UNITED TRIBES
TECHNICAL COLLEGE

**United Tribes Technical College (UTTC)**
**Board of Directors (BOD) Meeting**
October 4, 2024 @ 9:07am
UTTC Building 7 Board 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)
6. Charles Walker, Councilman, SRST *Treasurer*
7. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair*
8. Joan White, Councilwomen, SWST, UTTC BOD
9. Mark Fox, Chair, Three Affiliated Tribes (TAT), UTTC BOD *via zoom*
10. Mervin Packineau, Councilman, TAT, UTTC BOD

Others Present:

1. Dr. Leander R. McDonald, President, UTTC *via zoom*
2. Courtney Lawrence, Executive Assistant, UTTC
3. Garrett Ludwig, Kelsch, Ruff, Kranda, Nagle & Ludwig Law Firm
4. Katina DeCoteau, Chief Finance Officer (CFO), UTTC *via zoom*
5. Dr. Lisa Azure, Vice President (VP) of Academic Affairs, UTTC
6. Dr. Amy Dewitt, Theodore Jamerson Elementary School (TJES), UTTC *via zoom*
7. Collette Brown, Executive Director, SLT
8. Jayme Archambault, Auditor, TAT
9. Marie Baker, Chairman Fox's Office, TAT
10. Jayme Davis, Representative, State of North Dakota
11. Patt Mabin, Founder, Pemmican Patty Food Co.
12. Mike Mabin, Founder, Pemmican Patty Food Co.

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

II. **CALL TO ORDER**: Director Jamie Azure, Chair, called the meeting to order at 9:07a.m. Roll call was taken, and a quorum was established.

III. **APPROVAL OF AGENDA**
**Motion #1 by Director Chad Counts, seconded by Director Lonna Jackson-Street, to approve the agenda. Motion passed by unanimous decision by all present.**

## IV. APPROVAL OF MINUTES

September 03, 2024, UTTC Board Meeting minutes.

**Motion #2 by Director J. Garret Renville, seconded by Director ReNa Little-Lohnes, to approve the September 03, 2024 UTTC Board meeting minutes. Motion passed by unanimous decision by all present**.

## V. CONSENT AGENDA

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

**Motion #3 by Director J. Garret Renville, 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 September.

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

### FINANCE REPORT

Katina DeCoteau, CFO, presented the Finance and Human Resources reports for the month of September.

**Motion #5 by Director Mervin Packineau, seconded by Director ReNa Little-Lohnes, to approve the Finance and Human Resources reports as presented. Motion passed by unanimous decision by all present.**

### ACADEMIC AFFAIRS REPORT

Dr. Lisa Azure, VP of Academic Affairs, presented the Academic Affairs report for the month of September.

**Motion #6 by Director Janet Alkire, seconded by Director Charles Walker, to approve the Academic Affairs report as presented. Motion passed by unanimous decision by all present.**

## VII. UNFINISHED BUSINESS

*No unfinished business at this time.*

## VIII. NEW BUSINESS

UTTC Resolution #10-01-24 affirming and ratifying the deletion of sixth through eighth grade at TJES.

Dr. Amy DeWitt, Principal, presented UTTC Resolution #10-01-24 affirming and ratifying the deletion of sixth through eighth grade at TJES.

**Motion #7 by Director Lonna Jackson-Street, seconded Director J. Garret Renville, to approve the UTTC Resolution #10-01-24 as presented. Motion passed by unanimous decision by all present.**

United Stated Department of Agriculture (USDA) Resolution of Members or Stockholders in the sum to not to exceed $278,216.00

President McDonald presented the USDA Resolution of Members or Stockholders in the sum to not to exceed $278,216.00.

**Motion #8 by Director J. Garret Renville, seconded by Director ReNa Little-Lohnes, to approve the USDA Resolution of Members or Stockholders as presented. Motion passed by unanimous decision by all present.**

UTTC policy for Student Health Services and Medicaid Applications
President McDonald presented the UTTC policy for Student Health Services and Medicaid Applications.

**Motion #9 by Director Lonna Jackson-Street, seconded by Director J. Garret Renville to approve the UTTC policy for Student Health Services and Medicaid Applications as presented. Motion passed by unanimous decision by all present.**

Campus Cupboard policy
President McDonald presented the Campus Cupboard policy.

**Motion #10 by Director J. Garret Renville, seconded by Director Lonna Jackson-Street, to approve Campus Cupboard policy as presented. Motion passed by unanimous decision by all present.**

## IX. ADJOURNMENT

Next meeting will be held November 1, 2024, in the Memorial Union at the University of North Dakota @ 8:30 am.

**Motion #11 by Director ReNa Little-Lohnes, seconded by Director J. Garret Renville, there being no further business to come before the board today, October 4, 2024, the meeting adjourned at 9:52 a.m. Motion passed by unanimous decision by all present.**

ReNa Little-Lohnes, Secretary
UTTC Board of Directors

**Approval of October 4, 2024, Board Minutes**

**Motion #2 by Director Jamie Azure, seconded by Director ReNa Little-Lohnes, to approve minutes of October 4, 2024, UTTC Minutes. Motion passed by unanimous decision by all present November 1, 2024.**