



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

Bismarck, ND 58504

January 7, 2022 @ 9:00 a.m.

United Tribes Technical College Healing Room and
ZOOM Teleconference Meeting

Board Members Present:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD *Chair via zoom*
2. Chad Counts, Councilman, TMBCI, UTTC BOD *via zoom*
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD @9:09 a.m.
4. Mervin Packineau, Councilman, TAT, UTTC BOD *Treasurer*
5. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD *Secretary*
6. ReNa Lohnes, Councilwoman, SLT, UTTC BOD
7. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST) @9:38 a.m.
8. Charles Walker, Councilman, SRST @9:07 a.m.
9. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair via zoom*
10. Louie Johnson, Councilman, SWST, UTTC BOD

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. Katina DeCoteau, Chief Finance Officer *via zoom*
5. Jolene DeCoteau, VP of Campus Services *via zoom*
6. Melissa Plenty Chief, Housing Director *via zoom*
7. Collette Brown, Executive Director, SLT
8. Marie Baker, Exec. Assistant for Chairman Fox, MHA

- I. **INVOCATION:** President McDonald provided the invocation.
- II. **CALL TO ORDER:** Chairman Jamie Azure called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was present.
- III. **APPROVAL OF AGENDA**
Motion #1 by Director Chad Counts seconded by Director Delbert Hopkins to approve the agenda adding the Housing Policy before the February Meeting Reminder. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

December 3, 2021 UTTC Board Meeting minutes.

Motion #2 by Director Delbert Hopkins, seconded by Director Chad Counts, to approve the minutes of December 3, 2021. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

All directors and division reports submitted: Academic Affairs, Human Resources, Facilities, Safety & Security and College Relations.

Motion #3 by Director Mervin Packineau seconded by Director Chad Counts, 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 Chad Counts, seconded by Director Douglas Yankton to approve the President's Report as presented. Motion passed by unanimous decision by all present.

FINANCE REPORT

Katina DeCoteau, Chief Finance Officer, presented the FY2022 Charts, Budget Expenditure Report, and Status of Contract-Grants.

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

CAMPUS SERVICES REPORT

Jolene DeCoteau presented her reported and highlighted department events for the month.

Motion #6 by Director Douglas Yankton seconded by Director Mark Fox, to approve the Campus Services Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

UTTC Housing Policy

Melissa Plenty Chief presented the UTTC Housing Policy for approval.

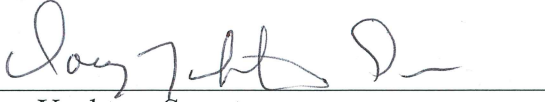
Pros and cons were discussed regarding State and Federal laws regarding medical marijuana regarding liability purposes. Motion #7 by Director Charles Walker, seconded by Director Chad Counts, to table the Housing Policy to the February meeting with clarification on issues brought forth by the BOD. Motion passed by unanimous decision by all present.

February Meeting Reminder: Orientation-February 3, 2022 @ 3:00 p.m.-5:00 p.m; Annual meeting and Elections-February 4, 2022 @ 8:30 a.m. Orientation will be held at Residence Inn Hotel with dinner to follow at Olive Garden.

IX. ADJOURNMENT

Next meeting –February 4, 2022

Motion #8 by Director Chad Counts seconded by Director Douglas Yankton, there being no further business to come before the board today, January 7, 2022, the meeting adjourned at 9:56 a.m. Motion passed by unanimous decision by all present.

A handwritten signature in dark ink, appearing to read "Doug Yankton", is written over a horizontal line.

Doug Yankton, Secretary
UTTC Board of Directors

Approval of January 7, 2022 Board Minutes

Motion#2 by Director Chad Counts seconded by Director Doug Yankton, to approve minutes of January 7, 2022 UTTC Minutes. Motion passed by unanimous decision by all present February 4, 2022.