



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

Wednesday, April 22, 2020 – 5:30 pm – 7:30 pm

TOPIC	DISCUSSION	ACTION	FOLLOWUP
<p><i>Committee Officers</i> [X] Sharon Doctor, Chair [A] Diana Cudeii, Vice Chair</p> <p><i>Committee Members</i> [X] Sarah Hunter [X] Mike Luna [X] Juliette Roddy [X] Steve Smith [X] Rose Toehe [E]Tallerita Tunney Rogers</p>			
<p><i>Also, Present:</i> Rachel Davis; Eric Peterson; Susie Garretson</p>			
TOPIC	DISCUSSION	ACTION	
1) CALL TO ORDER	Chair Doctor called the meeting called to order at 5:33 pm.		
2) Opening Public Participation	Chair Doctor shared the possibility of donating to relief efforts for Veterans in the Western Agency. Discussion and direction on using \$250 for that purpose.		Sharon: Write memo to Susie and Eric on what to buy with relative amount. Susie: Add to May agenda
3) APPROVAL OF MINUTES	Discussion and possible approval of the March 24, 2020 Tri-Diversity Council Meeting minutes: Council Member Roddy moved to approve the March 24, 2020, ITAC Meeting minutes with minor edits. Council Member Toehe seconded the motion and it passed.	APPROVED 6-0-0	
4) New Business	<p>A. County Comprehensive Plan – Rachel Davis, Coconino County Community Development: Rachel gave a presentation about the County’s Comprehensive Plan. She referenced:</p> <ul style="list-style-type: none"> • Comp Plan informational webpage – view the full Plan as well as the companion guide (just goals and policies): https://www.coconino.az.gov/2207/Comprehensive-Plan-and-Amendments • Implementation Summary Report (from previous years): https://www.coconino.az.gov/2213/Comp-Plan-Implementation 		Rachel: Send Susie links to distribute to Council

	<p>There was a request for specific goals and policies regarding health and affordable housing. Rachel will send those.</p> <p>There was a suggestion to make a short video about the Comp Plan that can be shared with others, as well as pursuing a social media presence for this work.</p> <p>B. Coconino County update on Covid-19 and status of ITAC Members – Eric Peterson, Coconino County Public Affairs Director, and Sharon Doctor, ITAC Chair: Eric reported that there are 357 cases of Covid-19 in Coconino County, with all on tribal lands except for 100 of those. Governor Ducey is talking about beginning the reopening process May 1 which includes allowing elective surgeries and lifting the Stay at Home order. Friday morning NAU epidemiology will be presenting to the Board of Supervisors. County testing sites are being expanded to Williams, and they are looking at how to expand to other areas such as Fredonia. The call center has seen a reduced volume of calls, so hours are being reduced as well. Issues on tribal lands are being addressed as the County can help. The Page man who incited violence against Native Americans has been arrested and the County is prosecuting the case. The Board of Supervisors is creating a resolution against this kind of action. 62 people have been hospitalized at Flagstaff Medical Center. The old Walgreens Distribution Center is being set up by the Army Corps of Engineers to be a hospital setting for non-immediate care needs.</p> <p>Council member Toehe reported that the Navajo Nation is getting things situated: Curfews for the next two weekends; Government offices closed through May 17; set up an online donation site and in first 24 hours earned \$500,000; City of Flagstaff was able to give them two large donors. Hopi will be sending her information on how people can help them. There is an organization that is close to raising one million dollars to help Navajo, Hopi, and Havasupai.</p>		
<p>5) Old Business</p>	<p>A. Joint Bylaws – Eric Peterson, Coconino County Public Affairs Director: Eric reviewed the status of the Bylaws revisions by going through each of the Articles that were still not agreed upon by all councils. The Council members gave this input on these articles:</p> <p>Article I – Change name to Indigenous Peoples Advisory Council (IPAC) – with no apostrophe in “Peoples”</p> <p>Article III – Replace “Native American” with “Indigenous”</p> <p>Article IV – Agree with other councils</p> <p>Article VI, Sec 1 – Favor Public Affairs idea to stagger terms, keep 12/31 date</p> <p>Article VI, Sec 3 – Take issue to Tri-Diversity Meeting</p> <p>Article VII, Sec 3 – Council is flexible to negotiate with other councils</p> <p>Article IX, Sec 4 – Council remains committed to the</p>		<p>Susie: Add Function & Purpose to agendas. Eric: Make changes as agreed.</p>

	<p>“fifteen” minute time limit</p> <p>Eric will go through this same process with CHAC and AAAC in May, and then at the June 3 Tri-Council meeting will present the last Articles where there is not agreement, to see if they can come to agreement. If not, the differences will be shown in the Bylaws. The goal is to present the Bylaws to the Board of Supervisors for approval at their meeting on June 9.</p>		
6) Finance	<p>A. ITAC Account Status – Council Coordinator Susie Garretson: \$1,992.25</p> <p>B. Discussion and possible approval of funds for ITAC marketing materials – Sharon Doctor, ITAC Chair</p>	Tabled	
7) Announcements	<p>Sharon announced wi-fi public hotspots on Navajo and Hopi lands provided by NAU</p> <p>Eric announced new wi-fi hotspot in Page</p> <p>It was noted that ITAC Chair Doctor and Vice Chair Cudeii’s terms end at the end of May. Elections will occur at the May meeting.</p>		<p>Sharon: Send WIFI information to Susie for distribution.</p> <p>Susie: Add Elections to May agenda.</p>
8) Closing Public Participation			
9) Next Meeting dates	<p>May 27, 2020 ITAC Meeting (FUSD Hiring & Training)</p> <p>June 3, 2020 Tri-Council Meeting (CHAC Hosting) (Commission Open Meeting Law training & Bylaw finalization)</p> <p>June 24, 2020 ITAC Meeting</p>		
10) Adjournment	Council Chair Doctor adjourned the meeting at 7:27 pm		

Respectfully Submitted by Eric Peterson and Susie Garretson



Sharon S. Doctor, ITAC Chair



Susie Garretson, Diversity Council Coordinator

