 Intertribal Transportation Association

2023 ITA March Meeting Minutes

March 23, 2023 10:00 a.m. (PST)

**10:00 AM I. Welcome Mary Beth, President**

**II**. **Reviewed Agenda/Revisions**

Motion made to put TTAP update after the Treasurer’s Report

Motion by: Richard Rolland

Second by: Lorraine Leslie

All approved, 0 opposed, motion carries

**III. Approval Minutes: 2022 Annual Meeting & February 16, 2023**

Motion to approve 2022 Annual Meeting Minutes

Motion by: Richard Rolland

Second by: Sheri Bozic

All approved, 0 opposed, motion carries

Motion to approve February 16, 2023 Minutes

Motion by: Gerry Hope

Second by: Richard Rolland

All approved, 0 opposed, motion carries

**IV. Treasurer Report: Lorraine Leslie**

27 paid memberships, Mary Beth Submitted ITA Non-Profit Annual Report w/fee with State of Montana.

Motion to accept Treasurer’s Report

Motion by: Twyla Blanchard

Second by: Richard Rolland

All approved, 0 opposed, motion carries

**V. TTAP Input/Update**

TTAP Center in Midwest Region went to the University of Wisconsin

**VI. Governance Committee Update Gerry Hope**

NCAI update; Working on future Transp Bill, will have monthly Gov Committee meetings to work through a draft; TTAP Delivery; Ensure Tribes involved with RR, FAA, and others; Byron mentioned Asset Mgnt: need system plus need access to equipment.

Motion for language received

Motion by: Sheri Bozic

Second by: Richard Rolland

All approved, 0 opposed, motion carries

**VII. Mid-Year Meeting (NTICC & ITA) Mary Beth**

Will be held at NTTIC in Anchorage, Alaska Sept. 24th- 28th

$50 from Registration at NTICC will go to ITA. All attendee’s will be ‘honorary members’ for remaining of ITA FY (November 30)

**VIII. Annual Meeting Location**

Instead of 2 ½ day meeting, during annual meeting it was requested to have 3 full days.

Annual Meeting can focus on Governance but will discuss further.

Motion to support President Clark for outreach of hotels for Annual Mtg.

Motion by: Twyla Blanchard

Second by: Brandon McIntyre

All approved, 0 opposed, motion carries

**IX. Other Items/Announcements**

Tribal Transportation Training at Glenpool, OK April 24-26

TTPCC at Mescalero Apache, NM May 2 - 4

ATNI at Cda Tribe, Worley Idaho May 7 - 11

NW BIA Transportation Symposium at Airway Heights, Spokane May 16-18

NRTAP South Carolina December 4 - 7

**X. Closing**

Next meeting will be April 20, 2023 at 10am (PDT)

Motion to adjourn at 11:14 am PST

Motion by: HollyAnna LittleBull

Second by: Gerry Hope

All approved, 0 opposed, motion carries