

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

Dec 14, 2022, 1:00 pm – 3:00 pm Eitejorg Museum – Lilly Theatre Indianapolis, IN

#### Join on the web:

https://indiana.webex.com/indiana/j.php?MTID=md96bc2bd385350abd1182cf978f7e1

Meeting Number (access code): 2302 953 4895

Password: INAIAC

Join by phone:

Call-in Number: 240-454-0887 Access Code: 2302 953 4895

Call to Order – Chair Scott Brewer

**Invocation –** Chair Brewer

"Creator, we are grateful to gather here, and may we be blessed with your guidance and wisdom. May we engage in meaningful discussion, nurture the bonds of community, and honor those we

serve."

**Roll Call –** Secretary Magnant

Establish Quorum - Chair Brewer

Introduction- Stephanie Slone, Esq., Deputy Director of Internal and External

**Programming** – Director Lisa Welch **Approve Minutes** – Chair Brewer

October 2022

**Approve Financial Report –** Chair Brewer

October 2022 November 2022

**Director's Report** – Director Welch

#### Old Business

 Update – Commission action regarding use of Native American mascots – Director Welch

#### **New Business**

- 1.) Revote support for holiday baskets for distribution by the American Indian Center, Inc. Director Welch discussion and commission vote
- 2.) Promotional item imprinted foldable fans for outreach events Director Welch discussion and commission vote
- 3.) Kokomo Native Project support for 2023 symposium, Indiana University Kokomo, featuring delegates from the Peoria Tribe, the Eastern Shawnee Tribe of Oklahoma, and the Shawnee Tribe discussion and commission vote



- 4.) 2023 Meeting dates discussion and commission vote
- 5.) Scholarships extension of deadline for 2022-23 year to Tuesday, January 31st, 2023, in amounts of \$1,500.00 each for five (5) remaining awards

### **Discussion/Announcements**

- 1.) Scholarships rolling deadline for applications Commissioner Felica Ahasteen-Bryant
- 2.) Scholarships eligibility for non-resident Native American scholars attending Indiana institutions Commissioner Ahasteen-Bryant

## **Adjournment**