

**ICI Board of Directors
Meeting Minutes Mar. 21, 2018
Rose Room**

Called to order at: 6:15 by Vice Chair Pond

I. Invocation

Frank Bearkiller

II. Roll call

Director Earl Pilcher, Chair <i>Present</i> Director Gerald Pond, Vice Chair <i>Present</i> Director Chandra Walker, Treasurer <i>Present</i> Director Joseph B. Rousseau, Secretary <i>Present</i> Director Frank Bearkiller, <i>Present</i>	Director Kirk Dombrowski, <i>Present</i> Director Bennie Shobe, <i>Present</i> Director Wayne Svoboda, <i>Present</i> Director Charlene Walking Bull, <i>Present</i>
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III. Approval of agenda items

Motion to add ICI Update VI. A ICI update, second by Gerald, aye 8, nay 0, motion passed

IV. Prior Meeting Minutes

-**Motion** to approve Feb 21, 2018, 5PM “special meeting” minutes, Bennie motion, Kirk Second, 8 Aye, 0 Nay, motion approved, minutes accepted

-**Motion** to approve Feb 21, 2018, Monthly ICI Board Meeting Minutes, Bennie motion, Second Kirk, 7 aye, 0 Nay, 1 abstain, motion approved, minutes accepted.

-**Motion** to approve Mar. 18, 2018, Special Meeting minutes, Frank motion, Wayne Second, 7 Aye, 0 Nay, 1 abstain, minutes accepted

V. Community Forum

Billy Philips – Introduced himself, expressed interest into joining the board of directors

VI. Program Reports

-Angel – Finance Dept. – Nettie left Feb. 6th. – Discussed accounting software issues – need to get the MIP system to a point where it provides us reports-

-Chandra – spoke about the 4 bank accounts, checks bouncing due to funds not transferring

-PowWow funds request-Angel send us an email tomorrow

-**Motion** by Frank to provide \$600 to PowWow Princess to attend Denver PowWow- Second Bennie- Chandra wants to consult PowWow committee, Wayne wants to know the funds available, end discussion- 5 Aye, 2 Nay, 1 Abstain, motion passes

-Motion By Kirk, Second by Frank Instruct the EX Director to utilize the finance dept to propose an alternative electronic bookkeeping system to replace our current 'broken system' by the next Board of directors meeting 4-18-2018, Discussion-Pond is this appropriate use of our time and current need, Kirk option A is to fix MIP and then option B may be to transition at the fiscal year, Pond- Yes lets try to fix before committing to changing systems, discussion ended, 8 Aye, 0 Nay, 0 Abstain, motion passed

A. ICI Update

Motion to move to EX Session with the EX Director by Chandra, Second by Kirk. Discussion-Wayne asked about paying half of the Boiler bill, yes we need to pay half of the bill, end discussion, 8 AYE, 0 Nay, 0 Abstain, Ex Session begins at 7:56 PM

Motion to exit Ex Session – Wayne, Second by Frank, - 8 Aye, 0 Nay, 0 Abstain, 9:07 pm. motion passes.

Motion by Wayne Svaboda that Barry Walker's employment with the Indian Center be terminated immediately for cause, including hiring of immediate family and making payments to relatives without prior, written approval of the Board of Directors, prohibited by Indian Center Personnel Policies, Financial Policies and Procedures and the Executive Director Employment Agreement, using Emergency Aid funds to pay his utility bill, Second by Bennie. Vote by ballot-Discussion- Wayne: it is a hard discussion but I can not justify not making this motion. Kirk: I think the Ex Directors responses are not taking into account prior to this motion being made, and I think we need to continue to work. Earl I value your deep understanding, I do not want you to leave the board if the vote fails. Aye-2, No-7, 0-Abstain, **Motion fails**

Motion- Kirk moves to appoint Earl Pilcher to the Indian Center Trust Board, Gerald seconds, Mr. Pond calls for a vote, 7 Aye, 0 Nay, 0 abstain, motion passed

VII. Motion to Adjourn

Wayne Svoboda resigns from the Board of Directos

Motion to adjourn Gerald, second Kirk, 7 Aye, 0 Nay, 0 Abstain, 9:29 PM meeting

Adjourned