

# 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

## Tribal Land Enterprise Special (Leasing) Board of Directors Meeting November 02, 2011

The Tribal Land Enterprise Special Board of Directors Meeting was called to order by Chairman Amos Prue on November 02, 2011, at 10:15 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

### **Board Members Present:**

Amos Prue  
Joe Ford  
Rose Cordier  
Pam Kills In Water  
Scott Herman  
Steve Denoyer  
Rodney Bordeaux

### **TLE Staff Present:**

Vernon Schmidt, Ex. Dir.  
Phyllis Y. E. - Cadue, Bd Sec.  
Ernie Blacksmith, Leasing  
Franki Kills In Water, Clerk

**Others:** Mary Wynne  
Gilford "Gilly" Running  
Gerald Thunder Hawk  
Cleveland Arcoren

**Roll Call:** 7 present

**Board Member(s) Late:** Steve Denoyer-10:20 & Rodney Bordeaux- 10:34

**Board Member(s) Absent:** 0

**Called to Order:** by Amos Prue

**Invocation by:** Gilford "Gilly" Running

**Approval of Agenda:** Motion by Steve Denoyer to approve the agenda. Second by Rose Cordier. Vote 4 in favor, 0 opposed, 1 not voting.  
**MOTION CARRIED.**

Comment by Gilford "Gilly" Running

Motion by Rose Cordier to (rescind) retract previous action altogether on home site to Cleveland Arcoren dated on October 17, 2011 and inform the party. Second by Joe Ford. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion by Rose Cordier to have the Executive Director, Vernon Schmidt and Lease Manager, Ernie Blacksmith to bring back to the November 08, 2011 meeting on Gilford "Gilly" Running and Cleveland Arcoren. Second by Rodney Bordeaux. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Comment by TLE Board on travel and a workshop in Las Vegas, NV.

Motion by Rose Cordier for any interested parties or TLE Board member to attend the workshop in Las Vegas, NV. Second by Scott Herman. Vote 4 in favor, 2 opposed, 1 not voting. MOTION CARRIED.

Motion by Joe Ford to extend closing date for thirty (30) days for Mustang Meadows to December 09, 2011. Second by Steve Denoyer. Vote 5 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion by Rodney Bordeaux to approve revised Employment Agreement with Mary T. Wynne as Director of Policy and Research. Second by Steve Denoyer. Vote 4 in favor, 0 opposed, 3 not voting. MOTION CARRIED.

Motion by Rodney Bordeaux to utilize the house in Ring Neck Ranch and have Executive Director, Vernon Schmidt with Mary Wynne bring back information to the TLE Board at the November 08, 2011 regular Board meeting. Second by Steve Denoyer. Vote 3 in favor, 0 opposed, 4 not voting. MOTION CARRIED.

Motion by Rose Cordier to go into executive session at 12:25 pm. Second by Joe Ford. Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Work Lunch at 12:47 PM

**FTR:** Scott Herman left meeting at 12:50 to attend education meeting.

Meeting with Ron Hutchinson on Hard Grass Ranch loan with Wells Fargo Bank

Executive Director evaluation at 1:45 pm.

Special (Leasing) Board of Directors Meeting  
November 02, 2011

Motion by Steve Denoyer to hire Vernon Schmidt after his sixty (60) days probationary period with one (\$1.00) dollar per hour raise including his cost of living. Second by Rodney Bordeaux. Vote 2 in favor, 2 opposing, 2 not voting. (Amos Prue broke the vote. 3 in favor, 2 opposing, 1 not voting. MOTION CARRIED.

Discussion with Ernie Blacksmith on Leasing Bids. TLE Board has Lease Manager come back at regular board meeting on November 08, 2011 with request on leasing bids.

Adjourn

Motion by Pam Kills In Water to adjourn. Second by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Amos Prue, Chairman  
Tribal Land Enterprise  
Board of Directors



Rose Cordier, Secretary  
Tribal Land Enterprise  
Board of Directors

Date of Approval: 031014