

Intertribal Ceremonial Board
Meeting Minutes

1st Meeting (virtual)
March 17, 2021 (12pm-1pm)
via **MS Teams**

Meeting link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzY4NTVmYzAtOTI2NS00ODgxLTg2ZDktZDYxNDM5OGViOWVh%40thred.v2/0?context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%22e6efa274-53a6-49ea-b760-8cd988f1e9d8%22%2c%22IsBroadcastMeeting%22%3atru%7d

Phone: 1-505-312-4308
Conference ID: 658890477#

Call to Order:

Meeting was called to order at 12:05pm by Melissa Sanchez.

Roll Call:

Members Present:

Prudence Correa
Sabrina Garza
Thomas Goodrich
Chad Hand
Loren Miller
Antoinette Vigil
Melissa Sanchez (ex-officio)

Members not present:

Theresa Fraizer

Approval of Agenda:

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

Orientation Presentation: Melissa Sanchez, ICO Director

Director Sanchez provided a historical presentation of the Ceremonial Event and an orientation for the new members of this Advisory Board.

Open Meetings Act Resolution: Allison Martinez, NMTD General Counsel

Counsel Martinez provided a summary of the provisions of the Open Meetings Act to the Board members and led a discussion regarding the best options for providing public notice for future meetings. A resolution was not brought to vote at this meeting but was tabled for future action at the next meeting.

Future Meeting Dates

Board members all provided their individual calendar and schedule conflicts in order to determine a consensus for the best dates and times for future meetings. Ultimately, the Board decided to hold their future meetings on the 1st and 3rd Tuesdays each month, starting on April 6th at 5pm. The Board also requested that future virtual meetings be held via Zoom instead of Microsoft TEAMS.

Officers Discussion:

There was a brief discussion regarding potential officer positions on the Board, but this discussion was ultimately tabled for possible action at the next meeting.


Public Comment:

Jennifer Lazarz addressed the Board to express appreciation, on behalf of City of Gallup, for their service.

Adjourn:

The motion was made by Member Hand to adjourn the meeting, seconded by Member Vigil, and passed unanimously. Meeting was adjourned at 1:30pm.


Approved by Board vote at public meeting held on _____.



Board Secretary



Board Vice-Chair



Board Chair