

MINUTES

FIRST ANNUAL MEETING OF HOLDERS OF INTERESTS IN THE TRIBAL LAND ENTERPRISE

Rosebud, South Dakota
November 22, 1944

The first annual meeting of the holders of interests in the Tribal Land Enterprise convened at 2:00 P.M., November 22, 1944. There were present 22 individual holders of interests in TLE, in addition to the interests held by the Rosebud Sioux tribe. On the first roll call the individuals were represented by 12,342 votes and the tribe by 38,912, making a total of 51,254 interests in TLE present and eligible to vote.

<u>Interest Holders present:</u>	<u>Interests</u>
Antoine Roubideaux	284
Kate Blue Thunder	284
Martha Blanche Marshall	284
Joseph Little Hawk)	177
Jesse Little Hawk) Minors	177
Alexander Little Hawk)	177
Frank James Black Horse	640
William Sitting Bear	630
Rosebud Sioux Tribe	38,912
Moses Stem or Bear Doctor	413
Joseph Henry	610
Nellie Not Stampede	480
John Quick Bear	1444
Henry Peneaux	800
Isaac Bear Shield	827
Wm J. Flood	160
Edward Quick Bear, Jr.	515
Elizabeth Fast Horse DuBray	1178
Julia Running Bear	1600
Alfred Bordeaux	11
Lucy Six Shooter	1091
George Kills In Sight	560

Board of Directors present:

Joseph Henry, Chairman
Antoine Roubideaux, Secretary
Alfred Bordeaux
Stephen Spotted Tail
George Whirlwind Soldier

Others present:

C. R. Whitlock, Supt.
Clyde Flinn, Land Field Agent
G. H. Blakeslee, Land Field Agent
And Visitors

The meeting was opened with prayer. Mr. Henry, chairman of the board of directors of TLE, presided.

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As the first order of business there was presented for consideration of the meeting election of three members of the board of directors of TLE -- 2 members to fill the expiring terms of Alfred Bordeaux and George Whirlwind Soldier, and 1 to fill the unexpired term of John Guerue who resigned from the board of directors.

Alfred Bordeaux and George Kills In Sight were nominated to fill the unexpired term of John Guerue. Nominations were closed and on vote, by roll call, Alfred Bordeaux received 46,522 votes, George Kills In Sight 2,409. Thus Alfred Bordeaux was elected to fill the unexpired term of John Guerue, for a term of one year.

To fill the expiring term of Alfred Bordeaux, motion was made and seconded, to nominate George Kills In Sight. Nominations were closed and vote taken by roll call -- yes or no. There were 48,087 "yes" votes, and 560 "no" votes.

To fill the expiring term of George Whirlwind Soldier, motion was made and seconded, to nominate George Whirlwind Soldier. Nominations were closed and vote taken by roll call -- yes or no. There were 47,331 for; none against.

The new elected members of the board of directors of TLE -- Alfred Bordeaux, George Kills In Sight, and George Whirlwind Soldier, were then sworn in, and they took their place in the proceedings of the meeting.

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Mr. Henry, presiding chairman, then presented the annual report on TLE -- the report having been mimeographed, a copy was placed in the hands of everyone present. (A copy of this report is attached hereto as a part of the minutes of this meeting).

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In compliance with Section 15 of the bylaws of TLE the per diem for the board of directors was required to be determined. It was moved by Clement Valandra and seconded by Alfred Bordeaux, that the per diem rate for board of directors be \$5.00 per day in accordance with provisions of Section 15 of the bylaws. This motion was carried by a vote of 44,697 interests for; and none against.

Motion

"In accordance with Section 15 of the bylaws of the Tribal Land Enterprise, whereby the per diem of the board of directors be determined by the holders of certificates of interest in TLE at annual meetings, therefore be it moved that the per diem of the board of directors shall be \$5.00."

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Resolution was presented to authorize TLE to use a seal for the board of directors to decide upon the design of same. Motion was made by Clement Valandra and seconded by Alfred Bordeaux, that this resolution be approved. Motion was carried by a vote of 44,679.

Resolution

RESOLVED, that the bylaws of the Tribal Land Enterprise be amended by adding a new provision as follows:

"The Tribal Land Enterprise is authorized to adopt a seal, the design of which shall be determined by the board of directors."

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Resolution was presented pertaining to amendment to Section 28 of the bylaws of TLE whereby the present section 28 be stricken out and there be substituted therefor the following: "The Tribal Land Enterprise is authorized to purchase land from any available funds to its credit and the title to lands thus purchased shall be taken in the name of the United States of America in trust for the Rosebud Sioux Tribe." It was moved by George Kills In Sight and seconded by Alfred Bordeaux that the above resolution be accepted and approved. Motion carried by a vote of 45,108 interests for; and none against.

Resolution

RESOLVED, that Section 28 of the bylaws of the Tribal Land Enterprise be amended by striking out the entire section and substituting therefor, the following:

"The Tribal Land Enterprise is authorized to purchase land from any available funds to its credit and that title to lands thus purchased shall be taken in the name of the United States of America in trust for the Rosebud Sioux Tribe."

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There was submitted for consideration a resolution pertaining to amendment of Section 35 whereby the following words be stricken from the section: "Who hold loans from the tribal credit revolving fund," so that the section will read: "Members of the tribe may assign anticipated net earnings or interests in the Tribal Land Enterprise which may be accepted either as partial or total security on such loans at the discretion of the tribal corporation credit committee." It was moved by Antoine Roubideaux and seconded by George Kills in Sight that this resolution be adopted. The motion was carried by a vote of 48,360 interests for; and none against.

Resolution

RESOLVED, that Section 35 of the bylaws of the Tribal Land Enterprise be amended by striking out the words: "Who hold loans from the tribal credit revolving fund," so that the section will read:

"Members of the tribe may assign anticipated net earnings

or interests in the Tribal Land Enterprise which may be accepted either as partial or total security on such loans at the discretion of the tribal corporation credit committee."

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There was submitted for consideration a resolution pertaining to amendment of Section 25 which provides that in improvements on property assigned, in case of cancellation of assignment, the improvements inventoried to the assignee be re-appraised at the time of such cancellation and adjustment be made through the conveyance of certificates of interest to the tribe. It was moved by Alfred Bordeaux and seconded by Antoine Roubideaux that this resolution be adopted. Motion was carried by a vote of 46,916 interests for; and 1444 against.

Resolution

RESOLVED, that section 25 of the bylaws of the Tribal Land Enterprise be amended by adding thereto the following:

"Provided that in case of cancellation of an assignment upon which improvements are inventoried to an assignee, the improvements shall be re-appraised at the time of such cancellation and proper adjustment made by the conveyance to the tribe of certificates of interest in the Tribal Land Enterprise by the assignee."

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There was submitted for consideration a resolution pertaining to amendment of Section 20 of the TLE bylaws to provide for the acceptance of land assigned by the Rosebud Sioux tribe or its authorized committee and to issue interests therefor. It was moved by Antoine Roubideaux and seconded by Stephen Spotted Tail that the resolution be adopted. This motion was carried by a vote of 48,360 interests for; and none against.

Resolution

RESOLVED, that Section 20 of the bylaws for the Tribal Land Enterprise be amended by adding thereto the following:

"Provided further that upon cancellation of assignments of land made to individuals by the tribe or authorized committee thereof, upon mutual consent of the assignee and the tribe, the Tribal Land Enterprise may accept such land for operation and management and issue certificates of interest in TLE therefor, under conditions as prescribed in these bylaws."

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Meeting adjourned at 5:30 P.M.

Antoine Roubideaux, Secretary
Board of Directors, TLE