

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

July 08, 2014

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Amos Prue, Chairman on July 08, 2014, at 10:10 am NO QUORUM and second (2nd) roll call at 12:47 pm at in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

1st Board Members Present:

Amos Prue
Fern Bordeaux-Boltz
William Bear Shield
Cyril Scott

TLE Staff Present:

Ann Frederick, Ex. Dir.
Phyllis Y. E.-Cadue, Bd. Sec.
Steph Blacksmith, Fee to Trust
Michelle Kramer, Acquisitions

2nd Board Members Present:

Amos Prue
Fern Bordeaux-Boltz
William Bear Shield
Cyril Scott
Pamela Kills In Water

Others Present:

Fee To Trust Attorney, Ron Hutchinson

1st Roll Call: 4 Present

FTR: Mr. Cyril Scott entered the meeting at 12:45 pm

2nd Roll Call: 5 Present

Board Member(s) Late: 1

Board Member(s) Absent: 2 – Anthony “Tony” Metcalf & Leroy Greaves

Called to Order: by Amos Prue

Invocation: silent prayer

Approval of Agenda:

Discussion by Mr. Cyril Scott to identify what needs to go first due to RST Chairman is going on travel.

Motion made by Fern Bordeaux-Boltz to approve agenda as amended. Seconded by Pamela Kills In Water. Vote 3 in favor, 1 opposes, 1 not voting. MOTION CARRIED...

Approval of Minutes:

Motion made by Pamela Kills In Water to approve minutes dated on June 14, 2014. Seconded by Fern Bordeaux-Boltz. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Executive Director Report

2. Discussion by Ron Hutchinson on: FMHA, release on records from BIA

Discussion on Cell towers, five (5) year lease need to go to Tribal utilities and Amos Prue, TLE Chairman, requested to have TLE continue with negotiation of cell towers and Fern Bordeaux-Boltz was in agreement to have TLE continue negotiations.

Discussion by Ann Wilson-Frederick on leases by airport with Robert Long.

4. Discussion on time for Shareholders meeting dated 07-29-14. TLE Board decided to start at 10:00 am

5. Discussion by Executive Director, Ann Wilson-Frederick and TLE Board on scenarios for voting TLE/RST Shares. Fern would like to initiate to have twenty (20) Councilman lock in the shares and if Councilman are not there they do not get to vote their shares.

1. Discussion by RST Treasurer, Byron Wright on lease income and hire Erica Connors to reconcile lease accounts \$15.00 per hour as an Accounts Receivable Specialist and housing her at TLE permanently and have it approved by RST Council.

Motion made by William Bear Shield to approve hiring Erica Connors here at \$15.00 per hour as an Accounts Receivable Specialist and housing her at TLE permanently and have it approved by RST Council. Seconded by Cyril Scott. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Con't on #2, Ron Hutchinson

Discussion by Ron Hutchinson on un-probated certificates and TLE needs an Ordinance probate codes and to amending By-Laws.

Motion made by Cyril Scott to approve Ordinance Probate Codes and to amend the By-Laws. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Fee To Trust, Steph Blacksmith

1. Discussion by TLE Board on land sales on #1, #3, #4, #5 & #6 and no to #2.
Motion made by Pamela Kills In Water to refer all land sales to RST Council except #2. Seconded by Fern Bordeaux-Boltz. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
2. Discussion by Steph Blacksmith on auction for George LaCompte's fathers land in Tripp County at \$2,500.00 an acre.
3. Discussion by Steph Blacksmith on land for sale for 2 lots in Gregory County, Mulehead Ranch and 4 lots in Mission were sent to RST Council on 06-18-14.
Motion made by Pamela Kills In Water to refer all land sales to RST Council except #2. Seconded by Fern Bordeaux-Boltz. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
4. Discussion by Steph Blacksmith on Peterson land and discussed it with Ron Hutchinson in Mellette County and Jackson County. If Peterson does not sell them he will contact Ron Hutchinson.
Motion made by Pamela Kills In Water to refer all land sales to RST Council except #2. Seconded by Fern Bordeaux-Boltz. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
5. Discussion by Steph Blacksmith on Roger Joseph property in Todd County and was appraised at \$216,000.00 of 160 acres.

Motion made by Pamela Kills In Water to refer all land sales to RST Council except #2. Seconded by Fern Bordeaux-Boltz. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
6. Discussion by Steph Blacksmith for your info on Fee to Trust status report.

Acquisitions, Michelle Kramer

Motion made by Pamela Kills In Water to approve July, 2014 Acquisitions in the total amount of \$11,442.62. Seconded by Fern Bordeaux-Boltz. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

CFO, Ann Wilson-Fredericks

1. Discussion by Ann Fredericks on TLE Accounts

2. Discussion by Ann Fredericks on June, 2014 financial reports
3. Discussion on Radant Appraisal Services.
Motion made by Pamela Kills In Water to approve payment to Radant Appraisal Services, PO Box 211, Valentine, NE in the amount totaling \$988.00. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
4. Discussion legal services payment for Ron Hutchinson and Pechota Law Offices.
Motion made by Pamela Kills In Water to approve payment to Ron Hutchinson, Fee to Trust Attorney for the month of June, 2014 in the amount totaling \$1,031.25. Seconded by Fern Bordeaux-Boltz. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve payment to Pechota Law Office, In-House Attorney for the month of June, 2014 in the amount totaling \$2,968.75. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Home Site, Ann Wilson-Fredericks

1. Discussion by Ann Frederick Adrian Zotti, Spring Creek Community.
Motion made by Pamela Kills In Water to approve a home site for Adrian Zotti, Spring Creek Community for 2.5 acres more or less. Seconded by Fern Bordeaux-Boltz. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
2. Discussion by Ann Frederick on Jackie White Buffalo, Spring Creek Community.
Motion made by Pamela Kills In Water to approve a home site for Jackie White Buffalo, Spring Creek Community for 2.5 acres more or less. Seconded by Fern Bordeaux-Boltz. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
3. Discussion by Ann Wilson-Frederick on SWA Corporation petition letter
Motion made by Pamela Kills In Water to approve and reaffirm petition letter with SWA Corporation, Sicangu Village Estates, III. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Leasing Department, Ann Wilson Frederick

6. Discussion by Ann Wilson Frederick on Joe Ford, Ref. #2651/T999.5
Motion made by Pamela Kills In Water to approve Joe Ford, Ref. #2651/T999.5 of 130 acres of grass land. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

7. Discussion by Ann Wilson Frederic on Lonnie Two Eagle, Sr. Ref. #2506/T11765 of 56 acres of grass land.

Motion made by Pamela Kills In Water to approve Lonnie Two Eagle, Sr. on Ref. #2506/T11765 of 56 acres of grass land. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Adjourned.

Motion made by Fern Bordeaux-Boltz to adjourn meeting. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Amos Prue, Chairman
Tribal Land Enterprise
Board of Director

Anthony "Tony" Metcalf, Secretary
Tribal Land Enterprise
Board of Directors

Date of Approval: _____