



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

March 20, 2014

5:00 p.m.

Type of Meeting: Special Joint Board of Directors/Board of Trustees 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. ANA Grant Proposal by Larretta Hall**
 - 2. NCA Information**
 - 3. Presidents Evaluation**

- VI. Other Business**
- VII. Next Meeting:**
 - Quarterly Board Meeting; March 24, 2014 at 5:00 p.m.; Sky Dancer Casino

- VIII. Adjournment**

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