



SICANGU OYATE HO, INC.

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



Minutes Thursday May 30, 2019
Special Meeting

Chairman Black Bear, III called the Special Meeting of the Board to order at 5:50 p.m., Thursday May 30, 2019 at the Crazy Horse Administration Building in St. Francis, S.D. Charlee Archambault called the roll. An invocation was given by Joe Marino.

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

Ex-facto members present: LuAnn Werdel (CEO)

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 Black Bear who did not vote 5-0-1-1

It was moved by Richard "Tuffy" Lunderman and seconded by Rita Means to approve the projected budget for SY 19-20. 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 approve the SY 19-20 SPED Assurance. 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 adjourn the meeting at 7:56 p.m.

Ben Black Bear, III
President