

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

Tribal Land Enterprise **Special Board of Directors Meeting** October 24, 2011

The Tribal Land Enterprise Special Board of Directors Meeting was called to order by Chairman Amos Prue on October 24, 2011, at 10:15 am in the conference room of the Tribal Land Enterprise building in Rosebud, South Dakota.

Board Members Present:

Amos Prue
Joe Ford
Rose Cordier
Pam Kills In Water
Scott Herman
Steve Denoyer
Rodney Bordeaux

TLE Staff Present:

Vernon Schmidt, Ex. Dir.
Phyllis Y. E. - Cadue, Bd Sec.

Others:

Mary Wynne
Amanda Wilbur
John Arcoren Sr.
Debra Arcoren
Cathy Arcoren
Tony Arcoren

Roll Call: 7 present

Board Member(s) Late: 0

Board Member(s) Absent: 0

Called to Order: by Amos Prue

Invocation by: John Arcoren Sr.

Approval of Agenda: Motion by Rodney Bordeaux to approve the agenda. Second by

Steve Denoyer. Vote 6 in favor, 0 opposed, 1 not voting.
MOTION CARRIED.

Interviews for Deputy Director of Policy & Research.

1. Mary Wynne
2. Amanda Wilbur
3. Ana Bautista (per teleconference)

Motion by Rodney Bordeaux to hire Mary Wynne. Second by Pam Kills In Water.

Roll Call voice vote (yes or no) to hire Mary Wynne

Amos Prue – Abstain

Rodney Bordeaux – Yes

Pam Kills In Water – Yes

Steve Denoyer – Yes

Scott Herman - Yes

Joe Ford – Abstain

Rose Cordier – No

Voice vote Count 4- yes, 1- no and 2- abstain

Motion by Steve Denoyer to direct TLE Executive Director. Vernon Schmidt to meet with Tribal Attorney Eric Antoine to negotiate an employment agreement between the TLE Board and Mary Wynne at \$70.00 per hour, three (3) days per week, also include a disclosure clause if Mary Wynne has any other employment she needs to disclose to the TLE Board and designate Amanda Wilbur as an alternative if we can't come to terms with Mary Wynne's employment agreement. Bring back employment agreement to TLE Board on November 02, 2011. Second by Rodney Bordeaux. Vote 5 in favor, 0 opposed, 2 not voting.
MOTION CARRIED.

FTR: Rodney Bordeaux left the meeting at 12:55 pm

Leasing Department-Ernie Blacksmith

Discussion with John Arcoren Sr.

Motion by Steve Denoyer to have Leasing Manager, Ernie Blacksmith meet and discuss leasing options with John Arcoren Sr. and Buster Hand. Second by Pam Kills In Water. Vote 4 in favor, 0 opposed, 2 not voting. MOTION CARRIED.

FTR: Pam Kills In Water left meeting for Council Meeting.

RECESS at 1:26 PM. Continue meeting on November 02, 2011

Amos Prue, Chairman
Tribal Land Enterprise
Board of Directors

Rose Cordier, Secretary
Tribal Land Enterprise
Board of Directors

Date of Approval: _____