



NATIVE AMERICAN VOTING TASK FORCE

MAGGIE TOULOUSE OLIVER – SECRETARY OF STATE

Minutes

Meeting: Native American Voting Task Force
Date: February 23, 2018
Time: 1:00 PM
Location: Sandia Resort & Casino – Green Reed Spa-Event Center
Albuquerque, NM

Members:

Chair	Everett Chavez	Vice Chair	Rick Nez
Member	Julie Badonie	Member	Leon K. Reval
Member	Jamie Henio	Member	Eric Spitty
Member	Arden Kucate	Member	Laurie Weahkee
Member	Lisa LeFlore Davis	Member	Linda Yardley-Monteau

1. Call to order 1:59 pm – Chair Chavez
2. Roll call

✓ Everett Chavez - present	✗ Lisa LeFlore Davis - absent
✓ Rick Nez - present	✓ Laurie Weahkee - present
✓ Linda Yardley-Monteau - present	✓ Eric Spitty - present
✓ Arden Kucate (Pam Mahooty, designee) - present	✓ Leon Reval - present
✗ Julie Badonie – absent	✗ Jamie Henio – absent
3. Invocation & Pledge of Allegiance– Chair Chavez & Rebecca Martinez
4. Approval of the February 1, 2018 meeting minutes - Member Weahkee explained that the minutes were the backbone of what was discussed at the work group this morning and felt they were reviewed in length and would recommend approval.
 - **Motion:** made by Laurie Weahkee
 - **Second:** made by Leon Reval
 - **Approved:** all
 - **Against:** none, passed unanimously

5. NAVTF

- 2018 Election Year Adoption of a Work Plan
 - Vice Chair Nez and Laurie Weahkee went over what was discussed at the working group, their process, the message, the audience, education, and empowerment. It was decided that the task force members would split up into two groups in order to continue what was discussed in the morning session and finish up the work plan.
 - The members split up into groups and discussed priority 1 (voter engagement) and priority 2 (tribal buy in) spending 20 minutes in each group, then rotated in order for all members to have input.
 - Each group presented on what they felt should be included in the plan and how to work it into the timeline.

6. Discussion and Deliberation

- Action Items from NAVTF
 - Talked about next steps and presenting to tribal leadership at their meetings and also introducing a resolution that the task force will create.
 - Briefing new tribal members as they leave or get replaced. Give them a training on the resolution, the task force and role. So nothing get lost or forgotten with new leadership.
 - SOS will provide our statutory mandates and do them regardless and items carved out how downstream line consistency between the county's we need to work with each of you on how to engage your communities. Make sure we are collaborating with you on the particular needs of your communities. Rebecca and Martin will work in tandem with them in their respective areas.
 - Laurie will pull together everything from today's meetings into the draft work plan and start to assign tasks to members. Will likely have a conference call with the members to go over the draft and get it ready for adoption at the next regular meeting in April.

7. Public Forum – none

8. Adjournment – Chair adjourned meeting at 4:30 PM