

Sisseton Wahpeton College
Monthly Meeting
Tribal Council acting Board of Trustees Minutes
11/8/2022

Meeting called to order at 1:00 PM

Roll Call:

Big Coulee District Tribal Council	Alydia Amos	Present
Buffalo Lake District Tribal Council	Louis Johnson	Present
Enemy Swim District Tribal Council	Dallas Owen	Absent
Lake Traverse District Tribal Council	Dionne Lake	Present
Long Hollow District Tribal Council	Curtis Bissonette	Present
Old Agency District Tribal Council	Brandon Adams	Present
Veblen/Heipa Tribal Council	Gypsy Wanna	Absent
Tribal Chairman	Delbert Hopkins Jr.	Absent
Tribal Vice Chairman	Eddie Johnson	Absent
Tribal Secretary	Myrna Thompson	Absent

Others Present: President Dr. Lane Azure, Lauren E. Owen, SWO Attorney Megan LaFromboise.

Discussion: Lake Traverse discussed motion #5, 10/16/2022 regarding funding allocated to Sisseton Wahpeton College and the lack of that motion not passing.

Discussion: Old Agency Council discusses motion #3 regarding the college's charter and bylaws and the review board that was proposed to review in depth and the lack of that motion not passing.

Discussion: Lake Traverse Council was going to call Dr. Sherry Johnson and have her contact HLC regarding political interference. Dr. Azure reiterated that on the YouTube recording it was stated that the council body wished for him to contact HLC as the President of the college. She tried calling Dr. Sherry Johnson.

Motion 1: Motion made by Lake Traverse council to approve the agenda. Second by Buffalo Lake council. Question by Big Coulee council.

MVP

Motion 2: Motion made by Old Agency Council to approve the 10/16/2022 minutes. Second by Lake Traverse Council. Question by Buffalo Lake Council.

MVP

Motion 3: Motion made by Lake Traverse Council to adjourn. Second by Big Coulee Council. (1:36 PM)

Action item: Reschedule a meeting for Monday 11/14/2022 at 10:00 AM with HLC, Dr. Sherry Johnson and Tribal Council acting Board of Trustees.

Adjourned at 1:26 PM