

Turtle Mountain Community College

NCA Mission Committee

Meeting Minutes (Draft)

October 19, 2012

- I. Call to order**
 - a. Sandi LaRocque called to order the regular meeting of the Turtle Mountain Community College Mission meeting at 9:00am in room 211 on October 19, 2012
- II. Roll Call/Sign in**
 - a. Present: Donna Thomas, Keith Brien, Cecelia Myerion, Quenna Beston, Mike Poitra, Dave Garcia, Joni LaFontaine, Shirley Morin, Debbie Peltier, Melanie Martin, Deana DeFoe, Marsha Belgarde, Sandi LaRocque, Les LaFountain, Laisee Allery
 - b. Absent: Holly Cahill, Donald Plant, Todd Poitra, Dave Ripley
- III. Minutes from last meeting (September 2012)**
 - a. Discussion of last meeting minutes took place
 - b. The meeting minutes will be approved with some changes to grammar
 - i. Wording added to accreditation to clarify situation
 - ii. Melanie Martin made motion to approve minutes with changes
 - i. Seconded by Quenna Beston
 - ii. All in favor
 - iii. Motion passed
- IV. Review of Donna's Section**
 - a. Donna presented on "Why we are here" to the committee. She stated April 1974 is a very important date to the Native Americans. The US Supreme Court passed Morton vs. Mancari which Indian preference was declared. It also honored our treaty rights and Indian self-determination act. This is how the college got its start.
She also suggested a Starvation Memorial during the 40th Anniversary, November 7th and 8th. This is a significant part of history to the Native Americans. Our students and community need to be informed. Many of our family members and relatives died because they did not sign the treaty.
 - b. Les, Sandy and Donna will type up something and email the committee for suggestions. Suggestions can be made till Wednesday, October 31st. It will be submitted to Dr. Davis and Kellie for approval.
- V. Break into Sub-group and assignments.**
 - a. Sub-groups will break into groups to look over section, and make changes if needed.
 - b. If any changes or corrections they will be to Les, Sandi, and Laisee.
 - i. Sandy stated to the committee proof of documentation is very critical in this process.
 - ii. All documentation needs to be turned into Laisee by Thursday, November 1st, 2012.
 - iii. Once information is all compiled a copy will be emailed to group members.

Adjournment: 10:14 am. Next Meeting will be November 30th @ 9:00 a.m.