

Tribal Land Enterprise  
A sub-chartered Corporation of the  
Rosebud Sioux Tribe  
Continued TLE Board of Directors Meeting  
Incorporated under Act of June 18, 1934 (49 stat 984)  
Telephone 747-2371 or 747-2372

December 27, 2010

The Tribal Land Enterprise Continued Board of Directors Meeting was called to order by Chairperson Fern Bordeaux-Boltz on December 27, 2010 at 10:24 am in the conference room of the Tribal Land Enterprise building in Rosebud, SD.

**Board Members Present:**

Fern Bordeaux-Boltz  
Richard "Smokey" Whipple  
Rose Cordier  
Dominic Harmon  
Rodney Bordeaux

**TLE Staff Present:**

Stanley Whipple, Acting Ex. Dir.  
Phyllis Y.E.-Cadue, Board Secretary  
Robert Wood, CFO  
Steph Blacksmith, Fee to Trust  
Patty Jones, Assignment Department

**Roll Call:** 5 Board Members Present

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

**Board Member(s) Absent:** Amos Prue & Clayton Wright Jr.

**Called to Order:** by Chairperson Fern Bordeaux-Boltz.

**Invocation by:** Fern Bordeaux-Boltz

**Agenda:** Continued agenda from December 14, 2010

Discussion by Robert Wood. We need to do a transfer of funds from the proceeds of Labor account.

Question by Richard "Smokey" Whipple. Robert did you request to lower the interest rate?

Discussion by Robert Wood. We put a request in but haven't heard from Wells Fargo Bank. Here are the copies on the balances of these loans and we have two paid off and getting two more paid off.

Motion made by Richard "Smokey" Whipple to approve a transfer of funds from Proceeds of Labor Account #7399709 (Certificate/Land Purchase) to the Proceeds of

Labor Account #7397703 (FMHA Lease Income Loan Payment). Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Rodney Bordeaux to approve drawdown and be forwarded to RST Council for approval. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Robert Wood. Bills for Attorneys Ron Hutchinson and Steven Sandven.

Motion made by Rodney Bordeaux to approve attorney bill for Ron Hutchinson for the November, 2010. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Rodney Bordeaux to approve attorney bill for Mr. Steven Sandven for the November, 2010. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

### **Fee to Trust**

Discussion by Steph Blacksmith. Discussion on Iron Shell Flats, Resolution 2010-22. Ron has completed the quite title action.

Motion made by Rodney Bordeaux to approve Fee to Trust on Iron Shell Flats Resolution 2010-22. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steph Blacksmith. On Fee to Trust Resolution 2010-23 on One Feather.

Motion made by Rodney Bordeaux to approve Fee to Trust on One Feather on Resolution 2010-23. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steph Blacksmith. Tipton for easement on right of way to BIA. 90% in trust. TLE Board staying with offer. Contact BIA regarding farmland.

Motion made by Rodney Bordeaux to stay with appraised value. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steph Blacksmith. FYI on land sale in Todd County.

Motion made by Dominic Harmon to request an appraisal on the sixty five (65) acres more or less. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steph Blacksmith. Discussion on Wayne Johnson sale of land in Todd County. Is TLE Board interested? Will you be requesting an appraisal?

Motion made by Dominic Harmon to amend due to inconsistencies by Dave Bakers appraisals motion to have appraisals done by Stenson Realty Company out of Colombe, South Dakota. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steph Blacksmith. Status report dated 12-27-10. FYI

Discussion by Steph Blacksmith. Oleta Mednansky came in to the office and wants to sell the land in January or late February. FYI.

Discussion by Steph Blacksmith. Fee land sale requests on #4 on Gregory county interests.

Motion by Rodney Bordeaux as amended to approve Ron Hutchinson to bid on the 1.48 Acres estimated \$115.50 and 10.88 acres estimated \$416.71 (taxes in Gregory County).

Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Steph Blacksmith. Fee land sale requests on #5 on Elizondo interests, taxes.

Motion by Rodney Bordeaux as amended to approve Ron Hutchinson to bid on the Elizondo interest (taxes in Gregory County). Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

### **Assignment Department**

Discussion by Patty Jones. Applications for TLE Assignment for Andrea Ann Wilson Frederick of Mission, South Dakota on Tract #6415/Ref. #1975. Paid her twenty five (\$25.00) dollar filing fee.

Motion made by Rodney Bordeaux to order a long form appraisal on Tract #6415/Ref. #1975 for Andrea Ann Wilson Fredericks. Seconded by Dominic Harmon. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Discussion by Patty Jones. Application for TLE Assignment for Francis P. Two Charger, Sr. of St Francis on Tract #TT-1763-A, Ref. #2017.

Motion made by Rodney Bordeaux to TABLE until Richard "Smokey" Whipple to take it to Two Strike Community on Tract #TT-1763-A, Ref. #2017. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Patty Jones. Application for TLE Assignment for Claudette Arcoren of Rosebud, South Dakota on Tract #3705C, Ref. #3717.

Motion made by Richard "Smokey" Whipple to TABLE Claudette Arcoren on Tract #3705C, Ref. #3717. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Patty Jones. Application for TLE Assignment for Edward Arcoren in Rosebud, South Dakota on Tract #3705C, Ref. #3717.

Motion made by Richard "Smokey" Whipple to TABLE on Tract #3705-C, Ref. #3717. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.


Discussion by Patty Jones. Relinquishment/Transfer of TLE Assignment 1187-A, Ref. #1698 from Dwayne Parker a gift transfer to James Allen Longcor.

Motion made by Richard "Smokey" Whipple to deny request due to Policies & Procedures on Land Assignment, Chapter IV, Section 3. Seconded by Rodney Bordeaux. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Discussion by Patty Jones. On Assignment #1974-A Assignee, John Edward Murray. In violation with two (2) issues. One (1) Wilson Murray signing for John E. Murray when John was a minor and the second (2) burial of John's granddaughter on the assignment. Set up a meeting with Stanley Whipple-Acting Executive Director, Fern Bordeaux-Boltz-TLE Board of Directors Chairperson and Patty Jones-Assignment Department.

Adjourn 12:47 pm

Motion made by Dominic Harmon to adjourn. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

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

  
Rose Cordier, Secretary  
Tribal Land Enterprise  
Board of Directors

Date of Approval: 031014