

**NIHSDA Annual Membership Meeting**  
**Red Lion Hotel on the River, Portland, OR**  
**Tuesday, June 24, 2008**  
**5:15 ~ 7:00 p.m.**

**NIHSDA Members Attending:**

Acoma Pueblo	Northern Cheyenne
Bishop	Oneida
Cheyenne & Arapaho	Port Gamble S' Klallam HS/EHS
Cheyenne River Sioux	Pueblo of Isleta
Chickasaw Nation	Pueblo of Jemez
Eastern Band of Cherokee HS/EHS	Pueblo of Laguna HS
Five Sandoval	Pueblo of Laguna EHS
Gila River	Red Lake
Grand Ronde	Reno Sparks
Grand Traverse HS/EHS	Rincon Indian Reservation
Inter-Tribal Council of Nevada	San Felipe
Iowa Tribe of Oklahoma	Sault Ste Marie HS/EHS
Kiowa	Smith River
Leech Lake	Southcentral Foundation HS/EHS
Lummi	Washoe Tribe
Nisqually	White Earth HS/EHS

**Call to Order:**

**Summary of NIHSDA Annual Report for 2006:** The 2006 accomplishments were presented by various Board Members. Also presented were the donation and contributions for 2006, Native Child and Family Advocacy Fund, and Membership Growth and Development.

**Questions and Comments from membership:**

- Membership terms and due date for annual membership fee.
- Discussion of ideas on how to raise funds for the Advocacy fund.
- Small programs can't afford dues or to attend the conference.
- MaryEllen Fritz moved to allow email votes for the by-laws revisions, and Theo Bayou explained that the email votes were being accepted. Motion died for lack of a second.
- What can we do to monitor the new alignment of the Branch? OHS is looking for communication from programs for positives, suggestions, issues – summarize what we've learned for members and expectations of the OHS Branch office.
- What is the written process to submit concerns to OHS? We should demand a written process.

**Other Comments:**

- Tribal Leadership from the Santo Domingo Pueblo, NM requested NIHSDA support and assistance in seeking funding for a facility. Written support is requested.
- A Policy Council member inquired on how to oppose the proposed amendments to the role of the Policy Council and shared that he was not informed by their Head Start Director about the possible changes to the role of the Policy Council.

**Adjournment:** With no further business, William Maes moved to adjourn. Cheryl Prue, Director- Rosebud Sioux, seconded. Motion carried.