

Sisseton Wahpeton College
 Regular Meeting
 Board of Trustees Minutes
 7/12/2022

Meeting called to order at 5:11 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	Wambdi Cook	Telephonic
Old Agency	Kay Bursheim	Present
Veblen/Heipa	Michelle Wanna	Present
Tribal Council Ex. Officio	Curtis Bissonette	Absent

Others Present: President Dr. Lane Azure, Kenneth Johnson from Buffalo Lake district.

Meeting called to order by Vice Chairman William LaRoque.

Prayer given by Kay Bursheim.

Motion 1: Motion made by Big Coulee to go in to executive session. Second by Long Hollow.
 Question by Enemy Swim.

MVP

Motion 2: Motion made by Old Agency to come out of executive session. Second by Buffalo Lake.
 Question by Veblen/Heipa.

MVP

Motion 3: Motion made by Lake Traverse to get a legal opinion on who has legal authority to
 remove a SWC Board of Trustee member. Second by Veblen/Heipa. Question by Old
 Agency.

MVP

Motion 4: Motion made by Old Agency to have a special meeting on Tuesday July 26th, 2022.
 Second by Lake Traverse. Question by Big Coulee.

MVP

Motion 5: Motion made by Big Coulee to approve the agenda. Second by Lake Traverse. Question
 by Old Agency.

MVP

Motion 6: Motion made by Lake Traverse to approve the June 14th, 2022 minutes. Second by Old
 Agency. Question by ___.

MVP

Motion 7: Motion made by Lake Traverse to approve the Grade Appeal. Second by Veblen/Heipa.
 Question by Old Agency.

MVP

Motion 8: Motion made by Old Agency to approve the Time Limit to Complete a Degree. Second
 by Veblen/Heipa. Question by Lake Traverse.

MVP

Motion 9: Motion made by Lake Traverse to adjourn.

Adjourned at 7:01 PM.