KSUT Board of Directors  
Monthly Meeting  
Southern Ute Cultural Center  
Ignacio, Colorado  
July 17, 2019

**Attended:** Tami, Buz, Kree, Susan, Dan, Sara, Robert, Amy  
**Absent:** Eddie, Bruce

**Meeting Called to Order:** 5:44 PM

5:45 PM - Approve Agenda with correction - Buz motioned for approval, Robert seconded motion, which passed unanimously

5:50 PM - **Guest Board Candidates:** Rick Gore, Gary Skiba, & Sam Conti

6:44 PM - 5-8-19 Meeting Minutes: Buz motioned approve, Susan seconded the motion, which passed unanimously. June minutes tabled due to lack of quorum (by those in attendance).

**Executive Director Report**

Sheila was out of town, so there is no tribal report.

**Renovation Update & Budget**

- Jaynes contract is being finalized and renovation will start July 22.
- An order has been placed for 22 computers from SUSS
- Looks like staff will move into the new building in February 2020.
- Capital account: $1,75,000 in the bank; still have funding coming in from pledges, but may seek out donors/continue to fundraise to avoid getting a short-term loan.
- The solar component of the project has been pulled out of the construction proposal due to the Tribe’s concern regarding snow load and whether a roof-mounted system could cause leaks over time and become a liability. They are looking at a ground system instead.

**Grant**

- Rocky Mountain Health Foundation approved a grant request $10K for health-focused Native Braids Stories.
- Dream warriors-Three-day event to work with several youth events
CPB funds will be estimated at $393,000; expect to use $140,000 for building renovation.

Folkwest Festival (Update)

- The MOU is being drafted by Mike Coffman, counsel for Folkwest.

- Tami hopes to make an announcement that KSUT is taking over the festival and assets at the Amy Helm concert that night on July 26th, 2019.

- The board would like to see the draft of the MOU this Friday prior to the announcement.

Committees
Activities & Updates
1. Development committee (change from fundraising)
   - Kree, Buz, Sara will work with Tami to establish a gift acceptance policy about major plan giving.

2. Tribal Radio-Buz, Amy, Robert
   - Robert asked about a ground-breaking event

3. Finance-Amy, Dan, Tami
   - Committee will set up a meeting to get together on procurement policy.

7:28 PM- Executive Session

7:49 PM-Dan motioned to invite Rick Gore and Gary Skiba to join the board. Buz seconded. All in favor. Their term begins October 1st, however, they will be encouraged to attend the September and October meetings to begin their orientation.

Adjourn 7:51 PM

Next Meeting Date August 14