



Special Executive Committee Meeting Minutes

Date: April 10, 2026

Time: 2:03PM

Attendees

- Misty Slater, Chairman
- James Keller, Committee Vice Chairman
- Nathan Popejoy, Committee Member
- Tony Fee, Committee Secretary

Absent

- Robert Hullman, Committee Treasurer

CALL TO ORDER

Meeting called to order at 2:03PM.

1. ROLL CALL

All Executive Committee (EC) members are present except for Robert Hullman excused absence due to travel

This special meeting was called due to the deadline for submitting a grant application, which required immediate Executive Committee approval due to staff miscommunication.

2. NEW BUSINESS

2.1 MLS Grant

Native American Library Enhancement Grant supports ongoing museum activities, fund archival software for tribal historical photos and covers museum staffing and operational expenses. This is a competitive application, not a continuation. It requires new Executive Committee approval despite being like a previously awarded grant. Maximum award: \$150,000.00 with grant period of 2 years. Misty Slater provided clarification that the application has been completed

and submitted within required timelines. The EC committee has no additional questions. Tony Fee made a motion to approve the grant. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed.

3. ADJOURN

Tony Fee made a motion to adjourn at 2:06PM. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed.

X

Misty Slater
Chairwoman

X

Anthony Fee
Executive Committee Secretary