



Meeting Minutes
Indiana Native American Indian Affairs Commission (INAIAC)

June 12, 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); John L. Adams; Elizabeth Gamboa (DNR); Anthony Jones, (DWD)

Voting Members Regrets: Felica Ahasteen-Bryant-Regrets, Pete Magnant-Regrets; Sean Tierney (CHE); Antoniette Holt-Regrets, (ISDH); David Liebel (DOC)-Regrets
Vacancy: 1 N/A Position

Non-Voting Members Present: Lucas, Rep. for Sen Walker; **Absent:** Rep. Leonard

ICRC Administration: Director McLissa Williams

Call to Order: Chairman Brewer called the meeting to order at 1:01pm.

Roll Call taken and a quorum was declared.

Invocation: Given by Commissioner Adams

Agenda Approved

Motion: Delete IUPUI Library for discussion at a later date.

Motion By: Sally Tuttle

Seconded By: Dorene Red Cloud

Carried

Motion: To approve minutes of the April 17, 2019 meeting as circulated

Motion By: Sally Tuttle

Seconded By: Dr. Ken Folks

Carried

Future Meetings Scheduled: Aug. 21, 2019, Oct. 15, 2109 and Dec. 18, 2019 all to be held at the Eiteljorg Museum, starting at 1:00 PM

Motion: To approve the meeting schedule

Motion By: Paul Strack

Seconded By: John L. Adams

Carried



Director's Report: The Commission received the Director's report of activities and announcements. She then gave the financial report showing balances of \$8,087.84 (Operating Acc't), \$441,508.06 (Indiana N/A Trust) and \$46,700.00 (Plate Fees w/BMV) No motion was taken to approve the Director's Report and the INAIAC Financial Report.

Sub-Committee Reports

Education: Dr. Folks reported for the Education Sub-Committee

Motion: Name the Fall Scholarship the "Daryl Baldwin Scholarship".

Motion By: Dr. Ken Folks

Seconded By: Dorene Red Cloud

Carried

Motion: Name the Spring Scholarship "John R. Winchester, Sr. Scholarship".

Motion By: Dr. Ken Folks

Seconded By: Anthony Jones

Carried

Motion: Award 5 \$1,000 scholarship applications.

Motion By: Dr. Ken Folks

Seconded By: Elizabeth Gamboa

Carried

Motion: Have a plaque made to honor Michael Pace.

Motion By: Dr. Ken Folks

Seconded By: Dorene Red Cloud

Carried

Motion: Approve to award the INAIAC Michael Pace Educator Grant to Clarke Pleasant Academy for their field trip to Eiteljorg Museum of \$250.00

Motion By: Dr. Ken Folks

Seconded: Dorene Red Cloud

Carried



Civil Rights:

Motion: Table discussion of By-Laws changes.

Motion By: Sally Tuttle

Seconded By: Elizabeth Gamboa

Carried

Events:

Motion: Approve the July Events.

Motion By: Dorene Red Cloud

Seconded: Sally Tuttle

Carried

Health: Commissioner Strack reported from the May 29 sub-committee conference call that the updated website, Miami Tribe demographics, and a meeting scheduled with pertinent Tribal leaders to request demographic info are all in process. The Minority Health Coalition is hiring a N/A Advocacy Specialist. We will be conversing with MHC regarding common interests. The next Conference call meeting is July 15, 10 AM

NEW BUSINESS

Motion: Approve budget request for \$25,000 for proposed November events – N/A Month proclamation, Native Stories Day, Vet's Ceremony and Legislative Breakfast

Motion By: Dorene Red Cloud

Seconded By: Sally Tuttle

Carried

Motion: Authorizing Chairman Brewer to schedule a meeting with ICRC Executive Director Wilson regarding recent misunderstandings

Motion By: Sally Tuttle

Seconded By: Anthony Jones

Carried

Motion: Authorizing education contract to develop lesson plans and resources with a budget of \$2,250

Motion By: Paul Strack

Seconded By: Dorene Red Cloud

Carried

Motion: To approve a budget of \$2,000 to conduct a workshop for educators

Motion By: Dorene Red Cloud

Seconded By: John L. Adams

Carried



Motion: Change the Native American Youth Ceremony to April 2020 instead of November 2019.

Motion By: Sally Tuttle

Seconded By: Dorene Red Cloud

Carried

Motion: Table discussion of "sponsorship" levels

Motion: By: Sally Tuttle

Seconded By: Elizabeth Gamboa

Carried

Public Comments: Jeremy Turner requested that the meeting agenda to be posted in advance on the website or social media. Mrs. Tsingine commented praised the Commission for the need to update curriculum on N/A in public schools. The American Indian Center Director, Carolina Castereno inquired about 'sponsorships' that her center needed for their clients. The Director asked her to submit those needs in writing. She also announced a need for spiritual leaders in our penal institutions. The director informed her to speak with Commissioner David Liebel that is in charge of DOC spirituality.

Adjournment

Motion: To Adjourn the meeting

Motion By: Sally Tuttle

Seconded By: Elizabeth Gamboa

Carried 2:12 PM