




COCONINO COUNTY INTER-TRIBAL ADVISORY COUNCIL MEETING MINUTES

Monday, January 22, 2020 – 5:30 pm

TOPIC	DISCUSSION	ACTION	FOLLOWUP
<p><i>Committee Officers</i> [X] Sharon Doctor, Chair [X] Diana Cudeii, Vice Chair</p> <p><i>Committee Members</i> <i>Also, Present:</i> Juliette Roddy; Martin Ince; Eric Peterson; Susie Garretson [X] Sarah Hunter [X] Mike Luna [X] Steve Smith [X] Rose Toehe [X]Tallerita Tunney Rogers</p>			
TOPIC	DISCUSSION	ACTION	FOLLOWUP
1) CALL TO ORDER	Chair Doctor called the meeting called to order at 5:44 pm.		
2) Opening Public Participation	<p>Introductions</p> <p>January 27 7:00 pm: David Treuer, author of The Heartbeat of Wounded Knee at NAU Prochnow Auditorium.</p> <p>March 2-9: Up With People will be touring, performing service projects and performing on their last night at NAU's Prochnow Auditorium</p> <p>Public Affairs has a standard email Diversity Councils.</p>		
3) APPROVAL OF MINUTES	<p>Discussion and possible approval of the October 10, 2019 special meeting minutes. These minutes were not available.</p> <p>Discussion and possible approval of the October 23, 2019 special meeting minutes. Corrections were made. Council member Smith moved to approve the corrected October 23, 2019 meeting minutes. Council Chair Doctor seconded the motion and it was approved.</p>	<p>Table</p> <p>Approved Steve/ Sharon 7/0/0</p>	
4) New Business	<p>A. Presentation on Southside Community Plan - Sarah Dechter, Flagstaff Comprehensive Planning Manager; Carlton Johnson, Associate Planner:</p> <p>B. Presentation on Forest Trail Strategic Plan – Martin Ince: Martin presented a power point and distributed a Goals and Strategies flyer.</p> <div style="text-align: center;">  FTI Presentation_Jan 15 </div>	Table	

	<p>They have been working on it for two years and will take public comment until February 4. It began with a City/County/Forest technical assistance grant to develop a trails plan. One issue they have are unauthorized trails or social trails. Many of them are near neighborhoods, and some are downhill mountain bike trails.</p> <p>Suggestions that were made: Engage with the unhoused; Keep in mind people with mobility challenges; Hunting conflicts; Camping ban; Children; Cultural sites/sacred areas; Wildlife and cultural impacts; Dogs; Staying on trail; Educating public; Bathrooms.</p> <p>Funds for the Wild helps raise money for signs and other needs of the trails.</p> <p>C. Diversity Council Bylaws – Eric Peterson, Coconino County Public Affairs Director: Policy Makers; member terms; power point presented to tri diversity meeting; current bylaws; draft bylaws. This is from staff level. Goal is to take 3 bylaws in to one. Could change your name.</p> <p>D. Next ITAC event – Sharon Doctor, ITAC Chair:</p>	<p>Table</p>	<p>All: Read through Bylaw documents Susie: Set up special meeting to discuss on evening or Saturday.</p>
<p>5) Old Business</p>			
<p>6) Finance</p>	<p>A. ITAC Account Status – Council Coordinator Susie Garretson: \$1753.63</p> <p>Base budget is \$2000. Can ask for increases. Fiscal year is July 1-June 30.</p>		<p>Susie: Investigate what happened with Navajo program</p>
<p>7) Announcements</p>	<p>2/11 Kelli McLoud Schingen will present to Board of Supervisors on results and to give an update on Diversity Inclusion Coordinator.</p> <p>3/28 District 3 at Parks and Maine School. ITAC can table.</p>		
<p>8) Closing Public Participation</p>	<p>Sharon: Two other chairs met with Sheriff and team on 9/9 at Murdoch Center. Informal meeting about concerns about detention center where one young native man was sick, didn't get help, and passed away. Another many arrested for drug trafficking of mistaken identity. CHAC wanted jail tour & concerned about language barrier at jail. Open to listening. Do what they need to do without removing dignity. Work with literacy center. Have mental health treatment. Jail visitation screen working or not. High population of Native Americans. Ruth enforcing immigration. Fostering fear. What they shared was not in newspapers. Medical assessments at entry. Officers do visual assessment. Medical questionnaire on entry. Go to Dade County Fla to see unique program for housing options on leaving jail. Lack of transportation is issue when they leave. Want to dispel fear. 10,000 bookings/year. 98 was ICE detainees. Bolster public defender's office. Eric: Rule 1070 sheriff must</p>		

	<p>enforce it. Trying to find a way to do it without losing funding. Florida trip happened. Deflection meant to put mental & substance abuse to treatment facility. Funding for another public defender. New video conferencing system funding approved. Judge approves levels of medical care. Where deflection money coming from – a bill in legislation right now. Looking at grants. Timeline passage this legislative session by end of calendar year have a sense of what program would look like. Does CJCC have Native representation on it? Article in Daily Sun misquoted. It was another inmate that called for help.</p>		<p>Susie: Schedule jail tour.</p>
<p>9) Next Meeting dates</p>	<p>February 26, 2020 ITAC meeting Reschedule to 2/20 March 11, 2020 Tri-Diversity Council meeting (AAAC hosting)</p>		<p>No presenters</p>
<p>10) Adjournment</p>	<p>Council Chair Doctor adjourned the meeting at 7:40 pm</p>		

Respectfully Submitted by Susie Garretson



Sharon S. Doctor, ITAC Chair



Susie Garretson, Diversity Council Coordinator

