

Meeting called to order at 5:09 PM.

Roll Call:

Big Coulee	Lynn Halbert	Present
Buffalo Lake	Lorraine Rousseau	Present
Enemy Swim	Jan Redwing	Present
Lake Traverse	William LaRoque	Present
Long Hollow	Tom Wilson	Present
Old Agency	Kay Bursheim	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex. Office	Winfield Rondell Jr.	Absent

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

Meeting called to order by Chairman William LaRoque.

Prayer given by Lorraine Rousseau

Mission Statement read in unison.

Veblen/Heipa Rep Michelle Wanna arrived at 5:19 PM.

Motion 1:

Motion made by Lake Traverse to approve the agenda. Second by Buffalo Lake.
Question by Enemy Swim. All in favor.

MVP

Motion 2:

Motion made by Big Coulee to accept the 10/13/2020 Minutes with the typo correction.
Second by Old Agency. Question by Long Hollow. All in favor.

MVP

Discussion:

SWC request to Tribal Council.
Student Support.

Discussion:

Registration

o Online

Discussion:

Academic Report.

Looking for a science instructor

Dakota Studies is doing very well

o Communication has improved

o Applied for grants (180k received)

o Will be moving to the old Nursing department area

Discussion:

Presidents Report:

Finishing the development of a 4 year program

Suggest working with a large university for 300-400 level classes (NDSU)

Discussion:

HLC will return in April 2022.

Discussion: Scott Morgan has applied for grants and received 250K in ACIF this month

Discussion:

Website

Updates are being made to the website for:

o Online registration

o Easier navigation

o Dashboard is being updated

Motion 3: Motion made by Long Hollow to grant President Dr. Lane Azure bereavement leave effective immediately. Second by Big Coulee. Question by Buffalo Lake. All in favor.
MVP

Motion 4: Motion made by Buffalo Lake to go into Executive Session. Second by Old Agency. Question by Enemy Swim. All in favor.
MVP

Action Item: Provide a clean updated copy of President Dr. Lane Azures contract with correct dates.

Motion 5: Motion made by Buffalo Lake to come out of Executive Session. Second by Big Coulee. Question by Veblen/Heipa. All in favor.
MVP

Motion 6: Motion made by Buffalo Lake to adjourn. Second by Old Agency. Question by Enemy Swim.
MVP

Next meeting set for December 8th, 2020 at 5:00 PM located at the Log Cabin.