



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, June 28, 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, Steve Smith, Diana Cudeii Linda Curley, and Sharon Doctor

Absent: Meg Kabotie, Sarah Hunter

Excused: Mike Luna, Rose Toehe

Guest: Audra Travelbee

County Staff: Areina Contreras, Deb Lister

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.*

Audra Travelbee from Culture Connection: July 28, Faces of Flagstaff to honor faces of flagstaff.

Nominations are still open through this Friday. Global fest on September 30 to celebrate the diversity in the community. The festival will have a walking tour to the event with a passport and engage with different cultures. Heritage square as a historical hub and would like to see if IPAC and the other councils would be interested in participating.

3) Approval of Minutes

A. May 24, 2023 Minutes

- i. Motion to approve by Diana Cudeii and seconded by Steve Smith.
- ii. Unanimous approval of minutes.

B. June 8, 2023 Special Session Minutes

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

4) New Business

A. Chinle Planting Hope

- i. Presentation from Amber Drinen from Chinle Planting Hope. Local team of women who work in the community and were founded in 2016. Started with a single program and has grown into a non-profit in 2019. Operations include a thrift shop, bookmobile, Community Garden, elder support food bank and bike shop. Working on an imagination station for kids to have a place to play and interact together. Look forward to working together with IPAC and still looking for board members. Also looking for recommendations for someone to work on the bookmobile full time.

B. Tri-Diversity Council reporting/collaboration

- i. Mike Luna has been working with Khara House to get an established committee to get an event together and to start planning.

C. Melissa Shaw/Sara Dechter: Regional Plan Update

- i. Not in attendance, no report

D. Retreat/Honoring Sharon Singer Doctor and Diana Cudeii/July Meeting

- i. July 14 from 8-4:30 this event will help to set the calendar for the year.
 - ii. Please email Areina to confirm attendance.
 - iii. Diana will be bringing a gift for Brooke Holiday for facilitating the retreat.
- E. Stand Down event tomorrow morning (be setup by 8am) Mike/Steve
 - i. Mike will not be available as he is stuck in New York for the time being.
 - ii. Brian Harris will take care of getting supplies and table until Steve can get there at 1.

5) Old Business

- A. Rose Toehe reports on Indigenous Initiatives
 - i. No report given; Rose will give report quarterly.
- B. Diana C. report on Diversity Day
 - i. Beautiful breezy day, difficult to find a parking space. We did not have as many people as before, but that could be due to post covid. There was a music group and about 12 booths. CHAC setup right next to IPAC. Two or three food trucks for food. Gave away some handouts and saw members of the public.

6) Finance

- A. IPAC account status: Areina Contreras, Diversity Coordinator
 - i. Balance Report: Areina Contreras, Diversity Coordinator
 - 1. Balance in 3,051.50
 - 2. Pen purchase of 283.50 for promotional pens.
 - ii. Funding for Brook Holiday overnight lodging for July Retreat
 - 1. Discussion to approach this lodging expenditures.
 - iii. Discussion and Possible action to expend funds: Julie Roddy, IPAC Chair
 - a. Motion to approve lodging (lodging and tax) by Linda Curley and seconded by Sharon Doctor.
 - b. Unanimous approval of minutes

7) Announcements

- A. Governor Hobbs visit on June 23 (NACA, TCRHC, North Country)
 - i. Julie Roddy, Governor Hobbs made an effort to learn more about Native Health care.

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

9) Next Meeting Dates and Presenters/Topics:

- A. July 14, 2023, Retreat – 8:00 – 4:30pm
- B. August 23, 2023, Tri-Diversity Council Meeting (IPAC Hosting) 5:30 – 7:00pm
- C. September 27, 2023 – IPAC meeting 5:30-7:00pm

10) Adjournment at 6:25pm