



SICANGU OYATE HO, INC.

St. Francis Indian School

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



Minutes Wednesday, May 15, 2019
Regular Meeting

Vice President Colombe called the Regular Meeting of the Board to order at 6:32 pm., Wednesday, May 13, 2019 at the Crazy Horse Administration Building in St. Francis, S.D. Charlee Archambault called the roll. An invocation was given by Lone Quigley. A quorum was present.

Members Present: Lynne Colombe, Rita Means, Donald Leader Charge, Sr., Richard "Tuffy" Lunderman

Members Absent: Ben Black Bear, Sr. (excused), Henry Quick Bear, Sr. (excused), Matilda Anderson, Student Rep (excused)

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to deviate from the agenda The motion was carried by a show of hands. All present voted "yes" except Colombe who did not vote 3-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to approve the minutes with amendments for April 16, 2019, April 17, 2019, April 28, 2019, May 2, 2019, May 8, 2019, and table May 13, 2019 minutes. All present voted "yes" except Colombe who did not vote 3-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to approve the 2019 Graduates of 39 students and 1 deceased student. The motion was carried by a show of hands. All present voted "yes" except Colombe who did not vote 3-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to table the Student Government Report. The motion was carried by a show of hands. All present voted "yes" except Colombe who did not vote 3-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to approve the Principals/Directors Reports from April. The motion was carried by a show of hands. All present voted "yes" except Colombe who did not vote 3-0-1-2

It was moved by Richard "Tuffy" Lunderman and seconded by Rita Means to approve the 2019-2020 Title-VI Application. The motion was carried by a show of hands. All present voted "yes" except Colombe who did not vote 3-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to approve the payment of \$69,686 to Tribal Compensation Corporation, 2018 Audit. The motion was carried by a show of hands. All present voted "yes" except Colombe who did not vote 3-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to approve the Business Manager report. The motion was carried by a show of hands. All present voted "yes" except Colombe who did not vote 3-0-1-2

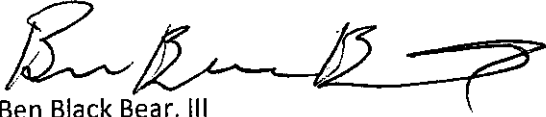
It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to approve the HR Director's report. The motion was carried by a show of hands. All present voted "yes" except Colombe who did not vote 3-0-1-2

It was moved by Rita Means and seconded by Donald Leader Charge, Sr. to go into Executive Session at 8:28 p.m. The motion was carried by a show of hands. All present voted "yes" except Colombe who did not vote 3-0-1-2

Vice-Chairwomen Colombe called the meeting out of Executive Session at 9:04 p.m.

It was moved by Richard "Tuffy" Lunderman and seconded by Donald Leader Charge, Sr. to approve the CEO personnel recommendations. The motion was carried by a show of hands. All present voted "yes" except Colombe who did not vote 3-0-1-2

Quorum broke at 9:05 p.m.

A handwritten signature in black ink, appearing to read "Ben Black Bear, III", with a long horizontal flourish extending to the right.

Ben Black Bear, III
President