



ICI Board of Directors
Agenda for a meeting on March 20, 2019
At 6:00pm in the Rose Room

1. Invocation
2. Roll Call—acting Secretary Dombrowski

Chair Frank BearKiller ('21) present Vice Chair Earl Pilcher Jr. ('19) absent Treasurer Kirk Dombrowski ('20) present Director Devron Baxter ('20) present Director Marshall Prichard ('19) present	Director Anitra Warrior ('21) present Director VACANT ('20) Director VACANT ('19) Director VACANT ('21)
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Quorum 5 of 6 sitting Board members present.

3. Approval of Agenda
Motion to approve the agenda by Dir. Prichard, second by Dir. Warrior.
4 aye, 0 no, 0 abstention. Agenda approved.
4. Approval of the Minutes of February 27, 2019, and Saturday March 9, 2019 Board of Directors Meetings (2 attachments)

Motion to approve the minutes of the February 27, 2019 meeting by Dir. Prichard, second Dir. Dombrowski. Name corrections noted.
3 aye, 0 no, 1 abstention

Motion to approve the minutes of the March 9, 2019 meeting by Dir. Dombrowski, second Dir. Baxter.
3 aye, 0 no, 2 abstention. Minutes approved.
5. Election and swearing in of new Board Members
 - a. Resignations
 - i. Directors Erin Poor and David Ambrose announced their resignation by mail, leaving 3 open Board Seats.
 - ii. Swearing in of Dir. Warrior.
 - b. Candidates, Elections and Swearing In
 - i. Nomination of Kevin Aboresk by Dir. Dombrowski, second by Marshall Prichard. Vote: 4 ayes, 0 nays, 0 abstentions. *Sworn in by Kirk Dombrowski.* Term ends September 2020.
 - ii. Nomination of Chris Ross by Dir. Baxter, second by Dir. Warrior. Introduction by Ms. Ross, Native Education Specialist at Lincoln Public Schools. Vote: 5 ayes, 0 nays, 0 abstentions. *Sworn in by Kirk Dombrowski.* Term ends 2021.
 - iii. Nomination of Stephanie Wachter by Dir. Baxter, second by Dir. Prichard. Introduction as grant writer and small business owner who has worked in youth



- programs. Vote; 6 ayes, 0 nay, 0 abstentions. *Sworn in by Dir. Dombrowski.*
Term ends 2019.
- iv. Director Marshall Prichard announced his resignation.
 - v. Nominate Colette Yellow Robe by Dir Dombrowski, second by Dir. Warrior. Resume included. Vote: 7 ayes, 0 nay, 0 abstention. *Sworn in by Dir. Dombrowski.*
 - vi. Chair Frank BearKiller announced he is stepping down.
 - vii. Nomination of Devron Baxter for Chair of the Board by Dir. Aboresk second by Dir. Yellow Robe. Vote 7 ayes, 0 nays, 0 abstentions. Motion carried.
- c. Bylaws
 - d. Roberts Rules of Order (2 attachments)
6. Community Forum (Chair)
Clem echoed call for change on the Board. Francine echoed that sentiment. Kelly spoke about conversation about Senator Brewer. Charlene stood to defend Barry and Michelle Walker. Judy to call for inclusiveness and the importance of the place to the ethos of the Lincoln Indian Club. Michelle Walker had two ideas for fund raising: donated jewelry sale and ask Winona LaDuke for a donation from her organization. Sue Bad Moccasin asked about whether the Center would be open for the SEACC. Renee San Sauci offered greetings and welcomed the new board and encouraged everyone to go forward.
7. Advisory Board update and Community Items (Renee Baier)
- a. Strategic Planning Candidates
 - i. Renee Baier—Community would like to have some opportunity to supply participants in a strategic planning process (mentioned the Community Health Endowment).
 - b. Building Schedule and Plans to be Open
 - i. Possibility of doing fund raising while Board is meeting because the Building will be open
 - c. Parking for April 13th event, restrooms, staff, insurance
 - i. Advisory Board asked whether the insurance will cover parking process
 - d. Fund Raiser possibilities
 - i. 1st Friday Art Show
 - ii. Taco Fundraisers on Fridays
 - 1. Nettie Grant is taking the lead on this. Asking for permission to sell them weekly.
 - e. Need for an official contact for State Agencies.
8. Treasurers Report (Treasurer)
- a. See below for Treasurer’s Report Outline/Items (3 attachments)
9. Housing Update and Board Membership Elections (Treasurer) (2 attachments)
- a. Indian Center Trust Corporation
 - b. Indian Center Housing Corporation
 - c. Gering Elderly Housing Corporation
10. Election of Vacant Executive Committee Positions
- a. Chair (if necessary)



- b. Vice Chair (if necessary)
 - c. Secretary
 - d. Treasurer
11. Necessary Next Steps Discussion
- a. See below
12. Date and time of the next meeting: Monday March 25th at 6 pm at the ICI.
13. New Business
- a. Motion by Colette and second by Stephanie to support the fund raising efforts of the members of the advisory committee and other community members as they seek to raise money for the ICI via taco sales at the Center and other activities such as first Friday art shows. 6 ayes, 0 nays, 0 abstentions.
14. Motion to adjourn, by Dir. Dombrowski, second by Dir. Aboresk. Motion Carried.

Addendum:

Treasurers Report Items

1. Program and financial status summary
 - a. See ICI Bank Activity document
2. Current Budget/Assets/Liabilities--Treasurer Report 3.20.19 document
 - a. Fixed Assets
 - b. Liquid Assets
 - c. Recurring costs
 - d. Credit Cards
3. Long-Term Debt--see ICI Aged Accounts Payable document
4. Last Audit
 - a. See attached HBE Audit Report
5. Discussion:
 - a. Xero accounting process and our CPA
 - b. Risk
 - i. Potential grant liabilities
 - ii. Liens and Subpoenas
6. Housing and potential plans to eliminate the debt

Items for Next Steps Discussion

1. Dropbox account for all Board Members (Kirk will share the Board Documents, minutes, and all other documentation related to ICI that he has been able to find, plus all of the Documentation that George assembled over the last 4 months).
2. Chose an Agent and Change the Secretary of State non-profit Board listing to reflect who is in what position on the Board and on the Executive Committee.



3. Add new Chair, Vice Chair, and Treasurer as signers to the Wells Fargo Accounts, and remove current signers.
4. Add new Treasurer to the Xero Accounting Software (the book keeping software for the ICI).
 - a. New Treasurer should meet with George, Denise, and Kirk to review Financial Processes and standards, check writing process, documentation process, etc.
 - b. New Treasurer should review the accounts payable in Xero and speak with Jonathan (a lawyer who has been helping us *pro bono*).
5. Reach out to recent funders to let them know of the change in leadership, new contact information.
6. Reach out to the Nebraska Indian Commission and the Mayor's Office to let them know of the change in leadership, new contact information.
7. Schedule a meeting with Kirk to have him explain the ICI associated properties and the Indian Center Trust, and their relationship to the ICI.