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

Special Board Meeting
Tribal Land Enterprise
April 24, 2014

The Tribal Land Enterprise Special Board of Directors Meeting was called to order by Amos Prue, Chairman on April 24, 2014, at 9:28 am 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
Leroy Greaves

TLE Staff Present:
Ann Frederick, Acting Ex. Dir.
Adelita Guerue, CFO
Phyllis Y. E.-Cadue, Bd. Sec.

Others Present:
Conference call, Bland & Associates
Jeremy C. Vokt

Roll Call: 5 Present

Board Member(s) Late: 0

Board Member(s) Absent: 21 – Anthony "Tony" Metcalf & Cyril Scott

Called to Order: by Amos Prue

Invocation: Joe Ford

Approval of Agenda:

Motion made by Joe Ford to amend for travel to Bear Butte and approve agenda. Seconded by William Bear Shield. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Discussion by William Bear Shield for the record the Executive Director and CFO on internal audit on TLE Policies & Procedures and record keeping.

Discussion by Executive Director, Ann Frederick-Wilson for policies on certificates set up on outstanding checks (checks received by shareholders and that the checks that weren't cashed or lost be voided).

Discussion by TLE Chairman, Amos Prue on changes from the audit and have administration bring back in resolution form and present it to the TLE Board for cancelled-outstanding checks received by shareholders that weren't cashed or lost and need to be taken off the books

Conference call at 9:55 am with auditors, Bland & Associates and with the TLE Board of Directors.

> Motion made by Pamela Kills In Water to approve the audit for FY "2013 by Bland & Associates. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Executive Director, Ann Wilson-Frederick to go ahead and send audit to Wells Fargo per motion excerpt by RST Council since TLE Board approved of the FY "2013" audit.

> Motion made by William Bear Shield to have TLE Board members and staff attend a meeting at Bear Butte Lodge on April 26, 2014. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Adjourned at 10:00 am.

> Motion made by Joe Ford to adjourn meeting at 10:00 am. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

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Amos Prue, Chairman
Tribal Land Enterprise
Board of Director

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

Date of Approval: _____