

Meeting Agenda Indiana Native American Indian Affairs Commission (INAIAC)

October 19, 1:00 pm – 3:00 pm Eitejorg Museum – Thompson Board Room

Join on the web:

https://indiana.webex.com/indiana/j.php?MTID=m082effcf65a0a60ad377e1a5042a629e

Meeting Number (access code): 2316 226 1212

Password: INAIAC

Join by phone:

Call-in Number: 240-454-0887 Access Code: 2316 226 1212

Call to Order – Chair Scott Brewer

Invocation – Chair Brewer

Roll Call - Secretary Magnant

Establish Quorum – Chair Brewer **Approve Minutes –** Chair Brewer

June 2022

Approve Financial Report - Chair Brewer

July-September 2022

Director's Report – Director Lisa Welch

Guest Presentation

1.) Buffalo Trace Project – Steven Stewart, Buffalo Trace Preservation Group

Old Business

1.) Land acknowledgement – Director Welch, present draft for edits before submitting to tribal leadership for review

New Business

- 1.) Scholarship submissions discussion and vote on approval
- 2.) Support for Purdue NAECC handcrafted birch bark canoe created by artist-inresidence Wayne Valliere – presented by Commissioner Felica Ahasteen-Bryant – discussion and vote on approval
- 3.) Staff retreat date April 14 or 21, 2023, presented by Commissioner McClain and Director Welch discussion and vote on approval
- 4.) Holiday basket sponsorship American Indian Center of Indiana, presented by Carolina Castoreno discussion and vote on approval
- 5.) Resolution Use of Native American imagery, names, and symbols as mascots or logos Chair Brewer discussion and vote on approval to draft document
- 6.) Support for Eiteljorg, hosting tribal delegations in repatriation efforts presented by Commissioner Dorene Red Cloud discussion and vote on approval

Discussion/Announcements

1.) Policy recommendation regarding tribal IDs as an eligible form of identification – Vice Chair Tuttle



2.) Call for panelists – upcoming event celebrating Native American Heritage Month at Ball State University, Tuesday, November 1 from 7-8:30pm – Director Welch

Adjournment