

Nebraska Commission on Indian Affairs Quarterly Board Meeting

Friday, June 10, 2022 | 10:00am-12:00pm

4th Floor Meeting Room at the University of Nebraska State Museum - Morrill Hall

(645 North 14th Street, Lincoln, NE 68508)

Chairman

A. Call to Order

Open

1. Welcome [*Susan Weller*]

Vice-Chair

2. Invocation

Open

Commissioners

3. Roll Call [*Scott Shafer*]

Susan Baker

4. Approve Agenda (**Motion**)

Gabriel Bruguier

B. Old Business

Kenny Mallory

1. Approve March 18, 2022 Meeting Minutes (**Motion**)

Rudi Mitchell

2. Approve General Ledger Detail Report (**Motion**)

Gwendolyn Porter

3. Budget Status Report [*Scott Shafer*]

Kyle Taylor

Sidney Tuttle

C. New Business

Kirby Williams

1. Agency Strategic Plan & Two-year Budget [*Judi gaiashkibos*]

Darren Wolfe

a) Approve the submission of a request for a 15% increase to agency appropriations in the agency's biennium budget (**Motion**)

Staff

2. Approve Executive Director's 3% Pay Raise (**Motion**)

Judi M. gaiashkibos;

Executive Director

3. Director's Report & Project Status Update [*Judi gaiashkibos*]

Scott Shafer;

Administrative
Programs Officer

a) Wilderness Crossing/Niskithe Prayer Camp, Genoa, Standing Bear Center for Justice,
Dr. Susan Documentary, Tribal Flag

Alicia Rodrigues;

Office Specialist

4. Morningstar Final Report & Recommendations [*Judi gaiashkibos*]

5. DHHS Introductions + Brief Q&A [*Gary Anthone & Charity Menefee*]

6. Chief Standing Bear Prize for Courage Update [*Judi gaiashkibos*]

7. Standing Bear Scholarship Update [*Scott Shafer*]

8. SNYLA Update [*Gabriel Bruguier*]

9. UNL Native Tuition Waiver Update [*Judi gaiashkibos*]

D. Adjourn

1. Discuss Date & Time of Next Meeting

2. Adjourn Meeting (**Motion**)