WHEREAS: Sinte Gleska University was established and chartered by the Rosebud Sioux Tribe to deliver appropriate post-secondary educational programs and opportunities for the benefit of the Sicangu Lakota Oyate; and

WHEREAS: Sinte Gleska University is located on one of the 10 poorest counties in the United States with many health disparities and minimal health care affecting the Oyate of the Sicangu Sioux Nation particularly the elders; and

WHEREAS: Article 4, Section 9 was adopted on June 20th, 2009 to create an Elder’s Advisory Council to fill vacancies to the Board of Regents. Due to severe, terminal illnesses and ultimate passing of members, the Elder’s Advisory Council were inactive and unable to fulfill their responsibilities; and

WHEREAS: Article XII of the Sinte Gleska University By-laws gives the authority to the Sinte Gleska University Board of Regents to amend the Sinte Gleska University by-laws;

THEREFORE BE IT RESOLVED, that the Sinte Gleska University Board of Regents amends its By-laws in the following manner: delete Article 4, Section 9 (as well as any other section that mention the Elder’s Advisory Council) and amend it to read as follows:

**ARTICLE IV, Section 9**

The Sinte Gleska University Board of Regents hereby instructs the President and the President’s Management team to make recommendations to fill vacancies to the Board of Regents. The Sinte Gleska University Board of Regents shall consist of seven (7) voting members, one non-voting member, and such other non-voting honorary members as the Board of Regents selects as outlined in Article IV, Section One of the Sinte Gleska University By-laws.

BE IT FURTHER RESOLVED, that said Article IV, Section 9 is hereby approved, passed, and made effective immediately upon the passage of this Resolution.

SIGNED:

Richard "Tuffy" Lunderman, Chairman

Webster Two Hawk, Region 3 Representative

Duane Hollow Horn Bear, Staff/Faculty Rep.


Vanessa Sully, Student Representative
CERTIFICATION

I, hereby certify that the foregoing action was adopted by written resolution as provided for in Article Six, Section Nine of the Sinte Gleska University By-laws on this 10th day of February, 2015. The above signatures constitute a quorum.

Evelyn White Hawk, Secretary
Sinte Gleska University Board of Regents

SEAL