OPENING PRAYER

Opening prayer offered by Mr. Two Hawk.

ROLL CALL – Board Secretary

Russell Eagle Bear – Present
Jim Leader Charge – Present
Mike Boltz – Present
Ken Wike – Present

Webster Two Hawk - Present
Leonard Crow Dog – Excused/Hospital
Ryan Eagle Feather - Present
Vacancy – Region 4

OTHERS PRESENT

Lionel Bordeaux, President
Evelyn White Hawk, Board Secretary

CALL TO ORDER

A quorum is present and the meeting called to order by the Chairman, Russell Eagle Bear at 11:46 a.m.

REVIEW/APPROVE MEETING MINUTES: MAY 4, 2017

Motion #: 01:05:04:17

Motion by Mike Boltz and seconded by Ken Wike to approve the meeting minutes of May 4, 2017. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion carried.

PRESIDENT’S REPORT

Chairman requests to deviate to the President’s Report. President Bordeaux has an appointment to process paperwork to obtain his passport, President Bordeaux provided a verbal report on on-going institutional activities and future planning.
Motion #: 02:05:04:17

Motion by Ryan Eagle Feather and seconded by Jim Leader Charge that the Board of Regents have completed an evaluation of the President and recorded as prescribed by a motion and the resolution presented is not needed. The evaluation of the President is satisfactory in fulfilling his duties and responsibilities.

AUDIT SERVICES

Motion #: 03:05:04:17

Motion by Mike Boltz and seconded by Jim Leader Charge to utilize Joseph Eve auditing firm for the FY’2017 audit; as recommended by the CFO. Vote: five (5) in favor, zero (0) opposed, Chairman not voting.

NEW BUSINESS

Motion #: 04:05:04:17

Motion by Mike Boltz and seconded by Jim Leader Charge to authorize a monthly/open purchase order to be utilized by the Board secretary for special events/activities, purchase order will not exceed $200. Vote: five (5) in favor, zero (0) opposed, Chairman not voting, motion passed.

ADJOURN

Motion #: 05:05:04:17

Motion by Jim Leader Charge and seconded by Ryan Eagle Feather to adjourn the meeting. Vote: four (4) in favor, zero (0) opposed, two (2) not voting, motion passed. Meeting adjourned at 12:35 p.m.

CERTIFICATION

The foregoing meeting minutes of June 16, 2017 were approved at a duly called meeting of the Sinte Gleska University Board of Regents on October 19, 2017 by a vote of: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

/s/Mike Boltz, Acting Chairman  
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Secretary  
SGU Board of Regents