

**SGU BOARD OF REGENTS
REGULAR MEETING
FEBRUARY 3, 2023**

The Sinte Gleska University met in regular session on Friday, February 3, 2023 at the Student Services Building (Ed Classroom 2) on the Antelope Lake Campus, Mission, South Dakota.

ROLL CALL – BOARD SECRETARY

Mike Boltz, Chairman/Region 1 Rep.	= Present (in person)
Richard Lunderman, Vice Chairman/Region 2	= Present “ “
Nick Emery, Staff/Faculty Rep.	= Present “ “
Donna Hollow Horn Bear, RST Ed. Comm.	= Present “ “
Wilma Robertson, Elder Regent	= Present (in person)
Keya Pipe Boy, Student Rep.	= Absent

(Note: 2 vacancies – Regions 3 & 4)

Others present for all or part of the meeting: Ted Hamilton, Executive Vice President and Evelyn White Hawk, Board Secretary.

The above roll call indicates a quorum is present and the meeting called to order by Chairman Boltz at 1:19 p.m.

OPENING PRAYER – BOARD SECRETARY

APPROVAL OF AGENDA

Chairman Boltz requests to go into executive session toward end of the meeting.

Motion by Nick Emery and seconded by Donna Hollow Horn Bear to approve the agenda as amended. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

CRITICAL THINKING ACTIVITY – VICE CHAIRMAN LUNDERMAN

Vice Chairman Lunderman distributed copies of information, followed by discussions:

- Ordinance 86-04 of the Rosebud Sioux Tribe (amended September 11, 2008): Ordinance to implement the by-laws of the Rosebud Sioux Tribe’s constitution;
- Rosebud Sioux Tribe Ordinance No. 80-05 (amended January 19, 2012) Ordinance Creating the Rosebud Sioux Tribe’s Education Committee;
- He Dog Community Resolution No. 22- ____ . Proposed amendment – Section II Tribal Ethics Commission.

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- Rosebud Sioux Tribe Resolution No. ___ - ___: Ordinance No. 2022-___. Exhibit No. 1 – Ordinance to implement the By-laws of the Rosebud Sioux Tribe Council. Section 11: Tribal Code of Ethics, Amendment., Subsection 6.
- Ltr. to Rodney Bordeaux, President/Rosebud Sioux Tribe. RST Council motion of September 16, 2019.
- RST Meeting Minutes of April 20, 2021.
- Request support from the Board to clarify and get a better understanding of these laws/ordinances.

(Nick Emery out at 2:35 and returned at 3:35 p.m).

Ted Hamilton, Executive Vice President's report included:

- Suggest Board members contact freshman students identified from their area for encouragement and extend their support of their educational goals.
- How do we measure Lakol wico un? Recommend we ask the administration, staff and faculty to help identify measures relating to these factors. A lot of these factors can be identified during Founder's Day from a Lakota perspective.
- How does our curriculum review look? The Board needs to ask these questions.
- Considered setting up an emergency scholars program. The emergency program will be for those students who have no other type of financial aid.
- Set up a "reach out to the freshmen students". Award a \$500 scholarship and in order to receive the next \$500 you must have passed 3 classes, etc. This will also give the students an opportunity to meet other students and socialize.
- Need more secondary counselors. State legislature is talking about funding for non-Indian students.
- Todd County closed down the schools when the temperature reached 20 below. Do we want to do something similar?

--NEXT MEETING IS SCHEDULED FOR TUESDAY, FEBRUARY 7TH, 2023 AT 1:00 P.M. TO WORK ON THE ADVERTISEMENT AND JOB DESCRIPTION FOR THE PRESIDENTIAL SEARCH.

ADJOURN

There being no other business, Donna Hollow Horn Bear made the motion and seconded by Nick Emery to adjourn. Vote: 5 in favor, 0 opposed, 1 stepped out, motion passed. Meeting adjourned at 4:17 p.m.

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CLOSING PRAYER – BOARD SECRETARY

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of February 3, 2023 were approved at a duly called meeting held on February 17, 2023 by a vote of 5 in favor, 0 opposed, 0 abstaining, motion passed. A quorum was present.

/s/Michael Boltz, Chairman
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

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