



Intertribal Transportation Association
May 27, 2021 Meeting (Virtual)
10am PDT

Open/Introduction

Meeting called to order by ITA President, Mary beth Clark at 10am (PDT)

Roll Call for the ITA Officers taken by Jonah Begay, ITA Secretary

1. Mary Beth-Clark, President – Present
2. Gerry Hope, Vice President – Present
3. Sara Yockey, Treasurer – Present
4. Jonah Begay – Secretary - Present

Approval of March & April Minutes – Jonah Begay

- Motioned by: Gerry Hope
- Seconded by: Sara Yockey
- No objection/No question and or discussion
- The approval of March/April minutes was accepted. 4 Yeas, 0 Nays and 0 Abstained.

Treasurer's Report – Sara Yockey

Financial Activity & Federal Non-Profit Discussion

Account Balance: \$26,890.74

Income:

Membership Income: \$300.00

Sponsorship Income: \$600.00

Expense:

Non-Profit reinstatement fee: \$30.00

Non-Profit Status Update:

The ITA is an established 501c3 Domestic Non-Profit Corporation, Entity Sub-Type, Public Benefit Corporation with Members incorporated in the State of Montana. The ITA has never been established as a federal non-profit.

In researching becoming a federal non-profit I was required to complete an eligibility worksheet to determine if the ITA is eligible for the 1023-EZ or 1023 form for federal tax-exempt status. Please see attached, completed eligibility worksheet.

We are eligible for the 1023-EZ federal tax-exempt status. If ITA choses to move

forward with becoming a federal non-profit the fee to complete the 1023-EZ is \$275.00 and can take up to 90 days to process.

To my knowledge, we have not had any revenues over \$50,000 annually, nor required to pay any federal taxes. With that said, I do not see the benefit of becoming a federal non-profit. We are becoming familiar with the Montana nonprofit annual reporting and have not had any issues. I am not an accountant nor an expert in tax law and felt it was important to bring to the Executive Committee and Membership for discussion and decision.

Quickbooks Online:

I am continuing re-entering transactions into our software that were deleted when the banking credentials changed and learning the platform. I plan to have this complete and be able to generate a report showing the chart of accounts and balance sheet for the mid-year meeting.

Mid Year Meeting Updates – Sara Yockey/Mary Beth

- Mid Year 2021 will be virtual and we expect about 75 participants
- Mid Year Meeting preparation is going well and on schedule for people to start registering – all set to go
- ITA has received all the logos and information from the sponsors
- 5 Gold sponsors
- The registration will be completed and finalized within next week so participants can start registering online for the Mid Year
- The Agenda is almost finalized but will be soon
- Most presenters have confirmed their attendance.
- Will continue to reach out to potential sponsors and presenters to finalized the agenda asap.
- Excited and looking forward to have a successful Mid Year Meeting.

Governance Committee - Gerry Hope

Reauthorization update

Things are moving rapidly with the reauthorization

ITA Annual Meeting: Planning

- Virtual or On-Site has not been determined at this point due to the situation with the pandemic.
- Some tribes may or may not be able to travel by the end of the year but most places are re-opening
- Encourage membership for Tribes to join the ITA. ITA is a platform for Tribes to come together and have a collective voice on transportation issues.

Other Items/Announcement

- NCAI/ITA Task Force – June 21 2021
- NCAI Transportation & Infrastructure Committee June 22, 2021
- NTICC September 27-30, 2021

- NCAI October 18-21, 2021

Next scheduled Meeting: July 22, 2021 (4th Thursday @ month)

Cancelled June Monthly Meeting