



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians
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Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda

October 1, 2013

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. **Project Choice PR's**

- V. **Other Business**
- VI. **Next Meeting:**
 - Regular Board Meeting; October 30, 2013 at 5:00 p.m.; TMCC Board Room
- VII. **Adjournment**

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