

**JOM Board
SPECIAL SESSION Meeting Agenda
Date: February 27th, 2023
Time: 5:00 p.m.**

Call to Order @ 5:08PM

I. Roll Call- Lance, Gabe, Tasha, Alice & Alicia- Dr. Fodness, Guest-Bernadine Little Thunder

- **Withdrawal of Board Member (Sasha Maynard)- Sasha request to resign her JOM seat. Motion by Lance 2nd by Tasha to approve resignation- 5 for 0 opposed 1 NV**
- **New Board Member (Bernadine Little Thunder)- Motion by Tasha 2nd by Alice to approve New Board Member, 5 for 0 opposed 1 NV. Bernadine did do Oath of Office.**
- **Mileage chart for Mary Little Star- Tabled until next meeting to review Job description.**
- **Powwow Activities Discussion- Meal; Served 3PM-5PM Hot Dogs, Sloppy Joes, chips, cake and ice cream cup. (Consider to feed 500 people) T-Shirts; all participants to receive t-shirt, Motion by Lance 2nd by Tasha to purchase 400 T-Shirts, 20 Hoodies & 20 Long Sleeves, 5 For 0 opposed 1 NV. Payments to made for Veterans- 4 x \$100, Drum Groups- 4 x \$400, Eyapaha (MC)- \$300 Arena Director-\$300, Tabulator-\$400.**

Adjourn-@ 6:00PM Motion by Lance 2nd by Tasha 5 For 0 opposed 1 NV.