 Intertribal Transportation Association

2023 ITA February Meeting Minutes

February 16, 2023 10:00 a.m.

 **10:00 AM I. Open/Introductions Gerry Hope, ITA Vice President**

 **Review/Approve February 2023 Meeting Agenda**

 Motion to accept agenda

 Motion by: Barak Meyers

 Second by: William Willard

 Agenda accepted: 8-0-0

 **II. Previous Minutes**

 Refer until next meeting

 **III. Treasurer Report – Lorraine Lesly**

 Motion to accept Treasurer’s Report

 Motion by: Richard Rolland

 Second by: Barak Meyers

 Report accepted: 8-0-0

**IV. Committee Reports**

1. **Governance Report by Gerry Hope, ITA Vice President**

Motion by: Richard Rolland

Second by: William Willard

Report accepted: 8-0-0

1. **Operations**

Refer until next meeting

**V. NCAI/ITA Task Force Agenda Gerry Hope/CC Wright**

 February 21, 2023 at 1:30 p.m. in Washington, D.C.

**VI. Mid-Year Meeting: Planning**

 Will be held at NTTIC in Anchorage, Alaska

**VII. Other**

Transportation Coordinating Committee

 May 1st – 5th Mescalero, NM (waiting for confirmation)

 July 24th – 28th Wind River, WY

 October 30th – November 3rd Washington, D.C.

**VIII. Next Meeting Date/Time**

 Thursday, March 16th

 **IX. Closing**

No comments

 Motion to adjourn

 Motion by: Richard Rolland

 Second by: William Willard

All in favor: 8-0-0