

Sisseton Wahpeton College
Regular Meeting
Board of Trustees Minutes
5/10/2022

Meeting called to order at 5:00 P.M.

Meeting adjourned at 7:00 P.M.

Roll Call:

Big Coulee	Lynn Halbert	Conference Call
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, Lauren E. Owen, Executive Assistant

Meeting called to order by Lorraine Rousseau.

Prayer given by Kay Bursheim.

Motion 1: Motion made by Lake Traverse to approve agenda. Second by Veblen/Heipa. Question by Enemy Swim.

MVP

Motion 2: Motion made by Lake Traverse to seat the new Long Hollow Board of Trustee Wambdi Cook. Second by Old Agency. Question by Veblen/Heipa.

MVP

Motion 3: Motion made by Enemy Swim to approve the 4/12/2022 minutes. Second by Old Agency. Question by Long Hollow.

MVP

Motion 4: Motion made by Lake Traverse not to accept the bid for Roers Construction Joint Venture LLC. Second by Big Coulee. Question by Long Hollow.

MVP

Motion 5: Motion made by Lake Traverse for the President to do a follow up with TEREX and Lake Area Tech on their project. Second by Long Hollow. Question by Veblen/Heipa. (2) abstained

MVP

Motion 6: Motion made by Lake Traverse to go in to Executive Session. Second Old Agency. Question by Enemy Swim.

MVP

Motion 7: Motion made by Big Coulee to come out of Executive Session. Second by Lake Traverse. Question by Long Hollow.

MVP

Motion 8: Motion made by Long Hollow to appoint Bill LaRoque as the Vice Chairman of the Board of Trustees. Second by Lake Traverse. Question by Old Agency.

MVP

Motion 9: Motion made by Veblen/Heipa to adjourn.

MVP

