

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

3rd Rescheduled Board Meeting

Tribal Land Enterprise
November 25, 2013

The Tribal Land Enterprise Rescheduled Board of Directors Meeting was called to order by Amos Prue, Chairman on November 25, 2013, at 12:15 pm in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Amos Prue
Joe Ford
Cyril Scott
Leroy Greaves
Anthony "Tony" Metcalf

TLE Staff Present:

Ann Frederick, Acting Ex. Dir.
Phyllis YE-Cadue, Board Sec.
Adelita Guerue, CFO
Ernie Blacksmith, Leasing Mgr.

Others Present:

Roll Call: 5 Present

Board Member(s) Late: 0

Board Member(s) Absent: 2 - William Bear Shield (sick) & Pamela Kills In Water

Called to Order: by Amos Prue

Invocation: Joe Ford

Discussion by Leroy Greaves on requesting approval of mileage from the RST Courthouse and as of 11-17-13 Leroy Greaves has moved out to the RST Adult Correction facility. Joe Ford is also requesting mileage from St Francis.

Motion made by Cyril Scott to approve mileage reimbursement for the miles from the RST Courthouse to TLE in Rosebud. Seconded by Anthony "Tony" Metcalf. Vote 2 in favor, 0 opposed, 3 not voting. MOTION CARRIED.

Acquisitions, Michelle Kramer.

Motion made by Joe Ford to approve Acquisitions for November, 2013 in the amount of \$4,718.79. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

CFO - Adelita Guerue

Discussion on reimbursement to Ann Wilson-Frederick for internet & cable.

Motion made by Cyril Scott to reimbursement for cable & internet services with her personal credit card to Acting Executive Director, Ann Wilson-Frederick in the amount of \$185.98. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Cyril Scott to switch over to TLE for business purposes. MOTION WITHDRAW BY Cyril Scott.

Motion made Leroy Greaves to TABLE switching over to TLE business. Seconded by Joe Ford. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on Snow blower and three (3) bids

Motion made by Cyril Scott to purchase a snow blower at the cheapest cost. Seconded by Anthony "Tony" Metcalf. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on Attorneys payments (Ron Hutchinson & Terry Pechota).

Motion made by Joe Ford to re-affirm petition letter for Ron Hutchinson's payment for legal services of \$970.75 for the month of September, 2013 and for October, 2013 in the amount of \$1,968.75 totaling \$2,939.50. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to approve payment for Terry Pechota, In-House attorney for legal services for September, 2013 in the amount of \$625.00 and for October, 2013 in the amount of \$752.37 totaling \$1,377.37. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on Executive Director position by TLE Board.

Motion made by Joe Ford to interview all twelve (12) candidates for the Executive Director position. Seconded by Anthony "Tony" Metcalf. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Discussion by TLE Board on release of information attached and confidentiality form attached.

Discussion by TLE Board member to evaluate all twelve (12) applicants at the minimum level before obtaining next level of interviews.

Leasing - Ernie Blacksmith

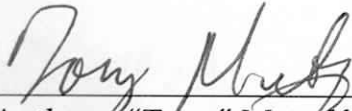
Discussion by Ernie Blacksmith on final O'Kreek fencing project.

Motion made by Joe Ford to pay Kenny Provancial, Jr. the estimated final payment of \$2,276.60. Seconded by Cyril Scott. **MOTION WITHDRAWN** by Cyril Scott.

FTR: Quorum was broken by Mr. Cyril Scott who had another meeting.



Amos Prue, Chairman
Tribal Land Enterprise
Board of Director



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

Date of Approval: 031014