

## Indian Center Inc. Minutes

May 23, 2018

Call to order at 6:38pm

### Roll Call:

Chair Earl Pilcher - Present

Vice Chair Gerald Ponds - Absent

Secretary - N/A

Treasure Chandra Walker - Present

Frank BearKiller - Present

Kirk Dombrowski - Present

Bennie Shobe - Present

Charlene Walking Bull - Absent

1. Angel Ross will be Barry Walker's proxy due to illness in Barry's family.
2. Motion to approve meeting
  - a. Bennie Shobe made the motions to approve the meeting quorum.
  - b. Frank Bear Killer seconded the motion.
  - c. With four "I"s the motion has passed
3. Prior meeting minutes:
  - a. The motion was made to table the prior minutes until next board meeting.
  - b. Frank Bear Killer made the first motion.
  - c. Bennie Shobe seconded the motion.
  - d. With 4 "1" the motion has pass.
4. No community form due to no community members.
5. Program Reports
  - a. Angel Ross went over the reports.
6. Open comments from the ICI board
  - a. Frank Bearkillers comments
    - i. Missing potential board members from Scott Bluffs and Omaha that were supposed to be at this meeting. Board member said they were invited on video chat.
    - ii. We need the commodity truck fix. I can be a liability for Sara to lift all that weight.
    - iii. Wayne resigning from the ICI board but is still on the housing trust board? Wayne will not let go of the trust board that Wayne is holding a seat that belongs to the ICI board members
      1. Earl stated they talk with our ICI lawyer and we can not make Wayne resign from that seat.

- b. Board members came up with different names to ask for other to join our board. Lucas LaRose, Georgiana Lee, Otto LaPoint, Collete Mass Polite and Marshall Pritchard.
- c. Kirk wanting a treasure report from Treasure. Treasure had no report and Kirk was explaining the importance of having a monthly report. Kirk stated we haven't had a Treasure report since Bobby Robinett left in March. Kirk offered to help Treasure training this month.
  - i. Treasure and staff will meet with Kirk on May 7th on 1:30pm \*Note time may change?

Frank motion to end meeting, Chandra 2nd it. Meeting ended at 7:52pm