



Turtle Mountain Community College

P.O. Box 340
Belcourt, North Dakota 58316
Telephone: (701) 477-7862
Fax: (701) 477-7990

Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Museum Association

Meeting Agenda

April 23, 2016
9:00 a.m.

Type of Meeting: Special Board of Directors Meeting
Meeting Facilitator: Chairman Poitra
Invitees: Board of Directors, Board of Trustees, President Dr. Davis, Dr. Leigh Jeanotte

- I. **Call to order**
- II. **Opening Prayer**
- III. **Roll call**
- IV. **Approval of Agenda**
- V. **Old Business**
 - a.
- VI. **New business**
 1. Salary Negotiation for Candace Longie - Board of Trustees
 2. Allied Health Project/Tero Letter
- VII. **Other Business**
 1. Allied Health Project
 2. Tero Issue
 3. Work Related Injury
- VIII. **Next Meeting:**
 - Regular Board Meeting; April 25, 2016 at 5:00 p.m.; TMCC Board Room
- IX. **Adjournment**

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30 North LaSalle, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440