

36<sup>th</sup> National Indian and Native American Employment and Training Executive Committee  
Conference Call  
Minutes  
February 12, 2015

On Call:

Darrell Waldron, Patty Mink, Kathy McDonald, Kim Carroll, Lorenda Sanchez, and Lois Bethards.

Meeting called to order by Darrell at 1:06 EST.

Patty opened stating training dates needed to be modified due the hotel having a prior commitment that would not end at the previous dates specified. Start dates available are August 10<sup>th</sup>, August 17<sup>th</sup>, and August 24<sup>th</sup>. Motion to accept August 17<sup>th</sup>.

Darrell asked for a vote on whether to proceed with the National Employment and Training Meeting in Durant, OK as planned based on DOL's reluctance to authorize training at casino hotels. Discussion followed: Legal issue with casino; alternative – gaming commission; minority owned business; NAWPD – invitation to the training in Durant, OK; address at the public comment in San Diego, CA.

Lorenda motioned to keep conference at Choctaw Casino Resort, Durant, OK for the week of August 17<sup>th</sup> on the condition of Tribal Review Session; review after the discussion with tribe and concession. Kim seconded. Vote unanimous.

Darrell asked modification to current contract with compensation. Motion passes.

Patty will call Dave about new dates and transportation to and from airport.

Meeting adjourned.

National Indian and Native American Employment & Training  
Executive Committee  
Emergency Executive Meeting  
Minutes

February 5, 2015

Attendees on call:

Darrell Waldron, Patty Mink, Kathy McDonald, Lorenda Sanchez, Lois Bethards

Call began at 1:00pm Eastern Standard Time.

Darrell spoke with a Choctaw Hotel representative named Dave, who took Jackie's place. Patty and Darrell discussed the NINAETC contract with the hotel.

Discussion of transportation to and from DWF to Durant, which will be provide on Sunday, August 2 and August 7. Patty is in contact with a person, who can possibly take of transportation. Will keep everyone informed about these talks.

Casino topic is growing – Darrell to Athena – problem with Advisory Council staying in the hotel because of the casino being attached to the hotel. Patty said there are several good hotels in the area where the Advisory Council could meet without being in violation.

Banquet to be held on Wednesday or Thursday – hold until after the OETAC meeting on February 6, 2015.

NINAETC Planning Meeting to be held at the Western Employment and Training, San Diego, CA, February 23-27, 2015.

Set Executive Committee Meetings to once a month until training, the first Thursday of every month, starting in March at 1:00pm Eastern Standard Time.

<b>Date</b>	<b>Time</b>	<b>Phone Number</b>	<b>Access Code</b>
March 5, 2015	1:00 PM EST	877-746-4263	0271505
April 2, 2015	1:00 PM EST	877-746-4263	0271505
May 7, 2015	1:00 PM EST	877-746-4263	0271505
June 4, 2015	1:00 PM EST	877-746-4263	0271505
July 2, 2015	1:00 PM EST	877-746-4263	0271505
July 16, 2015	1:00 PM EST	877-746-4263	0271505
July 23, 2015	1:00 PM EST	877-746-4263	0271505

Next call will be February 12, 2015 at 1:00pm EST to discuss ideas from the OETAC Meeting to be held February 6, 2015 in Tahlequah, Oklahoma.

Meeting adjourned at 1:55pm EST.