



Location: Zoom/4021 W. Jefferson Blvd., Dallas, Texas 75211

Date: Tuesday, August 9, 2022

Time: 6:30 p.m.

Meeting Minutes

I. Opening Prayer - Adrian

II. Meeting called to order at 7:26 p.m.. Tony motions, Keith seconds; All in favor, approved.

III. Sign-In: Rudy Fortanelli, Monica Mahsetky, Samuel Barron, Jerri Barron, Kristy Moses, Adrian Poncho, Antonio P Valdez, Keith Pahcheka, Veronica Arredondo

Zoom: Pat Peterson, Sharon Cornwell, Nina Quiroz

IV. Tony motions to approve of the Agenda, Monica seconds; All in favor, approved.

V. Financial Report

- a) PNC Bank - \$2,481.18; \$399.25 restricted to Cookout
- b) Paypal - \$210.21
- c) Cash - \$N/A
- d) 2 new memberships since cookout

VI. Old Business

- a) Website - Send any photos for events to group or Tony. Veronica will add a volunteer link and honor our elders registration.
- b) Bingo Night Report - Passed out; only issues was the A/C leaked.
- c) Indigenous Peoples Day – No update

VII. Committees

- a) Ft. Worth - Changing the Name Project - Chaired by Pat
 - i) No update; send ideas to Veronica. Currently have All Tribes Trail.
- b) American Indian Art Festival - Chaired by Pat
 - i) Veronica motions to move the Art Festival to March 24th & March 25th, Pat seconds. All in favor, motion passed. Committee Meeting will be August 25, 2022 at Rangers and zoom.

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- c) Youth Back-to-School - Chaired by Veronica
 - i) Looking into more locations, Alley Cats, Red Bird Skateland, Movie Theaters, etc. Other options outside of our budget. Committee meeting Thursday August 11, 2022 at 6pm via zoom.

VIII. New Business

- a) Waxahachie Library - Requesting story tellers, send email to Pat
- b) Ft. Worth National Bison Day - Requesting info on Bison, send email to Michael at UITCT
- c) October Fundraiser - Tony motions to have Bingo Night October 22, Nina seconds. All in favor, motion passed. We can have a costume contest. Nina mentioned to look into LDS.
- d) Board Members - Tony motions to elect 2 Board Members at the next meeting, Nina seconds. All in favor, motion passed.
- e) AIHD Sponsorship Request - \$5,000 for Tiny Tots. Keith will ask for a budget of how the \$5k will be spent or if we can provide the Tiny Tots with Goodie bags/prize money.
- f) Funding Workshop - Veronica discussed how to request funding with our Donation Letter requests for future events.

IX. Tribal Council - We can post on facebook to let others know we are seeking tribal council members.

X. 2022 Calendar of Events - Sept 1 - 3 Cherokee Holiday, Sept 10 - Stickball Cookout, Sept 30 - Oct 2 Comanche Fair

XI. Final Remarks - None

XII. Next Meeting

Monday, September 12, 2022 6:30 p.m.

XIII. Closing Prayer - Adrian

XIV. Keith adjourns the meeting at 9:10 p.m.

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