MEMBERS PRESENT: Albert White Hat, Sr., Mary Jane Spotted Tail, Richard Lunderman, Leonard Crow Dog, Webster Two Hawk and President Lionel Bordeaux (ex-officio).

MEMBERS ABSENT: Ollie Pretty Bird (illness).

The meeting was called to order by President Lionel Bordeaux at 2:00 p.m. This is an organizational meeting for newly appointed Board members White Hat, Spotted Tail, Lunderman, Crow Dog and Two Hawk. President Bordeaux gave a summary of the goals of the University as envisioned by the founders and as carried out by the University to this point in time. Goal areas included: language & culture, governance, education, business and economic development.

Key points of emphasis in the President’s review included:

- Governance: we need to begin to design a governance program across the Oyate, inclusive governmentally of what we have. How do we “Lakota” everything we do? This must define us spiritually and legally. We need a document that addresses all of these concerns and issues.

- Language and Culture: Gave the example of the Maoris of New Zealand and referred to a visit there by an SGU contingent 10 years, including President Bordeaux and new Regent Albert White Hat. Reflected on the Maori experience that revitalized their language. This requires everyone to come together and be involved.

- Education: The challenge is to come up with a new education system that includes everyone and serves everyone. We need to bring all of the tribal education programs and schools together in one coalition. Determine our agenda here and elsewhere, particularly in Washington, D.C. (mandates, laws, funding).

- Business/Economic Development: the Oyate has nearly 1 million acres of land and, as a large Tribe, we need to look at our wealth of resources and how to best use them instead of defining ourselves in terms of our poverty. Have opportunities to pull the Oceti Sakowin together, especially in the Black Hills. Other individuals are stepping up to offer other prospects for collaboration that can or will support development.

The President also reviewed the upcoming accreditation visit from the Higher Learning Commission (HLC) of the North Central Association. An orientation for the Board of Regents is scheduled for next week (March 6th). He mentioned North Central Association’s President Sylvia Manning’s address to the AIHEC’s Presidents whereby she was supportive of Tribally Controlled Colleges & Universities developing their own accreditation agency with reciprocity with North Central. This is a possibility that needs to be addressed.
Board member Richard Lunderman and Leonard Crow Dog also spoke, offering their expectations and hopes for the future of Sinte Gleska University and how they see themselves moving education forward.

President Bordeau called on Leonard Crow Dog for a closing prayer. The meeting adjourned at 3:30 p.m.

Respectfully submitted,

[Signature]
Georgie Hackett, Vice President
Institutional Relations & Resource Development

CERTIFICATION

We, the undersigned hereby certify that the meeting minutes of March 1st, 2013 were approved by a vote of 3 in favor, 0 opposed and the chairman not voting, at a duly convened meeting held on March 5, 2014. A quorum was present.

[Signature]
Richard Lunderman, Chairman, Board of Regents
Sinte Gleska University

ATTEST:

[Signature]
Evélyn White Hawk, Board Secretary
SGU Board of Regents