

Sisseton Wahpeton College  
Board of Trustees Minutes  
3/9/2022

Meeting called to order at 5:13 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 (5:20)	Present

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

Meeting called to order by Chairman Tom Wilson at 5:13 P.M.

Prayer given by Lorraine Rousseau.

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

MVP

Motion 2: Motion made by Lake Traverse to approve the 2/8/2022 Regular meeting minutes.  
Second by Veblen/Heipa. Question by Old Agency.

MVP

Action Item: Motion #6 of the 2/8/2022 minutes will be discussed further at a later date.

Motion 3: Motion made by Buffalo Lake to approve the 2/15/2022 Special meeting minutes. Second  
by Lake Traverse. Question by Veblen/Heipa.

MVP

**Action Item:** The Board of Trustees will draft a letter of congratulations to the women's basketball  
players on their win at NIAC.

Motion 4: Motion made by Lake Traverse to approve the President's report. Second by Buffalo  
Lake. Question by Old Agency.

MVP

Discussion: President will be on travel to Washington DC to lobby for SWC.

**Action Item:** Dakota Studies needs to provide a thorough reports as well.

Discussion: Dakota Studies Program.

Discussion: Financial Aid's report.

**Action Item:** Enemy Swim Board Members accepted the seat as Alumni of the Year and will speak at  
graduation.

Motion 5: Motion made by Buffalo Lake to approve the comptrollers report. Second by Lake  
Traverse. Question by Old Agency.

MVP

Motion 6: Motion made by Buffalo Lake to adjourn at 6:30 PM.

Next meeting (HLC reception) set for April 11th, 2022 at 5:00 PM at the Log Cabin.