Board members In Attendance:

- Elma Thompson
- Denell Bronco
- Chad Colter
- Sunny Stone
- Jessica James
- Yvette Tuell
- Jamii Stevenson
- Rex Force
- Stacey Gibson
- Julia Martin
- Liz Redd
- Leticia Herkshon
- Stormie Perdash

Guest:

1. CALL TO ORDER: Stacey conducted.
2. APPROVAL OF MINUTES: JANUARY 18, 2022
   - MOTION TO APPROVE: Sunnie/ Chad
   - Unanimous
   - MOTION: Carried
3. COMMITTEE REPORTS
   - ACCESS
     i. The committee has no updates to report
     ii. Stacey said that Jessica, Lethanial and Kyle have been meeting for the Collaboration meetings and talking about working with recruiters to visit students at Shoban, Blackfoot and Highland.
   - DIVERSITY
     i. Reviewed diversity priorities.
     ii. Looking at culturally diverse training.
     iii. Discussed indiginoous peoples day and keeping it separate from IPD day and ISU.
     iv. Looking at recruitment opportunities for positions at ISU.
     v. Looking at the campus environment, what students are looking for and how to engage them.
     vi. Increasing representation on campus. (artwork, names on buildings, etc.)
     vii. Proposing a TUAB social hour each semester.
   - PROGRAMS
     i. No updates to report
○ RESEARCH AND PRESERVATION
  i. No updates to give. They were waiting for feedback on Natie Engaged Research Training and Checklist to meet again.
  ii. Research series is successful. They are looking for more native voices to participate.
○ STUDENT SERVICES
  i. No updates to report.
4. OLD BUSINESS
  ○ Native Engaged Research Training and Checklist
    i. Liz gave an overview of why the Research and Preservation committee created this document and the importance of training researchers that want to work with the tribe.
    ii. The board gave feedback on this document.
  ○ Lethaniel gave an update on the Native American Student Service moving locations.
    i. An opening ceremony will be planned when they are ready.
5. NEW BUSINESS
  ○ ISU Holds Review (slide presentation)
    i. Rex gave an update on the student accounts that are currently on ISU HOLD for various reasons. The university is taking this very seriously.
  ○ Liz- introducing the topic of developing an Indigenous Consultant Services Agreement/Contract
    i. Professional Service Agreement is the only agreement ISU has right now, and it is not appropriate for this situation.
      1. The Board decided to add this to a future project list so they can focus on the current projects first.
  ○ Date of the next scheduled meeting is during Spring Break.
    i. Paddy to send out a doodle poll to move the meeting to the 28th or 14th.
6. OPEN/PUBLIC COMMENT PERIOD 11:45am
  ○
7. ADJOURN MEETING 11:40