

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

October 16, 2013

The Tribal Land Enterprise Rescheduled Board of Directors Meeting was called to order by Joe Ford, Vice-Chairman on October 16, 2013, at 11:20 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Joe Ford
Pamela Kills In Water
Cyril Scott
William Bear Shield
Anthony "Tony" Metcalf
Leroy Greaves

TLE Staff Present:

Ann Frederick, Acting Ex. Dir.
Phyllis YE-Cadue, Board Sec.
Ernie Blacksmith, Leasing Mgr

Others Present:

Ned Metcalf

Roll Call: 6 Present

Board Member(s) Late: 2 – William Bear Shield & Pamela Kills In Water

Board Member(s) Absent: 1 – Amos Prue

Called to Order: by Joe Ford

Invocation: Moment of silence

Approval of Agenda:

Motion made by Cyril Scott to deviate from the agenda and put Leasing Bids & Leasing Proposals first on the agenda. Seconded by Anthony "Tony" Metcalf. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by William Bear Shield to excuse Amos Prue from the Special TLE Leasing Meeting on 10-15-13 and the Special Fee to Trust Meeting held on 10-22-13 meetings due to his health. Seconded by Anthony "Tony" Metcalf Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Pamela Kills In Water on Van Epps Land.

Motion made by Anthony "Tony" Metcalf to reconsider & rescind minutes dated 09-17-13, Rescheduled Board Meeting on the bid of the Van Epps lot from \$1,125.00 an acre to \$1,365.00 per acre. Seconded by William Bear Shield... Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

LEASE DEPARTMENT - Ernie Blacksmith

Lease Proposals, 2013

Motion made by Anthony "Tony" Metcalf to reaffirm and to approve the Lease Proposals for 2013 with amendments. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Approval of Minutes

Motion made by Pamela Kills In Water to approve Rescheduled TLE Board minutes dated September 17, 2013. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Dan Prue, Per group on the 500 records analysis and findings completed with (50% stub only & 50% complete (except linking)).

FTR: Cyril Scott left meeting at 12:18 pm

Motion made by Pamela Kills In Water to approve Pergroup Proposal Option #3, per unit rate of \$2.25 per hour in the estimated amount of \$135,000.00. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

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

Reconvened at 1:00 pm.

Discussion by TLE Board to have the Pergroup do half (1/2 by March, 2014, total amount to be completed by September 01, 2014.

Motion made by William Bear Shield to authorize TLE Chairman, Amos Prue, TLE Vice-Chairman Joe Ford or TLE Treasurer Pamela Kills In Water to sign

Pergroup Contract for Services. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Leasing Department - Ernie Blacksmith
Todd

1. Ref. No. 3223/RS-399
Motion made by Pamela Kills In Water to approve Chad & Koti Blotsky for five (5) years on Ref. No. 3223/RS-399. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
2. Ref. No. 3902/T 6356:
Motion made by Pamela Kills In Water to re advertise on Ref. No. 3902/T 383. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
3. Ref. No. 2837/T 383:
Motion made by Pamela Kills In Water to approve Brett Brickman for five (5) years on Ref. No. 2837/T 383. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
4. Ref. No. 2357/T6680:
Motion made by Pamela Kills In Water to have Tribal member meet high bid on Ref. No. 2357/T6680. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
5. Ref. No. 217/RE-5382:
Motion made by Pamela Kills In Water to re-advertise on Ref. No. 217/RE-5382. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Mellette County

6. Ref. No. 3142-00/T105.5D, Ref. No. 3142-01/RS-105.5A, Ref. No. 3685-00/T105.5B, Ref. No. 3685-01/RS-105.5C. Ref. No. 4536/RS-105.5E & Ref. No. 3527-01/RS-105.5F:
Motion made by Leroy Greaves to re-advertise on Ref. No. 3142-00/T105.5D, Ref. No. 3142-01/RS-105.5A, Ref. No. 3685-00/T105.5B, Ref. No. 3685-01/RS-105.5C. Ref. No. 4536/RS-105.5E & Ref. No. 3527-01/RS-105.5F. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
7. Ref. No. 3575/T 581-B:

Motion made by Leroy Greaves to re-advertise on Ref. No. 3575/T 581-B. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

8. Ref. No. 2971/RS-4030, Ref. No. 2972/RS-4031 & Ref. No. 3964/T 5923:
Motion made by Leroy Greaves to re-advertise on Ref. No. 2971/RS-4030, Ref. No. 2972/RS-4031 & Ref. No. 3964/T 5923. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
9. Ref. No. 96/RS-2774.5:
Motion made by Leroy Greaves to have the Tribal Member meets the high bid on Ref. No. 96/RS-2774.5. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Tripp County

10. Ref. No. 96/RS-2774.5:
Motion made by Anthony "Tony" Metcalf to have the Tribal member meets the high bid on Ref. No. 96/RS-2774.5. Seconded by Pamela Kills In Water Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
11. Ref. No. 465/T 2359, Ref. No. 465-01/T 2359, Ref. No. 465-02/T 2359, Ref. No. 649/RS-2360, Ref. No. 746/T 4920 & Ref. No. 1797/T 2361:
Motion made by Anthony "Tony" Metcalf to approve Kevin Rowe for five (5) years on Ref. No. 465/T 2359, Ref. No. 465-01/T 2359, Ref. No. 465-02/T 2359, Ref. No. 649/RS-2360, Ref. No. 746/T 4920 & Ref. No. 1797/T 2361. Seconded by Pamela Kills In Water. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
12. Ref. No. 614/RS-2292:
Motion made by Anthony "Tony" Metcalf to have the Tribal member meets the high bid on Ref. No. 614/RS-2292. Seconded by William Bear Shield. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
13. Ref. No. 651/RS-3299:
Motion made by Pamela Kills In Water to approve Mike Dice fir five (5) years on Ref. No. 651/RS-3299. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
14. Ref. No. 690/RS-4711:
Motion made by Leroy Greaves to approve Brad & Dean Kerner for five (5) years on Ref. No. 690/RS-4711. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

15. Ref. No. 1067/RS-1736 (rescind and re-motion):
Motion made by Leroy Greaves to re advertise with **sealed bids** on Ref. No. 1067/RS-1736. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CAERRIED.
16. Ref. No. 1281/RS-3270 & Ref. No. 1281/RS-4915:
Motion made by Pamela Kills In Water to re advertise with sealed bids on Ref. No. 1281/RS-3270 & Ref. No. 1281/RS-4915. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
17. Ref. No. 1760/RS-2371.5:
Motion made by Pamela Kills In Water to approve TJ Knutson for five (5) years on Ref. No. 1760/RS-2371.5. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
18. Ref. No. 2005/RS-4739:
Motion made by William Bear Shield to have Tribal Member meets the high bid on Ref. No. 2005/RS-4739. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
19. Ref. No. 2495/RS-4813 (rescind and re-motion):
Motion made by Leroy Greaves to re advertise Ref. No. 2495/RS-4813. Seconded by Pamela Kills In Water on Ref. No. 2495/RS-4813. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
20. Ref. No. 3356/T 4984 (rescind and re-motion):
Motion made by Leroy Greaves to approve Calhoon Ranch for five (5) years on Ref. No. 3356/T 4984. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
21. Ref. No. 3789/RS-4580 (rescind and re-motion):
Motion made by Leroy Greaves to re advertise on Ref. No. 3789/RS-4580. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
22. Ref. No. 3804/RS-4121:
Motion made by Leroy Greaves to have Tribal Member meets the high bid on Ref. No. 3804/RS-4121. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
23. Ref. No. 3812/RS-4817 (rescind and re-motion):

Motion made by Pamela Kills In Water to approve Rodney Hofeldt for five (5) years on Ref. No. 3812/RS-4817. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

24. Ref. No. 3839/T 4514(rescind and re-motion):

Motion made by Pamela Kills In Water to approve Glen Baker for five (5) years on Ref. No. 3839/T 4514. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

25. Ref. No. 3887/T 4819:

Motion made by Leroy Greaves to have Tribal Member meets the high bid on Ref. No. 3887/T 4819. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

26. Ref. No. 4283/RS-4488:

Motion made by Leroy Greaves to have Tribal Member meets the high bid on Ref. No. 4283/RS-4488. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

27. Ref. No. 4311-00 & Ref. No. 01/T 4441:

Pulled from list per Ernie Blacksmith

Gregory County

28. Ref. No. 803/T 11036 & Ref. No. 804/T 11036 (rescind and re-motion):

Motion made by Pamela Kills In Water to approve Clayton Kaup for five (5) years on Ref. No. 803/T 11036 & Ref. No. 804/T 11036. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

29. Ref. No 2477/RS-11035 (rescind and re-motion):

Motion made by William Bear Shield to approve Brandon Zeisler for five (5) years on Ref. No 2477/RS-11035. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

30. Ref. No. 2991/T 11325:

Motion made by Pamela Kills In Water to re advertise on Ref. No. 2991/T 11325. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

31. Ref. No. 3326/T 6055A & Ref. No. 3497/T 6055B:

Motion made by Pamela Kills In Water to have Tribal Member meets the high bid on Ref. No. 3326/T 6055A & Ref. No. 3497/T 6055B. Seconded by Anthony "Tony" Metcalf. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

32. Ref. No. 3528/RS-607:

Motion made by Leroy Greaves to re advertise on Ref. No. 3528/RS-607. Seconded by Anthony "Tony" Metcalf. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

33. Ref. No. 4923/RS-222.5F:

Motion made by William Bear Shield to approve Brandon Zeisler for five (5) years on Ref. No. 4923/RS-222.5F. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Ernie Blacksmith on interviews for Leasing Tech.

Motion made by Pamela Kills In Water to go with Leasing Manager, Ernie Blacksmith's recommendation to hire Gary Dorr. Lack of second MOTION DIED.

Motion made by Leroy Greaves to hire Joe Ford for Leasing Compliance Tech. Seconded by Anthony "Tony" Metcalf. Vote 2 in favor, 1 opposed, 2 not voting. MOTION CARRIED.


Motion made by William Bear Shield to have Leasing Compliance Tech, Joe Ford with ninety (90) day probation and starting date will be November 08, 2013 at 8:00 am. Seconded by Leroy Greaves. Vote 2 in favor, 1 opposed, 2 not voting. MOTION CARRIED.

Discussion by Acting Executive Directors Ann Wilson-Frederick past Executive Directors resignation.

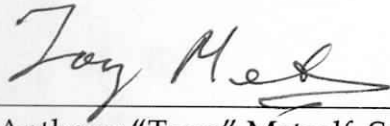
Motion made by Leroy Greaves to accept Vernon J. Schmidt resignation dated October 09, 2013. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Adjourn at 3:17 pm

Motion made by Leroy Greaves to adjourn at 3:17 pm. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Amos Frue, Chairman
Tribal Land Enterprise
Board of Director



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

Date of Approval: 031014