

TRIBAL LAND ENTERPRISE

A sub-charted Corporation of the
Rosebud Sioux Tribe
Incorporated under Act of June 18, 1943 (49 stat 984)
Telephone (605) 747-2371 or (605) 747-2372

Regular Board Meeting

Tribal Land Enterprise

December 11, 2012

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Joe Ford, Vice-Chairman on December 11, 2012, at 10:26 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Joe Ford
Pamela Kills In Water
LeRoy Greaves
William Bear Shield
Anthony "Tony" Metcalf

TLE Staff Present:

Vernon Schmidt, Ex. Dir.
Phyllis Y. E. - Cadue, Bd Sec.
Steph Blacksmith- Fee to Trust
Michelle Kramer, Acquisitions
Darlene Crow Eagle, Certificate
Karen Little Thunder, Acting CFO

Other(s)

Prairie Rose Dubray

Roll Call: 5 present

Board Member(s) Late: 0

Board Member(s) Absent: 2 - Amos Prue-travel & Cyril Scott-sick

Called to Order: by Joe Ford.

Invocation by: Moment of silence

Approval of Agenda: Motion made by Pamela Kills In Water to deviate from the agenda. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussions on minutes.

Motion made by Leroy Greaves to approve of the minutes dated November 21, 2012. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to TABLE the minutes dated November 26, 2012, December 03, 2012 and December 11, 2012 and **bring back to the January 08, 2013 Board Meeting**. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Executive Director report, Vernon J. Schmidt

Discussion on Prairie Rose Dubray.

Motion made by Anthony "Tony" Metcalf to amend and pay the appraised value of \$69,000.00 minus the \$2,000.00 for the appraisal for the 145 acres for payment to Prairie Rose Dubray. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Leroy Greaves to approve the selling of ten (10) acres remaining pursuant to the approval of an appraisal and have Tribal Land Enterprise do the appraisal on 1255-A. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by TLE Board with Scott Shelbourn on complaints. Scott Shelbourn is qualified to put a bid in and **TLE Board will bring back on the agenda January 08, 2013.**

Pe Sla Gathering on December 21, 2012. Requesting Medicine Buffalo Drum Group (Travis High Pipe- head singer) to pay \$500.00.

Motion made by Pamela Kills In Water to authorize TLE Executive Director, Vernon J. Schmidt to pay Medicine Buffalo Drum Group (Travis High Pipe, head singer) five hundred (\$500.00) dollars for the Pe Sla Gathering December 21, 2012. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to go into executive session at 11:17 PM. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Anthony "Tony" Metcalf to come out of executive session at 12:15 pm. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Lunch AT 12:15 PM

Reconvene at 1:05 pm

Anthony "Tony" Metcalf left at 1:05 pm.

Anthony "Tony" Metcalf returned at 1:45 pm.

Fee to Trust, Steph Blacksmith.

1. Discussion on Tim Plooster. An appraisal is being done by the end of January

2. Discussion on Ponderosa Grove Courts.

Motion made by Pamela Kills In Water to have Tribal Land Enterprise do an appraisal and consideration for RST Transportation for possible purchase. Seconded by Anthony "Tony" Metcalf. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

3. Discussion on Larry Traver, Sturgis, S.D. selling land.

Motion made by Anthony "Tony" Metcalf to refer to RST Council for reconsideration. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Discussion on Schenk Property.

Motion made by Pamela Kills In Water to approve Fee to Trust, Steph Blacksmith report. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by re-evaluation of certificates for 2013.

Motion made by Pamela Kills In Water for re-evaluation of TLE Certificates for FY 2013. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

TLE Board looked over Certificate report.

Motion made by Pamela Kills In Water to approve the Certificate report for January, 2012, March, 2012, April, 2012, May, 2012, June, 2012, July, 2012, August, 2012, September, 2012 and October 2012. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Acquisition Department, Michelle Kramer.

Motion made by Pamela Kills In Water to approve December, 2012 Acquisitions in the amount of \$56,293.53. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Acting CFO, Karen Little Thunder

Motion made by Pamela Kills In Water to approve Fee to Trust attorney, Ron Hutchinson's bill for November, 2012 in the amount of \$5,191.11. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to do a thank you card to Ron Hutchinson for his twenty eight point five (28.5) hours of donation to Tribal Land Enterprise. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve In-house attorney Pechota Law office bill for November, 2012 in the amount of \$7,918.05. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to have Acting Chief Financial Officer, Karen Little Thunder, review Terry Pechota, November, 2012 bill in the amount of \$7,918.05 and see if he had contacted Rosebud Sioux Tribe or Rosebud Sioux Tribe Council and take the bill back to Council. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by TLE Board to have Acting CFO, Karen Little Thunder talk to Wayne Boyd, RST Treasurer on Terry Pechota November, 2012 bill in the amount of \$7,918.05 and compare.

Motion made by Pamela Kills In Water to have TLE Board Secretary do research on contracts for hiring In-house attorney and Fee To Trust attorney and **bring back to January 08, 2013 Board meeting**. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on money owed to TLE and has Ron Hutchinson look into this four (4) and **have him come to the next TLE Board meeting on January 08, 2013.**

Discussion on line items by Karen Little Thunder, Acting CFO.

Motion made by Pamela Kills In Water to approve a line item for furniture expense purchase in the amount of \$5,000.00 taken out of the line item equipment. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve the purchase of Chairs, rug, coffee tables and blinds in the amount of \$2,372.20. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve the Acting CFO November, 2012 report. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.


Discussion by Pamela Kills In Water that ONLY the furniture was approved and nothing else.

Discussion by Janet from the Insurance Center, Winner, SD on bonding.

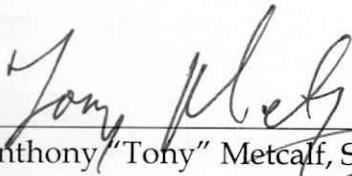
Discussion on next continued Board meeting to be held in December 28, 2012 at 9:00 am.

Quorum was broken so TLE Board adjourned at 3:10 PM.

Motion made by Pamela Kills In Water to adjourn at 3:10 PM. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Amos Prue, Chairman
Tribal Land Enterprise
Board of Director



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

Date of Approval: 031014