North Dakota Native Tourism Alliance

April 16th 2018

4:37 Pres. Thomas called meeting to order

Present: Les Thomas, Selina Lafountain, Natasha Gourd, Tamara St. John, Jen Martel,

Dean Ihla, Stacey Lacompte, Tyrell Decoteau, Anna Barrera, Kwang Soo Park, Gary Snow

IV. Open Issues

Jason motions to approve 2nd Darin discussion updates 6 aye 0 opposed

Table Minutes- minutes Darin motion 2nd Selina 6 aye 0 opposed

1. Uttc Board Meeting Report-(Les Thomas)
   1. Natasha, Stacey, Les met with United Tribal Leaders TMC confirmed $5,000 from. Chairman Faith will be reaching out to Les. Sec NDNTA Work with each last trip out behind you as you speak with your council. GW can arrange Selina/Anna to go out to tribes and work behind Tourism Directors. Treasure from MHA stated intent ask for$10,000 & put a budget together. MHA second Tuesday of the month than council approval after that. Spirit Lake in support of $5000.
2. 501 c(3) EZ long form-(Stacey Lacompte) wasn’t able to get into the irs office they are back logged until the end of may. MABU recommend EZ form les than $50,000 $400 for the application fee use the bank account. Submitted sooner. Set up Pay.gov set up an account.
3. Fiscal Sponsorship- (Anna Barrera) Approached Lewis and Clark directed towards ND Community Foundation. Explained various organizations ND Community Foundation, Strengthen ND, Propel Darin make motion ND Community Foundation 2nd by Tamara St. John 6 aye 0 opposed motion passed
4. Accountant Support (Jen Martel) Shawn Mccabe own Cpa group LLC out of Albuquerque 100% native owned. Engagement letter under the probono he’ll like to work with him. Jason motions to approve Pro Bono CPA 2nd Darin 6 aye 0 naye motion passed
5. Legal Support (Les Thomas) Greg Larson- going to go down and meet with him. Heather just resigned from UTTC board. President make a deadline by next board meeting.

V. New Business

a)NDNTA Workplan- packet insert annual fundraising event Jason and Jen will take initiative for fundraising key event.

b)USDA Rural Development- NDIBA/Mike Mabin not sure about being able to get into USDA technical assistance. Hire a part-time person do all the technical assistance NDIBA intern Working with GW

c) New York University- Les Thomas interview with NYU tourism management will forward information

d) Officer Elections- yearly meeting all 3 officers- nominations- Darin make a motion to keep the 2nd Tamara – election of officers ready for the changeover. Discussion: Officers to retain title.

Nominate Natasha Gourd 2nd Tamara St. John- Les are you willing to accept this position 6 in favor 0 opposed

Nominations Vice- Chair Selina makes motion to nominate Darin Morset 2nd Tamara St. John 5 favor 0 naye 1 obstain

Chairman is handing the reigns over to Vice-President Darin to Chair the meeting

Nominations open for Chair of NDNTA Jason nominates Les Thomas 2nd Tamara St John. 5 aye 0 naye 1 obstain.

e) Updates: Sisseton Wapheton- Tamara gathering data and bring everyone down with council. Chairman will be available. Dean MHA taking a bigger step into tourism. Host a concert. June 2nd  meeting. Rocky Mountain International- Germany, France, Netherlands.. Standing Rock Bike

Veterans.

Darin motions to adjourn Selina seconds