

MEMORANDUM

TO: Native American Commission
FROM: Tia Braseth, Community Development Coordinator
DATE: November 29, 2018
SUBJECT: Fargo Native American Commission Meeting

The next meeting of the Fargo Native American Commission will be held on Thursday, December 6 at 12:00 p.m. in the City Commission Room at **OLD** Fargo City Hall. If you are not able to attend, please contact staff at 701.241.1474 or planning@FargoND.gov.

NATIVE AMERICAN COMMISSION Thursday, December 6, 2018 City Commission Room AGENDA

1. Welcome and Introductions
2. Induction of New Native American Commissioner
3. Approve Agenda & Minutes
4. Approve 2019 Meeting Times & Dates
5. FM Native American Programs Interim Director
6. Budget Recommendations
7. Election of Vice Chair
8. 2019 Strategic Planning
9. NYE Powwow
10. Public Comment
11. Announcements
12. Staff Report
13. Next Meeting – January 3, 2018
14. Adjourn

Native American Commission meetings are broadcast live on cable channel TV Fargo 56 and can be seen live by video stream on www.FargoND.gov/streaming. They are rebroadcast each Tuesday at 8:00 p.m. and Thursday at 5:00 p.m.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Planning Office at 701.241.1474 or TDD at 701.241.8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at <http://fargond.gov/city-government/boards-commissions/native-american-commission>.

**BOARD OF NATIVE AMERICAN COMMISSIONERS
MINUTES**

Regular Meeting:

Thursday, October 4, 2018

The Regular Meeting of the Board of Native American Commissioners of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 12:00 p.m., Thursday, October 4, 2018.

The Native American Commissioners present or absent were as follows:

Present: Sharon White Bear, John Strand, Guy Fox, Lenore King, Rebecca Knutson, Whitney Fear

Absent: Ruth Buffalo, Chalsey Snyder

Item 1. Welcome and Introductions

Chair White Bear welcomed Members to the meeting and introductions were made.

Item 2. Prayer

MS White Bear led the Board in a prayer.

Item 3. Approve Order of Agenda & Minutes

Member Fear moved the Order of Agenda and the minutes of the September 6, 2018 Native American Commission meeting be approved. Second by Member King. On the call of the roll Members Fear, Fox, King, Knutson, and White Bear voted aye. Absent and not voting: Members Buffalo and Snyder. The motion was declared carried.

Item 4: Presentation: Janelle Brandon, Sanford Women's Community Education

Janelle Brandon, Sanford Women's Community Education, gave a presentation to the Board regarding a new program established through a grant offering Native American families free doula services.

Member Strand Present.

Discussion was held regarding cultural competency training and incorporating traditions.

Member Fear was appointed as the Board contact for this program.

Item 5. Budget Request: Busing for Indigenous People's Day

Chair White Bear noted this funding request has been withdrawn due to the busing fees already being covered.

Chair White Bear presented a new funding request for \$1000 to the Four Directions Newsletter, to assist in the recovery of data and a new computer. This request will be formally submitted and presented to the Native American Commission Executive and Finance Committee.

Item 6. Budget Review

Chair White Bear noted that the budget review will be continued to a later date, to be heard at a special meeting. She noted the intended purpose of the meeting is to discuss team building, education, and strategic planning.

Item 7. Indigenous Peoples' Day Update – October 8th

a. Approve Gladys Ray Award winner

Chair White Bear noted the Gladys Ray family received 2 nominations and are recommending Willard Yellow Bird as the recipient of this year's award.

Member Fear moved to accept the recommendation of the Gladys Ray family and approve Willard Yellow Bird as the Gladys Ray Award winner. Second by Member Knutson. Members King, Fox, Strand, Fear, Knutson, and White Bear voted aye. Absent and not voting: Members Snyder and Buffalo. The motion was declared carried.

b. Event rundown

Chair White Bear noted that plans are moving quickly. She noted there is a press release coming out today. She provided a background of the flag presentation.

Discussion was held on marketing and outreach of the event.

Item 8. Public Relations Update

Chair White Bear noted this item be continued to the next meeting when Member Buffalo is present.

Item 9. Native Programs Special Committee Update

Discussion was held on the need to remove items from the Native American Center and relocate to a storage site.

Item 10. Sweat Lodge Opened

Member Fox shared that the Sweat Lodge has been re-opened, and reservations are being taken with new policy in place. He noted there are pending logistics to be worked out before winter and there is a need to purchase a shed.

Item 11. Public Comment

No public comment was given.

Item 12. Announcements

Member Fox shared that the Fargo-Moorhead Crossroads International Pow Wow will be held October 13-14, 2018 at the Scheels Arena.

Chair White Bear provided a reminder that the Indigenous Peoples' Day Celebration is on Monday, October 8th.

Item 13. Adjourn

The time of adjournment was 12:52 p.m.

MEMORANDUM

TO: ALL DEPARTMENTS

FROM: ALBERT GIBSON, PLANNING AND DEVELOPMENT DEPARTMENT AG

DATE: NOVEMBER 14, 2018

SUBJECT: 2019 NATIVE AMERICAN COMMISSION MEETING SCHEDULE

Listed below are the Native American Commission meeting dates for the calendar year 2019.

2019 Meeting Schedule

Native American Commission Meetings
January 3
February 7
March 7
April 4
May 2
June 6
*July 11
August 1
September 5
October 3
November 7
December 5

Native American Commission meetings will be held the 1st Thursday of each month at 12:00 p.m. in the City Commission Room at City Hall.

*Proposed date change due to holiday schedule.

MEMORANDUM

DATE: November 29, 2018

TO: Native American Commission

FROM: Tia Braseth, Community Development Coordinator

RE: FM Native American Programs Interim Director

In light of the history and purpose of the now-dissolved FM Native American Programs (FMNAP), the Native American Commission feels an obligation to help its mission live on. In September, the Native American Commission created a special committee with the goal of taking inventory of the FMNAP's resources at its previous location and transferring them to a new location.

In order to proceed with this goal, and to make these resources accessible to community members and organizations who need them, the Executive Committee and staff are recommending to sponsor 1-2 part-time staff to serve as interim director(s) of the FM Native American Programs. This position's primary duties would involve securing and managing office space, inventorying resources, managing their use by the community, and helping with event planning.

Recommended Action: Approve motion to publish a job posting to solicit potential candidates and authorize the Executive Committee to sponsor 1-2 Interim Directors for "FM Native American Programs".

MEMORANDUM

DATE: November 29, 2018
TO: Native American Commission
FROM: Tia Braseth, Community Development Coordinator
RE: Budget Recommendations

Currently, the NAC has approximately \$14,924* to commit by the end of the year, including reallocating leftover funds from some events. The following are proposals recommended by the Executive Committee and/or City staff.

1. \$4,100 for improvements to Sweat Lodge
2. \$100 for sponsorship of 4 Directions newsletter data recovery
3. \$250 for other half of Native STAND's initial sponsorship request
4. \$2,500 for stipend of interim PT Director(s) for FM Native American Programs
5. \$2,250 for rent of downtown office space
6. \$5,052 for facilitator for 2019 strategic planning session
7. \$672 for five flag poles and accessories to hold tribal flags in City Hall

Recommended Action: Approve the above amounts, with up to 25% fluctuation, and reallocate any remaining funds to the FMNAP Interim Director position or small sponsorships.

*This figure is based on assumption that the NYE Powwow will spend \$7,400 budget in full. See detailed budget attached.

Native American Commission Budget 11/29/2018 - Monthly Update Format

Total Budget

\$45,200.00

Description	2018		
	Social Service/CDG FY '18	Amount Paid/Pending	Remaining Budget
Administration			
Meeting Supplies, plaques, name tags, workshops, retreats	\$1,000.00	\$645.29	\$354.71
Community Honoring	\$500.00		\$500.00
Total	\$1,500.00	\$645.29	\$854.71
Executive Committee			
Community Picnic	\$2,500.00	\$1,974.99	\$525.01
Sponsorship Applications	\$1,500.00	\$1,443.88	\$56.12
Total	\$4,000.00	\$3,418.87	\$581.13
Sweat Lodge Committee			
Sweat Lodge Operation	\$5,000.00	\$900.00	\$4,100.00
Total	\$5,000.00	\$900.00	\$4,100.00
Public Relations Committee			
Advertising of NAC Events	\$550.00	\$184.00	\$366.00
Website Host	\$450.00	\$557.88	-\$107.88
Police Picnic	\$800.00	\$412.62	\$387.38
Indigenous Peoples Day	\$5,000.00	\$3,589.58	\$1,410.42
MMIW Event	\$700.00	\$418.00	\$282.00
Total	\$7,500.00	\$5,162.08	\$2,337.92
Education & Culture Committee			
Other projects/sponsorships	\$4,000.00	\$500.00	\$3,500.00
Woodlawn & High Plains Powwow (sponsorship)	\$1,000.00	\$1,000.00	\$0.00
Crossroads Powwow (sponsorship)	\$10,000.00	\$10,000.00	\$0.00
Total	\$15,000.00	\$11,500.00	\$3,500.00
Health & Wellness Committee			
Other projects/sponsorships	\$3,000.00	\$125.00	\$2,875.00
Fargo Marathon	\$1,800.00	\$1,124.52	\$675.48
NYE Powwow	\$7,400.00	\$7,400.00	\$0.00
Total	\$12,200.00	\$8,649.52	\$3,550.48
TOTAL	\$45,200.00	\$30,275.76	\$14,924.24