



COCONINO COUNTY INTER-TRIBAL ADVISORY (ITAC) COUNCIL MEETING MINUTES

Monday, March 24, 2020 – 5:30 pm – 7:30 pm

TOPIC	DISCUSSION	ACTION	FOLLOWUP
<p>Committee Officers [X] Sharon Doctor, Chair [X] Diana Cudeii, Vice Chair</p> <p>Committee Members <i>Also, Present:</i> Eric Peterson; Susie Garretson [X] Sarah Hunter [X] Mike Luna [X] Juliette Roddy [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 5:41 pm.		
2) Opening Public Participation	A Council Member Hunter is working on the planning for a student summit for the Ecological Restoration Institute (ERI). The date is October 6-8, 2020 to be held at NAU's Native American Cultural Center. They are working with other groups such as NAU's Native American Cultural Center and Applied Indigenous Studies, and the Bureau of Indian Affairs. The name of the event is "Investing in the Future of Tribal Forestry and Wildland Fire. Traditional ecological knowledge will be covered, as well. There will be no cost to the students. They will be hoping that ITAC can help identify someone who can do the opening prayer and ceremony at NAU.		
3) APPROVAL OF MINUTES	<p>Discussion and possible approval of the December 18, 2019 Tri-Diversity Council Meeting minutes: Council Member Roddy moved to approve the December 18, 2019 Tri-Diversity Council Meeting minutes. Council Member Rogers seconded the motion and it passed. Council members Roddy, Luna, and Cudeii abstained as they were not in attendance.</p> <p>Discussion and possible approval of the February 20, 2020 ITAC Meeting minutes. Council Member Roddy moved to approve the February 20, 2020 ITAC Meeting minutes. Corrections were made. Council Member Smith seconded the motion and it passed. Council members Hunter and Cudeii abstained because they were not in attendance.</p>	<p>APPROVED Juliette/ Tallerita 4/0/3</p> <p>Corrected and Approved Juliette/ Steve 5/0/2</p>	

4) New Business

A. Joint Bylaws - Eric Peterson, Coconino County Public Affairs Director: Eric went through the items with the Council, line by line. There was agreement to keep all the Articles as he had written them, except for these:

Article I Name: Table for future discussion on a name change.

Article III Identified Diversity Community: Table for more discussion.

Article V Membership Number: They would like 11 maximum members.

Article VI Terms and Vacancies: Keep the suggested changes except on #3, remove “who misses 3 consecutive meetings for any reason or”, and “for any reason” in the second part of the sentence. Eric will add a part about excused/unexcused absences.

Article 9 Council Meeting requirements: Keep all changes except on #4, allow 15 minutes to establish a quorum.

B. Discussion and possible action to approve final recommendations for Bylaws - Sharon Doctor, ITAC Chair: No vote. Eric will take changes to the other Councils.

C. Update by ITAC members on status during COVID-19 quarantines – Sharon Doctor, ITAC Chair: Eric gave an update on Covid-19 in Coconino County. He showed the website - coconino.az.gov/covid19. Among the details he shared:

- A call center of county employees has been established
- The call center has Spanish speakers, Hopi, and Navajo
- Community transmission has begun
- The County just had its first death in County
- A lot of economic work has been done to help businesses and workers
- The Board of Supervisors voted today to support the closure of Grand Canyon
- Testing is going well but need more equipment is needed. The County has been trying to get test kits from all over the state. They will be receiving some kits from University of Arizona
- The County has been such a leader. It is the first county in Arizona to have a quarantine hotel
- The health clinic has been closed for other shots, so go to other providers for that.
- The situation on the Navajo Nation is very dire
- Other tribes have not reported that they have cases. Eric doesn't know if Indian Health Services has been deployed to hot spots.

Eric:
Reword agreed upon changes.

Susie: add Name change to next meeting; At to June 4 Tri-council - Bylaws to discuss the differences.

All: For more questions regarding Covid-19 and the Bylaws, send to Eric.

Eric: Check on baby vaccinations

	<p>Council Chair Doctor reported:</p> <ul style="list-style-type: none"> • Students have come back to NAU because they don't have access to internet to do the online classes at their homes and they can go into the Cultural Center to do that. • Only 15% of students reside on campus. NAU may put the students who are there in single rooms. • CCC is closed, except for office and administration. <p>Council member Toehe reported:</p> <ul style="list-style-type: none"> • The city is working remotely. • She was on a weekend teleconference with Board Chair Fowler and County native workers. They are concerned with correct information getting out to the Nation and that the people out there are getting incorrect Facebook information. Many there cannot receive online information, so possibly having politically trusted individuals speak in Navajo to them and possibly put up billboards. Some new correct information did come online, but many will not see that. 		
5) Old Business			
6) Finance	<p>A. ITAC Account Status – Council Coordinator Susie Garretson: \$1753.63</p> <p>B. Discussion and possible approval of funds for ITAC marketing materials – Sharon Doctor, Council Chair: Item was moved by Council member Roddy to table this. Council member Cudeii seconded the motion and it passed.</p>	Approved Juliette/ Diana 8/0/0	
7) Announcements	Council Member Luna said that the April 9 ITAC forum at CCC is postponed until a later date.		
8) Closing Public Participation	Eric welcomes comments by Microsoft Teams.		
9) Next Meeting dates	<p>April 22, 2020 ITAC Meeting (FUSD and County Comprehensive Plan)</p> <p>May 27, 2020 ITAC Meeting</p>		Susie: Invite presenters.
10) Adjournment	Council Chair Doctor adjourned the meeting at 7:52 pm		

Respectfully Submitted by Eric Peterson and Susie Garretson




Sharon S. Doctor, ITAC Chair

Susie Garretson, Diversity Council Coordinator

