

Sisseton Wahpeton College
Board of Trustees Minutes
4/13/2021

Meeting called to order at 5:00 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. Officio	Curtis Bissonette	Present

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.

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

MVP

Motion 2: Motion made by Long Hollow to approve the 3/9/2021 minutes. Second by Buffalo Lake. Question by Big Coulee.

MVP

Discussion: The Elden Lawrence memorial progress.

Discussion: Graduation status.

Discussion: Retreat.

Action Item: Nominations for new board executives. Nominations opened up for Secretary, Vice Chairman and Chairman.

Motion 3: Motion made by Long Hollow to cease nominations for Secretary. Second by Old Agency. Question by Lake Traverse.

MVP

Motion 4: Motion made by Long Hollow to cease nominations for Vice Chairman. Second by Old Agency. Question by Big Coulee.

MVP

Motion 5: Motion made by Big Coulee to cease nominations for Chairman. Second by Old Agency. Question by Long Hollow.

MVP

Motion 6: Motion made by Buffalo Lake to put the following names on the ballot for Chairman: William LaRoque and Tom Wilson. Second by Old Agency. Question by Big Coulee.

MVP

Motion 7: Motion made by Buffalo Lake to accept Tom Wilson from Long Hollow as the Chairman, accept Lorraine Rousseau from Buffalo Lake as the Vice Chairman, accept Lynn Halbert from Big Coulee as the Secretary. Second by Old Agency. Question by Long Hollow.

(1 opposed; 6 agreed) MVP

Motion 8: Motion made by Buffalo Lake to have Bill LaRoque speak at the 2021 College Graduation. Second by Old Agency. Question by Veblen/Heipa.

MVP

Motion 9: Motion made by Buffalo Lake to adjourn. Second by Lake Traverse.

MVP

Next meeting set for May11th, 2021 at 5:00 PM located at the Log Cabin.
Meeting adjourned at 5:55 PM.