



NATIONAL INDIAN EDUCATION ASSOCIATION

1514 P St. NW Suite B, Washington, DC 20005

(202) 544-7290 (Phone) (202) 544-7293 (Fax) NIEA@niea.org (E-mail) www.NIEA.org

Tuesday, October 31, 2017

11:00 AM EST

Board Members Attendees		Present	Absent Excused	Absent Unexcused
1.	Dr. Jolene Bowman, President	X		
2.	Caitlin Tozier, Vice President	X		
3.	Samantha Eldridge, Secretary	X		
4.	Robin Butterfield, Treasurer	X		
5.	Chris Bordeaux, Parliamentarian	X		
6.	Dr. Renee Holt, President-Elect	X		
7.	Angie Butler, General Board Member	X		
8.	Fredina Drye-Romero, General Board Member	X		
9.	Darrick Franklin, General Board Member	X		
10.	Marita Hinds, General Board Member	X		
11.	Michael Vendiola, General Board Member	X		
12.	Margaret Landin, Student Board Member	X		
Staff/Guest Time Log In			Time In	Time Out
	Ahniwake Rose, Executive Director	X		
	Diana Cournoyer, Interim Executive Director	X		
	Dr. Sylvia Hussey, Ombudsman	X		

SPECIAL BOARD OF DIRECTORS MEETING – AGENDA

Tuesday, October 31, 2017 11:00 AM EST

TIME	AGENDA TOPICS	RESPONSIBLE PARTY
11:00 AM	Call Meeting to Order, Prayer & Roll Call	President Jolene Bowman called the meeting to order at 11:01 AM EST with a prayer by Dr. Renee Holt and roll call attendance noted above.
	Approval of Agenda (Document 00)	Robin Butterfield moved and seconded by Marita Hinds to approve the agenda; after no discussion; all approved, no opposition or abstentions; motion carried.
	Investigation Report Results (Emailed on 10/30)	<p>Dr. Sylvia Hussey, Ombudsman, reported Investigation Results.</p> <p>Margaret Landin moved and seconded by Darrick Franklin to include Investigation Results in the meeting minutes; after no discussion; all approved, no opposition or abstentions; motion carried.</p> <p><u>Procedure</u> Based on the information and documents (e.g., information release) provided by student Board members, written enrollment status confirmation for the year 2017 (January 1, 2017 to present) was requested via e-mail from the respective institutions of higher education.</p> <p><u>Reported Enrollment Status</u> The following enrollment status information was provided by the respective Registrar’s Office: Re: Margaret Landin – United Tribes Technical College Full Time – Spring Semester 16-17 Full Time – Fall Semester 17-18 (ending December 5, 2017) Re: Caitlin Tozier – University of Alaska, Fairbanks Part Time student – Semester (Academic period from January 17, 2017 to May 6, 2017)</p>
	Implications to the Election Results	Darrick Franklin moved and seconded by Marita Hinds that Caitlin Tozier to remain on board and will notify the BOD of her full-time status Spring Semester; after discussion; Robin Butterfield, Dr. Renee Holt, Angie Butler, Fredina Drye-Romero, Darrick Franklin, Marita Hinds Michael Vendiola approved; Samantha Eldridge, Margaret Landin, Chris Bordeaux opposed, Caitlin Tozier abstained; motion carried.

SPECIAL BOARD OF DIRECTORS MEETING – AGENDA

Tuesday, October 31, 2017 11:00 AM EST

		<p>Robin Butterfield moved and seconded by Samantha Eldridge to declare Caitlin Tozier not a full-time student; after no discussion; all approved; no oppositions; no abstentions; motion carried.</p> <p>Margaret Landin moved and seconded by Robin Butterfield to acknowledge that Caitlyn Tozier is not a full-time student therefore she is holding a temporary board position in the interim and can participate on the board but as a non voting member; after discussion; all approved; no oppositions; no abstentions; motion carried.</p> <p>Angie Butler moved and seconded by Robin Butterfield to postpone election discussion until November 15th meeting; after discussion; all approved; no oppositions; no abstentions; motion carried.</p>
	Next Steps	<p>Chris Bordeaux will review Robert’s Rule Re: Nominations and Elections</p> <p>Dr. Sylvia Hussey, Ombudsman, will review past motions and potential implications.</p> <p>Moved by Angie Bulter, seconded by Darrick Franklin to adjourn the meeting at 12:29 PM EST; no further discussion, all approved, no oppositions or abstentions; meeting adjourned at 12:29 PM EST.</p>
12:29 PM	Adjourn	All