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**Turtle Mountain Community College
Special Board of Trustees Meeting
August 13, 2015
5:00 p.m.**

OFFICIAL MINUTES

Board of Trustees Present: Yvonne St.Claire, Theresa Davis-Rivard, Dwight Trottier,
Jim Lindgren, David "Doc" Brien, Patrick J. (PJ) Marcellais

Board of Trustees Absent: Elmer Davis

I. Call to Order: Chairman Lindgren called the meeting to order at 5:12 p.m.

II. Invocation: Yvonne St. Claire performed the opening prayer.

III. Roll Call: Wanda Laducer performed roll call.

IV. Approval of Agenda: Chairperson Lindgren asked for the motion to approve the agenda. Yvonne made the motion to approve the agenda, David seconded. Roll call taken. All were in favor. Motion carried.

V. Approval of Minutes: Chairman Lindgren asked for a motion to approve the minutes for December 6, 2015. Yvonne made the motion. Theresa seconded. Roll call taken. All in favor. Motion carried.

VI. Old Business:

VII. New Business:

A. Interview Applications for the Board of Director Position: There are four applicants to interview. Dwight made a motion to eliminate question #4 and replace it with another question. Theresa seconded. Roll call taken. All in favor. Motion carried. After review of the questions, it was determined that there would only be four questions pertaining to the applicant. The fifth question will be to ask the applicant if there is anything that they would like the board to know about them. Doc made a motion to add this question as #5. Yvonne seconded. Roll call taken. All in favor. Motion carried.

Dwight asked if anyone had inquired about the Board of Trustees position. Wanda replied that the advertisement is in the newspaper however no one has enquired specific to the Board of Trustees position. PJ stated that he was approached by someone on whether or not this position is appointed. Dwight informed PJ that the position goes through the same process as the Board of Directors annual vacancy.

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The applicants will be reviewed by the Board of Trustees and a recommendation will be made to the Tribal Council. The tribal council will make the appointment.

Doc asked who the facilitator would be for the interviews today. The board determined that it will be Yvonne. PJ asked about the selection process. Yvonne stated that each board member will get one ballot and they vote for one person. The top two will have a runoff vote. The person with the most votes will get the Board of Directors position. This is a one year position.

The interview schedule is:

- 5:30 - interview with Melvin Monette over the telephone.
- 5:45 – interview with Dallas Morin
- 6:00 – interview with Toni-Azure Parisien
- 6:15 – interview with Cynthia Allery

At the conclusion of the interviews, each board member was given a piece of paper to write their vote on. After the first round of voting, the persons with the two highest amount of votes were Cynthia Allery and Melvin Monette. Each board member voted again. After the second round of voting, the person with the most votes was Cynthia Allery. She will be the new Board of Director member for a one year term. Her term will expire on August 31, 2016.


David asked that a letter be written to each of the applicants.

PJ made a motion to approve the results of the voting and declare Cynthia Allery as the new Board of Director member. Yvonne seconded. Roll call taken. All in favor. Motion carried.

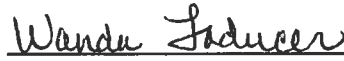
Yvonne would like to set up a meeting for August 20th at 5:00 p.m. The agenda item will be to review any Board of Director applications that we have at that time. Interviews will be set for August 27th, 2015.

VIII. Next meeting: August 20, 2015 at 5:00 p.m.

90 **IX. Adjournment:** Chairman Lindgren asked for the motion to adjourn. PJ made the motion to
91 adjourn, Yvonne seconded. All were in favor. Motion carried. Meeting adjourned at
92 6:38p.m.
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97 **James Lindgren, Chairman**



Wanda Laducer, Board of Trustees Secretary