

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#

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 policies (Stacey/Selina/Les)
 - b. ND Governor's Budget (Les)
 - c. NDNTA Tour Operations Role (Anna/Stacey)
7. Tribal updates
8. Next regular scheduled meeting August 4, 2020