

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

Special Board Meeting

Tribal Land Enterprise

July 01, 2013

The Tribal Land Enterprise Special Board of Directors Meeting was called to order by Amos Prue, Chairman on July 01, 2013, at 12:41 pm in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Amos Prue
Joe Ford
Pamela Kills In Water
William Bear Shield
Anthony "Tony" Metcalf
Cyril Scott

TLE Staff Present:

Vernon Schmidt, Ex. Dir.
Viviana Running, Receptionist
Ernie Blacksmith, Leasing Mgr

Others Present:

Keith Horse Looking
John Two Eagle
Naomi Good Shield
Russell Eagle Bear
Eric Antoine

Roll Call: 6 present

Board Member(s) Late: 0

Board Member(s) absent: 1 - Leroy Greaves

Called to Order: by Amos Prue.

Invocation: Russell Eagle Bear

Waiver of three (3) day Notice:

Motion made by Joe Ford to waive the three (3) day notice. Seconded by Pamela Kills In Water. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Cyril Scott to deviate from the agenda. Seconded by Pamela Kills in Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Amos Prue regarding the issues on Naomi Good Shield and John Two Eagle.

Motion made by Amos Prue, the TLE Board of Directors does not have any action with the auto gate because it is determined with the subject lies with the BIA; they have already taken steps with the issue. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on the cemetery in Upper Cut Meat.

RST Tribal Chairman Cyril Scott requested someone from TLE to take pictures of the cemetery located in Upper Cut Meat. This subject will be brought up in the next scheduled Board of Directors meeting being held on July 09, 2013.

Motion made by Pamela Kills In Water to have Father Hatcher, Cleve Her Many Horses, Dean Wilson and Russell Eagle Bear attend next scheduled Board of Directors meeting on July 09, 2013. Seconded by Joe Ford. AMENDED.

Motion made by Pamela Kills In Water to have Father Hatcher, Cleve Her May Horses, Ira Dean Wilson and somebody from the Land and Natural Committee to attend the next scheduled Board of Directors meeting on July 09, 2013. Seconded by Joe Ford. Vote 4 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Discussion on Gudgel Land

Motion made by Joe Ford to approve Resolution 2013-008. Gudgel Land purchase of 200 acres. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion on Pivots

Motion made by Pamela Kills In Water to have Ernie Blacksmith contact REDCO and have the person with the authorization for signature be here on the July 09, 2013 meeting. If no authorized person shows up on the July 09, 2013 or if nothing gets signed by July 26, 2013 the lease is to be put back under TLE's management. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

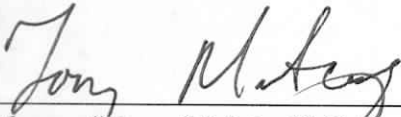
Motion made by Pamela Kills In Water to approve Katherine Red Horn Home & Business site lease for 7.5 acres more or less in Tripp County. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

FTR: LeRoy Greaves left the meeting at 3:45 pm

Lost Quorum



Amos Prue, Chairman
Tribal Land Enterprise
Board of Director



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

Date of Approval: 031014