

#### Meeting Agenda Indiana Native American Indian Affairs Commission (INAIAC)

June 15, 2022, 1:00 pm – 3:00 pm Eitejorg Museum – Lilly Room

Join on the web:

https://indiana.webex.com/indiana/j.php?MTID=mb280d060d0d05393b701b6003db4faf9		
Meeting Number (access code):	2313 282 5627	
Password:	INAIAC	

### Join by phone:

Call-in Number:	240-454-0887
Access Code:	2313 282 5627

Call to Order – Chairman Scott Brewer

Invocation – Chairman Brewer

Optional Invocation: "O Great Spirit, help us always to speak the truth quietly, to listen with an open mind when others speak, and to remember the peace that may be found in silence." Submitted by Secretary Pete Magnant

Roll Call – Secretary Magnant

Establish Quorum – Chairman Brewer

Approve Minutes – Chairman Brewer

February 2022

Approve Financial Report – Chairman Brewer

March 2022 April 2022 May 2022

**Director's Report** – Director Lisa Welch

### **Old Business**

- 1.) Anderson update Vice Chair Sally Tuttle
- 2.) Sagamore of the Wabash Director Welch
- 3.) Indianapolis Indians Chairman Scott Brewer

### New Business

- 1.) Native American Heritage Month
  - a. Discussion of proposed budget
  - b. Decide and vote on budget roll call vote Secretary Magnant
- 2.) Adoption of Electronic Meeting Policy roll call vote Secretary Magnant

## Discussion/Announcements

- 1.) IDOC Native American religious services Commissioner David Liebel
- 2.) Commission retreat, April 2023 Pokagon State Park/Potawatomi Inn
- 3.) Land acknowledgement Senator Shelli Yoder
- 4.) Grant program for library books Commissioner Felica Ahasteen-Bryant
- 5.) Consultancy discussion Commissioner Ahasteen-Bryant



6.) Heritage Month – Municipal participation/video project – Vice Chair Tuttle

# Public Comment/Guests

1.) Debra Haza

Adjournment