



COCONINO COUNTY INDIGENOUS PEOPLES ADVISORY COUNCIL (IPAC) MEETING

Zoom Meeting: <https://zoom.us/j/82669035317>

1 (719) 359-4580

Meeting ID: 826 6903 5317

Wednesday, August 23, 2023, 5:00 – 5:30 PM

Minutes

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

Present: Julie Roddy, Steve Smith, Diana Cudeii, Mike Luna, Linda Curley, Sharon Doctor and Rose Toehe

Absent: Meg Kabotie, Sarah Hunter, Cheyenne Grabiec

Excused:

Guest: Audra Travelbee,

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 Indigenous Peoples' 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.*

Rose Toehe, checking in on the possibility of changing the time of the IPAC meetings as she will no longer be able to attend at 5:30.

Mike Luna, wanting to see if the meeting in October can be moved to earlier in the month prior to the Culture Fair in October.

Audra Travelbee, here for the Culture Fair Questions.

3) Approval of Minutes

A. June 28, 2023 Minutes

- i. Motion to approve by Diana Cudeii and seconded by Steve Smith
- ii. Two abstentions with 4 approval of minutes.
- iii. Motion Passes

B. July 14, 2023 Retreat Minutes

- i. Motion to approve by Diana Cudeii and seconded by Sharon Doctor
- ii. 1 abstention and 5 approval of minutes.
- iii. Motion Passes

4) New Business

A. IPAC Culture Fair 2023

- i. Discussion led by Mike Luna requesting funds for presenters and entertainment for the Cultural Fair in conjunction with Culture Connection.

5) Old Business

A. None

6) Finance

A. IPAC account status: Areina Contreras, Diversity Coordinator

i. Balance Report: Areina Contreras, Diversity Coordinator

1. Balance is \$4,625. The remainder of FY23 was \$2,425 with the addition of \$2,200 for FY24.

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

1. Motion to support the Cultural Fair for \$1,000
2. Motion from Rose Toehe and Second by Diana Cudeii

3. Unanimous approval.

7) Announcements

A. Rose Toehe, Lina Wallen lost her husband, just wanted to let the group know. Also, the Hopi Festival this weekend out at Country Club.

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

9) Next Meeting Dates and Presenters/Topics:

A. September 27, 2023 – IPAC meeting 5:30-7:00pm

B. October 25, 2023 – IPAC meeting 5:30-7:00pm

C. November 1, 2023, Tri-Diversity Council Meeting (CHAC Hosting) 5:30 – 7:00pm

10) Adjournment at 5:24pm