

Sisseton Wahpeton College  
Regular Meeting  
Board of Trustees Minutes  
8/9/2022

Meeting called to order at 5:09 P.M.

Opening Prayer given by: Lorraine Rousseau

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	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.

**Motion 1:** Motion made by Old Agency to approve the agenda. Second by Long Hollow. Question by Veblen/Heipa.

MVP

**Discussion:** Staff/faculty housing update. The President is still trying to make contact with the Reality Director Jerry Eastman, for a lease agreement and property description. The college is going to purchase 3 houses to begin with.

**Discussion:** Zoom meeting with the results of the board of trustees survey they completed last month.

**Discussion:** The President requested ideas on how to get tribal council to release the 4.7 million as agreed upon through tribal council resolution 2 years ago.

**Action item:** The board of trustee executives will set up a meeting with the tribal council executives to discuss why these funds have not been released.

**Motion 2:** Motion made by Big Coulee to approve the Regular Meeting minutes of 7/12/2022. Second by Old Agency. Question by Lake Traverse.

MVP

**Motion 3:** Motion made by Lake Traverse to approve the Special Meeting minutes of 7/26/2022. Second by Veblen/Heipa. Question by Big Coulee. (1 not voting – Enemy Swim)

MP

**Motion 4:** Motion made by Lake Traverse for the Board of Trustees 3 executives to set up a meeting with the 3 Tribal Council executives for the release of the 4.7 million allocated from the ARPA funds through resolution to Sisseton Wahpeton College. Second by Big Coulee. Question by Long Hollow.

MVP

**Motion 5:** Motion made by Lake Traverse to accept the reports presented by President Azure. Second by Old Agency. Question by Big Coulee.

MVP

**Motion 6:** Motion made by Lake Traverse to adjourn.

MVP

Adjourned at 6:42 PM.