

# 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

April 23, 2013

The Tribal Land Enterprise Special Board of Directors Meeting was called to order by Amos Prue, Chairman on April 23, 2013, at 10:15 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

### **Board Members Present:**

Amos Prue  
Joe Ford  
Cyril Scott  
William Bear Shield  
Anthony "Tony" Metcalf

### **TLE Staff Present:**

Vernon Schmidt, Ex. Dir.  
Phyllis Y. E. - Cadue, Bd Sec.  
Ernie Blacksmith, Leasing  
Steph Blacksmith, Fee to Trust

### **Others Present:**

Darrell Marcus  
Hendrix LaPointe  
John Lambert

**Roll Call:** 5 present

**Board Member(s) Late:** 0

**Board Member(s) absent:** 2 - Pamela Kills In Water/Travel & Leroy Greaves

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

**Invocation:** Moment of silence

**Approval of Agenda:** Motion made by Cyril Scott to approve agenda with no adds ons. Seconded by Antony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting.  
MOTION CARRIED.

**Approval of Minutes:**

Motion made by William Bear Shield to approve amended minutes dated March 12, 2013 from \$250,000.00 totaling ( approximately \$500,000.00). Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to pay Rosebud Sioux Tribe from the T-10 Account in the amount of \$250,000.00. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by William Bear Shield for Pamela Kills In Water calling in to be excused.

Motion made by William Bear Shield to excuse Pamela Kills In Water from April 23, 2013 rescheduled Bd Mtg. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**STAFF REPORTS:**

Executive Director, Vernon J. Schmidt

1. Solid Waste Donation letter.

Motion made by Cyril Scott to approve Solid Waste letter of donation in the amount of \$37,447.00 for Annual Community Clean-up as presented. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

2. White River Youth & Restaurant lease.

Motion made by Cyril Scott to utilize White River Youth & Restaurant as seen fit by the Swift Bear Community and to do a lease for insurance, upkeep and zero (0) amount for rent. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

3. Letter of request from Fern Bordeaux-Boltz.

Motion made by Cyril Scott to honor Fern Bordeaux-Boltz request for 2011 through 2013 TLE Board attendance, donations and 2012 audit. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Letter from Per Group.

Motion made by Cyril Scott to approve Per Group to do a pilot project and if agreed on project then bring back to the Tribal Land Enterprise Board. Timeline will be in thirty (30) days on the June 11, 2013 meeting. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

5. Discussion on the letter from Reginald Little Thunder regarding Karen Little Thunder.
6. Letter from Mellette County Sheriff's Office regarding the D.A.R.E. Program. Motion made by Joe Ford to donate \$200.00 from the cultural line item to the Mellette County Sheriff's Office D.A.R.E. Program. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
7. Letter from Youth Appreciation Day. Motion made by Joe Ford to approve \$10,000.00 to the Youth Appreciation Day Committee under the Cultural line item. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
8. Discussion by Darrell Marcus proposal. TLE Board will put him back on the May 14, 2013 Regular Board Meeting.
9. Letter from the Antelope Pow wow Committee. Motion made by Cyril Scott to approve \$200.00 to the Antelope Pow wow Committee to be paid under the cultural line item. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
- \*5. Letter regarding Karen Little Thunder. Motion made by Cyril Scott to have Legal Opinion at the May 14, 2013 TLE Regular Board meeting regarding Karen Little Thunder. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

#### LEASING - Ernie Blacksmith

1. Bids on Scott Shelbourn leases. Motion made by Cyril Scott to rebid Scott Shelbourn leases on Ref. #1002/RS-1694, Ref. #3459/RS-5087, Ref. #3597/RS-1694.5A, Ref. #3643/T7144, Ref. #3640/T1927, Ref. #3801/T1951, Ref. #4247/RS-7138 and Ref. #2498/RS-6156. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
2. Discussion on cell towers. Motion made by Cyril Scott to TABLE cell towers until more information is collected. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
3. Discussion Krogman Leases on Ref. #4937 (Fee), Ref. #4938 (Fee), Ref. #4939 (Fee), Ref. #4940 (Fee), Ref. #4941 (Fee), Ref. #4942 (Fee), Ref. #4943 (Fee), Ref. #4944 (Fee) & Ref. #4945 (Fee).

Motion made by Cyril Scott to advertise for thirty (30) days on the Krogman lease on Ref. #4937 (Fee), Ref. #4938 (Fee), Ref. #4939 (Fee), Ref. #4940 (Fee), Ref. #4941 (Fee), Ref. #4942 (Fee), Ref. #4943 (Fee), Ref. #4944 (Fee) & Ref. #4945 (Fee). Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Discussion on lease advertisement, Hendrix LaPointe and John Lambert.  
Motion made by Anthony "Tony" Metcalf to advertise leases on 3, 4, & 5. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Lunch at 12:40 pm.

Reconvene from lunch at 1:10 pm

5. Discussion on Ring Neck Ranch fencing bids.  
Motion made by Cyril Scott to advertise Ring Neck Ranch for two (2) weeks. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
6. Resolution for the irrigation pivots for REDCO.  
Motion made by Joe Ford to advertise the irrigation pivots with Indian preference as part of the procurement. Seconded by Anthony "Tony" Metcalf. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.
7. Resolution for Irrigation construction of pivots.  
Motion made by Joe Ford to approve Resolution for irrigation construction of pivots. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
8. Discussion on Charles Hunger leases.  
Motion made by Joe Ford to approve agreement leases with Valencia Hunger-Teachout for five (5) years on Ref. #222/T1450, 223/T1450, 711/RS-5309, 718/RS-5276 & 4732/RS-5311. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
9. Discussion on Joel Koskan food plots for the CRP acres.  
Motion made by Cyril Scott to approve payment for food plots for the CRP in the amount of \$1,114.66 to Koskan's, 26131 287<sup>th</sup> Avenue, Wood, SD. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
10. Discussion on James Colombe

Motion made by Joe Ford to award James Colombe on Ref. #2817-00/RS-3822 & Ref. #2817-01/RS-3822 for one (1) year. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

FEE TO TRUST - Steph Blacksmith

1. Discussion on Fee To Trust on White River Youth & Restaurant.

Motion made by Joe Ford to discontinue the process of the Fee to Trust on the White River Youth & Restaurant. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to approve the Fee to Trust on the Resolution as Tribal/ Swift Bear Parcel. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

2. Discussion on Ryan Edwards.

Motion made by Cyril Scott to approve an appraisal on Edwards Ranch. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

3. Discussion on Dan Gudgel assignment. Have Steph discuss with him on appraised value of \$410.00 per acre as appraised and 10% above appraisal value.

4. Discussion on Fee to Trust resolution on Bear Butte

Motion made by Cyril Scott to approve the resolution on Bear Butte. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

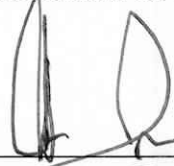
5. Discussion on Wes Colombe interest of sale.

Motion made by Anthony "Tony" Metcalf to approve the charge to Wes Colombe amount of \$9,000.00 off his purchase of price for the six (6) quiet title actions. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Anthony "Tony" Metcalf broke quorum at 2:00 pm

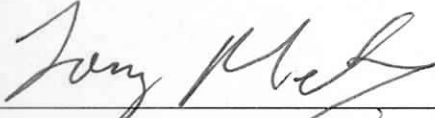
Recess until next Continued Board meeting on May 07, 2013 at 10:00 am.

Rescheduled Board of Directors Meeting  
April 23, 2013



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Amos Prue, Chairman  
Tribal Land Enterprise  
Board of Director



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

Date of Approval: ~~031014~~