

NEBRASKA COMMISSION ON INDIAN AFFAIRS

Board of Director's Meeting Agenda

Friday, May 29, 2020

10:00am to 11:00 a.m.

Chairman

Teleconference-(888)820-1398 -- Code 8467781#

Larry Wright, Jr.(A)

Hosted by NCIA office, Nebraska State Capitol, 6th floor, East, Lincoln, Nebraska

Vice-Chair

Larry Wright, Jr., Acting NCIA Chair Judi M. gaiashkibos, Executive Director

Open

Commissioners

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

George Ausan

a. Invocation

Gabriel Bruguier

b. Roll Call (Scott Shafer)

Arthur Harvey

c. Approve Agenda (Motion)

Derek LaPointe

II. Old Business

Steve Laravie

a. Approve December 6, 2019 Meeting Minutes (Motion)

Dr. Rudi Mitchell

b. Approve General Ledger Detail Report (Motion)

Stuart Red Wing

Jason Sheridan

III. New Business

Roland Warner

a. Director 2.3% Pay Raise (Judi gaiashkibos)(Motion)

Thelma Whitewater

b. LB 154 Report

Kirby Williams

i. Create Task Force / Hire New Position

Darren Wolfe

ii. NamUS mandate / Possible legislation

Staff

c. Agency Audit(Judi gaiashkibos)

Judi M. gaiashkibos

d. Biennium Budget Submission(Judi gaiashkibos)

Executive Director

e. Suicide Task Force(Judi gaiashkibos)

Scott Shafer

f. Standing Bear Scholarship 2020 Awards (Judi gaiashkibos)

i. Revision to Scholarship Awards Process 2021(Judi gaiashkibos)

Administrative Assistant

g. Covid-19

Open

i. Governor's Memorandum(Judi gaiashkibos)

Administrative Secretary

ii. NSF Grant **Rapid: World of Viruses: COVID-19**(Judi gaiashkibos)

iii. Donation Of \$23,500(Judi gaiashkibos)

iv. Legislation To Recognize Tribal Health Departments(Judi gaiashkibos)

h. Tribal Educational Summit(Judi gaiashkibos)

i. Status Of Pending Legislation

i. LB 849 Bridge to Independence Bill(Judi gaiashkibos)

ii. LB 1076 CCPE – GAP Assistance Financial Aid Program(Judi gaiashkibos)

iii. LB 937 Tribal Flags(Judi gaiashkibos)

iv. LB 848 Columbus Day/Indigenous People's Day(Judi gaiashkibos)

j. Election Of Officers At Next Meeting(Judi gaiashkibos)

k. Approve Date & Time Of Next Meeting (Motion)

IV. Adjourn (Motion)