Tribal Land Enterprise

A Sub-ordinate Organization of the Rosebud Sioux Tribe

Incorporated Under Act of June 18, 1934, (48 Stat 984)

2443 Legion Ave., P.O. Box 159 Rosebud, S.D. 57570 Telephone 605 747-2371 Fax # 605 747-2400

NOTICE

To: Class A Shareholders of Certificates of Interest in TLE

From: Sharli Colombe, Chairperson

Tribal Land Enterprise Board of Directors

Date: January 22, 2025

Re: Annual Shareholders Meeting

Under Section 42 as Amended 9-09-66 of the Tribal Land Enterprise By-Laws, this memorandum constitutes the official notice to Class A Shareholders of Certificates of Interests in TLE, that the Annual Shareholders meeting will be held on Friday, February 14, 2025, to commence at 10:00 A.M. CST. This meeting will be at the Bishop Harold Jones Building, Mission, S.D. Dinner will be served to all shareholders in attendance. The deadline for Shareholders and Tribal members to purchase shares before the meeting will be 5 P.M. Friday, February 7, 2025.

AGENDA:

- Audit FY-2023
- Annual Staff Reports
- Shareholder Minutes
- Shareholders Task Force Report

Sharli Colombe, Chairperson

T.L.E. Board of Directors

Raymond Hart, Superintendent of

Bureau of Indian Affairs

Rosebud Agency