



**NORTH CAROLINA  
COMMISSION OF INDIAN AFFAIRS  
QUARTERLY MEETING MINUTES  
Via Telephone Conference**

**June 5, 2020**

116 West Jones Street  
Raleigh, North Carolina, 27699

**WELCOME:** Dorothy Yates, Vice-Chairwoman, called the meeting to order at 10:10 am with the quorum being present. She acknowledged and welcomed all Commission Members, Tribal Leaders, Chiefs, State Officials, staff, and guests. It was noted that Chairman Ricky Burnett was unable to attend due to a medical emergency.

**NEW RULES:** Vice-Chairwoman Yates addressed in brief the new rule regarding consent items as follows: (1) All action items presented will be addressed as consent items instead of motion during the meeting. (2) The new rules require a roll call for each motion or action item, therefore, a motion is required for each action item, however, the Commission will collectively address all motions at the end of the meeting at one time, with a role call preceding that action, thus collectively adopting all motions made during the meeting, at the end of the meeting. It was also noted that we must maintain a quorum throughout the meeting.

**APPROVAL OF THE AGENDA:** Due to the meeting being held via teleconference, Vice-Chairwoman Yates announced that there was no working lunch. The agenda was accepted as consent item, no objection and action to adopt the agenda will be taken when action items are voted on at the end of the meeting.

**REMEMBERENCE FOR SICK AND DECEASED:** Vice-Chairwoman Yates announced and remembered the sick and deceased in our communities. She mentioned families most affected by sickness or death due to Coronavirus. She opened the floor for Commission members to announce and remember others as well.

**INVOCATION:** Rev. Michael Jacobs, Chief, Waccamaw-Siouan, recited the opening prayer. Commission members, community members that were suffering with illnesses and the recent deceased were remembered during the opening prayer.

**ROLL CALL:** Vice-Chairwoman Yates noted that when the name is announced the members needs to respond by stating his/her name with the affirmation of "present".

Coharie	Isabell Freeman-Elliott	Present
Coharie	Lenora Locklear	Present
Cumberland County Association for Indian People	Helen Cook	Absent
Cumberland County Association for Indian People	Gladys Hunt	Present
Eastern Band of the Cherokee Nation	Sam Lambert	Absent

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**ROLL CALL** *(Continued)*

Eastern Band of the Cherokee Nation	Seat Vacant	-----
Guilford Native American Association	Jennifer Revels-Baxter	Present
Guilford Native American Association	DeVane Burnette, Sr.	Present
Haliwa Saponi	Jeffrey Anstead	Present
Haliwa Saponi	Charles (Pete) Richardson	Present
Lumbee	Larece Hunt	Present
Lumbee	Ricky Burnett	Absent
Lumbee	Furnie Lambert	Present
Meherrin	Constance Mitchell	Present
Metrolina Native American Association	Walter D. Baucom	Present
Metrolina Native American Association	Jessie Jacobs	Present
Occaneechi Band of the Saponi Nation	Tony Hayes	Present
Sappony	Dorothy Yates	Present
Triangle Native American Society	Danny Bell	Present
Waccamaw Siouan	Elton R. Jacobs	Present
Waccamaw Siouan	Michael Jacobs	Present

**STATE OFFICIALS**

President Pro Tem Appointee	Daniel Locklear	Present
Speaker of the House Appointee	Wanda Burns-Ramsey	Present
Department of Administration (DOA), Machel Sanders, Secretary		
Designee: Betty Marrow-Taylor, Deputy Secretary		Present
Department of Commerce/ ESC, Anthony Copeland, Secretary		
Designee: George Sherrill, Chief of Staff		Present
Department of Environment Quality (DEQ), Michael Regan, Secretary		
Designee: John Nicholson, Deputy Secretary		Present
Representative: Sheila Holman, NCDEQ		
Department of Health & Human Services, Dr. Mandy Cohen, Secretary		
Designee: David Locklear, Deputy Director		Present
Department of Labor, Cherie Berry, Commissioner		
Designee: Jennifer Haigwood		Present
Department of Cultural Resources, Advisor, John Mintz - <b>Non-Voting Member</b>		Present

**YOUTH REPRESENTATIVE**

NCNAYO	Brayden N Locklear - <b>Non-Voting Member</b>	Absent
NCNAYO	Evynn Richardson (Co-Chair) - <b>Non-Voting Member</b>	Absent
NC NACOHE	Joshua L Richardson - <b>Non-Voting Member</b>	Present

**STAFF PRESENT**

Gregory Richardson, Executive Director  
 Daphne Pinto, Administrative Secretary  
 Kimberly Hammonds, Program Director, Economic Development Program &  
     Supporting Undergraduate Native Students Program  
 Pamela Brewington, Program Director, Low Income Energy Assistance Program





Steven (Steve) Maynor, Program Director, Section 8 Housing Choice Voucher Program  
Maria Richardson, Housing Inspector, Section 8 Housing Choice Voucher Program and  
Field staff, Workforce Innovation Opportunity Act Program  
Candace Lowry, Program Director, Workforce Innovation Opportunity Act Program  
Tenley (Nikki) Locklear, Program Director, Domestic Violence & Sexual Assault Program  
Mara Price-Quinn, Para Legal, State (Tribal) Recognition Program  
Beth Roach, Program Director, Tribal Resilience Program

**OTHER STATE OFFICIALS PRESENT**

Mark Teague, Attorney, NC Department of Justice  
Benjamin Money, Jr., Deputy Secretary, Department of Health & Human Services

**OTHERS PRESENT:** List is on file with the Commission.

**PLEDGE OF ALLEGIANCE:** Commissioner Furnie Lambert led the membership and guests in the presentation of the pledge of allegiance.

**ETHICS STATEMENT:** Mr. Greg Richardson, Executive Director, read the Ethics Statement on behalf of the Vice-Chairwoman Yates. He urged Commission Members to declare any conflict of interest, or appearance of conflict of interest that may exist in relation to any business matters before the Commission, as mandated by the State Ethics Act. No conflicts were noted.

**PRESENTAION:**

**NEW PUBLIC MEETING REQUIREMENTS – PER NEW LEGISLATION:** Ms. Catherine Rivera, Boards and Commissions Coordinator, NC Department of Administration gave a summary of the rules and requirement of the Public Meeting as follows:

- Communication: All members must identify themselves before speaking, voting, roll call, etc.
- Voting: All votes shall be conducted by roll call only.
- Recording Meeting Minutes: Minutes should reflect the meeting was conducted remotely and should include members who were in attendance.
- Public Record: All written communication between members of the public body during the remote meeting are deemed public record.
- Quorum: All members must be present for the full duration of the meeting until the end of the meeting. If a member loses connection or leaves the remote meeting, they cannot be counted in the quorum.

No handout was provided.

**COMMENTS FROM THE COMMISSION:**

- Mr. Greg Richardson, Executive Director, advised the members that every action item placed on the Consent Agenda will be bundled and voted on at the end of the meeting, so all members need to be present until the conclusion of the meeting.
- Vice-Chairwoman Yates reiterated the same comment stating all members need to be present throughout the duration of the meeting until the completion of all business matters.



**APPROVAL OF MARCH 12, 2020, MEETING MINUTES:** The minutes of the March 12, 2020, meeting were presented. The minutes was presented as a consent item, no objection. It is tabled for action at the end of the meeting.

**KEYNOTE SPEAKER:**

The Honorable Roy Cooper, Governor, State of North Carolina, thanked all Tribal leaders and Urban Indian Association leaders, Commission Members and staff and others for attending the meeting. Detailed below is a summary of his presentation:

- Governor Cooper noted that the Government should look like the people it has promised to serve and protect. He stated that he has appointed fifty-one (51) American Indians in key positions (State Government, which includes Judges, Administration position in Governor's office, Medical Board, Community College Boards).
- It is important that the impact of COVID-19 issues in the tribal communities be addressed during the pandemic. He informed that the Indian communities will be supported during this pandemic. Members of the Government who are listed on the agenda will help address some of the issues and concerns.
- It was noted that the tribal communities had to curtail events due to the pandemic, this has caused a loss of revenue and has led to additional challenges.
- Data and Science report will be presented by Mr. Ben Money, Deputy Secretary for Department of Health and Human Services (DHHS)
- Contact Tracing, DHHS website indicates 400 verified locations for testing is free. Affected individuals can enter their symptoms and it will highlight where testing is available.
- High Speed Internet is a major concern for this administration. Governor Cooper expressed that he is aware of this concern and is looking into getting high speed internet to all parts of the state.
- Reminded everyone of the 3-Ws "Wear, Wait and Wash". Wear face mask to cover nose and mouth; Wait 6 feet apart to avoid close contact; Wash your hands or use hand sanitizer.
- Discussed: (1) inequities and disparities; (2) opportunities during the crisis; (3) health care coverage; (4) Expand Medicaid
- Noted that COVID-19 has hit communities of color harder due to underline health inequities.
- Discussed the Andrea Harris Social, Economic, Environmental, and Health Equity Task Force established by the Governor's Executive Order #143, this will address the social, environmental, economic, education, and health disparities in communities of color that have been exacerbated by the COVID-19 pandemic. Task force will include members of the Indian American communities.
- NC Recovery Office, to ensure relief funds will be equitably distributed, expands to the underutilized business to get access to opportunities and resources.
- Plans to reopen schools and PPE's (Personal Protection Equipment) is a concern
- In conclusion, Governor Cooper thanked everyone for their leadership and looks forward to coming together interacting in person as a community in the future.

**COMMENTS FROM THE COMMISSION:**

- Vice-Chairwoman Yates thanked Governor Cooper for his continued support towards the American Indian Community.
- She noted that the Governor was on a tight schedule, if anyone had specific questions, they could send them to Mr. Greg Richardson, Executive Director, NC Commission of Indian Affairs.





**SPECIAL PRESENTATION:**

**HUB OFFICE BUSINESS OPPORTUNITIES/ BENEFITS:** Ms. Tammie Hall, Director, Historically Underutilized Office, NC Department of Administration, presented this item. She discussed the following:

- The Governor's Executive Order #143 addresses the disparities in communities of color.
- COVID-19 declaration on feelings and impact on probable issues. 90% of business owners have already been impacted.
- Resources available: PPE, loan programs, grant money, etc.
- Town Hall Meetings regarding changes in COVID-19 funding, minority owned business not getting the funding; A second tier lending resources, such as online banking and PayPal was opened. Indicated that HUB vendors have been successful, \$125 M to small businesses; 300 firms are registered.
- The Golden Leaf Funding to North Carolina, how the Historically Underutilized Office (HUB) office can have equitable distribution of funds allocated to small businesses.
- The NC Rapid Recovery funding source is available.
- The Small Business Administration (SBA) provide payroll protection program, lending institution, small community banks to provide lending as a resource along with on-line banking resources, such as: PayPal, Intuit for minority small businesses.

No handout was provided.

**COMMENTS FROM THE COMMISSION:**

- Mr. Greg Richardson asked Ms. Hall to email the PowerPoint presentation, so it can be distributed to Commission members.

**STATE OF COVID-19 UPDATE ON CASES:** Mr. Benjamin Money, Jr. Deputy Secretary for Health Services, North Carolina Department of Health and Human Services (NCDHHS) discussed the following:

- Phase II – Safer at Home
- Difference between Phase I and Phase II; careful daily monitoring, testing, access to hospitals, PPE
- 3-Ts (Testing, Tracing and Trends)
- Trace counts and statistics, this is listed on the DHHS website, COVID Dashboard
- Details on American Indian cases (county by county) studied by the Epidemiology team. It was noted that 27% of the race data was missing.
- Mr. Money thanked Tribal leaders for the immediate response to COVID-19, took action to close borders, to prevent the spread.
- Tribal Designee
- Disparity study
- Data collection
- 3-Ws (Wear, Wait and Wash), continue to observe the Ws
- It was noted that the PowerPoint presentation will be shared later

No handout was provided.



**COMMENTS FROM THE COMMISSION:**

- Mr. Greg Richardson informed Mr. Money that he would send the PowerPoint presentation on his behalf to Commission members after the meeting.

**COVID-19 CONTACT TRACING PROGRAM:** Dr. Tom Wroth, Family Physician and Director, Carolina Community Tracing Collaborative, presented the following:

- Discussed in brief an update on the contact tracing; created a workforce for contact tracing
- Discussed the PowerPoint presentation, emailed with the Board packet
- Carolina Community of North Carolina (CCNC) is providing 250+ contact tracers to help meet the demand for COVID-19 testing in North Carolina.
- Roll of the contact tracers, they are from the community they serve
- Received Contact Tracing referrals from the American Indian Tribes
- Contact Tracing Training - Content and draft timeline
- Unsuccessful in hiring American Indian Tribes, only two from Robeson County have been appointed.
- Director of Network Development Personnel will be working with people across the state. CCNC has been working with the Workforce Innovation Opportunity Act (WIOA) Program to hire Contact Tracers.
- Appointed 250 Contract Tracers. It was noted that more Contact Tracers will be hired from the communities to better serve their people, they will go deeper into the communities that are affected.
- Any questions or concerns can be directed to Dr. Wroth.

**COMMENTS FROM THE COMMISSION:**

- Commission members expressed that as of this date they have only appointed two American Indians Contact Tracers. Dr. Wroth informed the two factors: Speed in hiring the workforce and data of self-recorded individuals had challenges of its own. The set-up now has improved due to referrals of the Commission of Indian Affairs moving forward.
- Other members concurred the same sentiments, they requested that American Indians be included at the initial stages of hiring Contact Tracing Workforce.

The PowerPoint presentation is attached and is an official part of the minutes (**Attachment A**)

**SPECIAL PRESENTATION:** The following item was not included in the agenda:

**STATEMENT - DEATH OF GEORGE FLOYD**

Vice-Chairwoman Yates read the statement that was emailed to Board members prior to the meeting. This is presented as a consent item. It is tabled for action at the end.

**COMMENTS FROM THE COMMISSION:**

Following is the discussion:

- Commission members expressed that American Indian citizens have suffered the same consequences.
- Commission members noted that the statement needs to reflect certain changes.
- Members asked if this was approved by the DOA-Public Relations office. Mr. Greg noted that the Commission action is separate from the state.





- Other members expressed they need to discuss with the tribal and organization leaders to obtain support.
- Mr. Greg informed Vice Chair Yates that the amendments suggested by the Commission members can be inserted into the statement to reflect the changes.
- Vice-Chairwoman Yates noted that she would discuss with Chairman Ricky Burnett regarding the changes.
- Mr. Greg suggested that there needs to be a timeline of 10-days from today, for members to submit their feedback after consulting with their respective Tribes and Organization leaders.

The handout distributed via email is kept on file at the office.

**ACTION ITEMS:**

**EXECUTIVE DIRECTOR'S REPORT:** Mr. Greg Richardson, Executive Director, NC Commission of Indian Affairs, presented this item.

- Highlights from the report were noted. Copy of the report was included in the meeting packet.
- Tribal Resilience Project, first environmental project for the Commission. Ms. Beth Roach is the Program Director.
- Proclamation-Day of Awareness for Missing and Murdered Indigenous Women issued by Governor Cooper, on May 5th.
- Commission Member Term of Offices Ending – June 30, 2020. Details are listed in the Executive Director report.
  - It was noted that Mr. Jesse Jacobs will not be returning. Mr. Greg Richardson thanked Mr. Jesse Jacobs, Metrolina Native American Association, for his dedicated years of service on the Board. Ms. Rebecca LaClaire, Chair of Metrolina will be replacing Mr. Jacobs.
  - Received letters/ documentation from the Tribes and Urban Indian Association to confirm the reappointment of the returning members to the Commission of Indian Affairs.
  - Vice-Chairwoman Yates thanked Mr. Jesse Jacobs for his dedicated years of service on the Commission of Indian Affairs Board. She also thanked the returning Commission Members for their service.
- 2020 US Census – Encouraged all Commission members and Tribal members to complete the Census forms. Funding for Indian program and services for the next ten years are based on the US Census Bureau data.
- NC American Indian Fund Scholarship – A quarterly activity statement is included in the packet.
- Program Director Reports – Included in the packet.
- Interns – Mr. Greg Richardson acknowledged and welcomed the interns present at the meeting who are working with Mr. Mark Teague, Attorney as follows: Telana Poe, Intern 2<sup>nd</sup> year law student at Campbell University; Justin Kim, 3<sup>rd</sup> year law student at UNC-Chapel Hill

This report is presented as a consent item. It is tabled for action at the end of the meeting. The Executive Director's Report is attached (**Attachment B**) and is an official part of the minutes.

**ACTION ITEMS:** *Continued*

**NC Indian Housing Authority Appointment Recommendation:** Dr. Joseph Richardson, Haliwa-Saponi. This appointment recommendation letter will be sent to the Governor after the approval of the Commission. This is presented as a consent item. It is tabled for action at the end of the meeting.





No handout was provided.

**2018-2019 Annual Report** – Copy provided by email

This is presented as a consent item. It is tabled for action at the end of the meeting.

**INFORMATION ITEMS:** *Continued*

**Tuscarora Nation of North Carolina Petition for State Recognition:** Mr. Mark Teague Attorney, Department of Justice, provided a brief overview on the status of the Tuscarora Nation of North Carolina Petition (TNNC). He discussed the following:

- TNNC filed a contested case petition before the Office of Administration Courts. The hearing original was scheduled in March 2020.
- The Commission provided documents in response to their request. Both sides generated a lot of documents.
- The Commission of Indian Affairs requested that the hearing be delayed. The Commission's motions were granted by Office of Administrative Hearings (OAH).
- The counsel for the Tuscarora group informed Mr. Teague that their client would file a dismissal of their petition. This means they could refile within another year.
- It was noted that due to the pandemic, courts have shut down and things have slowed.
- Mr. Teague indicated that he has not received an email from TNNC counsel regarding notice of dismissal. However, he will file a petition to delay the hearing.

No handout was provided.

**Report on Affordable Housing for Indian Tribes:** Mr. Parker Alexander Martin, Duke University, Terry & Laurie Sanford Family Fellow, discussed the following:

- Housing challenges (local, state, and federal government level) in the Indian communities and rural communities
- Collecting research and data
- Policies pertaining to the American Indian communities
- Supporting underserved communities through equitable economic and educational decision making
- Interacting with tribal leaders in obtaining their feedback and recommendations
- Mr. Martin expressed that members could contact him directly.

No handout was provided.

**Staff Quarterly Program Reports:** Included in the packet

**COMMISSION COMMITTEE REPORTS**

Vice Chairwoman Yates announced that only the action items should be reported by Committee Chairs, during the meeting.

**Adhoc Goals:** Chair Burns-Ramsey informed that Quinn Godwin is joining the committee as an Adhoc member.



**Adhoc Indian Health:** No report was noted.

**Adhoc Land Trust:** No report was noted.

**Cultural Resources:** No report was noted.

**Employment and Training:** Chair Burns-Ramsey recommended two action items.

**Action Item #1:** Motioned to have an information Webinar Event for the American Indian Tribal Communities and Organizations along with State Officials and Experts in the areas of COVID-19 grants, resources, loans, and opportunities that would benefit our American Indian Communities. Specifically, information from experts that would know what funds are available to State Tribes and why Tribal Entities are getting looked over for some of these funds and resources that are available to them. It was noted that Commissioner Hayes work with Mr. Greg Richardson to organize this event.

**Comments or Questions:** None

**Action Item#2:** Motioned that the committee bring to the attention of the full Commission an effort to provide a document (flyer) connected to the Census which urges the importance of North Carolina Tribes to complete the Census online.

**Comments or Questions:** None. Deputy Secretary Marrow-Taylor suggested that the committee could seek assistance from Mr. Bob Coats, Governor office liaison or Ms. Kristen, DOA Secretary Office.

This is presented as a consent item. It is tabled for action at the end of the meeting.

Action Items handout is attached (**Attachment C**) and is an official part of the minutes.

**Other Information Items:**

- Discussed economic stimulus money, deadline was May 5, 2020, to complete the form online.
- Discussed Unemployment benefits

Details of the information was included in the Board packet.

**Environmental Justice:** No report was noted.

**Indian Child Welfare (ICW):** No report was noted. Mr. Greg Richardson informed that the ICW Gathering will not be held this year due to COVID-19.

**Indian Education:** No report was noted. Minutes from the Committee meeting dated May 27, 2020, was included in the Board packet.

**Indian Housing:** Chair Elton Ray Jacobs requested Mr. Steve Maynor, Program Director for Section 8 Housing Program to present the two action items as follows:

**Action Item# 1:** Approving COVID-19 HUD Waivers, motion from the Housing Committee that the Commission Members approve and adopt COVID-19 HUD Waivers. Mr. Maynor read the following:

Pursuant to the authority provided under the Coronavirus Aid, Relief and Economic Security (CARES) Act (Public Law 116-136), HUD is waiving and establishing alternative requirements for numerous





statutory and regulatory requirements for the Public Housing program, Housing Choice Voucher (HCV) program, Indian Housing Block Grant (IHBG) program, and Indian Community Development Block Grant (ICDBG) program. These waivers provide administrative flexibilities and relief to public housing agencies (PHAs), Indian tribes, and tribally designated housing entities (TDHEs) in response to the COVID-19 national emergency. With respect to the Public Housing and HCV programs, use of these waivers is at the discretion of the PHA; however, HUD strongly encourages PHAs to utilize any and all waivers and alternative requirements as necessary to keep public housing and HCV programs operational to the extent practicable.

**Comments or Questions:** None

Action Item #2: Amendment to the Administrative Plan: Motion from the Housing Committee that the Commission Members be asked to amend and approve the administrative plan to include preference language for the Mainstream Voucher Program. Mr. Maynor read the two statements as follows:

The following two statements will be added to the admin Plan:

- 1.) The PHA will offer a preference to a household with a non-elderly person with a disability currently transitioning from, or at risk of entering, an institutional setting in North Carolina. **(Added to Section 4-III.C. SELECTION METHOD)**
- 2.) The NC Commission of Indian Affairs will administer the HUD Mainstream Voucher Program. We will provide immediate briefings for Mainstream Voucher referrals. **(Added to Section 4-III.D. NOTIFICATION OF SELECTION)**

**Comments or Questions:** None

This is presented as a consent item. It is tabled for action at the end of the meeting.

Action Items handout is attached (**Attachment D**) and is an official part of the minutes.

**Legislative:** No report was noted. Discussed funding for Assistant Director position and recurring funding for State Recognition funding.

**Recognition Committee:** Tuscarora Nation of North Carolina report was discussed by Mr. Mark Teague, Attorney. Chair Larece Hunt noted that there were no additional comments.

**Veterans:** No report was noted. Mr. Greg Richardson noted that plans for Veterans Recognition 2021 were ongoing at this time, in preparation for the 2021 Indian Unity Conference. Funding for the Veterans plaque is depleted. The Committee needs donation to cover expenses for future Veterans plaque.

**Comments or Questions:** Question was asked on cost for plaques.

**CONSENT ITEMS:** Motion on the consent items was conducted. Vice Chairwoman Yates read the consent items as follows:

- Adoption of Agenda
- Approval of Commission Meeting Minutes dated 3-12-20





- Executive Director's Report and Update
- Reappointment of Dr. Joseph Richardson, NC Indian Housing Authority
- NC Commission Annual Report for 2018-2019
- Employment and Training Committee – Action Item# 1 and Action Item #2
- Indian Housing Authority Committee – Action Item # 1 and Action Item #2
- Death of George Floyd Statement

Vice Chairwoman Yates informed that the roll call will be taken.

**Vote-Roll Call:**

Isabell Freeman- Elliott - Yes

Lenora Locklear – Yes

Helen Cook – Absent

Gladys Hunt – Yes

Sam Lambert – Absent

Jennifer Revels-Baxter – Did not respond

DeVane Burnett, Sr. – Yes

Jeffrey Anstead – Yes

Charles Richardson – Yes

Larece Hunt – Yes

Furnie Lambert – Yes

Ricky Burnett – Absent

Constant Mitchell – Yes

Jessie Jacobs – Yes

Walter D. Baucom – Yes

Tony Hayes – Yes

Dorothy Yates – Yes

Danny Bell – Yes

Elton R Jacobs – Yes

Michael Jacobs – Yes

Daniel Locklear – Yes

Wanda Burns-Ramsey - Yes

**Total:** 18-members voted “Yes”. Mr. Greg Richardson noted that we do have a quorum.

**Motion:** Commissioner Furnie Lambert made a motion to approve the consent items mentioned above. The motion was seconded by Commissioner Rev. Michael Jacobs. Motion carried.

**FLOWER FUND REPORT:** Ms. Wanda Burns-Ramsey, Secretary/ Treasurer, presented the following:

- Flower Fund: Balance is \$ 1,059.65.
- T-Shirt Orders: Unable to proceed with the T-Shirt order. Commissioner Burns-Ramsey noted that she needed more orders
- Ms. Kimberly Hammonds noted that she had 7-orders accounted. Commissioner Burns-Ramsey mentioned 3-additional orders. A total of 10-orders received to date.
- The due date for T-Shirt orders was extended until September 4, 2020.
- The order forms need to be emailed to Commissioner Burns-Ramsey or Ms. Kimberly Hammonds.



- Commission members requested the T-Shirt order forms be emailed to them again.

No handout was provided.

**ANNOUNCEMENTS:**

**Tribal Announcements from Commission Members:** Commission members announced their upcoming events.

**FUTURE MEETING DATES & EVENTS:** The meeting dates were listed on the agenda.

**ADJOURNMENT:**

With there being no further items to discuss, a motion to adjourn the meeting, was made by Commissioner Furnie Lambert. The motion was seconded by Commissioner Charles Richardson. Motion carried. The meeting adjourned at 12:25 p.m. The next Commission meeting is scheduled for September 4, 2020. Due to the COVID-19 pandemic the meeting will be held via conference call.

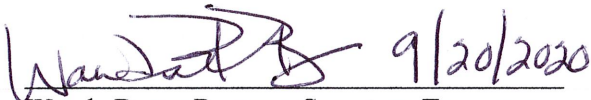
 9/20/2020

Wanda Burns-Ramsey, Secretary-Treasurer  
NC Commission of Indian Affairs  
(Sign & Date)

 9-4-2020

Daphne Pinto, Recording Secretary  
(Sign & Date)

*These minutes were approved by the North Carolina Commission of Indian Affairs on September 4, 2020.*

 9/20/2020

Wanda Burns-Ramsey, Secretary-Treasurer  
NC Commission of Indian Affairs  
(Sign & Date)



**N.C. COMMISSION OF INDIAN AFFAIRS**  
**QUARTERLY COMMISSION MEETING**  
**By Conference Call**

[REDACTED]  
 [REDACTED]

**June 5, 2020**

**AGENDA (DRAFT)**

<b>Commission Meeting</b>	
	<b>11:00 a.m.</b>
<b>Welcome, Call to Order &amp; Adoption of Agenda</b>	Rev. Ricky Burnett, Chairman, NC Commission of Indian Affairs
Invocation	Rev. Michael Jacobs, Chief, Waccamaw Siouan Indian Tribe and Commission Member
Roll Call	Daphne Pinto, Administrative Secretary
Pledge of Allegiance	Furnie Lambert, Commission Member
Ethics Statement	Greg Richardson, Executive Director
New Public Meeting Requirements – Per New Legislation	Catherine Rivera Boards and Commissions Coordinator NC Department of Administration
Approval of March 12, 2020, Meeting Minutes	Rev. Ricky Burnett, Chairman
<b>Keynote Speaker:</b>	<b>The Honorable Roy Cooper, Governor State of North Carolina</b>
<b>Special Presentations:</b>	
<b>HUB Office Business Opportunities / Benefits</b>	Tammie Hall, Director, Historically Underutilized Office, NC Department of Administration
<b>State of COVID-19 Update on cases</b>	E. Benjamin Money, Jr. MPH Deputy Secretary for Health Services
<b>COVID-19 Contact Tracing Program</b>	Tom Wroth, Director, Carolina Community Tracing Collaborative
<b>Action Items:</b>	<b>11:00 a.m.</b>
<b>Executive Director's Report</b>	<b>Greg Richardson, Executive Director, NC Commission of Indian Affairs</b>
<ul style="list-style-type: none"> <li>• NC Indian Housing Authority Appointment Recommendation:</li> <li>• Tuscarora Nation of North Carolina Petition for State Recognition</li> <li>• Report on Affordable Housing for Indian Tribes</li> </ul>	<p>Dr. Joseph Richardson, Haliwa-Saponi</p> <p>Mark Teague, NC Department of Justice</p> <p>Parker Alexander Martin, MPP Duke University, Terry &amp; Laurie Sanford Family Fellow</p>



<ul style="list-style-type: none"> <li>2018-2019 Annual Report</li> </ul>	Copy Provided by Email
<ul style="list-style-type: none"> <li>Staff Quarterly Program Reports</li> </ul>	Included in Commission Packet
<b>Commission Committee Reports</b> (The floor will be open for committee action items Only)	Chairman Burnett
Adhoc Goals Committee	Wanda Burns-Ramsey, Chairwoman
Adhoc Indian Health	Charles Richardson, Chairman
Adhoc Land Trust	Furnie Lambert, Chairman
Cultural Resources	Jeff Anstead, Chairman
Employment and Training	Wanda Burns Ramsey, Chairwoman
Environmental Justice	Jeff Anstead, Chairman
Indian Child Welfare	Vacant, Chair
Indian Education	Dorothy Yates, Chairwoman
Indian Housing	Elton Ray Jacobs, Chairman
Legislative	Vacant, Chair
Recognition Committee Update on the Tuscarora Nation of North Carolina's petition hearing before Office of Administration Hearing (OAH)	Larece Hunt, Chairman Mark Teague, Attorney, NC Department of Justice
Veterans	Sam Lambert, Chairman
<b>Flower Fund Report</b>	Wanda Burns Ramsey, Treasurer, NC Commission of Indian Affairs
<b>Items/Announcements from Commission Members</b>	Rev. Ricky Burnett, Chairman
<b>12:30 pm</b>	<b>Adjournment</b>
2020 Commission Meetings	September 4 – TBD December 4 – TBD
2021 Commission Meeting Schedule	March 2021-Raleigh, NC June 2021- TBD