

Intertribal Ceremonial Board

Meeting Minutes

7 December 2021 (5-7pm) via [Zoom](#)

Call to Order

The meeting was called to order at 5:05 pm by Intertribal Ceremonial Board Chair Chad Hand.

Roll Call

Members Present

Prudence Correa

Chad Hand

Loren Miller

Antoinette Vigil

Melissa Sanchez (ex-officio)

Members Not Present

Sabrina Garza

Thomas Goodrich

Approval of Agenda

The motion was made by Member Vigil to approve the agenda as presented, seconded by Member Correa, and passed unanimously.

Approval of Minutes from previous meeting

The motion was made by Member Vigil to approve the 5 October 2021 meeting minutes as presented, seconded by Member Miller, and passed unanimously.

Old Business

Chairman Hand announced that Theresa Fraizer has resigned from the Board.

Intertribal Ceremonial Office Update – Director Sanchez provided updates on the Gallup Intertribal Ceremonial website & newsletter, asking for recommendations for the virtual artisan market (ongoing on the website). ICO is continuing to work with local stakeholders to organize Centennial Event. Intertribal Ceremonial Queen has been making appearances, including a story time at the Denver Children’s Museum and a few other virtual appearances, as well as participation in the Red Rock Balloon Rally in Gallup. *Spirit of the Ceremonial* documentary is now being used as an educational resource because of the historical information it provides.

New Business

Meeting Frequency for 2022 – Members discussed moving the Board meetings to a quarterly schedule next year. The motion was made by Member Miller to change to a quarterly meeting schedule, seconded by Member Correa, and passed unanimously.

Upcoming meeting dates -- Director Sanchez will work to put together a quarterly schedule for 2022 meetings.

Public Comment

There were no public comments.

Adjourn

Chair Hand adjourned the meeting at 5:19 pm.

Submitted by Allison Martinez (General Counsel). Approved by the Board on February 1, 2022.