

Feb 21, 2018

Open the “special meeting” at 5:30

Proposed amendments of the ICI constitution and Bylaws Meeting

Attendance: Frank Bearkiller, Kirk Dombroski, Wayne Svoboda, Charlene Walking Bull, Joe Rousseau

Secretary Recognizes Wayne:

Move to amend the *Constitution, Article III Section 1*, change current language of **Lancaster County Nebraska** to **areas served by Indian Center Programs** and within the *By-Laws Article IV – Responsibilities Section 2* change the current language of **Lancaster county** to **areas served by Indian Center programs**

Motion made above by Wayne, Second by Frank, Aye 5, Nay 0, Abstain 0, Motion approved

Motion to Adjourn at 5:41 made by Wayne, Second by Kirk, Aye 5, Nay 0, Abstain 0, Motion approved