



UNITED TRIBES
TECHNICAL COLLEGE

United Tribes Technical College (UTTC)

Board of Directors (BOD) Meeting

February 2, 2024 @ 10:48 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)
6. Charles Walker, Councilman, SRST *Treasurer*
7. Mervin Packineau, Councilman, Three Affiliated Tribes (TAT), UTTC BOD
8. J. Garret Renville, Chair, Sisseton Wahpeton Sioux Tribe (SWST), UTTC BOD *Vice-Chair*
9. Joan White, Councilwomen, SWST, UTTC BOD

Board Member Absent:

1. Mark Fox, Chair, TAT, 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. Marie Baker, Assistant to Chairman Fox, TAT
5. Holiday Van Sciver, Native American Outreach Coordinator, USDA/Rural Development
6. Donna Mcewen, Chairman Assistant, TMBCI

- I. CALL TO ORDER:** Director Jamie Azure, Chair, called the meeting to order at 10:48 a.m. Roll call was taken, and a quorum was established.

II. APPROVAL OF AGENDA

USDA Resolution of Members or Stockholders and Loan Resolution Security Agreement
Motion #1 by Director Mervin Packineau, seconded by Director Lonna Jackson-Street to approve the agenda. Motion passed by unanimous decision by all present.

III. UNFINISHED BUSINESS

No unfinished business at this time.

IV. NEW BUSINESS

USDA Resolution of Members or Stockholders and Loan Resolution Security Agreement

President McDonald presented the USDA Resolution of Members or Stockholders and Loan Resolution Security Agreement

Motion #2 by Director J. Garret Renville, seconded by Mervin Packineau, to approve the USDA Resolution of Members or Stockholders and Loan Resolution Security Agreement. Motion passed unanimous decision by all present.

V. **ADJOURNMENT**

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

Motion #3 by Director J. Garret Renville, seconded by Director Chad Counts, there being no further business to come before the board today, February 2, 2024, the meeting adjourned at 10:53a.m. Motion passed by unanimous decision by all present.

A handwritten signature in black 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.