

Nebraska Commission on Indian Affairs Quarterly Board Meeting

Friday, February 24, 2023 | 1:00pm-2:30pm

Zoom - <https://us04web.zoom.us/j/74879114683?pwd=SoophgyszXe3fYo0L4tDulX9ubvq8l.1>

This video conference meeting will be recorded for purposes of public access.

Physical Site – 1445 K St., Floor 6 (Please call 402-471-3475)

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

Ex-Officio
Representative

Walter Echo-Hawk

Staff

Judi M. gaiashkibos
Executive Director

Scott Shafer
Administrative
Programs Officer I

Jessica Stoner
Office Specialist

A. Call to Order

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

B. Old Business

1. Approve October 21, 2022 Meeting Minutes (**Motion**)
2. Approve General Ledger Detail Report (**Motion**)
3. Budget Status Report [*Scott Shafer*]

C. New Business

1. Update on NCIA Board openings
2. Governor's & Appropriations Committee Budget Recommendations [*Scott Shafer*]
3. Director's Report & Project Status Update [*Judi gaiashkibos*] (**Motion**)
 - a) Bills and Legislation
 - (1) LB328 Create an Office of Liaison for MMIP in the Attorney General's Office
 - (2) LB277 First Freedom Act Authorizing the wearing of tribal regalia by students
 - (3) LB630 Require School Board to adopt dress code grooming policy
 - b) Partnerships
 - (1) Dr. Nathan Huynh, National Science Foundation grant application with Santee
 - (2) Chief Big Elk Artist Residency - Omaha Tribe, Benjamin Victor, KANEKO
 - (3) Dr. Susan La Flesche Picotte Tea at the Joslyn Castle
 - (4) Meeting of Tribal Leaders & the U.S. Secretary of Labor
 - (5) Genoa Indian School & the National Park Service – Condition Assessment
 - (6) Ponca Tribe & Cedars Home for Children
 - (7) Ho-Chunk Anti-Human Trafficking Capacity Building Roundtable, March 9
 - (8) USDA Grants – Lunch & Learn
 - (9) Genoa Indian School Commemoration – Lunch & Learn

4. Approve pay increase for NCIA Executive Director (**Motion**)

D. Adjourn

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