

Sisseton Wahpeton College
Regular Meeting
Board of Trustees Minutes
10/16/2022

Meeting called to order at 1:00 P.M.

Roll Call:

Big Coulee	Lynn Halbert	Absent
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Janell Williams	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Wambdi Cook	Present
Old Agency	Kay Bursheim	Present
Veblen/Heipa	Michelle Wanna	Absent
Tribal Council Ex. Officio	Curtis Bissonette	Absent

Others Present: President Dr. Lane Azure, Lauren E. Owen.

Motion 1: Motion made by Old Agency to approve the agenda. Second by Long Hollow. Question by Lake Traverse.

MVP

Motion 2: Motion made by Lake Traverse to approve the Regular Meeting minutes from 9/13/2022. Second by Long Hollow. Question by Enemy Swim.

MVP

Motion 3: Motion made by Lake Traverse to create a group of 3 to review in depth the college charter and bylaws. Second by Long Hollow. Question by Old Agency.

MVP

Motion 4: Motion made by Enemy Swim to no longer utilize college attorney Gordon Neilson.
(*Motion died for lack of a second. Motion did not pass.*)

Motion 5: Motion made by Lake Traverse to seek a written answer from Tribal Council regarding the resolution that allocated the college funds from the ARP fund and if the council will give the funds to the college for construction purposes.
(*Motion died for lack of a second. Motion did not pass.*)

MVP

District Updates: Lake Traverse invites the President to attend their district meeting regarding elder education. The district also feels each district should handle their own district affairs.
Long Hollow has no issues.
Enemy Swim wishes for their trustee to make another motion to seat a Buffalo Lake Trustee. The district made a motion to discontinue services from attorney Gordon Nielsen, no written cause/reason listed.
Old Agency had no issues.
Buffalo Lake made another motion to seat Heather Larsen.

Motion 6: Motion made by Old Agency to accept the President's report. Second by Lake Traverse. Question by Long Hollow.

MVP

Motion 7: Motion made by Long Hollow to accept the Comptroller's report. Second by Enemy Swim. Question by Lake Traverse.

Motion 8: Motion made by Long Hollow to approve the Student Services report. Second by Enemy Swim. Question by Lake Traverse. MVP

Motion 9: Motion made by Long Hollow to approve the Academic Affairs report. Second by Lake Traverse. Question by Enemy Swim. MVP

Motion 10: Motion made by Long Hollow to adjourn. Second by Lake Traverse. MVP

Adjourned at 2:55 P.M.