

SGU BOARD OF REGENTS  
SPECIAL MEETING  
FRIDAY, NOVEMBER 6<sup>TH</sup>, 2015

**MEMBERS PRESENT:**

Marilyn Marshall, Region 4 Representative  
Lorraine Nez, Student Representative  
Duane Hollow Horn Bear, Staff/Faculty Representative  
Leonard Crow Dog, Elder Representative  
Russell Eagle Bear, Region 2 Representative

**MEMBERS EXCUSED:**

Webster Two Hawk, Region 3 Representative  
(called – doctor’s appointment)  
Mike Boltz, Region 1 Representative  
(called – sick)  
One vacancy, RST Education Committee Rep.

**OTHERS PRESENT:**

Paul Robertson, Chief of Operations  
Lionel R. Bordeaux, President (arrived at 1:00 p.m.)  
Evelyn White Hawk, Secretary

**CALL TO ORDER**

The Sinte Gleska University Board of Regents met in special session on Friday, November 6<sup>th</sup>, 2015 at the SGU Administration Building (Board Room), Mission, South Dakota for the purpose of reviewing and updating the SGU By-laws. A quorum was present and the meeting called to order by the Chairman, Russell Eagle Bear at 10:30 a.m.

**OPENING PRAYER**

Chief Leonard Crow Dog, Elder Representative offered an opening prayer.

**REVIEW AND UPDATE OF CHARTER AND BY-LAWS:**

Discussion and recommendation for changes to the Charter to present to the RST Council:

- Article I – Name: Change *Sinte Gleska College Center, Inc.* to ***Sinte Gleska University.***
- Article III – Principal Office: Change *The principal office of the Corporation shall be located at Rosebud, South Dakota* to ***The principal office of the Corporation shall be located at Mission, South Dakota.***
- Correct typographical errors.
- Article IV – Regulation of Internal Affairs: Change names and signatures of former Board of Directors to present names and signatures of the Board of Regents.

Reviewed and recommended amendments to the SGU By-laws up to page 9 as recorded on the work copy of the by-laws. It is the consensus of the Board to hold a special meeting to continue working on updating the By-laws at a special meeting.

Discussion and consensus of Board members present to increase meeting stipends.

**Motion #: 01:11:05:15**

Marilyn Marshall made the motion to increase the meeting stipends for the Board of Regents to \$100.00 per meeting. Duane Hollow Horn Bear seconded the motion: VOTE: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Board members discussed the importance of finalizing and adopting the amendments to the By-laws. The By-laws need to be clear, concise and cleaned-up of all the unnecessary verbiage so they are easily understood.

**Motion #: 02:11:05:15**

Lorraine Nez made the motion to continue to meet to review and finalize the amendments to the By-laws. Marilyn Marshall seconded the motion. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

**Motion #: 03:11:05:15**

Marilyn Marshall made the motion to adopt the following proposed motion and resolution as recommended by President Lionel Bordeaux: "Sinte Gleska University Board of Regents will develop a future resolution addressing the TransCanada pipeline rejection by President Barack Obama expressing appreciation and gratitude to the President and also, all parties involved in opposing the pipeline construction and sponsoring an honoring at a future date for all parties involved". Duane Hollow Horn Bear seconded the motion. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

**ADJOURN**

**Motion #: 04:11:05:15**

There being no further business, Marilyn Marshall made the motion to adjourn the meeting. Duane Hollow Horn Bear seconded the motion. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed. Meeting adjourned at 1:55 p.m.

**CERTIFICATION**

We, the undersigned hereby certify that at a duly called meeting of the Sinte Gleska University Board of Regents held on February 25<sup>th</sup>, 2016 of which a quorum was present, that the foregoing minutes of November 6<sup>th</sup>, 2015 were approved by a vote of four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

/s/Russell Eagle Bear, Chairman  
SGU Board of Regents

ATTEST:

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

