SGU Board of Regents
Resolution No. 2015-03

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 currently 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 a vacancy for Region 1 and Region 4; and

WHEREAS: Notice was provided for a regular meeting on December 5th, 2014 with four (4) members present and two (2) excused which did not establish a quorum; and

WHEREAS: Regents present: Richard Lunderman, Leonard Crow Dog, Duane Hollow Horn Bear and Mary Jane Spotted Tail recognized and acknowledged that a quorum was not present and by consensus made the decision to hold an informal meeting that day and validate all recommended action by written resolution as provided for in Article 6, Section 9 of the SGU By-laws;

THEREFORE, BE IT RESOLVED that the attached proceedings of the December 5th, 2014 meeting are validated by this resolution and made an official record of the Sinte Gleska University Board of Regents.

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