



Indiana Native American Indian Affairs Commission (INAIAC) Meeting Minutes: February 21, 2024

Location:
Thompson Conference Room
Eiteljorg Museum
500 W. Washington St.
Indianapolis, IN

Call to Order – Vice Chair Sally Tuttle called the meeting to order at 1:06p.m.

Invocation – Vice Chair Sally Tuttle provided the invocation:
“Creator, we are grateful to gather here, and may we be blessed with your guidance and wisdom. May we engage in meaningful discussion, nurture the bonds of community, and honor those we serve.

Roll Call – Present in-person: Madison May-Gruthusen, Rebecca McClain, Vice-Chair Sally Tuttle, Felica Ahasteen-Bryant, Tatiana Alvarez

Present remote: Antoinette Holt, Felicia Harrison

Establish Quorum – Vice Chair Sally Tuttle Established that the commission did not have quorum.

Approve Minutes – Minutes for December Commission Meeting.

Director's Report-Nicole Owens

ICRC Statutory Overview Presentation- David Fleischhacker, ICRC Deputy Director and General Counsel

1) Unanimous approval of 2024 Event Budget for \$20,000

First: Felica Ahasteen-Bryant Second: Paul Strack.

ICRC



Old Business

- 1) Baldwin Scholarship Increased award from \$3,000 - \$4,000.
- 2) Daugherty Scholarship award increased from \$1,000 - \$1,500.
- 3) Changing Winchester Scholarship to rolling monthly deadline of 15th of each month.
- 4) White Paper assigned to the Education Subcommittee for further action.

New Business

- 1) 2024 Scholarship/Grant Approval
- 2) SWAG (INAIAC marketing items)
- 3) Education Subcommittee Update
- 4) Health subcommittee Update
- 5) Petty Cash

Discussion/Announcements

- 1.) Next Meeting: June 26, 2024, 1:00-3:00 P.M.

Adjournment – Sally Tuttle