



## COCONINO COUNTY INDIGENOUS PEOPLES ADVISORY COUNCIL (IPAC) MEETING

Zoom Meeting: <https://zoom.us/j/98895268686>

1 (253) 205-0468

Meeting ID: 988 9526 8686

**Wednesday, April 26, 2023, 5:30 – 7:00 PM**

### Minutes

**1) Call to Order, Welcome, and Introductions:** Julie Roddy, IPAC Chair

**Role Call given by Coordinator Contreras**

**Present:** Julie Roddy, Sarah Hunter, Mike Luna, Diana Cudeii, Linda Curley and Rose Toehe

**Absent:** Steven Smith

**Excused:** Sharon Doctor, Meg Kabotie

**Guest:** Mel Miller, Susie Garretson, Angela Cody. Ken Poocha, Lena Fowler

**County Staff:** Areina Contreras

**2) Opening Public Participation:** *The public is invited to speak on any item or any area of concern. Please hold comments on Public Hearing items until appropriate times. Items presented during the Public Participation portion of the agenda cannot be acted on by the Inter-Tribal Advisory Council. Individual IPAC members may ask questions of the public but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the IPAC's agenda. Individuals are limited to a **five-minute** presentation.*

Susie Garretson presented in public participation with a thank you for her service blanket.

**3) Approval of Minutes**

A. March 22, 2023

- i. Motion to approve by Linda Curley and seconded by Rose Toehe.
- ii. 1 abstention and 5 approvals of minutes.

**4) New Business**

A. Presentation by Supervisor Begay, Board of Supervisors, District 4

- i. Angela Cody, District Director gave an update on District 4 as Sup. Begay was not available.
- ii. Lots of work with flooding and water.
- iii. IPAC looks forward to partnering with District 4.

B. Presentation by Ken Poocha, CEO, Native Americans for Community Action

- i. Ken Poocha is the new CEO of NACA and has a goal to have a new building and hit goals for mental health and serve the community holistically.
- ii. Planning a fundraiser in November so look out for that information.

C. Earth Day – April 22, 2023

- i. Report from Rose Toehe that attended the event. Talked to people and gave out pamphlets. All in all, a good event and fun informal event.

D. Retreat/Honoring Sharon Singer Doctor and Diana Cudeii

- i. Planning to get on Brooke Holiday's calendar as she is the facilitator for the retreat.
- ii. Will want to honor Diana and Sharon at some point in the retreat.

E. Chinle Planning Hope (potential community guest in the future)

- i. Julie went to a board training event and met someone from Chinle Planning Hope.
- ii. They have an array of services; they are looking for board members.
- iii. Would the group like to hear from Chinle Planning Hope.

F. Presentation by Supervisor Fowler, Board of Supervisors, District 5

- i. Supervisor Fowler gave a report on items District 5 is working on currently.
- ii. Working in the new part of District 5 that encompasses Timberline and Fernwood.
- iii. Working on a Discovery Trail in Page, AZ part of economic development.
- iv. Working with Star link for internet access to students, which encompasses the broader conversation about broadband.

**5) Old Business**

A. Induction of Cheyenne Grabiec

i. Report from Areina Contreras, Diversity Coordinator

Cheyenne Grabiec had been approved for appointment from District 3. He is on the May 2 BOS agenda and will then be able to take his oath of office before the next IPAC meeting in June.

**6) Finance**

A. IPAC account status: Areina Contreras, Diversity Coordinator

i. Balance Report: Areina Contreras, Diversity Coordinator

1. Balance in 3,335.00

ii. Discussion and Possible action to expend funds: Julie Roddy, IPAC Chair

1. No funds to expend.

NACA Sacred Mountain run, IPAC has donated in the past, Julie will be talking with NACA to see what the needs are now as the run has changed.

**7) Announcements**

**8) Closing Public Participation:** *For comments about items not on the posted agenda*

**9) Next Meeting Dates and Presenters/Topics:**

A. May 10, 2023, Tri-Diversity Council Meeting (ADAC Hosting) 5:30 – 7:00pm

B. May 24, 2023, meeting – 5:30-7:00pm

C. June 28, 2023, meeting – 5:30-7:00pm

**10) Adjournment at 6:55pm**