

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

Tribal Land Enterprise Regular Board of Directors Meeting June 14, 2011

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Chairman Amos Prue on June 14, 2011, at 10:14 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Amos Prue
Richard "Smokey" Whipple
Clayton Wright Jr.
Dominic Harmon
Rose Cordier
Rodney Bordeaux
Joe Ford

TLE Staff Present:

Vernon Schmidt, Exec. Dir
Phyllis YE-Cadue, Bd Secretary
Ernie Blacksmith, Leasing
Michelle Kramer, Acquisitions
Steve Sandven, Attorney

Others: Stanley Whipple
Scott Herman
Glen Yellow Eagle
Cleve Her Many Horses-
BIA
Paula Antoine, SOLO
Valentino Sierra II

Roll Call: 7 present

Board Member(s) Late: Rodney Bordeaux, 10:24 am

Board Member(s) Absent: 0

Called to Order: by Amos Prue

Invocation by: Clayton Wright Jr.

Approval of Agenda: Motion by Clayton Wright Jr. to approve the agenda. Seconded
By Dominic Harmon. Vote 5 in favor, 0 opposed, 1 not voting
MOTION CARRIED.

Discussion by Vernon "Ike" Schmidt. Concerning different people wanting to address the Board of Directors at the last minute during the day of the Board meeting. I would like to have some clarification on how the Board wants me to handle this matter as the TLE Director

Discussion by Amos Prue. We need to put something in writing in reference to a specific time frame for local people to follow before they can get on the agenda during the Board meeting.

There were follow comments on this matter made by Clayton Wright Jr. and Rose Cordier.

Question by Amos Prue. Can we put this matter in a form of a motion?

Motion made by Clayton Wright Jr. to have individuals present letters to the Executive Director to get on the Board meeting agenda and the TLE staff can handle this administratively before they are presented to the TLE Board and the Executive Director can make the judgment calls for emergencies when needed. Seconded by Richard "Smokey" Whipple. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

A concern was addressed by Amos Prue. We have a long list of unapproved TLE Board minutes. How are we going to handle this? My opinion is we should deal with the most recent minutes, the reason is because of the recent directives we have given to the new Executive Director. We have minutes that have not been approved going back to 2010. What does the rest of the Board think? The May 18, 2010 minutes are ready to be approved.

Comments by Executive Director. I recently had a chance to go through the most recent minutes and I helped Phyllis finalize them and there is too much verbatim which is not necessary. Phyllis told me that she was directed to add more verbatim in some minutes by past Interim Directors, staff and TLE Board of Directors on certain issues. I hope the Board approves all the back minutes for 2010 and 2011. In the future we will have them done on a regular and timely basis.

Further discussion by Amos Prue concerning the May 18, 2011 meeting minutes. In this set of minutes I went through them and I want to clarify where my name was mentioned about what I said. On the second page of the minutes what I was trying to convey was TLE needs to develop a long term strategic land purchasing plan so we can better justify why we cannot pay out dividends because all excess money that is generated is budgeted for future land sales. At the bottom, of the page two what I was trying to convey was what did the scope of work consist of in reference to the 2009