

# TRIBAL LAND ENTERPRISE

A sub-charted 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

December 09, 2014

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Amos Prue, Chairman on December 09, 2014, at 10:12 am at the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

### **Members Present:**

Amos Prue  
Fern Bordeaux-Boltz  
Kathleen High Pipe  
Kathleen Wooden Knife  
William Bear Shield  
Shawn Bordeaux  
Cyril Scott

### **TLE Staff Present:**

Ann Frederick, Ex. Dir.  
Phyllis Y. E.-Cadue, Bd. Sec.  
Steph Blacksmith, Fee to Trust  
Ernie Blacksmith, Leasing Mgr.  
Adelita Guerue, CFO

### **Others Present:**

Fee to Trust Attorney, Ron Hutchinson  
Richard Colombe  
Barb Salvia  
Keith Horse Looking  
Robert Wood

**1<sup>st</sup> Roll Call:** 7 Present

**Board Member(s) Late:** 1 – Kathleen High Pipe

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

**Called to Order:** by Amos Prue

**Invocation:** Fern Bordeaux-Boltz

Discussion on death of past Council person from Grass Mountain Community. RST Chairman, Mr. Scott requested to call off the Regular TLE Board meeting and

reschedule. Fern Bordeaux-Boltz, Shawn Bordeaux, William Bear Shield, Kathleen Wooden Knife and Amos Prue have decided to continue with TLE Regular Board Meeting.

**FTR:** RST Chairman Mr. Cyril Scott left the meeting at 10:20 am.

### **Approval of Agenda**

#### **Other New Business:**

Motion made by Fern Bordeaux-Boltz is requesting to amend agenda and go into executive session to be added on New Businesses. Seconded by Kathleen Wooden Knife. Voting. 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

### **Approval of Minutes:**

Motion made by Fern Bordeaux-Boltz to approve minutes dated on July 08, 2014. Seconded by Kathleen Wooden Knife. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Fern Bordeaux-Boltz to approve minutes dated on August 11, 2014. Seconded by Kathleen Wooden Knife. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Fern Bordeaux-Boltz to approve as corrected on page three (3) minutes dated for September 18, 2014. Seconded by Kathleen Wooden Knife. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by William Bear Shield to approve minutes dated on September 09, 2014. Seconded by Kathleen Wooden Knife. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

### **Staff Reports:**

#### **Executive Director Report – Ann Wilson-Frederick**

1. Discussion for wiring at Bear Butte lodge and waiting for quotes from other entities.
2. Discussion on hiring In-House attorney and Fee to Trust attorney with past job descriptions  
Motion made by Fern Bordeaux-Boltz to advertise for thirty (30) days for Fee to Trust attorney and In-House attorney. Seconded by Kathleen Wooden Knife. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
3. Discussion on letter from SOLO requesting funds for bills.

Motion made by Fern Bordeaux-Boltz to disapprove the request from SOLO for funds for bills due to new fiscal year and should be added on SOLO FY 2015. Seconded by Kathleen Wooden Knife. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Discussion on Laser Fiche status report and requesting detailed report.  
Motion made by Fern Bordeaux-Boltz to have the Executive Director, solicit quotes for updates on the AS400. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

**FTR:** At 10:44 am Kathleen High Pipe entered the meeting.

Discussion by Ann Wilson-Frederick on Brian Collins resumes. Fern Bordeaux-Boltz stated Brian Collins had contacted her and discussed working with isolated tracts and the Missouri River and would like to work for TLE in case we need him.

Discussion by Fern Bordeaux-Boltz on the bales of hay taken from Spirit Camp and is taken care of by law enforcement.

CFO – Adelita Guerue

1. Budget

Discussion by Fern Bordeaux-Boltz on requesting two (2) positions, Deputy Director of Policy & Research and Deputy Director of Lease Compliance and would like to reinstate the two (2) positions.

Discussion by William Bear Shield in having the people waiting to see TLE Board to listen to them before we move on with the agenda

Discussion by Richard Colombe is interested in Hard Grass and the cell tower issue.

Discussion by Keith Horse Looking on complaint statements he had handed out to TLE Board and who has ownership on tracts and Keith also has his Sundance on his land.

Motion made by Fern Bordeaux-Boltz to refer the complaint by Keith Horse Looking to Land & Natural and also have SOLO at the meeting with Scott Shelbourn. Seconded by Shawn Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Fern Bordeaux-Boltz that THPO are the people to pay the Historic Preservation sacred sites provide fencing and pay the homeowners and TLE is not in the fencing business.

Discussion by Clarine Stokebrand on gifting her daughter with some land she owes. Needs to meet with Ann Wilson-Frederick, Assignment Department.

**Fee to Trust Report, Steph Blacksmith**

Fern Bordeaux-Boltz had Michelle Kramer come in to discussion Robert Wood appraisal and the ten percent (10%) above appraisal value.

Discussion by Robert Wood for ten (10) acres on appraisal value including the ten (10%) percent above value of appraisal. Leaving and moving in May, 2015 and would like to rent from TLE the unit he is know occupying.

Discussion by Amos Prue and would like to discuss this further and go into executive session.

Motion made by Shawn Bordeaux to go into executive session. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by William Bear Shield on his ten (10%) percent appraisal value. Discussion by Fern Bordeaux-Boltz to have his input on his appraisal value plus the ten (10%) percent above value amount.

Discussion by Ron Hutchinson, Fee to Trust on Calvin Waln, Sr. issue.

Motion made by William Bear Shield to approve settlement with Calvin Waln, Sr. in the amount of \$19,000.00, payable at \$400.00 per month as court ordered per agreement if not the original judgment will be revived. Seconded by Fern Bordeaux-Boltz. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

CFO – Adelita Guerue

**1. Budget**

Discussion by Adelita Guerue on “2015” budget with estimated amounts on projected revenues. Discussion on salaries with five (5%) percent cost of living.

Motion made by Fern Bordeaux-Boltz on TLE employees having a five (5%) percent cost of living starting back to October 01, 2014. Seconded by Shawn Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Fern Bordeaux-Boltz to approve FY-2015 budget as presented. Seconded by Kathleen Wooden Knife. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by William Bear Shield to buy the house and property near the Gregory annex building in Gregory, S.D. We need more parking and would like TLE and SWA to come and see the property and build a Vo-Tech adjacent to the Gregory building.

Motion made by William Bear Shield to have our Regular TLE Board meeting in Gregory, S.D. Dated on January 12, 2014. Seconded by Shawn Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Adelita Guerue on Attorney's bills.

Motion made by Fern Bordeaux-Boltz to approve payment to Ron Hutchinson, Fee to Trust attorney for the month of November, 2014 in the amount totaling \$1,568.40. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Fern Bordeaux Boltz to approve payment to Pechota Law Office, (Terry Pechota) In-House attorney for the month of September 10, 2014 and September 15, 2014 on invoice #9036 in the amount totaling \$218.75. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

FTR: Kathleen Wooden Knife was going to leave the meeting at 3:12 PM

Motion made by Fern Bordeaux-Boltz to forward TLE Resolution 2014-020 for drawdown to RST Council. Seconded by Shawn Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Fern Bordeaux to amend and include approved TLE Resolution 2014-020 by petition resolution and refer it to RST Council. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Adjourned.

Motion made by Shawn Bordeaux to adjourn meeting. Seconded by Kathleen Wooden Knife. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

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Amos Prue, Chairman  
Tribal Land Enterprise  
Board of Director

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Kathleen Wooden Knife, Secretary  
Tribal Land Enterprise  
Board of Directors

Date of Approval: \_\_\_\_\_