UNITED TRIBES TECHNICAL COLLEGE

United Tribes Technical College (UTTC)
Board of Directors (BOD) Meeting
June 3, 2022 @ 9:05 a.m.
Sky Dancer Casino & Resort and
ZOOM Teleconference Meeting
Belcourt, ND

Board Members Present:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD
2. Chad Counts, Councilman, TMBCI, UTTC BOD @ *9:30am*
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD @ *9:32am*
4. Mervin Packineau, Councilman, TAT, UTTC BOD
5. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD *Vice-Chair*
6. ReNa Lohnes, Councilwoman, SLT, UTTC BOD *Secretary*
7. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)
8. Charles Walker, Councilman, SRST *Treasurer*
9. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Chair*
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 *via zoom*
4. Katina DeCoteau, Chief Finance Officer *via zoom*
5. Dr. Lisa Azure, Vice President of Academic Affairs *via zoom*
6. Gayla Sherman, Wellness Center Director *via zoom*
7. Nathan Davis, Executive Director, Indian Affairs Commission
8. Lynn Gourneau, TMBCI, District III Council Representative
9. Ron Trottier, TMBCI, District II Council Representative
10. Jacey Trottier, TMBCI, Chairman Azure's Executive Assistant

I. **INVOCATION:** TMBCI Councilman Lynn Gourneau provided the invocation.

II. **CALL TO ORDER**: Director Delbert Hopkins, Chair, called the meeting to order at 9:05 a.m. Roll call was taken, and a quorum was established.

III. **APPROVAL OF AGENDA**
Motion #1 by Director Janet Alkire seconded by Director Doug Yankton to approve the agenda. Motion passed by unanimous decision by all present.

IV. **APPROVAL OF MINUTES**
May 6, 2022 UTTC Board Meeting minutes.

Motion #2 by Director Charles Walker, seconded by Director Janet Alkire, to approve the minutes of May 6, 2022. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

All directors and division reports were submitted for approval: Campus Services, Human Resources, Safety & Security, Campus Planner, and College Relations.

Motion #3 by Director Jamie Azure 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 for the month of April.

Motion #4 by Director Doug Yankton, 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 Finance Report for the month of April.

Motion #5 by Director ReNa Lohnes, seconded by Director Louie Johnson to approve the Finance Report as presented. Motion passed by unanimous decision by all present.

ACADEMIC AFFAIRS REPORT

Dr. Lisa Azure, Vice President of Academic Affairs, presented her report for the month of May.

Motion #6 by Director Mervin Packineau seconded by Director Mark Fox to approve the Academic Affairs Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

Access to Wellness Center Facilities Policy

Gayla Sherman, Wellness Center Director presented the Access to Wellness Center Facilities Policy.

Motion #7 by Director Mervin Packineau, seconded by Director Louie Johnson to approve the Access to Wellness Center Facilities Policy. Motion passed by unanimous decision by all present.

6-1 Holidays and Holiday Leave

President McDonald presented the 6-1 Holidays and Holiday Leave Policy.

Motion #8 by Director Janet Alkire, seconded by Director Mervin Packineau to approve the 6-1 Holidays and Holiday Leave Policy. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

Next meeting – July 1, 2022

Motion # 9 by Director Charles Walker seconded by Director Louie Johnson, there being no further business to come before the board today, June 3, 2022, the meeting adjourned at 9:55 a.m. Motion passed by unanimous decision by all present.

ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of June 3, 2022 Board Minutes

Motion#2 by Director Chad Counts seconded by Director ReNa Lohnes to approve minutes of June 3, 2022 UTTC Minutes. Motion passed by unanimous decision by all present July 1, 2022.