



ICI Board of Directors Agenda 6PM Rose Room
June 20, 2018
Called to Order at 6:21pm

1. Invocation
2. Roll Call

Chair Earl Pilcher Jr. <i>Present</i> Vice Chair Gerald Pond <i>Absent</i> Treasurer Chandra Walker <i>Present</i> Secretary <i>Vacant Seat</i> Director Charlene Walking Bull, <i>Present</i>	Director Kirk Dombrowski, <i>Present</i> Director Frank BearKiller, <i>Present</i> Director <i>Vacant Seat</i> Director <i>Vacant Seat</i>
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Quorum: 5 of 6 sitting board members present

3. Approval of Agenda Items
 - a. Approval moved by Frank BearKiller, second by Kirk Dombrowski
 - b. Approved: 4 aye, 0 nay, 0 abstention
4. Prior Meeting Minutes
 - a. Approval of the April 18, 2018 Board Meeting Minutes
 - i. Approval moved by Frank, second by Kirk Dombrowski
 - ii. Approved: 4 aye, 0 nay, 1 abstention (Walker)
 - b. Approval of the May 23, 2018 Board Meeting Minutes
 - i. Corrected the spelling of Otto LaPoint, Marshall Pritchard
 - ii. Corrected minues approval moved by Frank, second by Chandra Walker
 - iii. Approved: 4 aye, 0 nay
5. Community Forum
 - a. Antoine Edwards Sr. addressed the board about his background.
 - b. Charlene Walking Bull motioned to revise the agenda to a discussion of Board Member vacancies. Seconded by Chandra Walker.
 - i. Approved: 4 aye, 0 nay
 - c. Frank BearKiller moved to remove Vice Chair Gerald Pond from the Board of Directors due to common recent unexcused absences. Second by Chandra Walker.
 - i. Approved: 4 aye, 0 nay
 - d. Nomination for the seat formerly held by Gerald Pond (term ends September



2020)

- i. Motion by Kirk Dombrowski nominating Georgiana Lee for this Board Seat. Seconded by Frank BearKiller.
- ii. Elected: 4 aye, 0 nay
- e. Nomination for the seat formerly held by Wayne Svaboda (term ends September 2019)
 - i. Motion by Frank BearKiller nominating Antoine Edwards for this Board Seat. Seconded by Charlene Walking Bull.
 - ii. Elected: 4 aye, 0 nay
- f. Nominations for the seat formerly held by Joe Rosseau (term ends September 2019)
 - i. Motion by Frank BearKiller nominating Marshall Pritchard for this Board Seat. Seconded by Kirk Dombrowski.
 - ii. Elected: 4 aye, 0 nay
- g. Nominations for the seat formerly held by Bennie Shobe (term ends September 2018)
 - i. (left vacant)
 - ii. Decision to fill vacancies on the Executive Committee seats was postponed to the next meeting.

6. Program Reports:

- a. CSFG--Sara Zimmer
- b. WIOA--Joe Bad Moccasin, Jr
- c. Native Connections for Youth--Rose Springer
- d. Finance--Angel Ross
 - i. Kirk Dombrowski moved that the Board meet at a special Budget Meeting on June 27, 2018 at 6pm at the Indian Center. Second by Frank BearKiller.
 - ii. Approved: 4 aye; 0 nay
- e. Executive Director--Barry Walker
 - i. Reported on Systems of Care vacating offices
 - ii. Letter from County Attorney regarding reporting on Community Health Endowment Telehealth Grant
 - iii. Discussion of NE Probation/Parole grant program for reporting and verification contracting
 - iv. PowWow report August 10-12



7. Discussion on Updated ICI personnel manual
 - a. Currently being reviewed by our attorneys
 - b. Tabled for next meeting.

8. Motion to adjourn by Chandra Walker, second by Charlene Walking Bull.
 - a. Approved: 4 aye; 0 nay

9. Adjourned at 8:45pm.

Submitted June 20, 2018 by:

Kirk Dombrowski

Minutes approved by unanimous vote at Indian Center Board Meeting on June 27, 2018.