

UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

January 5, 2024 @ 9:13 a.m.

Wellness Healing Room

ZOOM Teleconference Meeting

Bismarck, ND

Board Members Present:

1. Jamie Azure, Chair, Turtle Mt. Band of Chippewa Indians (TMBCI), UTTC BOD *Chair*
2. Lonna Jackson-Street, Chair, Spirit Lake Tribe (SLT), UTTC BOD
3. ReNa Little-Lohnes, Councilwoman, Spirit Lake Tribe (SLT), UTTC BOD *Secretary*
4. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST) @ 9:34 a.m.
5. Charles Walker, Councilman, SRST *Treasurer* @ 9:36 a.m.
6. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair*
7. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD
8. Mervin Packineau, Councilman, TAT, UTTC BOD
9. Joan White, Councilwomen, SWST, UTTC BOD

Board Members absent:

10. Chad Counts, Councilman, TMBCI, UTTC BOD

Others Present:

1. Dr. Leander R. McDonald, President, UTTC
2. Amber White Bear, Administrative Assistant, UTTC
3. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm *via zoom*
4. Katina DeCoteau, Chief Finance Officer (CFO), UTTC *via-zoom*
5. Melvin Miner, Campus Planner, UTTC
6. Marie Baker, Assistant to Chairman Fox, TAT
7. Dr. Lisa Azure, Vice President of Academic Affairs (VP), UTTC *via zoom*
8. Holiday Van Sciver, Native American Outreach Coordinator, USDA/Rural Development
9. Dr. Bill Peterson, ND SHPO, Director State Historical Society
10. Andrew Clark, Deputy SHPO, Department Director
11. Jackie Huber, Deputy Adjutant General, NDNG
12. Collette Brown, Executive Director, Spirit Lake Casino and Resort
13. Anthoney Bauer, Economic Development Specialist, ND State
14. Brad Hawk, Interim ED Indian Affairs, NDIAC
15. Dale Lennon, PACE Fundraiser *via zoom*
16. Shannon Schweigert, PACE Fundraising *via zoom*.
17. Mary Baker, NAGPRA Compliance Liaison, UND
18. Crystal Albers, Professor/Director, UND Writers Conference, UND
19. Laine Lyons, UND
20. Andy Armacost, President of UND

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

II. **CALL TO ORDER:** Director Jamie Azure, Chair, called the meeting to order at 9:13 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 Joan White to approve the agenda. Motion passed by unanimous decision by all present.

IV. **APPROVAL OF MINUTES**

November 29, 2023, UTTC Board Meeting minutes

Motion #2 by Director J. Garret Renville, seconded by Director Joan White, to approve the November 29, 2023 minutes. Motion passed by unanimous decision by all present.

UTTC Email vote Minutes-Johnson Foundation 12-12-23

Motion #3 by Director ReNa Little-Lohnes, seconded by Director J. Garret Renville, to approve the UTTC Email vote Minutes-Johnson Foundation 12-12-23, Motion passed by unanimous decision by all present.

V. **CONSENT AGENDA**

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

Motion #4 by Director Mark Fox, seconded by Director Janet Alkire, to approve the Consent Agenda. Motion passed by unanimous decision by all present.

VI. **PRESIDENTS REPORT**

President McDonald presented his report and highlighted the main events for the month of December.

Motion #5 by Director J. Garrett Renville, seconded by Director ReNa Little-Lohnes, to approve the President's Report. Motion passed by unanimous decision by all present.

FINANCE REPORT

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

Motion #6 by Director Janet Alkire, seconded by Director J. Garret Renville, to approve the Finance and Human Resources report. Motion passed by unanimous decision by all present.

CAMPUS PLANNER REPORT

Melvin Miner, Campus Planner, presented the report for the month of December.

Motion #7 Director Mervin Packineau, seconded by Director Mark Fox, to approve the Campus Planner report. Motion passed by unanimous decision by all present.

VII. **UNFINISHED BUSINESS**

No unfinished business at this time.

VIII. **NEW BUSINESS**

Authorship for Scholarly and Scientific Publication Policy

Dr. Lisa Azure, VP of Academic Affairs, presented the Authorship for Scholarly and Scientific Publication Policy.

Motion #8 by Director Joan White, seconded by Director Janet Alkire, to approve the Authorship for Scholarly and Scientific Publication Policy. Motion passed unanimous decision by all present.

Withdrawal Policy

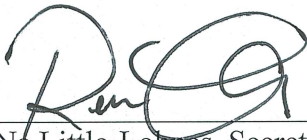
Dr. Lisa Azure, VP of Academic Affairs, presented the Withdrawal policy.

Motion #9 by Director Mervin Packineau, seconded by Director J. Garrett Renville, to approve the Withdrawal Policy. Motion passed unanimous decision by all present.

IX. ADJOURNMENT

Next meeting will be held February 2, 2024, in the UTTC Wellness Center Healing Room.

Motion #10 by Director Lonna Jackson-Street, seconded by Director Janet Alkire, there being no further business to come before the board today, January 5, 2024, the meeting adjourned at 2:58 p.m. Motion passed by unanimous decision by all present.



ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of January 5, 2024, Board Minutes

Motion #2 by Director ReNa Little-Lohnes, seconded by Director Lonna Jackson-Street, to approve minutes of January 5, 2024, UTTC Minutes. Motion passed by unanimous decision by all present February 2, 2024.