



***“Draft” Intertribal Transportation Association  
July 22, 2021 Meeting Minutes (Virtual) 10:00am PDT***

**Open/Introduction**

Meeting called to order by ITA President, Mary Beth Clark at 10:05 am (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 May & June Mid-Year Minutes – Jonah Begay**

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

**Treasurer’s Report – Sara Yockey**

Financial Activity & On-going Discussion from May mtg for Federal Non-Profit Status

- Account Balance: \$29,790.41
- Income: \$500.00
- Membership Income: \$300.00
- Sponsorship Income: \$600.00
- Expense: Quick Books – increase from \$755 to \$860
- Non-Profit Status Update: The non-profit status will remain the same with the Montana address.
- 8 Sponsors of the Mid-Year will receive 1 Year free membership for the 2022
  - Red Plains
  - Wilson & Company
  - Rolland Associates
  - Cross Timbers
  - Ravens Fork

- Green Frog Systems
- QK4
- Number of attendees during the Mid-Year based on the registration
  - 66 day one
  - 48 day two
  - 25 day three
- 3 new members joined  
 Motioned by: Gerry Hope  
 Seconded by: Jonah Begay  
 No objection/No question and or discussion  
 The approval of the Treasury Report was accepted. 4 Yeas, 0 Nays and 0 Abstained.
- Motioned to maintain Montana non-profit status:
  - Motioned by: Gerry Hope
  - Seconded by: Jonah Begay
  - No objection/No question and or discussion
  - The approval of the Treasury Report was accepted. 4 Yeas, 0 Nays and 0 Abstained.

### **ITA Annual Meeting Dec 7-9, 2021: Planning**

Virtual/On-Site? Push Membership need all region reps filled. Elections of ITA President/Treasurer. Training Ideas. Set Location.

- Navajo – still on travel restriction and may not attend the in-person meeting
- Navajo will do what they can to assist with the in-person meeting to cover cost
- Some tribes are not sure how the situation with the pandemic will be in December
- Some tribes are only allowed for essential travel
- NTICC are they having Virtual? What is the status?
- The participate in the Annual meeting need enough time to make arrangement and finances
- There are too many unknowns to have in-person meeting at this time.
- Perhaps do the Virtual meeting. Cases are going up in some areas.
- We should consider planning for Virtual meeting.
- Motioned to accept a Virtual Conference for the Annual Meeting:
  - Motioned by: Gerry Hope
  - Seconded by: Sara Yockey
  - No objection/No question and or discussion

The approval of the Virtual Meeting was accepted. 4 Yeas, 0 Nays and 0 Abstained

### **Other Items/Announcement**

- NTICC September 27-30, 2021
- NCAI October 18-21, 2021, Sacramento, CA
- Safety NOFO, Application Deadline September 09, 2021

**Next scheduled Meeting: August 26, 2021**