

Meeting Agenda Indiana Native American Indian Affairs Commission (INAIAC)

April 17, 1:00 pm – 3:00 pm Lilly Room- Eiteljorg Museum 500 West Washington Street Indianapolis, Indiana 46204

Swearing In of New Commissioner by ALJ, Caroline Ryker

Invocation by Spiritual Leader, John Adams

Roll Call -Establish Quorum by Chairman Brewer

Approve February 20, 2019 Minutes

Announcements, Chair, Scott Brewer

Director's Report, MeLissa Williams

1. Introduction of Intern, Alaina Bryant

Financial Report, Director, MeLissa Williams

Old Business

- 1) Future Meetings- Chairman, Scott Brewer
- 2) Internship- Director, MeLissa Williams
- 3) Education-Felica Ahasteen Bryant- Chair
 - i. Scholarship
 - ii. Naming the spring, summer, fall scholarships
 - iii. Flyers
 - iv. Recognition of scholarship recipients
 - b. Teacher Grants
 - i. Naming the grant
 - ii. Flyers
 - iii. Recognition of winners

New Business

- 4) Civil Rights Subcommittee-Chair, Sally Tuttle
 - i. Legislative Breakfast
 - ii. Statues Revision
 - iii. By-Law Revision
 - iv. School Mascots
 - v. Listening Sessions
- 5) <u>Health Subcommittee- Chair, Paul Strack</u>
 - i. Promoting information on health care to Native population



6) Education Subcommittee- Chair, Felica Ahasteen-Bryant

- i. Scholarships
 - 1. Marketing-advertising and press releases
 - 2. Application Process and Eligibility
 - 3. Modifying portions of the scholarships
 - 4. Developing a Mentorship Program
 - 5. Scholarship Award Recipients Recognition
- ii. Teacher Grants
 - 1. Marketing
 - 2. Naming grant- Michael Pace
 - 3. Application process
 - 4. Recognition
- iii. Implicit Biased Training -IPASS/ISBA Conference Proposal
- b. (MeLissa submitted proposal on March 26th.)

7) <u>Upcoming Events- Director</u>

- i. Listening Sessions beginning in June 1st.
- ii. Speaking at the ICRC Indiana Human and Civil Rights Conference, June 19th.
- iii. Native American Indian Days at the Capitol-November
- iv. Native American Veteran Ceremony-November
- v. Historical Panel Discussion at University of Southern Indiana-November
- vi. Proclamations-November
- 8) Miami Oklahoma Letter of Support, Chair, Scott Brewer
- 9) Kelly Tudor- Columbus Day Indianapolis

Public Comment

Adjournment