CALL TO ORDER & CELL PHONES SILENCED – 9:30 AM

ROLL CALL
Present: Karen McGregor, Dean Linquist, Carman Timmerman, Dave True, Frank Jones, Rudy Mooney, Ken Michaelson, Dayna Dick, Linda Iverson, Flipper Weisbeck, Jim Scull, Frank Driscoll, Michael Garfield
Absent: Bryan Rice

APPROVAL OF AGENDA
Carman Timmerman moved and Dave True seconded the motion to approve the agenda with unanimous approval.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY OF RAPID CITY RESOLUTION TO RESOLVE THREE OUTSTANDING DEEDS RELATED TO THE RAPID CITY INDIAN BOARDING SCHOOL LANDS

Karen opened the discussion stating that on November 1, 2020, she, Michael and Rudy met with City Council members Bill Evans, Richie Nordstrom, Greg Strommen and Laura Armstrong to talk about the above resolution that would be on the November 2, 2020 City Council meeting agenda. At the November 1st meeting, information about the history of the Rapid City Indian Boarding School Lands and the related resolution was shared. As a result of that meeting and the subsequent City Council meeting, Karen wanted to inform the board of the facts to date.

Karen led off by reading an excerpt of “The Act of 1948” that is the crux of the current issue. Then Michael provided a brief summary of the Rapid City Indian Boarding School lands and their deeded purposes. The US Department of the Interior asserts that three parcels of former Rapid City Indian Boarding School lands are currently not used for their intended educational purposes. These parcels are Monument Health Behavioral Health Center, Clarkson Health Care – Westhills Village and Canyon Lake Activity Center. Michael maintains that the Center is used for educational purposes and reviewed a document detailing multiple Center educational functions. Discussion ensued about this issue culminating with board consensus on the following:

1. Support the City of Rapid City “Resolution to Resolve Three Outstanding Deeds Related to the Rapid City Indian Boarding School Lands.”
2. Assert that the Canyon Lake Activity Center does provide educational services to the community.
3. Aim for clear title for Canyon Lake Activity Center.

To further explore the Rapid City Indian Boarding School lands issue, a City Council working group will meet on November 10, 2020. The topic will be on the November 16, 2020 City Council meeting agenda.

ADJOURN
Rudy Mooney moved and Carman Timmerman seconded the motion to adjourn the meeting at 10:15 AM with unanimous approval.

Respectfully submitted,
Carman Timmerman, Secretary