

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

Rescheduled Board Meeting

Tribal Land Enterprise

December 13, 2013

The Tribal Land Enterprise Rescheduled Board of Directors Meeting was called to order by Amos Prue, Chairman on December 13, 2013, 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

Cyril Scott

Pamela Kills In Water

William Bear Shield

Anthony "Tony" Metcalf

TLE Staff Present:

Ann Frederick, Acting Ex. Dir.

Phyllis YE-Cadue, Board Sec.

Others Present:

Wells Fargo Bank, Kernit Grimshaw

Cute 2, Troy Heinert & Gina Heinert

Roll Call: 6 Present

Board Member(s) Late: 0

Board Member(s) Absent: 1 - Leroy Greaves

Called to Order: by Amos Prue

Invocation: Joe Ford (silent prayer)

Approval of Agenda:

Motion made by Pamela Kills In Water to approve agenda. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Three (3) day Notice:

Motion made by Pamela Kills In Water to waive three (3) day notice. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Approval of minutes:

Motion made by Cyril Scott to approve minutes for Rescheduled Board Meeting dated November 19, 2013 and 3rd Rescheduled Board Meeting dated November 25, 2013. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve minutes dated for 3rd Rescheduled Board Meeting dated November 25, 2013. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

STAFF REPORTS

Acting Executive Director – Ann Wilson-Frederick

1. Distribution of Net Earning for Probate status

Motion made by Joe Ford to do a Beneficiary for Certificate and to go back to TLE Board to be adopted, Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Pamela Kills In Water to have TLE amend contract for past dividend payments and accountability of certificates.

Discussion by William Bear Shield on Executive Director position and will do in January, 2014.

2. Discussion by Acting Executive Director, Ann Wilson-Frederick on upgrade for computers.

Motion made by Cyril Scott to approve and purchase upgrade (internet speed) on TLE computers. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

3. Travel for Laserfiche training.

Motion made by Cyril Scott to have Jerred Herman, Darlene Crow Eagle and Phyllis Y.E.-Cadue go on travel for Laserfiche training. Seconded by Joe. Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Discussion by Ann Wilson-Frederick for staff cost of living.

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

Out of executive session.

5. Discussion by Wells Fargo, Kernit Grimshaw on Ring Neck Ranch Loan.
Motion made by Joe Ford to approve the renewal of Loan with Wells Fargo Bank, Mission, SD. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
6. Discussion by Troy Heinert, Chute 2. Discussion by Kernit Grimshaw, Wells Fargo for isolated tracts on golf course.
Motion made by William Bear Shield to refer Chute 2 proposal back to Rosebud Sioux Tribal Council. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

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

TLE Board back in session.

Motion made by Pamela Kills In Water to give TLE staff 2.5% cost of living starting on December 13, 2013. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Ann Wilson-Frederick on FMHA Loans paid by TLE and TLE Board need & BIA need to meet with Carol Hutchinson with USDA.


Motion made by Pamela Kills In Water to have TLE Vice-Chairman, Joe Ford and any other TLE Board members meet with Carol Hutchinson, USDA Office in White River, SD. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

TEN (10) MINUTE BREAK

FTR: Joe Ford asked to be excused at 1:00 PM

Back in session

FTR: Quorum was broken at 1:37 PM



Amos Prue, Chairman
Tribal Land Enterprise
Board of Director



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

Date of Approval: 031014