

# 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-  
**2<sup>nd</sup> Rescheduled Board of Directors Meeting**  
Tribal Land Enterprise  
May 17, 2012

The Tribal Land Enterprise Rescheduled Board of Directors Meeting was called to order by Amos Prue, Chairman on May 17, 2012, 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  
Pam Kills In Water  
Scott Herman  
Rodney Bordeaux  
Leroy Greaves  
Steve Denoyer

**TLE Staff Present:**

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

**Other (s)**

**Roll Call:** 5 present

**Board Member(s) Late:** 2 - Steve Denoyer, 10:33 am & Rodney Bordeaux, 10:36 am

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

**Called to Order:** by Amos Prue

**Invocation by:** Vernon "Ike" Schmidt

Approval of Agenda: Motion made by Pamela Kills In Water to approve agenda as amended. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve minutes dated April 10, 2012, as amended. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to approve minutes dated April 26, 2012. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

FTR: Steve Denoyer entered meeting at 10:33 am.

FTR: Rodney Bordeaux entered meeting at 10:36 am.

### STAFF REPORTS

Fee to Trust, Steph Blacksmith

1. Quigley Land

Motion made by Steve Denoyer to precede with purchase of Quigley Land on 320 acres for \$800.00 an acre, purchasing from the TLE Administrative account. Seconded by Rodney Bordeaux. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer for a Purchase Resolution 2012-003 for Quigley Land sale. Seconded by Joe Ford. Vote 6 in favor. 0 opposed, 1 not voting. MOTION CARRIED.

Early payment to FmHA

Motion made by Steve Denoyer to have TLE Finance Department makes an early payment of \$289,847.00 to FmHA. Seconded by Leroy Greaves. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

2. Prairie Hills Square.

Motion made by Leroy Greaves to TABLE on Prairie Hills Square purchase. Seconded by Joe Ford. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

3. Bear Butte, 37 + acres for sale by Janeen Norsteguard. ONLY discussion and to bring back at next TLE Board meeting.

4. Old Texaco Lots.

Motion made by Rodney Bordeaux to seek lease proposals for Old Texaco Lots. Seconded by Joe Ford. Vote 4 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Leasing - Ernie Blacksmith  
Ring Neck bids

- a. Dan Gargan \$55,500.00
- b. Karen Cannot \$52,624.00
- c. Bud Colombe & Chance Colombe \$51,520.00
- d. Lafferty Red Angus \$50,600.00

Motion made by Steve Denoyer to go with the highest bid, Dan Gargan at \$55,500.00. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

**FTR:** Scott Herman was excused at 11:35.

Bid opening, William Huber & Wesley Schmidt.

- a. William Huber \$5,600.00
- b. Wesley Schmidt \$4,320.00

Motion made by Joe Ford to award to highest bid William Huber in the amount of \$5,600.00. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**FTR:** Rodney Bordeaux left meeting at 10:37 am.

Koskan Land

Motion made by Leroy Greaves to TABLE Koskan Land pending a proposal with the Tribe and REDCO. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Iron Shell Flats

Motion made by Pamela Kills In Water to re-advertise for ten (10) days on Iron Shell Flats. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Bond Waiver for Eddie Farmer & John Farmer.

Motion made by Leroy Greaves to waive bond for Eddie Farmer Jr. and John Farmer. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Bond Waiver for lease rental for Lon Hollenbeck.

Motion made by Steve Denoyer to waive lease rental on Ref. #319 and RS-7068. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

John Two Eagle bond waiver.

Motion made by Joe Ford to waive bond with a letter of denial from a lending institution. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Steve Denoyer Jr.

Motion made by Joe Ford to approve the bond waiver for Steve Denoyer for fencing the west of this tract, Ref. #4287/T199A. Seconded by Pamela Kills In Water. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Charles Colombe, Ref. #3562/RS-1805

Motion made by Steve Denoyer to TABLE Charles Colombe request proposed lease on Ref. #3562/RS-1805. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

John & Wyonne Walkling, Ref. #3562/RS-1805

Motion made by Steve Denoyer to TABLE John & Wyonne Walkling request proposed lease on Ref. #3562/RS-1805. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Charles Colombe, Ref. #3188/RS-1644.5.

Motion made by Steve Denoyer to TABLE Charles Colombe request for proposed lease on Ref. #3188/RS-1644.5. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Lunch at 12:25 pm.

Reconvened at 1:00 pm.

Bernard Ross, Ref. #3128/T7544.

Motion made by Leroy Graves to approve Bernard Ross and add this tract to range unit 84. Tract added to range unit 84 at lease rate of \$12.00 per acre stipulated rate with his current lease rate plus border range unit 84. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Leota Colombe, Ref. #3535/T6318.

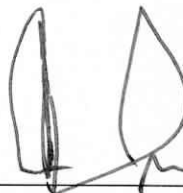
Motion made by Leroy Greaves to approve Leota Colombe on Ref. #3535/T6318. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Sylvan White Hat, Ref. #3174/T6366 and Ref. #3189/T1589.

Motion made by Joe Ford to DENY Sylvan White Hat due to another contract (another permit contract). Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

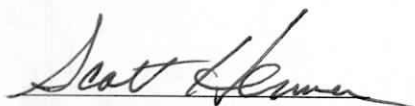
Continue, lost quorum, 1:47 PM

Motion made by Joe Ford to continue due to no quorum at 1:47 pm. Seconded by Steve Denoyer. Vote 4 in favor, -0 opposed, 1 not voting. MOTION CARRIED.



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Amos Prue, Chairman  
Tribal Land Enterprise  
Board of Directors



Scott Herman, Secretary  
Tribal Land Enterprise  
Board of Directors

Date of Approval: 031014