



**The American Indian Higher Education Consortium
2006 Spring Board of Directors Meeting
Regency Suites-KI Convention Center
Green Bay, Wisconsin
March 11, 2006**

FINAL DRAFT MINUTES

- I. **Call to Order.** AIHEC President Cheryl Crazy Bull called the 2006 Spring Board of Directors meeting to order at 9:25 a.m.
- II. **Opening Prayer and Roll Call.** President Crazy Bull noted that the opening prayer and roll call for the Special Membership Meeting would constitute the same for the Board of Directors' meeting. The following were present at the Special Membership Meeting:

Members Present:

Bay Mills Community College
Blackfeet Community College
Cankdeska Cikana Community College
Chief Dull Knife College
College of Menominee Nation
Comanche Nation College
Crownpoint Institute of Technology
Diné College
Fond du Lac Tribal College
Fort Belknap College
Fort Berthold Community College
Fort Peck Community College
Haskell Indian Nations University
Leech Lake Tribal College
Little Big Horn College
Little Priest Tribal College
Nebraska Indian Community College
Northwest Indian College
Oglala Lakota College
Saginaw Chippewa Tribal College
Salish Kootenai College
Sinte Gleska University
Sitting Bull College
Southwestern Indian Polytechnic Institute
Stone Child College
Tohono O'odham Community College

Represented By:

Michael Parish
John Salois
Cynthia Lindquist Mala
Dr. William Wertman
Dr. Verna Fowler
Dr. Kim Winkelman
Dr. Lawrence Isaac, Jr.
Ferlin Clark
Kevin Dupuis, Sr.
Carole Falcon-Chandler
Rusty Mason
Dr. James Shanley
Dr. Karen Gillis
Leah Carpenter
Dr. David Yarlott, Jr.
Tom Davis
Micheal Oltrogge
Cheryl Crazy Bull
Thomas Shortbull
Dr. Karen Radell
Bob Peregoy
Dr. Lionel Bordeaux
Dr. Laurel Vermillion
Cathy Abieta
Melody Henry
Olivia Vanegas-Funcheon

Turtle Mountain Community College
United Tribes Technical College
Wind River Tribal College

Dr. Jim Davis
Phil Baird
Marlin Spoonhunter

Members Absent

Lac Courte Oreilles Ojibwa Community College
Institute of American Indian Arts
Keweenaw Bay Ojibwa Community College
Red Crow Community College
Sisseton Wahpeton College
White Earth Tribal and Community College

III. 2005 Fall Board of Directors Meeting Minutes. President Crazy Bull presented the minutes of the 2005 fall Board of Directors meeting.

MOTION: Mr. Clark moved to approve the minutes of the 2005 fall Board of Directors meeting, as presented.

SECOND: Dr. Fowler seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

IV. Resolution Honoring the Late Robert A. Roessel.

MOTION: Mr. Clark moved that Board of Directors approve and adopt the following resolution honoring Dr. Robert A. Roessel, Jr. and expressing condolences to his family and friends on his passing.

WHEREAS, Dr. Robert A. Roessel, Jr. was born in 1926 in St. Louis, Missouri and moved to the Navajo Nation at the age of 24, where he would spend more than half a century;

WHEREAS, Dr. Roessel devoted his life to developing and strengthening American Indian education and served as a strong and influential advocate for tribal sovereignty and tribally controlled education;

WHEREAS, Dr. Roessel was joined in advocating and advancing community and tribal control over Indian education by Ruth Roessel, his wife and academic partner of more than 50 years, whom he widely credited for his accomplishments;

WHEREAS, in 1966, Dr. Roessel was a founder and became the first Executive Director of the Rough Rock Demonstration School, an institution founded on Navajo language, history, and culture, which has become a model for Indigenous community-controlled schools worldwide;

WHEREAS, Dr. Roessel's vision, determination, and respect for tribal sovereignty helped to give birth and life to the Tribal College Movement;

WHEREAS, Dr. Roessel's tireless work locally and nationally laid the foundation for Navajo Community College – the nation's first tribally controlled college;

WHEREAS, Dr. Roessel served as Navajo Community College's first president from 1968 to 1969;

WHEREAS, Dr. Roessel established the Journal of American Indian Education, an internationally recognized scholarly publication;

WHEREAS, Dr. Roessel was a mentor to Native educators and tribal leaders for nearly five decades;

WHEREAS, Dr. Roessel remains an inspiration and source of strength to Native people everywhere;

WHEREAS, on February 16, 2006, Dr. Roessel passed on at the age of 79 and will be greatly missed;

NOW, THEREFORE, BE IT RESOLVED THAT THE AMERICAN INDIAN HIGHER EDUCATION CONSORTIUM:

1) Honors Dr. Robert A. Roessel, Jr. for his service to American Indian education, his pivotal role in the Tribal College Movement, and his enduring commitment to improving the lives of all American Indians; and

(2) Expresses our deepest condolences to Dr. Roessel's wife, Ruth Roessel, his five children, grandchildren, and extended family and friends, especially those in his home community of Round Rock, Arizona and throughout the Navajo Nation.

SECOND: Dr. Bordeaux seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

Following the adoption of the Resolution, President Clark spoke of Dr. Roessel's leadership and sang a song in his honor. President Bordeaux joined in honoring Dr. Roessel, singing a song and citing one of Dr. Roessel's maxims, which "became the philosophy of Navajo Community College, later Diné College, and now, it is [Dr. Bordeaux's] philosophy as well."

"If it is to be, it is up to me."

In light of the resolution honoring Dr. Roessel, as well as the celebration of the 25th Annual AIHEC Student Conference, Mr. Baird asked that the minutes acknowledge the passing of Vine Deloria, Jr., Bea Medicine, and John Thunderhawk.

V. Treasurer's Report. Dr. Shanley, AIHEC Treasurer and Chair of the Finance Committee, presented the committee's report and motions.

FY 2005 AUDITORS' REPORTS AND LETTERS:

MOTION: Dr. Shanley moved that the AIHEC Board of Directors accept the reports and letters of the auditors for FY 2005 (year ended September 30, 2005).

SECOND: Dr. Isaac seconded the motion

OUTCOME: The motion was agreed to by voice vote.

Statement of Purpose:

The AIHEC Finance Committee voted at its meeting on February 12, 2006 to recommend that the Board of Directors accept and approve the reports and communications submitted to the Board of Directors by Johnson Lambert & Co., the CPA firm that conducted the FY 2005 audit.

FY 2007 BUDGET:

MOTION: Dr. Shanley moved that the Board of Directors approve the FY 2007 core budget, as presented, including the dues structure.

SECOND: Dr. Isaac seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

Statement of Purpose:

It is the responsibility of the AIHEC Board of Directors to annually review and approve a budget for the AIHEC Central Office and the Tribal College Journal.

ADDITIONAL FINANCE COMMITTEE MEMBERS:

Dr. Shanley asked for two volunteers to serve on the Finance Committee along with himself, Mr. Shortbull and Ms. Vanegas-Funcheon. Ms. Carpenter and Mr. Oltrogge agreed to serve on the Committee.

REVISED POLICIES AND GUIDELINES OF THE FINANCE COMMITTEE:

MOTION: Mr. Shortbull moved that the Board of Directors approve the following revised policies and guidelines of the Finance Committee.

Membership: The Committee consists of not less than three or more than five Members, including the Treasurer, who shall serve as chair. No Committee member shall receive compensation from AIHEC for service on the Committee.

Policies and Procedures: The Committee develops proposed accounting and financial polices and recommends approval to the Board of Directors.

Budget: The Committee oversees preparation of the annual budget for the AIHEC Central Office and the Tribal College Journal for the ensuing year; presents budget to the Board of Directors for approval; and periodically reviews financial reporting for the AIHEC Central Office and the Tribal College Journal.

***Audit:** The Committee oversees the selection, performance, and compensation of auditors. It meets with AIHEC's auditors when it deems necessary, reviews all auditors' reports and findings, and makes recommendations to the Board of Directors for approval and action. Through communication with AIHEC's auditors, the Committee confirms the adequacy of internal financial controls and the competence of AIHEC financial and accounting staff. The Committee shall consider replacement of the audit firm at least every three years.*

***General:** The Committee serves to apprise and advise the Board of Directors on all matters pertaining to the finances and accounting policies and practices of the Consortium.*

SECOND: Mr. Parish seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

VI. Upcoming Meetings.

2006 SUMMER RETREAT:

After some discussion, President Crazy Bull announced that the 2006 AIHEC summer retreat will be held on August 4-6, 2006 in Cloquet, MN. The travel day will be August 3.

Prior to the announcement, President Crazy Bull explained that the 2006 summer retreat was originally scheduled for July 10-12, 2006 at the Northern Lights Casino and Hotel in Walker, MN and was to have been hosted by Leech Lake Tribal College. Subsequent to setting the dates for this meeting, the World Indigenous Nations Higher Education Consortium (WINHEC) scheduled its 2006 annual meeting for August 5-9, 2006 in Cloquet, MN. Because AIHEC is a founding member of WINHEC, it is important for AIHEC member institutions to be well represented at this U.S.-based meeting. Moreover, if a number of TCU presidents are planning to attend the WINHEC meeting, it would be cost effective to coordinate the timing and location of these two meetings. Therefore, a survey was conducted of the Board of Directors regarding their plans to attend the WINHEC meeting and the AIHEC summer retreat. Based on the survey results and the desire to encourage TCU participation in the WINHEC meeting, the Committee-on-Committees recommended that the location and dates for the 2006 AIHEC summer retreat be changed.

2006 FALL MEMBERSHIP AND BOARD OF DIRECTORS MEETINGS:

President Crazy Bull announced that the fall 2006 Board of Directors meeting will be held on October 15-17, 2006 (travel day October 14) in Anchorage, AK.

Prior to the announcement, President Crazy Bull explained that the fall meeting was currently scheduled to take place on October 2-4, 2006 at the Grand Traverse Resort near Traverse City, MI. Although in the past AIHEC has scheduled its fall

board meeting to be held in conjunction with the National Indian Education Association's (NIEA) annual conference, the decision was made to hold AIHEC's 2006 fall meeting in Michigan to help lower travel costs for those presidents who would not be attending the NIEA annual conference, which will be held in mid-October in Anchorage, AK.

However, over the past few months, some presidents have requested that the venue for AIHEC's 2006 fall meeting be changed to either Seattle, WA. or Anchorage. Following a brief discussion and an inconclusive vote, the Board of Directors indicated its preference, by a show of hands, for holding the 2006 fall meeting in Anchorage.

President Crazy Bull noted that a similar problem related to scheduling and venue for the 2007 fall meeting will occur next year because the NIEA annual conference is scheduled to be held in Hawaii.

WINTER MEETING AND SYMPOSIUM:

A discussion occurred about the effectiveness of the 2006 winter meeting and Hill visits. It was suggested the format of the meeting be changed in 2007 so that a small, targeted group of presidents would come to Washington, DC in early February, soon after the President's budget is released. A second meeting could be scheduled later in the spring. Additionally, it was suggested that TCU students could participate in NIEA's Washington conference instead of the AIHEC Winter Meeting, as has been the process in the past.

VII. Recess.

President Crazy Bull called for a brief recess at 10:10 a.m.

The meeting was reconvened at 10:30 a.m.

VIII. Red Lake Nation Tribal College.

Ms. Rene Gurneau, president of Red Lake Nation College located in Red Lake, MN, presented an update on developments at her college. The college is ready for another site visit by AIHEC.

IX. Committee Reports.

Athletic Committee.

In the absence of Athletic Committee Chair, Dr. Karen Swisher, Dr. Gillis chaired the committee meeting and presented the committee's report and the following motions.

ELIGIBILITY TO PARTICIPATE IN AIHEC-SANCTIONED ATHLETIC EVENTS:

MOTION: Dr. Gillis moved that the Board of Directors amend Guideline No. 6 of the Athlete Eligibility section of the AIHEC Athletic Competition Policies and Guidelines, to read:

“A student may represent the institution while enrolled and seeking a certificate, associate or first baccalaureate degree at an AIHEC member institution.”

SECOND: Mr. Baird seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

Statement of Purpose:

The purpose of the motion is to further clarify who is eligible to participate in AIHEC sanctioned athletic events. The current language is: “A student may represent the institution while enrolled as a graduate or professional student or while enrolled and seeking a second baccalaureate degree at the same institution.”

In addition, the Committee will conduct further research, which may include a survey of Tribal Colleges and Universities.

APPOINTMENT OF ATHLETIC COMMISSION MEMBERS:

MOTION: Dr. Gillis moved that the Board of Directors reappoint Juan Perez (Salish Kootenai College), Jamie Sluys (Northwest Indian College), and Roxie Hunt (Southwestern Indian Polytechnic Institute) as members of the Athletic Commission and appoint Kevin Finley (Sitting Bull College) as a new member to fill a vacancy on the Commission.

SECOND: Mr. Parish seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

Statement of Purpose:

Appointments to the AIHEC Athletic Commission need to be approved by the AIHEC Board of Directors.

CORRECT DUE DATE FOR SUBMISSION OF ATHLETIC FEE:

It was noted that the correct due date for the athletic fee is October 31st.

REGIONAL ROTATION OF AIHEC ATHLETIC TOURNAMENTS:

MOTION: Dr. Gillis moved that the Board of Directors supports continuing the regional rotation of the AIHEC Athletic Tournaments.

SECOND: Dr. Yarlott seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

Statement of Purpose:

Providing for regional rotation of the athletic tournaments ensures alternating responsibility among host colleges.

ROLE OF ATHLETIC COMMISSION RELATING TO CONFLICT RESOLUTION:

MOTION: Dr. Gillis moved that the Board of Directors amend the AIHEC Athletic Competition Policies and Guidelines relating to the roles and responsibilities of the AIHEC Athletic Commission to read as follows: "Commission is to serve as the overseer of AIHEC sponsored athletic events, including conflict resolution to any challenged decisions *relative to implementation of policy only. All other issues are referred to the local tournament committee.*"

SECOND: Dr. Yarlott seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

Statement of Purpose:

The change clarifies the commissioners' involvement in conflict resolution or challenged decisions. The italicized words have been added to original language.

External Relations and Communications Committee.

Committee Chair Falcon-Chandler asked Ms. Clarena Brockie, who chaired the committee meeting in her absence, to present the committee's report and the following motion.

NORTHWEST INDIAN COLLEGE AND AIHEC MEMORANDUM OF UNDERSTANDING:

MOTION: Ms. Brockie moved that the Board of Directors approve AIHEC entering into an agreement with Northwest Indian College supporting NWIC's Tribal Government Enhancement Program.

SECOND: Mr. Wertman seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

Statement of Purpose:

Northwest Indian College (NWIC) recently launched the Tribal Governance Enhancement Program (TGEP). Through TGEP, NWIC will create a curriculum to enable tribal leaders and grassroots organizers to refine their communications and decision making skills. Development of this analytical model will be the way the project gathers information on issues it generates through the TGEP. The project is funded through a Northwest Area Foundation year-end grant.

NWIC recognizes that several of AIHEC's member institutions are located in the geographic area of greatest concern to the Northwest Area Foundation. For this

reason, NWIC would like to enter into a Memorandum of Understanding with AIHEC for the purpose of promoting and engaging participation of individual tribal colleges in its Tribal Government Enhancement program. The National Congress of American Indians (NCAI) will be used as an additional outreach vehicle.

MEMBER SUPPORT OF TRIBAL COLLEGE JOURNAL:

Ms. Lindquist Mala urged members to support the *Tribal College Journal* through purchasing additional subscriptions and by placing ads. In addition, she urged members to respond to *TCJ* staff requests for articles and newsworthy events.

Membership Committee.

Committee Chair Fowler reported that in addition to the report that she presented at the Special Membership Meeting, the committee had agreed to minor changes to the Membership Handbook.

Mr. Baird suggested that the committee clarify the process of how AIHEC will provide assistance to institutions in transition, such as Fond du Lac Tribal College, D-Q University, and Si Tanka University.

Public Programs Committee.

Dr. Yarlott, Chair of the committee, presented the committee's report. No motions were forwarded to the Board by the committee.

Research Committee.

President Crazy Bull, Chair of the committee, presented the committee's report and the following motions.

ANNUAL AIHEC MEMBERSHIP REPORT:

MOTION: President Crazy Bull moved that the American Indian Measures for Success Key Indicator System (AIMS-AKIS) shall be designated as AIHEC's Annual Membership Report, a requirement of AIHEC membership, beginning with the 2006 data collection cycle.

SECOND: Dr. Gillis seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

Statement of Purpose:

An annual membership report is required by section 3.11.a of the AIHEC Bylaws (Continuation of Membership). AIMS-AKIS includes all information required under the previous membership report and also includes important data related to tribal college success and community-based outcomes. To ensure maximum participation in this important data collection initiative, formal adoption of AIMS-AKIS as AIHEC's Annual Membership Report is necessary.

INSTITUTIONAL REVIEW BOARD FOR AIHEC:

MOTION: Mr. Baird moved Northwest Indian College shall be designated as AIHEC's Institutional Review Board, should the need arise in the future.

SECOND: Dr. Vermillion seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

Statement of Purpose:

Last year, AIHEC adopted a Research Preamble. The next step in the process of establishing a Research Policy for AIHEC is to decide whether AIHEC needs its own Institutional Review Board (IRB), or whether it can use an existing IRB established by a tribal college. The Committee determined that due to the number of existing TCU IRBs, and the lack of need to date for the services of an IRB, that AIHEC should use an existing IRB. Committee members further noted that the designated IRB could rotate among TCUs in the future. The intent is to serve the AIHEC Central Office, not individual tribal colleges.

To continue work on the adoption of a research policy, the Committee set a deadline of the 2006 summer retreat for its working group to distribute a draft policy statement to committee members.

TRAINING SESSION ON DATA COLLECTION:

Ms. Billy announced that an executive awareness session for presidents relating to AIMS, the data collection process, and strategies for effectively using data will be held in conjunction with the 2006 Presidents' summer retreat. Additionally, a round of technical assistance workshops will be held for institutional data collectors during the summer.

STEM Committee.

Mr. Davis, Chair of the committee, reported that the committee had no motions to forward the Board. Strategic planning had been the focus of the committee meeting in Green Bay.

Mr. Shortbull inquired about the status of the appointment of a tribal college representative to the National Science Foundation's Education and Human Resources Committee. He was informed that staff was working with NSF staff on the appointment.

X. White House Initiative on Tribal Colleges and Universities.

Ms. Deborah Cavett, Executive Director of the White House Initiative on Tribal Colleges and Universities, presented an update on the activities of her office and upcoming meetings of the Presidential Advisory Board on Tribal Colleges and Universities.

Ms. Lindquist Mala expressed concern about the National Advisory Council on Indian Education's lack of progress due to lack of support from and poor communication with the U.S. Department of Education. Following Ms. Lindquist Mala's remarks, Dr. Bordeaux stated that it was important for the national Indian organizations and leaders to work together to establish a common agenda, or blueprint, on American Indian education. He spoke of the power and attention that a national summit on Indian education could raise.

REFOCUSING ATTENTION ON INDIAN EDUCATION:

MOTION: Dr. Bordeaux moved that AIHEC explore the possibility of hosting a summit in Washington, DC this fall to promote unity among American Indian groups on education issues and help re-focus the Administration's attention on the importance of and need for American Indian education.

SECOND: Ms. Lindquist Mala seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

Statement of Purpose:

Because of the current Administration's lack of attention to and interest in American Indian education, a summit of Indian groups in Washington, DC this fall would serve to: (1) promote unity among American Indian groups ensuring that they speak with one voice on education issues, and (2) call the Administration's attention to the importance of and need for increased federal support of American Indian education programs and activities.

XI. Reports from AIHEC Affiliated Boards and Commissions.

USDA-AIHEC Leadership Group

Dr. Fowler, Co-Chair of the USDA-AIHEC Leadership Group, reported on the meeting at USDA on February 16, 2006 in Washington, DC. The main topic was the tribal college liaison position, which is now housed in the Office of Civil Rights within the Department. In addition, the group discussed the creation of seven field positions. USDA requested the name of one additional tribal college president to serve on the Leadership Group. Mr. Oltrogge volunteered to serve.

Board members discussed the need to reinvigorate the land grant mission of tribal colleges and observed that USDA appears committed to the task.

AIHEC Student Congress

Juan Perez, Student Congress Coordinator for Salish Kootenai College, presented a report on recent activities of the AIHEC Student Congress and discussed the financial report, which shows a balance of \$21,977. He explained that most of the expenses of the Student Congress are related to meetings. Mr. Clark requested that in the future the Student Congress provide timely and full financial reports to

the AIHEC Board of Directors. In addition, the president of the Student Congress should be present at all AIHEC Board meetings.

MOTION: Mr. Baird moved to commend and congratulate the Student Congress on the 25th anniversary of the annual Student Conference.

SECOND: Mr. Salois seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

World Indigenous Nations Higher Education Consortium (WINHEC)

Dr. Shanley presented background information and an update on recent activities of WINHEC, of which he is co-chair. He announced that WINHEC-USA will be established through assistance from a \$100,000 grant from the W.K. Kellogg Foundation to AIHEC, secured by Ms. Billy. Establishment of WINHEC-USA dovetails with AIHEC's effort to adopt accreditation standards that are unique and germane to tribal colleges.

Ms. Lindquist Mala, Mr. Shortbull, Ms. Vanegas-Funcheon, and Mr. Davis indicated an interest in serving on the WINHEC-USA board.

The Alliance for Equity in Higher Education (The Alliance)

Dr. Gerald Gipp reported that on March 2, 2006, the three CEOs and of the Alliance's founding organizations (AIHEC, NAFEO and HACU) met for a day of strategic planning and dialogue. The main outcome was that the Alliance will renew its original focus on policy as it intersects with the missions of the three founding organizations. The key focus areas are: Leadership, Continuum of Learning, Infra- and Info-structure, International Education, and Health. AIHEC will take the lead in the area of Infra- and Info-structure, which includes information technology and facilities.

Dr. Gipp reported that the Alliance will not be pursuing 501(c)(3) status at this time.

He then discussed the purpose and status of National Articulation and Transfer Network (NATN) and the Alliance's role in managing the NATN. He asked that the name(s) of anyone that might be interested in serving as the tribal college representative on the NATN Board be forwarded to him. Dr. Radall volunteered to serve as the AIHEC representative on the NATN board.

XII. American Indian College Fund Report.

Mr. John Gritts, Program Officer of Tribal College Relations, presented a report on recent activities of the American Indian College Fund (A*CF). He asked that the AIHEC Board of Directors nominate four tribal college presidents to fill current vacancies on the A*CF Board: one for a three-year term and three for one-year terms. The AIHEC Board agreed to recommend the following individuals to A*CF Board for their approval: Ms. Lindquist Mala for a three-year term, and Dr. Richard Littlebear, Mr. Oltrogge, and Olivia Vanegas-Funcheon for one-year terms. Upon

expiration of his current term, the Board recommends that Dr. David Gipp be re-nominated to serve an additional three year term.

XIII. Phelps Stokes Fund.

Ms. Belinda Chiu, Program Officer with the Phelps Stokes Fund, presented a brief report on recent activities of the Fund. She explained that the Fund, after a long hiatus, was reestablishing its ties in Indian Country through AIHEC and others. She discussed the Ecuador-Dakota exchange program and an event planned for November 2006 focusing on bringing together indigenous leaders from the western hemisphere to celebrate the upcoming anniversary of the landmark 1928 Merriam Report, honor the legacy of the Merriam family, and discuss the findings and recommendations of the Dellums Commission on young men and boys of color.

XIV. Special Recognition of Marjane Ambler.

A special honoring ceremony was conducted for Ms. Marjane Ambler, who is leaving AIHEC after serving 11 years as publisher and editor of the *Tribal College Journal*. Dr. Gipp offered comments and praise for her outstanding contributions to the *Journal* and the tribal college movement. President Crazy Bull presented her with a plaque and Pendleton blanket from AIHEC. Several TCU presidents presented Ms. Ambler with gifts from their individual institutions, and President Clark sang an honor song. President Crazy Bull announced that a special honoring for Ms. Ambler would take place at the Student Conference Pow Wow on Monday, March 13, 2006.

XV. Closing Prayer.

Dr. Bordeaux offered a closing prayer.

XVI. Adjournment.

MOTION: Mr. Clark moved to adjourn the meeting.

SECOND: Ms. Lindquist Mala seconded the motion.

OUTCOME: The motion was agreed to by voice vote.

President Crazy Bull adjourned the meeting at 1:35 p.m.

Minutes prepared by Jean B. Foster, AIHEC staff.

Executed and acknowledged by the undersigned being the Secretary of the Corporation.

Cynthia Lindquist Mala, Secretary
American Indian Higher Education Consortium

DATE