

Tribal Land Enterprise

A Sub-ordinate Organization of the
ROSEBUD SIOUX TRIBE

Incorporated Under Act of June 18, 1934, (48 Stat 984)

Telephone 747-2371 or 747-2372

DATE: January 05, 2010

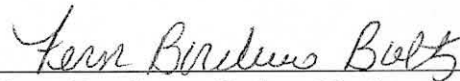
TO: Board of Directors
John Spotted Tail, Vice-Chairman
Rose Cordier, Secretary, At-large Member
Dominic Harmon, Treasurer
Rodney M. Bordeaux, Board Member
Richard "Smokey" Whipple, Board Member
Clayton Wright Jr., Board Member

FROM: Fern Bordeaux-Boltz
Board Chairperson

RE: Informal Meeting

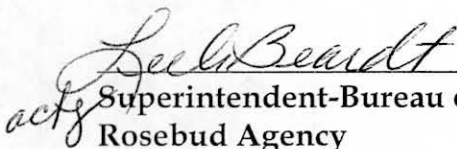
Pursuant to Section (14) of the By-laws of the Tribal Land Enterprise, there will a Informal Meeting on Thursday, January 07th, 2010 at 3:00 pm at the Wells Fargo Bank Conference Room, Mission, SD.

AGENDA: Negotiating Fee Land Purchase/Roger Joseph-Owner



Fern Bordeaux-Boltz, Chairman
Board of Directors
Tribal Land Enterprise

Concur:



acty Superintendent-Bureau of Indian Affairs
Rosebud Agency
Rosebud SD 57570