

# 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

## **Special Board Meeting**

Tribal Land Enterprise

September 17, 2012

The Tribal Land Enterprise Regular Board of Directors Meeting was called to order by Amos Prue, Chairman on September 17, 2012, at 1:20 pm 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  
Steve Denoyer

### **TLE Staff Present:**

Vernon Schmidt, Ex. Dir.  
Phyllis Y. E. - Cadue, Bd Sec.  
Karen Little Thunder, Acting CFO

**Roll Call:** 5 present

**Board Member(s) Late:** 0

**Board Member(s) Absent:** 2 - Scott Herman & Leroy Greaves

**Called to Order:** by Amos Prue

Motion made by Pamela Kills In Water to waive the 3 (three) day notice for the Special TLE Board Meeting. Seconded by Cyril Scott. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by Vernon J. Schmidt on Reynolds Land

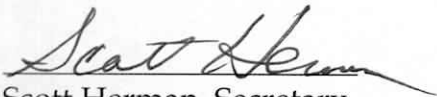
Motion made by Joe Ford to authorize Tribal Land Enterprise to allocate earnest money in the amount of \$900,000.00 (Nine Hundred Thousand Dollars) for the Reynolds Land (Pe Sla) and the money transaction be incorporated by the Tribal Land Enterprise By-Laws.. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

LOST QUORUM Tribal Chairman Cyril Scott left meeting at 1:35 pm.



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Amos Prue, Chairman  
Tribal Land Enterprise  
Board of Director



Scott Herman, Secretary  
Tribal Land Enterprise  
Board of Directors

Date of Approval: 031014