

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

Indian Law Section Executive Committee

Meeting Minutes

1/18/2023

Remote: Zoom call in only

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

The *Executive Committee Chair-Elect* called the meeting to order at 12:10 p.m.

Executive Committee Members Present (number): Brenda George, Chair-Elect; Drew Pollom, Secretary/Treasurer; Ethan Jones, At-Large Member; Derek Red-Arrow Frank, At-Large Member; Dan Rey-Bear At-Large Member; Cheyenne Sanders, At-Large Member; Dillon Spiess, At-Large Member; Tom Schlosser, At-Large Member; Agatha Erickson, Young Lawyers Liaison. *

(*indicates non-voting member)

Executive Committee Members excused: Bree Black Horse, Chair, Andrew Fuller, At-Large Member; Mary Neil, At-Large Member; Jessica Roberts, At-Large Member; Danielle Bargala-Sanchez, Chair-Emeritus*

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. Approval of 11/18/2022 Meeting Minutes (Action)*

On MOTION duly made by Daniel Rey-Bear and seconded by Tom Schlosser the Executive Committee approved the November 18, 2022, minutes by a vote of 7-0.

III. Committee Reports

a. Membership and Outreach (Discussion) **

b. CLE Planning (Discussion) **

Drew Pollom reported on the current state of the CLE including potential topics and speakers. Tom Schlosser reported that he had recruited Rachel Sage from Swinomish to focus on compacting and economic development as well as Mary Neil to speak on the role of in-house counsel. Brenda George would seek a speaker on best practices for employee handbooks but would serve as a back up presenter. Board member

Derek red-Arrow Frank was proposed to spearhead the discussion on psychedelics.

c. Communications Committee

Brenda George reports that articles are starting to come in for the newsletter and to send any potential authors to her and the Committee. Drew Pollom also reported that the Bar Magazine planned on doing another Indian law section spotlight and will keep the board informed on when that opportunity comes in.

IV. Adjourn (Action)*

Brenda George, with the consent the Executive Committee, adjourned the meeting at 12:35pm.