

# COPY

EXECUTIVE BOARD MEETING  
BARRY'S OFFICE  
FORT PIERRE, SOUTH DAKOTA  
9:00 AM June 16, 2001

MEMBER'S PRESENT

BILL THOMPSON

BOYD GOURNEAU

MICHAEL JANDREAU

BILL CLAGGET

BUCK MOORE

DENNIS ICKES

CY MAUS

BARRY HEISS

MIKE LUDEMANN

VAL MOSEL

TOVA HEISS-MINUTES

Bill Thompson welcomes everyone.

Michael J. leads in the Lord's Prayer.

Dennis discusses the agenda and reading of the past minutes.

**Farm Report:** Pump station to be running in 7-10 days and 500 acres of sunflowers left to plant.

Loan, from Lehi Municipal Leasing, in place to finish the project. Michael J. suggests that the money left over from the irrigation project be used to fund a scale, \$50,000 installed.

Michael J. questions what types of materials were used for the pump station.

**Hick's Property:** Ready to transfer CORP. Land Lease. The tribe needs to type up a letter saying they'll accept CORPS Land Lease from Orville Hicks.

**Farm Compensation:** 1. Michael J. stated the extra hours he put in to obtaining the loan (80 hours at \$28/hour) Total to be \$2,240. Bill T. makes a motion and Buck M. 2nds. All in favor. Michael J. is to be compensated for work devoted to the Lehi loan on behalf of the Farm Corp. 2. Bill Thompson discusses the cost of living and wants a 5% increase. He currently makes \$1,500/month, with his proposal, he'd make an extra \$75/month. Michael J. motions, Bill Clagget 2nds the motion. All in favor.

**Lucky 7 Contract:** Tribe views: Michael J. suggests that a financial balance sheet be sent out quarterly to all board members. Barry says okay. Barry said Lucky 7 will sign a 5 year contract to manage/lease Lower Brule Farm Corp. same percentage as past contract. 82% LBFC. 18% Lucky 7 for the farm. 75% LBFC and 25% to Lucky 7 for Ranch agreement. Barry asked that the term "manage" be changed to "Lease Agreement." Lucky 7's bank needs "Lease" in order for Lucky 7 to obtain operating loans. Before the renewal of the contract, Barry wants minutes to state that Lucky 7 had nothing to do with the purchase of the Gillman farm or Gillman cows. Michael Jandreau agreed it was a Tribal decision to purchase the land and livestock, not the Farm Board or Lucky 7. With these items clarified and recorded, Michael Jandreau made a motion, Buck M. second. With the changes discussed, then the contract should be renewed. All in favor.

**Tribal Employees:** Talk about training tribal employees to work for the Farm. Linda Vargas could find money for training. The Farm Corp. wants help to cover the cost. Discussion on setting up a training program for tribal employees to be educated and trained for one year by Farm Corp. Dennis Ickes makes a motion stating that, The Corp. will set aside 2% of the gross income of the Corp. for employment training and farm employment for tribal members. The Farm Manager/Lessee will be paid 18% of the actual expenditures of administering the program and the Farm Manager/Lessee will seek training funds through tribal, federal, and state sources. Such government funding may be applied in addition to the set aside. The Farm Manager/Lessee will prepare a written plan to be submitted to the Exec. Committee. Bill Claggett motions, and Bill T. seconds, all in favor. Michael J. says this apprenticeship needs to be in writing before it is implemented.