

**SGU BOARD OF REGENTS  
RESOLUTION NO. 2016-05**

**“Doris Still Estate Settlement”**

**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 education 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 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 Jackson National Life Insurance Company, 1 Corporate Way, Lansing, Missouri has submitted documentation which names Sinte Gleska University as a beneficiary in the Doris Still Estate (Policy No.: 0037826380) and requests written verification for appointing and authorizing an officer/employee of Sinte Gleska University to sign any and all documents for the Doris Still Estate Settlement;

**THEREFORE BE IT RESOLVED,** that the Board of Regents hereby appoints President Lionel R. Bordeaux to executive and sign any and all documents relative to the Doris Still Estate Settlement;

**BE IT FURTHER RESOLVED,** that the Sinte Gleska University Board of Regents, Administration, Staff and Students extend their belated condolences to the family of Ms. Still and express our appreciation and gratitude for her generosity. We are honored by her benevolence and friendship.

**SIGNED:**

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**Russell Eagle Bear, Chairman/Region 2 Rep.**

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**Mike Boltz, Region 1 Representative**

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**Webster Two Hawk, Region 3 Representative**

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**Marilyn Marshall, Region 4 Rep.**

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**Leonard Crow Dog, Elder Regent**

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**James Leader Charge, Tribal Education**

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**Ken Wike, Staff/Faculty Rep.**

**CERTIFICATION**

I, hereby certify that the foregoing action was adopted by written resolution as provided for in Article Six, Section 9 of the SGU By-laws on the 26<sup>TH</sup> day of October, 2016. The above signatures constitute a quorum.

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**Evelyn White Hawk, Secretary  
SGU Board of Regents**

**S E A L**