



InterTribal Buffalo Council
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Memorandum

Date: October 4, 2016
To: ITBC Membership
From: LeRoy Adams, Jr., Yakama Nation, ITBC Secretary 
Re: **Annual Membership Meeting Notice and Election Notice**

This memo serves as notice of the FY2016 Annual Membership Meeting to be held in Las Vegas, NV on November 9-10, 2016. During this Membership Meeting, the following elections will be held:

Vice-President – two year term
Secretary – two year term

For our membership Tribal reps, your travel days will be November 8 and 11.

REMINDER: According to ITBC By-Laws, the ITBC Tribal Rep (Designated Rep), shall be an enrolled member of the Tribe that they represent. If the Designated Rep is not an enrolled member of that member Tribe, then ITBC cannot pay for their travel to the meeting and the Designated Rep would be ineligible to vote at the Membership Meeting.

Also, please note that if Membership Dues were not paid by October 1, then that Tribe automatically becomes an “inactive” member. In order to become active again, please see below (6b) for the proper procedure:

ITBC By-Laws, Article III, Section I, Definitions...

- (f) “Designated Representative” means the person designated by a member Tribe to represent the Tribe in the Corporation who shall be an enrolled member of that tribe
- (h) “Voting Member” means a member of the Corporation that has complied with dues and meeting attendance requirements as established by the Board of Directors herein.

Section 6. Voting Members and Inactive Members. Voting members shall have one (1) vote in matters decided by the Corporation. Voting members are members of the Corporation that have paid required dues.

- (a) In order to remain a voting member, a Tribe must pay dues by October 1 of each year. Voting members who fail to pay dues by October 1st of each year shall be considered inactive.
- (b) Inactive members shall become voting members upon payment of dues.
- (c) Inactive members lose their privilege to vote and are ineligible to apply and receive services from the Corporation, including but not limited to, funding, surplus bison, and reimbursement for travel costs to attend meetings.

Also please note that there must be a resolution on file naming you as the ITBC Rep or Alternate before ITBC can pay for your travel.

Following is a travel advance form for you to fill out and return to Melissa Abeyta at mmartin@itcbison.com, Wamni at wamni@itcbison.com or fax to (605) 394-7742 no later than **October 14th, 2016**, as a complete rooming list needs to be turned into the hotel shortly after that date. If you have any special needs for your room, please email Melissa your requests and we will try to accommodate them. **PLEASE NOTE: If you didn't attend the 2015 Membership Meeting, please submit proof of enrollment with the Tribe you represent in the form of either a copy of your enrollment card, document or a letter from your supervisor verifying that you are an enrolled member of the Tribe you are representing along with your travel advance.**

If you are flying, please book your flight right away in order for ITBC to receive the best possible rates. You may call Dakota Travel at 1-800-445-2095. A prepaid shuttle service will be provided for your transportation to and from the airport. We will be staying at South Point Hotel, but Melissa will make those reservations for you.

Also following is a draft agenda, as we are still adding to it – a complete and updated one will be sent to you prior to the Membership Meeting. A travel memo with hotel and meeting details will be sent closer to the meeting. Thank you for your quick response on returning the TAs and booking your flights!



Annual Membership Meeting
 November 9-10, 2016
 Brunswick Room
 Las Vegas, NV
Agenda

Wednesday, November 9, 2016

Breakfast Buffet will be served between 8:00am-9:00am

9:00 AM	CALL TO ORDER OPENING PRAYER INTRODUCTIONS/ROLL CALL	Ervin Carlson, President Chester Whiteman LeRoy Adams, Jr., Secretary
9:30 AM	1. PRESIDENT'S WELCOME	Ervin Carlson, President
10:00 AM	2. Induction of New Tribes	
10:30 AM	BREAK	
10:45 AM	3. MEMBERSHIP ACTION ITEMS Minutes from Dec. 2015	Majel Russell, Legal Counsel Elk River Law
11:15 AM	4. TREASURER'S REPORT	Lance Tissidmit, Treasurer Arnell Abold, Fiscal Dir.
12:00 PM	ADJOURN FOR LUNCH (on your own)	
1:00 PM	5. EXECUTIVE DIRECTOR REPORT	Jim Stone, Exec. Dir.
1:30 PM	6. ITBC PROGRAM REPORTS	
2:00 PM	7. ITBC 25 TH ANNIVERSARY PLANNING SESSION	
3:00 PM	BREAK	
3:15 PM	8. REPORT FROM BIA	Diane Mann-Klager Jarvis Gust
3:45 PM 4:15 PM	9. REGIONAL CAUCUS ELECTION OF OFFICERS - Vice-President, Secretary	
5:00 PM	ADJOURN	2:30-5:00 Snacks & Beverages Station



Annual Membership Meeting
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Thursday, November 10, 2016

8:00- 9:00AM A Light Start Break/Beverage

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| 9:00 AM | 10. | PRESENTATION: INTER TRIBAL AG COALITION | Dan Cornelius |
| 9:30 AM | 11. | PRESENTATION: BISON GENETICS | Dr. James Derr |
| 10:30 AM | | BREAK | |
| 10:45 AM | 12. | PRESENTATION: CLIMATE CHANGE | |
| 11:30 AM | 13. | PRESENTATION: TRIBAL PROJECT PROFILE | |
| 12:00 PM | | ADJOURN FOR LUNCH (on your own) | |
| 1:00 PM | 14. | PRESENTATION: NATIONAL BISON LEGACY ACT | |
| 1:30 PM | 15. | PRESENTATION: TRIBAL PROJECT PROFILE | |
| 2:30 PM | 16. | PRESENTATION: ITBC DOCUMENTARY | Sam Hurst |
| 3:00 PM | | BREAK | |
| 3:15 PM | 17. | PRESENTATION: ITBC YELLOWSTONE NATIONAL PARK UPDATE | Jim Stone
Majel Russell, Legal Counsel
Elk River Law |
| 4:15 PM | 18. | PRESENTATION: HEALTH PROJECT | Dr. Edward Dratz |
| 5:00PM | ADJOURN | | |

2:30-5:00 Snacks & Beverages Station