

**SGU BOARD OF REGENTS
RESOLUTION NO. 2016-03**

“APPROVE THE FY’2017 INSTITUTIONAL BUDGET”

WHEREAS: Sinte Gleska University was founded in 1970 as a tribally-chartered higher education institution of the Rosebud Sioux Tribe to deliver appropriate post-secondary educational programs and opportunities for the benefit of the Sicangu Lakota Oyate; and

WHEREAS: Article Twelve of the Sinte Gleska University By-laws grants the Board of Regents authority to amend the By-laws; and

WHEREAS: Article Six of the Sinte Gleska University By-laws was amended on May 26, 2011 to provide for a Section Nine which therein allows for action to be taken by resolution and approved by signature of Regent members in a number which constitutes a quorum; and

WHEREAS: the above amendment to the Sinte Gleska University By-laws enables the institution to successfully process necessary documents to maintain a flow of communication and governance stability to complete the on-going operations for FY’2017; and

WHEREAS: the Chief Finance Officer has the responsibility for developing and submitting an institutional budget each fiscal year; and

WHEREAS: the Chief Finance Officer submits the attached Fiscal Year 2017 institutional Budget in the amount of \$15,914,150.00 to the Board of Regents for approval;

THEREFORE BE IT RESOLVED THAT, the SGU Board of Regents approves the FY’2017 institutional budget as presented at a funding level \$15,914,150.00 and hereto attached as Addendum A.

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SIGNED:

Russell Eagle Bear, Chairman/Region 2 Rep.

Mike Boltz, Region 1 Representative

Webster Two Hawk, Region 3 Rep.

James Leader Charge, Tribal Ed. Rep.

Marilyn Marshall, Region 4 Rep.

Leonard Crow Dog, Elder Rep.

CERTIFICATION

I, hereby certify that the foregoing action was adopted by written resolution as provided for in Article Six, Section Nine of the SGU By-laws on this 17th day of October 17, 2016. The above signatures constitute a quorum.

Evelyn White Hawk, Secretary
SGU Board of Regents

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