M E M O R A N D U M

TO: Native American Commission

FROM: Tia Braseth, Community Development Coordinator

DATE: July 26, 2019

SUBJECT: Fargo Native American Commission Meeting

The next meeting of the Fargo Native American Commission will be held on Thursday, August 1 at 12:00 p.m. in the Commission Chambers at **NEW** 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, August 1, 2019
Commission Chambers
AGENDA

1. Welcome and Introductions
2. Prayer
3. Approve Agenda & Minutes
4. Presentation: Native American Heritage Month
5. Budget Review and Proposal
6. Sponsorship Request: FM Crossroads
7. Event Updates
8. Public Comment
9. Announcements
10. Staff Report
11. Next Meeting – September 5, 2019
12. 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, July 11, 2019**

The Regular Meeting of the Board of Native American Commissioners of the City of Fargo, North Dakota, was held in the Commission Chambers at City Hall at 12:00 p.m., Thursday, July 11, 2019.

The Native American Commissioners present or absent were as follows:

Present: Sharon White Bear, John Strand, Guy Fox, Lenore King, Chalsey Snyder, Whitney Fear, Heather Keeler

Absent: Anna Johnson, Rebecca Knutson

Item 1. Welcome and Introductions
Chair White Bear welcomed Members to the meeting and introductions were made.

Item 2. Prayer
Member Fear led the Board in Prayer.

Item 3. Approve Order of Agenda & Minutes
Member Strand moved the Order of Agenda and the minutes of the June 6, 2019 Native American Commission meeting be approved. Second by King. All Members present voted aye and the motion was declared carried.

Item 4: ShareHouse Presentation: Jeremy Traen and Cody Severson
Jeremy Traen and Cody Severson presented a history and overview of ShareHouse, the services provided, and programs that are offered. They noted that in 2018, 20% of their clients identified as Native American, and they are working to grow in the area of cultural connection.

Member Snyder present.

Discussion was held regarding connecting with a cultural advisor, holding sweat lodge events, education on prevention, types of medical treatment used, and addressing an awareness of addiction.

Item 5. Census Presentation: Tia Braseth and Donald Kress, Planning Department
Planning Coordinator Donald Kress presented a background of the Census, information regarding the Complete Count Committee, the importance of the Census, and the goal of achieving 100% participation on Census Day, April 1, 2020.

The Board was provided with three additional handouts of information.

Planning Coordinator Tia Braseth noted population impacts funding coming into the community, and reviewed the confidentiality included when participating in the Census. She shared that they are presenting to this Board to seek assistance in outreach to the Native American community.

Chair White Bear noted there has been a meeting held for interested Native people to assist. She shared that all interested in serving on the Native American Census group are welcomed.

Ms. Braseth stated that additional copies of the handouts are available for Board members to use as tools to begin conversations on the Census.

Member Fear absent.

Item 6. Strategic Planning
Planning Director Nicole Crutchfield provided an overview of the report received from Consultant Maylynn Warne. She proposed to discuss the vision statement and next action steps at the upcoming executive committee meeting.

Chair White Bear agreed to have a topic at the next executive committee meeting and asked Member Fox to join the meeting.

Item 7. Event Updates

a. Community Picnic – August 3
Member Snyder provided an overview of the activities planned for the Community Picnic that will be held at Oak Grove Park on August 3 from 11:00 a.m. to 4:00 p.m.

b. PRIDE Event – August 10
Chair White Bear stated that the Native American Commission will have a table at the Pride event to be held on August 10 from 10:00 a.m. to 3:00 p.m.

c. Indigenous Peoples' Day – October 14
Chair White Bear shared that an initial planning meeting has been held and that the kickoff planning committee meeting will be held Monday, July 15, from 1:00 p.m. to 2:30 p.m. in the Meadowlark Room, with more information to come soon.

Member Keeler noted that she has been working on the effort for the City of Moorhead to recognize Indigenous Peoples' Day.

Item 8. Sponsorship Update: Trading at the Red River and Lunch & Learn
Member Snyder shared that the event was successful, and work is being done to have a similar event in Moorhead in October.

Item 9. Public Comment
No public comment was provided.

Item 10. Announcements
Member Keeler discussed how Native American artists are welcomed in our community. She proposed looking at ways to provide hospitality during visits.

Member Strand absent.

Item 11. Staff Report
Ms. Crutchfield provided an update on the Orchard Project from the June meeting noting that it has been set up at the Gladys Ray Shelter.

Ms. Crutchfield noted that a Request for Qualifications (RFQ) has gone out for a Native American Center Consultant.

Assistant Planner Catlyn Christie shared that temporary storage has been obtained for Native American Commission items and Members can contact her to make arrangements.

Member Snyder noted that a meeting for the Native American Festival would be at 4:00 p.m. in the Dawson Room of the Downtown Public Library today.

Item 12. Next Meeting – August 1, 2019

Item 13. Adjourn
The time of adjournment was 1:05 p.m.

M E M O R A N D U M

TO: **NATIVE AMERICAN COMMISSION**

FROM: **TIA BRASETH, PLANNING COORDINATOR**

DATE: **JULY 25, 2019**

SUBJECT: **MEETING REPORT**

Item 4. Presentation: Native American Heritage Month

Representatives planning this November's Native American Heritage Month will present about events and programs planned this year and encourage feedback from NAC members.

Item 5. Budget Review and Proposal

Nicole Crutchfield will provide a brief summary and explanation on the City's budget timeline process and the corresponding remaining budget available for this year's NAC activities. The remaining activities are budgeted similarly as past years. See attachment for the current remainder 2019 proposed budget. The staff presentation will also include a highlight of the 2020 budget process and discussion.

Recommended Action: Approve the proposed budget for the remaining 2019 activities.

Item 6. Sponsorship Request: FM Crossroads

See attachment. The Executive Committee reviewed the sponsorship application and requested more information. Further discussion is necessary before action may be taken at this meeting or at the September 5 commission meeting.

Item 7. Event Updates

a. Community Picnic – August 3

The annual Native American Commission community picnic will be held on August 3 from 11 a.m. to 4 p.m. at Oak Grove Shelter #1, 170 Maple St N, Fargo.

b. Pride in the Park – August 10

The Native American Commission will have a booth at this year's Pride at Island Park event on August 10 from 11 a.m. to 4 p.m.

c. Indigenous Peoples' Day – October 14

If you are interested in being on the planning committee, please contact Sharon.

Item 10. Staff Report

a. Native American Center/FM Native Programs consultant (Nicole)

Staff will provide an update at the meeting on the number of candidates, etc. Interviews for this opportunity are to begin the end of August. Please provide input on what you feel are the top 2-3 competencies for this consultant by emailing staff. Staff suggests that a selection committee be established for interviewing the consultants. Open for discussion.

b. Strategic Planning

Mayor Mahoney presented the draft 2020 budget on July 23. The Mayor identified five overarching goals for the City during this presentation:

1. Creating an Engaged Community
2. Promoting Smart Growth
3. Continuing to Operate as the Regional Leader
4. Ensuring a Safe City for Everyone
5. Maintaining Nationally Recognized Service Excellence.

For NAC strategic planning next steps, the priority of topics to be discussed include:

1. Role, capacity, and infrastructure of City boards/commissions
2. 2020 goals, including event priorities
3. Budget and finance
4. Personal relations and communications
5. Bylaws and meeting processes

Please weigh in on these topics by responding to the survey to be distributed by email.

NAC 2019 PRESENTATION BUDGET - 7.26.19	$ 45,200.00	
Description	**Amount Spent**	**Proposed Budget**
Administration		
Misc (plaques, name tags, community honoring, storage)	$ 158.60	
Workshops and Retreats	$ 5,180.00	
Website Host	$ 300.00	$300.00
Total	**$**	**5,938.60**
Sponsorships		
New Sponsorships (MMIP, MNIBA, Native Stand)	$ 3,007.00	
Recurring: MMIP Event	$ 700.00	
Recurring: Woodlawn & High Plains Powwow	$ 1,000.00	
Recurring: Crossroads Powwow		$10,000.00
NAC/FMNAP 501c3 Consultant		*$6,000.00*
Total	**$**	**20,707.00**
Sweat Lodge Committee		
Sweat Lodge Operation		
Total		
Events		
Fargo Marathon	$ 1,326.02	
Police Picnic Total	$ 22.00	
Community Picnic	$ 3,050.00	
Pride in the Park Total	$ 54.67	
Indigenous Peoples Day Total		$5,000.00
NYE Powwow - January 2019	$ 8,470.28	
NYE Powwow (December 2019)		$7,500.00
Total	**$**	**25,422.97**
Contingency/Other Projects		
Total		
TOTAL	**$**	**52,068.57**

Remaining Budget = -$6,868.57

($6,000 to potentially be from COF Planning budget)

CITY OF FARGO
NATIVE AMERICAN COMMISSION

Sponsorship Application

Please complete this application to apply for City of Fargo Native American Commission sponsorship funds. You will be contacted by City staff if additional information is required.

The Fargo Native American Commission (NAC) assists in funding events that fit within its mission to work together to strengthen the Native American Community to promote understanding, recognition and respect for Native American cultures and to enrich the whole community. If the NAC commits funds to an event, it must be listed as a sponsor in all publicity. The NAC will consider written funding requests monthly, with a deadline of the 1st of each month, and will make decisions with consideration of budget constraints and established budget line items. Priority will be given to organizations/events who have not received funding in the same calendar year. If you would like more information about NAC sponsorships, please contact the Planning and Development Department at 701.241.1474 or Planning@FargoND.gov.

ORGANIZATION NAME: FM Crossroads

PROGRAM/PROJECT NAME: FM Crossroads Powwow & Native Festival

DATE SUBMITTED: 7-11-19

AMOUNT REQUESTED: $ 10,000.00

Date of event:

PLEASE ATTACH A PROJECT SUMMARY, INCLUDING A DESCRIPTION OF WHAT THE FUNDS WILL BE USED FOR (attach summary and description on the back of this page or on another sheet) Will send Budget by email to Commission

BASIC INFORMATION:

Address: PO Box 715, West Fargo, ND 58078

Contact Name: Scott Satermo Phone: (701) 361-8734

Fax: N/A E-mail: Scott@NorthcorgBorg.com

Legal structure of organization (ex. Non-profit or for profit, 501(c) (3), etc.) Non-profit

Mission and Actions: In one or two sentences, what are you planning to do? Please attach additional information as applicable.

Working Hard to Have An Annual Multi-Faceted Community enrichment Campaign to Assist our Native Community in the Following Ways: Culture Center, Powwow, Festival, Educational programs, Sing/Dance Shows, Sponsorships, Scholarships, Tutoring, Language Classes ... etc. We celebrate our Accomplishment @ Powwow, Oct 5-6 A World Class Singing & Dancing Event with Festival on the Concourse