

COLT

COALITION OF LARGE TRIBES

Blackfeet Tribe of Montana / Cheyenne River Sioux Tribe / Crow Tribe / Mandan, Hidatsa and Arikara Nations / Oglala Sioux Tribe / Navajo Nation / Rosebud Sioux Tribe / Shoshone-Bannock Tribe / Sisseton Wahpeton Sioux Tribe / Spokane Tribe / Ute Indian Tribe

AGENDA

Board of Directors (BOD)
First Quarterly Meeting

Monday, March 2, 2020

Bally's Las Vegas Hotel & Casino
Las Vegas Room 1
3645 S Las Vegas Blvd, Las Vegas, NV

1:00m. – 5:00 p.m.

- I. Call to Order/Prayer
- II. Roll Call
- III. Approval of Agenda
- IV. Reports
 - A. Board Chair Update, *Chairman Fox*
 - B. (Acting) Executive Director, *OJ Semans, Sr.*
 - C. Treasurer's Report, *Lisa White Pipe*
 - D. Legislative Report, *OJ Semans, Sr.*
- V. Old Business
 - A. Approval of Minutes – December 5, 2019
 - B. Approval of Minutes – October 24, 2019
 - C. Approval of Minutes – June 3, 2019
 - D. Approval of Minutes – March 25, 2019
- VI. New Business
 - A. 2020 Proposed Meeting Dates
 - B. Next Meeting
- VII. Adjournment