

MEMORANDUM

TO: Native American Commission
FROM: Kara Gloe, Community Development Assistant Planner
DATE: March 29, 2018
SUBJECT: Fargo Native American Commission Meeting

The next meeting of the Fargo Native American Commission will be held on Thursday, April 5th at 12:00 p.m. in the City Commission Room at 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, April 5, 2018 City Commission Room AGENDA

1. Welcome and Introductions
2. Approve Agenda & Minutes
3. Approve Minutes from working meeting on 3-18-18
4. Cradle Me: Ishika Gupta
5. Women Veterans Program: Margaret Leas
6. Native American Month: Melissa Duncan
7. Public Comment
8. City of Fargo Diversity Sensitivity Training – Audra Stonefish
9. Budget Review
10. Sweat Lodge Update
11. Old Business
12. New Business
13. Committee Updates
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:

March 1, 2018

A regular meeting of the Board of Native American Commissioners of the City of Fargo, North Dakota, March 1, 2018.

The Native American Commissioners present or absent were as follows:

Present: John Strand, Rebecca Knutson, Ruth Buffalo, Sharon White Bear, Lenore King, Francis Oakgrove, Clinton Alexander, and Maylynn Warne

Absent: Guy Fox

Also Present: Kara Gloe (City of Fargo), Nicole Crutchfield (City of Fargo), Vince Kempf (Fargo Police Department), Chalsey Snyder (Indian Education Parent Committee)

Item 1. Welcome and Introductions

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

Item 2. Approval of Agenda and Minutes

Ms. Knutson moved to approve the agenda and minutes. Ms. King seconded. All members affirmed aye and the motion passed.

Item 3. Habitat for Humanity Presentation: Jim Nelson

Mr. Nelson, Executive Director of Lake Agassiz Habitat for Humanity, introduced his program and expressed a desire to work with the Native American Commission to increase the number of Native Americans in the applicant pool.

Item 4. Public Comment

Skylar Dutton with the North Dakota Safety Council, introduced the non-profit and spoke about self-protection and predator awareness courses they offer.

Phyllis Herman told the Native American Commission about an altercation involving her grandson at Fargo North High School. Chalsey Snyder offered to help Ms. Herman navigate the school system to get the help her family needs.

Stoney Tipton, Founder and CEO of God'Speed Organization, handed out packets and asked for an hour to do a presentation later.

Item 5. City of Fargo Diversity Training Update: Michael Mitchell

Ms. Gloe told the Native American Commission that Audra Stonefish couldn't make the presentation. Ms. Gloe shared Ms. Stonefish's ideas for the Cultural Sensitivity Training. Mr. Mitchell offered to share evaluations from the last training with the Native American

Native American Commission
March 18, 2018

Commission. Chair White Bear and Ms. Snyder volunteered to work directly with Ms. Stonefish.

Item 6. Budget Review

Ms. Gloe presented a draft budget. Ms. Warne suggested that budget approval be postponed to the working meeting, in order to have more discussion about committees and their goals. Ms. White Bear agreed to move the budget to the working meeting.

Ms. Warne moved to approve \$1400 to the Round Dance and pay the bill from last year's event. Ms. Knutson seconded. All members affirmed aye and the motion passed.

Item 7. Sweat Lodge Update

No Update.

Item 8. Old Business

No Update.

Item 9. New Business

Ms. Gloe informed the Native American Commission that the Arts & Culture Commission has approved a liaison to sit on their board and also shared that they also have an open seat on their board and encourage folks to apply. Ms. Buffalo volunteered to be the Native American Commission liaison.

Chalsey Snyder updated the Board about the Indian Education Parent Committee. She also gave an update on the tutoring initiative.

Ms. Gloe informed the Native American Commission their Facebook Page is up and will be shared when we have the pictures up.

Item 10. Adjourn

**BOARD OF NATIVE AMERICAN COMMISSIONERS
MINUTES**

Special Meeting:

Thursday:

March 18, 2018

A regular meeting of the Board of Native American Commissioners of the City of Fargo, North March 18, 2018.

The Native American Commissioners present or absent were as follows:

Present: John Strand, Ruth Buffalo Sharon White Bear, Lenore King, Francis Oakgrove, Guy Fox, and Maylynn Warne

Absent: Rebecca Knutson, Clinton Alexander,

Also Present: Kara Gloe, Nicole Crutchfield (City of Fargo), Vince Kempf (Fargo Police Department)

Item 1. Welcome and Introductions

Mr. Fox welcomed Members to the meeting and introductions were made.

Item 2. Approval of Agenda and Minutes

Ms. Warne moved to approve the agenda. Mr. Strand seconded. All members affirmed aye and the motion passed.

Ms. Crutchfield pointed out a date error at the very top of the page. Ms. Warne moved to approve as amended. Ms. King seconded. All members affirmed aye and the motion passed.

Item 3. Mr. Fox resolved to move into the Committee of the Whole

Consensus Item: Events - Ms. Buffalo will compile a list of events/dates and Native American Commission members will send her all events/dates they are working on. Mr. Fox and Ms. Warne will work on Indigenous Peoples Day and Crossroads Powwow. Ms. King will work on the Fargo Project powwow in Rabunus Park. City staff will contact a videographer to document events. City Staff will work with the City's Communications Department to streamline marketing and public relations.

Consensus Item: Budget – Change the name of the Education Committee to Culture and Education Committee and move Indigenous Peoples day to that committee.

Consensus Item: Committees – Combine Human Trafficking and Mayors' Task Force under Public Relations Committee. Chairs of each committee will report to the Executive Committee. Executive Committee will decide how to structure Executive Committee. Committees are expected to do their own recruiting and draft their own work plans.

Native American Commission
March 18, 2018

- Public Relations Committee – Ruth Buffalo, Sharon White Bear, and John Strand
- Health & Wellness – Maylynn Warne, Clinton Alexander, and Lenore King
- Culture & Education Committee – Maylynn Warne, Ruth Buffalo, Rebecca Knutson, and Guy Fox
- Sweat Lodge Committee – Guy Fox and Francis Oakgrove

Consensus Item: Approve Sponsorship Application as presented.

Consensus Item: Create a New Member Orientation Program to include:

- After action reports for each event
- Procedural Information – What to expect from a regular meeting, What to expect from an Executive Committee meeting, etc.
- Mentor – Current member/outgoing member mentors new member
- On-Boarding Packet – Bylaws, Ordinance, etc.
- Cultural Advisor for non-native members
- Infographics

Consensus Item: Executive Committee will update the public comment policy to be read at every meeting.

Consensus Item: The Chair will talk with any member that has three unexcused absences to understand the circumstances and will consider things on a case by case basis.

Mr. Fox moved to approve consensus items as presented. Ms. King seconded. All members affirmed aye and the motion passed.

Native American Commission Budget 2018

Total Budget

\$45,200.00

Description	2018		
	Administrative FY'18	Social Service/CDG FY '18	Total
Administration	\$200.00	\$800.00	\$1,000.00
Meeting Supplies, plaques, name takes, workshops			
Retreat			
Advertising of NAC Events			
Executive Committee	\$1,000.00	\$8,000.00	\$9,000.00
Community Picnic	\$500.00	\$2,000.00	\$2,500.00
Sponsorship Applications		\$1,500.00	\$1,500.00
Indigenous Peoples Day	\$500.00	\$4,500.00	\$5,000.00
Sweat Lodge Committee	\$4,900.00	\$7,500.00	\$12,400.00
Sweat Lodge Operation	\$1,500.00	\$3,500.00	\$5,000.00
Round Dance	\$3,400.00	\$4,000.00	\$7,400.00
Public Relations Committee	\$1,000.00	\$2,000.00	\$3,000.00
Budget	\$200.00	\$1,500.00	\$1,700.00
Police Picnic	\$300.00	\$500.00	\$800.00
MMIW Event	\$500.00		\$500.00
Education Committee	\$2,000.00	\$13,000.00	\$15,000.00
Budget	\$1,000.00	\$3,000.00	\$4,000.00
Woodlawn & High Plains Powwow (sponsorship)	\$1,000.00		\$1,000.00
Crossroads Powwow (sponsorship)		\$10,000.00	\$10,000.00
Health & Wellness Committee	\$1,100.00	\$3,700.00	\$4,800.00
Budget	\$500.00	\$2,500.00	\$3,000.00
Fargo Marathon	\$600.00	\$1,200.00	\$1,800.00
Total	\$10,200.00	\$35,000.00	\$45,200.00

Native American Commission Budget 2018

Total Budget

\$45,200.00

Description	2018		
	Social Service/CDG FY '18	Amount Paid	Remaining Budget
Administration	\$1,500.00	\$164.51	\$1,335.49
Meeting Supplies, plaques, name takes, workshops, retreats	\$1,000.00	\$164.51	\$835.49
Community Honoring	\$500.00		\$500.00
Executive Committee	\$4,000.00	\$0.00	\$4,000.00
Community Picnic	\$2,500.00		
Sponsorship Applications	\$1,500.00		
Sweat Lodge Committee	\$5,000.00	\$900.00	\$4,100.00
Sweat Lodge Operation	\$5,000.00	\$900.00	\$4,100.00
Public Relations Committee	\$7,500.00	\$518.00	\$6,982.00
Advertising of NAC Events	\$1,000.00		
Police Picnic	\$800.00		
Indigenous Peoples Day	\$5,000.00		
MMIW Event	\$700.00	\$518.00	\$182.00
Cultutre & Education Committee	\$15,000.00	\$1,000.00	\$14,000.00
Budget	\$4,000.00		
Woodlawn & High Plains Powwow (sponsorship)	\$1,000.00	\$1,000.00	\$0.00
Crossroads Powwow (sponsorship)	\$10,000.00		
Health & Wellness Committee	\$12,200.00	\$1,439.88	\$10,760.12
Budget	\$3,000.00		
Fargo Marathon	\$1,800.00		
NYE Powwow	\$7,400.00	\$1,439.88	\$5,960.12
Total	\$45,200.00	\$4,022.39	\$41,177.61

Organization	Amount	Date Paid	Committee	
Potty Shacks	\$300.00	1/23/2018	Sweat Lodge	
Government to Government Conference	\$50.00	1/30/2018	Executive Committee	
Ramada Hotel	\$167.40	2/2/2018	Executive Committee	
Maylynn Warne - MMIW	\$518.00		Public Relations	\$217.40
Sandy's Donuts	\$52.89	2/24/2018	Executive Committee	
NDSU Business Office - WHPP	\$1,000.00		Education	
Civic Center - NYE Powwow	\$1,439.88			
Potty Shacks	\$300.00		Sweat Lodge	
Potty Shacks	\$300.00		Sweat Lodge	