



# SINTE GLESKA UNIVERSITY

SICANGU LAKOTA OYATE  
PO BOX 105  
Mission, SD 57555-0105  
Telephone (605) 856-8100

ACCREDITED BY  
THE HIGHER LEARNING COMMISSION 1983  
RECOGNIZED AS A  
1994 TRIBAL LAND GRANT INSTITUTION

ESTABLISHED DECEMBER 1970

**SGU BOARD OF REGENTS  
SPECIAL MEETING  
MAY 04, 2017**

**-MINUTES-**

**MEMBERS PRESENT:**

Webster Two Hawk, Region 3 Rep.  
Ken Wike, Staff/Faculty Rep.  
Mike Boltz, Region 1 Rep.  
Russell Eagle Bear, Chairman

**MEMBERS ABSENT:**

Leonard Crow Dog – Elder Regent/Excused - Hospitalized  
Jim Leader Charge, Tribal Ed. Rep./Excused – Dr.'s Appt.  
Ryan Eagle Feather, Student Rep.

**OTHERS PRESENT:**

Lionel Bordeaux, President and Evelyn White Hawk, Board Secretary

**CALL TO ORDER**

The Chairman, Russell Eagle Bear declared a quorum present and called a special meeting of the Sinte Gleska University Board of Regents to order at 11:33 a.m. Chairman Eagle Bear states the purpose of this special meeting is to address: 1) Complete the Board Self-Assessment; 2) President's Evaluation; 3) Board vacancy appointment for the East Reservation district.

**OPENING PRAYER**

Mr. Two Hawk offered the opening prayer.

**Motion #: 01:05:04:17**

Motion by Mike Boltz and seconded by Ken Wike to go into executive session. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. The Board convened to executive session at 11:43 a.m.

**Motion #: 02:05:04:17**

Motion by Mike Boltz and seconded by Ken Wike to come out of executive session. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. Reconvened to regular session at 2:25 p.m.

- The Board Self-Assessment is completed; and will be forwarded to Deborah His Horse Is Thunder, Wiya Associates to compile the results. \*Present the results of the Self-Assessment at the next meeting.
- Compile and complete the evaluation of the President into resolution form. The Board is satisfied with his performance according to the vision and mission statement of the Founders and wishes to continue his employment as President of Sinte Gleska University.

Wahohpi ungluwasakapi kte hecel Oyate ki Wolakota gluha tokatakiya yuha unyapi kte  
Reinforcing our Foundation for our people to go Forward in the Lakota Way of Life

- a) The Board further acknowledges that the President is one of the lowest paid tribal college/ university Presidents and recommends a salary raise comparable to other Presidents; provided funding is available. Board Secretary is directed to compile a report of other tribal college/university presidents' salaries. \*Present them at the next meeting.
- Possible candidates to fill the vacancy for the East Reservation district: Lisa White Pipe and Gabriel Medicine Eagle. Board secretary will write a letter of invite to the next Board meeting.
- Next meeting date: first week in June providing a poll indicates a quorum.

**CLOSING PRAYER**

Mr. Two Hawk offered the closing prayer.

**ADJOURN**

There being no further business, meeting adjourned at 2:46 p.m.

**CERTIFICATION**

We, the undersigned hereby certify that the foregoing minutes of May 4, 2017 were approved at a duly convened meeting of the Sinte Gleska University Board of Regents held on June 16, 2017 by a vote of four (4) in favor, zero (0) opposed, two (2) abstaining (Chairman not voting), motion passed. A quorum was present.

/s/Russell Eagle Bear, Chairman

ATTEST:

/s/Evelyn White Hawk, Secretary

Attachment to the minutes:

- Copy of Board Self-Assessment Form. Completed forms filed separately.