



SICANGU OYATE HO, INC.

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



Proceedings

Draft Minutes Friday May 24, 2019

Rescheduled Regular Meeting

Chairman Black Bear, III called the Rescheduled Regular Meeting of the Board to order at 11:14 a.m., Friday, May 24, 2019 at the Crazy Horse Administration Building in St. Francis, S.D. Charlee Archambault called the roll. An invocation was given by Henry Quick Bear, Sr. A quorum was present.

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

It was moved by Lynne Colombe and seconded by Rita Means to proceed with the standing agenda. 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 May 15, 2019 minutes and to table May 13, 2019 minutes. 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 Rita Means to approve the CEO Report on the Title One assurances out lined in the federal Regulations, which is on the second page to renew and adopted on the Title One. 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 Henry Quick Bear, Sr. to approve the Student Graduation Award be given to the students for 2019 and for upcoming graduations. 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 Lynne Colombe and seconded by Rita Means to approve the Students Government Report. 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 Rita Means to have a two-day retreat on June 28, 2019 and June 29, 2019 at the Rosebud Casino to finalize the Policies of the SFIS. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote 5-0-1

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It was moved by Henry Quick Bear, Sr. and seconded by Lynne Colombe to go into Executive Session at 11.56 a.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 1:04 p.m.

It was moved by Henry Quick Bear, Sr. and seconded by Rita Means to approve the CEO Report A.B.C. #5 on Stipulations. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote 3-0-1

It was moved by Rita Means and seconded by Richard "Tuffy" Lunderman to have a Special Board Meeting on May 30, 2019 at 5:30 p.m. on the Budget. 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 and seconded by Richard "Tuffy" Lunderman to adjourn at 1:06 p.m. The motion carried by show of hands. All present voted "yes" except Black Bear who did not vote 4-0-1-1

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

Ben Black Bear, III

Approved June 19, 2019