

1. ASCERTAINMENT OF QUORUM

David Shaw (Chair), Doug MacCourt (Past Chair), Stephen Kelly (Treasurer), Jennifer Biesack (Secretary), Jennifer Amriott, Michael Grieser, John Shultz, Starla Roels, Carl (Bud) Ullman, Brent Leonhard and Lisa Bluelake attended. A quorum was achieved.

OSB Bar rep Michelle Lane also attended.

2. AGENDA REVIEW

Agenda approved.

3. REVIEW OF PRIOR MINUTES

The Executive Committee approved the February 2011 minutes with one correction to the spelling of Yakama through a unanimous vote.

4. TREASURER'S REPORT

Stephen Kelly was present on the call and reported that the Section has money available and spent \$29 last month on OSB support and phone charges and had a net revenue of \$51 as a result of membership fees. 2011 net revenue this year added to a total fund balance of over \$10,000. John Shultz began a discussion about OSB support charges. Michelle Lane reported that OSB fees have gone up this year but didn't recall the specific reason for the increase. Further discussion about the amount of membership fees followed, and it decided that fee increase discussion should be revisited in September. Lisa Bluelake stated that a survey regarding fees had been contemplated but after it was decided there was not a need for a fee increase, the survey never went forward. Section costs decreased significantly after Section began handling its own website through the Bar. David Shaw began a discussion about the membership count and due to conflicting numbers, he asked that Michelle Lane double check with the Bar, which she agreed to do upon return from vacation.

5. BUSINESS

- a. Update from Jennifer Amriott regarding the Directory. Jennifer Amriott reported that NAPOLS has received a Tribal Court Improvement Grant and undertook the project of developing a directory. The Bar had a 2009 directory which was updated in 2011, and with the grant, NAPOLS is updating it further and addition additional information. It is halfway complete. NAPOLS coordinated with the Bar directory person and upon completion will provide the directory to the Bar, ILS, Legal Aid, and all Tribes to get the information disseminated. Jennifer Amriott invited any ILS members to contribute or to request copies. She noted that she was considering adding info on the process attorneys or spokespeople could be admitted in tribal courts.
- b. Update from David Shaw regarding pending conference updates - . The Future of International Law in Indigenous Affairs: The Doctrine of the Discovery, the United Nations, and the Organization of American States CLE will be held April 15, 2011 at Lewis and Clark.
- c. Update from David Shaw regarding the contact letter to Tribes. He will have a draft available by the next meeting, with intended recipients to be tribes and possibly tribal organizations. John Shultz recommended the letter be addressed to the chairperson of the tribe and the tribal attorney. David Shaw sought input as to whether the letter should be distributed to ATNI, NAPOPLS, southern Washington tribes, or others. Lisa Bluelake raised a concern as to whether tribal chairs might be confused by such a letter and recommended the letter be limited to making tribes aware of ILS and what it does (including website link) but not to ask what the Section could do on behalf of tribes, which could be problematic. John Shultz inquired as to the status of the Section's attorney directory, and he was directed to the Section's website. Discussion began about the difficulty of finding the Section's website online. Michelle Lane will follow up again with IT.

David Shaw brought the discussion back to the letter, which he intends to be inclusive and broadening the Section's reach outside the Portland metro area since the Section is not often physically present in those areas.

- d. David Shaw reported that he had other issues which he will push to the next meeting, and thanked everyone for their participation.

6. CLOSING COMMENTS; ADJOURNMENT

Next Meeting: 9:15 a.m. Tuesday, April 26, 2011. Agenda items to David Shaw (david@shaw-law.net) by Wednesday, April 13, 2011.