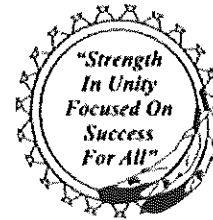


# SICANGU OYATE HO, INC.

*St. Francis Indian School*

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



Minutes

Minutes April 28, 2019

Special Board Meeting

Chairwoman Colombe called the Special Board Meeting to order at 2:38 p.m., Sunday, April 28, 2019 at the Crazy Horse Administration Building at St. Francis, S.D. Rita Means provided the invocation. Chairwoman Colombe called the roll. A quorum was present.

Members Present: Rita Means, Henry Quick Bear, Sr., Richard "Tuffy" Lunderman, Donald Leader Charge, Sr., and Lynne Colombe

Members Absent: Ben Black Bear, III (excused)

Ex-facto members present: LuAnn Werdel (CEO), Dr. Edward Valandra,


Additions to the Agenda: None

Deletions to the Agenda: None

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

It was moved by Henry Quick Bear, Sr., and seconded by Donald Leader Charge, Sr., at 2:39 p.m. to move the Special Board Meeting to the Resource Room. The motion carried by show of hands. All present voted "yes" except Colombe, who did not vote. 4-0-1-1

It was moved by Richard "Tuffy" Lunderman and seconded by Donald Leader Charge, Sr., to adjourn at 4:50 p.m. The motion carried by show of hands. All present voted "yes" except Colombe, who did not vote. 4-0-1-1

  
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Lynne Colombe, Vice Chairwomen

Approved, May 15, 2019