



MEMORANDUM FOR RECORD

24 MAY 2024

FROM: Joshua Lively, Chairman of the Board, Washkon Foundation

SUBJ: Meeting Minutes – 24 MAY

In attendance:

- Gabriel Barea
- Joshua Lively
- Louie Saunsoci

The board discussed the following short and long terms goals:

- Begin formalizing and compiling curricula for the following training areas:
  - Beading/Beadwork
  - Leatherwork
  - Featherwork/Bustle & Headdress Building
  - Drumming & Drum Building
  - Sewing (Dress & Shawl Making)
  - Storytelling
  - Hand Games
  - Outdoors skills & Fire Building
- Training formalization will include making and collecting videos and other content. We will reach out to Omaha Nation School to see if they have any curricula or training content we can use.
- Joshua will begin creating various legal forms, one of which will include a perpetual usage agreement for intellectual property (IP) given to Washkon Foundation.
  - Joshua will update website by adding the 501(c)3 approval letter, EIN, and Nebraska Articles of Incorporation.
  - Joshua will draft the initial ByLaws for him and Gabriel to sign. The ByLaws will be posted on the website once signed.
  - Joshua will establish a bank account.
  - Joshua will contact PayPal to setup a donation account.
- Establish a YouTube channel to house training content/videos (<https://www.youtube.com/@WashkonFoundation>)
- Louie will begin to develop a transportation partnership to help alleviate the transportation burden on families.
- Gabriel and Louie will plan an initial community get-together on 29 MAY 2024 at the VFW Post 9675.

These minutes were prepared by myself, Joshua Lively, and are as accurate as I could construct from the notes during the meeting.




## WASHKON FOUNDATION

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Omaha, Nebraska

If you have any questions or concerns, please contact me at (402) 979-7093 or [outreach@washkon.org](mailto:outreach@washkon.org).

Very Respectfully,

  
Joshua Gray Lively  
Chairman of the Board  
Washkon Foundation