

SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, SEPTEMBER 23, 2022

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session on Friday, September 23, 2022 at the Student Services Building (ED Classroom #2) on the Antelope Lake Campus, Mission, South Dakota.

ROLL CALL

The Secretary took the roll with the following members present:

Mike Boltz, Chairman/District 1 Regent (in person);
Richard Lunderman, Vice Chairman/District 2 Regent (in person);
Nick Emery, Staff/Faculty Regent (in person);
Wilma Robertson, Elder Regent (in person);
Donna Hollow Horn Bear, RST Education Regent (in person).

Absent: Keya Pipe Boy, Student Representative.

Others present: Ted Hamilton, Executive Vice President, Kalion Knox, IOT, Evelyn White Hawk, Board Secretary. President Bordeaux asked to be excused.

CALL TO ORDER

The above roll call determines a quorum is present and the meeting called to order by Chairman Boltz at 1:25 p.m.

OPENING PRAYER

Opening prayer offered by Evelyn White Hawk, Board Secretary.

AGENDA

Review and comments on evaluations for the President and Executive Secretary and also include Tribal Education Code amendments. Include under new business.

Motion #: 01:09:23:22

Motion by Richard Lunderman and seconded by Nick Emery to approve the agenda as amended. Vote: four (4) in favor, zero (0) opposed, one (1) not voting, motion passed.

MEETING MINUTES: SEPTEMBER 20, 2022

Mr. Lunderman talked about why he will change his vote on the TLE Lawsuit. His reason being that this matter should have gone through a proper channel. TLE should instruct their attorney to drop the lawsuit and follow through with the Council and ask to reconsider/revoke the resolution to waive our sovereignty.

Mr. Lunderman requests to change his vote to opposing motion #: 01:09:20:22 at the September 20th, 2022 meeting. Vote: will be changed to: three (3) in favor, one (1) opposed, one (1) abstaining, motion passed.

Motion #: 02:09:23:22

Nick Emery made the motion and seconded by Richard Lunderman to amend the voting, as requested on the TLE Lawsuit at the meeting held on September 20th, 2022. Vote: four (4) in favor, zero (0) opposed, 1 not voting, motion passed.

Discussion on tribal council suspending charters. This is setting a very dangerous precedent.

AMENDMENTS TO THE SGU BOARD OF REGENTS BY-LAWS:

Reviewed each and every page of the SGU By-laws with all recommended changes highlighted and noted on the copy of the by-laws.

Secretary directed to research and include the mission statement at opening statement of the SGU By-laws in accordance with the Founders' mandates.

Motion #: 03:09:23:22

Motion by Donna Hollow Horn Bear and seconded by Nick Emery to approve the amendments to the SGU Board of Regents By-Laws as noted above. Vote: four (4) in favor, zero (0) opposed, one (1) not voting, motion passed.

*NOTE: Need to have an election of officers.

Executive Session

Motion #: 04:09:23:22

Richard Lunderman moved to go into executive session, seconded by Nick Emery. Vote: four (4) in favor, zero (0) opposed, one (1) not voting, motion passed. The Board convened into executive session at 2:33 p.m.

Chairman declares meeting reconvened to regular session at 3:55 p.m.

AMENDMENTS TO THE SGU BOARD OF REGENTS POLICIES & PROCEDURES MANUAL

Reviewed and amended the Policies & Procedures Manual as noted on each page.

Motion #: 05:09:23:22

Motion by Nick Emery and seconded by Richard Lunderman to approve the SGU Board Policies & Procedures amended. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining. Motion passed. (Note: Elder Regent is a voting member from here on).

Discussion on Tribal Education Code. Put on the agenda for the next meeting.

(Wilma out at 4:20 p.m.)

ADJOURN

Motion #: 06:09:23:22

Moved by Richard Lunderman and seconded by Nick Emery to adjourn the meeting. Vote: four (4) in favor, zero (0) opposed, one (1) stepped out, motion passed. Meeting adjourned at 4:23 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of September 23, 2022 were approved at a duly called meeting held on October 7th, 2022 by a vote of: three (3) in favor, one (1) opposed, one (1) abstaining, motion passed.

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

Attest:

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

Attachments to the meeting minutes of September 23, 2022:

--Balance Sheet: October, 2021 – August, 2022

--FY'2022 Estimated Revenue

--AP Check Register: August, 2022

--Amendments to SGU By-laws

--Amendments to SGU Board Policies & Procedures Manual