

Indian Territory Meeting  
Nevada Indian Commission  
March 19, 2008

Present: Bill Dancing Feather, Sherry Rupert, and Chris Gibbons

I. Call to Order

1. The meeting was called to order at 10:10am.

II. Introductions

III. Old Business

A. IT Officers

1. Bill Dancing Feather said his future with the committee is uncertain as he has a job offer in Washington D.C. He will let the committee know more about this as soon as he knows more information.
2. It was announced that Sherry Rupert is the new Treasurer and Chris Gibbons is the new Secretary for the committee. Both were appointed by the Chairman, as both offices were vacant.

B. Development Plan Update - Duck Valley

C. IT Bylaws

1. Sherry explained that she sent an e-mail to Bill proposing an amendment to the Indian Territory By-Laws. Sherry would like to strike Article V, Section 1, Item B from the By-Laws which states "Indian Territory meetings shall be held on the third (3<sup>rd</sup>) Wednesday of the month." The committee would like more latitude to decide when the meetings are held and therefore, the meeting date should not be in the by-laws. The amendment was approved by unanimous consent.
2. Sherry inquired if there would be elections in April for the Indian Territory Board. Bill said since the by-laws were recently approved that elections should be held in two years.

D. IT Grants 2008 April Deadline

1. The committee discussed grant opportunities for the next Nevada Commission on Tourism Marketing Grant Cycle. The committee decided to apply for members to attend an AIANTA Conference, IT Administrative Funds, Stewart Indian School Trail Rack card and brochures, and the Stewart Indian Cultural Center website.

E. Rural Roundup 2008

1. At this time, Sherry requested reimbursement for registration and bus fees to the Rural Roundup for herself and Chris. Bill replied the committee will

also reimburse for transportation, food, registration and hotel expenses related to the conference. The request was approved by unanimous consent.

F. IT Nevada Tribal Tourism Conference

1. Bill said the committee should start planning for the conference and would need to start thinking about presenters, marketing, advertising, registration fee, location, cost, sponsors, and a budget.
2. The committee also needs to apply for the NCOT Marketing grant in October to help cover costs related to the conference.
3. Bill will e-mail the AIANTA presentation on “International Travel to the United States.”

IV. New Business

A. Governor’s Conference 2008 – Peppermill

1. Bill said the committee needs to talk to Larry Friedman at NCOT about IT possibly hosting a reception at the conference.

B. Recruitment New Territory Members

1. It was mentioned that a list of Tribal Cultural Resource Directors should be developed in order to recruit members for the committee.
2. Also, the committee could rotate meeting locations so that more people would be able to attend.

V. Adjournment

- A. Sherry Rupert motioned to adjourn the meeting, seconded by Chris Gibbons. Motion carried.
- B. The meeting was adjourned at 11:20am.