



ICI Board of Director
Minutes for meeting on April 17, 2019
At 6:00pm in the First Floor of Building

1. Invocation – by Lavan Yankton
2. Roll call at 6:35pm
3. Approval of Agenda-
 - a. Dir. Warrior motion to approve the agenda
 - b. Stephanie seconded the motion.
4. Approval of Minutes – March 20, 2019 Board of Directors Minutes
5. Proposals from community group to rent office space
 - a. Spanish speaking AA counselling – discussion about using the space for the community. Luis Hernandez proposed using the space.
Concerns raised about the costs and is it useful.
 - b. Shelter space for the International American Relief Society.
Shawn Miller from the People’s City Mission. -
Concerns raised about safety, revenue.
 - c. Mary Barry from Saint Monica's.
May 17th they are coming through to do a walk-through.
Updates about the type project it will be...

Discussion about the language in the rental agreement.

*New suggestion-

Pathways to Learning- is there a way to start a program with the Indian Center?
Professor Hibler from AZ to do some developmental work. Chairperson Baxter left him a voicemail to follow up.

Dir. Warrior made a motion to table any rental agreements until a comprehensive business proposal can be established for the ICI.

Dir. Ross seconded the proposal.

Dir. Abourezk made a connection to the Strategic Proposal.

Unanimous approval by all Board members.

6. Board of Directors-

a. Role and Responsibilities-

Chairperson Baxter recommends that a system of roles & responsibilities be set up for the ICI Board.

The existing FOUR Categories-

Planning/Development: Stephanie, Kevin & Kris

Finance/Admin: Kevin, Deveron & Colette

Program Policy: Stephanie, Kris & Anitra

Building/Grounds: Sloan, Deveron & Colette

b. Delegation of Tasks

Chairperson Baxter will send out the duties and responsibilities.

7. Give to Lincoln Day

a. Ideas for the targeting of this campaign

Dir. Abourezk gave an update about the event that he and Colette attended last week.

b. Funding use- Kevin has collected stories about the ICI and will start to load some on the website. He plans to target the funding so that it goes to a specific and long-term benefit.

c. Community event (May 1st)

Marketing for the event around the ICI 50th Anniversary.

Kevin and Colette – will head up the Committee.

*Stephanie, Deveron & Sally D. will volunteer as well.

8. ICI Advisory Council- community representatives

a. Motion to amend the Resolution - see attachment

Dir. Abourezk made a motion to amend the Resolution. He read the amendment for the Board. Some discussion about the Resolution. The Resolution is to create unity between the Community and the ICI Board. Chairperson Baxter offered supporting comments.

Dir. Warrior made a motion to ask the ICI Advisory Council to create the language for the Resolution to bring forward to the ICI Board of Directors. Dir. Abourezk seconded the motion.

Discussion ensued and the motion did not carry.

Chairperson Baxter discussed it served as an encouragement to the Community to stay positive and promotes UNITY.

b. Fundraiser-

i. Updates from Indian Taco Sales – Nettie Grant Sikyta provided a report to the ICI Board. A detailed report was handed out to the Board. The grand total is \$7,557.92 for 8 events.

ii. Additional Updates from Art show- there will be no First Friday Art Show with the ICI until possibly June. It will be a student-led event. Dir. Ross will work on the details of the event. Additional community members are involved with the project.

iii. Advisory Council Update- The advisory council requests that they receive committee reports and updates from the Board. A request was made to receive some of the trainings as well with the ICI Board members. Dir. Warrior will add the Ad Hoc Committee to the Cause Collective training.

9. Financial Update

a. Debts and other financial matters-

Chairperson Baxter – provided an updated report on the bills. He is working on the discrepancies on the bills.

\$1,047.00 per month for insurance. (InSpro)

b. Possible Sale of the ICI Van – Chairperson Baxter will work toward the sale of the vehicles through the end of the month.

c. Personnel matters and any other issues will be covered.

10. New Business – Dr. Kirk Dombrowski submitted his resignation to the ICI Board. He is willing to serve on the Housing Trust Board until further notice.

Thanks was given to the Board Member.

a. Clarification of the cost of the software. – a donor will be solicited to fund the software. Clarification requested about the cost of the software.

b. Question about the CPA and how to complete the audit. Remaining two totes and how to transport to the auditor.

c. Question about the IHS grant.- a clarification point about the grant was made by Nettie.

11. Public Comment- a follow up report was made by Lavan Yankton. He spoke with Spiritual Advisors and Medicine Men from his Family & Tribe. A lot of discussion ensued about the direction of the places and sacred spaces for the ICI. This item will also be brought up to the ICI Advisory Council meeting next week. Wednesday, April 24, 2019.

Dir. Yellow Robe announced a community event for May 5th in honor of #MMIW.

12. Date and Time of Next Meeting-

May 15, 2019

13. New Business

14. Date and time of next meeting

To-Do

Update the guidelines that the Board will use to cover building. Operating policies. ~ Anitra, Nettie.

Rental agreement

Submitted by:

Colette M. Yellow Robe, Secretary