



MINUTES
Lincoln Indian Center, Inc., Board of Directors Meeting
January 17, 2018,

OPENING Called the meeting to order by Earl Pilcher, Jr. @ 6:48 p.m.

I. INVOCATION Frank Bearkiller. gave the Opening Prayer.

II. ROLL CALL

Director Earl Pilcher, Chair <i>Present</i> Director Gerald Pond, Vice Chair <i>Present</i> Director Chandra Walker, Treasurer <i>Excused</i> Director Joseph B. Rousseau, Secretary <i>Excused</i> Director Frank Bearkiller, <i>Present</i>	Director Kirk Dombrowski, <i>Present</i> Director Bennie Shobe, <i>Excused</i> Director Wayne Svoboda, <i>Present</i> Director Charlene Walking Bull, <i>Excused</i>
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Staff: Executive Director *Barry Walker*

III. Approval of Agenda

- A. Motioned by Dir. Svoboda, second by Dir. Pond, to accept the agenda for the meeting. Voice Vote: 4 aye, 0 nay, 0 abstain. Motion passes.

IV. Minutes from the October 18, 2017 meeting

- A. Moved by Dir. Svoboda and Seconded by Dir. Bearkiller with the following corrections:
1. Correction of Opening, Joe Rousseau was Chair not Vice Chair
 2. Correction, section X.b. to read "Chair Joe Rousseau opened nominations for vacant positions on the Board of Directors."
- B. Voice vote: aye-4, nay-0, abstain-0, minutes approved.

V. Minutes from the November 15, 2017 meeting

- A. Moved by Dir. Svoboda and Seconded by Dir. Pond with no corrections:
B. Voice vote: aye-4, nay-0, abstain-0, minutes approved.

VI. Minutes from the December 20, 2017 meeting

- A. Moved by Dir. Svoboda and Seconded by Dir. Bearkiller as amended in the corrected text:
B. Voice vote: aye-4, nay-0, abstain-0, minutes approved.
C. Corrected December 20, 2017 minutes attached.

VII. Community Forum

- A. No Community Members came forward to speak.

VIII. GTS Program proposal by Angel Stabler

- A. Barry circulated a possible MOA for discussion.
- B. Discussion from the Board considered opportunities for the community that are not readily available here such as therapy. There is concern about competition with our current youth programs and/or competition for similar funding sources.
- C. A motion by Dir. Svoboda to approve the MOA subject to change of final date of June 30, 2018, received no second.

IX. Program Reports

- A. Program Reports Attached.
- B. Motion to accept the reports for the record by Dir. Svoboda, second by Dir. Dombrowski.
- C. Voice vote: aye-4, nay-0, abstain-0, reports accepted.

X. Request from Pow-Wow Committee

- A. The Pow Wow Committee has asked that 100% of the Spring Parking revenue to support the Pow-Wow.
- B. Motion by Dir. Dombrowski and second by Dir. Svoboda that 100% of the proceeds from the parking for the 2018 Spring Game, less expenses associated with providing parking, be used to support the August 2018 Pow-Wow, as directed by the Pow-Wow committee.
- C. Voice vote: aye-3 nay-0 abstain-1, motion approved.

XI. By Laws Updates

- A. Motion to table by Dir. Dombrowski, second by Dir. Pond.
- B. Voice vote: aye-4 nay-0 abstain-0, motion tabled.

XII. Adjourn

- A. Motioned by Dir. Bearkiller and second by Dir. Svoboda to adjourn.
- B. Voice vote 4 aye, 0 nay, Chair declares the meeting adjourned at 8:15 pm

Respectfully submitted,

Director Kirk Dombrowski