



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Museum Association

Meeting Agenda June 29, 2016 12:00 p.m.

Type of Meeting: Regular Board of Directors Meeting
Meeting Facilitator: Chairman Poitra
Invitees: Board of Directors, Board of Trustees, Administration

- I. **Call to order**
- II. **Opening Prayer**
- III. **Roll call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
 - [6-20-16](#)
- VI. **Old Business**
 - a.
- VII. **New business**
 1. [Discussion on TMCC Zhaabwii Learning Center Project Grant](#)
 2. Student Support Grant
 3. [9.0020 Travel Approval Provision](#)
 4. Discussion on Academic Dean Position
- VIII. **Other Business**
- IX. **Next Meeting:**
 - Regular Board Meeting; July 18, 2016 at 5:00 p.m.; TMCC Board Room
- X. **Adjournment**

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