

NORTH DAKOTA NATIVE TOURISM ALLIANCE

October 08, 2020 at 10am

Phone Conference

Dial-in: (605) 313 5436 Access 605881

Board of Directors Meeting

MEETING AGENDA

- 1) Call to order/Roll call/Determine a quorum
- 2) Opening Prayer
- 3) Approval of Agenda
- 4) Approval of Minutes 9/8/2020
- 5) Treasurer's Report/Bank Statements (Doug)
- 6) New business
 - a. Matador Network Request (see attached)
 - b. Indigenous Tourism for of the Americas
 - c. Request from Stacey LaCompte (see attached)
 - d. Request from Fred Walker (see attached)
 - e. UTTC Update (Les)
- 7) Old business
 - a) Senator Hoeven Letters and Calls with his Tribal Liaison
 - b) Updated on NATIVE Act/GW Contract (GW)
 - i) NDNTA Subcontract Requirements - Anna GW (see attached)
with sub committee
 - (1) Update on Legal Review of Polices
 - (2) Update on 501c3 Status
- 8) Tribal updates-
- 9) Next regular scheduled meeting November 3, 2020