Board Members Present: Louise Matson, Graham Hartley, Joe Rice, Raine Cloud, Beth Brown, Michele Fleur-Frasier

Board members absent: Jenn Hall, Sheila Zephier

Guests: Angela Two Stars Papenfuss

The meeting was called to order at 4:41 pm.

Graham made a motion to approve the agenda. Beth seconded. Approved.

Review and approval of the minutes from the Dec. 18, 2017 meeting tabled until the next meeting.


Graham made a motion to approve the Statutory Operating debt plan. Joe seconded. Approved.

Graham made a motion to transition from Sunrise Banks to Western National. Joe seconded. Approved.

Cindy Ward-Thompson gave a Team Leadership Report.

There were no updates from committees given.

Michele made a motion to approve the updated by-laws. Beth seconded. Approved.

Joe made a motion to approve the Visitor Policy. Beth seconded the motion. Approved.

Beth mad a motion to approve the 2018-2019 Calendar. Graham seconded. Approved.

Joe Rice was elected Vice Chair. Secretary position is still open.

Joe made a motion to approve the Admission Policy. Beth seconded the motion. Approved.
No Public Comment

Beth made a motion to adjourn meeting at 6:05 pm. Meeting adjourned.

Submitted by Louise Matson