<table>
<thead>
<tr>
<th>Board Members Attendees</th>
<th>Present</th>
<th>Absent Excused</th>
<th>Absent Unexcused</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Dr. Jolene Bowman, President</td>
<td>X</td>
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<tr>
<td>2. Christopher Bordeaux, Parlimenatarian</td>
<td>X</td>
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<tr>
<td>3. Angie Butler, General Board Member</td>
<td>X</td>
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<tr>
<td>4. Robin Butterfield, General Board Member</td>
<td>X</td>
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<td>5. Fredina Drye-Romero, General Board Member</td>
<td>X</td>
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<td>6. Samantha Eldridge, General Board Member</td>
<td></td>
<td>X</td>
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<tr>
<td>(Left meeting at 4:02 p.m. EST; returned at 4:30 p.m. EST)</td>
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<td>7. Darrick Franklin, General Board Member</td>
<td>X</td>
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<td>8. Marita Hinds, General Board Member</td>
<td>X</td>
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<tr>
<td>9. Dr. rene holt, General Board Member</td>
<td>X</td>
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<tr>
<td>10. Michael Vendiola, General Board Member</td>
<td>X</td>
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<tr>
<td>11. Margaret Landin, Student Board Member</td>
<td>X</td>
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<td>12. Vacant, Student Board Member</td>
<td></td>
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<tr>
<td>Dr. Sylvia Hussey, Ombudsman (ex-officio)</td>
<td>X</td>
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<thead>
<tr>
<th><strong>Staff/Guest Time Log In</strong></th>
<th><strong>Time In</strong></th>
<th><strong>Time Out</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ahniwake Rose, Executive Director</td>
<td>X</td>
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</tr>
</tbody>
</table>
1. Call Meeting to Order, Prayer & Roll Call
   President Jolene Bowman called the meeting to order at 3:02 p.m. EST, Chris Bordeaux
   provided the opening prayer for the meeting; and roll call completed by Samantha
   Eldridge as noted above.

2. Acknowledgements
   President Jolene Bowman acknowledged both NIEA’s Executive Director (Ahniwake
   Rose), Interim Executive Director (Diana Cournoyer) and the NIEA staff for their
   leadership in carrying on with convention and NIEA operations. Ahniwake Rose
   acknowledged and extended Diana’s appreciation regarding the Board’s support during
   Diana’s interim assignment.

3. Approval of Agenda
   Discussion: Robin Butterfield noted that Ombudsman Sylvia Hussey would be the
   Responsible Party for providing the Treasurer’s report; no amendment to agenda items as
   distributed.

   **Action:** Moved by Samantha Eldridge, seconded by Angie Butler, to approve agenda as
   distributed and posted; no further discussion; all approved, no opposition or abstention.

4. Storming/Norming – Share out about NIEA BOD values going forward
   Robin Butterfield shared a powerpoint regarding team development (e.g., Forming,
   Storming, Norming, Performing).

   Board member participation regarding operating values included the following sharing:
   Grace, humility, acceptance; reason for coming together, who we serve—our children and
   youth; native perspectives, experiences and elders; professionalism, creating partnerships;
   appreciate each other for who we are and what we are doing and common bond; accountable
   and respectful; respect one another; professional team; work collaboratively and the different
   mindsets, focus on coming together and working together; appreciating different levels of
   understanding, positive, respectful and professional; not about the individual, its about the
   process, we don’t only represent ourselves, we represent our communities; outstanding
   service and accountability to do the work, humbleness about doing the work; integrity,
   honesty and accountability.

5. Approval of Minutes of the Board:
   - Sunday, October 8, 2017

   Discussion: No edits or amendments to the minutes noted.

   **Action:** Moved by Robin Butterfield, seconded by Dina Drye-Romero to approve the minutes
   of October 8, 2017; no further discussion; all approved, one opposition, and no abstentions;
   motion carried.
• Monday, October 16, 2017
  Discussion: Edits to the October 16, 2017 minutes included the addition of the times that
  the Board entered and exited Executive Session:

  Entered Executive Session: 10:12 a.m.
  Exited Executive Session: 10:41 a.m.

  Action: Moved by Margaret Landin, seconded by Chris Bordeaux to approve the
  minutes of October 16, 2017, as amended; no further discussion; all approved, no
  opposition or abstentions; motion carried.

• Tuesday, October 31, 2017
  Discussion: No edits or amendments to the minutes noted.

  Action: Moved by Robin Butterfield, seconded by Margaret Landin to approve the
  minutes of October 31, 2017; no further discussion; all approved, no opposition or
  abstentions.

6. Update on Review of Roberts Rules and Related Implications and Report from
  Ombudsman re: Review of (New) Board Action

Parliamentarian Chris Bordeaux reported that he reviewed Robert’s Rules re: Election and
based on his research the election results (from the last Board meeting) becomes void and a
new election is needed; there is no need to review the votes and actions of 2017 of the
previous Board.

Ombudsman Sylvia Hussey reported that she reviewed the Board minutes of October 8th,
16th and 31st and there were no action or votes (e.g., motion carried or motion defeated)
which would have been different, with the exception of the election of Officers as noted by
the Parliamentarian.

Agenda Sequence Note: Moved by Samantha Eldridge, seconded by Darrick Franklin to
postpone the Board Officer elections; after discussion; Darrick Franklin withdrew his second
and the motion died for lack of a second. The Board agree to and addressed the next agenda
item and returned to the Board Officer elections after the Board Policies and Procedures agenda
item.

7. Board Policies and Procedures

Discussion: Note from Board Agenda: Document 04A is the draft document presented at
the October 8, 2017 Board meeting; Document 04B is the word document that Board
members should enter proposed red-lined edits no later than Friday, November 11, 2017 for
discussion at the November 15, 2017 meeting.
Edits in emergency travel, board officer procedures and other sections of the document were discussed.

*Action:* Moved by Robin Butterfield, seconded by Angie Butler to table the review and approval of the posted Board Policies & Procedures until the formation of the Organizational Policy Committee; no further discussion; all approved, no opposition or abstentions.

8. Election of Board Officers

Discussion before election process included: the Parlimentarian noted that the President can vote (vs. only in a tie); there are 11 votes to cast (12 Board members minus 1 vacant Student Board member seat); total number of votes vs. majority of votes (i.e., 6); and votes to be texted to the Ombudsman who will tally and report to the Board, position by position.

**A. President-Elect**

- President Jolene Bowman opened the floor for Board officer nominations and the following Board members were nominated:
  - rene holt
  - Michael Vendiola
  - Robin Butterfield
- Nominated Board members, accepted the nomination and spent a few minutes sharing their platform, thoughts and reasons for accepting the nomination;
- Vote results (11 cast): rene holt (3), Michael Vendiola (3), Robin Butterfield (5)

*President-Elect Action:* Moved by Angie Butler, seconded by Margaret Landin to accept the voting results of Robin Butterfield as President-Elect of the NIEA Board; no discussion; all approved, no opposition or abstentions.

**B. Vice President**

- President Jolene Bowman opened the floor for Board officer nominations and the following Board members were nominated:
  - Chris Bordeaux
  - Michael Vendiola
  - Dina Drye-Romero
- Nominated Board members, accepted the nomination and spent a few minutes sharing their platform, thoughts and reasons for accepting the nomination; Dina Drye-Romero declined the nomination;
- Vote results (11 cast): Chris Bordeaux (6); Michael Vendiola (5)

*Vice President Action:* Moved by Robin Butterfield, seconded by Michael Vendiola to accept the voting results of Chris Bordeaux as Vice President of the NIEA Board; no discussion; all approved, no opposition or abstentions.

**C. Treasurer**

- President Jolene Bowman opened the floor for Board officer nominations and the following Board member was nominated:
  - Marita Hinds
• Nominated Board member, accepted the nomination;
• Vote results (11 cast): N/A, accepted by acclimation, sole nominee.
• **Treasurer Action:** Marita Hinds is the NIEA Board Treasurer by acclimation.

D. **Secretary**
- President Jolene Bowman opened the floor for Board officer nominations and the following Board members were nominated:
  - Samantha Eldridge
  - Margaret Landin
- Nominated Board members, accepted the nomination and spent a few minutes sharing their reasons for accepting the nomination; Samantha Eldridge declined nomination;
- Vote results (11 cast): N/A, accepted by acclimation, sole nominee.
- **Secretary Action:** Margaret Landin is the NIEA Board Secretary by acclimation.

President Jolene Bowman noted that Chris Bordeaux (who affirmed his willingness and abilities) will continue to function as Parliamentarian (and Vice President).

9. **Adjourn**

  **Action:** Moved by Darrick Franklin, seconded by Dina Drye-Romero to adjourn the meeting; no further discussion; all approved, no opposition or abstention and the meeting adjourned at 5:39 p.m. EST