



**COCONINO COUNTY INTER-TRIBAL ADVISORY (ITAC)
COUNCIL MEETING MINUTES**

Monday, February 20, 2020 – 5:30 pm

TOPIC	DISCUSSION	ACTION	FOLLOWUP
<p>Committee Officers [X] Sharon Doctor, Chair [E] Diana Cudeij, Vice Chair</p> <p>Committee Members <i>Also, Present:</i> Eric Peterson [E] Sarah Hunter [X] Mike Luna [X] Juliette Roddy [E] Steve Smith [X] Rose Toehe [X]Tallerita Tunney Rogers</p>			
TOPIC	DISCUSSION	ACTION	
1) CALL TO ORDER	Chair Doctor called the meeting called to order at 5:31 pm.		
2) Opening Public Participation	<p>A. Chair Doctor shared the VITA information with the Council. Asked that it be shared with the Friends of the Council.</p> <p>B. Chair Doctor shared information on Wildfire and Indigenous Peoples seminar at NAU. Information will be shared with councils.</p> <p>C. Council Member Luna informed the council of a meeting on 4/10 on Injustices towards Native People at the Murdoch Center sponsored by the Quaker church. Information will be forwarded to the Councils.</p> <p>D. Council Member Rogers informed the council of a Northern Arizona Suicide Prevention event. Information will be shared with the Councils</p> <p>E. Council Member Rogers mentioned Social Worker month activities in March</p>		
3) APPROVAL OF MINUTES	<p>Discussion and possible approval of the October 10, 2019 special meeting minutes. Council Chair Doctor moved to approve the October 10, 2019 Special Meeting minutes. Council Member Toehe seconded the motion and it passed. Council Member Rogers abstained because she was not a member at that time.</p> <p>Discussion and possible approval of the January 22, 2020 minutes. There were corrections to the January 22, 2020 minutes. Council Chair Doctor moved to approve the</p>	<p>Approved Sharon/Rose 3/0/1</p> <p>Approved Sharon/Rose 3/0/1</p>	

	January 22, 2020 minutes (as corrected). Council Member Toehe seconded the motion and it passed. Council Member Rogers abstained.		
4) New Business	<p>A. Welcome Tommy Lewis, Coconino County Superintendent of Schools - Sharon Doctor, ITAC Chair: Dr. Lewis was welcomed to the Council.</p> <p>B. Next ITAC Event – Sharon Doctor, ITAC Chair: The next event will be on April 2, 2020, 5:30 pm to 7:00 pm, sponsored by ITAC and the Indigenous Circle of Flagstaff. The title will be “Project Vision: Proposed Indigenous Community Cultural Center”.</p> <p>It was moved by Council Member Rogers to approve up to \$300 for facility costs and refreshments. The motion was seconded by Council Chair Roddy and passed.</p>	Approved Tallerita/ Juliette 4/0/0	
5) Old Business	<p>A. Review of ITAC Strategic Goals – Sharon Doctor, Council Chair: The Council reviewed the ITAC Action Plan and the changes and updated were noted.</p> <p>B. Special meeting to discuss Bylaws – Sharon Doctor, Council Chair: Add Bylaws to March 24 meeting.</p>		Susie: Add Bylaws to March 24 meeting
6) Finance	<p>A. ITAC Account Status – Council Coordinator Susie Garretson: No update.</p> <p>B. Possible Discussion and Approval of funds for ITAC marketing materials – Sharon Doctor, ITAC Chair:</p>		
7) Announcements	<p>March 27 CHAC Breakfast: Mike Rose and Sharon plan to attend.</p> <p>March 28 Matt Ryan event: Eric will provide details to Council.</p>		
8) Closing Public Participation			
9) Next Meeting dates	<p>March 11, 2020 Tri-Diversity Council Meeting (AAAC hosting)</p> <p>It was moved by ITAC Member Roddy to approve funding of up to \$75 for Tri-Council March 11 meeting supply. Member Rogers seconded the motion and it passed.</p> <p>March 24, 2020 ITAC Meeting (Bylaws): Changed from March 25.</p> <p>April 22, 2020 ITAC Meeting (FUSD and County Comprehensive Plan)</p>	Approved Juliette/ Tallerita 5/0/0	
10) Adjournment	Council Chair Doctor adjourned the meeting at 7:21 pm		

Respectfully Submitted by Eric Peterson and Susie Garretson



Sharon S. Doctor, ITAC Chair



Susie Garretson, Diversity Council Coordinator