



NINETEEN TRIBAL NATIONS

Innovative Workforce Solutions

SPECIAL OPERATIONS COMMITTEE (SOC)
Thursday – August 5, 2021
VIA Zoom

SOC Members Present:

Rachel Hilgeford	Diana Russell	Lana Chanda
Kathlene Sumatzkuku	Jonathan Rios	Ron Trusley (non-voting)

SOC Members Absent:

Crystal Banuelos	Bernadette Kniffin	Pamela Pierce
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▶ **Call to Order**

SOC Chair Rachel Hilgeford called the meeting to order at 11:08 am. Ms Hilgeford asked Ron to conduct roll call. Ron conducted roll call and announced that five (5) SOC Members are present, achieving a quorum.

▶ **Approval of Minutes**

Kathlene Sumatzkuku moved to approve the minutes of the July 23, 2021 SOC Meeting. Diana Russell seconded the motion. Motion passed.

▶ **SOC Members**

Ron explained SOC composition per NTN Bylaws and then announced current members as:

Crystal Banuelos, NTNWDB Chair	Bernadette Kniffin, NTNWDB Vice Chair
Rachel Hilgeford, NTNWDB Appointee	Pamela Pierce, NTNWDB Appointee
Diana Russell, DW Program Manager	Lana Chanda, Program Director
Kathlene Sumatzkuku, Program Director	Jonathan Rios, Program Director

▶ **SOC Chair Election**

Lana nominated Rachel Hilgeford for the position of SOC Chair. No other nominations were received. Diana moved to elect Rachel by acclamation. Kathlene seconded the motion. Motion carried. SOC Chair term is through July 31, 2023.

▶ **Next Meeting**

The next SOC Meeting was scheduled for Thursday – October 7, 2021 from 10:00 am until noon.

▶ **Adjourn**

Chair Hilgeford adjourned the August 5, 2021 SOC Meeting at 11:21 am.