

**Indian Center Inc. Special Board of Directors Meeting Minutes**  
**Saturday, March 9th, 2019 | Rose Room, 1100 Military Road, Lincoln, NE 68508 | 1:00 p.m.**

Dir. Attendance:	Pre sent	Excused	Absent
Frank Bear Killer, Chair	X		
Earl Pilcher Jr., VP	X		
VACANT, Secy.			

Dir. Attendance:	Pre sent	Excused	Absent
Kirk Dombrowski, PhD, Treas.	X		
Marshall Prichard		X	
David Ambrose, PhD	X		

Dir. Attendance:	Pre sent	Excused	Absent
Erin Poor		X	
Anitra Warrior, PhD		X	
Deveron Baxter, Sr.	X		

**Staff: Georgiana Ausan** \*Quorum = 5 (8 sitting Directors)

**Guests: Nettie Grant-Sikyta**

Agenda Item	Presenter	Report/Action Taken-Required
<b>1. Call to Order</b>	Dir. Bear Killer, Chair	The meeting was called to order by Dir. Bear Killer at 1:15pm.
<b>2. Invocation</b>	TBD	The invocation was given by Dir. Bear Killer.
<b>3. Treasurer's Report</b> <b>a. IHS Findings*</b>	Dir. Dombrowski, Treasurer	<p>Dir. Dombrowski presented his Treasurer's Report:</p> <ul style="list-style-type: none"> <li>- Most of the IHS funds have been drawn down. Approximately \$125,000 was drawn down in one month which has left approximately \$8,000 left for the Youth program to function.</li> <li>- The Federal Investigator is scheduled to visit ICI on Tuesday, March 12, 2019 to review all files and documents. Board of Directors are encouraged to attend.</li> <li>- The 2009 Chevy truck was sold for \$20,000. This will help pay the insurance that is due Tuesday, March 12, 2019 (roughly \$2,000). The gas to the building is due to shut off soon. We need to pay this. Payroll is coming up for staff. We owe the CPA \$7,649.15. Ultimately, we do not have enough funds to further support payroll. Recommendation is to shut down the ICI.</li> <li>- Housing Status—We do not have approval from the shareholders or the ICI to sell There is a possibility to continue the path of possibly selling Many Oaks.</li> </ul> <p><b>Dir. Dombrowski moved to lay off Interim Executive Director Georgiana Ausan as of Monday, March 11, 2019 at 5pm (CT) and all other ICI employees. Dir. Ambrose seconded. All in favor. Motion passed.</b></p> <p><b>Dir. Dombrowski made the motion to close the building, devote resources to maintain the building (insurance, utilities, etc.) and cancel all future events at the Center. Motion withdrawn.</b></p> <p><b>Dir. Pilcher moved to adjourn. Dir. Ambrose seconded. All in favor. Motioned passed.</b></p> <p><b>Adjourned at 3:08pm.</b></p>
<b>4. Concluding Statements</b>	All Directors	All Directors expressed thanks to Interim Executive Director Ausan for her service.
<b>5. Adjourn</b>	Dir. Bear Killer, Chair	<b>Motion to adjourn by Dir. Dombrowski. Second by Dir. Ambrose. All in favor. Motion passed.</b>

\*requires vote

**\*\* THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR WED., MARCH 20TH, 2019.**



**Mission:** To provide value to the Native American community by obtaining and creating programs that empower self-sufficiency and positive quality of life standards in individuals and families.