

Tribal Land Enterprise

A sub-chartered Corporation of the
Rosebud Sioux Tribe

Incorporated Under Act of June 18, 1934 (49 stat 984)
Telephone 747-2371 or 747-2372

Tribal Land Enterprise Regular Board of Directors Meeting 05-14-10

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Chairperson Fern Bordeaux-Boltz on May 14, 2010 at 10:24 am in the conference room of the Tribal Land Enterprise building in Rosebud, SD.

Board Members Present:

Fern Bordeaux-Boltz
John Spotted Tail
Rose Cordier
Dominic Harmon
Richard "Smokey" Whipple
Clayton Wright Jr.
Rodney Bordeaux,

TLE Staff Present:

Robert Wood, Interim Director
Phyllis Y.E.-Cadue, Board Secretary
Michelle A.-Kramer, Acquisitions
Steph Blacksmith, Fee to Trust Department

Roll Call: 6 Board Members Present, 1 Board member late

Board Member(s) Late: Rodney Bordeaux 10:30 a.m.

Called to Order: at 10:24 am by Chairperson Fern Bordeaux-Boltz.

Invocation by: John Spotted Tail

Staff Report:

Acquisitions by Michelle Andrews-Kramer

Discussion by Michelle A.-Kramer regarding Francis Picket Pin-Gordon. BIA did a letter stating that they had made an error on her payment and they (BIA) still owe Francis Picket Pin-Gordon ten point fifty six (10.56) acres. Francis Picket Pin-Gordon is also requesting her payment be at the new appraisal rate and had also did a letter wanting her payment today.

Motion by Clayton Wright Jr. to approve the purchase at the new appraisal rate and requesting the Bureau of Indian Affairs to reimburse Tribal Land Enterprise based on the new appraisal of \$396.00 per acre at the appraised value of \$4,181.76 as amended. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, and 1 not voting. MOTION CARRIED.

Discussion by Michelle A.-Kramer that Bureau of Indian Affairs, Marlene Traversie is stating that they will no longer round out the cents and will start including the cents with the dollar amount on the appraisals.

Discussion by Fern Bordeaux-Boltz that TLE had made a motion back in 2007/2008 by Mike Boltz to pay the exact appraisal value and not to round the cents off. Need to have the Board Secretary research this.

Discussion by Fern Bordeaux-Boltz on Jesse Spotted Elk to add ten (10 %) percent above the appraised value at the April Board meeting.

Motion by Rose Cordier to reaffirm acquisition to Jesse Spotted Elk to add the ten (10 %) percent above the appraised value at the April Board meeting. Second by Rodney Bordeaux. **NO VOTE, MOTION DIED**

Discussion by Fern Bordeaux-Boltz to amend the April minutes for the ten (10%) percent above the appraisal value for Jesse Spotted Elk.

FTR: Ira Dean Wilson and Michelle A. Kramer entered the Continued Board meeting at 10:47 Am.

Discussion by Fern Bordeaux-Boltz to have Leroy Greaves and Michelle A.-Kramer to do some amendments to her Acquisitions Policy and bring them back at the June, 2010 Board Meeting.

Discussion by Fern Bordeaux-Boltz that the May, 2010 Acquisitions total amount is \$67,416.34 with 115.59 total acreages.

Motion by John Spotted Tail to approve the total Acquisitions for May, 2010 at the appraised value. Seconded by Rose Cordier. Vote 4 in favor, 0 opposed, and 1 not voting. **MOTION CARRIED**

Discussion by Michelle A.-Kramer that Sharon Saul is requesting to relinquish her Tribal Exchange Assignment #437-B on her class B certificates and willing to have her payments in the three (3) months starting June 01, 2010.

Motion by John Spotted Tail to approve Sharon M. Saul, to relinquish on Tribal Exchange Assignment #437-B, described as the NW quarter (NW ¼) of Section 33, Township 44 North Range 32 West 6th Principal Meridian, Mellette County, South Dakota, containing 160.00 acres more or less and payable in three (3) payments to begin June 01, 2010. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 2 not voting. **MOTION CARRIED.**

Fee to Trust

Discussion by Steph Blacksmith on Melvin Huggins land sales. Mr. Huggins is willing to sell all interests at once or none.

Motion made by John Spotted Tail to approve the three (3) transactions as follows: First to acquire the two (2) allotted tracts of lands for the first payment and the second (2) payments the following month will be the Executive Assignment and the TLE Assignments. The third payment will be the two (2) deeded lands with payments from Well Fargo Bank. Seconded by Rodney Bordeaux. Vote 5 in favor, 0 opposed, 1 not voting. **MOTION CARRIED.**

**Board of Directors Meeting
May 14, 2010**

Discussions by Steph Blacksmith on her addendum to her employee contract.


Motion by Clayton Wright Jr. to approve administrative leave as an addendum to her employment contract and the TLE Executive Director to review on a case by case basis. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposes, 1 not voting. MOTION CARRIED.

Discussion by Ira Dean Wilson, Bureau of Indian Affairs, Realty regarding Paul Guerue. Paul Guerue is requesting to target one (1) acre to be pulled away Paul doesn't actually own that one (1) acre. Paul owns the one adjacent to it. Ira Dean Wilson is requesting to withdraw the whole tract from the unitized lease and Paul be given the opportunity to obtain that lease on the whole tract he is looking at. Have Paul start on his paperwork.

Discussion by Fern Bordeaux-Boltz on a meeting to be held at TLE conference room on May 19, 2010 at 10:00 is regarding Mule Head Ranch. The Bureau of Indian Affairs will also be here.

Next Continued TLE Board meeting will be held on May 18, 2010 at 10:00 a.m.

Chairperson declares the TLE Board in recess at 12:08.

Fern Bordeaux-Boltz 
Fern Bordeaux-Boltz
Chairperson
Tribal Land Enterprise
Board of Directors

Rose Cordier
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)

Telephone 747-2371 or 747-2372

DATE: May 14, 2010

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

FROM: Fern Bordeaux-Boltz
Board Chairperson

RE: Continued TLE Board of Directors Meeting

Pursuant to Section (14) of the By-laws of the Tribal Land Enterprise, there will a Continued TLE Board of Directors Meeting on **May 18th, 2010 at 10:00 am** in the Tribal Land Enterprise Conference Room, Rosebud, SD.



Fern Bordeaux-Boltz, Chairman
Board of Directors
Tribal Land Enterprise

Concur:



Sue Beard
Superintendent-Bureau of Indian Affairs
Rosebud Agency
Rosebud SD 57570