**Meeting Minutes**

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

March 2, 2020, 3:00

Conference Call/Eiteljorg Museum

500 West Washington Street

Indianapolis, Indiana 46204

Call to Order, 3:04 PM: Vice-Chair, Sally Tuttle

Roll Call – Director Lisa Welch

Present, in-person, Eiteljorg Museum: Elizabeth Gamboa, Sean Tierney, David Liebel, Anthony Jones, Antionette Holt, and Matt Welch

Attending by tele-conference: Paul Strack, Sally Tuttle, Pete Magnant, Felica Ahasteen-Bryant, and Dorene Red Cloud

A quorum was declared with six members in person at the meeting site and a majority of members (11) attending in total.

**New Business**

1. **Scholarship recipients,** Motion byCommissioner Ahasteen-Bryant to approve the Spring 2020 Academic Scholarship submitted by Catherine Bartlett. Motion Seconded by Sally Tuttle. The motion passed unanimously in a roll call vote.
2. **Joy Harjo reception sponsorship,** Motion by Elizabeth Gamboa to authorize a budget of $4,000 for a welcome reception for Ms. Harjo’s visit on Sept. 25, 2020. Motion Seconded Dorene Red Cloud. The motion passed unanimously in a roll call vote.
3. **American Indian Center of Indiana, Inc. – Letter of Support, Circles of Care grant application,** Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_ to notify Carolina, Exec Dir at AIC of Indiana that we support their application for grant funding, but are not permitted to perform the commitments described in the request. Motion Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Motion passed in a roll call vote: Those in favor – Paul Strack, Sean Tierney, Pete Magnant, David Liebel, Anthony Jones, Matt Welch, Elizabeth Gamboa, Felica Ahasteen-Bryant and Sally Tuttle. Abstained- Antionette Holt and Dorene Red Cloud

**Announcement:** Indiana University First Nations – 9th Annual Powwow, April 4, 2020

Volunteers are needed to staff a Commission Awareness table at this event in Bloomington, IN

**Adjournment –** Motion to adjourn the meeting by Paul Strack. Seconded by Elizabeth Gamboa. Motion passed in a unanimous roll call vote at 3:45 PM