

Sisseton Wahpeton College
Regular Meeting
Board of Trustees Minutes
9/13/2022

Meeting called to order at 5:10 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	Present
Old Agency	Kay Bursheim	Present
Veblen/Heipa	Michelle Wanna	Absent
Tribal Council Ex. Officio	Curtis Bissonette	Absent

Others Present: President Dr. Lane Azure, Lauren E. Owen, Kenneth Johnson & Heather Larsen.

Motion 1: Motion made by Lake Traverse to approve the agenda. Second by Old Agency. Question by Big Coulee.

MVP

Motion 2: Motion made by Old Agency to approve the Regular Meeting minutes from 8/9/2022. Second by Lake Traverse. Question by Long Hollow.

MVP

Discussion: Elderly tuition waivers.

Discussion: It is the wishes of the Board of Trustees to continue to pursue the 4.7 Million that the Sisseton Wahpeton Oyate had allocated to the college via Resolution to the student union build project, regardless of continued efforts by the President to acquire this allocation by Tribal Council. President Azure had spoken with the Tribe's attorney, Steve Gunn regarding the process and he indicated he made his final review and the paperwork has been approved for allocation. The tribe still has not released the funds to the college.

Discussion: President met with the Tribal Council Executives regarding the General Councils report of funds that were mentioned via reports from council, Tribal Council's Vice Chairman indicated that was a mistaken misprint as he pulled that funding.

Discussion: President discussed the possible purchase of Brewster's lumber yard for the college's Voc. Ed Program and the new CDL program starting in 2023.

Action Item: Discuss with Athletic Director Derrick McCauley to utilize a bigger gym for the Fergus Fall Basketball game.

Motion 3: Motion made by Lake Traverse to go in to Executive Session. Second by Old Agency. Question by Enemy Swim.

MVP

Motion 4: Motion made by Old Agency to come out of Executive Session. Second by Lake Traverse. Question by Long Hollow.

MVP

Motion 5: Motion made by Enemy Swim to seat Heather Larsen as the Buffalo Lake Rep. (*Motion died for lack of a second. Motion did not pass.*)

Motion 6: Motion made by Lake Traverse to show support for Sisseton Wahpeton College to apply for USDA Rural Development tribal college grant. Second by Old Agency. Question by Long Hollow.

Motion 7: Motion made by Lake Traverse to begin adding District Concerns to the Regular Meeting agendas. Second by Enemy Swim. Question by Long Hollow. MVP

Action Item: President Azure has been invited to attend the next Lake Traverse District Meeting. MVP

Motion 8: Motion made by Old Agency to adjourn. Second by Lake Traverse.

Adjourned at 7:55 P.M.