



# SICANGU OYATE HO, INC.

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



Minutes Monday May 13, 2019  
Special Meeting

Chairman Black Bear, III called the Special Meeting of the Board to order at 11:30 a.m., Monday, May 13, 2019 at the Crazy Horse Administration Building in St. Francis, S.D. Charlee Archambault called the roll. An invocation was given by Rita Means.

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

Members Absent: Matilda Anderson (Student Representative) excused

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 5-0-1

It was moved by Henry Quick Bear, Sr. and seconded by Rita Means to approve 30 of the graduates out of 40 listed for graduation for 2019. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote 5-0-1

It was moved by Rita Means and seconded by Lynne Colombe to approve the 11 students for graduation of 2019 as contingent of the high school requirements once the students meet them. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote 5-0-1

It was moved to go into Executive Session at 12:05 p.m. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote 5-0-1

Chairman Black Bear called the meeting out of Executive Session at 12:43 p.m.

It was moved by Lynne Colombe and seconded by Donald Leader Charge, Sr. to approve the CEO recommendation with a 2% raise in salary with stipulations, others will receive a 2% raise after a 3-month evaluation has been done. The Board also gave directive to the CEO to seek legal counsel if any adverse injunction for the Board occurs. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote. 5-0-1

It was moved by Richard "Tuffy" Lunderman and seconded by Lynne Colombe to adjourn at 12:50 p.m. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote 5-0-1

Ben Black Bear, III  
President