

Tribal Land Enterprise  
A sub-chartered Corporation of the  
Rosebud Sioux Tribe

Incorporated under Act of June 18, 1934 (49 stat 984)  
Telephone 747-2371 or 747-2372

Special Board of Directors Meeting  
September 23, 2010

The Tribal Land Enterprise Special Board of Directors Meeting was called to order by Chairperson Fern Bordeaux-Boltz on September 23, 2010 at 10:20 am in the conference room of the Tribal Land Enterprise building in Rosebud, SD.

**Board Members Present:**

Fern Bordeaux-Boltz  
Amos Prue  
Rose Cordier  
Dominic Harmon  
Clayton Wright Jr.  
Richard "Smokey" Whipple  
Rodney Bordeaux

**TLE Staff Present:**

Leroy Greaves, Executive Director  
Phyllis Y.E.-Cadue, Board Secretary  
Robert Wood, CFO  
Jim Cordry, OST  
Janice Menard, Accounts Receivable  
Glen Yellow Eagle, see RST Councilmen-3

**Other(s)**

Dave Hickey  
Troy Swee  
Steven Sandven, in house Attorney

**Roll Call:** 6 Board Members Present

**Board Member(s) Late:** Rose Cordier & Rodney Bordeaux

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

**Called to Order:** at 10:20 am by Chairperson Fern Bordeaux-Boltz.

**Invocation by:** Fern Bordeaux-Boltz

**Agenda:** Executive Director Personnel issues (raise), NRCS-Tribal subcommittee meeting, FHA #1, Veronica Nadeau (Home site issue) and Bristow Ranch for October, 2010 meeting

Motion by Richard "Smokey" Whipple to approve agenda as amended. Seconded by Clayton Wright Jr. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**New Agenda addition to meeting:** Steven Sandven in house attorney.

Discussion by Jim Cordry. Received a letter from TLE from your last Board meeting on some discussion on the variable tickler system that was in place and some concern on how the money was distributed and is or isn't properly tracked and I understand that. Rosebud has nine (9) T accounts or Tribal accounts and Rosebud has eight (8) or nine (9) PL (Proceed of Labor) accounts. TLE has basically dedicated TLE three (3) Proceed of Labor accounts but one (1) Major dedicated account. Those are the most active ones. Here's a little history on the various ticklers.

Question by Fern Bordeaux-Boltz. Janice do you have any questions and are that how it happens over there?

Discussion by Janice Menard. Yes

Discussion and question by Jim Cordry. Janice has been approved for TAMMS and I think the Bureau is going to connect you with TAMMS. Has that happened yet?

Discussion by Janice Menard. No

Discussion and question by Fern Bordeaux-Boltz. So the office that is set aside for the Tribe over there is that for TLE or is it a general office for the RST Tribe to utilize over there or is designated for our program?

Discussion by Jim Cordry. I'm not in that decision making process. I know that was the plan to set aside an office with a terminal and that it's connected and Janice has the user ID would be the only one will be able to access TAMMS or anybody else that is designated from TLE, so far Janice has that access.

Question by Fern Bordeaux-Boltz. Is that her access is read only?

Discussion by Jim Cordry. Yes and so is mine too and only the Bureau leasing department has in coding access.

Discussion by Fern Bordeaux-Boltz. We just need to get our departments together with the Bureau and try to expedite the process of getting the money quicker you know the lessees getting them there contracts in a timely manner and payments and it's still an ongoing problem and it's always coming up in our audits so we have to address it once and for all.

**FTR:** Jim Cordry left meeting. 10:48 AM

**FTR:** Dave Hickey enters the meeting at 10:50 AM

Discussion with Dave Hickey. Introduced new employee to help Farmers National, Troy Swee and he will be slowly taking over although Dave Hickey will still be involved in Mustang Meadows and the circles as we make the transition.

Discussion by Fern Bordeaux-Boltz. The reason why we wanted you here today Dave is because we did hear a comment from one of the Councilman from St Francis is that he was visiting a Mr. Berry Wolf and he mentioned a number of wells had gone out at Mustang Meadows so we were wondering if you would give us an update.

Discussion by Dave Hickey. Basically I would say no, we do not have any issues with well at Mustang Meadows. We have several windmills that need work on the eastern side of the ranch. Part of my thought process and part of trying to work on this summer is keep from spending too much money of the Tribe's to fix things that should resolving on his own. No to say that I'm ignoring any of the situations but the ranchers do need to be able to fix some of their own windmill issues and we spent lots and lots of money over the past four (4) years getting windmills and water works up to snuff on the ranch. Where very close to being done with our equip. We have one windmill and one well to drill and those are being done today. As of today we have four things to do on equip to complete the contract. No issues to date.

Discussion and question by Fern Bordeaux-Boltz. We need to decide and we had indicated that we wanted to do custom farming. I think they recommended lease department on the circles out here at the six mile corner. They are the best quarters. What is the best time to advertise the remaining circles and if we decide to keep the three out here we might advertise for the rest and how soon do you recommend it.

Discussion by Dave Hickey. The sooner the better. The faster a person can work on it the better off we'll all be. Both in terms of price and quality operators.

Question by Fern Bordeaux-Boltz. I don't know if anybody ever asked you this question before but when you lease on a pivot with an operator can we as a Tribe ask for a percentage of their crops? Is that negotiable? I've never known TLE to do that but am it possible?

Discussion by Dave Hickey. It's possible. What I would say in a situation like that Fern is a net share or a crop share lease. The terms would change from strictly cash lease to some other kind of a lease where you would share part of the crop.

Question by Fern Bordeaux-Boltz. Could we get information or do you get information on how much they make on each circle?

Discussion by Dave Hickey. We get pretty good information based on yields.

Discussion by Troy Swee. If that's something you're interested in to we could put together proposals and we could show you exactly what you would probably make cash rent vs share crop vs net share. That's something you could take a look at and make your own decision.

Question by Fern Bordeaux-Boltz. Can you get us that information on our next October 12, 2010 Bd meeting?

**FTR:** Rodney Bordeaux enters the meeting at 11:04 AM

**FTR:** Ira Dan Wilson enters the meeting at 11:05 AM

Discussion by Fern Bordeaux-Boltz. Rodney did you have any questions? He did report on the wells

Discussion by Rodney Bordeaux on Iron Shell Flats. BIA is supposed to do a contracted burn on it over two years ago. We need a professional opinion on it. We've been talking this issue for three years now and were still not getting anywhere with it.

Discussion by Dave Hickey. We'll talk to Stan and see if he can take us out there.

Discussion by TLE Board regarding Iron Shell Flats.

Discussion by Dominic Harmon. I'm not into hiring them to hire someone else to farm our land. From how I look at it it's better off renting it ourselves

Discussion by Fern Bordeaux-Boltz. Ok if there's no further discussion I guess were done with that. Were on item #5 staff reports. We have Executive Director or do we want to go into Mr. Sandven report first or move on to item #5.

Discussion by Rose Cordier we go into executive session.

Motion by Rose Cordier to go into executive session. Seconded by Dominic Harmon. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Executive Session at 11:30 am  
Convene at 2:52 pm

Motion by Rodney Bordeaux to terminate Leroy Greaves due to violations of Tribal Land Enterprise Policies and Procedures. Seconded by Richard "Smokey" Whipple. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

**FTR:** Conflict of interest Clayton Wright Jr requested to be excused.

Motion by Rodney Bordeaux to appoint Stanley Whipple as Acting Executive Director. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Dominic Harmon to advertise nationwide including various internet sites for thirty (30) days for an Executive Director. Seconded by Amos Prue. Vote 5 in favor, 0 oppose, 1 not voting. MOTION CARRIED.

Break for Lunch at 3:00pm for half (1/2) hour  
Convene from lunch at 3:36 pm

**FTR:** Dominic Harmon returns to TLE Board Meeting.

**CFO**

Discussion by Robert Wood on Budget FY 2011.

Discussion and question by Fern Bordeaux-Boltz. We should have last year's budget along with this year's budget. Are there increases in here?

Discussion by Robert Wood. What I did was I kind of took this year's spending pattern because they were so many modifications so I figured well there going to be the same spending so the figures from last year I kind of just put them over and some we know for sure what they are going to be like our overhead costs we can estimate pretty close like or utilities, solid waste, but there pretty close to what we had last year. On the non-operating we stuck in line item to pay off loans 2 & 3. We had discussed this before. The Executive Director was going to ask if we could pay off loan #1. And the other two (2) to be paid off next year. Our budget expense is less than our total revenue. Its roughly 97%. I didn't get actual figures from Ernie so I went with what we had last year. But it might be more.

Question by Fern Bordeaux-Boltz. What is the total figure we got so far from Bear Butte Lodge?

Discussion by Robert Wood. Not exactly, no I didn't have that this year? This FY just a rough guess I say \$3,500.00 and they have hay sales about \$2,300.00 and that was a figure carried over from last year too because I'm not sure how they got that figure.

Discussion by Fern Bordeaux-Boltz. Anticipating revenue of \$25,000.00 from the lodge.

Discussion by Robert Wood. I think that's probably too much. But our other areas should cover that so probably six (6) or three (3) months down the road we might be able to make adjustments to that.

Question by Richard "Smokey" Whipple. So next year TLE is not going to giving the Tribe any dividends?

Discussion and question by Robert Wood. I guess that would be up to the Board. Was there an announcement made that we wouldn't be doing that?

Discussion by Fern Bordeaux-Boltz. I did put Wayne Boyd on notice that we probably won't be for the next year do the distribution because of our fee acquisitions were looking at and the conditions that Wells Fargo Bank put on us and we still have to meet on once we negotiate our new loan over there. There's conditions that TLE cannot do a distribution and net earnings.

Discussion by Fern Bordeaux-Boltz. I don't know if anybody told you Robert in the past when we had our budgets we also had a narrative with that.

Discussion by Robert Wood. I was kind of wondering about that I was thinking of doing a comprehensive one. I could have that ready by the next TLE Board meeting. I do have all the figures on the revenue except on the lease income which I got a figure for the BIA and Ernie said

his is roughly about 3.1 and BIA said theirs is 3.9 so that would almost make it seven million. I told Ernie I needed a figure give me something that is a little more solid so Ernie is working on that so we'll do 5 million for now.

Discussion by Fern Bordeaux-Boltz. Robert on their salaries is this includes their cost of living? Because I noticed on Chico's agenda he has something on raises under his agenda so I was asking under the salaries are they getting raises or the cost of living and what's the rate.

Question by Richard Whipple. Isn't the cost of living 2.5 percent?

Question by Fern Bordeaux-Boltz. Is that what it normally is Rose?

Discussion by Rose Cordier. Tribe approved of it for 5 percent this year.

Discussion by Robert Wood. Last year when we started looking at the payroll stuff to make sure everything was in there we were looking at the differences in the dollar amount so I inquired about that and I said there's differences in your payroll and what is that from and they said the cost of living and I said where is the TLE Board action on that and they said they approved it when we did the budget and I said you didn't separate it out and request a cost of living and they said no and I guess that's how they did it last year but I wanted to do it different this year to let the TLE Board know that there's a 2.5 percent increase in there.

Question by Rose Cordier. There's a 2.5 percent increase in there?

Discussion by Robert Wood. Yes. I told them that they should of disclosed that to the TLE Board that there's a percentage increase so we went back and verified everybody's payroll stuff because that's always an audit issue and if you see increases they want to see a TLE Board motion approving the cost of living or if someone got a meritorious raise for some reason they want to see that in there in the payroll jackets. That's one of the things that they will be looking for. So where is the TLE motion that approved it and them say it was approved through the budget? You should have informed the TLE Board that there was a 2.5 percent increase. It should have presented as an approval instead of just sticking it in their salary line item with increases.

Question by Fern Bordeaux-Boltz. So this budget includes the increases of 2.5 percent?

Discussion by Robert Wood. So it would be better if you did TLE motion approving the cost of living.

Discussion by Fern Bordeaux-Boltz. She's saying the Tribe got a 5 percent. Usually we kind of go with what the Tribe does.

Discussion by Robert Wood. Well I'll need to redo this whole thing then.

Question and discussion by Fern Bordeaux-Boltz. Is that what you think we should consider with the Tribe? At least the cost of living. You didn't know if Chico anticipated any raises for anybody?

Discussion by Robert Wood. Just the cost of living.

Motion by Rose Cordier to approve 5% cost of living increase for FY 2011 to be the same as the RST Tribe. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion by Fern Bordeaux-Boltz. At the Bear Butte Lodge we hope to break even because it shows expenses for the lodge at \$2,500.00 and the revenue at \$2,500.00.

Discussion by Rose Cordier. Madam Chair, on the lodge there's a policy and whoever is up there should do a report that the guests should not be paying in cash. When they call up there and making reservations they have to make sure that they pay in check or money order.

Question and discussion by Robert Wood. Did Leroy have his packet?

Discussion by Fern Bordeaux-Boltz. I gave it to the Board secretary. Give it to Robert

Discussion by Robert Wood. Because there's a Bear Butte report in there that I gave him.

Question by Fern Bordeaux-Boltz. Did he just start that or has he been doing that?

Discussion by Robert Wood. Yes

Discussion by Fern Bordeaux-Boltz. The TLE Board should be getting those reports because we were required to report to the TLE Board. That gave the caretaker the opportunity to meet with the Board on any additional things he or she needed for Board approval. He should make an appearance at least quarterly or monthly if he wants to. But he needs to do that. Before Leroy came on aboard I went for a visit up there and we sat and discussed a bunch of things and I did a report and Leroy had that so we discussed all the issues that he had up there, so I'll look for that. It was just a report on the trip up there and the things we had discussed and the problems and issues he had up there. I'll try to have it at the next Board meeting.

Discussion by Robert Wood. Renegotiate on line 2 & 3 to a lower interest rate.

Discussion and question by Fern Bordeaux-Boltz. I thought we had two (2) range units in the meadows and where are those listed on here?

Discussion by Robert Wood. There's one range unit 15 on the bottom.

Discussion by Fern Bordeaux-Boltz. That's the Bristow one. We also have range units in Mustang Meadows. I don't know what those numbers are, that we have to pay every year.

Discussion by Robert Wood. Last year we didn't pay anything on that. Range unit 209. We didn't pay anything on it.

Discussion by Fern Bordeaux-Boltz. Can you check on it Robert on the two (2) range units to be paid with allotted interests? Double check on those.

Motion by Amos Prue to approve as amended FY 2011 budget with salaries as is with narrative at the next meeting. Seconded by Rose Cordier. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion by Rose Cordier to authorize TLE administration to pay on loan #1 to FhMA Loan. Seconded by Amos Prue. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

### **Fee to Trust**

1. Discussion by Steph Blacksmith. Ron Hutchinson completed fee to trust and doing the quiet title on 2010-13.  
Motion by Amos Prue to refer this to Tribal Council to approve Resolution 2010-13. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposes, 2 not voting. MOTION CARRIED.
2. Discussion by Steph Blacksmith. Purchase resolution for Hansen interest.  
Motion by Dominic Harmon to refer this to Tribal Council to approve Resolution 2010-14. Seconded by Amos Prue. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
3. Discussion by Steph Blacksmith. Gregory County tax interest.  
Motion by Amos Prue to refer this to Tribal council to approve Resolution 2010-15. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
4. Discussion by Steph Blacksmith on Elizondo tax interest.  
Motion by Rose Cordier to approve to purchase Elizondo tax interest and refer this to Tribal Council on Resolution 2010-16. Seconded by Richard "Smokey" Whipple. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
5. Discussion by Steph Blacksmith on Grimm interest. BIA does not do appraisals and the mineral value used under ILCA is \$7.50 per acre.  
Motion by Rodney Bordeaux to approve to purchase interest and offer \$7.50 for mineral and surface. Seconded by Amos Prue. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
6. Discussion by Steph Blacksmith. I gave you all the e-mail on the O'kreek survey platting. It's going to be a long drawn out process. County gave us a quit claim deed with a legal description on it so they asked for a title commitment policy but when Mr. Kramer went over to do the research on it to give us a policy he said that he couldn't give us a policy because he couldn't locate any document with those descriptions on it so he



said there is about eighty six or so documents over at the County that all have different descriptions around these descriptions that we have. You cannot pinpoint one description to match our quit claim deed that the County gave us. We asked if the town of O'kreek be surveyed because of some land thing you had up at the land office but according to his e-mail because that's going to be a real problem it's going to take a lot of work to do and he doesn't recommend platting the whole town of O'kreek because then you're going to run into other people's property. FYI

Motion by Rose Cordier to authorize John Calhoun to research the County records pertaining to O'kreek lots. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

7. Discussion by Steph Blacksmith. On tracts B and C, I had Kevin Kvame do Phase II ESA on those tracts and I haven't seen a report. I wrote to him and called him and I don't know if he did it or not. I went over and talked to Willie Kindle, Vice-Chairman and see if Willie could get a hold of him and see if he did it because these two tracts are ready for a preliminary title opinion and they have been there but the BIA cannot meet the objections to do the ESA because they want the Phase II report. Mark Herman is the environmental guy and he's down here but he won't do these two tracts. FYI.
8. FYI
9. FYI

### **Assignment Department**

#### Appraisal Returned

Discussion by Patty Jones on appraisal value of \$23,400.00 for Lonnie Two Eagle, its thirty two (32) acres. Did not send out a letter to Lonnie Two Eagle that appraisal have come in for Lonnie Two Eagle? Kathleen High Pipe came into the meeting and discussed her grandparents having this assignment and has been their homestead of forty two acres. I never bothered to get this assignment in my name and since this election. I had relinquished it when I moved away and today I would like this assignment back and when I had applied it had ancestral land. I'm willing to pay it off in a year.

Discussion and question by Fern Bordeaux-Boltz. Policies and Procedures for TLE assignment the person that puts in for that application has the first option and we publish that in the paper and so and so has applied for TLE assignment on this tract and in the notice the paper also tells the public that they (anybody) has a right to object to an individual applying for that assignment or any member can also apply so when they can put in their application the second can still have the option. Once the appraisal comes in you write a letter in this case to Lonnie Two Eagle informing him of his appraised value and you give him the option to agree with it or if he doesn't then it goes to the second alternate that applies. If he is in agreement than you bring it to the Board and he comes to the Board and give him a year to purchase those shares for that assignment and if he doesn't do that within that year than it will go to her. So was a letter sent to Lonnie Two Eagle informing him that his appraisal was back?

Discussion by Patty Jones. No I didn't send anything out

Discussion by Fern Bordeaux-Boltz. It spells it out in the Policy and Procedures which your suppose to do. When a person applies for TLE assignment and yes Kathleen High Pipe does have some conditions in the policy that the Board looks at in reviewing one application for that assignment in that category there that the Board can consider based on ancestral ties to that property and in her case this assignment was in her family's name and then she was a beneficiary at one point and when the assignee passed away then it was reassigned to Kathleen and later on she had relinquished it back to the Tribe and she had secured a home site on it. Know he has put in for it she's exercising her right as a Tribal member to also to put in for this assignment and it's up to this Board.

Discussion by Kathleen High Pipe. My name was already advertised for publication.

Discussion by Patty Jones. It was in the paper, I'm the one that put it in there.

Question by Fern Bordeaux-Boltz. When did Lonnie Two Eagle apply for it?

Discussion by Patty Jones. I don't know that was done before I got here at TLE.

Discussion and question by Fern Bordeaux-Boltz. You should do your research because if Denny was doing his job he would have published it. I think you need to go back and look at Lonnie's date when he applied and if Denny informed the Tribune to advertise that notice in the paper. It was done for Kathleen but was it done for Lonnie. So you need to go back and check that to see if Denny published that. Did you know that Lonnie put in for that?

Discussion by Kathleen High Pipe. I was eventually going to do it but I didn't and Carol called me and said Lonnie was going to come over with a gun so fence up your yard so I said why with a gun and she said you might not let him in so I said what are you talking about so she said were leasing that land and get it in our name so I came here to TLE and found out with Ernie what was going on.

Discussion by Fern Bordeaux-Boltz. So you got the lease now you're applying for your assignment but I guess just to follow the Policy and Procedures I think Patty needs to go back and find out if Mr. Packard at the time if that notice for Lonnie two Eagle was published in the paper. Lonnie has the right under the current Policy and Procedures since he's the first one supposedly applying for that assignment he has that option.

Question by Kathleen High Pipe. And what about the ancestral ties that is there?

Discussion by Fern Bordeaux-Boltz. And see that's where I guess if it had been published it would have given her that thirty days to advertise it in the paper and that individual(s) applying for an assignment of Tribal land than that gives time for individual(s) out there to object to it or also apply for it and in this case if that was never published in the Todd county Tribune paper Kathleen under the policy still has the right to object to it because evidentially that's what you're going to have to find out if it was published in the paper.

Question by Kathleen High Pipe. What if it was published?

Discussion by Fern Bordeaux-Boltz. Then you would have that thirty (30) days to object to him to applying for it and he would have been able to submit your application for it to. And the consideration in granting the assignment and the Board would of considered both and said if you had ancestral ties and voted in your favor but I'm just saying that the Policies and Procedures are followed that's all I'm saying.

Question by Kathleen High Pipe. What's going to happen if he comes back and he wants to do the assignment?

Discussion by Fern Bordeaux-Boltz. Under the current Policies and Procedures we have to give him that year. Not everybody reads the paper all the time and when he applied for it in 2009 Denny should have published it in the Todd County Tribune and that gave everybody the right to object or also apply for it so all I am saying is that the Policies and Procedures are followed. And my question is if it wasn't published than your right to object will stand. We would still need to get an attorney's opinion on it. Under the current Policy and Procedures you weren't given that opportunity to contest his application and your coming in on the ancestral use because the property vs. his acquiring it for whatever reason.

Discussion by TLE Board on Policies and Procedures. Talked about Patty Jones position and catching up on all paperwork that was left by previous manager in the assignment department.

Discussion by TLE Board on fee land.

Discussion by Patty Jones for an assignment for Delphine Emery.

Motion by Rodney Bordeaux to approve a long form appraisal on two (2) tracts. T #7203/Ref. #1802 and T #7369/Ref. #572390. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Patty Jones for an assignment for Kathy Arcoren.

Motion made by Rodney Bordeaux to approve a long form appraisal on Tract #3881/Ref. #3657. Seconded by Rose Cordier. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Patty Jones for an assignment for Marshall J. Stands.

Motion by Rodney Bordeaux to approve a long form appraisal on two (2) Tracts of land. Tract #4814-C/Ref. #3644 and Tract #4814-E/Ref. #3777. Seconded by Dominic Harmon. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion by Patty Jones for an appraisal for Everette Crow Good Voice to award the assignment to be completed in eighteen (18) months.

Motion by Dominic Harmon to approve and award the assignment T #6082-A/Ref. #3371 with Everette Crow Good Voice with payment to be completed in eighteen (18) months.

Seconded by Rose Cordier. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion by Dominic Harmon on certificates.

Discussion by Patty Jones on right of way for Gary Marshall on 133.8 acres home site leases.  
Motion by Dominic Harmon to award the assignment T #5229/Ref. #3449 to Gary Marshall upon providing the necessary purchases certificates of value. Seconded by Rodney Bordeaux. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

### **Home Sites**

#### Home & Business site applications

Discussion by Franki Kills In Water on Verdella White Buffalo in Horse Creek Community.

Motion by Rodney Bordeaux to approve Verdella White Buffalo in Horse Creek Community. Seconded by Amos Prue. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water on Duane Young in Rosebud Community.

Motion by Amos Prue to approve home site but TABLE Business Tract do a detailed business plan and get a business license. Seconded by Richard "Smokey" Whipple. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water on Lucille Pena in Antelope Community.

Motion by Rodney Bordeaux to approve Lucille Pena in Antelope Community. Seconded by Rose Cordier. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water on Raymond Sigala in Spring Creek Community.

Motion by Rodney Bordeaux to approve Raymond Sigala in Spring Creek Community. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water on Francis P. Two Charger in Two Strike Community.

Motion by Amos Prue to approve a lease to Francis P. Two Charger in Two Strike Community. Seconded by Rodney Bordeaux. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water on Clarence S. White Horse in Antelope Community.

Motion by Richard "Smokey" Whipple to approve home site for Clarence S. White Horse in Antelope Community. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water on John N. Black Elk in Horse Creek Community.

Motion by Dominic Harmon to approve home site for John N. Black Elk in Horse Creek Community. Seconded by Rodney Bordeaux. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water on Shannon Kills Enemy in Antelope Community.

Motion by Dominic Harmon to approve homesite application for Shannon Kills Enemy in Antelope Community on Ref. #2854/U1243 for 2.5 acres. Seconded Rodney Bordeaux. Vote 5 in favor, 0 opposes, 1 not voting. MOTION CARRIED.

Discussion by Franki Kills In Water on Paul Rooks and Charlie Rooks in Antelope Community for a business site.

Discussion by TLE Board of Directors regarding business site and having it rezoned for commercial and not for agriculture.

Motion by Rodney Bordeaux to table and reconsider Paul Rooks and Charlie Rooks business site in Antelope Community. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Adjourn

Motion by Rodney Bordeaux to adjourn. Seconded by Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

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

Rose Cordier  
Rose Cordier, Secretary  
Tribal Land Enterprise  
Board of Directors

Date of Approval: 031014