



# Indiana Native American Indian Affairs Commission (INAIAC) Commission Meeting [Summary]

Wednesday, August 21 at 1:00 PM - 3:00 PM

Lilly Theater Eiteljorg Museum

500 W. Washington St.

Indianapolis, IN

A quorum was not established for the INAIAC Commission Meeting held on August 21, 2024; therefore, no votes were conducted.

**Call to Order:** Chairman Scott Brewer by 1:07pm

## Agenda:

**Director's Report** - Nicole Owens

**Approval of June Minutes & Financial Reports**

**Education Subcommittee Updates**

**Health Subcommittee Updates**

**New Business**

- 1) 2025 Spend Plan
- 2) Discretionary Funds
- 3) Electronic Meeting Policy
- 4) Eiteljorg November Event Programming
- 5) Indiana State Museum November Event Programming

## Business Discussed:

- **Public statement regarding Native American Mascots and Imagery**
  - Before making any statements, it is imperative to conduct and cite relevant research that examines reports and experiences regarding the relationship between the Native American community and the use of Native mascots and imagery to stay within the commission's statute.
- **Determining Current Electronic Participation Policy**
  - Upon realizing that a quorum had not been achieved, it became evident that there is confusion regarding the number of voting commissioners required to establish a quorum. The next meeting with quorum, the Electronic Meeting policy will be voted on.
- **Director's Report** - Nicole Owens
- **Approval of June Minutes & Financial Reports**
  - Quorum not established, so no votes were held
- **Education Subcommittee Updates**
- **Health Subcommittee Updates**

- **New Business**

- 1) 2025 Spend Plan

- 2) Discretionary Funds

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Public Comments/Questions Discussion/Announcements: N/A