

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

Tribal Land Enterprise Rescheduled Board of Directors Meeting October 17, 2011

The Tribal Land Enterprise Rescheduled Board of Directors Meeting was called to order by Chairman Amos Prue on October 17, 2011, at 10:15 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
Rose Cordier
Rodney Bordeaux
Scott Herman
Steve Denoyer

TLE Staff Present:

Vernon Schmidt, Exec. Dir
Phyllis YE-Cadue, Bd Secretary
Robert Wood, CFO
Steph Blacksmith, Fee to Trust
Ernie Blacksmith, Leasing
Michelle Kramer, Acquisitions
Patty Jones, Assignment
Darlene Crow Eagle, Certificates

Others: Wizipan Garriott
Cleve Her Many Horses
Mary Scott

Roll Call: 7 present

Board Member(s) Late: 2-Rodney Bordeaux, 10:18 am & Scott Herman, 10:21 am

Board Member(s) Absent: 0

Called to Order: by Amos Prue

Invocation by: Vernon Schmidt

Approval of the Agenda: Motion by Rodney Bordeaux to approve the agenda with two (2) add on. Second by Steve Denoyer. Vote 5 in favor, 0 opposed, 1 not voting.
MOTION CARRIED.

Staff Reports

Executive Director-Vernon Schmidt

New Business: Wizipan Garriott, letter of Position statement

Motion by Rose Cordier to authorize travel for TLE Board Members and staff to Great Plains Tribal Chairman's Association in Rapid City, SD on October 26, 2011. Second by Steve Denoyer. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Steve Denoyer to approve travel for Robert Wood to Montana for a funeral and to purchase a star quilt with embroidery from Badlands Quilting. Second by Joe Ford. Vote 4 in favor, 1 opposed. 2 not voting. MOTION CARRIED.

Motion by Steve Denoyer to approve Special TLE Board minutes dated for September 08, 2011. Second by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Rodney Bordeaux to approve Regular Rescheduled Board minutes dated for September 19, 2011. Second by Pam Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Steve Denoyer to approve Special Reorganizational Board minutes dated for September 28, 2011 as amended. Second by Pam Kills In Water. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Steve Denoyer to approve three (3) home sites for Monica Whiting, Carl Boneshirt and Brittney Iron Shell. Second by Pam Kills In Water. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion by Steve Denoyer to set the interview date for October 24, 2011 at 10:00 am for Deputy Director of Policy & Research; consider the Position statement by Wizipan Garriott and evaluation for the Executive Director. Second by Rodney Bordeaux. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Lunch at 12:10 pm

Reconvene at 1:05 pm

CFO-Robert Wood

Motion by Rodney Bordeaux to have CFO-Robert Wood and Executive Director, Vernon Schmidt research and integrating Futex software and potential cost.

Second by Pam Kills In Water. Vote 5 in favor, 0 opposed, 2 not voting.
MOTION CARRIED.

Motion by Rodney Bordeaux to approve Financial Report for September, 2011.
Second by Joe Ford. Vote 6 in favor, 0 opposed, 1 not voting. MOTION
CARRIED.

Motion by Rodney Bordeaux to approve the year end Budget Modification.
Second by Joe Ford. Vote 6 in favor, 0 opposed, 1 not voting. MOTION
CARRIED.

Motion by Steve Denoyer to approve Resolution 2011-021 for signature from the
TLE Chairman, TLE Vice-Chairman and TLE Treasurer for authority to sign all
financial transactions, investments and withdrawals from the Proceeds of Labor
Account. Second by Scott Herman. Vote 6 in favor, 0 opposed, 1 not voting.
MOTION CARRIED.

Motion by Steve Denoyer to approve Resolution No. 2011-022 for a drawdown of
funds for Hardgrass from the Proceeds of Labor Account in the amount of \$1,
9000,000.00. Second by Joe Ford. Vote 6 in favor, 0 opposed, 1 not voting.
MOTION CARRIED.

Motion by Joe Ford to approve as presented in draft for FY 2012 Budget. Second
by Scott Herman. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion by Pam Kills In Water to TABLE and review Financial Accounting P & P
Manual. Second by Rose Cordier. Vote 5 in favor, 0 opposed, 2 not voting.
MOTION CARRIED.

Motion by Steve Denoyer to approve in house attorney Steven Sandven billing
dated September, 2011 in the amount of \$7,179.61. Second by Rose Cordier. Vote
5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

FTR: Rodney Bordeaux asked to be excused for another meeting at 1:50 pm.

Motion by Steve Denoyer to approve Fee to Trust Attorney Ron Hutchinson's bill
dated September, 2011 in the amount of \$1,875.00. Second by Pam Kills In
Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Fee to Trust-Steph Blacksmith

Motion by Steve Denoyer to pay Bros Engineering, Inc. John Calhoon, L.S. from the beginning to date. Second by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Steve Denoyer to approve Resolution 2011-023 on NAHA, Lot 9, Mission, SD to go to RST Council for approval. Second by Pam Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Leasing Department- Ernie Blacksmith

Request for a Special Board meeting for the bids for Leasing.

TLE Board set a Special Leasing date for October 24, 2011.

Acquisitions-Michelle Kramer

Motion by Rose Cordier to approve Acquisitions for the month of October, 2011 in the amount of \$157,444.79. Second by Steve Denoyer. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Assignments-Patty Jones

Motion by Steve Denoyer to approve a long form appraisal on T-1038/Ref. #233 as described on SW1/4SE1/4 and W1/2SE1/4SE1/4 of Section 36, Township 36 North Range 31 West 6th Principal Meridian, Todd County, SD, containing 60 acres more or less (grazing land). Subject to all rights of Way, egress and regress. Second by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Certificate-Darlene Crow Eagle

Motion by Joe Ford to approve Mr. Charles Colombe request to sell 460 Certificates X \$40.74 (new certificate value) = \$18,740.40 Total amount. Second by Rose Cordier. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Steve Denoyer to approve John Stoneman sale on land identified as 345 3587. Second by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Steve Denoyer to approve Sharon M. Saul relinquishment of Tribal Exchange Assignment #381-B described as undivided 1/6 interest in the NW1/4 of Section 34, T.37N., R.29W., 6th P.M., Todd County, SD containing 160.00 acres more or less. Second by Joe Ford. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Bear Butte

Motion by Steve Denoyer to sell 78 bales of hay from Bear Butte. Second by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Steve Denoyer to go with the lowest bid to paint TLE building. Second by Joe Ford. Vote 3 in favor, 2 opposed, 1 not voting. MOTION CARRIED.

Adjourn at 2:30 PM

Motion by Steve Denoyer to adjourn at 2:30 PM. Second by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Amos Prue, Chairman
Tribal Land Enterprise
Board of Directors



Rose Cordier, Secretary
Tribal Land Enterprise
Board of Directors

Date of Approval: 031014