



# SICANGU OYATE HO, INC.

*St. Francis Indian School*  
P.O. BOX 379 HCR 59 BOX 1A  
ST. FRANCIS, SOUTH DAKOTA 57572



Minutes Tuesday, July 9, 2019  
Regular Board Meeting

Chairman Ben Black Bear, III called the Regular Board Meeting of the Board to order at 6:11 p.m. Tuesday, July 9, 2019 at the Greutter Hall in St. Francis, S.D. Charlee Archambault called the roll. An invocation was given by Clayton Wright. A quorum was present.

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

Members Absent: Matilda Anderson (Student Representative) excused, Lynne Colombe, excused, Henry Quick Bear, Sr. excused

Ex-facto members present: LuAnn Werdel (CEO) & Brenda Farmer, Business Manager

Additions to the Agenda: 3.3 Open Bids on Transportation

Deletions to the Agenda: None

It was moved by Donald Leader Charge, Sr and seconded by Richard "Tuffy" Lunderman to proceed with the addition to the Agenda and to approve the standing Agenda. The motion carried by show of hands. All present voted "yes" except Chairman Black Bear who did not vote.

3-0-1-2

It was moved by Donald Leader Charge, Sr. and seconded by Richard "Tuffy" Lunderman to table the minutes. The motion carried by show of hands. All present voted "yes" except Chairman Black Bear who did not vote.

3-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr., to approve the CEO's recommendations of hiring, SPED Director, Administrative Director Operations Programs and Fixed Assets. 1. SPED Director hired is Jackie White Bird. 2. Administration Director of Operation is Leon Oosahwe, 3. Fixed Asset Coordinator is Bradly White Bird. The motion carried by show of hands. All present voted "yes".

4-0-0-2

It was moved by Rita Means and seconded by Ben Black Bear, III to approve the CEO's In-House transfers. The motion carried by show of hands. All present voted "yes".

4-0-0-2

It was moved by Richard "Tuffy" Lunderman to approve payment for Title Insurance for tracts St. Francis Indian School in converting from fee to trust to Brain Kramer. The motion carried by show of hands. All present voted "yes".

4-0-0-2

It was moved by Rita Means and seconded by Richard "Tuffy" Lunderman to approve the Business Manager Report. The motion carried by show of hands. All present voted "yes".

4-0-0-2

It was moved by Rita Means and seconded by Richard "Tuffy" Lunderman to except revised SFIS Calendar for 2019-20. The motion carried by show of hands. All present voted "yes".

4-0-0-2

It was moved by Donald Leader Charge, Sr. and seconded by Rita Means to approve the CEO's Report. The motion carried by show of hands. All present voted "yes".

4-0-0-2

It was moved by Richard "Tuffy" Lunderman and seconded by Rita Means to close the Bid process on two new busses and one used bus on July 9, 2019. The motion carried by show of hands. All present voted "yes".

4-0-0-2

It was moved by Rita Means and seconded by Richard "Tuffy" Lunderman to have Clayton and Brenda Farmer evaluate and open the bids and make decision. The motion carried by show of hands. All present voted "yes"

4-0-0-2

It was moved by Richard "Tuffy" Lunderman and seconded by Rita Means to have the Board Chairman send an email to the Board Chairman of LNI to state that Dani Walking Eagle is no longer employed by SFIS. And at a later time the Board Chairman will be sending another email stating her replacement on the LNI Board. The motion passed by show of hands. All present voted "yes" except Chairman Black Bear who did not vote.

3-0-1-2

It was moved by Donald Leader Charge Sr. and seconded by Richard "Tuffy" Lunderman to adjourn at 8:53 p.m. The motion carried by show of hands. All present voted "yes".

4-0-0-2



Ben Black Bear, III  
President