



Location: 413 W. Jefferson Blvd., Dallas, Texas 75208

Date: Monday, July 11, 2022

Time: 6:30 p.m.

Meeting Minutes

I. Opening Prayer - Keith

II. Meeting called to order at 6:53 p.m.. Tony motions, Keith seconds; All in favor, approved.

III. Sign-In: Antonio P. Valdez, Nina Quiroz, Sharon Cornwell, Rudy Fortanelli, Veronica Arredondo, Monica Mahsetky, Keith Pahcheka

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

V. Financial Report

- a) PNC Bank - \$2,157.14
- b) Paypal - \$210.21
- c) Cash - \$283.00
- d) 1 new membership

VI. Old Business

- a) Website - Veronica will add a volunteer link. Will add grants and sponsorships in the future as we receive them.
- b) Community Cookout Report - Report passed out. Monica motion to move event to April, Tony seconds. All in favor, motion passed.
- c) UITCT Voices meeting - now meeting on a quarterly basis. Next one might be in September. The Center is hosting a 50th anniversary event in October.
- d) UTA Powwow - ICCT donated \$100 to help with sponsorship for Clarissa Yellowfish.
- e) Massage workshop - We don't have enough time to plan a massage day.
- f) Indigenous Peoples Day - No update, haven't heard from other organizations or Diana.

VII. Committees

- a) Ft. Worth - Changing the Name Project - Chaired by Pat
 - i) Need to submit ideas to Veronica. All Tribes Trail is only one on the list.

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- b) American Indian Art Festival - Chaired by Pat
 - i) Need to have a committee meeting for updates.
- c) Buffalo Bank - Chaired by _____
 - i) Tony motions to cancel program, Monica seconds. All in favor, motion passed. We do not have enough storage space and UITCT offers food drive.
- d) Youth Back to School - Chaired by Veronica
 - i) August 20 is anticipated date. Reaching out to different water parks for estimates. Will have a committee meeting on Thursday via zoom.
- e) Honor Our Elders - Chaired by Nina
 - i) November 5 anticipated date. Potluck (Turkey), food baskets and bags of cedar.

VIII. New Business

- a) Donation to Nina's family - postponed.
- b) Fundraiser - Bingo Night: Rangers purchasing popcorn machine. Need roasters and crockpots. Monica and Keith will advertise on the radio Sunday.

IX. Final Remarks

- a) None

X. Next Meeting

Monday, August 8, 2022 6:30 p.m.

XI. Closing Prayer - Tony

XII. Keith adjourns the meeting at 8:24 p.m.

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