



Turtle Mountain Community College

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Turtle Mountain Band
OF
Chippewa Indians

Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

September 9, 2014

12:00 p.m.

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

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Agenda**
- IV. **New Business**
 - a. Resolution
 - b. PR

- V. **Other Business**
- VI. **Next Meeting:**
 - Quarterly Board Meeting; September 20, 2014 at 9:00 a.m.; TMCC Board Room
- VII. **Adjournment**

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

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