



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

March 4, 2022 @ 9:06 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 *via zoom*
2. Chad Counts, Councilman, TMBCI, UTTC BOD
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD *via zoom*
4. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD
5. ReNa Lohnes, Councilwoman, SLT, UTTC BOD *Secretary*
6. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)
7. Charles Walker, Councilman, SRST *Treasurer @9:21am*
8. Louie Johnson, Councilman, SWST, UTTC BOD

Board Members Not Present:

1. Mervin Packineau, Councilman, TAT, UTTC BOD *Vice-Chair*
2. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Chair*

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. Melvin Miner, Campus Planner
6. Jolene DeCoteau, Vice President(VP) of Campus Services *via zoom*
7. Jessie Talley, Theodore Jamerson Elementary School (TJES), *via zoom*
8. Nathan Davis, Indian Affairs Commissioner
9. Shashay Schettler, Bismarck Schools Indigenous Director *via zoom*

- I. **INVOCATION:** President McDonald provided the invocation.
- II. **CALL TO ORDER:** Chairman Doug Yankton called the meeting to order at 9:06 a.m. Roll call was taken, and a quorum was present.
- III. **APPROVAL OF AGENDA**
Motion #1 by Director ReNa Lohnes seconded by Director Janet Alkire to approve the agenda. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

February 4, 2022 UTTC Board Meeting minutes.

Motion #2 by Director Janet Alkire, seconded by Director Louie Johnson, to approve the minutes of February 4, 2022. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

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

Motion #3 by Director Chad Counts, seconded by Director Janet Alkire, 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 for the month of February.

Motion #4 by Director ReNa Lohnes, seconded by Director Janet Alkire 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 Charles Walker, seconded by Director Louie Johnson to approve the Finance Report. Motion passed by unanimous decision by all present.

CAMPUS PLANNER REPORT

Melvin Miner, Campus Planner, presented his report for the month.

Motion #6 by Director ReNa Lohnes seconded by Director Mark Fox, to approve the Campus Planner Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

Campus Cupboard Policy

Jolene DeCoteau presented the Campus Cupboard Policy as submitted for approval.

Motion #7 by Director ReNa Lohnes, seconded by Director Janet Alkire, to approve the Campus Cupboard Policy. Motion passed by unanimous decision by all present.

Meal Ticket Policy

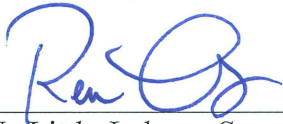
Katina DeCoteau presented the Meal Ticket Policy as submitted for approval.

Motion #8 by Director Charles Walker, seconded by Director Louie Johnson, to approve the Meal Ticket Policy Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting –April 1, 2022

Motion # 9 by Director Janet Alkire seconded by Director Charles Walker, there being no further business to come before the board today, March 4, 2022, the meeting adjourned at 9:57a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of March 4, 2022 Board Minutes

Motion#2 by Director Mark Fox seconded by Director Doug Yankton, to approve minutes of March 4, 2022 UTTC Minutes. Motion passed by unanimous decision by all present April 1, 2022.