

**SGU BOARD OF REGENTS  
REGULAR MEETING  
Friday, November 1, 2024**

**-MINUTES-**

**Call to Order:** The Sinte Gleska University Board of Regents met in regular session on Friday, November 1, 2024 at the Student Services Building on the Antelope Lake Campus, Mission, South Dakota. Chairman Boltz called the meeting to order at 1:19 p.m. A quorum was present.

**ROLL CALL:** Brenda Farmer took the roll:

Mike Boltz, Chairman (R-1)	Present (In Person)
Richard Lunderman, V. Chair (R-2)	Present (In Person)
Dera Iyotte, (R-3)	Present (Zoom)
Wayne Frederick, (R-4)	Present (In Person, arrived at 1:24pm)
Jessica Two Eagle, Student Rep.	Present (Zoom/In Person)
Wilma Bearshield-Robertson, Elder Rep.	Present (In Person)
Brenda I. Farmer, Staff/Faculty Rep.	Present (In Person)

**OTHERS PRESENT:**

Colette Keith, Acting President and Scott Herman, VP of Nation Building/Community Development.

**Opening Prayer:** Dera Iyotte, Rep. 3, R. Lunderman Rep. 2, asked Dera to include the Dennis Brewer Family in the prayer

**APPROVAL OF AGENDA**

Richard Lunderman added to go into Executive Session.

**Motion by Wilma Bearshield-Robertson to approve the agenda with an addition for an executive session, seconded by Richard Lunderman. VOTE: 7 in Favor, 0 opposed, 0 abstaining. Motion carried.**

**APPROVAL OF MINUTES**

**Motion by Brenda Farmer to approve the Special Meeting minutes of October 28, 2024. Wilma Bearshield-Robertson seconded the motion. VOTE: 7 in favor, 0 opposed, 0 abstaining. Motion carried.**

Chairman Boltz declared the meeting in executive session at 1:28 p.m. and ended at 3:23 p.m.

**Motion made by Richard Lunderman for the Board of Regents to support Acting President, Colette Keith's recommendations in her Bison Management report. Wilma Bearshield-Robertson seconded the motion. VOTE: 6 In favor, 0 opposed, 1 abstained. Motion carried.**

**Motion made by Richard Lunderman to authorize the Acting President, Colette Keith to contact Terry Pechota, Attorney regarding the bison issue(s) discussed in executive session. Wilma Bearshield-Robertson seconded the motion. VOTE: 6 in favor, 0 opposed, 1 abstaining. Motion carried.**

Discussion followed regarding the President's employment agreement/Contract. A background investigation was discussed.

**Motion made by Dera Iyotte contingent to her contract, to do a full Background investigation on Dr. Erica Moore with RST Attorney General office or recommend and outside source. Wayne Frederick seconded the motion. VOTE: 6 in favor, 0 opposed, 1 abstaining. Motion carried.**

Dera Iyotte will work with Colette Keith on planning the Wopila, etc. for the new President.

Let the record show the Acting President will inform Dr. Moore regarding the background investigation.

**Motion by Richard Lunderman the Presidential applicant sign the conditional contract and the Chairman is authorized to sign the contract on behalf of the Board of Regents. Dera Iyotte seconded the motion. VOTE: 6 in favor, 0 opposed, 1 abstained. Motion carried.**

**Motion by Richard Lunderman the effective date of the President contract is the date the contract is signed. Wilma seconded the motion. VOTE: 6 in favor, 0 opposed, 1 abstained. Motion carried.**

Colette Keith, Acting President presented her monthly report.

**Motion by Wilma Bearshield-Robertson to approve Colette Keith, Acting Presidents report. Richard Lunderman seconded the motion. VOTE: 6 in favor, 0 opposed, 1 abstaining. Motion carried.**

Jessica Two Eagle left the meeting and joined online @3:30pm.

Scott Herman, VP Nation Building/Community Development presented his report.

**Motion by Wilma Bearshield-Robertson to approve Scott Herman, VP Nation Building/Community Development monthly report. Richard Lunderman seconded the motion. VOTE: 6 in favor, 0 opposed, 1 abstaining. Motion carried.**

**Motion by Richard Lunderman to excuse Carole Gregg, CFO she will present her report at the next regular meeting, November 15, 2024. Wilma Bearshield-Robertson seconded the motion, VOTE: 6 in favor, 0 opposed, 1 abstaining. Motion carried.**

Cheryl Whirlwind Soldier, VP of General Administration, copies of her report were available for review. Cheryl was not present.

**Motion by Wayne Frederick to approve Cheryl Whirlwind Soldier, VP of General Administration monthly report. Wilma Bearshield-Robertson seconded the motion. VOTE: 6 in favor, 0 opposed, 1 abstaining. Motion carried.**

**Motion by Richard Lunderman, to notify the RST Revenue Dept., BIA, and TLE to do an audit on the 1973 resolution, Land Tax Collection for Sinte Gleska University. Wilma seconded the motion. VOTE: 6 In favor, 0 opposed, 1 abstaining. Motion carried.**

**ADJOURN**

**Motion by Wayne Frederick, seconded by Wilma Bearshield-Robertson to adjourn the meeting. Vote: 6 in favor, 0 Opposed, 0 abstaining. Motion passed. Meeting adjourned 5:14 p.m.**

**CERTIFICATION**

We, the undersigned hereby certify that the foregoing meeting minutes of November 1, 2024 were approved at a duly convened meeting held on November 15, 2024 by a vote of 7 in favor, 0 opposed, 0 abstaining, motion passed.

/s/Mike Boltz, Chairman  
SGU Board of Regents

ATTEST:

/s/Brenda Farmer, Recording Assistant