

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

Regular Board Meeting

Tribal Land Enterprise

July 10, 2012

The Tribal Land Enterprise Continued Special Board of Directors Meeting was called to order by Amos Prue, Chairman on July 10, 2012, at 10:16 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
Leroy Greaves
Scott Herman
Steve Denoyer
Rodney Bordeaux

TLE Staff Present:

Vernon Schmidt, Ex. Dir.
Phyllis Y. E. - Cadue, Bd Sec.
Ernie Blacksmith, Leasing
Steph Blacksmith, Fee to Trust
Karen Little Thunder, Acting CFO
Franki Kills In Water, Lease Clerk
Michelle Kramer, Acquisitions

Mary Wynne, Policy & Research

Other (s)

Gilly Running

Roll Call: 7 present

Board Member(s) Late: 2 – Rodney Bordeaux, 10:16 am & Steve Denoyer, 11:08 am.

Board Member(s) Absent: 0

Called to Order: by Amos Prue

Invocation by: Vernon J. Schmidt

Approval of Agenda: Motion made by Rodney Bordeaux to approve agenda dated 07-10-12. Seconded by Scott Herman. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Approval of minutes dated 06-12-12, 06-21-12 & 06-22-12:

Motion made by Rodney Bordeaux to approve minutes dated 06-12-12 as amended. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Rodney Bordeaux to approve minutes dated 06-21-12. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Joe Ford to approve minutes dated 06-22-12 as amended. Seconded by Scott Herman. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

STAFF REPORTS:

Executive Director, Vernon Schmidt

1. Discussion on Gilbert Running.

FTR: Steve Denoyer enters the meeting at 11:08 am.

2. Discussion on pre auditors

Motion made by Rodney Bordeaux to bid out for pre audit for the 2012 audit. Seconded by Scott Herman. Vote 5 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

3. Discussion on 37+ acres by Janeen Norstegaard for sale.

Motion made by Steve Denoyer to develop resolutions and constitution on buying land off the reservation. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Letter from CHR Animal Control

Motion made by Rodney Bordeaux to approve \$100.00 to CHR, Animal Control in the miscellaneous line item. Seconded by Leroy Greaves. Vote 3 in favor, 1 opposed, 3 not voting. MOTION CARRIED.

5. S.D. Brand Conference

Motion made by Rodney Bordeaux to approve and send Joe Ford and any other TLE Board members to the Livestock Identification Conference scheduled for July 22nd through July 25th, 2012 in Rapid City, SD and to pay membership fee to the South Dakota Brand Board in the amount of \$200.00. Seconded by Steve Denoyer. Vote 3 in favor, 0 opposed, 4 not voting. MOTION CARRIED.

6. Discussion on Conrad Black Bear AKA Season Sun Hawk's letter.
Motion made by Steve Denoyer to have TLE By-Laws and amendments referred to RST Council. Seconded by Scott Herman. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

7. Discussion on Larry Wright's letter of demands.

Lunch at 12:17 pm

Reconvene from lunch at 1:25 pm

Fee to Trust

1. Discussion already on Janeen Norstegaard on sale of 37+ acres.
2. Peterson/Shaw interests.
Motion made by Scott Herman to approve resolution 2012-005 Fee to Trust Peterson/Shaw. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
3. TLE Board Resolution to purchase or bid on fee interest in Gregory County.
Motion made by Leroy Greaves to submit a bid in Gregory County under the tax deed not to exceed more than \$1,000.00. Seconded by Rodney Bordeaux. Vote 6 in favor, 0 opposed, 1 not voting.

Motion made by Leroy Greaves to amend and submit a bid for 11 acres in Gregory County and not to exceed \$5,000.00 for the whole tract. Seconded by Rodney Bordeaux. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Wes Colombe wants to sell his fee interests.
Motion made by Steve Denoyer to pursue 156.97 acres in Todd County and 29.42 acres in Mellette County. Seconded by Joe Ford. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
5. Info to TLE Board on Schoenhard land

Acting CFO - Karen Little Thunder

1. Agreement for Services
Motion made by Leroy Greaves to approve agreement beginning July 11, 2012 for Agreement of Services and the cap of twenty (20) hours. Seconded by Steve Denoyer. Vote 3 in favor, 2 opposed, 2 not voting. MOTION CARRIED.

3. Legal services.

Motion made by Rodney Bordeaux to pay Ron Hutchinson for June, 2012 in the amount of \$2,066.48. Seconded by Steve Denoyer. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Rodney Bordeaux to pay Terry Pechota for June, 2012 in the amount of \$375.00. Seconded by Joe Ford. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

2. Financial report for June, 2012

Motion made by Joe Ford to accept Financial report for June, 2012. Seconded by Rodney Bordeaux. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Leasing Department - Ernie Blacksmith

1. Discussion on Mustang Meadows.

Motion made by Leroy Greaves to purchase railroad ties for Mustang Meadows corrals in the amount of \$2,931.20. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 3 not voting. MOTION CARRIED.

FTR: Leroy Greaves left Board Meeting at 3:26 pm.

2. Discussion on appraisal tracts and waiting for appraisals.

3. Irrigation Pivots lease agreements.

Motion made by Steve Denoyer to approve Lease Agreement between REDCO/TLE. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Stormy Halligan request for bond waiver

Motion made by Steve Denoyer to approve the Bond Waiver in Tripp County for Stormy Halligan and any improvements including fencing will stay with Ref. #1530/T4443, Lots 3,4, 5, SE4NW4 of Section 6 T. 99N., R70W., for 148.29 acres. Seconded by Pamela Kills In Water. Vote 3 in favor, 1 opposed, 2 not voting. MOTION CARRIED.

Motion to reconsider & amend by Steve Denoyer to approve the Bond Waiver in Tripp County for Stormy Halligan for one (1) year and any improvements including fencing will stay with Ref. #1530/T443, Lots 3,4,5, SE4NW4 of Section 6 T. 99N., R70W., for 148.29 acres. Seconded by Scott Herman. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

5. Kathy Arcoren
Motion made by Steve Denoyer to approve Kathy Arcoren for leasing Ref. #3657/T3881, S2SW4 Section 2 T. 36N. R.31W. seventy (70) acres. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
6. Timothy Cournoyer
Motion made by Rodney Bordeaux to approve Timothy Cournoyer for thirty (30) day extension to pay his lease on Ref. #911/T7062, Ref. #2285/RS-7066, Ref. #3053/T7064, Ref. #3361/T7067, Ref. #3736/RS-5035 and Ref. #4401/T6838 based on having his own cattle and a first time lesser. Seconded by Steve Denoyer. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Leasing Clerk - Franki Kills In Water.

1. Joe Buck Wright - Soldier Creek Community
Motion made by Steve Denoyer to approve Joe Buck Wright, Soldier Creek Community, Ref. #2381/T914A containing 2.5 acres. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
2. Phyllis C. Provincial, Ring Thunder Community
Motion made by Steve Denoyer to approve Phyllis C. Provincial, Ring Thunder Community, Ref. #3414/T1587.5 containing 2.5 acres. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
3. Micah Marshall, Horse Creek Community
Motion made by Steve Denoyer to approve Micah Marshall, Horse Creek Community, Ref. #176/T1402.5. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
4. Monica Whiting, St Francis Community
Motion made by Steve Denoyer to bring Monica Whiting, St Francis to the next TLE Board meeting on August 14, 2012. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
5. Brittney Iron Shell, St Francis Community
Motion made by Steve Denoyer to bring Brittney Iron Shell, St Francis Community to the next TLE Board meeting on August 14, 2012. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Acquisitions, Michelle Kramer.

Motion made by Rodney Bordeaux to approve Acquisitions for June, 2012 in the amount of \$68, 419.06. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Leasing Clerk, Franki Kills In Water

6. George Kills Plenty

Motion made by Steve Denoyer to approve George Kills Plenty pending an Archeological survey letter. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Assignments, Michelle Kramer

New applications

1. Daniel John Gudgel

Motion made by Steve Denoyer to get clarification and legal opinion from Daniel John Gudgel, Tract #2243, Ref. #3064, SE1/4 of Section 32, Township 37 North, Range 29 West containing 160.00 acres. Seconded by Rodney Bordeaux. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

2. Review application, Bill Huber, five (5) applications

Motion made by Pamela Kills In Water to disapprove Bill Huber's five (5) applications based on the RST Resolution 2008-93. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Leasing Clerk, Franki Kills In Water

7. Business Site Description, Bobbi Bear Heels.

Motion made by Steve Denoyer to approve a business site for Bobbi Bear Heels, a Sundance grounds on S1/2SE1/4NW1/4SW1/4NW1/4, W1/2NW1/4SW1/4NW1/4, N1/2NE1/4NW1/4SW1/4NW1/4 of Section 7, T.39N., R.38W., 6th P.M., Todd County, South Dakota containing 7.5 acres more or less. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 2 not voting. MOITON CARRIED.

3. Discussion on Sandra Lamoureaux/Harms and have Ann Wilson bring back to next TLE Board meeting on August 14, 2012.

Relinquishments

4. Estella Mewhirter/Pepper, deceased.

Motion made by Rodney Bordeaux to approve the relinquishment of Estella Mewhirter/Pepper, deceased on Assignment # 1449, Ref. #1678. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

5. Calvin Leighton, deceased


Motion made by Rodney Bordeaux to approve the relinquishment of Calvin Leighton, deceased, Assignment #2036-A, Ref. #145. Seconded by Steve Denoyer. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Policy & Research, Mary Wynne

Motion made by Pamela Kills In Water to set a date solely for Personnel Policy & Procedures for July 16, 2012 at 10:00 am. Seconded by Joe Ford. Vote 3 in favor, 2 opposed, 1 not voting. MOTION CARRIED.

Adjourn at 5:12 pm

Motion made by Scott Herman to adjourn at 5:12 pm. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Amos Prue, Chairman
Tribal Land Enterprise
Board of Director



Scott Herman, Secretary
Tribal Land Enterprise
Board of Directors

Date of Approval: 031014