### AIHEC BOARD OF DIRECTORS COMMITTEES & WORKING GROUPS
#### MASTER ROSTERS & RESPONSIBILITIES
January 2023

<table>
<thead>
<tr>
<th>COMMITTEE/WORK GROUP</th>
<th>RESPONSIBILITIES</th>
<th>MEMBERSHIP</th>
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| **EXECUTIVE COMMITTEE**  
(*TWO-YEAR TERMS: ELECTIONS HELD EVEN-NUMBERED YEARS*)  
(8) | • Oversee bylaws  
• A*CF  
• Strategic Planning  
• Communications/PR  
• AIHEC Proposals  
• Private Sector Fundraising | Chair: David Yarlott, Jr., Chair  
• Elmer Guy, Vice-Chair  
• Justin Guillory, Treasurer  
• Cynthia Lindquist, Member-at-Large  
• Sandra Boham, Membership & Accreditation Chair  
• Leander R. McDonald, Secretary  
• Donna Brown, Student Activities Chair  
• Twyla Baker, Research Chair |
| **GOVERNANCE COMMITTEE** | This committee has one function only, which is intended to streamline board meetings: it reviews all committee motions proposed to be forwarded to the full Board of Directors during AIHEC board meetings. The Governance Committee may approve a motion for forwarding; recommit a motion to the relevant committee(s) for further consideration; and designate which motions may be added to a consent agenda at the upcoming board meeting. | Board Officers  
Chairs of AIHEC Standing Committees |
| **FINANCE AND AUDIT COMMITTEE**  
(*BY INVITATION*)  
(5) | **General:**  
Serves to appraise and advise the Board on all matters pertaining to the finance, accounting, and auditing policies and practices of the AIHEC.  
**Budget:**  
• Oversees preparation of the annual budget for the AIHEC Central Office, including the Tribal College Journal  
• Presents the budget to the Board for approval  
• Periodically reviews financial reporting for the AIHEC Central Office and the Tribal College Journal.  
**Audit:**  
• Oversees the selection and performance of auditors  
• Meets with auditors when necessary to review auditors’ reports and findings, and makes recommendations to the Board for approval/action | Chair: Justin Guillory, NWIC, Treasurer  
• Cynthia Lindquist, CCCC  
• Justina Wilhelm, Ilisaġvik  
• Elmer Guy, NTU  
• Michael Oltrogge, NICC |
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| Membership and Accreditation Committee (18) | - Communicates with auditors to confirm the adequacy of internal financial controls. The Committee considers the replacement of auditors at least every three years. | Chair: Sandra Boham, SKC  
- Sean Chandler, ANC  
- Duane Bedell, BMCC  
- Cynthia Lindquist, CCC  
- Christopher Caldwell, CMN  
- Monte Randall, CItMN  
- Stephanie Hammitt, FDLTCC  
- Haven Gourneau, FPCC  
- Robert Martin, IAIA  
- Lori Ann Sherman, KBOCC  
- Russell Swagger, LCOOC  
- Helen Zaikina-Montgomery, LLTC  
- Dan King, RLNC  
- Lionel Bordeaux, SGU  
- Laurel Vermillion, SBC  
- Tamarah Pfeiffer, SIPI  
- Paul Robertson, TOCC  
- Michael Oltrogge, NICC |
| Membership: | - Develops proposed policy and procedures for the administration of the membership application process to AIHEC  
- Reviews applications for membership  
- Conduct site visits  
- Makes membership recommendations to the Board of Directors  
- Suggests changes to bylaws and charter relating to membership issues |  |
| Leadership: | - Explore the development of AIHEC Leadership Institute |  |
| Accreditation: | - Advise the AIHEC Board of Directors on issues concerning accreditation of member institutions  
- Provides information and materials to apprise AIHEC member institutions about accreditation matters  
- Provides advice to AIHEC members about accreditation procedures  
- Works with accrediting bodies and related organizations to improve the quality and significance of accreditation as it relates to member institutions, particularly with respect to cultural and other issues  
- Encourages and supports representation by member institution personal (i.e. president, deans, etc.) in professional activities of accreditation bodies and related organizations |  |
### Task Force to Explore a The Viable Funding Formula, as an Alternative to ISC

**Est. Oct. 5, 2017**

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<td>• To explore the development of a funding formula, as an alternative to ISC that provides an equitable distribution of institutional operating funds</td>
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<td>• The task force is composed of volunteers representing the five funding authorities.</td>
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**Goal:** To craft a formula to distribute institutional operating funds in a balanced manner.

**Membership**
- Cynthia Lindquist, CCCC
- Haven Gourneau, FPCC
- Robert Martin, IAIA
- Monte Randall, CtMN
- Elmer Guy, NTU
- Charles M. Roessell or his designee, Diné
- Russell Swagger, LCOOC
- Stephanie Hammitt, FDLTCC
- *HINU/SIPI checking ability to participate
- Katherine Campbell & staff, BIE
- *participation to be confirmed

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### Accreditation Ad Hoc Working Group

**Reports to: Membership & Accreditation**

Rising from the sovereign power of our American Indian tribal nations, AIHEC’s original mission statement, drafted in the early 1970s, affirmed a commitment to TRIBAL higher education that was created and owned by our people. Consistent with our original mission, the Board established this Working Group in 2010 to explore the possibility of developing a tribally-controlled accrediting body for TCUs. By Board decision and directive, this working group is to be led and staffed by TCU presidents, to ensure ownership and buy-in. The goal is to develop a Tribally-owned process for accrediting Tribal higher education that is based on Native ways of knowing and Tribal values, principles, identity, and spirituality.

The mission of the “AIHEC Council on Accreditation” is to enhance the quality and credibility of tribal higher education through the accreditation of member institutions, based on a set of guiding principles.

**Chair:** Cynthia Lindquist, CCCC
- Eva Flying, CDKC
- David Yarlott, Jr., LBHC
- Lionel Bordeaux, SGU
- Laurel Vermillion, SBC
- Leander R. McDonald, UTTC
## AIHEC Board of Directors Committees & Working Groups
### Master Rosters & Responsibilities

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<th>Committee/Work Group</th>
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<tr>
<td><strong>Research Committee (15)</strong></td>
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<td>Chair: Twyla Baker, NHSC (Incoming)</td>
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<td>Policy</td>
<td>* Oversees and guides AIHEC’s research, data collection, and analysis functions (AIHEC-AIMS) * Formulates policy and procedures for the administration of research * Coordinates research activities between AIHEC, its entities, affiliate organizations, partners, and other institutions of higher education * Develops guidelines and procedures for externally sponsored research projects, proposals, and awards * Serves as the advisory board to two AIHEC grants from the National Institutes of Health, NARCH grant, and IPERT grant.</td>
<td>Sean Chandler, ANC Brad Hall, BCC Eva Flying, CDKC Christopher Caldwell, CMN Charles M. Roessel, Diné Julia Good Fox, Acting, HINU Helen Montgomery, LLTC Manoj Patil, LPTC Justin Guillory, NWIC Leander McDonald, UTTC Sandra Boham, SKC Cory Sangrey-Billy, SCC Paul Robertson, TOCC Anna Sheppard, WETCC</td>
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<td>Data Collection: AIHEC-AIMS</td>
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<td>TCJ Advisory Board</td>
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<td><strong>Tribal College Journal Advisory Committee (7) (By Invitation)</strong></td>
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<td>Chair: Monte Randall, CIMN</td>
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<td></td>
<td>* Helps develop and monitor the TCJ mission and guides policy for the content and publication of the TCJ * Guides the development of themes and story ideas * Conducts strategic planning for financial sustainability, including alternative design and dissemination methods</td>
<td>Laurel Vermillion, SBC Elmer Guy, NTU Christopher Caldwell, CMN Cynthia Lindquist, CCCC Eva Flying, CDKC Carrie Billy, AIHEC</td>
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<td>STUDENT ACTIVITIES COMMITTEE (12)</td>
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<td>AIHEC Student Congress</td>
<td>• Develops policy and procedures for the oversight of all AIHEC-sponsored student activities, including the Student Congress and the Annual AIHEC Student Conference. Policies involved include setting competition levels, assuring compliance for eligibility, and recommending policies to the AIHEC Board.</td>
<td>• Charles M. Roessel, Diné</td>
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<td>Athletic Commission</td>
<td>• Develops policy and procedures, as approved by the AIHEC board, for the oversight of all AIHEC-sponsored students athletic activities, including the governing of AIHEC sanctioned or sponsored events, setting competition levels, assuring compliance for eligibility. In addition, the working group reviews and approves AIHEC-wide athletic events and provides oversight of the AIHEC Athletic Commission (a non-presidential body).</td>
<td>• Julia Good Fox, Acting, HINU</td>
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<td>Student Conference Commission</td>
<td>• By Committee motion (Spring 2009), all committee members have full voting privileges.</td>
<td>• Justina Wilhelm, Iḷisagvik</td>
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<td>• David Yarlott, Jr., LBHC &amp; Athletic Commission Rep.</td>
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<td>• Manoj Patil, LPTC</td>
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<td>• Dawn Frank, OLC</td>
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<td>• Carla Sineway, SCTC</td>
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<td>• Lane Azure, SWC</td>
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<td>• Cory Sangrey-Billy, SCC</td>
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<td>• Robert Martin, IAIA</td>
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<td>• AIHEC Athletic Commission Representative</td>
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## External Leadership/Partnership Groups

### USDA-AIHEC Leadership Group

| AIHEC Representatives | This committee has disbanded, due to the change in administration. Established pursuant to the MOA signed in February 2010 between the US Department of Agriculture and AIHEC. The Leadership Group serves as an advisory body for all partnership initiatives. Additionally, the Leadership group provides guidance to ensure that mutual benefits and interests are served by USDA/AIHEC partnership initiatives. The group shall consist of an equal number of members from USDA and TCUs, as well as a representative from the AIHEC central organization. The Leadership Group meets on a scheduled basis as determined by the members. |

### Department of the Interior-AIHEC Leadership Group

| AIHEC Representatives | This committee has disbanded, due to the change in administration. Established pursuant to the MOU signed in February 2011 between the US Department of the Interior and AIHEC. The Leadership Group serves as an advisory body for all partnership initiatives. Additionally, the Leadership Group provides guidance to ensure that mutual benefits and interests are served by DOI/AIHEC partnership initiatives. The group shall consist of an equal number of members from DOI and TCUs, as well as a representative from the AIHEC central organization. The Leadership Group meets at least two times per year, on a scheduled basis as determined by the members. |