A close up of a sign

Description generated with very high confidence

**NNALSA Executive Board**

**August 4, 2019 at 6 PM (EST)**

Conference Line: (712) 770-4700  
Passcode: 625560

Agenda

1. Roll Call
2. Action Items
   1. Agenda Approval
   2. July Meeting Minutes Approval
   3. Additional Action Items
3. Discussion Items
   1. Handbook, Confidentiality, and Conflict of Interest
      1. Handbook goes over positions and committees
      2. Provides rough timeline
         1. With the summer coming to an end and the fiscal year ending we are coming to the end of the first portion
      3. Public Meetings and confidentiality
         1. Our meetings are public outside of the more confidential items such as moot court
      4. Conflict of interest
         1. Pretty vague
         2. Last year did not adopt an official policy
         3. This year the Bylaws committee will need to work on this
   2. Committee Assignments
      1. These were sent out
      2. Your committee assignment info is on the drive
      3. If your committee has not met yet please do so
      4. Julia will post the chart with all assignments
   3. National Priorities
      1. We need a list of our priorities
      2. Jordan is working on compiling a list, if you have any please send them her way
         1. Want to get feed back from our membership so want the list done by the end of August
   4. Advocacy Committee
      1. Will work within the National Priorities
      2. Unclear as to what we are promoting
         1. Prohibited from any political activity
         2. More focused on education and promoting our goals
         3. Cannot endorse a candidate or political organization
         4. This may be hard as we have a diverse membership
            1. For example, resource extraction has different stances
            2. We are driven by our membership and what issues and challenges they are dealing with
            3. May still lead to tension
         5. This is a part of our bylaws that we have neglected and want to get more serious with it an involve our members
         6. National NABA Priorities
            1. Brian will ask them how this looks for their organization to help us navigate this possibly problematic area
         7. Members on the Hill
            1. Part of our responsibility is enhancing our own advocacy skills
            2. Last year there was optional programming

Idea is that this year we would have an advocacy day

Our plan is not political but rather governmental

We are just going to be empowering our membership to go to their Congress people and speak with them about Indian Country

Using a strategy to promote a set issue would be an issue, but that is not the intention

There is a line between government activity and political activity

It is important that we promote our mission, but we will never cross the line into prohibited activities

* 1. Slack and Airtable
     1. Use your time before school to get familiar with this
     2. This system is helpful because it allows others to jump in and finish projects
        1. This is also why we have co-chairs to spread the work
        2. Be mindful of burnout
     3. Brian will be sending out tips and a guide to how to utilize these
     4. Slack is for fasting messaging and Airtable is for collaborative work

1. Committee Updates
   1. Career
      1. Pretty introductory
      2. Discussed events
      3. NNALSA Alum has said she would be happy to help ensure a good turn out for the career fair
         1. Also said they would love to have us moderate panels
   2. Mid-Year
      1. Working with FedBar to get a room
      2. The location of the event does not have any open rooms
         1. FedBar will help with funding on a room for our career fair
         2. Will be near the conference
      3. Still trying to get the agenda to coordinate around the conference events
      4. Should have a room at the Smithsonian for our day long board meeting the following day
      5. Last year offered $300 for board members or video call
   3. Fundraising
      1. Not even half of committee was present
         1. Please attend or at least send suggestions
      2. Goals
         1. Short-term
            1. Mid-Year budget

Do not want to ask same firm or organization multiple times a year

Have local chapters host fundraisers or fundraise

Possibly alumni stickers in honor of the 50th

* + - * 1. Moot Court

Need to know if the host school will be covering it entirely

Silent auctions at conferences and Moot COurt

Have area reps ask for donations

* + - * 1. Workforce

We are all doing a lot so hoping to amend the Bylaws to allow non-board members on committees\

* + - * 1. Next meeting

Will be having a call this month

* + - * 1. Gaming Compacts require donations so may help to reach out to gaming Tribes

Area reps can reach out

Possibly send them media packets

Victoria will reach out to OK Tribes

* + - * 1. Area involvement

Areas can get involved an we would really like their involvement

If they have fundraisers and donate the money to NNALSA and be mentioned in the program

* + - * 1. Have the authority to create the non-Board member committee

Will reach out to area reps to inquire about interest

* 1. Moot Court
     1. Traveled to Berkeley
        1. Met with Indian Law professor
        2. Problem is almost ready
           1. Will be done end of August and reviewed by 5 professors
           2. Site will be launched in September

This will allow us to start collecting membership fees

* + 1. Committee
       1. Met
       2. Problem Author said he did not have issues
    2. Rules
       1. Changed the deadlines
       2. November release date
       3. 1st Friday of December registration due
       4. 1st Friday of January
          1. This would give judges 4 weeks to grade
    3. Working on organization and structure
       1. Meeting at the host school was very helpful for getting on the same page
  1. Bylaws
     1. Did not meet yet
  2. Advocacy
     1. Plan to make sure everyone has input and is heard
     2. Topics under discussion
        1. MMIW
        2. Voting Rights
        3. Sacred Sites
        4. Local chapters contacting their local Tribal Courts
     3. Plan to make this community and membership led
  3. Academic Enrichment
     1. Update later
  4. Indian Country Scholarship
     1. Would like to combine these
        1. Support for combining committees
           1. Will discuss this later
     2. Set our timelines
     3. Discussed allowing 3L’s who are not graduating to apply
     4. Working on confidentiality
        1. Blocking out names
        2. Keep members off committee secret
     5. Advertisement
        1. Join with Moot Court
        2. Include a timeline on homepage
  5. Indigenous Legal Impact Grant
     1. Low turn out
     2. Set our timeline of deadlines
     3. Single deadline not rolling deadlines
     4. Still reviewing rules

1. Board Updates
   1. Tabled

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| Board Member | Present | Motion By: Paulene Abeyta  Second By: Chrissy McDonogh  To approve the agenda  Status: Approved | Motion By: Austin Moore  Second By: Victoria Wilson-Burns  To approve the July Meeting Minutes  Status: Approved | Motion By:  Amber Holland  Second By:  Brian Garcia  To table board updates to next meeting  Status: Approved | Motion By:  Julia Giffin  Second By:  Andy Snowball  To adjourn  Status: Approved |
| President / Brian Garcia | Yes | Yes | Yes | Yes | Yes |
| Vice President / Cora Tso | Yes | Yes | Yes | Yes | Yes |
| Treasurer Andy Snowball | Yes | Yes | Yes | Yes | Yes |
| Secretary / Julia Giffin | Yes | Yes | Yes | Yes | Yes |
| PR Director / Jordan Oglesby | No | N/A | N/A | N/A | N/A |
| Area 1 / Paulene Abeyta | Yes | Yes | Yes | Yes | Yes |
| Area 2 / MacArthur Stant | Yes | Yes | Yes | Yes | Yes |
| Area 3 / Victoria Wilson-Burns | Yes | Yes | Yes | Yes | Yes |
| Area 4 / Austin Moore | Yes | Yes | Yes | Yes | Yes |
| Area 5 / Amber Holland | Yes | Yes | Yes | Yes | Yes |
| Area 6 / Mari Hulbutta | Yes | Yes | Yes | Yes | Yes |
| Area 7 / Christina McDonogh | Yes | Yes | Yes | Yes | Yes |
| Area 8 / Marissa Sayetsitty | Yes | Yes | Yes | Yes | Yes |