

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 Special Board of Directors Meeting September 08, 2011

The Tribal Land Enterprise Special Board of Directors Meeting was called to order by Chairman Amos Prue on September 08, 2011, at 10:40 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Amos Prue
Dominic Harmon
Clayton Wright Jr.
Joe Ford
Rose Cordier

TLE Staff Present:

Vernon Schmidt, Exec. Dir
Phyllis YE-Cadue, Bd Secretary
Robert Wood, CFO

Roll Call: 5 present

Board Member(s) Late: 0

Board Member(s) Absent: 2-Richard "Smokey" Whipple & Rodney Bordeaux

Called to Order: by Amos Prue

Invocation by: Clayton Wright Jr.

New Business: Paint for TLE Building
Evaluation- Executive Director, Vernon Schmidt
Donations
Scheduling interviews for Director of Policy & Research

Approval of Agenda: Motion by Clayton Wright Jr. to approve the agenda as amended with add-on. Second by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on rescheduling meeting for "2010" audit report.

Motion by Clayton Wright Jr to set the Annual Shareholders Meeting on September 27, 2011. Second by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to approve TLE Board Finance Resolution #2011-018. Second by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to approve TLE Board Finance Resolution #2011-019. Second by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Clayton Wright Jr. to go into executive for Executive Director Performance evaluation. Second by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Lunch at 12:07

Reconvene from lunch at 12:52 pm.

Back into executive session at 12:52 pm.

End executive session at 2:15 pm.

Motion by Rose Cordier to extend Probationary period for sixty (60) days for Executive Director, Vernon "Ike" Schmidt. Second by Clayton Wright Jr. Vote 5 in favor, 0 opposed, 0 not voting. MOTION CARRIED.

Other:

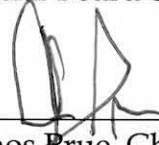
Motion by Clayton Wright Jr. to approve August 31, 2011 minutes with corrections. Second by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion by Joe Ford to approve the Certificate sale to Claudette C. Arcoren for 98 Certificates plus the cash balance. $98 \text{ Certificates} \times \$37.58 \text{ (current value)} = \$3,682.84 + \$13.26 \text{ (cash balance)} = \$3,696.10$. Second by Clayton Wright Jr. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

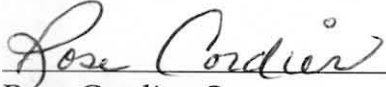
Adjourn at 3:38 pm

Motion by Clayton Wright Jr. to adjourn at 3:38 pm. Second by Dominic Harmon. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Special Board of Directors Meeting
September 08, 2011



Amos Prue, Chairman
Tribal Land Enterprise
Board of Directors



Rose Cordier, Secretary
Tribal Land Enterprise
Board of Directors

Date of Approval: 031014

Tribal Land Enterprise

A Sub-ordinate Organization of the
Rosebud Sioux Tribe

Incorporated Under Act of June 18, 1934, (48 Stat 984)

10 Legion Ave. P.O. Box 159
Rosebud, S.D. 57570
Telephone 605 747-2371
Fax # 605 747-2400


DATE: September 01, 2011

TO: Board of Directors
Richard "Smokey" Whipple, Vice-Chairman
Rose Cordier, Secretary, At-large Member
Dominic Harmon, Treasurer
Rodney M. Bordeaux, Board Member
Clayton Wright Jr., Board Member
Joe Ford, At Large Member

FROM: Amos Prue
TLE Board Chairman

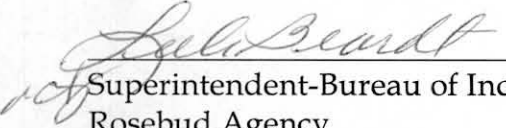
RE: Special TLE Board Meeting on "2010" Audit and
Other TLE business

Pursuant to Section (14) of the By-laws of the Tribal Land Enterprise, there will be a Special TLE Board of Directors Meeting on "2010" Audit and other TLE business on Thursday, **September 08, 2011 at 10:00 am** in the Tribal Land Enterprise Conference Room, Rosebud, SD.



Amos Prue, Chairman
Board of Directors
Tribal Land Enterprise

Concur:



Superintendent-Bureau of Indian Affairs
Rosebud Agency
Rosebud SD 57570