

**SGU BOARD OF REGENTS
RESOLUTION NO. 2016-06**

“Certify Student Regent Election Results”

WHEREAS: Sinte Gleska University was founded in 1970 as a tribally-chartered higher education institution of the Rosebud Sioux Tribe to deliver appropriate post-secondary educational programs and opportunities for the benefit of the Sicangu Lakota Oyate; and

WHEREAS: Article Twelve of the Sinte Gleska University By-laws grants the Board of Regents authority to amend the By-laws; and

WHEREAS: Article Six of the Sinte Gleska University By-laws was amended on May 26, 2011 to provide for a Section Nine which therein allows for action to be taken by resolution and approved by signature of Regent members in a number which constitutes a quorum; and

WHEREAS: due to scheduling conflicts, illnesses, funerals and other unexpected circumstances, the Board of Regents have been unable to gather a quorum to certify the election results as submitted by the Student Regent election committee;

WHEREAS: it is imperative that all positions on the Board of Regents are filled on a continuous basis in order to comply with the Higher Learning Commission requirements and recommendations to conduct the affairs and business of the institution as outlined in the Sinte Gleska University By-laws;

THEREFORE BE IT RESOLVED THAT, the Sinte Gleska University Board of Regents hereby certifies and approves the election results declaring Ryan Eagle Feather as the Student Regent for a one-year term;

BE IT FURTHER RESOLVED THAT, the Sinte Gleska University Board of Regents hereby extends to Mr. Ryan Eagle Feather our congratulations and look forward to working toward the development of educational opportunities for the betterment of the Sicangu Lakota Oyate.

**SGU BOARD OF REGENTS
RESOLUTION NO. 2016-06
PAGE 2**

SIGNED:

Russell Eagle Bear, Chairman/Region 2 Rep.

Mike Boltz, Region 1 Representative

Webster Two Hawk, Region 3 Representative

Leonard Crow Dog, Elder Regent

Marilyn Marshall, Region 4 Representative

James Leader Charge, Tribal Ed. Rep.

Ken Wike, Staff/Faculty Representative

CERTIFICATION

I, hereby certify that the foregoing action was adopted by written resolution as provided for in Article Six, Section 9 of the SGU By-laws on this 28th day of November, 2016. The above signatures constitute a quorum.

Evelyn White Hawk, Secretary
SGU Board of Regents

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