

1 **Turtle Mountain Community College**
2 **Special Board of Trustees Meeting**
3 **August 11, 2009**
4 **5:00 p.m.**

5
6 **OFFICIAL MINUTES**

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8 **Board of Directors Present:** Lance Azure, John Trottier, Emil LaRocque, Ron Peltier

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10 **Board of Trustees Present:** Jim Lindgren, Resa Rivard, Yvonne St. Claire, Dwight
11 Trottier, Harold Counts, Memory Poni-Cappo

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13 **TMCC Employees Present:** Jackie Stein

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16 Chairman Lindgren called the meeting to order at 5:14 p.m.

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18 This meeting is being held with the concern of Dr. Davis' contract.

- 19 • A letter was provided to Dr. Davis about the non-renewal of his contract. The
20 Board of Trustees would like to see this letter. Chairman Azure provided this
21 letter to Harold Counts last week to be distributed to the Board of Trustees.
- 22 • There isn't any further documentation on the non-renewal of Dr. Davis' contract.

23 Yvonne St. Claire requested to go into executive session. Chairman Lindgren asked for a
24 motion to go into executive session. Dwight Trottier made this motion, seconded by
25 Yvonne St. Claire. All were in favor. The Board of Trustees went into executive session
26 at 5:16 p.m.

27 Chairman Lindgren asked for a motion to come out of executive session. Yvonne St.
28 Claire made this motion, seconded by Dwight Trottier. All were in favor. The Board of
29 Trustees exited out of executive session at 6:25 p.m.

30 Based on the information that the Board of Directors has not submitted, Yvonne St.
31 Claire would like to request to move to the next level to Turtle Mountain Band of
32 Chippewa Indians Tribal Council to resolve the issue. Dwight Trottier seconded this
33 motion. It was requested to take role call on this motion and the results are as follows:

- 34 • Yvonne St. Claire: Yes
- 35 • Dwight Trottier: Yes

- 36 • Harold Counts: No
- 37 • Theresa Rivard: No
- 38 • Memory Poni-Cappo: Yes
- 39 • David “Doc” Brien: No
- 40 • Chairman Jim Lindgren: Yes

41 Motion carried.

42 Yvonne St. Claire requested to note that she has not spoken to any of the Board of
43 Directors to be swayed in any way.

44 The Board of Directors would like clarification on who is currently in charge with current
45 situation pending. Discussion held. Dr. Davis will remain in charge due to the previous
46 motion.

47 David “Doc” Brien requests to possibly identify and retain a third party arbitrator for the
48 Board of Directors and the Board of Trustees. Discussion held.

49 The boards should’ve had a consensus vote rather than putting the decision off further.
50 The best solution would have been to resolve the issue. The Board of Directors and the
51 Board of Trustees could’ve voted together in a meeting. Discussion held.

52 Who will be contacting the Tribal Council? Chairman Lindgren will contact the Tribal
53 Council and present the information to them.

54 Chairman Lindgren asked for the motion to adjourn. Yvonne St. Claire made this
55 motion, seconded by Resa Rivard. All were in favor.

56 Meeting adjourned at 6:37 p.m.

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62 **James Lindgren, Chairman**

Jaclyn Stein, Board Secretary