

MEMORANDUM

TO: Native American Commission
FROM: Tia Braseth, Community Development Coordinator
DATE: February 28, 2019
SUBJECT: Fargo Native American Commission Meeting

The next meeting of the Fargo Native American Commission will be held on Thursday, March 7 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, March 7, 2019 Commission Chambers AGENDA

1. Welcome and Introductions
2. Induction of New Member
3. Approve Agenda & Minutes
4. Recognize Woman of the Year, Whitney Fear
5. Presentation: Greg Lemke, Rape & Abuse Crisis Center
6. MMIW Update
7. Presentation: Arlette Preston, Arts & Culture Commission chair
8. Public Comment
9. Announcements
10. Staff Report
11. Next Meeting – April 4, 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, February 7, 2019

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, February 7, 2019.

The Native American Commissioners present or absent were as follows:

Present: Sharon White Bear, Anna Johnson, Lenore King, Rebecca Knutson (via conference call), Whitney Fear

Absent: Guy Fox, Chalsey Snyder, John Strand

Item 1. Welcome and Introductions

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

Item 2. Induction of New Member: CONTINUED TO MARCH 7, 2019

Chair White Bear welcomed new Board Member Heather Keeler-Johnson. She stated due to weather conditions and Board member absences, the formal welcome ceremony for Member Keeler-Johnson will be held at the March 7, 2019 meeting.

Item 3. Approve Order of Agenda & Minutes

Chair White Bear noted the following Agenda items:

-Item 5 is removed from the agenda due to the absence of the presenter.

Member Fear moved the Order of Agenda and the minutes of the January 3, 2019 Native American Commission meeting be approved. Second by Member Johnson. On call of the roll Members Fear, Johnson, Keeler-Johnson, King, Knutson, and White Bear voted aye. Absent and not voting: Members Fox, Snyder, and Strand. The motion was declared carried.

Item 4: Recognize Woman of the Year, Whitney Fear: CONTINUED TO MARCH 7, 2019

Item 5. Presentation: Greg Lemke, Rape & Abuse Crisis Center: CONTINUED TO A LATER DATE

Item 6. Sponsorship Request: MMIW Event

Chair White Bear referred to an application received from the Missing Murdered Indigenous Women (MMIW). She stated the requested amount of \$700.00 is for an event scheduled on February 14, 2019.

Amanda Vivier, MMIW Task Force Member and Director of the Native American Christian Ministry, presented an overview of the scheduled events for the day that will include a rally march in the downtown area, speakers, and food.

The Board further discussed what amount had been allocated in the 2019 budget for this event.

Assistant Planner Catlyn Christie clarified that since the 2019 budget has not been approved, the Board can make a motion to approve the requested amount.

Member Johnson moved to approve the requested amount of \$700.00 for this event. Second by Member King. On call of the roll Members King, Johnson, Keeler-Johnson, Fear, Knutson, and White Bear voted aye. Absent and not voting: Members Fox, Snyder, and Strand. The motion was declared carried.

Item 7. Sponsorship Request: Woodlands and High Plains Powwow: APPROVED

Chair White Bear presented this sponsorship request that was included in the packet.

Member Fear moved to approve the requested amount of \$1,000.00 for this event. Second by Member King. On call of the roll Members Knutson, Johnson, Keeler-Johnson, Fear, King, and White Bear voted aye. Absent and not voting: Members Fox, Snyder, and Strand. The motion was declared carried.

Item 8. 2019 Strategic Planning

Chair White Bear introduced this item. She stated upon submission of a Request for Quotes by the City, Maylynn Warne has been selected as the Strategic Planning Facilitator for this project.

Ms. Warne joined the conversation via telephone and suggested she meet with the Board's Executive Committee to discuss the logistics, and to narrow down the questions and areas the Board would like to focus on. She talked about interviews and a survey process she will use to gather information, and requested copies of the following items: a list of the Boards members and emails; agendas and minutes for the last four Board meetings; a list of the past years events; copies of last year's budget and this years proposed budget; and the current by-laws.

Planning Director Nicole Crutchfield stated staff will gather and provide this information.

Ms. Christie stated she will contact the Board and staff with the date and time of the scheduled meetings with Ms. Warne.

Item 9. Public Comment

No public comment was given.

Item 10. Announcements

Member King shared an updated with the Board on the New Year's Eve Powwow that was rescheduled and held on January 12, 2019.

Item 11. Staff Report

No staff reports were given.

Item 12. Next Meeting – March 7, 2019

Item 13. Adjourn

The time of adjournment was 12:23 p.m.