**ITA MEETING MINUTES**

**April 22, 2021; 10:00 am (PDT)**

1. **Open/Introduction Gerry Hope-ITA Vice President**

Gerry called the meeting to order and called for introduction of the ITA Executive Committee and other meeting participants. Mary Beth-ITA President logged-on minutes later.

Attendees at this time for Introductions: Carla, Pete, Sara, Gerry, Richard, Garret, Bill, Robert B., Rhonda, Brian, Lorraine, Myrna, Chris, Lizzy, CC, and 405-247-2425.

**April Agenda was approved Mary Beth-ITA President**

1. **Approval of the February Minutes Mary Beth-ITA President**

Jonah Begay-ITA Secretary was not able to attend today’s meeting due to illness. February minutes will be reviewed for approval in the next monthly meeting.

1. **Treasurer Report Sarah Yockey**

The past month’s activity there has been membership revenues in amount of $300.00 with an expense of $30.00 leaving approximate balance of $26,020.

1. **Governance Committee Update and Reauthorization Update Gerry Hope**

Reauthorization: CC stated that House is looking to have draft out by Memorial Weekend. Senate is questionable. Gerry will ask Kenneth Martin for contact information for various committees. Gas Tax/Mileage Base User Fees (MVT) was discussed. It was suggested to have this for discussion at NCAI/ITA Task Force agenda on June 21, 2021 since this could affect Tribes who currently utilize ‘fuel tax’ revenues for their tribal programs. Mr. Rolland mentioned some tribes are moving into light rail and that tribes may want more interaction to those programs. Gerry suggested that ITA needs to approach Appropriations Committee to push; want to ensure we touch all our bases.

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

* Require Registration to keep track of attendees. Free for membership, speakers, trainers, and sponsors.
* Sara will work with Michele on Zoom platform and search for best application for the registration.
* Sara will contact sponsors for the Mid-Year Meeting. We need to forward a list of sponsors with email addresses to Sara so she is able to make contact.
* Mary Beth will be touching base on invites to federal partners plus it was voices by meeting participation to request Secretary Pete to address ITA. 2 of the four training slots are still open; will search training opportunities to fill.
* Targeting Mid May to have registration plus solid Mid-Year Agenda confirmed to have on face book, website, and provide email announcements. When membership receives, please share to your contacts as well.

1. **Other Items/Announcement**

Garrett asked when TBIC meeting was scheduled; worried it was same time as next ITA monthly meeting.

1. **Next Scheduled Meeting:**
   * May, 27, 2021 at 10:00 (PDT)

*Draft Minutes By: Mary Beth Frank Clark*