## Sisseton Wahpeton College Meeting Board of Trustees Minutes 1/23/2023

Meeting called to order at 5:00 P.M.

Roll Call:		
Big Coulee	Lynn Halbert	Present
Buffalo Lake	Heather Larsen/Lorraine Rousseau	Present
Enemy Swim	Crystal Owen	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Izola Simon	Present
Old Agency	Kay Bursheim	Present
Veblen/Heipa	Winfield Rondell Jr.	Present
Tribal Council Ex. Officio	Joan White	Absent

Others Present: President Dr. Lane Azure, Kenneth Johnson from Buffalo Lake Councilman, Curtis Bissonette Tribal Secretary and Lauren E. Owen Admin. (Sam Farmer) Meeting called to order by Chairman Lorraine Rousseau.

Prayer given by Kay Bursheim.

Motion 1: Motion made by Old Agency to approve the agenda with a correction. Second by Big

Coulee. Question by Lake Traverse.

MVP

Motion 2: Motion made by Lake Traverse to seat the Long Hollow Board of Trustee Izola Simon.

Second by Old Agency. Question by Big Coulee.

MVP

Motion 3: Motion made by Big Coulee to seat the Veblen/Heipa Board of Trustee Winfield Rondell

Jr. Second by Lake Traverse. Question by Old Agency.

**MVP** 

Action: Chairwoman Lorraine Rousseau turned the meeting over to the Vice Chairman Bill

LaRoque.

Action: Before the Executive Session, Lorraine Rousseau and Heather Larsen left the meeting so

the new members could be apprised of ongoing issues with Buffalo Lake.

Motion 4: Motion made by Big Coulee to go in to Executive Session. Second by Old Agency.

Question by Long Hollow. (7:13 PM)

MVP

Action: Buffalo Lake Councilman Kenneth Johnson entered the Executive Session room and

interrupted the meeting in a disrespectful manner.

Action: Tribal Council Tribal Secretary Curtis Bissonette entered the Executive Session room and

interrupted the meeting in a disrespectful manner.

Motion 5: Motion made by Big Coulee to come out of Executive Session. Second by Enemy Swim.

Question by Long Hollow

**MVP** 

Meeting concluded at 8:30 PM.