



AIANEA Interim National Council Minutes

Wednesday, July 19, 2023

1:00 pm Pacific, 2:00 pm Mountain, 3:00 pm Central, 4:00 pm Eastern

Respect, Harmony and Beauty

Interim Council Present: **President** - Roylene Comes at Night (absent)
1st Vice President – Tanya Meyer-Dideriksen
2nd Vice President – Erin Taylor
Treasurer – Sherry Cosper (late)
SE Regional Rep – Cameron Clark (absent)
NE Regional Rep - Cassius Spears (absent)
W Regional Rep – Felix Nez (absent)
Northern Plains Rep – David Pesicka
Midwest Regional Rep – Blythe Koyiyumptewa
Secretary - Catherine Cannon

The meeting was called to order by 1st VP President Tanya Meyer-Dideriksen at 1:20.

- 1) **Agenda:** No additional agenda items were proposed.
- 2) **Minutes:** No changes to minutes. David moved to approve, Tanya 2nd. Approved.
- 3) **Treasurer's Report:** No update. Received an email from Yvette indicating a service had expired but no indication of what service or amount. Council agreed needs to be researched before attempting to pay. Sherry will follow up with Yvette.
- 4) **Elder's Council Membership:** Porche Band has not yet provided a nomination nor has anyone else. Erin asked for clarification on what needed to be submitted for a nomination. Tanya explained process of presenting to Elders Council and then bring to National Council if approved. Hold for next meeting.
- 5) **2022 Taxes:** No update, hold for next meeting.
- 6) **AIANEA 3rd Party agreement for WEWAI.** No information, Blythe needs to follow up (Roylene had asked Blythe to reach out to Carol Crouch to have OTAC present on topic). Hold for next meeting.
- 7) **2024 Joint Conference:** No updates. Hold for next meeting.
- 8) **Auction Items:** Hold until in-person event.

- 9) **Welcome Package Update:** David needs to verify prices and touch base with Roylene on her vendor contacts.
- 10) **Website Updates:** Erin and Tanya to reach out to Yvette.
- 11) **IAC Travel Scholarships:** No update, last meeting indicated information needed to be compiled and presented to council for review.
- 12) **Tribal Scholar's Program:** No updates, remove from agenda.
- 13) **C&B Update:** Section V-IX (aka Section 2): Reviewed. Erin made motion to approve, Blythe 2nd. Approved.

Section XI-XVI (aka Section 3): Still have question about statement in Article XII. Erin asked to hold off until next meeting for her review and discussion amongst more council members.

- 14) Porche Band of Indians wants to donate 10K to support Elders in the 21st Century Book. Tanya provided 501c3 information as requested.
- 15) **Next meeting:** August 23 at 1 pm (PST)

Meeting adjourned at 2:06.

16) **Action Items:**

- Tanya will bring Section 3 & 4 of C&B to next meeting.
- Blythe to work with Carol Crouch for OTAC to present to AIANEA on facilitating WEWAI.
- Roylene to compile information on IAC travel scholarships.
- Taxes to be filed (Earth Circle).

Held Over Items:

- Elders Council – expanding number of slots, nominations.
- 2022 Taxes.
- AIANEA 3rd party contractor for WEWAI.
- 2024 Joint ERG Conference status/update.
- Welcome package.
- Website updates/joint website with other ERGs.
- IAC student travel scholarships.
- C&B Section 3 and 4.