

Sisseton Wahpeton College
Board of Trustees Minutes
11/9/2021

Meeting called to order at 5:09 P.M.

Roll Call:

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

Others Present: President Dr. Lane Azure via zoom & Presidents Assistant Lauren E. Owen

Meeting called to order by Chairman Tom Wilson at 5:03 P.M.

Prayer given by Lorraine Rousseau.

Discussion: Dakota Studies Program & recruitment marketing.

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

MVP

Motion 2: Motion made by Old Agency to approve the 10/12/2021 minutes. Second by Enemy Swim. Question by Buffalo Lake.

MVP

Motion 3: Motion made by Buffalo Lake to go into Executive Session. Second by Big Coulee. Question by Enemy Swim.

MVP

Motion 4: Motion made by Buffalo Lake to come out of Executive Session. Second by Old Agency. Question by Enemy Swim.

MVP

Motion 5: Motion made by Big Coulee to approve the President's Evaluation. Second by Old Agency. Question by Big Coulee.

MVP

Motion 6: Motion made by Buffalo Lake to table the discussion on the legal opinion of the board of trustee bylaws. Second by Old Agency. Question by Lake Traverse.

MVP

Motion 7: Motion made by Big Coulee to approve the President's Evaluation bonus as discussed in Executive Session. Second by Buffalo Lake. Question by Veblen/Heipa.

MVP

Motion 8: Motion made by Lake Traverse to approve for the board of trustees to receive the covid-19 vaccination incentive. Second by Buffalo Lake. Question by Veblen/Heipa.

MVP

Motion 9: Motion made by Enemy Swim to adjourn.

Next meeting set for December 14th, 2021 at 5:00 PM.