



## Executive Committee

Meeting Minutes for  
9:15 AM, Tuesday, August 24, 2010.  
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### 1. ASCERTAINMENT OF QUORUM

Doug McCourt (Chair); Lisa Bluelake (Past Chair); Stephen Kelly (Treasurer); Brent Leonhard (Secretary); Jennifer Amriott; Jennifer Biesack; Craig Dorsay; Michael Grieser; Carl Merkle; Prof. Robert Miller

### 2. AGENDA REVIEW

Agenda approved.

### 3. REVIEW OF PRIOR MINUTES

Lisa Bluelake moved to approve the July meeting minutes; **Motion passed 11-0-0.** David Shaw and Pat Davis voted to approve by email.

### 4. TREASURER'S REPORT

Stephen Kelly presented the Treasurer's Report. \$20 revenue, \$32 expenses in the last month.

### 5. BUSINESS

#### a. CLE & Other Outside Meetings Subcommittee

##### i. Lewis & Clark CLE 4/15/11 – Future of International Law in Indigenous Affairs

Prof. Miller reports. He and others are planning a law review symposium conference. Diane Shelton is keynote speaker. It will cover Canadian and American issues. Most speakers are native. 11 speakers confirmed to attend. Prof. Miller is interested in knowing if ILS wants to be a cosponsor at a couple thousand dollars. Possibly have 10 or 20 free seats so section members could come for free. Doug mentions ILS has a modest amount of money for CLEs. There was some discussion about having sponsored an event like this in 2008. The conference costs a little over \$12k, most of it is covered, but could use an additional \$2k. Some speakers are coming from New Zealand and Australia. Doug is interested in whether there is a regional spin on the international issue. Tim Coulter with Indian Resource Center will be there to talk about how he used the OAS system and the Dann case. Doug said would look at this in the next 30 days and vote at the next meeting. Professor Miller will copy ILS on more details for the conference.

Stephen Kelly reports budget is \$1,000 for CLEs, total budget is \$3,200. Some discussion about concerns that this is a bit too academic as opposed to practical to justify such a large expenditure.

##### ii. ACLU CLE at L& C Law School

Not sure if just informational only or if asking for ILS support, likely was an FYI.

#### b. Annual meeting

Need a nominating committee – the annual meeting must be held by November 15, 2010. Bar requests by October 15, 2010 if ILS is going to request a dues increase, but based on prior discussions it is assumed that we will not make such request. Basics that need to be covered are: meeting notice to section members 14 days prior, establish committee 60 days prior and report back to OSB 30 days prior to annual meeting. Consequently, we are probably looking at a November date. Nominating committee needs 3 people, one of which is not on the executive committee. Doug would like subcommittee to be established by end of the month. Volunteers: Doug McCourt, Lisa Bluelake recommends John Schultz as non-committee member unless he is interested in getting back on executive committee and others were discussed, Jennifer Amriott;



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Doug will make sure Jennifer Amriott has all materials he has from OSB and he will chat with others to see if they are interested. Goal is to establish subcommittee by end of month and come to the next ILS executive meeting with a proposed slate of candidates. That should give enough time to prepare the notice and possibly have an October date for an annual meeting in place of executive meeting. Doug asks people to put thought into where it should be held and bring back for next meeting; some discussion about having it in Indian country and Lisa suggests Grand Ronde. Lisa will come back with prices and options.

### 6. CLOSING COMMENTS; ADJOURNMENT

Next Meeting:

- i. 9:15a.m., Tuesday September 28, 2010
- ii. Agenda items to Doug MacCourt ([dcm@aterwynne.com](mailto:dcm@aterwynne.com)) by Friday, September 10, 2010.