



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

COLT Virtual Meeting

Friday, February 19th, 2021 10:30 AM CST

- I. **CALL TO ORDER**, COLT *Chairman Mark Fox (MHA)* 11:30 am
- II. **INVOCATION- TBD**
- III. **ROLL CALL**, COLT *Secretary Myron Lizer (Navajo Nation)* 11:35 am
- IV. **APPROVAL OF AGENDA** 11:40 am
- V. **WELCOMING GUESTS** – Guest Presentation 11:45 am
 - ITBC President Ervin Carlson – HR 5153 Indian Buffalo Management Act
 - Gay Kingman – Executive Director, Greater Plains Tribal Chairman’s Association
- VI. **COLT UPDATES (ALPHABETICALLY)** 12:00 pm
 - A. Mandan, Hidatsa, and Arikara Nation
 - B. OGLALA SIOUX TRIBE Intro President Kevin Killer
 - C. NAVAJO NATION representative
 - D. ROSEBUD SIOUX TRIBE representative
 - E. SHOSHONE-BANNOCK TRIBES representative
 - F. COLT Legislative Director update/membership dues
- VII. **A. NEW BUSINESS Resolution for consideration** (*Need a quorum for voting*) 12:30 pm
 1. Resolution COLT TRIBAL ROAD FUNDING UNDERMINDED WITH CURRENT TPP FORMULA and Resolution
 2. Resolution for support for Rep. Haaland to the Cabinet seat of Secretary of Interior.
 3. Resolution for support Tracy Zephier to South Dakota Federal Judge vacant seat.
 4. Resolution for support for Georgene Louis (Acoma Pueblo) currently in the New Mexico House of Representatives to be selected to the Congressional seat being vacated by Rep. Haaland.
 5. Resolution for Support for Janie Simms Hipp, J.D., LL.M. Citizen of the Chickasaw Nation as General Council at the USDA.
 6. Renew Mike Stone Website contract- <http://largetribes.org/>



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7. Discuss attending the virtual NCAI Winter Session on Mon, February 22 for the **Large Land Base Task Force** session held 11AM-1PM. Monday, February 22, 2021, 11 am - 1 pm eastern (virtual - Zoom info forthcoming) Chairman Mark Fox, Mandan, Hidatsa & Arikara Nation will attend to discuss Missouri Riverbed issue.
8. Discuss delay in electing Officers until December 2021 because of the COVID pandemic and Tribal Leaders being on travel restrictions or recommend sooner?
9. Discuss COLT Executive Director position – still vacant & promoted on website.
10. Schedule next meeting - Virtual or in-person?

ADJOURN

1:30 pm