Thunder Valley Community Development Corporation
Board of Directors Meeting Minutes
Friday – October 23, 2020
9:00 AM – 4:00 PM MST
Virtual Meeting via Zoom

Present:
Trenton Old Horse (V)
Harold Compton (S)
Genevieve DeMent Osborn (T)
Gary Pourier Sr. (M)
Monica Terkildsen (M)

Others Present:
Tatwin Means (ED)
Desiree Pourier (EA)

Absent:
Beau LeBeaux (P)
Brett Shelton (M)

>> (P)President, (V)Vice President, (S)Secretary, (T)Treasurer, (M)Member, (ED)Executive Director, (EA)Executive Assistant <<

A. Wocekiye (Prayer) / Woksape (Words of Encouragement)
Provided by Harold via zoom

B. Call to Order
The meeting was called to order at 9:15am by Trenton Old Horse – Vice President

C. Approval of Agenda
A motion was entered to approve the proposed agenda.
1st Motion: Genevieve
2nd Motion: Monica
Approval: Unanimous

D. Approval of August 21, 2020 Meeting Minutes
A motion was entered to approve August Meeting Minutes.
1st Motion: Harold
2nd Motion: Genevieve
Approval: Unanimous

E. Board Finance Committee / Audit Committee
Addition of more board members—
A motion was entered to add Monica to the Boards Finance Committee.
1st Motion: Harold
2nd Motion: Genevieve
Approval: Unanimous
F. Audit: Ryan Monson, CPA Brady Martz & Associates, P.C.
Presented by Ryan Monson.
A motion was entered to approve the Audit Report – December 31-2018-Thunder Valley”
1st Motion: Genevieve
2nd Motion: Harold
Approval: Unanimous

G. Financial Report
Presented by Patricia “Trish” Brave Heart, CFO – Profit & Loss, Balance Sheet.
A motion was entered to table the finance report until next Board meeting in December along with December Reports.
1st Motion: Genevieve
2nd Motion: Harold
Approval: Unanimous

H. Fiscal Policy Amendments & Addition
Presented & Edits done by Patricia “Trish” Brave Heart, CFO – Amendment of Petty Cash.
A motion was entered to approve with addition - section for merchandising amount of $100 for booth tables during events and to replenish as necessary.
1st Motion: Genevieve
2nd Motion: Monica
Approval: Unanimous

Addition of Independent Contractor Agreement—
A motion was entered to approve with 1099 and reference IRS Guidelines.
1st Motion: Genevieve
2nd Motion: Monica
Approval: Unanimous

I. TVCDC Rebranding Logo & Color Selection
Presented by Mike Clifford, Director of Communications.
A motion was entered to approve the Rebranding Presentation.
1st Motion: Genevieve
2nd Motion: Harold
Approval: Unanimous

J. LUNCH - Meeting dismissed for lunch at 11:55pm --Meeting reconvened at 12:30 pm

K. TVCDC Design Standards, Guidelines & Procedures
Presented by Kimberly Pelkofsky, Director of Design & Planning.
A motion was entered to approve the Design Standards, Guidelines, and Procedures.
1st Motion: Gary
2nd Motion: Harold
Approval: Unanimous

**L. Investment Policy & Annual Fund Plan**
Presented by Kyle White, Director of Advancement
A motion was entered to approve the Investment Policy Draft with document clean up.
1st Motion: Harold
2nd Motion: Gary
Approval: Unanimous

>>> Monica left meeting at 12:58pm but will return <<<

**M. Personnel Policies and Procedures Amendment**
Addition of Complaints—
A motion was entered to
1st Motion: Genevieve
2nd Motion: Gary
Approval: Unanimous

**N. Wakinyan Opha Board Matters**
Operating Agreement RED LINE--Operating Agreement FINAL--Amendment to Articles of Organizations--Meeting Minutes--Statement of Foreign Entity Authority--TVCDC Written Consent
A motion was entered to
1st Motion: Gary
2nd Motion: Genevieve
Approval: Unanimous

>>> Monica returned to meeting at 2:17pm <<<

**O. International Indigenous Youth Council (IIYC)**
Memorandum of Understanding –Oglala Chapter Affiliation Agreement
A motion was entered to approve both documents.
1st Motion: Genevieve
2nd Motion: Monica
Approval: Unanimous

**P. Owinza**
A motion was entered to research and make claim after settle.
1st Motion: Genevieve
2nd Motion: Gary
Approval: Unanimous

**Q. Executive Director Report**
A motion was entered to write up employees if cameras aren’t on during meetings.
1st Motion: Genevieve
2nd Motion: Gary
Approval: Unanimous

>>> Harold left at 3:14pm for previous engagements <<<<

A motion was entered to accept the Executive Directors Report.
1st Motion: Monica
2nd Motion: Trenton
Approval: Unanimous

**R. Executive Session**  Began at 4:01pm / Ended at 4:14pm

**S. Adjourn**
A motion was entered to adjourn the meeting at 4:19 pm.
1st Motion: Monica
2nd Motion: Trenton
Approval: Unanimous