



Nebraska Indian Community College

Office of the President

Macy Campus

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Board of Directors
Special Board Meeting Minutes
May 12, 2020 4 P.M.
ZOOM Meeting

MISSION

"The Nebraska Indian Community College provides quality higher education and lifelong educational opportunities for Umo^{ho}ⁿ (Omaha), Isanti (Santee Dakota) and all learners."

1. Call to Order at 4:00 P.M.

2. Roll Call

Members Present: **Wynema Morris; Cheryl Kitto; Danielle LaPointe; Diane LaPointe;**

Members Excused/Absent: **Mary Lou Mitchell; Linda Robinson;**

Others Present: **Michael Oltrogge;**

Purpose: Discussion and allocation of funding

Presentation made by Michael Oltrogge detailing the Tribal Broadband Wireless Spectrum. The spectrum is a 2.5 Gigahertz spectrum opened specifically to Tribes for reservations in rural areas. Santee and Omaha are both eligible for the spectrum.

The Santee Sioux Nation and the Omaha Nation have formally supported NICC's sole application for the spectrum. NICC has formal applications completed for the licenses for the spectrums. NICC has contracted with Red Rover to create the short-term authorizations and to guide the installation and creation process.

NICC has been in multiple meetings with Omaha Nation, Santee, Walthill, Bancroft-Rosalie, and Pender Public Schools to gain their support of the project. NICC will pay for the transmission equipment at each location. The K-12 schools will pay for the fiber costs at Bancroft-Rosalie, Walthill, and Pender. NICC will remain in full control specifically in Macy and Santee due to the anticipated additional needs of the health centers, police force and emergency management spectrums.

The total cost of the project is roughly \$30,000 per site and \$30,000 per end user equipment.

Motion made by Wynema Morris to allocate \$170,000 towards the Tribal Broadband Wireless project. Second by Cheryl Kitto. Motion carried.