

UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

June 2, 2023 @ 8:55 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. Mervin Packineau, Councilman, TAT, UTTC BOD
4. Lonna Jackson-Street, Chair, Spirit Lake Tribe (SLT), UTTC BOD
5. ReNa Lohnes, Councilwoman, SLT, UTTC BOD *Secretary*
6. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST)
7. Charles Walker, Councilman, SRST *Treasurer*
8. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair 9:05am*
9. Joan White, Councilwoman, SWST, UTTC BOD

Board Members Absent:

1. Mark Fox, Chair, Three Affiliated Tribes (TAT), 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. Katina DeCoteau, Chief Finance Officer, *via zoom*
5. Jolene DeCoteau, Vice President (VP) of Campus Services
6. Donna McEwen, Chief of Staff, TMBCI

- I. **INVOCATION:** President McDonald provided the invocation.
- II. **CALL TO ORDER:** Director Jamie Azure, Chair, called the meeting to order at 8:55 a.m. Roll call was taken, and a quorum was established.
- III. **APPROVAL OF AGENDA**
Motion #1 by Director Charles Walker, seconded by Director ReNa Lohnes, to approve the agenda. Motion passed by unanimous decision by all present.
- IV. **APPROVAL OF MINUTES**
May 5, 2023, UTTC Board Meeting minutes.
Motion #2 by Director Joan White, seconded by Director Charles Walker, to approve the minutes of May 5, 2023. Motion passed by unanimous decision by all present.

V. CONSENT AGENDA

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

Motion #3 by Director Chad Counts, 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 May.

Motion #4 by Director Mervin Packineau, seconded by Director J. Garret Renville, to approve the President's Report. Motion passed by unanimous decision by all present.

FINANCE REPORT

Katina DeCoteau, Chief Finance Officer, presented the Human Resources and Finance reports for the month of May.

Motion #5 by Director Chad Counts, seconded by Director Lonna Jackson-Street, to approve the Finance report. Motion passed by unanimous decision by all present.

CAMPUS SERVICES REPORT

Jolene DeCoteau, VP of Campus Services, presented the Campus Services report for the month of May.

Motion #6 by Director Janet Alkire, seconded by Director by Lonna Jackson-Street, to approve the Campus Services report. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

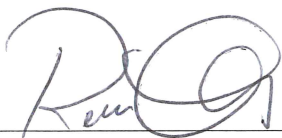
VIII. NEW BUSINESS

No new business at this time.

IX. ADJOURNMENT

Next meeting in the Healing Room @ UTTC– July 7, 2023

Motion #7 by Director Lonna Jackson-Street, seconded by Director J. Garret, there being no further business to come before the board today, June 2, 2023, the meeting adjourned at 9:32 a.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of June 2, 2023, Board Minutes

Motion #2 by Director ReNa Lohnes, seconded by Director Chad Counts, to approve minutes of June 02, 2023 UTTC Minutes. Motion passed by unanimous decision by all present July 07, 2023.