 Intertribal Transportation Association

2023 ITA March Meeting Minutes

March 23, 2023 10:00 a.m. (PST)

 **10:00 AM I. Welcome Mary Beth, President**

 **II**. **Reviewed Agenda/Revisions**

 Motion made to put TTAP update after the Treasurer’s Report

 Motion by: Richard Rolland

 Second by: Lorraine Leslie

 All approved, 0 opposed, motion carries

 **III. Approval Minutes: 2022 Annual Meeting & February 16, 2023**

 Motion to approve 2022 Annual Meeting Minutes

 Motion by: Richard Rolland

 Second by: Sheri Bozic

 All approved, 0 opposed, motion carries

 Motion to approve February 16, 2023 Minutes

 Motion by: Gerry Hope

 Second by: Richard Rolland

 All approved, 0 opposed, motion carries

 **IV. Treasurer Report: Lorraine Leslie**

 27 paid memberships, Mary Beth Submitted ITA Non-Profit Annual Report w/fee with State of Montana.

 Motion to accept Treasurer’s Report

 Motion by: Twyla Blanchard

 Second by: Richard Rolland

 All approved, 0 opposed, motion carries

**V. TTAP Input/Update**

TTAP Center in Midwest Region went to the University of Wisconsin

**VI. Governance Committee Update Gerry Hope**

 NCAI update; Working on future Transp Bill, will have monthly Gov Committee meetings to work through a draft; TTAP Delivery; Ensure Tribes involved with RR, FAA, and others; Byron mentioned Asset Mgnt: need system plus need access to equipment.

 Motion for language received

 Motion by: Sheri Bozic

 Second by: Richard Rolland

 All approved, 0 opposed, motion carries

**VII. Mid-Year Meeting (NTICC & ITA) Mary Beth**

 Will be held at NTTIC in Anchorage, Alaska Sept. 24th- 28th

 $50 from Registration at NTICC will go to ITA. All attendee’s will be ‘honorary members’ for remaining of ITA FY (November 30)

**VIII. Annual Meeting Location**

Instead of 2 ½ day meeting, during annual meeting it was requested to have 3 full days.

 Annual Meeting can focus on Governance but will discuss further.

 Motion to support President Clark for outreach of hotels for Annual Mtg.

 Motion by: Twyla Blanchard

 Second by: Brandon McIntyre

 All approved, 0 opposed, motion carries

**IX. Other Items/Announcements**

 Tribal Transportation Training at Glenpool, OK April 24-26

 TTPCC at Mescalero Apache, NM May 2 - 4

 ATNI at Cda Tribe, Worley Idaho May 7 - 11

 NW BIA Transportation Symposium at Airway Heights, Spokane May 16-18

NRTAP South Carolina December 4 - 7

 **X. Closing**

Next meeting will be April 20, 2023 at 10am (PDT)

 Motion to adjourn at 11:14 am PST

 Motion by: HollyAnna LittleBull

 Second by: Gerry Hope

All approved, 0 opposed, motion carries