



MINUTES

Lincoln Indian Center, Inc., Board of Directors Meeting  
April 18, 2018

OPENING Called the meeting to order by Board Chair Earl Pilcher Jr. @ 6:12 p.m.

- I. Invocation lead by Frank BearKiller
- II. ROLL CALL

Director Earl Pilcher, Chair <b>Present</b> Director Gerald Pond, <i>Absent</i> Treasurer; Chandra Walker, <i>Absent</i> Secretary <i>Vancant Seat</i> Director Charlene Walking Bull, <b>Present</b>	Director Kirk Dombrowski, <b>Present</b> Director Frank Bearkiller, <b>Present</b> Director Bennie Shobe, <b>Present</b> Director <i>Vancant Seat</i>
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**III. Approval of the Agenda**

- a. Motioned by Kirk Dombrowski and second by Frank Bearkiller to approve the agenda for the April 18, 2018 meeting Voice Vote: 5 aye, 0 nay, 0 abstain. Motion passes.

**IV. Approval of the minutes**

- a. Motioned by Bennie Shobe and second by Kirk Dombrowski to approve the amended minutes from the March 21, 2018 meeting Voice Vote: 5 aye, 0 nay, 0 abstain. Motion passes.
- b. Motioned by Kirk Dombrowski and second by Frank Bearkiller to table the reading fo the minutes from the March 13, 2018 special meeting Voice Vote: 5 aye, 0 nay, 0 abstain. Motion passes.

**V. Community Forum**

- a. Orville Poor Bear took the oppourtuny to express an interest in gaining employment with the ICI. Would like to more involved with the center.
- b. Daniel B Sanchez UNL Graduate Retired Military moved back to Lincoln from the East Coast.

**VI. Program Reports**

- a. CSFG - Sara Zimmer.
  - i. Question from Kirk Dombrowski: Is the program on track. ED Walker: yes it is. We have been encouraged to weigh the commodities and report poundage. A written report was provided
- b. WIOA - Joe Bad Moccasin Jr. Lincoln Site Manager
  - i. Program director is experiencing some difficulty uploading reports through Bear Tracks. It is believed the problem revolves involves outdated software on desktop computer.
  - ii. Cuba Dabney Omaha Site Manager
    - 1. Planning to move from the 60th and Ames in the near future
  - iii. A written report was provided
- c. Native Connections for Youth - Rose Springer
  - i. Group was take to Nebraska City as a retreat/camp during LPS springbreak

- ii. Plan are developing to take a group to Worlds of Fun. Director Pilcher shared a memory of camping, putting up TeePee at Indian Caves Park. He encourages more activities like that.
    - iii. A written report was provided
  - d. Eagle Feather Program Review - Rose Springer
    - i. ICI will continue to support the program. Frank BearKiller provided additional insight into the process.
  - e. Finance -- Angel Ross
    - i. Getting help to repair the MIP system was unsuccessful. The system is beyond repair. Director Dombrowski asked if the accounts were aware of issue with our software. Exec. Director stated they were aware. Motioned by Kirk Dombrowski and second by Frank Bearkiller to accept the recommendation of the Finance director to secure a and test Zero Payroll accounting softwar on a trial basis and report back at our next monthly meeting. Voice Vote: 5 aye, 0 nay, 0 abstain. Motion passes.
    - ii. Society of Care will be leaving the center as of 4/24/18. ICI will no longer be their pass-through funding agency.
    - iii. Motioned by Bennie Shobe and second by Frank Bearkiller to authorize the Exec. Director to review all financial documents (Loans, Checking Accounts, State Agen Registry, etc.) and update building security to reflect the current executive leadership of the ICI Voice Vote: 5 aye, 0 nay, 0 abstain. Motion passes.
  - f. Executive Director - Barry Walker
    - i. A written copy was provided
    - ii. Acknowledged the receipt of letter from Santee Nation of the 30-day notice of plans to terminate sthe systems of care implementation.
    - iii. Fulfilled the request of Community Health Endowment for audit records.
    - iv. Kirk asked a question about insurance payments to protect the property. Those concerns have been address--paid in full.
    - v. Board instructed Executive Director and Finance Director to prepare information for next month's meeting related to the 2018-2019 budget.

**VII. Discussion of Many Oaks/West Garfield Properties**

- a. The board expressed concerns about the board make-up of the Indian Center Housing Trust and financial status or properties owned by the Indian Center, Incorporated. There are many question about the management of the property, the collection of rent and mortgage debt associated with the property.

**VIII. Motion to adjourn**

- a. Motioned by Frank Bearkiller and second by Kirk Dombrowski to ajourn. Chair declares the meeting adjourned.

Respectfully submitted,



Director Bennie Shobe, acting Secretary

George lee  
Otto LaPointe