 Intertribal Transportation Association

2023 ITA March Meeting Minutes

May 25, 2023 10:00 a.m. (PST)

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

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

Motion to approve

All approved, 0 opposed, motion carries

**III. Reading and Approval of Minutes: March 23, 2023, Twyla Blanchard**

Motion by: Sheri Bozic

Second by: Richard Rolland

All approved, 0 opposed, motion carries

**IV. Treasurer Report: Lorraine Leslie**

28 paid memberships, State of Wisconsin DOT dues paid on May 5th

Motion to accept Treasurer’s Report

Motion by: Twyla Blanchard

Second by: Chris McCray

All approved, 0 opposed, motion carries

**V. Governance Committee Update**

No meeting was held

March 8th Arlando Teller sworn in as Assistant Secretary

Working on feedback on annual appropriations

Working on items for new transportation bill

**VI. Pending Items Updates: TTPCC Update**

**NPRM for Bridge Program/NEPA/ROW/Railroads**

TTPCC – went over Mary Beth’s notes

NPRM for Bridge Program

Motion for ITA to comment on Bridge Program

Motion by: Gerry Hope

Second by: Sheri Bozic

All approved, 0 opposed, motion carries

No updates on NEPA, ROW or Railroads

**VII. Mid-Year Meeting: Agenda Ideas**

Prepare for Annual Meeting

**VIII. Other Items/Announcement**

NCAI at Prior Lake, Minnesota, June 4-8

Transportation Subcommittee Task Force June 6, 2023

TTPCC July 24-28, 2023 Flagstaff, AZ

NTICC September 24-28, 2023, Anchorage, AK

NRTAP December 4-7, 2023

ITA annual TBD, Las Vegas December 5-7, 2023

**IX. Next scheduled meeting: June 22, 2023, at 10:00-11:30 PST**