



**United Tribes Technical College (UTTC)**

**Board of Directors (BOD) Meeting**

September 30, 2022 @ 9:15 a.m.

UTTC Wellness Healing Room and

ZOOM Teleconference Meeting

Bismarck, ND

Board Members Present:

1. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD *via zoom*
2. ReNa Lohnes, Councilwoman, SLT, UTTC BOD *Secretary*
3. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)
4. Charles Walker, Councilman, SRST *Treasurer*
5. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Chair*
6. Louie Johnson, Councilman, SWST, UTTC BOD

Board Members Absent:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD
2. Chad Counts, Councilman, TMBCI, UTTC BOD
3. Mervin Packineau, Councilman, TAT, UTTC BOD
4. Douglas P. Yankton, Chair, Spirit Lake Tribe (SLT), UTTC BOD *Vice-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/Intern Human Resources Director *via zoom*
5. Joely Heavy Runner, Safety & Security Director
6. Holiday Van Sciver, Native American Outreach Coordinator and Opioid Coordinator, United States Department of Agriculture (USDA) *via zoom*
7. Cynthia Monteau, Tax Director and Special Projects, TAT

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

**II. CALL TO ORDER:** Director Delbert Hopkins, Chair, called the meeting to order at 9:15 a.m. Roll call was taken, and a quorum was established.

**III. APPROVAL OF AGENDA**

**Motion #1 by Director ReNa Lohnes seconded by Director Janet Alkire to approve the agenda adding the 2-2 Background Check Policy. Motion passed by unanimous decision by all present.**

**IV. APPROVAL OF MINUTES**

August 30, 2022 UTTC Board Meeting minutes.

**Motion #2 by Director ReNa Lohnes, seconded by Director Charles Walker to approve the minutes of August 30, 2022. Motion passed by unanimous decision by all present.**

**V. CONSENT AGENDA**

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

**Motion #3 by Director Charles Walker, 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 September.

**Motion #4 by Director Janet Alkire, seconded by Director ReNa Lohnes 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 September.

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

**SAFETY & SECURITY**

Joely Heavy Runner, Safety & Security Director, presented his report for the month of September.

**Motion #6 by Director Charles Walker, seconded by Director Janet Alkire to approve the Safety & Security Report as presented. Motion passed by unanimous decision by all present.**

**VII. UNFINISHED BUSINESS**

*No unfinished business at this time.*

**VIII. NEW BUSINESS**

UTTC Resolution approving Self-Determination Contract with IHS

President McDonald presented the UTTC Resolution approving Self-Determination Contract with IHS.

**Motion #7 by Director ReNa Lohnes, seconded by Director Louie Johnson to approve the UTTC Resolution approving Self-Determination Contract with IHS as presented. Motion passed by unanimous decision by all present.**

UTTC Resolution approving Self-Determination Contract with BIE

President McDonald presented the UTTC Resolution approving Self-Determination Contract with BIE.

**Motion #8 by Director Janet Alkire, seconded by Director ReNa Lohnes to approve the UTTC Resolution approving Self-Determination Contract with BIE as presented. Motion passed by unanimous decision by all present.**

UTTC Organizational Chart

President McDonald presented the UTTC Organizational Chart

**Motion #9 by Director Charles Walker, seconded by Director Louie Johnson to approve the UTTC Organizational Chart as presented. Motion passed by unanimous decision by all present.**

2-2 Background Check Policy

Katina DeCoteau presented the 2-2 Background Check Policy.

**Motion #10 by Director ReNa Lohnes, seconded by Director Janet Alkire to approve the 2-2 Background Check Policy as presented. Motion passed by unanimous decision by all present.**

**IX. ADJOURNMENT**

Next meeting in the Healing Room @ UTTC– November 4, 2022

**Motion #11 by Director Charles Walker seconded by Director Janet Alkire, there being no further business to come before the board today, September 30, 2022, the meeting adjourned at 9:59 a.m. Motion passed by unanimous decision by all present.**



ReNa Little-Lohnes, Secretary  
UTTC Board of Directors

**Approval of September 30, 2022 Board Minutes**

**Motion#2 by Director Chad Counts seconded by Director Mervin Packineau to approve minutes of September 30, 2022 UTTC Minutes. Motion passed by unanimous decision by all present November 4, 2022.**