



Location: Zoom/413 Jefferson Blvd., Dallas, Texas 75208

Date: Monday, September 12, 2022

Time: 6:30 p.m.

Meeting Minutes

I. Opening Prayer - Aubrey

II. Meeting called to order at 6:56 p.m.. Tony motions, Keith seconds; All in favor, approved.

III. Sign-In: Rudy Fortanelli, Veronica Arredondo, Kristy Moses, Monica Mahsetky, Antonio Valdez, Dave Peterson, Patricia Peterson, Jerri Barron, Nina Quiroz, Bear Quiroz, Keith Pahcheka, Melesa Pahcheka, Joshua Pahcheka, Stephanie Benitez, Sharon Cornwell, Aubrey Jackson

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

V. Financial Report

- a) PNC Bank - \$1,835.82; \$399.25 Restricted
- b) Paypal - \$258.72
- c) Cash - \$300.00
- d) No new memberships; 2022 emails sent out for unpaid dues

VI. Old Business

- a) Website - Volunteers link has been added to the website. Honor Our Elders registration has been added. We can add sponsors for events to our website.
- b) Back-to-School Event Report- report passed out. 100 free guest passes received will be given out as raffles, 25 for each upcoming event.
- c) October 22 - Bingo Night Fundraiser - Nachos, popcorn & Drinks. Cheese, chili, fritos. Need surge protectors and extension cords. Jerri & Sam donation candy bags for kids.
- d) AIHD Sponsorship Request - Rangers & ICCT are sponsoring and doing Tiny Tots. Sept 24 & 25. Will have a booth. Tony will take names for sign up. location moved to city hall. can sell items.
- e) 2 Board Member Nominations & Elections - Monica & Kristy nominated for Board Member position #3, John & Sharon nominated for Board Member position #4. Pat or Tony will get back on John's response for accepting nomination. Elections will be held online.

VII. Committees

We Support and Strengthen our Indigenous Community for a Better Future



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- a) Ft. Worth - Changing the Name Project - Chaired by Pat
 - i) Email from TCC about attending MS Video Conversation about the Project. Yolonda and Pat can attend on behalf of ICCT. November 11, time TBA.
- b) American Indian Art Festival - Chaired by Pat
 - i) Information sheet passed out. \$12k received from the City of Dallas. Moving date to March 31 & April 1. Motorcycle currently priced at \$13k.
- c) Honor Our Elders - Chaired by Nina
 - i) \$5k budget for event. Keith will ask the DJ to attend. Rangers is sponsoring the chicken and brisket. From funds will do a potluck of sides. Hosted at DIUMC.

VIII. New Business

- a) Frybread Fundraiser - 10am setup, 12pm serve.
- b) North Texas Giving Day - Tony will sign us up.
- c) IIA Cleburne Sponsorship - April - might sponsor \$250 similar to last year.
- d) UITCT 50th Celebration - Vendor Booth - Keith motions to host a booth, Veronica seconds. 3 for, 1 Agaisnt, 6 Abstain. Most members will be out of town for Comanche Fair.

IX. Tribal Council

X. 2022 Calendar of Events

XI. Final Remarks

XII. Next Meeting

Tuesday, October 11, 2022 6:30 p.m.

XIII. Closing Prayer - Keith

XIV. Keith adjourns the meeting at 8:22 p.m.

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