SHAWN IMITATES DOG

*Lakota*

Chairperson

TRACY PEREZ

*Navajo*

Vice Chairperson

CHERI THOMAS

*Quinault/Yurok*

Treasurer

RANDALL MURPHY

*Lakota/Choctaw*

Secretary

CYNTHIA BEGAY

*Hopi/Navajo*

CHRISSIE CASTRO

*Navajo*

ALLISON HICKS

*Prairie Band of Potawatomi*

*Nation /Choctaw*

DAWN JACKSON

*Saginaw Chippewa*

ALEXANDRA VALDES

*Tlingit/Athabascan*

Executive Director

**SELF GOVERNANCE BOARD MEETING**

**DECEMBER 6, 2019 (SEPTEMBER 2019 MEETING MINUTES)**

**CALL TO ORDER**

Chairperson Shown Imitates Dog called the meeting to order at 12:11 PM.

**ROLL CALL**

The following Board Members were in attendance:

* Imitates-Dog (Chairperson)
* Tracy Perez (Vice Chairperson)
* Cheri Thomas (Treasurer)
* Randall Murphy (Secretary
* Dawn Jackson

The following Board Members were absent:

* Chrissie Castro
* Allison Hicks
* Cynthia Begay

**REVIEW/APPROVAL OF JULY 2019 MEETING MINUTES**

The Self Governance Board reviewed the August 14th, 2019 meeting minutes. Secretary Randall Murphy set forth a motion to accept the August 14th, 2019 meeting minutes. Treasurer Cheri Thomas seconded the motion. The motion carried unanimously.

**PROGRAM & FINANCIAL REPORTS**

Interim Executive Director Sandi Mitchell stated that a couple of the contractors were having difficulty obtaining their reports from the system. They continue to submit the Module #4 forms to report the agencies’ performance. The number of participants served appear to be small however, the contractors continue to provide the services as contracted. The contractors would like to be re-trained on the system for a refresher. Sandi will arrange the training session with the Community Software Group.

Ms. Mitchell reported that all invoices have been submitted for August 2019 except for UAII. Ms. Mitchell sent an email request for the August 2019 invoice be submitted.

**CONSULTANT FOR SUBCONTRACTORS’ TA**

In response to the SGB Board’s decision to utilize the $13,200 Discretionary Funds in an effective way, Ms. Mitchell shared that a Request for Bids (RFB) or Request for Proposals (RFP) will be sent out requesting bids for a consultant to assist the 3 agencies in the following areas of Technical Assistance (TA): succession planning, grant writing and compliance training. The release of the RFB has been delayed until the Statement of Work can be approved.

**SCHEDULE NEXT MEETING**

Chairperson Imitates-Dog suggested meeting next month on October 22nd, 2019. The SGB unanimously agreed to the date.

**BOARD ADJOURNMENT**

Chairperson Imitates-Dog adjourned the meeting at 12:20 PM.