



SICANGU OYATE HO, INC.

St. Francis Indian School

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



Minutes Wednesday, December 18, 2019
Special Meeting 2:30 Rapid City, SD

Chairman Black Bear III, called to order the Special Meeting of St. Francis Indian School Board at 2:37 pm Wednesday December 18, 2019. Meeting was held at Rapid City, SD. Charlee Archambault called the roll. Invocation was given by Henry Quick Bear, Sr. A quorum was present.

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

Members Absent: Mike Boltz (excused)

It was moved by Henry Quick Bear, Sr. and seconded by Richard "Tuffy" Lunderman to approve the Agenda. The motion carries by show of hands. All present voted "yes"

5-0-0-1

It was moved by Rita Means and seconded by Richard "Tuffy" Lunderman to have the Accounting Manual as a statement of operating manual not a policy. The motion carries by show of hands. All present voted "yes"

5-0-0-1

It was moved by Rita Means and seconded by Richard "Tuffy" Lunderman to research Tax exemption on the 8 tracts of land. The motion carries by show of hands. All present voted "yes"

5-0-0-1

It was moved by Rita Means and seconded by Richard "Tuffy" Lunderman to give permission for CEO to engage with the Rosebud Sioux Tribe on a long term lease south of the school going toward KINI for a \$1. The motion carries by show of hands. All present voted "yes"

5-0-0-1

It was moved by Henry Quick Bear, Sr. and seconded by Rita Means to go into Executive Session at 4:51 pm. The motion carries by show of hands. All present voted "yes"

5-0-0-1

Chairman Black Bear called the meeting out of Executive Session at 5:38 pm.

It was moved by Henry Quick Bear, Sr. and seconded by Richard "Tuffy" Lunderman to Adjourn at 5:39 pm. The motion carries by show of hands. All present voted "yes"

5-0-0-1

Approved January 15, 2020

Ben Black Bear, III, Chairman of the Board