

# 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

## **Rescheduled Board Meeting**

Tribal Land Enterprise

November 26, 2012

The Tribal Land Enterprise Rescheduled Board of Directors Meeting was called to order by Amos Prue, Chairman on November 26, 2012, 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  
Pam Kills In Water  
William Bear Shield  
Anthony "Tony" Metcalf  
Cyril Scott

### **TLE Staff Present:**

Vernon Schmidt, Ex. Dir.  
Phyllis Y. E. - Cadue, Bd Sec.  
Steph Blacksmith, Fee to Trust  
Michelle Kramer, Acquisitions  
Acting CFO. Karen Little Thunder  
Leasing, Ernie Blacksmith  
Lease Clerk, Franki Kills In Water  
Assignment, Ann Fredericks

**Roll Call:** 6 present

**Board Member(s) Late:** 1 - William Bear Shield

**Board Member(s) Absent:** 1 - Leroy Greaves

**Called to Order:** by Amos Prue.

**Invocation by:** Vernon J. Schmidt

### **Approval of Agenda:**

Motion made by Pamela Kills In Water to deviate from the agenda and approve as amended. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting.  
MOTION CARRIED.

Approval of minutes dated October 18, 2012:

Motion made by Pamela Kills In Water to approve the minutes dated October 18, 2012. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on Pe Sla by TLE Board members.

**Staff Reports:**

Executive Director, Vernon J. Schmidt

Discussion on Chief Financial Officer position by Vernon Schmidt, Executive Director

1. Charles Four Cloud
2. Patty Jones
3. Lori Hanson
4. Ieshia Poignee
5. Karen Little Thunder

Motion made by Pamela Kills In Water to go into executive session. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Cyril Scott to have a 2<sup>nd</sup> interview on December 03, 2012 for the CFO position. The top two (2) for interview are Karen Little Thunder and Ieshia Poignee. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on Hardgrass lease by Vernon Schmidt, Executive Director.

Motion made by Cyril Scott to re-advertise Hard Grass for two (2) weeks in two (2) newspapers which includes living quarters, no indoor pets, outside pets or livestock. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to amend and have Board Secretary check on sweat equity on Ring Neck Ranch and any and all paperwork turned in. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to allow the Executive Director, Vernon J. Schmidt hires Mr. Boltz to an inspection at a reasonable rate on the cost of improvements made and the total cost. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**FTR:** William Bear Shield entered the meeting at 11:47 am.

Discussion on Swift Bear letter

Motion made by Cyril Scott to award to Swift Bear Community for Youth activities providing insurance information is covered and all utilities be paid by Swift Bear Community and TLE will pay for the taxes and liable for upkeep only. Seconded by William Bear Shield. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Fee to Trust - Steph Blacksmith

1. Discussion on Krogman/Plooster.

Motion made by Joe Ford for an appraisal on the Plooster land. Seconded by Anthony "Tony" Metcalf. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

2. Dan Gudgel selling 200 acres in Todd County.

Motion made by Joe Ford to do an appraisal and consideration to purchase. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion on Larry Hutchinson.

Motion made by Joe Ford to purchase undivided interest to Larry Hutchinson at the appraised value of \$425.00 an acre. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to accept Fee to Trust report from Steph Blacksmith. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion with Mary Scott and introduction NRCS State Conservationist, Jeff Zimprich.

Lunch Break at 12:00 pm

Reconvene at 1:00 pm.

Acquisitions - Michelle Kramer

Discussion on appraisal for Prairie Rose Dubray of 155 acres

Motion made by Joe Ford to purchase Prairie Rose Dubray 145 acres for \$69,000.00 minus \$2,000.00 for appraisal. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Joe Ford to **withdraw**. Seconded by Anthony "Tony" Metcalf. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

1. Is probated completed?
2. Is Prairie Rose Dubray moving house?
3. Is there 3<sup>rd</sup> party?
4. CPS land?
5. Trust land?

Motion made by Joe Ford to purchase land at appraised value from Prairie Rose Dubray in the amount of 145 acres at \$64,548.00. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Acting CFO - Karen Little Thunder

1. Discussion on October, 2012 reports

a. Income statements

1. Current month October, 2012
2. FY 2012 to date

b. Check registers (October 2012)

1. Accounts Payable
2. Land/Certificate purchases
3. Payroll

2. TLE accounts (OST and WT)

3. Budget line item modification FY 2012

a. Budget FY2012 final

4. Budget - Preliminary FY 2013

a. Accounts Receivable Manager

Motion made by Cyril Scott to approve the Budget Preliminary FY 2013 and not to hire any new positions or vacate the Deputy Director of Research and Policy position. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

5. Legal Services

Motion made by Joe Ford to approve and pay for legal services to Ron Hutchinson in the amount of \$2,687.50 for the month of October 2012. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to approve and pay for legal services to Pechota Law Offices in the amount of \$4,843.75 for the month of October, 2012. Seconded by

Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

6. Discussion on other business

1. TLE Board bonding

2. Assignment payable for FY2011 audit

3. OST interest on Assignment lease payout

4. Bear Butte Lodge kitchen furniture

Motion made by Cyril Scott to approve kitchen set from Furniture Mart in the amount of \$1,313.00. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

5. FY 2012 pre audit Fenenga, DeSmet & Associates, LLC

6. Charles Four Cloud - CFO interview expense reimbursement

Motion made by Cyril Scott not to reimburse travel expenses for interviews. Seconded by Anthony "Tony" Metcalf. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

7. Moran, assignment payout, Sandra Harms, Robert Roubideaux & Prairie Rose Dubray payouts.

Motion made by William Bear Shield to approve the drawdown of funds from the Proceeds of Labor Account No. 7399709, TLE Certificate/Land Purchase Account in the amount of \$22,623.01. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Leasing - Ernie Blacksmith

1. Discussion on Kathy Arcoren, John Arcoren, Jr. and Tony Arcoren.

2. Lease Advertisement

Motion made by Pamela Kills In Water to approve for 30 days on leases. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

3. Range Unit 54 well

Motion made by Cyril Scott to approve Wes Ross Windmill Services in the amount of \$9,965.11. **NO SECOND. MOTION DIED.**

Motion made by Pamela Kills In Water to re-evaluate and bring back to next Regular Board meeting on December 11, 2012. Seconded by Joe Ford. Vote 4 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

### TODD County

Joe Ford was excused from the Board Room.

#### 1. Joe Ford

Ref. No. 3866/RS-1037: NE $\frac{1}{4}$  of Sec. 32, T.36N, R.30W.  
Ref. No. 2870/T1049: S $\frac{1}{2}$ NE $\frac{1}{4}$ , SE $\frac{1}{4}$ SW $\frac{1}{4}$ , NW $\frac{1}{4}$  of Sec. 5, T.35N. R.30W  
Ref. No. 1453/T1140: N $\frac{1}{2}$ SE $\frac{1}{4}$  of Sec. 5, T.35N, R.30W.  
Ref. No. 4280/T1098: N $\frac{1}{2}$ N $\frac{1}{2}$  of Sec. 5, T.35N, R.30W.  
Ref. No. 3563/T1036: SE $\frac{1}{4}$  of Sec. 32, T.35N, R.30W.  
Ref. No. 2927/ T1040.5: SW $\frac{1}{4}$  of Sec. 33, T.36N, R.30W.  
Ref. No. 3399/RS-1097: S $\frac{1}{2}$  of Sec.4, T.35N, R.30W.  
Ref. No. 1753/RS-1031.5B: Lot 1, NE $\frac{1}{4}$ NW $\frac{1}{4}$  of Sec. 30, T.36N, R.30W.  
Ref. No. 3640/T1031.5C: Lot 2, SE $\frac{1}{4}$ NW $\frac{1}{4}$  of Sec. 30, T.36N, R.30W.  
Ref. No. 3772/T1031.5A: NE $\frac{1}{4}$  of Sec. 30, T.36N, R.30W  
Ref. No. 1208/RS-1092: E $\frac{1}{2}$  of Sec. 6, T. 35N, R.30W.  
Ref. No. 4617/RS-1072A: NW $\frac{1}{4}$  of Sec. 29, T.36N, R.30W.  
Ref. No. 4563/RS-1072B: SW $\frac{1}{4}$  of Sec. 29, T.36N, R.30W.  
Proposed Tribal Member Lessee: Joe Ford- Previous Lessee  
TLE %:  
Years: one (1) year- March 1, 2013 to February 28, 2014  
Total: 1,806.75 acres grass land  
Rental: 930.85 acres X \$10.00 per acre = \$9,308.50  
875.90 acres X \$12.00 per acre = \$10,510.80  
Total Amount: \$19,819.30  
Bond: No Request  
Agricultural Management Plan: Yes  
Comments: I recommend this tract be award to Joe Ford as proposed.

**Motion made by Cyril Scott to award this tract to Joe Ford. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 1 opposed, 1 not voting. MOTION CARRIED.**

#### 2. Joe Ford

Ref. No. 669/T1745: Lots 1, 2, N $\frac{1}{2}$ SW $\frac{1}{4}$ , S $\frac{1}{2}$ NW $\frac{1}{4}$  of Sec. 35, T. 37N, R.31W.  
Ref. No. 4524/RS-1760: NE $\frac{1}{4}$  of Sec. 35, T.37N, R.31W.  
Ref. 2830/T1761: Lots 3, 4, N $\frac{1}{2}$ SE $\frac{1}{4}$  of Sec. 35, T.37N, R.31W.  
Proposed Tribal Member Lessee: Joe Ford- Previous Lessee  
TLE %:  
Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 553.76 acres grass land  
Rental: 397.76 acres X \$10.00 per acre = \$3,977.60  
156 acres X \$12.00 per acre = \$1,872.00

Total Amount: \$5849.60

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Joe Ford as proposed.

**Motion made by Pamela Kills In Water to award this tract to Joe Ford. Seconded  
Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

### 3. Timothy Murray

Ref. No. 3205/T1918.5A: SW4 of Section 19. T.39N, R.31W

Ref. No. 3322/T1290: NW4 of Section 19. T.39N, R.31W

Ref. No. 4681/RS-2943: SE¼ of Section 19. T.39N, R.31W

Proposed Tribal Member Lessee: Timothy Murray- Previous Lessee

TLE %: 100% & 0%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 470 acres grass land

Rental: 310 acres X \$10.00 per acre = \$3,100.00

160 acres X \$12.00 per acre = \$1,920.00

Total Amount: \$5,020.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Timothy Murray as proposed.

**Motion made by Cyril Scott to award this tract of land to Timothy Murray.  
Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting.  
MOTION CARRIED.**

### 4. James Colombe

Ref. No. 3815/RS-3059: Lots 7, 8, 11, 12 of Section 30. T.39N, R27W



Proposed Tribal Member Lessee: James Colombe- Previous Lessee

TLE %: 65%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 160 acres grass land

Rental: 160 acres X \$12.00 per acre = \$1920.00

Total Amount: \$1,920.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to James Colombe as proposed.

**Motion made by Cyril Scott to award this tract to James Colombe. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**5. Steve Olsen**

Ref. No. 2089/T2234: S2 of Section 27. T.37N, R33W

Ref. No. 3312/T2234: N2 of Section 27. T.37N, R33W

Proposed Tribal Member Lessee: Steve Olsen-Previous Lessee

TLE %: 99%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 489 acres grass land

Rental: 489 acres X \$10.50 per acre = \$5,340.50 (correction made)

Bond: No Request

Agricultural Management Plan: Yes

**Motion made by Anthony "Tony" Metcalf to award this tract to Steve Olsen. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**



**Emerson Little Elk**

Ref. No. 2089/T2234: S2 of Section 27. T.37N, R33W

Ref. No. 3312/T2234: N2 of Section 27. T.37N, R33W

Proposed Tribal Member Lessee: Emerson Little Elk

TLE %: 99%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 489 acres grass land

Rental: 489 acres X \$10.00 per acre = \$4,890.00

Bond: No Request

Agricultural Management Plan: Yes

**6. Steve Olsen**

Ref. No. 2950/RS-4116: NW4 south the road of Section 10 T.38N, R32W

Ref. No. 3665/T1866.5: E2 east of the road of Section 9 T.38N, R32W

Proposed Tribal Member Lessee: Steve Olsen-Previous Lessee

TLE %:

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 62.40 acres grass land

Rental: 40 acres X \$12.00 per acre = \$480.00

22.40 acre X \$10.50 per acre = \$268.80

Total Amount: \$748.80

Bond: No Request

Agricultural Management Plan: Yes

**Motion made by Pamela Kills In Water to award to Steve Olsen. Seconded by Anthony "Tony" Metcalf. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**Emerson Little Elk**

Ref. No. 2950/RS-4116: NW4 south the road of Section 10 T.38N, R32W

Ref. No. 3665/T1866.5: E2 east of the road of Section 9 T.38N, R32W

Proposed Tribal Member Lessee: Steve Olsen-Previous Lessee

TLE %:

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 62.40 acres grass land

Rental: 40 acres X \$12.00 per acre = \$480.00

22.40 acre X \$10.00 per acre = \$224.00

Total Amount: \$704.00

Bond: No Request

Agricultural Management Plan: Yes

Comments:

**7. Steve Olsen**

Ref. No. 3731-00/RS-5309A: N2NE4SW4SW4, S2SE4NW4SW4 of Section 10 T.38N, R32W

Ref. No. 3731-01/RS-5309D: E2E2SW4, E2W2E2SW4, W2NW4NE4SW4 of Section 10 T.38N, R32W

Ref. No. 4834/RS\_5309BC:W2SW4SW4, S2SW4NW4SW4 of Section 10 T.38N, R32W

Proposed Tribal Member Lessee: Steve Olsen-Previous Lessee

TLE %:

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 132.50 acres grass land

Rental: 11.50 acres X \$12.00 per acre = \$1,350.00

20 acre X \$10.50 per acre = \$210.00

Total Amount: \$1,560.00

Bond: No Request

Agricultural Management Plan: Yes

Comments:

**Motion made by Anthony "Tony" Metcalf to award to Steve Olsen. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**8. John Two Eagle**

Ref. No. 3731-00/RS-5309A: N2NE4SW4SW4, S2SE4NW4SW4 of Section 10 T.38N, R32W

Ref. No. 3731-01/RS-5309D: E2E2SW4, E2W2E2SW4, W2NW4NE4SW4 of Section 10 T.38N, R32W

Ref. No. 4834/RS\_5309BC:W2SW4SW4, S2SW4NW4SW4 of Section 10 T.38N, R32W

Proposed Tribal Member Lessee: John Two Eagle

Previous Lessee: Steve Olsen

TLE %:

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 132.50 acres grass land

Rental: 132.50 acres X \$13.00 per acre = \$1,722.50

Total Amount: \$1,722.50

Bond: No Request

Agricultural Management Plan: Yes

Comments:

**Motion made by Pamela Kills In Water to award to John Two Eagles.  
Seconded by Anthony "Tony Metcalf. Vote 5 in favor, 0 opposed, 1 not voting.  
MOTION CARRIED.**

**9. Charles Hunger**

Ref. No. 711/RS-5309: SE4 of Section 14. T.37N, R28W

Ref. No. 718/RS5276: NE4 of Section 23. T.37N, R28W

Ref. No. 4732/RS-5311: NW4 of Section 14. T.37N, R28W

Proposed Tribal Member Lessee: Charles Hunger- Previous Lessee

TLE %: 61%, 72% & ILCA

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 480 acres grass land

Rental: 480 acres grass land X \$12.00 per acre = \$5,760.00

Total Amount: \$5,760.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Charles Hunger.

**Motion made by Cyril Scott, to award to Charles Hunger. Seconded by Pamela  
Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**10. Charles Hunger**

Ref. No. 222/T1450: NW4 of Section 35. T.36N, R28W

Ref. No. 223/T11669: E2 of Section 35. T.36N, R28W

Proposed Tribal Member Lessee: Charles Hunger- Previous Lessee

TLE %: 100%

Years: Five (5) year- March 1, 2013 to February 28, 2014

Total: 480 acres grass land

Rental: 480 acres X \$10.00 per acre = \$4,800.00

Total Amount: \$4,800.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Charles Hunger as proposed.

**Motion made by Cyril Scott, to award to Charles Hunger. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**11. Charles Hunger**

Ref. No. 3138/T1885: NW4 of Section 22. T.38N, R28W

Proposed Tribal Member Lessee: Charles Hunger- Previous Lessee

TLE %: 100%

Years: Five (5) year- March 1, 2013 to February 28, 2014

Total: 160 acres

22 acres farm land

64 acres grass land

74 acres hay land

Rental: 22 acres X \$20.00 = \$440.00

64 acres X \$10.00 = \$640.00

74 acres X \$15.00 = \$111.00

Total Amount: \$2,190.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Charles Hunger as proposed.

**Motion made by Cyril Scott, to award to Charles Hunger. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**12. Charles Hunger**

Ref. No. 287/T6659: NE4 of Section 21. T.38N, R28W

Ref. No. 288/T7091: NE4 of Section 27. T.38N, R28W

Ref. No. 289/T7092: NW4 of Section 27. T.38N, R28W

Ref. No. 3362/T6606: SW4 of Section 21. T.38N, R28W

Proposed Tribal Member Lessee: Charles Hunger- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 606.24 acres grass land

Rental: 606.24 acres grass land X \$10.00 per acre = \$6,062.40

Total Amount: \$6,062.40

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Charles Hunger.

**Motion made by Cyril Scott, to award to Charles Hunger. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**13. Clifford Lafferty**

Ref. No. 1092/T1632: All except SW4SW4SW4SE4 of Section 12. T.38N, R33W

Proposed Tribal Member Lessee: Clifford Lafferty- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 624.23 acres grass land

Rental: 624.23 acres grass land X \$10.00 per acre = \$6,242.30

Total Amount: \$6,242.30

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Clifford Lafferty.

**Motion made by Pamela Kills In Water to award to Clifford Lafferty.  
Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

**14. James Whiting**

Ref. No. 4454/T7574: NE4 of Section 19. T.37N, R26W

Proposed Tribal Member Lessee: James Whiting- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 160 acres grass land

Rental: 160 acres grass land X \$10.00 per acre = \$1,600.00

Total Amount: \$1,600.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to James Whiting.

**Motion made by Cyril Scott to award to James Whiting. Seconded by Pamela  
Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**15. Mike Knox**

Ref. No. 2902/T11083: Lots 3 & 4 of Section 19. T.36N, R30W

Proposed Tribal Member Lessee: Mike Knox- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 71.68 acres grass land



Rental: 71.68 acres grass land X \$10.00 per acre = \$716.80

Total Amount: \$716.80

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Mike Knox.

**Motion made by Pamela Kills In Water to award to Mike Knox. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**16. Danielle Walking Eagle**

Ref. No. 1197/T3464: SW4 of Section 17. T.35N, R29W

Proposed Tribal Member Lessee: Danielle Walking Eagle- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 160 acres grass land

Rental: 160 acres grass land X \$10.00 per acre = \$1,600.00

Total Amount: \$1,600.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Danielle Walking Eagle.

**Motion made by Pamela Kills In Water to award to Danielle Walking Eagle. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**17. Wayne Frederick**

Ref. No. 812/T7434: NE4 of Section 30. T.39N, R25W

Ref. No. 1566/T11703: Lots 1, 2, E2NW4 of Section 30. T.39N, R25W

Ref. No. 2089/T7595: SE4 of Section 30. T.39N, R25W

Proposed Tribal Member Lessee: Wayne Frederick- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 473.94 acres grass land

Rental: 473.94 acres grass land X \$10.00 per acre = \$4,739.40

Total Amount: \$4,739.40

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Wayne Frederick.

**Motion made by Cyril Scott to award to Wayne Frederick. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

#### **18. Scott Shelbourn**

Ref. No. 1404-01/RS-1434A: SW4SW4 of Section 4. T.35N, R29W

Proposed Tribal Member Lessee: Scott Shelbourn- Previous Lessee

TLE %: 59%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 40 acres grass land

Rental: 40 acres grass land X \$12.00 per acre = \$480.00

Total Amount: \$480.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Scott Shelbourn.

**Motion made by Cyril Scott to advertise Ref. No. 1404-01/RS-1434A: SW4SW4 of Section 4. T.35N, R29W. Seconded by Pamela Kills In Sight. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**19. Scott Shelbourn**

Ref. No. 3652-01/RS-1678A: SE4 of Section 33. T.36N, R29W

Proposed Tribal Member Lessee: Scott Shelbourn- Previous Lessee

TLE %: 59%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 155 acres grass land

Rental: 155 acres grass land X \$12.00 per acre = \$1,860.00

Total Amount: \$1,860.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Scott Shelbourn.

**Motion made by Cyril Scott to advertise Ref. No. 3652-01/RS-1678A: SE4 of Section 33. T.36N, R29W. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**20. Scott Shelbourn**

Ref. No. 2627/T1443: NW4SE4 of Section 13. T.35N, R29W

Ref. No. 3411/T1443D: NE4SE4 of Section 13. T.35N, R29W

Proposed Tribal Member Lessee: Scott Shelbourn- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 80 acres grass land

Rental: 80 acres grass land X \$10.00 per acre = \$800.00

Total Amount: \$800.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Scott Shelbourn.

**Motion made by Cyril Scott to advertise Ref. No. 2627/T1443: NW4SE4 of Section 13. T.35N, R29W. Ref. No. 3411/T1443D: NE4SE4 of Section 13. T.35N, R29W. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**21. Scott Shelbourn**

Ref. No. 1002/RS-1694.5: Lot 4, E2SW4 of Section 7. T.36N, R31W

Ref. No. 3459/RS-5087: Lots 3, 4, E2SW4 of Section 18. T.36N, R31W

Ref. No. 3597/RS-1694.5A: Lots 1, 2, E2NW4 of Section 18. T.36N, R31W

Ref. No. 3643/T7144: SE4 of Section 7. T.36N, R31W

Ref. No. 3660/T1927: NW4 of Section 20. T.36N, R31W

Ref. No. 3801/T1951: Lots 1, 2, E2NW4 of Section 19. T.36N, R31W

Ref. No. 4247/RS-7138: NE4 of Section 18. T.36N, R31W

Proposed Tribal Member Lessee: Scott Shelbourn- Previous Lessee

TLE %: 81%, 87%, 95%, 100%, 100%, 100% 100% & 63%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 862.72 acres grass land

Rental: 526.70 acres grass land X \$12.00 per acre = \$6,320.40

336.02 acres grass land X \$10.00 per acre = \$3,360.20

Total Amount: \$9,680.60

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Scott Shelbourn.

**Motion made by Cyril Scott to advertise Ref. No. 1002/RS-1694.5: Lot 4, E2SW4 of Section 7. T.36N, R31W. Ref. No. 3459/RS-5087: Lots 3, 4, E2SW4 of Section 18. T.36N, R31W. Ref. No. 3597/RS-1694.5A: Lots 1, 2, E2NW4 of Section 18. T.36N, R31W. Ref. No. 3643/T7144: SE4 of Section 7. T.36N, R31W. Ref. No. 3660/T1927: NW4 of Section 20. T.36N, R31W. Ref. No. 3801/T1951: Lots 1, 2, E2NW4 of Section 19. T.36N, R31W. Ref. No. 4247/RS-7138: NE4 of Section 18. T.36N, R31W. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**22. Scott Shelbourn**

Ref. No. 3291/T5052B: SE4NW4 of Section 3. T.35N, R29W

Ref. No. 3942/T5052: NE4NW4 of Section 3. T.35N, R29W

Proposed Tribal Member Lessee: Scott Shelbourn- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 80 acres grass land

Rental: 80 acres grass land X \$10.00 per acre = \$800.00

Total Amount: \$800.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Scott Shelbourn.

**Motion made by Cyril Scott to advertise Ref. No. 3291/T5052B: SE4NW4 of Section 3. T.35N, R29W. Ref. No. 3942/T5052: NE4NW4 of Section 3. T.35N, R29W. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**23. Gene Emery**

Ref. No. 336/T6363: NW4 of Section 11. T.39N, R29W

Proposed Tribal Member Lessee: Gene Emery- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 160 acres grass land

Rental: 160 acres grass land X \$10.00 per acre = \$1,600.00

Total Amount: \$1,600.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Gene Emery.

**Motion made by Joe Ford to award it to Gene Emery. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**Anthony "Tony" Metcalf excused himself from the meeting.**

**24. Antoine Metcalf**

Ref. No. 228/T1089: SE4 of Section 23. T.36N, R31W

Ref. No. 229/T1170: NW4 of Section 26. T.36N, R31W

Ref. No. 230/T1830: E2 of Section 28. T.36N, R31W

Ref. No. 1045/T6451: SE4 of Section 27. T.36N, R31W

Ref. No. 2294/T1171: NE4 of Section 26. T.36N, R31W

Ref. No. 2419/T1169: SW4 of Section 26. T.36N, R31W

Ref. No. 3049/RS-1090: SW4 of Section 23. T.36N, R31W

Proposed Tribal Member Lessee: Antoine Metcalf- Previous Lessee

TLE %: 100% & 87%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 1280 acres grass land

Rental: 160 acres grass land X \$12.00 per acre = \$1,920.00

1120 acres grass land X \$10.00 per acre = \$11,200.00

Total Amount: \$13,120.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Antoine Metcalf.

**Motion made by Cyril Scott to award it to Antoine Metcalf. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**25. William R. Lafferty and William C Lafferty**

Ref. No. 3108-01/RS-1854A: SW4 of Section 16. T.38N, R32W

Ref. No. 4566/RS-1865: NW4 of Section 21. T.38N, R32W

Ref. No. 76/TR11353: West of highway in SE4 of Section 21. T.38N, R32W

Ref. No. 2506/T11765: West of highway in NE4 of Section 21. T.38N, R32W

Ref. No. 3998-00/T1854.5: West of highway in N2SE4 of Section 16. T.38N, R32W

Ref. No. 3998-01/T1854.5: West of highway in S2SE4 of Section 16. T.38N, R32W

Tribal Tract No. 11670: Section 21. T.38N, R32W

Proposed Tribal Member Lessee: William R. Lafferty and William C Lafferty- Previous Lessee

TLE %: 4%, 49%, 100%, 100%, 100%, 100%, & Tribal 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 625.87 acres grass land

Rental: 625.87 acres grass land X \$12.00 per acre = \$7,510.44

Total Amount: \$7,510.44

Bond: No Request

Agricultural Management Plan: Yes

**John Two Eagle**



Ref. No. 3108-01/RS-1854A: SW4 of Section 16. T.38N, R32W

Ref. No. 4566/RS-1865: NW4 of Section 21. T.38N, R32W

Ref. No. 76/TR11353: West of highway in SE4 of Section 21. T.38N, R32W

Ref. No. 2506/T11765: West of highway in NE4 of Section 21. T.38N, R32W

Ref. No. 3998-00/T1854.5: West of highway in N2SE4 of Section 16. T.38N, R32W

Ref. No. 3998-01/T1854.5: West of highway in S2SE4 of Section 16. T.38N, R32W

Tribal Tract No. 11670: Section 21. T.38N, R32W

Proposed Tribal Member Lessee: William R. Lafferty and William C Lafferty- Previous Lessee

TLE %: 4%, 49%, 100%, 100%, 100%, 100%, & Tribal 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 625.87 acres grass land

Rental: 625.87 acres grass land X \$20.00 per acre = \$12,517.40

Total Amount: \$12,517.40

Bond: No Request

Agricultural Management Plan: Yes

**Motion made by Pamela Kills In Water to award it to John Two Eagle.  
Seconded by Cyril Scott. Vote 3 in favor, 0 opposed, 3 not voting. MOTION  
CARRIED.**

**26. William R. Lafferty**

Ref. No. 54/T11511: Lots 1, 2, E2NW4 of Section 18. T.38N, R32W

Ref. No. 471/RS-1637.5: Lots 3, 4, E2NW4, SE4 of Section 18. T.38N, R32W

Ref. No. 1049/RS-2438: Lots 3, 5, NE4SW4SW, E2 SW4 of Section 7. T.38N, R32W

Ref. No. 2799/T1637A: NE4 of Section 18. T.38N, R32W

Ref. No. 2917/T2229B: E2SE4 of Section 7. T.38N, R32W

Ref. No. 3901/RS-4675: Lots 1, 2, E2NW4 of Section 7. T.38N, R32W

Proposed Tribal Member Lessee: William R. Lafferty and William C Lafferty- Previous Lessee

TLE %: 100%, 96%, 92%, 100%, 100% & 14%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 1003.36 acres grass land

Rental: 1003.36 acres grass land X \$12.00 per acre = \$12,040.32

Total Amount: \$12,040.32

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to William R. Lafferty and William C Lafferty.

**Motion made by Pamela Kills In Water to award to William R. Lafferty.  
Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

**27. William Whipple**

Ref. No. 448/T1802: NW4 of Section 15. T.36N, R30W

Ref. No. 3776-01/T1161.5A: SW4NW4 of Section 16. T.36N, R30W

Ref. No. 3537/T5227: SW4 of Section 16. T.36N, R30W

Ref. No. 3776-02/T1161.5: NE4 of Section 16. T.36N, R30W

Ref. No. 3776-00/T1161: SE4 of Section16. T.36N, R30W

Tribal Tract No. T1161.5: SE4NW4, N2NW4 of Section 16. T.36N, R30W

Proposed Tribal Member Lessee: William Whipple- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 800 acres grass land

Rental: 800 acres grass land X \$10.00 per acre = \$8,000.00

Total Amount: \$8,000.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to William Whipple.

**Motion made by Pamela Kills In Water to award it to William Whipple.  
Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

**28. William Whipple**

Ref. No. 3729/T1744A: NW4 of Section26. T.37N, R31W

Proposed Tribal Member Lessee: William Whipple- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 92.50 acres Hay land

Rental: 92.50 acres hay land X \$15.00 per acre = \$1,387.50

Total Amount: \$1,387.50

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to William Whipple.

**Motion made by Pamela Kills In Water to award it to William Whipple.  
Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

**29. Lonnie Two Eagle Sr.**

Ref. No. 76/TR11353: E½NE4 of Section 21. T.38N, R32W

Proposed Tribal Member Lessee: Lonnie Two Eagle Sr.-Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 60 acres grass land

Rental: 60 acres X \$10.00 per acre = \$600.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Lonnie Two Eagle Sr.

**Motion made by Cyril Scott to award to Lonnie Two Eagles, Sr. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

### **30. William Whipple**

Tribal Tract No. T9146: Section 29, Section 32 & Section 33. T.37N, R30W

Proposed Tribal Member Lessee: William Whipple- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 765.50 acres grass land

Rental: 765.50 acres grass land X \$10.00 per acre = \$7,655.00

Total Amount: \$7,655.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to William Whipple.

**Motion made by Cyril Scott to award to William Whipple. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

### **31. Roger Larvie**

Tribal Tract No. T5289: Lots 1, 2, S2NE4 of Section 2. T.38N, R29W

Proposed Tribal Member Lessee: Roger Larvie- Previous Lessee

TLE %: 0%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 95.20 acres grass land

Rental: 95.20 acres grass land X \$10.00 per acre = \$952.00

Total Amount: \$952.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Roger Larvie.

**Motion made by Cyril Scott to award to Roger Larvie. Seconded by Joe Ford.  
Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**MELLETTTE COUNTY:**

1. Clifford Lafferty

Ref. 2187/T11274: NE $\frac{1}{4}$  of Sec. 27, T. 43N. R.32W

Ref 2573/T11674: N $\frac{1}{2}$  of Sec. 24, T. 43N. R.32W

Ref. 2622/T11272: SE $\frac{1}{4}$  of Sec. 27, T. 43N. R.32W

Ref. 3308/T11275: SW $\frac{1}{4}$  of Sec. 27, T. 43N. R.32W

Ref. 3971/T11273: NW $\frac{1}{4}$  of Sec. 27, T. 43N. R.32W

Ref. 2585/T3411: N $\frac{1}{2}$  of Sec. 26, T. 43N. R.32W

Ref. 3096/T3410: NW $\frac{1}{4}$  of Sec. 35, T. 43N. R.32W

Ref. 1075/T4035: SE $\frac{1}{4}$  of Sec. 35, T. 43N. R.32W

Ref. 1076/T5944: NE $\frac{1}{4}$  of Sec. 35, T. 43N. R.32W

Proposed Tribal Member Lessee: Clifford Lafferty- Previous Lessee

TLE %:

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 1600 acres grass land

Rental: 1120 acres X \$10.00 per acre = \$11,200.00

480 acres X \$12.50 per acre = \$6000.00

Total Amount: \$16,200.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Clifford Lafferty.

**Motion made by Pamela Kills In Water to award to Clifford Lafferty.  
Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

2. Clifford Lafferty

Ref. No. 3843/T1986A: NE4SE4SW4, SE4NE4SW4, S2N2SE4, S2NE4 of Section 24.  
T.42N, R31W

Proposed Tribal Member Lessee: Clifford Lafferty- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 140 acres grass land

Rental: 140 acres X \$10.00 per acre = \$1400.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Clifford Lafferty.

**Motion made by Pamela Kills In Water to award to Clifford Lafferty.  
Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

3. Clifford Lafferty

Ref. No. 2696/T11666: N2 of Section 32. T.42N, R31W

Proposed Tribal Member Lessee: Clifford Lafferty- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 320 acres grass land

Rental: 320 acres X \$10.00 per acre = \$3200.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Clifford Lafferty.

**Motion made by Pamela Kills In Water to award to Clifford Lafferty.  
Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

4. Eddie Medearis

Ref. No. 2863/T1635: SW4 of Section 23 T.41N, R27W

Proposed Tribal Member Lessee: Eddie Medearis- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 160 acres grass land

Rental: 160 acres X \$10.00 per acre = \$1600.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Eddie Medearis.



**Motion made by Joe Ford to award to Eddie Medearis. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

5. Oleta Mednansky

Ref. No. 10-02/T11366: Lots 2, 3, 4, S2-NW4-SW4NE4 of Section 3 T.41N, R29W

Ref. No. 10-03/T11366: W2SW4, NE4SW, W2SE4 of Section 3 T.41N, R29W

Proposed Tribal Member Lessee: Oleta Mednansky- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 432.13 acres grass land

Rental: 432.13 acres X \$10.00 per acre = \$4321.30

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Oleta Mednansky.

**Motion made by Pamela Kills In Water to award to Oleta Mednansky. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

6. Oleta Mednansky

Ref. No. 398/T240: SE4 of Section 29. T.45N, R31W

Ref. No. 1597/RS-2407: NE4 of Section 32. T.45N, R31W

Ref. No. 1808/T2414: NE4 of Section 17. T.44N, R31W

Ref. No. 1824/T3640: SW4 of Section 5 T.44N, R31W

Ref. No. 3975/RS-4007: Lots 1, 2, S2NE4 of Section 6. T.44N, R31W

Proposed Tribal Member Lessee: Oleta Mednansky- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 795.23 acres grass land

716.23 acres grass land

79 acres farm land

Rental: 716.23 acres X \$10.00 per acre = \$7162.30

79 acres X \$20.00 per acre = \$1580.00

Total Amount: \$8742.30

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Oleta Mednansky.

**Motion made by Pamela Kills In Water to award to Oleta Mednansky.  
Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

7. Oleta Mednansky

Ref. No. 1114/T2136.5: NW4SE4 of Section 30. T.42N, R31W

Proposed Tribal Member Lessee: Oleta Mednansky- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 40 acres hay land

Rental: 40 acres X \$15.00 per acre = \$600.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Oleta Mednansky.

**Motion made by Pamela Kills In Water to award to Oleta Mednansky.  
Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

8. Oleta Mednansky

Ref. No. 1078/T5956: SW4 of Section 6 T.42N, R31W

Ref. No. 1260/T2564: SW4 of Section 7 T.42N, R31W

Ref. No. 1634/T5816: SE4 of Section 8 T.42N, R31W

Ref. No. 1637/T2475: NE4 of Section 8 T.42N, R31W

Ref. No. 1838/T2134B: Lots 1, 2, S2NE4 of Section 5. T.42N, R31W

Ref. No. 3140/T2101: NW4 of Section 7 T.42N, R31W

Proposed Tribal Member Lessee: Oleta Mednansky- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 959.78 acres grass land

Rental: 959.78 acres X \$10.00 per acre = \$9,597.80

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Oleta Mednansky.

**Motion made by Pamela Kills In Water to award to Oleta Mednansky.  
Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

9. Oleta Mednansky

Ref. No. 2073/T2185: NE4 and W2 of Section 13. T.44N, R32W

Proposed Tribal Member Lessee: Oleta Mednansky- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 480 acres hay land

Rental: 480 acres X \$10.00 per acre = \$4,800.00

Bond: No Request

Agricultural Management Plan: Yes

Map: Attached

Comments: I recommend this tract be award to Oleta Mednansky.

**Motion made by Pamela Kills In Water to award to Oleta Mednansky.  
Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

**10. Oleta Mednansky**

Ref. No. 162-00 & 01/T763: S2 of Section 3 T.41N, R29W

Proposed Tribal Member Lessee: Oleta Mednansky- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 320 acres grass land

Rental: 320 acres X \$10.00 per acre = \$3,200.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Oleta Mednansky.

**Motion made by Pamela Kills In Water to award to Oleta Mednansky.  
Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

**11. John Wooden Knife**

Ref. No. 1394/T1978: SW4 of Section 25. T.41N, R33W

Ref. No. 991/T2032: W2SW4 of Section 25. T.41N, R33W

Proposed Tribal Member Lessee: John Wooden Knife- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 219 acres grass land

Rental: 219 acres X \$10.00 per acre = \$2,190.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to John Wooden Knife.

**Motion made by Pamela Kills In Water to award to John Wooden Knife.  
Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

**12. Beverly Medhaug**

Ref. No. 50/T11678: SE4SW4 of Section 9 T.40N, R26W

Ref. No. 2295/T5405: SW4 of Section 15. T.40N, R26W

Proposed Tribal Member Lessee: Beverly Medhaug- Previous Lessee

TLE %: 100%

Years: one (1) year- March 1, 2013 to February 28, 2014

Total: 200 acres grass land

Rental: 200 acres X \$10.00 per acre = \$2,000.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Beverly Medhaug.

**Motion made by Pamela Kills In Water to award to Beverly Medhaug.  
Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

**13. Calvin Sully Sr.**

Ref. No. 1652-00/RS-393.5: Lots 6, 7, E2SW4 of Sec. 6, T41N, R26W

Ref. No. 1652-01/RS-393.5: Lots 1, 2, E2NW4 of Sec. 7, T41N, R26W

Proposed Tribal Member Lessee: Calvin Sully Sr.-Previous Lessee

TLE %: 87%

Years: Five (5) year- March 1, 2013 to February 28, 2018

Total: 331.87 acres land

27 acres farm land X \$31.50 per acre= \$850.50

304.87 acres grass land X \$12.50 per acre= \$3,810.88

Total Amount: \$4,661.38

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Calvin Sully Sr.

**Motion made by Pamela Kills In Water to award to Calvin Sully, Sr. Seconded  
by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**14. Eddie Farmer Jr**

Ref. No. 440/T929.5: E2 of Section 16. T.43N, R30W

Proposed Tribal Member Lessee: Eddie Farmer Jr. - Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 317 acres grass land

Rental: 317 acres X \$10.00 per acre = \$3,170.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Eddie Farmer Jr.

**Motion made by Cyril Scott to award to Eddie Farmer, Jr. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

8. Leroy Greaves

Ref. No. 385/T11149: W2, SW4SE4 of Section 28. T.43N, R25W

Proposed Tribal Member Lessee: Leroy Greaves-Previous Lease

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 360 acres grass land

Rental: 360 acres X \$10.00 per acre = \$3,600.00

Bond: No Request

Agricultural Management Plan: Yes

Comments:

Jared Sherwood

Ref. No. 385/T11149: W2, SW4SE4 of Section 28. T.43N, R25W

Proposed Tribal Member Lessee: Jared Sherwood

Previous Lessee: Leroy Greaves

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 360 acres grass land

Rental: 360 acres X \$16.25 per acre = \$5,850.00



Bond: No Request

Agricultural Management Plan: Yes

Comments:

**Motion made by Joe Ford to TABLE. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

9. Leroy Greaves

Ref. No. 1066/RS-2891: NE4 of Section 19. T.43N, R25W

Proposed Tribal Member Lessee: Leroy Greaves-Previous Lease

TLE %: 96%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 160 acres grass land

Rental: 160 acres X \$12.50 per acre = \$2,000.00

Bond: No Request

Agricultural Management Plan: Yes

Comments:

Jared Sherwood

Ref. No. 1066/RS-2891: NE4 of Section 19. T.43N, R25W

Proposed Tribal Member Lessee: Jared Sherwood

Previous Lessee: Leroy Greaves

TLE %: 96%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 160 acres grass land

Rental: 160 acres X \$16.25 per acre = \$2600.00

Bond: No Request

Agricultural Management Plan: Yes

Comments:

**Motion made by Joe Ford to TABLE. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

9. Leroy Greaves

Ref. No. 2070/T11147: SW4 of Section 20. T.43N, R25W

Proposed Tribal Member Lessee: Leroy Greaves-Previous Lease

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 160 acres grass land

Rental: 160 acres X \$10.00 per acre = \$1,600.00

Bond: No Request

Agricultural Management Plan: Yes

Comments:

Jared Sherwood

Ref. No. 2070/T11147: SW4 of Section 20. T.43N, R25W

Proposed Tribal Member Lessee: Jared Sherwood

Previous Lessee: Leroy Greaves

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 160 acres grass land

Rental: 160 acres X \$16.25 per acre = \$2600.00

Bond: No Request

Agricultural Management Plan: Yes

Comments:

10. Leroy Greaves

Ref. No. 1410/T158: NE4 of Section 11. T.42N, R26W

Proposed Tribal Member Lessee: Leroy Greaves-Previous Lease

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 156 acres

Rental: 127 acres farm land X \$20.00 per acre = \$2,540.00

29 acres grass land X \$10.00 per acre = \$290.00

Total Amount: \$2,830.00

Bond: No Request

Agricultural Management Plan: Yes

Comments:

Jared Sherwood

Ref. No. 1410/T158: NE4 of Section 11. T.42N, R26W

Proposed Tribal Member Lessee: Jared Sherwood

Previous Lessee: Leroy Greaves

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 156 acres

Rental: 127 acres farm land X \$20.00 per acre = \$2,540.00

29 acres grass land X \$10.00 per acre = \$290.00

Total Amount: \$2,830.00

Bond: No Request

Agricultural Management Plan: Yes

Comments:

**Motion made by Joe Ford to TABLE. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**19. Whitney Meek**

Tribal Tract: T9135: NE4 of Section 36. T.41N, R27W

Proposed Tribal Member Lessee: Whitney Meek- Previous Lessee

TLE %: 0%

Years: three (3) year- March 1, 2013 to February 28, 2016

Total: 131 acres grass land

Rental: 131 acres X \$10.00 per acre = \$1,310.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Whitney Meek.

**Motion made by Pamela Kills In Water to award to Whitney Meek. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**TRIPP COUNTY**

**11. Bernadine Brozik**

Ref. 528/T4931: S2NE4 of Sec. 33, T.99N. R.76W

Ref. 623/T4930: NW4 of Sec. 33, T.99N. R.76W

Proposed Lessee: Darnel Swanson- Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 159.85 acres

121.50 acres farm land

38.35 acres hay land

Rental: 121.50 acres X \$40.00 per acre = \$4,860.00

38.35 acres X \$20.00 per acre = \$767.00

Total Amount: \$5,627.00

Bond: No Request

Agricultural Management Plan: Yes

Map: Attached

Comments: I recommend this tract be award to Bernadine Brozik.

**Motion made by Cyril Scott to award to Bernadine Brozik. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.**

12. Wayne Frederick

Ref. No. 3904/T1009A: SW4 of Section 10. T.95N, R78W

Proposed Tribal Member Lessee: Wayne Frederick-Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 158 acres Grass land

Rental: 158 acres X \$15.01 per acre = \$2,371.58

Bond: No Request

Agricultural Management Plan: Yes

Map: Attached

Comments: I recommend this tract be award to Wayne Frederick.

**Motion made by Pamela Kills In Water to award to Wayne Frederick.  
Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION  
CARRIED.**

13. Marshall Stands

Ref. No. 3644/T4814C: Section 21 T.101N, R76W

Ref. No. 3777/T4814E: Section 21 T.101N, R76W

Proposed Lessee: Marshall Stands-Previous Lessee

TLE %: 100%

Years: five (5) year- March 1, 2013 to February 28, 2018

Total: 55 acres farm land

Rental: 55 acres X \$33.00 per acre = \$1,815.00

Total Amount: \$1,815.00

Bond: No Request

Agricultural Management Plan: Yes

Map: Attached

Comments: I recommend this tract be award to Marshall Stands.

**Motion made by Cyril Scott to award to Marshall Stands. Seconded by Pamela  
Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**GREGORY COUNTY**

1. Twila Emme

Ref. No. 1755/T11014: NW4 of Sec. 13, T95N, R70W

Tribal Member Proposed Lessee: Twila Emme-Previous Lessee

TLE %: 100%

Years: Five (5) year- March 1, 2012 to February 28, 2017

Total: 150 acres

20 farm acres

130 grass acres

Rental: 20 acres farm land X \$33.00 per acre = \$660.00

130 acres X \$12.00 per acre = \$1,560.00

Total Amount: \$2,220.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Twila Emme.

**Motion made by Pamela Kills In Water to award to Twila Emme. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

2. Twila Emme

Ref. No. 4334/T634: NW4 of Sec. 14, T95N, R70W

Tribal Member Proposed Lessee: Twila Emme-Previous Lessee

TLE %: 100%

Years: Five (5) year- March 1, 2013 to February 28, 2018

Total: 155.50 grass land acres

Rental: 155.50 acres X \$12.00 per acre = \$1,866.00

Total Amount: \$1,866.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Twila Emme.

**Motion made by Pamela Kills In Water to award to Twila Emme. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

**3. Neil Hanson and Curtis Hanson**

Ref. No. 1765/T11667: SW4 of Sec. 10, T95N, R70W

Tribal Member Proposed Lessee: Neil Hanson-Previous Lessee

TLE %: 100%

Years: three (3) year- March 1, 2013 to February 28, 2016

Total: 158 acres

31 farm acres

127 grass acres

Rental: 31 acres farm land X \$33.00 per acre = \$1023.00

127 acres X \$12.00 per acre = \$1,524.00

Total Amount: \$2,547.00

Bond: No Request

Agricultural Management Plan: Yes

Comments: I recommend this tract be award to Neil Hanson and Curtis Hanson.

**Motion made by Pamela Kills In Water to award to Neil Hanson and Curtis Hanson. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.**

Board discussion on TLE **Draft Lease Policy** to be put on the December 11, 2012 agenda.

Discussion on Ring Neck.

Motion made by Joe Ford to TABLE Ring Neck on Ref. #1043/T21N1/2, Ref. #2266/T21.5B W1/2SE1/4, Ref. #3627/RS-22NW1/2, Ref. #2557/T11122 SW1/2, Ref. #3863/T5567 SE1/4 and Ref. #1231/T5566 NE1/4 and brings back to the Regular TLE Meeting on December 11, 2012. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Discussion on MOA with the Bureau of Indian Affairs, Rosebud Sioux Tribe Natural Resources and Tribal Land Enterprise.

Motion made by Cyril Scott to approve the Memorandum of Agreement on the fencing project with the Bureau of Indian Affairs, Rosebud Sioux Tribe Natural Resources and Tribal Land Enterprise. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Acting CFO - Karen Little Thunder

Motion made by Pamela Kills In Water for a drawdown of funds from the Proceeds of Labor Account #7399709, TLE administrative operations account in the amount of \$100,000.00. Seconded by Cyril Scott. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**FTR:** Cyril Scott left the meeting at 4:05 PM

Home & Business Site Applicants - Franki Kills In Water

Motion made by Pamela Kills In Water to TABLE Home & Business Site Applicants until the next TLE Board meeting on December 11, 2012. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Assignments - Ann Frederick

Discussion on Wayne Colombe on Ref. #3620/T-6571 containing 160 acres.

Motion made by Joe Ford to approve the new application for Wayne Colombe on Ref. #3620/T-6571 containing 160 acres more or less. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on appraisal for Robert Wood.

Motion made by Joe Ford to approve Robert Wood appraised price of \$30,000.00 on Ref. #233/T-1038 for 60.00 acres. Seconded by Anthony "Tony" Metcalf. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

For the record Pamela Kills In Water is opposed.

Relinquishments - Ann Frederick.

Discussion on Michael Colombe, transfer assignment

Motion made by Joe Ford to approve Michael Colombe TLE assignment for grazing on T-6571/Ref. #3620. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on John Longcor to relinquish/transfer Assignment #1576-A, Assignment #1103, Assignment #1321-A, Ref. #945 and Assignment #1311-A, Ref. #80 to his brother Ralph Longcor.

Motion made by Pamela Kills In Water to approve John Longcor relinquishment/transfer on Assignment #1576-A, Assignment #1103, Assignment #1321-A, Ref. #945 and Assignment #1311-A, Ref. #80 to Ralph Longcor. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

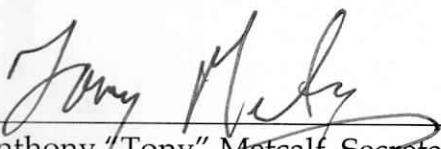
Discussion on Sandra Lamoureaux/Harms to relinquish on Assignment #1701, Ref. 2068/T-72 and receive Assignments 1209, Ref. 840/T-1784 and Assignment 1664, Ref. #1351/T-6199.

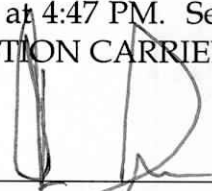
Motion made by Pamela Kills In Water to approve Sandra Lamoureaux/Harms one relinquishment on Assignment #1701, Ref. 2068/T-72 and applies for two (2) new Assignments 1209, Ref. 840/T-1784 and Assignment 1664, Ref. #1351/T-6199. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to go into executive session at 4:17 pm. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Adjourned at 4:47 pm

Motion made by Pamela Kills In Water to adjourn at 4:47 PM. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

  
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Anthony "Tony" Metcalf, Secretary  
Tribal Land Enterprise  
Board of Directors

  
\_\_\_\_\_  
Amos Prue, Chairman  
Tribal Land Enterprise  
Board of Director

Date of Approval: \_\_\_\_\_

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