



## Turtle Mountain Community College

P.O. Box 340  
Belcourt, North Dakota 58316

Telephone: (701) 477-7862  
Fax: (701) 477-7870

### Special Board of Trustees Meeting

September 26, 2009

9:00 a.m.

### A g e n d a

#### 1. GENERAL FUNCTIONS

Call to Order

James Lindgren

Roll Call

James Lindgren

Approval of Agenda

James Lindgren

#### 2. ADMINISTRATION/INSTRUCTION/BUSINESS/PERSONNEL

2.1.1 Policy

James Lindgren

2.1.2 Board of Directors

2.1.3 Selection of new Board of Directors member

#### 3.1 OTHER BUSINESS

3.2 Adjournment

1 **Turtle Mountain Community College**  
2 **Special Board of Trustees Meeting**  
3 **September 26, 2009**  
4 **9:00 a.m.**

5  
6 **OFFICIAL MINUTES**

7  
8 **Board of Trustees Present:** James Lindgren, Theresa Rivard, Yvonne St. Claire,  
9 Dwight Trottier, John Frederick, David "Doc" Brien, Caitlin Morin, Alisha Lunday

10  
11 **Board of Trustees Absent:** Janice Azure, Troy DeCoteau

12  
13 **Board of Directors Present:** Lancelot Azure, John Trottier, Ronald Peltier, Barbara  
14 Poitra

15  
16 **Board of Directors Absent:** Emil LaRocque

17  
18 **TMCC Employees Present:** Jackie Stein, Tracy Azure, Dr. Bill Gourneau, Dr. Jim  
19 Davis, Wannetta Bennett, Wanda Laducer, Dennis Bercier

20  
21 Chairman Lindgren called the meeting to order at 9:36 a.m.

22 Chairman Lindgren asked for the approval of the agenda. Yvonne St. Claire made this  
23 motion, seconded by Alisha Lunday. All were in favor.

24 Yvonne St. Claire requested to go into executive session with Chairman Azure. Dwight  
25 Trottier seconded this motion. Theresa Rivard opposed. All other members were in  
26 favor. Board of Trustees entered into executive session at 9:40 a.m.

27 John Frederick entered the executive session at 10:24 a.m.

28 Chairman Lindgren asked for the motion to exit out of executive session at 10:47 a.m.  
29 Dwight Trottier made this motion, seconded by Yvonne St. Claire. All were in favor.

30 See Appendix A.

31 Jackie Stein read a letter provided to Chairman Azure, stating that he is no longer a board  
32 member for the Board of Directors, effective immediately. The reason for the dismissal  
33 is due to the negative publicity and memos that were issued. This was a unanimous vote.

34 The Board of Trustees will temporarily appoint a temporary Board of Directors  
35 Chairperson. The Board of Trustees would like to appoint Ron Peltier. Ron rejected this  
36 appointment. The Board of Directors meeting needs to continue on. Discussion held.

37 Yvonne St. Claire made the motion for James Lindgren to fill in for the Board of  
38 Directors meeting today. Dwight Trottier seconded the motion. Theresa Rivard opposed.  
39 All other members were in favor.

40 Lance Azure recommends removing all of the Board of Directors from the Board since  
41 they were all involved in the decisions that were made.

42 Due to Ron Peltier rejecting the acting chairperson position, Barbara Poitra will have to  
43 continue on with the meeting.

44 Yvonne St. Claire made a motion to table the remainder of the Board of Trustees meeting  
45 until the Board of Directors meeting is completed. Alisha Lunday seconded this motion.  
46 All were in favor. Meeting temporarily adjourned at 10:59 a.m.

47 Chairman Lindgren asked for the motion to reconvene. Yvonne St. Claire made this  
48 motion, seconded by Alisha Lunday. All were in favor. Boards of Trustees reconvene at  
49 1:23 p.m.

50 Request to table the remainder of the Agenda items until Saturday, October 3, 2009 at  
51 9:00 a.m. This meeting will be held at the Sky Dancer Casino.

52 Dr. Jim Davis can provide 12 copies of the current Board of Trustees By-laws and copies  
53 of the Tribal Resolution.

54 Chairman Lindgren asked for the motion to adjourn. Dwight Trottier made this motion,  
55 seconded by Yvonne St. Claire. All were in favor. Meeting adjourned at 1:29 p.m.

56

57

58

59 

60 **James Lindgren, Chairman**



**Jaclyn Stein, Board Secretary**



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*Appendix H  
9/28/09  
Quarterly Mtg*

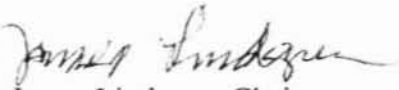
September 23, 2009

Lance Azure  
P.O. Box 560  
Belcourt, ND 58316

Dear Mr. Azure:

This is to officially notify you that the Board of Trustees has made a decision that, effective immediately, you are no longer a board member of the Board of Directors for the Turtle Mountain Community College. We thank you for your service to TMCC.

Respectively,

  
James Lindgren, Chair  
Board of Trustees

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Turtle Mountain  
Band of Chippewa  
Indians

•  
Charter Member  
American Indian  
Higher Education  
Consortium

•  
Accredited by  
The Higher  
Learning  
Commission & A  
Member of The  
North Central  
Association

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Turtle Mountain  
Community College  
is an Equal  
Opportunity  
Employer