



ICI Board of Directors Agenda 6PM Rose Room  
October 17, 2018  
Called to Order at 6:10 pm

1. Invocation
2. Roll Call

Chair Earl Pilcher Jr. <i>Present</i> Vice Chair/Treasurer Kirk Dombrowski <i>Present</i> Director Antoine Edwards <i>Excused</i> Director Charlene Walking Bull, <i>Present</i>	Director Marshall Pritchard, <i>Present</i> Director Frank BearKiller, <i>Present</i> Director Steve Tamayo, <i>Present</i>
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Quorum: 6 of 7 sitting board members present

3. Approval of Agenda Items
  - a. Amendment to move the Community forum before the election of officers. Moved by Director Dombrowski, Second by Director Bearkiller. 5 yea, 0 nay. Motion carried. Agenda approved.
4. Community Forum –
  - a. Francene Philipps – Community member is here wondering how the ICI came to this point. She also wondered if the board is viable to get through this. Wants to make sure this board will do what they need to do to get out of this mess. She also addressed a concern about whether the ICI will be taking legal action against previous directors and staff. Kirk assured that the by-laws would be available at the Community Forum.
  - b. Ella – Inquired about the Youth Program funding and spending. Her concern is that youth programming events are not being planned and also wants to know what Rose is getting paid. Kirk said that salaries are not part of the public record, but that the Interim Executive Director would look into the schedule of programming in the youth program.
  - c. Nicole Bad Moccassin - Said that the youth program has not reached out to her kids and are not working with them. She did reach out to their family for information for the grant, but they did not receive any aid from the youth program.
  - d. Elle Hansen – She hopes that the direction we take does not inflict more trauma



on one another. She wants people to think more about the solution for the problem. Requested to have elders from across different tribes involved in the process. All of the nations need to have a voice. Also suggested having youth leaders involved in the board process to provide a fresh look. Also suggested that no one get kicked out of the building unless acts of violence occurs. Also inquired on viewing the previous Directors resignation letter. She was told that the letter was addressed to the board of directors and we want to respect the director's privacy. She also inquired about the boards plan to fill the empty seats. Also requested the board consider non-enrolled Natives who can prove their lineage be considered for these seats.

#### 5. Election of Officers –

- a. Director Prichard nominated Frank Bearkiller as the board chair. Director Dombrowski nominated Earl Pilcher Jr. as the board chair. Marshall moved to close the nominations for board chair. Steve seconded. All in favor. Motion passed.
  - i. One vote for Earl Pilcher Jr.. Two for Frank Bearkiller. Director Bearkiller was elected board chair.
- b. Director Bearkiller nominated Kirk Dombrowski as the board vice-chair. Director Dombrowski declined the nomination. Director Prichard nominated Earl Pilcher Jr. as the board vice-chair. Marshall moved to close the nomination for vice-chair. Kirk seconded. All in favor. Motion passed.
  - i. Four votes for Earl Pilcher Jr. Director Pilcher is now board vice-chair.
- c. Director Prichard nominated Kirk Dombrowski for board treasurer. Director Prichard moved to close the nomination for treasurer. Director Bearkiller seconded. All in favor. Motion passed.
  - i. Four votes for Kirk Dombrowski. Director Dombrowski continues as treasurer.
- d. Director Tamayo nominated Marshall Prichard as board secretary. Director Prichard declined. Director Bearkiller nominated Steve Tamayo as board secretary. Director Prichard moved to close nominations. Director Walkingbull seconded. All in favor. Motion passed.
  - i. 3 votes for Steve Tamayo. 1 abstention. Director Tamayo is now board secretary.
- e. Chair Bearkiller took over as chairman to chair the meeting going forth.



6. Approval of the Minutes
  - a. Marshall moved to approve 9/30/18 meeting minutes. Kirk seconded. All in favor. Motion passed.
  - b. Marshall moved to approve the 10/4/18 meeting minutes. Kirk seconded. All in favor. Motion passed.
  - c. Kirk moved to approve the 10/9/18 meeting minutes. Marshall seconded. All in favor. Motion passed.
7. ICI Insurance company – Becky Huefle of Inspro Insurance presented. The policy was renewed. Payment reminders were needed over the past year.
8. Program Report –
  - a. Commodities: Sara Zimmer gave a report. See her report. Marshall requested seeing the % of Native people getting served in the future.
  - b. Youth Program – George presented on behalf of Rose.
9. Resolutions
  - a. Director Prichard moved to approve the resolution to update the bank account signers (see attached). Secretary Tamayo seconded. All in favor. Resolution approved.
10. Director Prichard moved to adjourn the meeting. Director Tamayo seconded. All in favor. Meeting adjourned at 7:50 pm.