Agenda Native American Church of North America Mid-Year Conference Laredo, TX February 17th 2024 9:00AM-4:00PM

- A. Call to Order 9:35 am
- B. Invocation Alvin Ben
- C. Posting of Colors Isaac Cardenas, Juan De La Cruz
- D. Welcome Address Jon Brady, Isaac Cardenas
- E. Roll Call C.J. Woodie, Ronald Lameman, SK sub Val Stoney SmokyDay, IA sub Dallas Crossbear Sr., NE sub Lathaniel Primeaux, Terry Dayish, ND sub Juan De La Cruz, Isaac Cardenas, Sarah Fanman, WI sub Gordon Williams Jr.
- **F.** Approval of Agenda *Terry Dayish motions to approve agenda with I.4 before H. 2nd by Isaac Cardenas 12 yay 0 nay 1 abstain motion passes*
- G. Approval of notes from quarterly meeting Isaac Cardenas motions to approve notes 2nd by Terry Dayish 12 yay 0 nay 1 abstain. Motion passes

Motion by Gordon Williams (WI) to recess for a 20 minute break 2nd by Terry Dayish 12 yay o nay 1 abstain motion passes

H. Reports

- 1. Presidents Report Information only.
- 2. Vice Presidents Report Information only. Will send by-laws out again, let them know which were just approved and which are up for approval.
- 3. Secretary's Report Information only.
- **4.** Treasurer's Report Cards are term cards will need to renew during election years. Trying to move cards to include photo.
- **5.** DAL's Reports *Arizona: letter to the Omaha NAC giving tipi and commemorative Pendleton to the Omaha NAC for their use.*

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New Mexico: we can submit comments to the US PTO (patent and trade office) deadline is February 23rd. Template will be sent out along with who to send to through email, will send to all chapters. Utah: Octavia Morgan was the recipient of the scholarship. We had 4 applicants this year.

Omaha and Winnebago met to start organizing the 75th annual. Omaha will host the ceremonies, and Winnebago will host the business meetings.

- 6. Legislative Report information only. Ryan Wilson called in
- **7.** Communications Report Information only, included in the secretary's report.
- I. New Business
 - Eagle feather issue support letter Simon Paul reached out in regards to his seeking asylum and support from NACNA. Response letter requesting case information, facts of what happened, let him know that we need to be careful of what we support. Motion by Gordon Williams 2nd by Juan De La Cruz (ND) to contact Simon Paul via our legal representative with a verbal response. 13 yay 0 nay 1 abstain motion passes
 - 2. NCAI resolution update winter session Information only.
 - **3. Executive order update** *Information only. On hold until after the U.S. presidential election*
 - **4.** Peyoteros update; Morales, Ramos, and Johnson *-will be moved to before H. Information only.*
 - 5. Peyote/politics Information only.
 - **6.** Texas Landowners Information only. Continuing to invite landowners for conversation.
 - 7. NACNA convention update *Information only, included in Winnebago's DAL report.*
- J. Adjournment Motion by C.J. Woodie 2nd by Terry Dayish to adjourn 13 yay 0 nay 1 abstain 3:33 pm
- K. Benediction: Jonah Stoney Smokey Day

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