

KUTE, Inc.
KSUT Board of Directors
Monthly Meeting Minutes
Eddie Box Jr. Media Center Building
Ignacio, Colorado
July 11, 2017 5:30 pm

Present: Maria Baker, Debra Quayle, Julie Bisbee, Dan Ford, Linda Baker, Robert Ortiz

Absent: Susan Kearns, Eddie Box Jr.

Staff: Tami Graham, Mike Santisteven

Call Meeting to Order at: 5:50pm

Approval of Meeting Agenda

Motion to approve agenda with changes	Linda/Debra	unanimous
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Approval of Meeting Minutes

Motion to approve minutes as written	Debra/Robert	unanimous
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Staff Guest;

Mike Santisteven, Tribal Radio Program Director - identified duties and responsibilities and discussed role

ED Report / Staff Monthly Reports

see submitted reports

1) Maria will write a letter to the Tribal Council, stating thanks for approving funding request

2) Discussion of legal relationship between Tribe and KSUT

3) Discussion of technology and consistent access to signal/programming - ongoing reliance on towers and upkeep, planning for option of moving to digital signal

4) Tami requested support for nomination to CCI board, if appointed

Motion that if appointed to CCI, that service would be included as part of position as Executive Director of KSUT	Debra/Julie	unanimous
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Capital Campaign Budget

Request for approval of updated funds that includes Tribal Funds

Motion for approval of revised budget for Capital Campaign	Dan/Julie	unanimous
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Board Retreat Follow Up

Strategic Plan Outline

see draft / outline provided at meeting

Discussion of possible ad-hoc committee

ED makes request for diligent review of this draft to support Board ownership
Motion to approve this draft Strategic Plan Outline as a living document
Dan/Debra unanimous

Dan left meeting at 7:03

Board Orientation (Susan) tabled
Board Fundraising (Debra) will present at August meeting
Board Recruitment
there were no attendees at the recruitment event
Other - Question as to whether KSUT will have a float to participate in parade

ED Evaluation
approval requested
Motion to approve final draft Debra/Robert unanimous

By-Laws Revision
Motion to change the By-Laws from 4 Southern Ute Tribal Members to 3 Southern Ute
Tribal Members and 1 Local Native* Linda / Robert unanimous
* a person that is an enrolled member of a federally recognized Indian Tribe that lives
within commuting distance of the Southern Ute Indian Reservation for the last 6 months

Motion to Adjourn Meeting 7:28pm Linda / Debra unanimous

Respectfully Submitted

Julie Bisbee
Secretary