

# NORTH DAKOTA NATIVE TOURISM ALLIANCE

July 7, 2020 at 10am

Phone Conference 202-753-8450 (no pin)

Board of Directors Meeting

Zoom link: <https://us02web.zoom.us/j/9784516413>

Dial-in: +1-312-626-6799 Pin: 9784516413#

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## MEETING AGENDA

1. Call to order/Roll call
2. Opening Prayer
3. Approval of Agenda
4. Approval of Minutes
5. New business
  - a. NDNTA Website Update & Donations (Anna)
  - b. Hiring Committee (Les)
6. Old business
  - a. Legal-reviewed policies (Stacey/Selina/Les)
    - i. Option 1: Big Fire Law, Leonika Charging, MHA Tribal Member- \$500 annual retainer for filings; pro-bono services for policy review and recommendations
    - ii. Option 2: Garret Ludwig, Kelsch Ruff Kranda Nagle & Ludwig- pending response on hourly rate, emailed 10 days ago
  - b. 501c3 Status Update (Stacey)
  - c. NDNTA Tour Operations Role (Anna/Stacey)
  - d. ND Governor's Budget (Les)
7. Tribal updates
8. Next regular scheduled meeting August 4, 2020