SGU BOARD OF REGENTS
RESOLUTION NO. 2016-03

“APPROVE THE FY’2017 INSTITUTIONAL BUDGET”

WHEREAS: Sinte Gleska University was founded in 1970 as a tribally-chartered higher education institution of the Rosebud Sioux Tribe to deliver appropriate post-secondary educational programs and opportunities for the benefit of the Sicangu Lakota Oyate; and

WHEREAS: Article Twelve of the Sinte Gleska University By-laws grants the Board of Regents authority to amend the By-laws; and

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

WHEREAS: the above amendment to the Sinte Gleska University By-laws enables the institution to successfully process necessary documents to maintain a flow of communication and governance stability to complete the on-going operations for FY’2017; and

WHEREAS: the Chief Finance Officer has the responsibility for developing and submitting an institutional budget each fiscal year; and

WHEREAS: the Chief Finance Officer submits the attached Fiscal Year 2017 institutional Budget in the amount of $15,914,150.00 to the Board of Regents for approval;

THEREFORE BE IT RESOLVED THAT, the SGU Board of Regents approves the FY’2017 institutional budget as presented at a funding level $15,914,150.00 and hereto attached as Addendum A.
CERTIFICATION

I, hereby certify that the foregoing action was adopted by written resolution as provided for in Article Six, Section Nine of the SGU By-laws on this 17th day of October 17, 2016. The above signatures constitute a quorum.

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Evelyn White Hawk, Secretary
SGU Board of Regents

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