1. Opening Items
   a. Record Attendance and Guests
      i. Board members present: Louise Matson, Graham Hartley, Joe Rice, Michele Fleur-Fraser, Shiela Zephier, Mary Abraham, Jenn Hall
      ii. Board members absent: Autumn Dillie, Beth Brown
      iii. Guests present: Cindy Ward-Thompson, Nichole and Michael from CLA
   b. Call the Meeting to Order: meeting was called to order at 4:39 p.m.
   c. Approve Agenda: Graham moved to approve the agenda, Shiela seconded; approved unanimously.
   d. Approve minutes from April 22, 2019 meeting: absent members were corrected. Joe moved to approve minutes, Michele seconded; approved unanimously.

2. Finance
   a. Review and approve April 2019 Financials: Graham moved to approve, Michele seconded; approved unanimously.

3. Leadership Report: Cindy gave her leadership report. Highlights are that we have a student who has tested fluent in Dakota, there is a Navigation Team starting up that is staff led, and that Minnesota Historical Society is looking for a letter of support related to the names of Mde Maka Ska and Bdote/Fort Snelling.

4. New Business
   a. Committee Reports
   b. The board discussed writing a letter of support for Mde Maka Ska and Bdote at Fort Snelling. Graham moved approval to grant permission to the chair to craft the letter, Jenn seconded; passed unanimously.
   c. Lease Aid
   d. Building Committee: we will be reviving this committee in the near future and will start reaching out to folks who would be helpful in this work.

5. Public Comment: none

6. Adjourn meeting: Shiela moved to adjourn at 5:22 p.m.