



## 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, May 24, 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, Cheyenne Grabiec, Linda Curley, Sharon Doctor, Mike Luna, and Rose Toehe

**Absent:** Meg Kabotie, Sarah Hunter

**Excused:** Steven Smith, Diana Cudeii

**Guest:** Mel Miller

**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.*

**3) Approval of Minutes**

A. April 26, 2023

- i. Motion to approve by Linda Curley and seconded by Rose Toehe.
- ii. Unanimous approval of minutes.

**4) New Business**

A. Chinle Planting Hope

- i. They will be able to come to the next meeting to present.

B. Rose Toehe: Update on Indigenous Commission Activities/CJCC Activities

- i. Rose gave an update on items for the indigenous commission.
    1. Kinlani Dorms needed more snow removal for safety concerns
    2. Discussions on water and drought in the area
    3. Local designation of Juneteenth and Native American Heritage Day (the day after thanksgiving) more discussion to be done.
    4. Sustainability division have an EPA grant and wanted the commission to review
    5. Added two more commissioners
  - ii. CJCC work group under indigenous subcommittee held listening circles
  - iii. Got good input from community members who have experience with the justice system.
  - iv. Also did listening Circles for frontline workers too.
  - v. Report will be done in early July and report back to CJCC on the findings.
  - vi. Started conversations around the different assessments in the community and looking at the gaps for the indigenous community.
- C. Tri-Diversity Council reporting/collaboration
- i. Tri-Diversity went well, wanting to collaborate all three councils to collaborate on a project and take it outside of Flagstaff in the outlying areas.
  - ii. Need to form a subcommittee from each council to get it off the ground.
  - iii. To have someone from the FUSD to come to the Tri-Diversity meetings. To talk over issues with celebrations of heritage months.
- D. Retreat/Honoring Sharon Singer Doctor and Diana Cudeii/July Meeting
- i. July 14 is the date of the retreat with Brooke Holiday at Ft. Tuthill at the mess hall.

**5) Old Business**

A. None

**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. Retreat in July, is to pay for the mileage for Brooke Holiday at the federal reimbursement rate.

a. Motion approved by Rose Toehe, Second by Sharon Doctor.

b. Unanimous vote of approval.

2. Approval of food expenses not to exceed \$700 for expense.

a. Motion approved by Mike Luna, Second by Cheyenne Grabiec.

b. Unanimous vote of approval.

3. Approval of \$300 for promotional materials

a. Motion from Sharon Doctor and Second from Rose Toehe.

b. Unanimous vote of approval.

4. Approval of \$50 or less for a door prize for the native stand down

a. Motion by Mike Lune and seconded by Sharon Doctor

b. Unanimous vote of approval.

**7) Announcements**

Sharon gave an update on Native American Convocation. About 450 guests and over 90 students graduated. Many dignitaries were part of the receiving line to congratulate all the students. Thank you to all who were able to attend.

Sacred Mountain run is happening on June 3 through NACA.

Rose has been asked to serve on board for emergency food and shelter services. Received an application for a grant for non-profits that have at least a year of delivering emergency food. Deadline for submission is June 2.

Mike and Mel, Veterans stand down at the end of June 29<sup>th</sup> checking to see if anyone can table the event. John Davidson is the organizer for the event.

County Diversity Day is June 21 from 11-1pm at the courthouse lawn.

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

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

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

B. July 14, 2023, Retreat – 8:00 – 4:30pm

C. August 23, 2023, Tri-Diversity Council Meeting (IPAC Hosting) 5:30 – 7:00pm

**10) Adjournment at 6:43pm**