



Meeting Agenda
Indiana Native American Indian Affairs Commission (INAIAC)

August 18, 2021, 1:00 pm – 3:00 pm

Electronic Meeting

Call to Order – Chairman Scott Brewer

Invocation

Roll Call – Director Lisa Welch

Establish Quorum by Chairman Scott Brewer

Approve Minutes

June 16, 2021 Conference Call

Approve Financial Report

June 2021

Director's Report, Lisa Welch

Old Business

- 1.) Native American Heritage Month – ongoing planning update – Felica Ahasteen-Bryant
- 2.) Scholarships – payment process revision – Felica Ahasteen-Bryant & Lisa Welch

New Business

- 1.) Election of officer – Commission call for nominations and vote for commission secretary
- 2.) Education subcommittee – review and vote on scholarship application revisions
- 3.) Commission by-laws – review and vote on revisions – Sally Tuttle

Discussion/Announcements

- 1.) Research-based recommendations (education) – Felica Ahasteen-Bryant, Sally Tuttle, Lisa Welch
- 2.) Sagamore of the Wabash award – Sally Tuttle
- 3.) Departure of Matt Walsh – Lisa Welch
- 4.) Welcome Amy Owens – representing FSSA

Public Comment

(Public comment should be submitted to Director Welch prior to the meeting to ensure notification of the Chair and proper time allotment)

Adjournment