

December 11th, 2018

Phone Conference

Board of Directors Meeting

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**AGENDA**

1. Call To Order- 10:15 am
2. Roll Call To Determine A Quorum- Standing Rock- Cynthia, Turtle Mountain Selina & Les, Sisseton Wahpeton, MHA absent Quorum met. Jason quietly enters 10:27 am Visitor- Lyle Poitra grant writer
3. Open Forum Discussion- Motion to approve agenda- motioned by Selina seconded by Doug Motion to approve agenda w changes.
4. Approval Of Agenda- 5 aye 0 naye 1 abstain
5. Treasurers Report- submitted
6. Minutes- Table until until next minutes Jason makes motion to table minutes Doug seconds 6 aye 0 naye 1 abstain
7. Old business-
8. New business- Resources $200,000 Pro bono from grant writer Lyle. TM to meet with Strengthen ND about possible Grant Writers
9. Advisory Committee- Tyrell is no longer a councilman. Further talks with leadership is needed.
10. Board Discussion- email tamara congratulating tamara on her new position.
11. Tribal Updates- Spirit Lake- ND lit dist. program w rest areas, ND Horse Trail Development, Dakota Blue Jeans Feasibility Study, Visitors Center located in Tribal Mall in January & Trading Post, Honey Bee Production. Standing Rock- Janet Moore visiting SR Distant Horizon, Tribal Leaders Summit, Turtle Mountain- Selina took Destination Management w GW , Natural Resources partnership promotion, Getting brochures out for Natural Resources, Development of Sky Chief Park, Spoke with Anna about budget still waiting on budget. 19th & 20th Tribal leaders reserved a booth for our organization, MHA Same chairman, Aquatic Center,
12. Strengthen ND- Les & Selina will be meeting with Meghan about possible grant opportunities.
13. ND Tourism-Les spoke with Fred need to get all our info to him about Tribes activities on a hard drive.
14. Post Cards- Everything updated on Postcards- Correct information on them new website. Natasha email fred new information.
15. Email changes- get updated information to Natasha Gourd-
16. Policy & Procedure Update- Motion to approve Policies & Procedures with option to add or subtract by Selina Seconded by Doug Discussion- setting up religious ceremonies, bereavement leave, Table until next week when we meet Discussion Held Jason motions seconded by doug 6 aye ) naye 1 abstain
17. Adjournment motion adjourn Jason makes motion to adjourn Selina seconds 6 aye 0 naye 1 abstain
18. Next Meeting Date: 12/18/2018 6-8 at ramkota

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_