

NORTH DAKOTA NATIVE TOURISM ALLIANCE

May 18, 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. New business
 - a. Update next phase of work: 2021 (Anna)
 - b. NDNTA/GW Tourism Recovery Training (Anna/Stacey)
 - c. Virtual Tourism Tours
 - d. Update with UTTC BODs
 - e. GW/Match NDNTA \$5,000 for NDNTA Project (per Les)
 - f. Proposal to get into the ND Governor's Budget.
 - g.
5. Old business
 - a. Consultant Hire (ED Position with Job Description and or Project Manager)
(Selina, Anna/Stacey)
 - b. Legal counsel & draft policy review (Les)
 - c. Strategy/work plan Recap from meeting with ED Hall III (new sanitary rules for tribal tourism.
 - d. Grant Funding Sources
 - e.
6. Tribal updates

7. Next regular scheduled meeting June 2, 2020