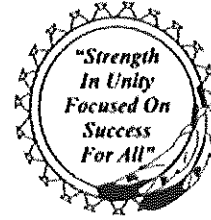


SICANGU OYATE HO, INC.

St. Francis Indian School

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



Minutes

Tuesday April 16, 2019

Special Meeting

Chairman Black Bear, III called the Special Meeting of the Board to order at 6:10 p.m., Tuesday, April 16, 2019 at the Crazy Horse Administration Building in St. Francis, S.D. Charlee Archambault called the roll. An invocation was given by Rita Means. A quorum was present.

Members Present: Ben Black Bear III, Rita Means, Donald Leader Charge, Sr., Richard "Tuffy" Lunderman, Lynne Colombe, Henry Quick Bear, Sr. (6:40 P.M.)

Members Absent: Matilda Anderson (Student Representative) excused

Ex-facto members present: LuAnn Werdal (CEO)

Additions to the Agenda: None

Deletions to the Agenda

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to proceed with the standing 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 Rita Means and seconded by Lynne Colombe, to go into Executive Session at 6:132 p.m. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 4-0-1-1

Chairman Ben Black Bear, III called the meeting out of executive session at 8:07 p.m.

It was moved by Lynne Colombe and seconded by Rita Means to approve CEO personal with amendments tabling item #9, #20, #21, # 22. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 5-0-1-0.

It was moved by Donald Leader Charge, Sr., seconded by Richard "Tuffy" Lunderman to adjourn at 8:09 p.m. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 5-0-1-0

Ben Black Bear, III
President

Approved May 15, 2019