

American Indian Law Section
May 15, 2023 Agenda
12:00 pm EST

Conference call number: See Zoom information

Welcome – Roll Call: Kaitlin Gant, Sarah Zlotnicki, Yasmeen Farran, Amy Wesaw, Anna Bruty, Judge Tina Yost, Jen Sackel

Approval of Meeting Minutes (3/28/23): motion to approve made by Amy, Kaitlin Second, 6 for and 0 against

Approval of Agenda: motion made by Sarah and seconded by Anna, 6 for and 0 against

I. Unfinished Business:

A. Updates from Committees –

- a. Advocacy and Education Committee (John Morseau and Stacey Rock). Not present
- b. Communication and Membership Engagement Committee (Jen Saeckl and Erika Weiss). Not Present

B. Annual Meeting: Levi Rickert, the organizer of the Tribal Economic Summit has agreed to allow us to have our meeting before the summit as long as four winds will let us share the space. He will follow up with us via email with contact information and next steps. In the past, the budget for the meeting was approximately \$2,200 to \$3,000 and does not include gifts or honorariums

C. Bar Scholarship: motion to change the due date to June 2 and contact person, seconded by Yasmeen, 6 for and 0 against

D. Diversity Lunch with ADR Section

- a. Survey results were good and people gave positive feedback.

II. New Business: MI bar by-laws were received and will be circulated. \$19,751 in our account as of the end of April.

III. General Updates

IV. Sarah motion to adjourn and Ana seconded and 6 for and 0 against

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