



Turtle Mountain Community College

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Turtle Mountain Band
of
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

September 2, 2016

9:00 a.m.

Type of Meeting: 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

- VI. Old Business
 - 1.

- VI. New business
 - a. Preferred One

- VII. Other Business
- VIII. Next Meeting:
 - Monthly Board Meeting; September 19, 2016 at 5:00 p.m.; TMCC Board Room
- IX. Adjournment

SEE OUR WEB PAGE AT: <http://www.tm.edu>

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