

# 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

## **Continued Rescheduled Regular Board Meeting** Tribal Land Enterprise December 30, 2011

The Tribal Land Enterprise Continued Rescheduled Board of Directors Meeting was called to order by Amos Prue, Chairman on December 30, 2011, at 10:10 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

### **Board Members Present:**

Amos Prue  
Joe Ford  
Leroy Greaves  
Scott Herman  
Steve Denoyer  
Rodney Bordeaux

### **TLE Staff Present:**

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

**Roll Call:** 6 present

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

**Board Member(s) Absent:** 1 - Pamela Kills In Water

**Called to Order:** by Amos Prue

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

**Election of TLE Board Secretary:**

Motion made by Steve Denoyer to nominate Scott Herman for TLE Board Secretary. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting.  
MOTION CARRIED.

**Leasing - Ernie Blacksmith**

1. Randy Hayes
2. Barth Robinson, Indian Preference
3. LLC Limited Liability Company, Indian Preference
4. REDCO, submitted by Steve Denoyer

Motion made by Steve Denoyer to excuse Leroy Greaves for the day he missed the meeting. The first meeting after Leroy Greaves was elected into TLE Board on November, 2011. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

FTR: Rodney Bordeaux entered the meeting at 10:30 am.

Discussion by Amos Prue to set criteria on references rates for Tribal and non Tribal members. Charging bid bonds on what is bided.

Motion made by Joe Ford to accept Randy Hayes bid at \$35,400.00 to be negotiated for two (2) years and if not than go back to three (3) years. Seconded by Steve Denoyer. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Fee to Trust - Steph Blacksmith

1. Discussion on Crazy Hole Creek.
2. Wayne Johnson, land south of Norris by Bennett County.
3. Joanne Neumiller, 1 lot in Dallas, SD for \$1,500.00

Acquisitions

Motion by Steve Denoyer to approve late additions to the Acquisitions for the month of December in the amount of \$2,373.93. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steve Denoyer on Pivots.

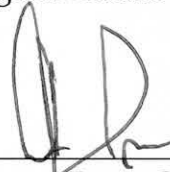
Motion by Scott Herman to reject all bids for the sixteen (16) Pivots due to bids being too low. Seconded by Steve Denoyer. Vote 3 in favor, 0 opposed, 3 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to have TLE pursue working with REDCO. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

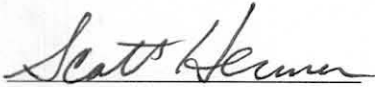
Adjourn

Motion made by Scott Herman to adjourn. Seconded by Steve Denoyer. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Continued Rescheduled Regular Board of Directors Meeting  
December 30, 2011



Amos Prue, Chairman  
Tribal Land Enterprise  
Board of Directors



Scott Herman, 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)

10 Legion Ave. P.O. Box 159  
Rosebud, S.D. 57570  
Telephone 605 747-2371  
Fax # 605 747-2400


**DATE:** December 19, 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:** Continued Rescheduled TLE Board of Directors Meeting


Pursuant to Section (14) of the By-laws of the Tribal Land Enterprise, there will be a Continued Rescheduled TLE Board of Directors Meeting on Friday, December 30, 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