

NORTH DAKOTA NATIVE TOURISM ALLIANCE

June 2, 2020 at 10am
Phone Conference
202-753-8450 (no pin)
Board of Directors Meeting

MEETING AGENDA

1. Call to order/Roll call
2. Opening Prayer
3. Approval of Agenda
4. Approval of Minutes
5. New business
 - a. NDNTA Subcontract Requirements - Anna GW (see attached)
 - b.
6. Old business
 - a. Legal-reviewed financial policies (currently with legal) - Selina/Les
 - i. Selina is proposing to look at www.bigfirelaw.com under Leonika Charging for possible pro bono on Personnel and Financial review of policy.
 - ii. Les is proposing another source to take on Personnel and Financial review of policy if Lawson Law has not done anything with them
 - b. ND Governor's Budget.
 - c.
7. Tribal updates-
8. Next regular scheduled meeting July 7, 2020