

# NEBRASKA COMMISSION ON INDIAN AFFAIRS

## Board of Director's Meeting Agenda

Friday, December 6, 2019

10:00am to 3:00pm

Chairman

**Morrill Hall State Museum, 654 North 14<sup>th</sup> Street, Lincoln, NE**

Kenny Mallory

**Kenny Mallory, NCIA Chair      Judi M. gaiashkibos, Executive Director**

Vice-Chair

Larry Wright Jr.

### **I. Call to Order (10:00 a.m. Friday)**

Commissioners

1. Invocation
2. Roll Call (Scott Shafer)
3. Approve Agenda (Motion)

George Ausan

Gabriel Bruguier

Derek LaPointe

### **II. Old Business**

Steve Laravie

1. Approve August 23, 2019 Meeting Minutes (Motion)
2. Approve General Ledger Detail Report (Motion)

Dr. Rudi Mitchell

Stuart Red Wing

Jason Sheridan

### **III. New Business**

Kirby Williams

- a. Welcome-Tour to Follow Later (Susan Weller PhD, Director of the University of Nebraska State Museum of Natural History)
- b. Director's Report (Judi gaiashkibos)
  - i. Standing Bear Statuary Hall - Congressman Fortenberry and Senator Fischer video clips
  - ii. National Native Health Conference
  - iii. Indigenous Peoples Day
  - iv. Genoa Digitizing Project
- c. CCPE – GAP Assistance Financial Aid Program Legislation (Gary Timm, Chief Finance and Administrative Officer, Nebraska's Coordinating Commission for Postsecondary Education)
- d. Update on Native license plate/scholarship endowment fund (Scott Shafer)
- e. MMIW Update (Captain Matt Sutter, Elizabeth Weidner, Grant Coordinator, Dr. Tara Richards & Dr. Emily Wright)
- f. Nebraska Consortium of Tribal, State, and Federal Courts (Mary Ann Harvey, JD Project Specialist, Court Improvement Project)

Darren Wolfe

Staff

Judi M. gaiashkibos

Executive Director

Scott Shafer

Administrative Assistant

Karen S. Torrez

Administrative Secretary

### **I. Adjourn**

- a. Approve Date & Time of next meeting (Motion)
- b. Adjourn Meeting