



Location: 413 Jefferson Blvd, Dallas, TX 75208

Date: Tuesday, October 11, 2022

Time: 6:30 p.m.

Meeting Minutes

- I. **Opening Prayer - Adrian Poncho**
- II. **Meeting called to order at 7:02 p.m.. Keith motions, Veronica seconds; All in favor, approved.**
- III. **Sign-In: Monica Mahsetky, Kristy Moses, Adrian Poncho, Bear Quiroz, Nina Quiroz, Nora Zuniga, Isabella Zuniga, Joanna Enriquez, Pat Peterson, Dave Peterson, Jerri Barron, Sharon Cornwell, Veronica Arredondo, Rudy Fortanelli, Keith Pahcheka**
- IV. **Pat motions to approve of the Agenda, Tony seconds; All in favor, approved.**
 - a) Add UITCT lunch meeting
- V. **Financial Report - Ledger passed out**
 - a) PNC - \$1,340.98
 - i) will make sure funds are restricted for the Art Festival
 - b) Paypal - \$258.72
 - c) Cash - \$1,348.00
 - d) No new memberships
- VI. **Old Business**
 - a) Frybread Fundraiser Report passed out. It was a great event and the community enjoyed it.
 - b) AIHD Sponsorship/Booth/Tiny Tots Report - The sponsorship really helped. 27 tiny tot bags were given out, 10 kids registered, 30 bags prepped. \$150 profit.
 - c) October 22 - Bingo Night Fundraiser - Bring cake donations for cake walk. Recommend donating \$10 gift cards. Costume contest: \$15 Scariest, \$25 Most Creative, \$10 Funniest. Tony and Monica calling #'s. Arrive at 3pm to set up. Omer resolved the issue of using the Pendleton Room.

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- d) 2 Board Member Nominations & Elections - The election will be sent out online at 9pm. Will have 24 hours to vote. Will discuss at next meeting.
- e) North Texas Giving Day - Costs \$50 to sign up, and the deadline has passed.
- f) IIA Cleburne Sponsorship - Table for the next meeting. Tony motions, Nina 2nds. All in favor, motion passed.

VII. Committees

- a) Ft. Worth - Changing the Name Project - Chaired by Pat
 - i) Pat will attend the meeting in November
- b) American Indian Art Festival - Chaired by Pat
 - i) Reached out to winstar for luxury package. Choctaw Nation has donated \$2,500. Pat working with Indian Motorcycle, Tony will reach out to Harley. Artist Applications passed out. Can accommodate 40 artists, \$100 for booths. Artists can bring blankets and set up without charging \$100. Deadline for artists is January 15. Offer tribal groups booth space. Separate application for food vendors, etc. Committee volunteers: Kristy and Keith. New event date is April 28 & 29. Need volunteers for raffles. Ticket sales soon.
- c) Honor Our Elders - Chaired by Nina
 - i) Possible fundraiser at Chipotle or Cici's. Committee meeting Thursday, October 13. Event date is November 12. Keith will reach out for honey baked ham.

VIII. New Business

- a) Beto O'Rourke DIMUC Meeting - Tony attended; Beto didn't actually eat. Overall, nice because a lot of organizations & community people attended. Invited by Stephen.
- b) Other: Volunteers - Needed for events
- c) UITCT - Not sure when next voices meeting will be. If center is growing, needs support of other organizations. Discussion for lunch with Omer: why wasn't community involved for the name change. He needs to meet the people and community.

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- d) Halloween Game Night at the Church - Friday October 28. Tony motions to have a booth, Monica seconds. All in favor, motion passed. Discussion: Candy needed.

IX. Tribal Council - None

X. 2022 Calendar of Events

- a) Oct 12 - UNT Indigenous Peoples Day Event
- b) Nov 19 - AT&T Mini Powwow
- c) Oct 22 - DIUMC Art Festival

XI. Final Remarks

- a) Need to recruit members

XII. Next Meeting

Tuesday, November 8, 2022 7:00 p.m.

XIII. Closing Prayer - Adrian Poncho

XIV. Keith adjourns the meeting at 8:25 p.m.