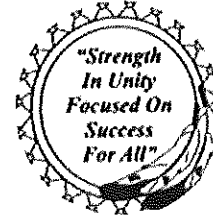


# SICANGU OYATE HO, INC.

*St. Francis Indian School*

P.O. Box 379 HCR 59 Box 1A  
ST. FRANCIS, SOUTH DAKOTA 57572



## Minutes

Wednesday, April 17, 2019

Regular Meeting

Chairman Black Bear, III called the Regular Meeting of the Board to order at 5:54 p.m., Wednesday, April 17, 2019 at the Crazy Horse Administration Building at St. Francis, S.D. Charlee Archambault called the roll. A quorum was present. Invocation was given by Joe Marino.

Members Present: Ben Black Bear, III, Rita Means, Donald Leader Charge, Sr., Richard "Tuffy" Lunderman, Lynne Colombe

Members Absent: Henry Quick Bear, Sr (excused) Matilda Anderson(excused)

Ex-facto members present: LuAnn Werdel (CEO)

Additions to the Agenda: Add 2.6 Gary Snow & Associates, Inc, add 2.7 Student Request, Add 2.8 Directors Report. Richard "Tuffy" Lunderman wanted to add the Organizational Chart.

Deletions to the Agenda: 2.2 Student Government Report

Public Participation: None

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to approve the agenda. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-1

It was moved by Lynne Colombe and seconded by Rita Means to approve the minutes with Amendments to March 19, 2019, the amendment is to a put Dr. Roger Bordeaux in on page 3 for the individual who resigned. The minute's passes are January 23, 2019, February 8, 2019, February 20, 2019, February 27, 2019, March 3, 2019, and March 19, 2019. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 3-0-2-1

It was moved by Rita Means and seconded by Lynne Colombe to approve the 2018 audit. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-1

It was moved by Lynne Colombe and seconded by Donald Leader Charge, Sr. to approve Gary Snow to clean the Crazy Horse Administration building for \$33,535 for the mold as well as the Veterans Gym for \$2,295 to take out the aspects.

It was moved by Richard "Tuffy" Lunderman to move the Principals under CEO for supervision. This motion was not put before the Board for discussion.

It was moved by Rita Means and seconded by Lynne Colombe to approve Business Managers Report. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-1

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. not to include in the motion the Chain of Command. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-1

It was moved by Richard "Tuffy" Lunderman and seconded by Lynne Colombe to give an educational scholarship for \$250 to student who will be going to Australia in July, 2019 and to order all Board Member T-Shirts plus 10. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-1

It was moved by Rita Means and seconded by Lynne Colombe to acknowledge and table approve the Amendment to the SOH Charter in Article VI and VII which Cindy Young presented to the Board. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 3-0-2-1

It was moved Rita Means and seconded by Richard "Tuffy" Lunderman to approve purchase of custodial equipment for \$19,300 and approve the purchase of two SUV's from the State of South Dakota, Bureau of Administration, which SFIS belongs to and don't need bids, for the amount of \$23,200. The checks will be done. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 3-0-2-1

Black Bear, III called the Board into executive session at 8:17 p.m.

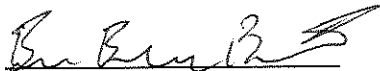
Black Bear, III called the meeting out of executive session at 9:39 p.m.

It was moved by Lynne Colombe and seconded by Rita Means to Amend CEO contract from 227 total hours to a 52-week contract. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-1

It was moved by Rita Means and seconded by Donald Leader Charge, Sr to accept the resignation person name on file. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-1

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to Advertise for Curriculum Director. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-1

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to adjourn at 9:43 p.m. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-1



Ben Black Bear, III  
President

Approved May 15, 2019