State Bar of Michigan American Indian Law Section Meeting Minutes May 14, 2025 12:00 p.m. EST

Call to Order at 12:04

Welcome- Roll Call

Peter Schinkai- present Yasmeen Farran - present

Anna Bruty - present Hon. Tina Yost Johnson – present

Kaitlin Gant – present Katrina Kapture - present

Kathryn Petersen - present Amy Wesaw – present

Sarah Zlotnicki - present Laura Foerster – present

Stacey Rock – present Gerry Mason- present

Approval of Agenda - Motion to Approve (SR); Second (LF); Approved (10-0-0)

Approval of April Meeting Minutes (04.09.25)- Motion to approve (KP); Second (SZ); Approved (10-0-0)

I. Unfinished Business

- a. Annual Meeting
 - i. **Gun Lake Casino Venue Contract** KP will send out the full contract and request an email vote for approval by May 16
 - ii. **Schedule and Topics** KP to send out Save the Date and agenda next week; Send input for suggested speakers to KP
 - iii. **Blanket Reimbursement to Sarah Zlotnicki** Motion to Approve (HTYJ); Second (SR) Approved with SZ abstaining (10-0-1)
- b. **Co-Sponsor Two Spirit Video-** This matter is settled since the ILPC will be sponsoring

II. New Business

a. **Acknowledgment of Law Student Advisors** – tabled; will send out congratulatory message to students

III. General Updates

a. **Treasurer's Report** – NNALSA donation check has been sent; Will send reimbursement form for blanket purchase

Motion to Adjourn (HTYJ); Seconded (YF); Adjourned at 12:52 p.m.