

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

November 21, 2012

The Tribal Land Enterprise Rescheduled Board of Directors Meeting was called to order by Amos Prue, Chairman on November 21, 2012, at 8:45 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

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

TLE Staff Present:

Vernon Schmidt, Ex. Dir.
Phyllis Y. E. - Cadue, Bd Sec.
Steph Blacksmith, Fee to Trust

Other(s)

Steve Denoyer
Ron Hutchinson
Kernit Grimshaw, Wells Fargo Bank, Mission, SD
Wayne Boyd, RST Treasurer

Roll Call: 7 present

Board Member(s) Late: 2 - Leroy Greaves, 9:15 am & Cyril Scott, 9:15 am

Board Member(s) Absent: 0

Called to Order: by Amos Prue.

Invocation by: Vernon J. Schmidt

Motion made by Pamela Kills In Water to waive the three (3) day notice for the Special Board Meeting. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on purchase of Pe Sla property by Wayne Boyd.

Discussion by Kernit Grimshaw on Pe Sla property.

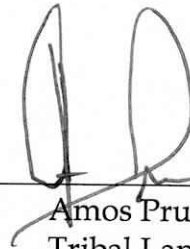
Discussion by Ron Hutchinson, In House Attorney discussing master loan.

Motion made by Joe Ford to appoint Anthony "Tony" Metcalf as TLE Board Secretary. Seconded by Pamela Kills In Water. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

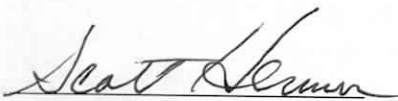
FTR: Leroy Greaves and Cyril Scott entered meeting at 9:15 am.

Motion made by Joe Ford to authorize Amos Prue, TLE Chairman to sign documentation on Resolution Authorizing Execution of Guaranty. Seconded by Pamela Kills In Water, Vote 6 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to adjourn. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Amos Prue, Chairman
Tribal Land Enterprise
Board of Director



Scott Herman, Secretary
Tribal Land Enterprise
Board of Directors

Date of Approval: _____

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