

# **CNCA Meeting of the Board of Directors**

## **Meeting Minutes**

Date: Friday May 27, 2016

Time: 2:00 pm CDT

Location: Community and Cultural Outreach Conference room

**Meeting called to order** by Dawnena Squirrel at 2:00 pm

**Prayer** : Bradley Wagnon

**Roll Call** done by Dawnena Squirrel-

Present: CNCA Acting President: Dawnena Squirrel, CNCA Board Member: Ron Qualls, CNCA Secretary/Compliance Officer: Jacquie Archambeau on the phone.

Guests present: Chad Harsha of the CN Attorney General Office, Robert Daugherty and Tammy Keeter-Miller- CCO, Bradley Wagnon-CCO.

Special Guests Present: Deborah McCall, NMCC present by phone and Linda Leaf Bolin, Tulsa.

**Quorum was declared**

**Minutes approved from previous meeting:**

Jacquie Archambeau made a note that Household Membership of the Capital City Cherokee needed to be changed in the minutes from 80 to 30.

Motion made by Ron Qualls to approve minutes, Jacquie Archambeau seconded. Vote passes, minutes approved.

**Welcome and Introductions done**

**Presidents Report:**

Dawnena Squirrel reported that the Picnic in Fresno, California had 200 people in attendance and that 11 people volunteered to help organize.

Kansas City Cherokee Community started a Professional Youth Group in order to get young adults involved in their community.

**Update on Group Exemption Process**

1. Jacquie Archambeau reported that she had 11 more communities to visit by the end of the fiscal year. The communities are: Denver, Bay Area, Sacramento, Orange County, Riverside, San Diego, Austin, San Antonio, Houston, Capital City and Oklahoma City

**2. New Mexico Cherokee Community:**

Deborah McCall was on the phone representing the request for the New Mexico Cherokee Community (NMCC) to be acknowledged as a group seeking Chaptering under the CNCA. NMCC had organized soon after Cherokee South West Township dissolved its chapter in order to continue to serve Cherokees in New Mexico.

Jacque Archambeau motioned: That the Cherokee Nation Community Association (CNCA) acknowledge the New Mexico Cherokee Community as an At Large Satellite seeking to chapter under the CNCA. Ron Qualls seconds, Vote, Motion Passes.

**Announcements:**

Next CNCA Board Meeting will be Friday August 26<sup>th</sup>, 2016 2pm CDT

**Adjournment:**

Ron Qualls makes the motion to adjourn. Jacque Archambeau seconds. Vote, motion passes.