SGU Board of Regents
Resolution No. 2015-02

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

WHEREAS: the Sinte Gleska University Board of Regents is comprised of Richard "Tuffy" Lunderman (Sicangu Oyate Okolakiciye Education Committee Representative), Webster Two Hawk (Region 3 Representative), Leonard Crow Dog (Elderly Representative), Duane Hollow Horn Bear, (Staff/Faculty Representative), Vanessa Sully, Student Representative; and

WHEREAS: in accordance with the Article 4, Section 22 of the Sinte Gleska University By-laws, the Board of Regents is authorized to appoint individuals to fill vacancies on the Board of Regents; and

WHEREAS: Mike Boltz and Marilyn Marshall support the mission of Sinte Gleska University and possess the qualifications and knowledge to fill the vacant positions for Region 1 and Region 4 respectively; and

THEREFORE BE IT RESOLVED, that the Board of Regents by this resolution hereby appoints Mike Boltz to fill the vacancy for Region 1 (St. Francis, Two Strike, Spring Creek, Upper Cut Meat and Grass Mountain Communities) and Marilyn Marshall to fill the vacancy for Region 4 (Okreek, Butte Creek, Ideal/Winner, Bull Creek, Milk's Camp Communities).

SIGNED:

Richard "Tuffy" Lunderman, Chairman, Board of Regents

Leonard Crow Dog, Elder Regent Representative

Duane Hollow Horn Bear, Staff/Faculty Representative

Vanessa Sully, Student Representative

Webster Two Hawk, Region 3 Representative
CERTIFICATION

I, hereby certify that the foregoing action was adopted by written resolution as provided for in Article 6, Section 9 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