



**Southwestern Indian Polytechnic Institute
Board of Regents
Special Meeting
November 13, 2023
10:30 AM – 11:00 AM (MDT)
ZoomGov Meeting**

<https://www.zoomgov.com/j/1614169947?pwd=OTUyMlFNd3Jkbn8zQ3BQWkxZOWJVQT09>

Agenda

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|----|---|---------------------|
| A. | Call the Meeting to Order | Chair Begaye |
| B. | Roll Call | Esther Peterson |
| | ___ Mr. Adam J. Begaye, Chair, Navajo Nation-New Mexico | |
| | ___ Ms. Tanya Lewis, Vice Chair, Inter-Tribal Council of Arizona-North | |
| | ___ Ms. Esther Peterson, Secretary/Treasurer, Navajo Nation-Arizona | |
| | ___ Dr. John Bush, Member, Inter-Tribal Council of Arizona-South | |
| | ___ Mr. Darrell Flyingman, Vice-Chair, Oklahoma Tribes | |
| | ___ Mr. Owen Little, Mescalero Apache Tribe | |
| | ___ Ms. Donna Montoya, Jicarilla Apache Nation | |
| | ___ Dr. Tamarah Pfeiffer, President, SIPI (Ex-Officio, non-voting member) | |
| | ___ Ms. Samantha Sanchez, SGA President (or designee) | |
| | ___ Mr. Francis Tafoya, Eight Northern Pueblos | |
| | ___ Vacant, President Emeritus, SIPI | |
| | ___ Vacant, Southern Pueblos Council | |
| C. | Convene into Executive Session | Chair Begaye |
| D. | Presentation of information by BIE | Mr. Jackie Shamblin |
| | 1. Q&A | |
| E. | Reconvene in open session | Chair Begaye |
| F. | Adjournment | Chair Begaye |

Meeting recorder: Alena Chalan

Approval by BOR Chair: 11/9/23

A handwritten signature in red ink, appearing to be 'AB'.