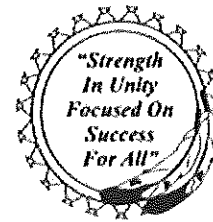


# SICANGU OYATE HO, INC.

*St. Francis Indian School*

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



Minutes  
Special Meeting  
Thursday  
May 2, 2019

Chairman Black Bear, III called the Special Meeting to order at 6:00 p.m., Thursday, May 2, 2019 at the Crazy Horse Administration Building at St. Francis, S.D. Chairman Black Bear called the roll. A quorum was present. Invocation was given by Rita Means.

Members Present: Ben Black Bear, III, Rita Means, Donald Leader Charge, Sr., Lynne Colombe, Matilda Anderson

Members Absent: Henry Quick Bear, Sr (excused), Richard "Tuffy" Lunderman (excused)

Ex-facio members present: LuAnn Werdel (CEO)

Additions to the Agenda: None

Deletions to the Agenda: None

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. 4-0-1-2

It was moved by Rita Means and seconded by Lynne Colombe to approve the Snow Days schedule for making up additional time to meet the required 962.5 hour. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to have the Board Retreat in Rapid City, S.D. at the Ramkota on May 10-11, 2019. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 4-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to go into executive Session at 6:09 p.m. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 3-0-1-2

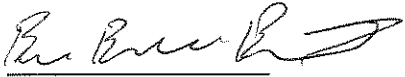
Chairman Black Bear called the meeting out of executive session at 6:49 p.m.

It was moved by Lynn Colombe and seconded by Donald Leader Charge, Sr. to approve the CEO Personnel Report. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 3-0-1-2

It was moved by Lynne Colombe and seconded by Rita Means to approve 45-day long term suspension, student name on file. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 3-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to adjourn the meeting at 6:50 p.m. The motion carried by show of hands. All present voted "yes" except Black Bear, who did not vote. 3-0-1-2

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A handwritten signature in black ink, appearing to read "Ben Black Bear, III", written over a horizontal line.

Ben Black Bear, III  
President

Approved May 15, 2019