

NORTH DAKOTA NATIVE TOURISM ALLIANCE

September 8, 2020 at 10am

Phone Conference

Dial-in: (605) 313 5436 Access 605881

Board of Directors Meeting

MEETING AGENDA

1. Call to order/Roll call
2. Opening Prayer
3. Approval of Agenda
4. Approval of Minutes (Note: I was not given the notes from special meeting 8.18.2020)
5. Financial Report
6. New business
 - a. Updated List of amenities (per Les)
 - b.
7. Old business
 - a. Update on ground work with the 3 tribes tourism product (Anna, Selina, Jen and Doug)
 - b. Update on 501 c3 Status (Stacey)
 - c. Legal-reviewed financial policies
 - d. ND Governor's Budget (Les)
 - e.
8. Tribal updates-
9. Next regular scheduled meeting October 6, 2020