

SISSETON WAPHETON COLLEGE
BOARD OF TRUSTEES

MINUTES
8/15/2017

SWO - SWC
Board of Trustees
APPROVED
Motion: 3
Date: 9/12/17

Meeting called to order at 5:15 PM.

ROLL CALL:

BIG COULEE:	DANNY WHITE	Present
BUFFALO LAKE:	LORRAINE ROUSSEAU	Present
ENEMY SWIM:	JEREMY RED EAGLE	Present
LAKE TRAVERSE:	BEVERLY THOMPSON	Present
LONG HOLLOW:	TOM WILSON	Present
OLD AGENCY:	KAY BURSHIEM	Present
VEBLEN/HEIPA:	GORDIE ROBERTSON	Present
TRIBAL COUNCIL EX. OFFICIO:		Absent
STUDENT SENATE REP.		Absent

OTHERS PRESENT: President Randy Smith.

Discussion: Bricks with names on them.

Discussion: No smoking signs on doors.

Discussion: SWC Mustangs on wind tower.

Discussion: Volleyball net outside.

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

MVP

Motion 2: Motion made by Veblen to approve the 6/20/2017 minutes. Second by Lake Traverse. Question by Old Agency.

MVP

Motion 3: Motion made by Lake Traverse to approve Secretary, Tom Wilson for Vice Chairman, Lorraine Rousseau for Chairman. Second by Old Agency. Question by Veblen/Heipa.

MVP

Motion 4: Motion made by Long Hollow to investigate buying I29 & Houses. Second by Lake Traverse. Question by Old Agency.

MVP

Motion 5: Motion made by Big Coulee for Firefly. Second by Long Hollow. Question by Old Agency.

MVP

Motion 6: Motion made by Veblen/Heipa to write off 2 years. Second by Long Hollow. Question by Big Coulee.

MVP

Motion 7: Motion made by Big Coulee for a \$40.00 fee. Second by Long Hollow. Question by Old Agency.

MVP

Motion 8: Motion made by Long Hollow for a \$100.00 fee. Second by Long Hollow. Question by Old Agency.

MVP

Motion 9: Motion made by Big Coulee for GAP. Second by Long Hollow. Question by Lake Traverse.

MVP

Motion 10: Motion made by Old Agency to adjourn. Second by Veblen/Heipa.

MVP

Meeting adjourned.