



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Museum Association

Meeting Agenda

December 12, 2015

8:30 a.m.

Shooting Star Hotel & Casino, Mahanomen, MN

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. Student Senate Report
 2. Auditors Report
Management Letter

- VI. Other Business
- VII. Next Meeting:
 - Special Board Meeting; December ??, 2015 at 5:00 p.m.; TMCC Board Room
 - Regular Board Meeting; January 25, 2016 at 5:00 p.m.; TMCC Board Room

- VIII. Adjournment

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