



## Executive Committee

Meeting Minutes for  
9:15 AM, Tuesday, July 27, 2010.  
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### 1. ASCERTAINMENT OF QUORUM

David Shaw (Chair-Elect); Brent Leonhard (Secretary); Stephen Kelly (Treasurer); Jennifer Amiot; Jennifer Biesack; Lisa Bluelake; Patricia Davis; Carl Ullman; Brent Hall

### 2. AGENDA REVIEW

Agenda approved.

### 3. REVIEW OF PRIOR MINUTES

David Shaw moved to approve the June meeting minutes; Carl Ullman seconded. **Motion passed 9-0-0.**

### 4. TREASURER'S REPORT

Stephen Kelly presented the Treasurer's Report. \$40 revenue in June brings us up to budget. ILS has not spent much money to date. We're in the black.

### 5. BUSINESS

#### a. Section Member Survey

##### i. Update from Lisa.

Looked at survey monkey and old survey, time has gotten away from them. Purpose was about whether or not to increase rates. At this point we need results of survey back before we raise rates. Time to make a decision is probably sooner than we will be able to execute a survey. Proposal is to kill or postpone for early next year. David mentions that a \$5 change isn't much, so what are we trying to do with \$25 that we can't do with \$20 – what is the justification for an increase. Steve mentions there are 159 paid members and 9 complimentary, so it is an increase of \$795. No one on the Executive Committee strongly supports raising the dues. David Shaw moves to table this issue, Brent Leonhard seconds. Vote is 9-0-0.

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

##### i. Update on event with Professor Frank Pommersheim.

Relatively good turn out from students, but there was a disappointing turn out from attorneys. There were about 23 people total.

##### ii. U of O tenured Indian Law Professor - update.

Nothing new.

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

Prof. Miller's CLE in 2011 and is asking for section support, financial and otherwise because law school was not funding at a sufficient level. Later requested co-sponsorship or help advertise. ILS has \$1,000 budgeted for CLEs. Topic seems to be more of an academic pursuit than a practical topic. David requests that we should ask for clarification from Prof. Miller what he is looking for from ILS. He could advertise on the ILS website. Jennifer Amiot will follow up.

#### c. Update on State v. Kurtz proposal



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Brent Leonhard discussed legislative fix. Since last ILS meeting, there was an informal meeting with AG Office staff that resulted in minor changes and general support. There was also a meeting with DPSST, which also went well and resulted in some language changes to better clarify that tribal officer would be required to follow DPSST certification requirements and standards as well as tribal police departments. Finally, there was a Public Safety Cluster meeting with the governor's office that also went well. Not only does it sound like all tribes and the governor's office are on board in principle, but there was mention by a county sheriff that the sheriff's association may actually affirmatively support such legislation. There will be a meeting this Thursday with BIA, CRITFC, and various tribes about law enforcement issues including the Kurtz fix (Tribal Law Enforcement Act of 2011).

### 6. CLOSING COMMENTS; ADJOURNMENT

Lisa moves to adjourn, Brent Leonhard seconds, motion passed 9-0-0

Next Meeting:

- i. 9:15a.m., Tuesday August 24, 2010
- ii. Agenda items to Doug MacCourt ([dcm@aterwynne.com](mailto:dcm@aterwynne.com)) by Friday, August 6, 2010.