



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Education Association

Meeting Agenda

April 22, 2016

4:00 p.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. Dr. Leigh Jeanotte
 - a. Review Goals - Board of Directors
 - b. President Evaluation - Dr. Jim Davis
- VII. **Other Business**
- VIII. **Next Meeting:**
 - Special Board Board Meeting; April 23, 2016 at 9:00 a.m.; Spirit Lake and Casino Resort, Devils Lake, ND
- IX. **Adjournment**

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