

N.C. COMMISSION OF INDIAN AFFAIRS

ANNUAL MEETING AGENDA

Wake Technical Community College

9101 Fayetteville Road; Building-L (HWY 401 South) Raleigh, NC 27603 September 2, 2022 10:00 am to 3:00 pm

(Draft)

Opening Session	10:00 am – 10:15 am
Welcome, Call to Order & Adopt Agenda	Rev. Ricky Burnett, Chairman
Invocation	Gerald Goolsby, Commission Member
Pledge of Allegiance	Lenora Locklear, Commission Member
Roll Call	Daphne Pinto, Administrative Assistant
Reading of Ethics Statement	Greg Richardson, Executive Director
Approval of June 2, 2022, Meeting Minutes	Rev. Ricky Burnett, Chairman
Approval of June 2-3, 2022, Work Session, Summary/Report from Dr. Priscilla Maynor	Rev. Ricky Burnett, Chairman
Welcoming Remarks	10:15 am – 10:30 am
	Dr. Scott Ralls, President Wake Technical Community College
	Pamela Brewington Cashwell, Secretary NC Department of Administration
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Swearing-in Ceremonies	10:30 am - 10:45 am
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Introduction of New and Returning Commission Members of the Commission Introduction of Presiding Judge New Members:	10:30 am - 10:45 am Rev. Ricky Burnett, Chairman The Honorable Angelica McIntyre, Chief District Court Judge in the State of North Carolina. First Female American Indian District Court
Introduction of New and Returning Commission Members of the Commission Introduction of Presiding Judge New Members: • Pamela Sunshine Richardson, Haliwa-Saponi Indian	10:30 am - 10:45 am Rev. Ricky Burnett, Chairman The Honorable Angelica McIntyre, Chief District Court Judge in the State of North Carolina. First Female American Indian District Court
Introduction of New and Returning Commission Members of the Commission Introduction of Presiding Judge New Members: • Pamela Sunshine Richardson, Haliwa-Saponi Indian Tribe (Replacing Charles Richardson)	10:30 am - 10:45 am Rev. Ricky Burnett, Chairman The Honorable Angelica McIntyre, Chief District Court Judge in the State of North Carolina. First Female American Indian District Court
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Michael Jacobs)	
 Returning members: Isabell Freeman-Elliott, Coharie Tribe of North Carolina Karen Harley, Haliwa-Saponi Indian Tribe DeVane Burnett Sr., Guilford Native American Association (Replacing Jennifer Revels Baxter) Gladys Hunt, Cumberland County Association for Indian People Constance Mitchell, Meherrin Indian Tribe 	
State Official:	
• Craig D. McMillian, Speaker of the House Appointee Election of Officers	10:45 am - 11:15 am
Nomination and Election of 2022-2023 Officers • Vice-Chair • Secretary/Treasurer	Rev. Ricky Burnett, Chairman
Guest Presentations	11:15 – 11:45am
Briefing on the new American Indian Heritage Commission	Kerry Bird, Director NC American Indian Heritage Commission NC Department of Cultural Resources
Update on Tribal Pandemic Recovery Funding	Dr. Tara L. Fikes, Grants Administration Director, NC Pandemic Recovery Office (NCPRO)
Briefing on 2022 Indian Heritage Month Celebration, Planned for November 18, at NC Museum of History	Michelle Carr Curator of Special Programs NC Museum of History NC Department of Cultural Resources (michelle.carr@ncdcr.gov or 919-814-7031)
Executive Director's Report Quarterly Program Reports (copies in meeting packet)	Gregory Richardson, Executive Director
2023 Legislative Snapshot	Katie Hall, Legislative Liaison, NC Department of Administration
Lunch Break (Working Lunch)	12:30 pm – 1:30 pm
Report on Strategic Planning Session, Held June 2-3 at Campbell University	Dr. Bridget Johnson, Consultant with ImaginED Partners, on behalf of Priscilla Maynor, Ed.D., Founder + CEO ImaginED Partners

Presentation of 2022- 2023 Committee Appointments	Rev. Ricky Burnett, Chairman
See Handout Committee Reports	1:30 pm – 2:30 pm
Indian Education	Dorothy Yates, Chair
Legislative – 2023 Legislative Agenda Announcement	Tony Hayes, Chair
Recognition Committee Announcement	Larece Hunt, Chair
Veterans Committee Announcement 2023 Veteran Awards - Nominations Due December 1st Submit Nominations to G. Richardson by November 15 th .	
Commission Program Overviews:	Greg Richardson, Executive Director Candace Lowry, Deputy Director Steven Maynor, Director - Section 8 Housing Kimberly Hammonds – Supporting Undergraduate Native Students/Economic Development Sue Faircloth, Interim Director - Workforce Innovation Opportunity Tenley Locklear, Director-Domestic Violence and Sexual Assault Pamela Brewington, Low Income Energy Elk Richardson, State Recognition
Other Items	
Flower Fund Report	NC Commission of Indian Affairs
Announcements	
Items from Commission Members	Ricky Burnett, Chairman
Adjournments	3:00 pm
Upcoming Commission Meetings: -December 3, 2022 – In person, Raleigh -March 9, 2023-Meeting being planned in conjunction with the 2023 NC Indian Unity Conference-March 09-11, 2023, Hilton North Raleigh, NC -June 2, 2023, Location TBA Upcoming events: 2023 Indian Child Welfare Gathering, will be held October 14th. National Congress of American Indians, 79 th Annual Convention October 30 th through November 4 th , 2022. See the following website for details: <a href="https://www.ncai.org/events/2022/10/30/79<sup>th</sup>">https://www.ncai.org/events/2022/10/30/79th - Annual Convention	

Indian Heritage Month Celebration occurs at the NC Museum of History Saturday, November 18 th , 2022. Scheduled as a live – in-person event. See the following website for details:
https://www.ncmuseumofhistory.org/aihc
nttps://www.ncmuseumormstory.org/amc
Commission Website:
Commission members are encouraged to review our website and Newsletter at:
https://ncadmin.nc.gov/about-doa/divisions/commission-of-indian-affairs