

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

Tribal Land Enterprise Regular Board of Directors Meeting April 12, 2011

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Chairperson Amos Prue on April 12, 2011, at 10:06 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Amos Prue
Richard "Smokey" Whipple
Rose Cordier
Clayton Wright Jr.
Dominic Harmon
Joe Ford
Rodney Bordeaux

TLE Staff Present:

Patty Jones-Acting Dir.
Phyllis Y.E.-Cadue-Bd Secretary
Robert Wood. CFO
Steph Blacksmith, Fee to Trust

Others:

Mary Scott
Barry Wolf
Joel Koskan
Steven Sandven
Tammy Young
Ned Metcalf
Cleve Her Many Horses, BIA

Roll Call: 6 present, 1 late

Board Member(s) Late: Rodney Bordeaux, 10:23 am

Board Member(s) Absent: 0

Called to Order: by Amos Prue

Invocation by: Clayton Wright Jr.

Approval of the Agenda: Motion made by Clayton Wright Jr. to approve agenda. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Amos Prue. On agenda and give In house attorney Mr. Sandven information on Charlie Colombe who faxed a letter to TLE Chairman on "2006" minutes regarding audit on certificates.

Discussion by Mary Scott. USDA-Natural Resources Conservation Service (NRCS) Rosebud Tribal Liaison, Mary A. Scott on report for Environmental Quality Incentives Program (EQIP), Applications submitted

2011	Mellette	(7) \$374,719.00
	Todd	(17) \$713,402.00

EQIP Applications funded	Mellette	(4) \$244,478.00
2011	Todd	(11) \$539,622.00

Status of Mustang Meadows EQIP, five wells and nine fences

Pont initiative 2011 applications funded

Mellette	2 applications	\$18,020.00
Todd	1 application	\$ 7,660.00
TOTAL	3 applications	\$25,680.00
	On Trust land	

Discussion by Barry Wolfe. Talked about leasing Mustang Meadows discussion on Farmers National and contract.

Discussion by TLE Board to refer to in house attorney Mr. Sandven.

Motion made by Rodney Bordeaux, in light of the presentation hereby have Barry Wolfe provide a list of items for his presentation and that we present these to our Attorney for evaluation and compare with our contract with Farmers National and bring back for recommendation at next Regular Board Meeting on May 10, 2011. Seconded by Clayton Wright Jr. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by TLE Board on Ring Neck Ranch.

Discussion by Joel Koskan on two lease for "2012" in Mellette County on 255.5 acres in section 35,6 in 41N-25W and the second one in Mellette County on section 35 in 41N-25W.

Motion made by Joe Ford on recommendation as part of the record until information is released from FSA to TABLE. Seconded by Clayton Wright Jr. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Joel Koskan on wanting to use the barn/storage building.

Discussion by TLE Board on waiting and see what the outcome of the house.

Motion made by Clayton Wright Jr. to TABLE and see what is going on with the house first. Seconded by Joe Ford. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

TLE Board goes into executive at 11:16 am.

Reconvene from executive at 1L30 pm

Lunch at 1:39 pm.

Reconvene from lunch at 2:36 pm

Motion made by Clayton Wright Jr. to authorize TLE In-House Attorney Steven Sandven to file in Rosebud Sioux Tribal Court on debts owed from past TLE Associates, past TLE Board Members and past TLE employees. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

FTR: Tammy Young enters the meeting.

Discussion by Tammy Young on requesting money for the clean-up of Communities. No set amount of money.

TLE Board will discuss with CFO on what funds we have at this time.

Discussion by TLE Board on a letter to Farmers National of Mr. Wolfe.

Motion made by Joe Ford to authorize TLE In-House Attorney Steven Sandven to write a letter to Farmers National (Troy Swee) in the matter of Mr. Wolfe and also on Mustang Meadows to Troy Swee (Farmers National). Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by TLE Board on identifying tracts.

Motion made by Clayton Wright Jr. to authorize TLE In-House Attorney Steven Sandven to write a letter to the Bureau of Indian Affairs in the matter of identifying tracts in the matter that relates to Trust violations, land assignments

and certificates. Seconded by Richard "Smokey" Whipple. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by TLE Board on Cobell case.

Motion made by Clayton Wright Jr. to authorize TLE In-House Attorney Steven Sandven to develop a paper on potential liabilities on the past Cobell Case. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion by TLE Board on who has applied for Executive Director Position.

1. Mr. Vernon "Ike" Schmidt
2. Mr. Jack Conovaloff
3. Mrs. Fern Bordeaux-Boltz

Motion made by Clayton Wright Jr. to hire Vernon "Ike" Schmidt. Seconded by Joe Ford.

Discussion by Amos Prue

Clayton Wright Jr. rescinds Motion.
MOTION DIED.

Discussion by TLE Board to schedule for Executive Director Position interviews. Have the interview every half hour starting at 10:15 am.

Motion made by Dominic Harmon to set the interviews on April 22, 2011 starting at 10:15 am. Seconded by Clayton Wright Jr. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion by Patty Jones, Acting Executive Director. A memo from Janice Menard on a raise.

Motion made by Dominic Harmon to TABLE the request for a raise from Janice Menard until Patty Jones does an evaluation /attendance recommendation. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion by Clayton Wright Jr. to deviate from the agenda.

Motion made by Clayton Wright Jr. to deviate from the agenda. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

FTR; Russell Eagle Bear enters the meeting

Discussion by Russell Eagle Bear on Land & Natural meetings. First Land & Natural is requesting a staff member at TLE to come to our meetings. Second on Title 18 & 19 code TLE had helped Land & Natural with money in the amount of \$50,000.00 and is resubmitting the request to TLE and third Budget & Finance is asking where our dividends are? Did we put it in our budget for "2011" for the next six months? If not we will have to take it out and get money elsewhere.

Motion made by Clayton Wright Jr. to go to Land & Natural meetings on the first and third Mondays of each month. Seconded by Dominic Harmon. Vote 5 in favor 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by TLE Board on who has been hired for Caretaker at BEAR BUTTE.

Motion made by Joe Ford to hire Corey Hairy Shirt with the highest points for Caretaker at Bear Butte Lodge. Seconded by Richard "Smokey" Whipple. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

1 ABSTAINED.

Staff Report

Discussion by CFO, Robert Wood on financial reports for January, February & March reports.

Motion made by Clayton Wright Jr. to approve financial report for "2011". Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Robert Wood on addition of new line item to be labeled 50029, Leave Liability.

Motion made by Clayton Wright Jr. to approve new line item 50029, Leave Liability. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Robert Wood on Resolution 2011-006 for drawdown of funds

Motion made by Clayton Wright Jr. to approve Resolution 2011-006 for the drawdown of funds from the Proceeds of Labor Account No. PL-7399709 in the amount of \$2,002,318.00. The funds will be moved via Automated Clearing House (ACH) into the TLE Administrative Account #2140580244 at Wells Fargo Bank in Mission, South Dakota. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Robert Wood on Resolution 2011-007 for transfer of funds.

Motion made by Joe Ford to approve Resolution No. 2011-007 on transfer of funds from the Proceeds of Labor Account No. PL-7399709 in the amount of \$550,000.00 to the Proceeds of Labor Account No. PL-7397703. Seconded by

Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Robert Wood on Resolution 2011-008 on new selection of TLE Board Chairman.

Motion made by Clayton Wright Jr. to approve Resolution NO. 2011-008 whereas the Shareholders selected a new Board of Directors Chairperson, Amos Prue, Sr. thereby giving such individual signature authority to transfer, draw-downs and investments. This authority has a term limit of three (3) years. The Vice-Chairman Richard "Smokey" Whipple will retain status quo in his current capacity until his term expires. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Robert Wood on attorney fees for Ron Hutchinson and Steven Sandven.

Motion made by Clayton Wright Jr. to approve Ron Hutchinson bill for April, 2011 billing. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Clayton Wright Jr. to approve Steven Sandven bill for April, 2011 billing. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOOTION CARRIED.

Discussion by Robert Wood on IT Services and requesting bids.

Motion made by Clayton Wright Jr. to advertize and bid for IT Services for thirty (30) days and Indian Preference. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Fee to Trust

1. Discussion by Steph Blacksmith on Bear Butte on agreement with the County of Meade and TLE. It was provided as long as Bear Butte was in fee status but once into trust we will no longer have these services. Some type of agreement needs to be done with them. Have Ron Hutchinson look into this and bring back to TLE Board on May 10, 2011.
2. Discussion by Steph Blacksmith on O'Kreek Lots on Fee to Trust. Survey and Plat total of two (2) acres.
Motion made by Joe Ford to authorize to proceed with the O'Kreek Lots and straighten out the legal issues and the issues of new plats for legal descriptions and acreages. Seconded by Richard "Smokey" Whipple. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.
3. Discussion by Steph Blacksmith on old Texaco Lots.

Discussion by TLE Board to do a letter to Syd regarding Texaco Lots on contamination and CC letter to Tribal President, RST Council and Bureau of Indian Affairs.

4. Discussion by Steph Blacksmith on Johnson property. Stenson Appraisers faxed market value opinion.

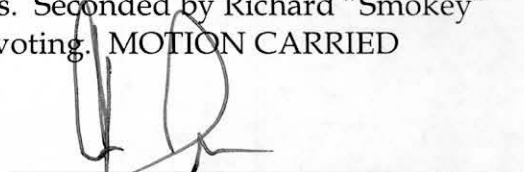
Discussion by TLE Board to have Steph Blacksmith does a letter of intent and what is the asking price.

5. Discussion by Steph Blacksmith on Van Epps (First Fidelity Bank) property. Stenson Appraisers also faxed market value opinion on this property.

Discussion by TLE Board to have Steph Blacksmith do a letter of intent to First Fidelity Bank on Van Epps property and bring back to May 10, 2011 meeting.

Recess at 5:25 pm

Motion made by Clayton Wright Jr. to recess. Seconded by Richard "Smokey" Whipple. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED



Amos Prue, Chairman
Tribal Land Enterprise
Board of Directors



Rose Cordier, Secretary
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)

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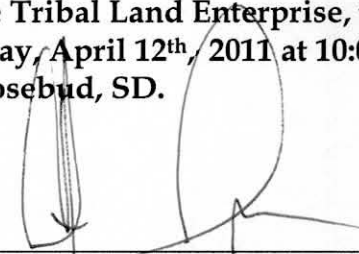
DATE: April 04, 2011

TO: Board of Directors
Richard "Smokey" Whipple, Vice-Chairman
Rose Cordier, Secretary, At-large Member
Dominic Harmon, Treasurer
Rodney M. Bordeaux, Board Member
Joe Ford, At Large Member
Clayton Wright Jr., Board Member

FROM: Amos Prue
TLE Board Chairman


RE: TLE Regular 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, April 12th, 2011 at 10:00 am in the Tribal Land Enterprise Conference Room, Rosebud, SD.



Amos Prue, Chairman
Board of Directors
Tribal Land Enterprise

Concur:



Superintendent-Bureau of Indian Affairs
Rosebud Agency
Rosebud SD 57570