

**Present:** Heather Reynolds, John Hunter, Elaine Salinas, Kate Beane, Tony Scallon, Laura Waterman-Wittstock

**Absent:** Joe Rice, Graham Hartley

**Staff & Guests Present:** Iva Bunker, Angela Christian, Cindy Ward-Thompson, Nichole Schmidt, Kevin Gerhity, Inyan Walking Elk, Parent Committee President.

**1. Meeting called to order by Louise Matson, Board Chair, at 5:06pm.**

**2. Motion to approve meeting agenda.**

Motion made by Tony Scallon seconded by Elaine Salinas. Motion passed with no objections or abstentions.

**3. Motion to approve minutes.**

With these changes, delete items 17, 18, and 19 and Angela Christian to fix items 10 & 11 highlighted comments of July 6<sup>th</sup> minutes. Motion made by Tony Scallon, seconded by Heather Reynolds. Motion passed with no objections or abstentions.

**4. Team Leadership Report presented by Cindy Ward-Thompson.** No action required.

**5. New Business**

- **Facility Search Committee**

Tony Scallon

Is meeting in September, committee members include Bdote staff, Monica Briggs, Elisa Waukazo, Beth Brown and Tony Scallon, Board Member.

- **Gant application and reporting request**

Cindy Ward-Thompson

Laura Waterman Wittstock will be assisting with grants.

- **Support for Standing Rock Protectors**

Inyan WalkingElk

Motion made by Tony Scallon and seconded by Laura Waterman Wittstock to support the Standing Rock defenders against the Dakota Access Pipeline. Kate Beane to work on resolution language. Motion passed with no objections or abstentions.

**6. Old Business**

- **Election Update**

**7. Motion to adjourn made by Laura Waterman Wittstock at 5:47 pm.**