

NCMEDD Annual Meeting Minutes, April 28, 2021, Cut Bank, MT

Chairman Sitzmann called the meeting to order at 6:00 pm with the following members present:

Attending: Tony Sitzmann, Jim Larson, Sarah Converse, Corey Hageman, Sean McGuire, Shane Etwiler, Lila Evans, Brenda Schilling, Mary Ann Harwood, Cyndi Johnson, and Gerald Wagner.

Approval of Agenda:

Motion was made and seconded to approve agenda. Motion passed.

Approval of Meeting Minutes:

Motion was made and seconded to approve meeting minutes. Motion passed.

Administrative Report:

Director presented budget and annual report. New staff reported on their progress.

Business Items:

Little Shell: Discussion held concerning NCMEDD's by-laws and an amendment expanding the Board of Directors to 19 total members, including 2 representatives from the Little Shell Tribe of Chippewa Indians of Montana. Motioned, seconded, passed.

Nominating committee: presented report and nominated Cyndi Johnson for board president, Jim Larson for vice president, Lorette Carter for secretary, and Shane Etwiler as treasurer. Vote moved, seconded, and passed. Board voted to elect executive committee as nominated. Lila Evans will be the 2021-2022 board member-at-large and Tony Sitzmann will hold the title of past president for the executive committee.

Public comment: Browning is holding a waste collection drive from May 10-16. Gerald Wagner can be contacted for more details.

Adjournment: There being no further business to come before the Board, meeting adjourned at 7:45 pm.