

# 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

## **Continued Special Board Meeting**

Tribal Land Enterprise

June 22, 2012

The Tribal Land Enterprise Continued Special Board of Directors Meeting was called to order by Amos Prue, Chairman on June 21, 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  
Leroy Greaves  
Steve Denoyer  
Scott Herman

### **TLE Staff Present:**

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

### **Other (s)**

Cleve Her Many Horses  
Larry Wright

**Roll Call:** 6 present

**Board Member(s) Late:** 1 - Steve Denoyer at 10:57

**Board Member(s) Absent:** 1- Rodney Bordeaux

**Called to Order:** by Amos Prue

**Invocation by:** Vernon J. Schmidt

### **Continued STAFF REPORTS**

Director of Policy & Research - Mary Wynne

Motion made by Joe Ford to go into executive session at 10:50 AM. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

FTR: Steve Denoyer enters the executive meeting at 10:57 am.

TLE Board back in session at 11:57 am.

**FTR:** Cleve Her Many Horses, BIA Superintendent came to the meeting and TLE Board was in executive session so Cleve stated he will be back at 1:00 PM.

Discussion by TLE Board regarding Mary Wynne in what needs to be addressed and completed. Supervision will be taken out of the Executive Director and be given to Fee to Trust Attorney Ron Hutchinson. Ron Hutchinson will bring back to TLE Board for evaluation on finished products. Need to be reviewed by the TLE Board.

Motion made by Leroy Greaves to adopt the change to Mary Wynne's Employment Agreement to prorate 60% per pay period for sick & annual leave. Seconded by Scott Herman. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion on assessment on the Ring Neck Ranch house.

Motion made by Leroy Greaves to request SWA inspector to inspect Ring Neck Ranch house. Seconded by Joe Ford. Vote 5 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Fee to Trust - Steph Blacksmith

1. Schoenhard land

Motion made by Steve Denoyer to start the process of purchasing the Schoenhard land of 599.23 farming and 55.90 of grazing total 655.13 acres put a contingency in the agreement if the appraisal comes back lower than what was given as earnest money at ten per cent (10%) of \$556,750.00. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to forward for Purchase Resolution 2012-005 for Schoenhard Land. to RST Council. MOTION WITHDRAWN by Steve Denoyer.

2. Bear Butte of 37 acres+ by Janeen Norstegaard for sale

Motion made by Steve Denoyer to have the Executive Director start negotiations with Janeen Norstegaard on the 37+ acres. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Steve Denoyer to have Board members and or staff members travel to Bear Butte to see the Janeen Norstegaard property to discuss an offer. Seconded by Scott Herman. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

Leasing Department - Ernie Blacksmith

Koskan hay bids

1. Ralph Moran \$12,951.50
2. Kenneth Provencial \$13,209.56
3. Heather Sargent \$15,300.25

Motion made by Scott Herman to go with the highest bid, Heather Sargent at \$15,300.25. Seconded by Steve Denoyer, under protest. Vote 3 in favor, 1 opposed, 1 voting. MOTION CARRIED.

Executive Director, Vernon J. Schmidt

Motion made by Steve Denoyer to refer TLE Resolution 2012-006 on relinquishing the following tracts "formerly known as Koskan Land" to the Rosebud Sioux Tribe for economic development. Seconded by Scott Herman. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Joe Ford to approve 1.5% for dividend payment to the Rosebud Sioux Tribe. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion for Bids for Certificate Audit what they are offering and send back to Shareholders on who will be pay for the audit.

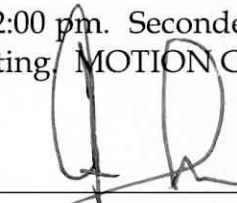
1. Fanaga & Company, Rapid City, SD
2. Empire Accounting, St Francis, SD
3. Denker & Associates, Rapid City, SD
4. Weber Hagar and Associates
5. Tuttle, C.P.A., Winner, SD

Adjourn at 2:00 pm

Motion made by Scott Herman to adjourn at 2:00 pm. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.



Scott Herman, Secretary  
Tribal Land Enterprise  
Board of Directors



Amos Prue, Chairman  
Tribal Land Enterprise  
Board of Director

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Date of Approval: \_\_\_\_\_