



Meeting Minutes - Amended
Indiana Native American Indian Affairs Commission (INAIAC)

August 21, 2019

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

Voting Members Present: Chairman, Scott Brewer; Kelly Flynn (FSSA); Dorene Red Cloud; Paul Strack; Sally Tuttle; Dr. Ken Folks (DOE); Elizabeth Gamboa (DNR); Anthony Jones, (DWD); David Liebel (DOC); Felica Ahasteen-Bryant;

Voting Members Regrets: John L. Adams

Voting Members Absent: Pete Magnant; Sean Tierney (CHE); Antoniette Holt (ISDH)

Vacancy: 1 N/A Position

Non-Voting Members - Present: Rep, Daniel Leonard; **Absent:** Sen. Greg Walker

ICRC Administration: INAIAC Director MeLissa Williams

Call to Order: Chairman Brewer called the meeting to order at 1:08pm.

Roll Call taken and a quorum was declared.

Invocation: Given by Alvin Tsingine

Agenda Approved

Motion: Approve the Agenda as presented

Motion By: Sally Tuttle

Seconded By: Dr. Folks

Carried

Director's Report: The Commission received the Director's report of activities and announcements.

Motion: To accept the Director's Report

Motion By: Paul Strack

Seconded By: David Liebel

Carried



Financial Report: The Director presented the Financial Report; As of July 31, 2019, the Operating account stands at \$68,085.61 accumulated license funds are \$520,747.94. Information was requested regarding our CD investments.

Motion By: Paul Strack
Seconded By: Dorene Red Cloud
Carried

Old Business

2020 Meeting Schedule Proposed: Retain the Eiteljorg Museum and the 1:00 pm to 3:00 pm time slot for the 3rd Wednesday of even months going forward through December 2020
Oct. 16, 2019, Dec. 18, 2019, Feb. 19, 2020, Apr. 15, 2020, Jun. 17, 2020, Aug. 19, 2020, Oct. 21, 2020, and Dec. 16, 2020

Motion: to accept the schedule as proposed

Motion By: Sally Tuttle
Seconded By: Dorene Red Cloud
Carried

Sub-Committee Reports

Civil Rights – The Civil Rights Sub-Committee Teleconference Meeting minutes from July 30, 2019 were included in Commissioner's packets. Dates for past and future Listening Sessions were proposed.

Motion: To approve Listening Sessions – Kokomo, July 20th, Evansville, Aug. 17th, Fort Wayne, Sept. 28th, South Bend, Oct 12th, and Indianapolis, Nov. 2nd (Repertory Theatre)

Motion By: Dorene Red Cloud
Seconded By: Paul Strack
Carried

Health – Two changes to the draft letter to the Miami Tribe of Oklahoma were made.

Motion: To approve the letter to MTO requesting demographic information as amended

Motion By: Sally Tuttle
Seconded By: Elizabeth Gamboa
Carried

Education: Notes from the July 23rd Sub-Committee teleconference were included in the meeting packet. Commissioners requested a review of the scholarship application and qualifications documents for the next meeting.

Motion: Increase the limit of Fall and Spring Scholarships from 4 to ten per semester.

Motion By: Dr. Ken Folks
Seconded By: Anthony Jones
Carried (6 for, 0 against, 2 abstained)



Motion: Add Connor Prairie, New Harmony, Fort Wayne History Center, Indiana State Museum and Indiana Repertory Theatre to the list of destinations qualified to receive the Teacher Grant

Motion By: Felica Ahasteen-Bryant

Seconded By: Dorene Red Cloud

Carried

Chairman Brewer volunteered the Pokagon Potawatomi to provide box lunches for N/A students at the Nov. 19th Legislative Breakfast

Motion: Hold a reception and Luncheon Nov. 2nd for DeLanna Studi in conjunction with her performance at the Indiana Repertory Theatre in Indianapolis

Motion By: Felica Ahasteen-Bryant

Seconded By: Dorene Red Cloud

Carried

NEW BUSINESS

Chairman Brewer commented on the meeting held before this meeting with Indiana Civil Rights Commission Director Greg Wilson saying we gained an understanding of budgeting and timing our expense authorizations.

Adjournment

Motion: To Adjourn the meeting

Motion By: Paul Strack

Seconded By: Elizabeth Gamboa

Carried 3:00 PM

