



ICI BOARD OF DIRECTORS CONFERENCE CALL MINUTES

Thursday, October 9, 2018, 7:00 p.m.

Called to Order at 7:25 p.m. by Vice-Chair/Treasurer Kirk Dombrowski.

I. ROLL CALL

Chair Earl Pilcher Jr. excused Vice-Chair/Treasurer Kirk Dombrowski present Secretary Georgiana Ausan present Director Frank BearKiller present Director Antoine Edwards excused	Director Charlene Walking Bull present Director Marshall Prichard present Director Steven Tamayo excused Treasurer Chandra Walker excused
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Quorum: 5 of 9 sitting board members present. Quorum met.

II. OLD BUSINESS

Vice-Chair Dombrowski updated the board on the activities at Indian Center Inc. Vice-Chair Dombrowski and Chairman Pilcher Jr. have been making an effort to be at the Center lately. They met with the staff today and delivered a proactive message to keep spirits upbeat. Staff offered possible steps going forward. Vice-Chair Dombrowski toured the entire Center and checked every single room in the building.

Director BearKiller mentioned that the cordless microphone is missing from last it was used at the Pow Wow. Vice-Chair Dombrowski said that we will look for it going forward.

Director Prichard inquired on staff insurance. Vice-Chair Dombrowski said that insurance expired in the middle of August and he is working on getting it reinstated.

Director Prichard moved to name Georgiana Ausan as Interim Director conditional on her taking a leave of absence from the Board of Directors and subject to reaching contract terms with the Chair and Vice Chair which will be forwarded to the Board. Director BearKiller seconded. All in favor. Motion passed.

III. ADJOURN

Director Frank Bearkiller motioned to adjourn. Director Prichard seconded. All in favor. Motion passed.

Adjourned at 7:55 p.m.

Submitted on October 15, 2018 by:

Georgiana Ausan
Secretary Georgiana Ausan