

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

Regular Board Meeting

Tribal Land Enterprise
September 11, 2012

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Amos Prue, Chairman on September 11, 2012, at 10:35 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
Cyril Scott
LeRoy Greaves

TLE Staff Present:

Vernon Schmidt, Ex. Dir.
Phyllis Y. E. - Cadue, Bd Sec.
Steph Blacksmith, Fee to Trust
Mary Wynne, Policy & Research

Other (s)

Ron Hutchinson, Attorney-Fee to Trust
Cleve Her Many Horses, BIA Superintendant

Roll Call: 5 present

Board Member(s) Late: 1 - LeRoy Greaves, 10:54 am

Board Member(s) Absent: 2 - Steve Denoyer & Scott Herman

Called to Order: by Amos Prue

Invocation by: Joe Ford

FTR: LeRoy Greaves entered meeting at 10:54 am.

Approval of Agenda: Motion made by Joe Ford to approve agenda dated 09-11-12. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

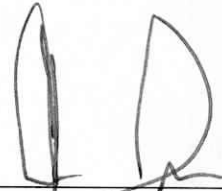
Discussion on Schoenhard land.

Motion made by Joe Ford to approve Schoenhard land purchase and lease back to James R. Schoenhard at BIA lease rate. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on Paha Sapa (Reynolds Land)

Motion made by Pamela Kills In Water that Tribal Land Enterprise recommend Ron Hutchinson to be lead attorney to protect the Tribal Land Enterprises interest for the Paha Sapa (Reynolds Land) pending RST Council approval. Seconded by LeRoy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

LOST QUORUM at 11:25 am.



Amos Prue, Chairman
Tribal Land Enterprise
Board of Director



Scott Herman, Secretary
Tribal Land Enterprise
Board of Directors

Date of Approval: 031014