



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

January 6, 2023 @ 9:42 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 *Chair*
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 via zoom*
7. Charles Walker, Councilman, SRST *Treasurer*
8. Delbert Hopkins, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD
9. Louie Johnson, Councilman, SWST, UTTC BOD

Board Members Absent:

1. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)

Others Present:

1. Dr. Leander R. McDonald, President, UTTC
2. Courtney Lawrence, Executive Assistant to the President, UTTC
3. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
4. Jolene DeCoteau, Vice President of Campus Services, UTTC
5. Harvey VanSciver, Native American Outreach Coordinator, United States Department of Agriculture (USDA)
6. Edwin Kitzes, Land Grant Director, UTTC

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

II. **CALL TO ORDER:** Director Jamie Azure, Chair, called the meeting to order at 9:42 a.m. Roll call was taken, and a quorum was established.

III. **APPROVAL OF AGENDA**

Motion #1 by Director Doug Yankton seconded by Director Chad Counts to approve the agenda. Motion passed by unanimous decision by all present.

IV. **APPROVAL OF MINUTES**

December 02, 2022, UTTC Board Meeting minutes.

Motion #2 by Director Charles Walker, seconded by Director Doug Yankton to approve the minutes of December 02, 2022. Motion passed by unanimous decision by all present.

V. **CONSENT AGENDA**

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

Motion #3 by Director Charles Walker, seconded by Director Mervin Packineau, 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 December.

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

CAMPUS SERVICES REPORT

Jolene DeCoteau, Vice President of Campus Services, presented her report for the month of December.

Motion #5 by Director Mark Fox, seconded by Director Chad Counts to approve the Campus Services Report as presented. Motion passed by unanimous decision by all present.

GREENHOUSE BUDGET INCREASE APPROVAL

Motion #6 by Director Charles Walker, seconded by Director Doug Yankton to approve the Greenhouse budget increase from \$2,374,314 to \$3,221,811. Motion passed by unanimous decision by all present.

FINANCE REPORT

Katina DeCoteau, Chief Finance Officer, presented the Finance Report for the month of December.

Motion #7 by Director Chad Counts, seconded by Director Mervin Packineau to approve the Finance Report. Motion passed by unanimous decision by all present

VII. **UNFINISHED BUSINESS**

No unfinished business.

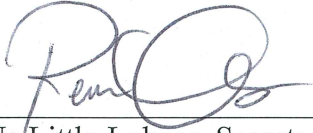
VIII. **NEW BUSINESS**

Greenhouse budget increase approval was moved up in the agenda.

IX. **ADJOURNMENT**

Next meeting in the Healing Room @ UTTC– February 3, 2023

Motion #8 by Director Chad Counts seconded by Director ReNa Lohnes, there being no further business to come before the board today, January 6, 2023, the meeting adjourned at 9:42 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of January 6, 2023 Board Minutes

Motion#2 by Director ReNa Lohnes seconded by Director Mervin Packineau to approve minutes of January 6, 2023 UTTC Minutes. Motion passed by unanimous decision by all present February 3, 2023.