

Nebraska Commission on Indian Affairs Quarterly Board Meeting

Friday, October 21, 2022 | 10:00am-1:00pm

2nd Floor Nebraska Innovation Campus Boardroom in the Innovation Commons

Chairman

Open

Vice-Chair

Open

Commissioners

Susan Baker

Gabriel Bruguier

Nancy Kile

Kenny Mallory

Rudi Mitchell

Gwendolyn Porter

Kameron Runnels

Kyle Taylor

Sidney Tuttle

Kirby Williams

Darren Wolfe

Staff

Judi M. gaiashkibos
Executive Director

Scott Shafer
Administrative
Programs Officer I

Jessica Stoner
Office Specialist

A. Call to Order

1. Welcome [*Mike Zeleny*]
2. Invocation
3. Roll Call [*Scott Shafer*]
4. Approve Agenda (**Motion**)

B. Old Business

1. Approve June 10, 2022 Meeting Minutes (**Motion**)
2. Approve General Ledger Detail Report (**Motion**)
3. Budget Status Report [*Scott Shafer*]

C. New Business

1. Introduction of New NCIA Commissioners: Susan Baker, Nancy Kile, Kameron Runnels
2. Introduction of New NCIA Staff: Jessica Stoner
3. Approval of President of the Pawnee Nation, Walter Echo-Hawk, as Ex-Officio Member (**Motion**)
4. Agency Strategic Plan & Two-year Budget [*Judi gaiashkibos*]
5. Director's Report & Project Status Update [*Judi gaiashkibos*] (**Motion**)
 - a) Prize for Courage Update
 - b) Bills and Legislation
 - (1) Follow-up for Tribal Water Quality
 - (2) MMIW
 - (3) Tribal Protection Bill
6. Speakers
 - a) Mike Walsh, Nebraska Department of Revenue, Tax Revenue
 - b) Stacy Stupka, Nebraska Department of Transportation, THPOS
 - c) Dr. Siobhan Wescott, UNMC, Native American Garden
 - d) Anita Wisecup & Daryl Harrison, DHHS Governor's Challenge Group
 - e) Marian Holstein, Nebraska Indian Education Association
7. Approval of NCIA Executive Committee Slate of Officers (**Motion**)

D. Adjourn

1. Discuss Date & Time of Next Meeting
2. Adjourn Meeting (**Motion**)