmith

Todd County

- |  |          |
|--|----------|
| 1. Amos Prue, III                            | Awarded  |
| 2. Travis Wooden Knife                       | Awarded  |
| 3. James Longeor<br>Daniel Gudgel            | Awarded  |
| 4. Danielle Walking Eagle                    | Awarded  |
| 5. Danielle Walking Eagle                    | Awarded  |
| 6. Danielle Walking Eagle                    | Awarded  |
| 7. Danielle Walking Eagle<br>Scott Shelbourn | Withdrew |
| 8. Joe Ford                                  | Awarded  |
| 9. Joe Ford                                  | Awarded  |
| 10. Beverly Medhaug                          | Awarded  |
| 11. Duane Parker                             | Awarded  |
| 12. John Fast Horse, Jr.                     | Awarded  |
| 13. Cliff Bryon<br>Clifford Lafferty         |          |
| 14. Timothy Murray                           | Awarded  |
| 15. James Colombe                            | Awarded  |
| 16. James Colombe                            | Awarded  |
| 17. James Colombe                            | Awarded  |
| 18. Ralph Longeor                            | Awarded  |
| 19. Daniel Gudgel<br>Timothy Cournoyer       | Awarded  |
| 20. Scott Shelbourn                          | Awarded  |
| 21. Scott Shelbourn                          | Awarded  |
| 22. Scott Shelbourn                          | Awarded  |

23. Scott Shelbourn	Awarded
24. Scott Shelbourn	Awarded
25. Scott Shelbourn	Awarded
26. Steve Olsen	Meet high bid
Everette Crow Good Voice	
27. Charles Colombe	Awarded
28. Charles Colombe	Awarded
29. Steve Olsen	Awarded
30. Charles Hunger	Awarded
31. Charles Hunger	Awarded
32. Marilyn Heinert	Awarded
33. Gwendolyn Holmes	Meet high bid
34. John Markus	Meet high bid
35. John Markus	Meet high bid
36. John Markus	Meet high bid
37. John Markus	Meet high bid
38. John Markus	Meet high bid
39. John Markus	Meet high bid
40. Roger Dunn	Meet high bid
41. John & Wyonne Walking	Meet high bid
42. John & Wyonne Walking	Meet high bid
43. Jerry Shelbourn	Meet high bid
44. Jerry Shelbourn	Meet high bid
45. Duane Cady	Meet high bid
46. Jerome Dvorak	Meet high bid
47. Elmer Barnes	Meet high bid
48. Rex Adamson	Meet high bid
49. Gladys Kramer	Meet high bid
50. Kurt Argenbright (Dam Cattle Co.)	Meet high Bid
51. A.C. Kary	Meet high bid

Motion made by Leroy Greaves be awarded his bid contingent following his management plan thorough his improvements be completed in one (1) year and to accept Ernie Blacksmith, Leasing Managers recommendation for Daniel Gudgel on three (#3). Second by Steve Denoyer. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to accept leases for Todd County with the exception of number thirteen (#13). Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Mellette County

- |                       |                              |
|-----------------------|------------------------------|
| 1. Clifford Lafferty  | Awarded                      |
| 2. Clifford Lafferty  | Awarded                      |
| 3. Clifford Lafferty  | Awarded                      |
| 4. Eddie Medearis     | Awarded                      |
| 5. Eddie Medearis     | Awarded                      |
| 6. Eddie Medearis     | Awarded                      |
| 7. Eddie Medearis     | Awarded                      |
| 8. Eddie Medearis     | Awarded                      |
| 9. Eddie Medearis     | Awarded                      |
| 10. Eddie Medearis    | Awarded                      |
| 11. Oleta Mednansky   | Awarded                      |
| 12. Oleta Mednansky   | Awarded                      |
| 13. Oleta Mednansky   | Awarded                      |
| 14. Oleta Mednansky   | Awarded                      |
| 15. Oleta Mednansky   | Awarded                      |
| 16. Oleta Mednansky   | Awarded                      |
| 17. John Wooden Knife | Awarded                      |
| 18. Beverly Medhaug   | Awarded                      |
| 19. Janet Toman       | Awarded                      |
| 20. Janet Toman       | Awarded                      |
| 21. Janet Toman       | Awarded                      |
| 22. Cliff Bryan       | Awarded                      |
| 23. Cliff Bryan       | Meet high bid                |
| Gary Astleford        |                              |
| 24. Cliff Bryan       | Tribal member meet high bid  |
| James Letellier       |                              |
| 25. Cliff Bryan       | Tribal member, meet high bid |
| James Letellier       |                              |
| 26. Lon Massing ale   | Tribal member, meet high bid |
| Randy Tuttle          |                              |
| 27. Lon Massing ale   |                              |
| Don Brickman          |                              |
| Kody Faye Kaiser      | Tribal member, meet high bid |
| Lon Massing ale       |                              |
| Elmer Barnes          | Meet high bid                |
| 29. Kevin Rowe        | Awarded                      |
| 30. Lon Massing ale   | Tribal member                |
| Kevin Rowe            | Tribal member                |
| Shirley Medearis      | Tribal member, meet criteria |
| Jason Gregg           | non-Tribal member            |
| 31. Terry Denny       |                              |

- |   |                              |
|---|------------------------------|
| Dominic Harmon                                  | Tribal member, meet high bid |
| 32. Leola Valburg                               |                              |
| Ralph Moran                                     | Tribal member, high bid      |
| 33. Leola Valburg                               | Awarded                      |
| 34. Marilyn Heinert                             | Awarded                      |
| 35. Shirley Medearis                            | Tribal member, meet high bid |
| Jason Gregg                                     |                              |
| 36. Burton Dimond                               | Awarded                      |
| 37. Donald Kemnitz                              |                              |
| Jared & Neva Sherwood                           | Meet high bid                |
| Linda Balfany Sedlmajer                         |                              |
| 38. Jarred & Neva Sherwood                      | Meet high bid                |
| Cassie Heim                                     |                              |
| Linda Balfany Sedlmajer                         |                              |
| 39. Deb Reindl                                  | Awarded                      |
| 40. Deb Reindl                                  | Meet high bid                |
| 41. Eddie Medearis                              | Tribal member, meet high bid |
| Gary Elder                                      |                              |
| 42. Eddie Medearis                              |                              |
| Elmer Barnes                                    | Meet high bid                |
| R.W. Fronck                                     |                              |
| 43. Don Brickman                                | Awarded                      |
| 44. 3-Q Cattle Co. by Kenneth W. Risseuw        | Awarded                      |
| 45. William Fischer                             | Awarded                      |
| 46. Blaine Krogman                              | Awarded                      |
| 47. Scott Astleford                             | Awarded                      |
| 48. Marion Dryer                                | Awarded                      |
| 49. A.C. Kary                                   | Awarded                      |
| 50. A.C. Kary                                   | Awarded                      |
| 51. Orlo Schervem                               | Awarded                      |
| 52. Millard Bros.                               | Awarded                      |
| 53. Millard Bros.                               | Awarded                      |
| 54. Millard Bros.                               | Awarded                      |
| 55. Millard Bros.                               | Awarded                      |
| 56. Scott Dowling-Dowling Brothers Partnership  | Awarded                      |
| 57. Scott Dowling-Dowling Brothers Partnership  | Awarded                      |
| 58. Scott Dowling-Dowling Brothers, Partnership | Awarded                      |

Motion made by Joe Ford to accept leases for Mellette County proposals. Seconded by Steve Denoyer. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Tripp County

1. Peter Duggy   Awarded  
   Ron Weidner  
   Donald Bowling
2. Scott Schuyler  
   Zane Reis  
   Glen Baker   Awarded

Motion by Steve Denoyer for proposals for Tripp County for two (2) reviewed by three (3) TLE Board members. Second by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to accept high bidder, Darnel Swanson lease proposal. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to accept Verna Taylor Hansen lease proposal. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to accept Rodney Hofeldt lease proposal. Second by Pam Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Gregory County

1. Dennis Nolan   Awarded  
   Brad & Dean Kerner  
   Loren Jons
2. Dennis Nolan   Awarded  
   Brad & Dean Kerner
3. Dennis Nolan   Awarded  
   Glen Baker  
   Dale Pastian  
   Keith Grage  
   Gary York
4. Dennis Nolan   Tribal member, meet high bid  
   Chad Kehn  
   Brad & Dean Kerner  
   Sara Hausman  
   Dalen & Julie Baker  
   Daniel Jons

Motion made by Pamela Kills In Water to approve Gregory leases. Second by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Sixteen (16) pivots had three bids

1. P & T Farms

Meet high bid for five (5) years w/following  
Guarantees.

Shirley Medearis

Daniel Grdgel

Motion made by Scott Herman to TABLE issue on Mustang Meadows sixteen (16) pivots. Second by Steve Denoyer. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on thirty five (\$35.00) dollar gift certificates for TLE Board & staff at Turtle Creek Store towards turkey, Ham or Prime Rib.

Motion made by Leroy Greaves to approve the thirty five (\$35.00) gift certificates for the staff. Second by Scott Herman. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Lunch t 1:27 pm

Reconvened at 3:05 pm

Discussion on Farmer's National.

Motion made by Steve Denoyer to have the Leasing Manager, Ernie Blacksmith and Fee To Trust attorney, Ron Hutchinson work on financial paperwork and everything else pertaining to TLE from Framer's National as amended. Second by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Executive Director's report - Vernon J. Schmidt.

Mary Wynne updated report on Ring Neck Ranch costs and status.

Winner/Ideal Chairperson & Treasurer requesting advance monies.

Motion made by Leroy Greaves to deny advance from Winner/Ideal communities. Second by Steve Denoyer. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.



Motion made by Joe Ford for TLE staff on Preliminary reports that lands taken out of TLE shares be brought back to TLE Board. Seconded by Pam Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pam Kills In Water to bring back report on January 10, 2012 TLE Board Meeting. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

CFO – Robert Wood.

October and November, 2011 financial report.

Motion made by Joe Ford to approve October, 2011 and November, 2011 financial report. Seconded by Steve Denoyer. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to approve Steve Sandven attorney revised bill for the month of November, 2011 in the amount of \$4,305.00. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to approve Ron Hutchinson Attorney bill for the month of October, 2011 in the amount of \$1,218.08. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve Ron Hutchinson attorney bill for the month of November, 2011 in the amount of \$3,878.08. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to approve Steve Sandven attorney bill for the month of November, 2011 in the amount of \$3,062.54. Seconded by Joe Ford. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Acquisitions – Michelle Kramer

Motion made by Joe Ford to approve December, 2011 Acquisitions in the total amount of \$110,916.58. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Assignments – Patty Jones.

Motion made by Steve Denoyer to allow Gary Marshall the extension until March 23, 2012 at \$40.74 a share. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to disapprove the extension for Michael Lee on TLE Assignment T-6414/Ref. #1478 described as the SE1/4 of Section 33, Township 39 North Range 27 West 6<sup>th</sup> Principal Meridian, Todd County, South Dakota containing 160.00 acres more or less (minus Shantell Wright homesite). Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to reaffirm the action taken on September 09, 2008 for Theodore L. Guerue of St Francis, SD on Ref. #132, T-160 containing 14.27 acres for the current fair market value of \$3.635.00 Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to relinquish Victor Left Hand Bull, Assignment #1125-G, Ref. #669 described as the NE1/4NW1/4NW1/4 of 35-37-31 containing 10.00 acres more or less. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**Home sites - Franki Kills In Water**

Motion made by Steve Denoyer to TABLE Helen Clifford in Swift Bear Community. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to TABLE Nikki Black Owl in Horse Creek Community. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to TABLE Missy Bartling in Antelope Community. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to TABLE Monica Whiting in St Francis Community. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to TABLE Brittany Iron Shell, St Francis Community. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to approve Canniel Old Lodge in Swift Bear Community on N2SE4SE4SW4SW4,, S2NE4SE4SW4SW4 of Section 25, T.42N., R.31W., 6<sup>th</sup> P.M. Mellette County, South Dakota, containing 2.5 acres more or

less. Ref. 2277/T17625 (RU#222 Viola Valburg). Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Recess at 6:15PM

Motion made by Leroy Greaves to recess. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Scott Herman, Secretary  
Tribal Land Enterprise  
Board of Directors



Amos Prue, Chairman  
Tribal Land Enterprise  
Board of Directors

Date of Approval: 031014

# ***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  
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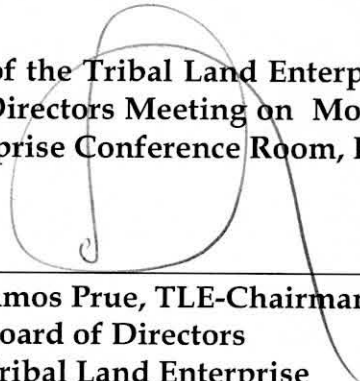
**DATE:** December 12, 2011

**TO:** Board of Directors  
Joe Ford, Vice-Chairman  
Leroy Greaves, At-large Member  
Pam Kills In Water, Treasurer  
Rodney M. Bordeaux, RST Chairman  
Scott Herman, Board Member  
Steve Denoyer, Board Member

**FROM:** Amos Prue  
TLE Board-Chairman

**RE:** 2<sup>nd</sup> Rescheduled Regular TLE Board of Directors Meeting


Pursuant to Section (14) of the By-laws of the Tribal Land Enterprise, there will be a 2<sup>nd</sup> Rescheduled Regular TLE Board of Directors Meeting on Monday, December 19, 2011 at 10:00 am in the Tribal Land Enterprise Conference Room, Rosebud, SD.



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Amos Prue, TLE-Chairman  
Board of Directors  
Tribal Land Enterprise

Concur:



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Superintendent Bureau of Indian Affairs  
Rosebud Agency  
Rosebud SD 57570