



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
Higher Education Association

Meeting Agenda

December 9, 2015

5:00 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. Opening Prayer
- III. Roll call
- IV. [Approval of Agenda](#)

- V. New Business
 1. Christmas Bonus'
 2. Health Insurance Benefits

- VI. Other Business
- VII. Next Meeting:
 - Quarterly Board Meeting; December 11, 2015 at 3:00 p.m.; Shooting Star Hotel and Casino, Mahnomen Minnesota
 - Special Board Meeting; December 12, 2015 at 8:30 a.m.; Shooting Star Hotel and Casino, Mahnomen Minnesota
- VIII. Adjournment

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

Accredited by North Central Association of Colleges and Schools Commission on Institutions of Higher Education
30 North LaSale, Suite 2400, Chicago IL 60602 Phone 1-800-621-7440