



## Meeting Agenda

### Indiana Native American Indian Affairs Commission (INAIAC)

February 17, 2020, 1:00pm – 3:00pm

Electronic Meeting

**Call to Order** – Chair Scott Brewer

**Invocation**

**Roll Call** – Director Lisa Welch

**Establishment of Quorum** – Chair Brewer

**Approve Minutes**

December 16, 2020

**Approve Financial Report**

December 2020

January 2020

**Director's Report** – Lisa Welch

### New Business

- 1.) Mission Review – Tim Schultz, ICRC Deputy Director and General Counsel
- 2.) Financial Review – Erik England, ICRC Chief Financial Officer
- 3.) Education Subcommittee Updates – Felica Ahasteen Bryant
- 4.) Update on hunting and fishing license reimbursement program
  - a. DNR program – commission to hear information on having reimbursement occur through the Dept. of Natural Resources, similar to their program for Disabled American Veterans
  - b. State recognized tribes – Director Welch will present new language to include enrolled members of state recognized tribes (See Director's Report)
- 5.) COVID grant – increase in efficiency
  - a. MOU agreement with state agency
  - b. Increase in dollar amount
  - c. Holding accounts with partner organizations
  - d. Director Welch to present draft of simplified application for review (See Director's Report)
- 6.) Annual Report – Director Welch to present draft

### Discussion/Announcements

- 1.) SB 183 – Native American Indian Affairs Commission – has passed through committee in the Senate and has now been referred to the House, Representative Daniel Leonard is sponsoring the bill
- 2.) Programming for 2021 – begin planning/procurement
  - a. Larger purchases will need to be submitted in March/April to get ahead of reduced activity as the fiscal year closeout approaches (5-6 figures)
  - b. Will need to meet w/events subcommittee to plan for outreach activities in the virtual space

### Public Comment

*Ms. Debra Haza, Native American Community Activist*

*Ms. Carolina Castoreno-Santana, Executive Director, American Indian Center of Indiana, Inc.*

**Adjournment**