 Intertribal Transportation Association

2023 ITA February Meeting Minutes

February 16, 2023 10:00 a.m.

**10:00 AM I. Open/Introductions Gerry Hope, ITA Vice President**

**Review/Approve February 2023 Meeting Agenda**

Motion to accept agenda

Motion by: Barak Meyers

Second by: William Willard

Agenda accepted: 8-0-0

**II. Previous Minutes**

Refer until next meeting

**III. Treasurer Report – Lorraine Lesly**

Motion to accept Treasurer’s Report

Motion by: Richard Rolland

Second by: Barak Meyers

Report accepted: 8-0-0

**IV. Committee Reports**

1. **Governance Report by Gerry Hope, ITA Vice President**

Motion by: Richard Rolland

Second by: William Willard

Report accepted: 8-0-0

1. **Operations**

Refer until next meeting

**V. NCAI/ITA Task Force Agenda Gerry Hope/CC Wright**

February 21, 2023 at 1:30 p.m. in Washington, D.C.

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

Will be held at NTTIC in Anchorage, Alaska

**VII. Other**

Transportation Coordinating Committee

May 1st – 5th Mescalero, NM (waiting for confirmation)

July 24th – 28th Wind River, WY

October 30th – November 3rd Washington, D.C.

**VIII. Next Meeting Date/Time**

Thursday, March 16th

**IX. Closing**

No comments

Motion to adjourn

Motion by: Richard Rolland

Second by: William Willard

All in favor: 8-0-0