



**Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Minutes – January 22, 2025
3:00 pm to 4:30 pm
Location: NASS Center, Rendezvous, room 301**

In Attendance:

Effie Hernandez, Martin Blair, TJ Tso, Laticia Herkshan, Stacey Gibson, Jessica James (excused after the meeting started).

Guests:

Mike Steele, Lytle Denny

Called to order: Jessica James

Meeting conducted by Marty Blair

Excused: Kirsten Mink

MINUTES

Consent Agenda- Approval of 9.25.2024, 11/20/2024 minutes
Board will vote via email.

Open Forum/ Public Comment

None

Updates

- Marty gave an update on President Wagner's 11/22/24 meeting with FHBC which includes acknowledging Tribal values and Land acknowledgement for any indoor/outdoor space that describes the institutional relationships with the Tribes. We would like to engage students, Alumni, etc. in the design processes.
 - TUAB recommends we focus on Shoshone-Bannock.
 - TUAB requested these projects be outlined, with who will be doing what, and how this will be funded before we move forward. They would like a project management plan.
 - TUAB will reach out to the Tribal Cultural Resource Dept. for help with the design process and decisions. Contact Lousie Dixey with the Language and Culture Preservation Dept (LCPD)
- IMNH is redoing its Native garden and is planning to have signage in English and Shoshoni and/or Bannock languages. LCPD is working with IMNH



Committee Reports and Announcements:

- No reports given

NEW BUSINESS**MOA FHBC Comments**

Discussion: We reviewed the MoA document with the comments from the FHBC members. ISU Office of General Counsel will review the final draft before submitting to the ISU President for review. FHBC may also want to commission a final legal review.

Decision: Marty will clean up the document and submit for review.

Strategic Priority/ MOA Appendix FHBC Comments

Discussion: We reviewed the document with the comments from the Council members.

Decision: Marty will clean up the document and submit for review.

ANNOUNCEMENTS-

- Liz Redd is doing a presentation at Frazier Hall 1/22
- Registration for 6Rs research series is open. So far there are 80 registered.
- The ISU Pow Wow is scheduled for April 4th and 5th in Reed Gym
- Effie is sending a few students to a conference in Billings, MO on May 16th-19th. She is seeking financial support for student participation.

TUAB Meetings:

February 26, 2025

Meeting adjourned at 4:34 pm