



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

February 2, 2024 @ 8:55 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. Chad Counts, Councilman, TMBCI, UTTC BOD
3. Lonna Jackson-Street, Chair, Spirit Lake Tribe (SLT), UTTC BOD
4. ReNa Little-Lohnes, Councilwoman, Spirit Lake Tribe (SLT), UTTC BOD *Secretary*
5. Janet Alkire, Chair, Standing Rock Sioux Tribe (SRST) @ 9:25 a.m.
6. Charles Walker, Councilman, SRST *Treasurer*
7. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD
8. Mervin Packineau, Councilman, TAT, UTTC BOD
9. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair @9:13am*
10. Joan White, Councilwomen, SWST, UTTC BOD

Others Present:

1. Dr. Leander R. McDonald, President, UTTC
2. Courtney Lawrence, Executive Assistant, UTTC
3. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
4. Joely Heavy Runner, Safety & Security Director, UTTC
5. Ray Talley, Theodore Jamerson Elementary Principal, UTTC
6. Marie Baker, Assistant to Chairman Fox, TAT
7. Holiday Van Sciver, Native American Outreach Coordinator, USDA/Rural Development
8. Donna Mcewen, Chairman Assistant, 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 Lonna Jackson-Street, seconded by Director Chad Counts to approve the agenda. Motion passed by unanimous decision by all present.

IV. **APPROVAL OF MINUTES**

January 5, 2024, UTTC Board Meeting minutes

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

V. CONSENT AGENDA

All directors and division reports were submitted for approval: Academic Affairs, Campus Services, Campus Planner, College Relations, Finance, Theodore Jamerson Elementary School, and Safety & Security.

Motion #3 by Director Mervin Packineau, seconded by Director ReNa Little-Lohnes, 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 January.

Motion #4 by Director Lonna Jackson-Street, seconded by Director Joan White, to approve the President's Report. Motion passed by unanimous decision by all present.

SAFETY & SECURITY REPORT

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

Motion #5 Director Charles Walker, seconded by Director J. Garret Renville, to approve the Safety & Security report. Motion passed by unanimous decision by all present.

VII. UNFINISHED BUSINESS

No unfinished business at this time.

VIII. NEW BUSINESS

UTTC Resolution authorization Nonprofit Articles of Amendment

Garrett Ludwig, Attorney, presented the UTTC Resolution authorization Nonprofit Corporation Articles of Amendment for approval.

Motion #6 by Director J. Garret Renville, seconded by Director Lonna Jackson-Street, to approve the UTTC Resolution authorization Nonprofit Corporation Articles of Amendment Resolution No. 24-01-02. Motion passed unanimous decision by all present.

Proposed Changes to the Restated Bylaws of UTTC

Garrett Ludwig, Attorney, presented the proposed changes to the restated Bylaws of UTTC for approval.

Motion #7 by Director Janet Alkire, seconded by Director Lonna Jackson-Street, to approve the changes to the Restated Bylaws of UTTC. Motion passed unanimous decision by all present.

Theodore Jamerson Elementary School (TJES) Parent Advisory Council Bylaws

President McDonald presented the TJES Parent Advisory Council Bylaws.

Motion #8 by Director J. Garret Renville, seconded by Director Joan White, to approve the TJES Parent Advisory Council Bylaws. Motion passed unanimous decision by all present.

IX. **ADJOURNMENT**

Next meeting will be held March 1, 2024, in the UTTC Wellness Center Healing Room.

Motion #9 by Director Mervin Packineau, seconded by Director Janet Alkire, there being no further business to come before the board today, February 2, 2024, the meeting adjourned at 9:52 a.m. Motion passed by unanimous decision by all present.

A handwritten signature in dark ink, appearing to read 'ReNa Little-Lohnes', written over a horizontal line.

ReNa Little-Lohnes, Secretary
UTTC Board of Directors

Approval of February 2, 2024, Board Minutes

Motion #2 by Director Janet Alkire seconded by Director ReNa Little-Lohnes, to approve minutes of February 2, 2024, UTTC Minutes. Motion passed by unanimous decision by all present March 1, 2024.