



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

February 3, 2023 @ 8:50 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 @9:14am
3. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD @9:11am
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) @9:04am
8. Charles Walker, Councilman, SRST *Treasurer* @9:14am
9. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD
10. Joan White, Councilwoman, SWST, UTTC BOD

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. Charles Archambault, Contract & Grants, via zoom
5. Melvin Miner, Campus Planner, UTTC *via zoom*
6. Harvey VanSciver, Native American Outreach Coordinator, United States Department of Agriculture (USDA)

- I. **INVOCATION**: President McDonald provided the invocation.
- II. **CALL TO ORDER**: Director Jamie Azure, Chair, called the meeting to order at 8:50 a.m. Roll call was taken, and a quorum was established.
- III. **APPROVAL OF AGENDA**
Motion #1 by Director J. Garret Renville seconded by Director Doug Yankton to approve the agenda adding Organizational Chart, Storm Water Project Budget increase, and new appointee Endowment & Investment Committee. Motion passed by unanimous decision by all present.
- IV. **APPROVAL OF MINUTES**
January 06, 2023, UTTC Board Meeting minutes.

Motion #2 by Director ReNa Lohnes, seconded by Director Mervin Packineau to approve the minutes of January 06, 2023. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

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

Motion #3 by Director Doug Yankton, 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 January.

Motion #4 by Director Doug Yankton seconded by Director J. Garret Renville to approve the President's Report as presented. Motion passed by unanimous decision by all present.

ORGANIZATION CHART UPDATE

Motion #5 by Director J. Garret Renville, seconded by Director ReNa Lohnes to approve the Organization Chart update as presented. Motion passed by unanimous decision by all present.

FINANCE REPORT

Charles Archambault, Contracts & Grants Supervisor, presented the Finance Report for the month of January.

Motion #6 by Director Janet Alkire, seconded by Director ReNa Lohnes to approve the Finance Report. Motion passed by unanimous decision by all present.

SOUTH CAMPUS STORM WATER IMPROVEMENT INCREASE APPROVAL

Motion #7 by Director Mark Fox seconded by Director Chad Counts to approve the South Campus Storm Water Improvement increase from \$2.8 million to \$3.2 million. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business.

VIII. NEW BUSINESS

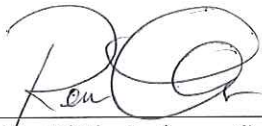
New Appointee for the Endowment & Investment Committee

Motion #8 by Director J. Garrett Renville, seconded by Director Chad Counts to appoint Director Joan White to the Endowment & Investment Committee. Motion passed by unanimous decision by all present.

IX. ADJOURNMENT

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

Motion #9 by Director J. Garret Renville seconded by Director Joan White, there being no further business to come before the board today, February 3, 2023, the meeting adjourned at 9:34 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of February 3, 2023 Board Minutes

Motion#2 by Director Charles Walker seconded by Director Doug Yankton to approve minutes of February 3, 2023 UTTC Minutes. Motion passed by unanimous decision by all present March 3, 2023.