

# TRIBAL LAND ENTERPRISE

A sub-charted 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

June 21, 2012

The Tribal Land Enterprise 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  
Rodney Bordeaux

### **TLE Staff Present:**

Vernon Schmidt, Ex. Dir.  
Phyllis Y. E. - Cadue, Bd Sec.  
Ernie Blacksmith, Leasing  
Franki Kills In Water, L. Clerk  
Mary Wynne, Policy & Research

### **Other (s)**

Cleve Her Many Horses  
Charles Spotted Tail

**Roll Call:** 6 present

**Board Member(s) Late:** 1 - Rodney Bordeaux 10:45 AM

**Board Member(s) Absent:** 1- Leroy Greaves

**Called to Order:** by Amos Prue

**Invocation by:** Charles Spotted Tail

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

### **STAFF REPORTS**

Leasing Department - Ernie Blacksmith

1. Discussion on Koskan bids for leasing.

Leasing Clerk - Franki Kills In Water

1. Connie One Star - Antelope Community  
Motion made by Scott Herman to approve Connie One Star in Antelope Community. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
2. Antonia M. Tamayo - Antelope Community  
Motion made by Pamela Kills In Water to approve Antonia M. Tamayo in Antelope Community. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
3. Evelyn Fast Horse - O'kreek Community  
Motion made by Pamela Kills In Water to approve Evelyn Fast Horse in O'kreek Community. Seconded by Scott Herman. Vote 2 in favor, 0 opposed 3 in favor, MOTION CARRIED.
4. Corrine Ford - O'Kreek Community  
Motion made by Pamela Kills In Water to approve Corrine Ford, O'Kreek Community. Seconded by Scott Herman. Vote 2 in favor, 0 opposed 3 in favor. MOTION CARRIED.
5. Evangeline Guerue - Rosebud Community  
Motion made by Scott Herman to approve Evangeline Guerue in Rosebud Community. Seconded by Joe Ford. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

Modifications & Cancellations

6. Mary K. LaPointe-Whipple - Antelope Community  
Motion made by Joe Ford to approve Mary K. LaPointe-Whipple in Antelope Community to remove SWA from her lease and add her name to the lease. Seconded by Scott Herman. Vote 3 in favor, 0 opposed, 2 not voting. MOTION CARRIED.
7. Victor R. Little Thunder - Parmelee Community  
Motion made by Joe Ford to approve beneficiary Gary E. Little Thunder, Parmelee Community and to remove Victor Little Thunder from lease #61422 due to Victor R. Little Thunder being deceased. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.
8. Discussion on Rule Ranch.

9. Paul Guerue - Spring Creek Community

Motion made by Joe Ford to approve Paul Guerue of Spring Creek Community to remove SWA from his lease and add his name to the lease due to his home being paid in full. Seconded by Pamela Kills In Water. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

10. Randee R. Young - Parmelee Community

Motion made by Pamela Kills In Water to approve Randee R. Young, Parmelee Community to remove SWA from her lease and add her name to the lease due to her home being paid in full. Seconded by Steve Denoyer. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

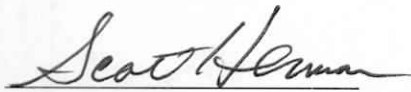
FTR: Rodney Bordeaux entered the meeting at 11:15 AM

Policy & Research - Mary Wynne

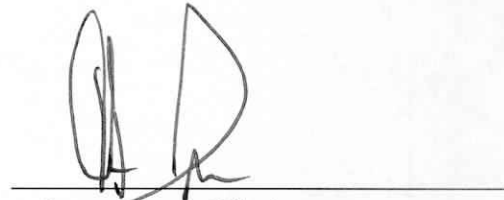
Motion made by Pamela Kills In Water to go into executive session. Seconded by Rodney Bordeaux. Vote 4 in favor, 0 opposed, 1 not voting. MOTION CARRIED.

FTR: Scott Herman left meeting at 12: 45 PM due to a funeral.

Motion made by Steve Denoyer to recess and continue the TLE Board meeting on Friday, June 22, 2012 at 10:00 AM and to bring in all the earnings and financial budget for 2012 for the Policy & Research Seconded by Rodney Bordeaux. 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 Directors

Date of Approval: 031014