**Meeting Minutes**

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

December 18, 2019

Eiteljorg Museum, 500 West Washington Street, Indianapolis, Indiana 46204

**Voting Members Present:**  Chairman Brewer, Paul Strack; Sally Tuttle; Dorene Red Cloud; Felica Ahasteen-Bryant; Matt Walsh (DOE); Elizabeth Gamboa (DNR); Anthony Jones, (DWD); David Liebel (DOC); Pete Magnant, Antoniette Holt (IMH)

**Voting Members Regrets:** Kelly Flynn (FSSA); John L. Adams

Vot**ing Members Absent:** Sean Tierney (CHE);

**Non-Voting Members -Present:** Sen. Greg Walker

**Non-Voting Members - Absent:** Rep. Daniel Leonard

**ICRC Administration**: Virgil Giles

**Call to Order**: Chairman Brewer called the meeting to order at 1:14 pm.

**Roll Call**: Quorum was declared.

**Invocation** by Alvin Tsingine

**Review and Approve December 18, 2019 Agenda**

**Motion:** To approve

Motion by Sally Tuttle

Seconded by David Liebel

**Carried**

**Review and Approve November 13, 2019 Minutes**

**Motion:** Approve as presented

Motion By: Elizabeth Gamboa

Seconded By: Felica Ahasteen-Bryant

**Carried**

**Director’s Report with Financial Statements**: Virgil Giles, interim director, gave an update of scholarship aps received and Teacher Grants submitted. A financial report was not available at meeting time.

**Old Business**

**Civil Rights Sub-Committee:** Sen. Walker the draft update of the INAIAC statute has moved to become a Bill

**Health Sub-Committee:** A meeting with Dept of Health officials in being scheduled sometime in January.

**Education:**

Motion: To modify scholarship description to combine fall and spring semesters, eliminating re-application

Motion by: Felica Ahasteen-Bryant

Seconded by: Sally Tuttle

**Carried**

Motion: To name the vocational / trade school scholarship the “John R. Winchester, Sr. Vocational/Trade School Scholarship”

Motion by: Felica Ahasteen-Bryant

Seconded by: Paul Strack

**Carried**

**Events:** Discussion about a proposed student awards ceremony, and announcement that Joy Harjo is scheduled to be in Indy September 25th and 26th 2020

**Executive**: A meeting of the executive committee will be scheduled prior to the regular February 2020 meeting.

**New Business**

The draft proposal for a sponsorship program will be one of the items for discussion during the Executive Committee tele-conference.

Public Comments: Hope was expressed that a Native person would be selected to fill the open Exec Dir position. Carolina also said she was considering a fund-raising event at the American Indian Center of Indiana, expressing an interest to INAIAC partner in the event. An Addiction Treatment Program was discussed ‘would Wellbreity (?) fund this’. Jeremy asked about legislation regarding Native dress at high school Graduation.

**Adjournment**

**Motion:** To Adjourn the meeting

Motion By: Paul Strack

Seconded By: Elizabeth Gamboa

**Carried** 2:48 PM

PCS 02.18.20