

**MINUTES OF A MEETING
OF THE BOARD OF CHERRY-TODD ELECTRIC,
COOPERATIVE, INC.
(October 25, 2022)**

A regular meeting of the board of directors of Cherry-Todd Electric Cooperative, Inc., was held at the offices of the cooperative in Mission South Dakota on the 25th day of October, 2022.

Call to Order: The meeting was called to order at 10:05.

Roll Call: Directors Bordeaux, Yellow Eagle, Brickner, Valburg, Fullerton, Meek and Antoine were present.

Agenda: Motion by Yellow Eagle, seconded by Valburg to approve the agenda. Motion approved.

Minutes: Motion by Fullerton, seconded by Meek to approve the minutes with corrections. Motion approved.

Staff Reports: Chris Rahn reported on plans for the Christmas party, Christmas ham for employees, scholarships, and caps with school logos. Other items discussed were truck repairs and the difficulty obtaining parts.

Financial Reports: Colleen Farley presented the financial report and discussed arrangements with the board members for the Basin meeting attendance.

Report to the Board: Manager Grablander presented the report to the board as printed.

Check Review: The check review was done by President Bordeaux and Director Brickner. There was an explanation of voided check. There were no discrepancies.

Attorneys Report: Attorney Larson discussed his contacts with the Tribal Attorney General regarding potential settlement of lawsuit. He also discussed his plan for presentation and the bylaw public meeting.

Bad Debt Write Off: Motion by Director Yellow Eagle seconded by director Brickner to approve bad debt write offs.

NREA Meeting: Mgr. Grablander provided information on the NREA meeting and reminded the board that all were allowed to attend. Director Brickner announced that he would be attending.

Rushmore Meeting: Director Brickner will attend as the delegate, Director Fullerton will attend as the alternate.

SDREA: Director Meek reported on the meeting. Steve Barnett was selected to be the executive director / general manager.

Work Orders, Membership Refunds, Capital Credits, etc: Director Brickner moved approval of all in a common motion seconded by Director Yellow Eagle. Motion approved.


Adjournment: Motion by Director Fullerton, second by Director Brickner. Motion approved. Meeting adjourned at 12:11.

(Seal)

Approved:


President

Attest:


Secretary

CHERRYHODD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
October 25, 2022 BOARD MEETING

New Memberships:

Leon Balfany
PO Box 939
Mission, SD 57555

Sunni Busch
PO Box 587
Mission, SD 57555

Mary Ann J. Caluya
190 W Denver St. Apt 203
Mission, SD 57555

Clarice Anne L. Cariaga
105 W Omaha St. Apt 409
Mission, SD 57555

Jasmine Colombe
PO Box 913
Mission, SD 57555

Edward Compton, Jr
PO Box 1584
Mission, SD 57555

Carley Deiss
PO Box 181
White River, SD 57579

Ashley Flores
PO Box 376
Rosebud, SD 57570

Thomas W. Frederick
27993 292nd Ave
Winner, SD 57580

Alex Kills In Water, Jr
Po Box 127
Mission, SD 57555

Robert J. Kills In Water
PO Box 485
St. Francis, SD 57572

Troy Lunderman
PO Box 113
St. Francis, SD 57572

Matthew Marshall
229 Walking Eagle Loop
St. Francis, SD 57572

David Monnens Or
Maria Exania Moraga Gago
PO Box 3
White River, SD 57579

Mae Magsumbol
T16 628 East Warrior St
St. Francis, SD 57572

Tammy Or Joshua Parkhurst-
Barahona
PO Box 788
Mission, SD 57555

Theodore (Ted) Prue
52 Hawk St
Valentine, NE 69201

Debie Fano Satinitigan
PO Box 1169
Mission, SD 57555

Summit JV LLC
11550 I Street Suite 150
Omaha, NE 68137

Noah Tucker
30093 301st St
Valentine, NE 69201

Damion O Valandra
337 W Des Moines Lp T5
Mission, SD 57555

Brooke Wilson
PO Box 483
White River, SD 57579

CHERRYBUD ELECTRIC COOPERATIVE, INC.
MEMBERSHIP APPLICATIONS
October 25, 2022 BOARD MEETING

Membership Changes:

Name Change:

Stacey Iron Shell
PO Box 1573
Mission, SD 57555
(Was, Stacey L. Whipple)

Rhonda Good Shield Poorman
PO Box 1216
Rosebud, SD 57570
(Was, Rhonda Good Shield)

Alicia Arcoren Or
John Yellow Hawk
PO Box 251
St. Francis, SD 57572
(Single to Joint)

Padma Duvva Or
Vijayakumar Chebrolu
PO Box 1547
Mission, SD 57555
(Single to Joint)

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

ESTATE CAPITAL CREDIT RETIREMENT

BOARD MEETING DATE: OCTOBER 25, 2022

NAME	TOTAL DUE	FULL ASSIGNMENT	DISCOUNTED PAYMENT
RANDOLPH M BORDEAUX	\$ 1567.28		\$ 962.99
HELEN HORST	\$ 227.15		\$ 182.90
GAYLENE PRETTY BIRD	\$ 2749.49		\$ 1618.93

CHERRY-TODD ELECTRIC COOPERATIVE, INC.

MEMBERSHIP REFUNDS

OCTOBER 25, 2022

TO BE REFUNDED

RANDOLPH W BORDEAUX
C/O ROGER B BORDEAUX
PO BOX 107
ST FRANCIS, SD 57572

CHARLES T HOLGUIN
C/O DAWN HOLGUIN
PO BOX 2021
PINE RIDGE, SD 57770

ROBERT H SWANEY
637 N CHERRY ST
VALENTINE, NE 69201

TO BE APPLIED

CHERRY-TODD ELECTRIC COOPERATIVE, INC.
Membership Refunds - 6 Month
10/25/2022

TO BE REFUNDED

Rodger An
Teri L. Arcoren
Assembly of God Church
Roberta M. Or Carl Bizardie
Chauncey Black S Horse Or Jonilynn Young Bear
Nathan Blue Bird
Myra C. Bonina
Kaylie Bordeaux
Ted Bordeaux
James C. Bordeaux Jr.
Roxanne C. Carter Or Carl B. Hunger
Janice Cloudman
Alexsis Colombe
Sharli E. Or Tim Colombe
Cottonwood Knoll, LLC
Tanya M Crain
Lucille Crane
James D. Curran
Joanne Dawson
Brandon Denoyer
Darla Edinger
Benjamin K. Estes
Dana A. Farmer Sr.
Elizabeth M. Farmer
Francine Fast Horse
Anna Fox
Janet M. Graham
William G. Green
Kassandra J. Haag
Tyler J. Heinert
Tiffany Hoaglund
Rebecca Holzbauer
Christine M. Johnson
Erica L. Knife
Tanner Lafferty Or Jennifer L. Greaves
John M. Leboeuf Or Gayle J. Cady
William B. Left Hand Bull
Gary G. Or Phillip Little Thunder
Debbie Logterman
Marlena M. Martinez
Mary E. McMahon

Brian Metcalf
John L. Michalek
Kody Mizner
Marion R. Morales
Debra Morrison
Rosco J. Moseman Or Serena Walsh
Jane L. Nicolaisen
Zouie R. One Star
Angeline E. Quinn
Andi Red Bird
Marilyn Scott
Wayne Shouldis
Chelsey Spotted Tail
Samantha Spotted War Bonnett
Dwight J. St. Claire
Theodore Standing Cloud
Byron Stolzenburg
Timmerman Ranches
Lorraine G Tovar
Allen K. Or Ila Tucker
Ashley Two Bulls
Luis M. Velasco
Jackson Volmer
Mary Sue Walking Eagle
Stanley B. Or Roxanne Wallace
Timothy Woods
Edward L. Wright
Virgilena Wright
Lydia A. Yellow Hawk

Period: SEP 2022

System Designation: 42041

Inventory : 536

Budget Loan Project	Amount
1 - 101	6,788.02
1 - 102	22,953.36
1 - 602	32,833.36
1 - 607	119,335.98
1 0000	0.00
Total:	181,910.72

BORROWER CERTIFICATION

WE CERTIFY THAT THE COSTS OF CONSTRUCTION SHOWN ARE THE ACTUAL COSTS AND ARE REFLECTED IN THE GENERAL ACCOUNTING RECORDS. WE FURTHER CERTIFY THAT FUNDS REPRESENTED BY ADVANCES REQUESTED HAVE BEEN EXPENDED IN ACCORDANCE WITH THE PURPOSES ON THE LOAN, THE PROVISIONS OF THE LOAN CONTRACT AND MORTGAGE, RUS BULLETINS, AND THE CODE OF FEDERAL REGULATIONS RELATIVE TO THE ADVANCE OF FUNDS FOR WORK ORDER PURPOSES. WE CERTIFY THAT NO FUNDS ARE BEING REQUESTED FOR REIMBURSEMENT OF CONSTRUCTION WORK IN A CBRA AREA.

SIGNATURE (MANAGER) _____ DATE _____

SIGNATURE (BOARD APPROVAL) _____ DATE _____

ENGINEERING CERTIFICATION

I HEREBY CERTIFY THAT SUFFICIENT INSPECTION HAS BEEN MADE OF THE CONSTRUCTION REPORTED BY THIS INVENTORY TO GIVE ME REASONABLE ASSURANCE THAT THE CONSTRUCTION COMPLIES WITH APPLICABLE SPECIFICATIONS AND STANDARDS AND MEETS APPROPRIATE CODE REQUIREMENTS AS TO STRENGTH AND SAFETY. THIS CERTIFICATION IS IN ACCORDANCE WITH ACCEPTABLE ENGINEERING PRACTICE.

INSPECTION PERFORMED BY _____ FIRM _____

LICENSE NUMBER _____ DATE _____ SIGNATURE OF LICENSED ENGINEER _____