

TRIBAL LAND ENTERPRISE

A Sub-ordinate Organization of the
ROSEBUD SIOUX TRIBE

Incorporated Under Act of June 18, 1934, (48 Stat. 984)
Telephone 747-2371 or 747-2372

DATE: January 4, 2010

TO: BOARD OF DIRECTORS:

John Spotted Tail Vice Chairperson
Rose Cordier, Secretary
Dominic Harmon, Treasurer
Rodney Bordeaux, Board Member
Richard "Smoky" Whipple, Board Member
Clayton Wright, Jr., Board Member

FROM: Fern Bordeaux Boltz, Chairman
Tribal Land Enterprise

SUBJECT: REGULAR BOARD OF DIRECTORS MEETING

PURSUANT TO SECTION 14, OF THE BY-LAWS OF THE TRIBAL LAND ENTERPRISE, A REGULAR BOARD OF DIRECTORS MEETING HAS BEEN SCHEDULED FOR TUESDAY, JANUARY 12, 2010 AT 10:00 A.M. IN THE TRIBAL LAND ENTERPRISE ADMINISTRATIVE BUILDING CONFERENCE ROOM.


FERN BOARDEAUX BOLTZ, CHAIRMAN
BOARD OF DIRECTORS
TRIBAL LAND ENTERPRISE

CONCUR:



SUPERINTENDENT
ROSEBUD AGENCY
ROSEBUD SD 57570