

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
November 19, 2013

The Tribal Land Enterprise Rescheduled Board of Directors Meeting was called to order by Amos Prue, Chairman on November 19, 2013, at 10:01 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Amos Prue
Joe Ford
Pamela Kills In Water
William Bear Shield
Leroy Greaves

TLE Staff Present:

Ann Frederick, Acting Ex. Dir.
Phyllis YE-Cadue, Board Sec.
Steph Blacksmith, Fee to Trust

Others Present:

Roll Call: 5 Present

Board Member(s) Late: 0

Board Member(s) Absent: 2 - Anthony "Tony" Metcalf & Cyril Scott

Called to Order: by Amos Prue

Invocation: Joe Ford

Approval of Agenda:

Discussion by Pamela Kills In Water on Lease Compliance Tech.

Discussion by Joe Ford on Lease Compliance Tech.

Motion made by Leroy Greaves to accept Joe Ford verbal acknowledgement on not taking the Lease Compliance Technician position. Seconded by William Bear Shield. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Motion made by Joe Ford to re advertise Lease Compliance Technician. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Discussion by TLE Board to re-advertise: Lease Compliance Technician position for two (2) weeks

Discussion by TLE Board on Board minutes dated October 16, 2013, Rescheduled Board Meeting.

Motion made by William Bear Shield to approve as amended minutes dated 11-16-13, Rescheduled Board Meeting. Seconded by Leroy Greaves. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Acting Executive Director - Ann Wilson-Frederick

1. Quote for Quick Book (Lease Clerk/Bear Butte Caretaker).

Motion made by Pamela Kills In Water to approve the quote of \$1,200.00 for Quick Book software. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

2. RST IT Website contract.

Motion made by Pamela Kills In Water to approve the quote for RST IT Website contract. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

Motion made by Pamela Kills In Water to approve RST IT handling the TLE website based off the decision of the Acting Executive Director, Ann Wilson-Frederick. Seconded by Joe Ford. Vote 3 in favor, 1 opposed, 1 not voting. MOTION CARRIED.

3. Letter from SOLO, Paula Antoine.

Motion made by Joe Ford to deny the request of the use of two (2) 4 X 4 wheelers to SOLO office due to insurances. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

4. Confidentiality form & training of TLE employees

Motion made by Pamela Kills In Water to approve the form for confidentiality, the Non-Disclosure Agreement and staff training. Seconded by Joe Ford. **WITHDRAW MOTION** by Pamela Kills In Water

Discussion by TLE Board of Directors to have Fee to Trust Attorney, Ron Hutchinson look into this and give legal opinion.

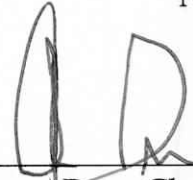
Fee to Trust - Steph Blacksmith

1. Sturgis Volunteer Fire Department
Motion made by Leroy Greaves to amend previous motion and to present this contribution of \$500.00 to the Sturgis Volunteer Fire Department and let BIA know TLE has this service taken care of. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
2. Wright Lot in O'Kreek 75' X 166'
Motion made by Leroy Greaves to approve and put Wright lot 75' X 166' into trust. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
3. Wright Lot in O'Kreek 25" X 150"
Motion made by Joe Ford to approve and put Wright lot 25' X 150' into trust. Seconded by Leroy Greaves. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
4. Robertson Interest (under ILCA)
Motion made by Joe Ford to approve to put Robertson Interest (under ILCA) into trust. Seconded by William Bear Shield. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
5. Van Epps Property
Motion made by Joe Ford to approve to put into Trust. Seconded by William Bear Shield. Vote 2 in favor, 3 opposed, 0 not voting. MOTION CARRIED.

Discussion by TLE Board on audits of land and to invite Jim Wike, Wells Fargo and Ron Hutchinson, Attorney on Fee To Trust and see what is happening with our audit.

FTR: Leroy Greaves broke quorum at 12:53 PM.

Continued to Tuesday, November 26, 2013 at 12:00 pm



Amos Prue, Chairman
Tribal Land Enterprise
Board of Director



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

Date of Approval: 031014