

WASHINGTON STATE B A R A S S O C I A T I O N

Indian Law Section Executive Committee

Meeting Minutes

July 19, 2023

Remote: Zoom call in only

I. Call to order, establish quorum, and introductions (Action)

The *Executive Committee Chair* called the meeting to order at 12:03 p.m.

Executive Committee Members Present (7): Bree Black Horse, Chair; Drew Pollom, Secretary/Treasurer; Andrew Fuller, At-Large Member; *Jessica Roberts, At-Large Member; Dan Rey-Bear, At-Large Member; Ethan Jones, At-Large Member; Agatha Erickson, Young Lawyers Liaison*(*indicates non-voting member)

Executive Committee Members excused: *Danielle Bargala, Chair-Emeritus; Brenda George, Chair-Elect; Mary Neil, At-Large Member; Derek Red-Arrow Frank, At-Large Member; Cheyenne Sanders, At-Large Member; Tom Schlosser, At-Large Member; Dillon Spiess, At-Large Member; Lauren Boyd, Board of Governors Liaison*(*indicates non-voting member) *Jeremy Wood, Newsletter Editor*; (*indicates non-voting member)

WSBA Representatives and Staff Present: *Carolyn McGregor, Sections Program Specialist*

Others Present: *None.*

Meeting Quorum: *A majority of the thirteen (13) voting executive committee membership constitutes a quorum needed for action, which is a total of seven (7) or more voting members.*

II. Committee Reports

a. Membership and Outreach (Discussion) **

Chairperson Blackhorse announced that NIBA is having a scholarship/mixer during the September Indian Law symposium for

b. CLE Planning (Discussion) **

Secretary-Treasurer Pollom provided a quick update on finalizing the CLE, including the CLE materials, submitting the credits to the WSBA, and receiving the funds from Schwabe.

III. For the Good of the Order/New Business (Discussion)**

Dan Rey Bear let the board know the WSBA is reviewing its alcohol policy and whether section funds can be used to purchase alcohol during section events. Board members can submit their comments to the WSBA website.

IV. Adjourn (Action)*

On MOTION duly made by Drew Pollom and seconded by Dan Rey-Bear, the Executive Committee approved by 7-0 unanimous vote to end the meeting at 12:20 p.m.