



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)
Board of Directors (BOD) Meeting
Bismarck, ND 58504

August 6, 2021 @ 9:09 a.m.
UTTC Wellness Center Healing Room and
ZOOM Teleconference Meeting

Board Members Present:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD *Chair*
2. Chad Counts, Councilman, TMBCI, UTTC BOD
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD *via zoom*
4. Mervin Packineau, Councilman, TAT, UTTC BOD *Treasurer*
5. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD
6. Rena Lohnes, Councilwoman, SLT, UTTC BOD *arrived @ 9:20 am*
7. Mike Faith, Chair, Standing Rock Sioux Tribe (SRST) UTTC BOD *Vice-Chair*
8. Charles Walker, Councilman, SRST, UTTC BOD *Secretary arrived @ 9:26am*

Others Present:

1. Dr. Leander R. McDonald, President
2. Courtney Lawrence, Executive Assistant to the President
3. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
4. Rae Gunn, Human Resources Director
5. Katina DeCoteau, Chief Finance Officer
6. Charles Archambault, Contracts & Grants Supervisor *via Zoom*

Absent:

1. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD
2. Louie Johnson, Councilman, SWST, UTTC BOD

I. **INVOCATION:** Chairman Faith provided the invocation.

II. **CALL TO ORDER:** Chairman Jamie Azure called the meeting to order at 9:09 a.m. Roll call was taken, and a quorum was present.

III. **APPROVAL OF AGENDA**

Motion #1 by Director Mike Faith, seconded by Director Doug Yankton to approve the agenda adding USDA Tribal College Grant Resolution. Motion passed by unanimous decision by all present.

IV. **APPROVAL OF MINUTES**

July 2, 2021 UTTC Board Meeting minutes.

Motion #2 by Director Mike Faith, seconded by Director Mervin Packineau, to approve the minutes of July 2, 2021. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

All director and division reports submitted: Academic Affairs, Campus Services, Safety and Security, Facilities Department, and College Relations.

Motion #3 by Director Mervin Packineau seconded by Director Doug Yankton, to approve the Consent Agenda. Motion passed by unanimous decision by all present.

VI. PRESIDENT'S REPORT

President McDonald presented his report and highlighted the main events.

Motion #4 by Director Mervin Packineau seconded by Director Doug Yankton, to approve the President's Report as presented. Motion passed by unanimous decision by all present.

FINANCE REPORT

Katina DeCoteau, Contracts & Grants Supervisor presented FY2021 Charts, Budget Expenditure Report, and Prime FY 22 Budget Cuts.

Motion #5 by Director Chad Counts, seconded by Director Rena Lohnes to approve the Finance Report Motion passed by unanimous decision by all present.

HUMAN RESOURCES REPORT

Rae Gunn presented her reported.

Motion #6 by Director Mike Faith seconded by Director Doug Yankton, to approve the Human Resources Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business.

VIII. NEW BUSINESS

6-11 Education Assistance Program - Student Loan Debt Initiative Policy

Rae Gunn presented the 6-11 Education Assistance Program- Student Loan Debt Initiative Policy for approval.

Motion #7 by Director Mike Faith, seconded by Director Mark Fox, to approve the Education Assistance Program-Student Loan Debt Initiative Policy.

5-9 Remote Telework Policy

Rae Gunn presented the Gift Card Policy for approval.

Motion #8 by Director Mike Faith, seconded by Director Rena Lohnes to approve the Remote Telework Policy as presented. Motion passed by unanimous decision by all present.

USDA Tribal College Grant Resolution

President McDonald presented the USDA Tribal College Grant Resolution for approval.

Motion #9 by Director Mervin Packineau, seconded by Director Doug Yankton to approve the USDA Tribal College Grant Resolution. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting –September 10, 2021

Motion #10 by Director Mike Faith seconded by Director Doug Yankton, there being no further business to come before the board today, August 6, 2021, the meeting adjourned at 10:26 a.m. Motion passed by unanimous decision by all present.



Charles Walker, Secretary
UTTC Board of Directors

Approval of August 6, 2021 Board Minutes

Motion#2 by Director Mike Faith seconded by Director Rena Lohnes, to approve minutes of August 6, 2021 UTTC Minutes. Motion passed by unanimous decision by all present September 10, 2021.