



**Meeting Agenda**  
**Indiana Native American Affairs Commission (INAIAC)**

February 21, 2024, 1:00 pm – 3:00 pm

Lilly Theater

Eiteljorg Museum

500 W. Washington St.

Indianapolis, IN

**Join on the web:**

<https://indiana.webex.com/indiana/j.php?MTID=m2c7ec3cda1d0ae610df4bc8218cb8ccd>

**Join by phone:**

Call-in Number: 240-454-0887

Access Code: 2301 625 8179

**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 –** Chair Brewer

**Establish Quorum:** Chair Brewer

**Approval of Past Minutes:** Chair Brewer  
December 2023

**Financial Reports Presentation:** Erik England

**Approval of Financial Reports:** Chair Brewer

**Director’s Report –** Nicole Owens

**Guest Speakers**

-Stephanie Slone: Deputy Director of Internal/External Programming

- Ethics Overview

-David Fleischhacker: Deputy Director and General Counsel

- Statute Overview

- Jill Weiss of the Indiana Historical Bureau

- State Historical Marker Program



### **Old Business**

- 1) Baldwin Scholarship Increased award from \$3,000 - \$4,000.
- 2) Daugherty Scholarship award increased from \$1,000 - \$1,500.
- 3) Changing Winchester Scholarship to rolling monthly deadline of 15<sup>th</sup> of each month.
- 4) White Paper assigned to the Education Subcommittee for further action.

### **New Business**

- 1) 2024 Scholarship/Grant Approval
- 2) SWAG (INAIAC marketing items)
- 3) Education Subcommittee Update
- 4) Health subcommittee Update
- 5) Petty Cash

### **Discussion/Announcements**

- 1.) Next Meeting April 17, 2024, 1:00-3:00 P.M.

### **Adjournment – Chair Brewer**