



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

August 5, 2022 @ 9:10 a.m.

UTTC Wellness Healing Room and

ZOOM Teleconference Meeting

Bismarck, ND

Board Members Present:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD *via zoom @ 9:22am*
2. Chad Counts, Councilman, TMBCI, UTTC BOD
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD
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) @ 9:50 am
8. Charles Walker, Councilman, SRST *Treasurer @ 9:36am*
9. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Chair via zoom*
10. Louie Johnson, Councilman, SWST, UTTC BOD *via zoom*

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. Charles Archambault, Contracts & Grants Director *via zoom*
6. Rae Gunn, Human Resources Director
7. Alex Goldmar, Auditor, Midwest Professionals *via zoom*
8. Holiday Van Sciver, Native American Outreach Coordinator, United States Department of Agriculture (USDA)
9. Erin Oban, State Director, USDA Rural Development

I. **INVOCATION:** President McDonald provided the invocation.

II. **CALL TO ORDER:** Director Doug Yankton, Vice-Chair, called the meeting to order at 9:10 a.m. Roll call was taken, and a quorum was established.

III. **APPROVAL OF AGENDA**

Motion #1 by Director ReNa Lohnes seconded by Director Mervin Packineau to approve the agenda with the addition to move the Finance Report to the Consent Agenda and add Audit Report under the Finance Report. Motion passed by unanimous decision by all present.

IV. APPROVAL OF MINUTES

July 1, 2022 UTTC Board Meeting minutes.

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

V. CONSENT AGENDA

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

Motion #3 by Director Mark Fox, seconded by Director ReNa Lohnes, 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 July.

Motion #4 by Director ReNa Lohnes, seconded by Director Chad Counts to approve the President's Report as presented. Motion passed by unanimous decision by all present.

USDA GRANT RESOLUTION

President McDonald presented for approval the United States Department of Agriculture (USDA) Grant resolution for the USDA Tribal College Grant application.

Motion #5 by Mervin Packineau, seconded by Director ReNa Lohnes to approve the USDA Grant Resolution. Motion passed by unanimous decision by all present.

AUDIT REPORT

Alex Goldmar, Auditor, Midwest Professionals, presented the 2021 Audit report.

Motion #6 by Director Charles Walker, seconded by Director ReNa Lohnes to table the Audit Report till September 1, 2022 Meeting. Motion passed by unanimous decision by all present.

HUMAN RESOURCES REPORT

Rae Gunn, Human Resources Director, presented her report for the month of July.

Motion #7 by Director Janet Alkire, seconded by Director Charles Walker to approve the Human Resources Report as presented. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

No new business at this time.

IX. ADJOURNMENT

Next meeting hosted by TAT in New Town, ND – September 1, 2022

Motion #8 by Director Chad Counts seconded by Director ReNa Lohnes, there being no further business to come before the board today, August 5, 2022, the meeting adjourned at 10:37 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of August 5, 2022 Board Minutes

Motion#2 by Director Mark Fox seconded by Director ReNa Lohnes to approve minutes of August 5, 2022 UTTC Minutes. Motion passed by unanimous decision by all present August 30, 2022.