



Executive Committee

Meeting Minutes for
9:15 AM, Tuesday, June 22, 2010.
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1. ASCERTAINMENT OF QUORUM

Doulas MacCourt (Chairperson); David Shaw (Chair-Elect); Brent Leonhard (Secretary); Jennifer Amriott; Jennifer Biesack; Patricia Davis; Carl Merkle; Shelly Dobson; Mitzi Naucler

2. AGENDA REVIEW

No Quorum.

3. REVIEW OF PRIOR MINUTES

Due to a lack of quorum, the Committee agreed to vote electronically. The following people voted to approve the minutes: Doug MacCourt, Lisa Bluelake, David Shaw, Michael Grieser, Bud Ullman, Jennifer Amriott, and Jennifer Biesack. Pat Davis abstained. As a result, we did not have a quorum for approval of the minutes.

4. TREASURER'S REPORT

No Treasurer's Report.

5. BUSINESS

a. Section Member Survey

i. Update from Doug and Lisa.
Survey Monkey discussed. Uncertain of cost. Will find out fee.

b. CLE & Other Outside Meetings Subcommittee

i. NREL/ATNI/ILS Conference Results.

170 attendees. Tribes from throughout the west and Alaska. Several attorneys were present. 7.5 CLE credits. No agenda went out until week before conference. ATNI will put all materials on their website.

ii. Update on event with Professor Frank Pommersheim during his summer tour of duty at Lewis & Clark – topics and confirm date.

July 15-22nd open at Ater Wynne. Will confirm date soon. Nothing else to report.

iii. U of O tenured Indian Law Professor - update.

Submitted letter of support. One professor and NALSA responded thanking the section for weighing in and appreciating the fact that there is outside interest in this. No further information on it.

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

Nothing to report.

c. Update on State v. Kurtz proposal - Brent.

Draft language has been developed. Senator Floyd Prozanski, head of the Senate Judiciary Committee likes the approach and wants to move forward with it. We need to gain the support of all 9 tribes. There is a public safety cluster meeting tomorrow at CTUIR with a tribal pre-meeting to discuss the language and

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gain support. Sen. Prozanski will provide the draft language to his committee staff with the intent that this be a Committee bill, rather than one supported by individual Senators. If the committee staff have substantive issues with the draft language they will work with CTUIR and Warm Springs on those issues. As this moves forward we may want individual members of the section to weigh in. Once the language has been fully developed, Brent will send out a copy on the section list serve.

d. Proposed changes to bylaws – update on discussion with OSB - Doug.
In conversations with the Bar, they said no other section successfully amended bylaws. The process for approval is daunting. In the end they will likely oppose as they think the better approach is limiting number or strengthening resolve of members to attend, despite unique makeup of the Indian Law Section practice. It doesn't appear to be worth the effort.

6. CLOSING COMMENTS; ADJOURNMENT

Need to get approval of minutes by email for a quorum vote. Shelly will circulate email on this.

Next Meeting:

- i. 9:15a.m., Tuesday July 27, 2010
- ii. Agenda items to Doug MacCourt (dcm@aterwynne.com) by Friday, July 9, 2010.