

# NORTH DAKOTA NATIVE TOURISM ALLIANCE

December 7, 2020 at 10am

Phone Conference

Dial-in: (605) 313 5436 Access 605881

Board of Directors Meeting

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## MEETING AGENDA

- 1) Call to order/Roll call/Determine a quorum
- 2) Opening Prayer
- 3) Approval of Agenda
- 4) Approval of Minutes 11/3/2020 - (will have them out by end of this week)
- 5) Treasurer's Report/Bank Statements (Doug)(see attached)
- 6) New business
  - a. Ed Hall III - discussion and action on NDNTA taking on study of the 5 tribes tourism related. (See notes from Subcommittee discussion)
  - b. Update on the UTTC meeting - Anna
- 7) Old business
  - a) NDNTA Subcontract Requirements
    - i) Review subcontract requirements doc (see attached)
    - ii) Update on Legal Review of Polices- Stacey (see attached)
    - iii) Job Description and going out for hire. Anna (see attached sub committee notes)
    - iv) Questionnaire and Evaluation Sheet (see attached sub committee notes)
    - v) Indigenous Tourism Forum - latest update - (see attached)
- 8) Tribal updates-
- 9) Next regular scheduled meeting January 5, 2021

*General reminder: The next Board elections are to take place in January, per the bylaws. It should also be our goal this year to fill the board (2nd board member from SWO and 1 board member from Trenton).*