

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

Conference call number: See Zoom information

Welcome – Roll Call Sarah has proxy for: Kaitlin, Judge Yost, Tonya, Jen; In attendance: Sarah Zlotnicki, Yasmeen Farran, Anna Bruty, Lauren Mulhern, Amy Wesaw, Stacey Rock

Approval of Meeting Minutes (7/12/23) Sarah motioned and Ana seconded all for

Approval of Agenda Sarah motioned and Amy seconded and all for

I. Unfinished Business:

A. Updates from Committees –

- a. Advocacy and Education Committee (John Morseau and Stacey Rock). Individuals not in attendance
- b. Communication and Membership Engagement Committee (Jen Saeckl and Erika Weiss). Individuals not in attendance

B. Annual Meeting

- a. Tecumseh award: Winner has been chosen and now the gift needs to be ordered (8th generation blanket- the full one) the plaque also needs to be ordered
- b. Speaker also needs a gift (we have a clock from last year for a speaker that did not attend that we will use)
- c. Speaker will be Melissa Paterson
- d. Motion to approve the expense of no more than \$600 by Sarah for Tecumseh gift and plaque, seconded by Anna and all in favor.

II. New Business None

III. General Updates None

Sarah motions to adjourn, Anna seconds, and all in favor