

The Chairperson of the Advisory Committee, Sheldon Boyd, called the first meeting to order at 1:36 p.m.

Roll call was taken:

| | | |
|--|---|---------|
| Sheldon Boyd, Secretary-Treasurer (Chairperson) | - | Present |
| Melanie Benjamin, Chief Executive (Vice-Chairperson) | - | Present |
| Virgil Wind, District I Representative | - | Present |
| Marvin Bruneau, District II Representative | - | Present |
| Wallace St. John Sr., District III Representative | - | Present |

Also Present: Adam Candler, Legislative Counsel; Joseph Jensen, Legislative Staff Attorney; Caleb Dogeagle, Solicitor General; Hanna Valento, Revisor of Statutes; Mel Towle, Commissioner of Finance; and Darcie Big Bear, Parliamentarian/Clerk of the Assembly.

Approval of Agenda:

The Chief Executive motioned to approve the agenda, seconded by District I Representative.

5/For 0/Against 0/Silent Vote taken and motion carried.

Minutes:

a) March 24, 2021

The District II Representative motioned to place the minutes for March 24, 2021 on the table, seconded by the District I Representative.

5/For 0/Against 0/Silent Vote taken and motion carried.

New Business: None.

Unfinished Business:

a) Bylaws for the MLBO Foundation Advisory Committee.

Tabled 3/10/2021

The District I Representative motioned to take the Bylaws from the table, seconded by District III Representative.

5/For 0/Against 0/Silent Vote taken and motion carried.

A review of the Bylaws for the Foundation Advisory Committee continued and discussions were held.

The District III Representative exited the meeting at 3:29 p.m. to attend another scheduled meeting.

The Chief Executive motioned to place the Bylaws on the table, seconded by District I Representative.

4/For 0/Against 0/Silent Vote taken and motion carried.

Other: None.


The District I Representative motioned, at 3:31 p.m., to adjourn, seconded by the Chief Executive.

4/For

0/Against

0/Silent

Vote taken and motion carried.



Sheldon Boyd, Speaker of the Assembly

April 7, 2021
Date

MLBO Foundation Advisory Committee Meeting Agenda
Wednesday, March 31, 2021, at 1:00 p.m.

Also Present:

Darue Big Bear

Adam Candler

Joe Jensen

Caleb Dogeagle

Hanna Valento

Mu Towle

@ 1:36pm

I. Roll Call of Committee Members:

Sheldon Boyd, Secretary-Treasurer (Chairperson) -P

Melanie Benjamin, Chief Executive (Vice-Chairperson) -P

Virgil Wind, District I Representative -P

Marvin Bruneau, District II Representative -P

Wallace St. John Sr., District III Representative -P

II. Approval of Agenda:

approve CEO/DI 5/f

III. Approval of Minutes:

a) March 24, 2021

table D2/DI 5/f o/s

IV. New Business: None.

V. Unfinished Business:

a) Bylaws for the MLBO Foundation Advisory Committee.

Tabled 3/24/2021

VI. Other:

untable DI/D3 5/f

wally left

Mtg @

3:29

→ table CEO/DI 4/f

Adyborn @ 3:31 DI/CEO 4/f