

Sisseton Wahpeton College
Board of Trustees Minutes
2/8/2022

Meeting called to order at 5:04 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 | Absent |
| Tribal Council Ex. Officio | Curtis Bissonette | Absent |

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

Meeting called to order by Chairman Tom Wilson at 5:04 P.M.

Prayer given by Lorraine Rousseau.

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

MVP

Motion 2: Motion made by Big Coulee to approve the 12/14/2021 minutes. Second by Lake Traverse. Question by Enemy Swim.

MVP

THE FOLLOWING MOTIONS ARE IN REGARDS TO AMENDMENTS TO THE BOARD OF TRUSTEES BYLAWS.

Motion 3: Motion made by Buffalo Lake to approve changes to Article 3: Compensation of the Board of Trustees. Section 6. G. to read: *Members of the Sisseton-Wahpeton Community Board of Trustees shall not use any information that is made known to them and that is not known to the general public to transact, to purchase, or to acquire any shares in any corporation, limited liability company or other such entity involved in transactions with the college.* Second by Old Agency. Question by Big Coulee.

MVP

Motion 4: Motion made by Lake Traverse to approve changes to Article 3: Compensation of the Board of Trustees. Section 6. I to read: *Members of the Sisseton-Wahpeton College Board of Trustees agree to live a lifestyle that is not negativity impacted by the overuse of alcohol or drugs and agree to submit to a random drug test.* Second by Buffalo Lake. Question by Enemy Swim.

MVP

Motion 5: Motion made by Buffalo Lake to approve changes to Article 3: Compensation of the Board of Trustees. Section 8. E. *Maintain a alcohol and drug-free lifestyle that does not negatively impact their role as a board of trustees.* Second by Big Coulee. Question by Lake Traverse.

MVP

Motion 6: Motion made by Buffalo Lake to approve the changes to Article 8: Miscellaneous. Section 4. Amendments. *The Board of Trustees may amend these bylaws by official*

motion at the annual Board of Trustees meeting or a special meeting set for said purpose.
Second by Lake Traverse. Question by Old Agency. **(3 accepted/3 opposed/1 not present to vote) Motion failed. This section will remain.**

Motion 7: Motion made by Buffalo Lake to table the previous motion 6 for a later date when all district representatives are present as Veblen/Heipa is absent. Second by Lake Traverse. Question by Old Agency.

MVP

Motion 8: Motion made by Lake Traverse to approve to leave in place Article 3: Section 6. Under General Duties and Obligations of the Members J. K. & L. Second by Big Coulee. Question by Buffalo Lake.

MVP

Motion 9: Motion made by Lake Traverse to support the President's suggestion to create a separate account for the 4.7 Million from the Sisseton Wahpeton Oyate, for the college's student center remodel. Second by Big Coulee. Question by Buffalo Lake.

MVP

Motion 10: Motion made by Lake Traverse to go in to executive session. Second by Enemy Swim. Question by Big Coulee.

MVP

Motion 11: Motion made by Buffalo Lake to adjourn.

Next meeting set for March 8th, 2022 at 5:00 PM.