



- Proximity to Tribal Area of Interest: The current route is approximate half a mile from the southwest corner of the Occaneechi Band of the Saponi Nation. It was stated that the route is preliminary and subject to change.
- Proposed Project Schedule
- Why do we need MVP Southgate?
- Natural Gas and the Environment
- Direct-Use Benefits – North Carolina
- How a Natural Gas Pipeline is Built
- Relentless Focus on Safety
- Our Commitment to the Environment
- Restoration and Land Use
- Website Information for Resource Reports and Resource News:
<http://mvpsouthgate.com/news-info>
 - It was recommended to review resource report #4 (Cultural Resources), to provide feedback and suggestion. Report missing items or items needed to be investigated.
 - Also recommended was resource introductory report #1 (biological and species information). Requested feedback.
 - Complete surveys and submit
 - Ms. Ramsey informed the Commission to contact her if they need additional information.

A handout of the PowerPoint presentation on the Mountain Valley Pipeline (**Attachment E**) was distributed and is an official part of the minutes.

COMMENTS FROM THE COMMISSION:

- Commissioner Jeff Anstead expressed concerns on various pipelines running through the indigenous communities. It was noted that the indigenous people are the original land owners. He noted that this presentation was for information purpose only. It was recommended that the Regulatory Commission consult with the Indian Tribes.
- Dr. Ryan Emanuel, NC State University, Advisor to the Environment Justice Committee and to the Commission. Dr. Emanuel asked several clarifying questions as follows:
- Asked presenters if they came across problems dealing with tribes in the past, to describe the problems and give examples of the tribal issues they experienced.
- Ms. Ramsey, NextEra Energy, Tribal Liaison expressed her views and experiences. The company constructed a solar facility in Southern California. Worked with federal agencies and requested to identify properties they would lease to NextEra Energy to build the solar facility. Received all the permission from federal agencies to begin construction only to find out that consultation had not occurred with the appropriate tribes especially five tribes in the area that have sacred lands that were at the project site. It became apparent to NextEra not to only depend on the agencies consultation and coordination but to do more outreach with the local tribes. By the time the project was accomplished it became a partnership with the tribes. NextEra worked with the tribes to protect the areas that were sacred to the tribes. Any artifacts found were returned to the tribes. They had periodic meetings, sponsored educational opportunities for the tribal youth. This is how NextEra created Tribal Relations Group.
- Dr. Emanuel thanked Ms. Ramsey for the explanation. He noted that the solar project is different from pipeline project. Ms. Ramsey agreed and noted that her company has been working on pipeline for 3-4 years.



- Dr. Emanuel noted that there is a philosophical difference that the tribal nation share between the solar project is free of carbon and the shell gas pipeline which is not. He requested examples. Ms. Ramsey noted that NextEra has the experience.
- Questions were asked if there was a feasibility study.
- It was noted that the Southgate project will start construction. They are reaching out to the communities.
- Ms. Ramsey informed the Commission that Mr. Kyle Martin was there to assist her with any technical part of the questions.
- Mr. Martin noted that they were conducting studies and surveys. He added that currently they are in the preliminary stage.
- Ms. Ramsey noted that through studies and surveys they can avoid archaeological sites. This is how the land is identified.
- Dr. Ryan informed that tribal nations have very specific expectations about how due process functions with Federal Energy Regulatory Commission. The Commission has stated in the past month that their policy is to disengage with any tribes that does not have full federal recognition. He noted that there are more than two levels of recognition in this meeting today. He expressed that this is very complicated. He suggested that Ms. Ramsey could be an advocate for these tribes. He recommended that if Ms. Ramsey would file an application for certificates, one of the first things would be to treat these tribal nations as sovereign nations. This would be helpful.
- Dr. Ryan stated that the consultation process may result that are not compatible with the business plans, he requested that the Commission needs to have assurance regarding to show efforts made from Regulators and from NextEra staff to seriously weigh the ethical, religious, spiritual, cultural, economic and environmental concerns that will be weighed in the consultation process.
- Ms. Ramsey indicated that the company can strongly commit to coordinating and having the dialogue to avoid the issues of concerns that the tribes have identified. She suggested they can work towards requesting jobs for all tribes and get the feedback and hopefully they would honor the suggestion. Ms. Ramsey noted that she and Mr. Martin were committed to working with the Commission regardless to what of the outcome.
- Dr. Emanuel asked that if the agency does not honor the request, if Ms. Ramsey could advocate to her supervisor on behalf of the Commission.
- Question was asked how many jobs in 2020 were union jobs and non-union jobs.
- Mr. Martin noted that it would be hard to predict, since it was so far out. He informed that the survey feedback was 50%.

GENX update: Mr. Michael Scott, Director of Division of Waste Management and Mr. Mike Abraczinskas, Director of Division of Air Quality presented this item on behalf of Ms. Sheila Holman, Assistant Secretary, Department of Quality (DEQ).

Mr. Michael Scott, Director of Division of Waste Management, DEQ discussed the following on Testing for Emerging Compounds, regarding surface water and ground water issues. It is a pipe discharge into the river. A handout of the PowerPoint presentation was distributed. (Presentation 1 of 2):

Discussion:

- Fluorinated compounds also known as Pfas, these are products used as Teflon. This product was discovered last June in North Carolina. Mr. Scott provided an update on the departments involvement with this type of contamination, counties it effects and what the department is doing moving forward.



- Another term for Fluorinated compounds is also known as emerging compounds, it is not federal standards or state standards. Data at the Drinking Water Facilities were presented.
- Department of Quality (DEQ) continues to engage the communities around this particular plant. It is the Dupont Plant, now Chemours in Bladen County. It is referred as the Fayetteville Works plant off HW 87 (northern part of Bladen County on the Bladen Cumberland line).
- It was noted DEQ had six community information sessions to keep the communities informed about this contamination, regarding their evaluation on the Cape Fear River and in the private wells.
- DEQ is looking at the resources involved, such as the Division of Water Resources, Division of Waste Management, Division of Air Quality and the Department of Health and Human Services. These departments must establish provisional health goals for this one fluorinated compound GenX. People need to know “can I consume my private well water?”; “can I consume what is coming out of the Cape Fear River as a drinking water source?”; “Is this safe or not?”
- Federal partners Environment Protection Agency (EPA) have been instrumental in the investigation of this contamination in Bladen County. It has been documented in private wells in Robeson County and Cumberland County. Three counties have been impacted by this contamination. The Cape Fear River flows to Wilmington, so there are users of the drinking water from Cape Fear Public Utilities and other drinking water providers who have drawn the water out of the Cape Fear River and not been able to filter out this compound and unfortunately provided to the users within those systems. Not a lot has been known about GenX, but it does have different health impacts. There are concerns that it is related to cancer, there are concerns it is related to the immune system, to the kidneys, to liver impacts.
- It was indicated that Fluorinated compounds are not only associated with GenX in Fayetteville, they are working with Fluorinated compounds in Greensboro. There is a lot of federal work at the Department of Defense facilities. Fire-fighting foams are used that have these compounds in it.
- Data at the Chemours Outfall, GenX levels have been decreased no longer discharging these compounds into the Cape Fear River, they have diverted the water to another disposal location. It no longer goes into the river.
- Other concerns that the community have is that their private wells have been impacted. Other sources will be discussed later.
- DEQ is sampling private wells in rural North Carolina (Robeson County, Bladen County and Cumberland County). DEQ is sampling almost 500 miles from the plant and still finding samples in wells that have these compounds in them that should not be consumed for ingestion purposes.
- Scientists in Human Services informed that it is okay to shower and wash clothes but not cook with the water if the contamination is over 140 parts per trillion level.
- Recap on the graphs were discussed.
- DEQ is actively working on other solutions instead of bottle water since private wells have these compounds in it. DEQ is looking at carbon filtration system to get people off bottled water.
- A shed will be built in the home owners backyard to install granular activated carbon filtration system for residences with GenX present in well at or above 140 ng/l. page 8 of the PowerPoint. The company is paying, DEQ is collecting data on the effectiveness of these systems to ensure homeowners that the filters are working.
- Commission member asked if there were several compounds in the drinking water. Mr. Scott confirmed that there were several compounds in the drinking water. GenX is the one that gets the most attention. It is in the environment as well.



- Commission member asked how it is spread. Mr. Scott replied that this will be addressed in the next PowerPoint presentation (attachment G), atmospheric deposition. It comes from the discharge to the river. Private wells contamination came out of the plant through atmospheric deposition.
- Question was asked if the test kits they received recently were from the state government. Mr. Scott replied that the state of North Carolina is testing private wells for the ones who have signed up at the community meetings and have requested free of charge. The company has sent out information to test the community wells.
- Commission member asked concerning question, if it is affecting the fish consumption since the people in the Waccamaw Siouan Community have died from cancer. How long has the contamination been going on into the river? Mr. Scott replied it has been many years, perhaps over 10 years due to the atmospheric deposition. He referred to the GenX fish tissue testing slide in the presentation. Page 11 of the PowerPoint presentation.
- Commission members asked how safe is the bottled water? Mr. Scott replied that DEQ has not tested the bottled water. The bottle water that Chemours is using is Crystal Spring. They are distributing the 3 gallons jugs that goes in the dispenser for the people who have well contamination. It was stated that the state has not tested the bottle water supply.
- Commissioner members asked about testing well water on private property. Mr. Scott stated that the landowners reach out to them and DEQ does the testing for free. Currently they have approximately 300 people on the list. It was noted that community members can still contact Mr. Scott at DEQ and get on the list, especially the ones that live close to the plant.
- Private recreational lakes, elementary schools have been tested.
- Private lake testing by DEQ was conducted. A limited fish tissue testing by DEQ found GenX in Redear Sunfish. GenX was not found in Catfish and Largemouth Bass. This is just one study results. DEQ plans to collect more data.
- In conclusion, DEQ is working to get people on different water systems and are continuing the investigations. Regarding the plant pumping out the shallow aquifers, removing contaminated soil. This will be an ongoing investigation; future clean-up efforts will focus on groundwater and soil.

Handout of the PowerPoint presentation on the GenX update on Testing for Emerging Compounds (**Attachments F**) was distributed and is an official part of the minutes.

Mr. Mike Abraczinskas, Director of Division of Air Quality, DEQ discussed the following on Emerging Compounds, regarding air quality regarding GenX. A handout of the PowerPoint presentation was distributed. (Presentation 2 of 2):

Discussion:

- How much of the GenX compound is emitted into the atmosphere from this facility?
- Emerging Compounds – GenX emissions data – Stack tests estimates of 2016 – April 2018
- Air Emissions Testing “Stack Testing” at Chemours – Ten weeks this year, primarily focused on GenX
- Emerging Compounds – Ambient Air Quality-Atmospheric Deposition. DAQ designed a rain water collection equipment to determine the atmospheric contribution of the compound to the ground water issues. Used lab protocols.
- PowerPoint slide on Rainwater GenX, January 28-29, 2018. Page 3



- PowerPoint slide on Rainwater GenX, February 28-March 2, 2018, expanded experiment oriented temporary collection near the facility at distances of 3, 5 and 7 miles from the facility. Placed samplers according to the precise metrological forecast for the placement of the buckets to obtain samples. Values as high as 810 parts per trillion in rain water as far away as five miles from the facility was captured. Air emission was higher what DAQ thought and understood. Page 4
- Designed official equipment to collect rain water near the site. Page 4
- Recent data from the permanent site near the Chemours plant. Five sites, DAQ is collecting both wet and dry deposition samples. June 5-June 12, 2018. It was stated that DAQ is continuing to take week long samples. The updated data is posted on the DAQ website. Page 5.
- Summary of facts-DAQ's investigation involving GenX and other PFAs from Chemours. Page 5
- GenX – Recent Actions – April 6, 2018; Notice of intent to modify Chemours' air permit. Page 6
- GenX – Recent Actions –April 27, 2018, Chemours response; Committed to install and operate a Regenerative Thermal Oxidizer by 2020. This control device is expected to achieve a 99% reduction of GenX air emissions from the facility. Also, a 99.9% reduction in other PFAs components from the facility.
- DAQ is working on a modification to their air quality permit to require the control device. This is a \$100 M investment they have committed in response.
- GenX – Thermal Oxidizer permitting schedule was discussed on the draft permit, public meetings and Final Action was discussed. Page 7
- In the interim until the Thermal Oxidizer is installed end of 2019, Chemours have installed Carbon Adsorbers for portions of the air emission at the site. Carbon Adsorbers is an effective way to remove acid gas, odors, etc. from contaminated air and gas streams. Page 7
- Received a 40% reduction of GenX due to the installation of Carbon Adsorbers.
- Commission members asked the timeline of the 40% reduction. Mr. Abraczinskas informed that the Carbon Adsorbers were installed and operational in late May 2018 and received a 40% reduction facility wide of GenX emission.
- How long were these compounds being emitted before the findings? The production of GenX was the replacement of what was thought to be a more harmful compound. Transition happened in 2009/2010. GenX air emissions were coming from the facility from decades prior as a byproduct or intermediate emission from other things that they produce at the facility. It was noted that DAQ has a much better understanding due to the comprehensive devices that the Carbon Adsorbers and the Thermal Oxidizer addresses to reduce.
- Question was asked on the material. How is it stabilized before using the product? He responded that some of the things like GenX that are produced are used to make other products that are then used to make other products. GenX may not be in the finished product.
- DAQ's message to industries to know what is in your waste streams, water streams and air emission streams. DAQ is looking at its monitoring and capability programs across the Department and in the department of air quality. He noted that this is a resource issue and the department need to have more resources in place to have adequate environmental monitoring for these types of compounds. In the Division of Air Quality, they are expanding the rain water monitoring to get background data across the state for other PFAs compounds.
- Questions were asked on the Cultural Impact Policies and What are the impacts. Mr. Abraczinskas informed that he would take the question on policy back to his Environment Justice Board. Odor rules are enforced. Short term monitoring is observed.
- Question were asked on the Delco area air quality. Log fumigation, Methal Bromide, exports to China and India. Delco applied for an air quality permit in eastern Columbus County, the permit



on fumigation operation is on hold. DAQ is working with their Commission regarding new requirements for these types of operations.

- DAQ's Environment Management Commission will develop a process for an acceptable ambient level for Methyl Bromide that will be included to the state toxic program. Avoid that is being built. They will make sure that the emitting levels are not harmful to human level.
- Commission members requested DAQ to check the air quality in their community.
- Proposed facility Delco do not have a permit to do any fumigation on that site.
- DAQ have sent out notices to existing facilities and new facilities regarding the air quality rules. Facilities will be put on a compliance schedule and will have to comply with the new rules once they will be in place.

Handout of the PowerPoint presentation on the GenX update on Emerging Compounds-GenX Emissions Data (**Attachments G**) was distributed and is an official part of the minutes.

The following Committee report was announced due to early departure of Commissioner Sam Lambert and his guest presenter Mr. Joe Kirstek.

Veterans Committee Report: Commissioner Sam Lambert presented the following report:

- He introduced Mr. Joe Kristek, Vice President, NC Vietnam Veteran announced the upcoming George C. Duggins Region III Conference, March 21-23, 2019, Durham, NC. A flyer with the agenda was distributed. The theme of the conference is "Aging Veteran". He announced that there will be short informative seminars at the conference.
- Hotel Accommodation - Millennium Durham Hotel, off Duke Campus; Room Rate \$85
- Website: www.nc-vva.org
- Commissioner Lambert requested the names of the Veterans that will be honored at the Unity Conference in March 2019, be submitted in December 2018. He noted the deadline to submit is December 1, 2018.
- Commissioner Lambert informed that he has raised funds from corporate donors. He announced that he is seeking funding for this event.

The handout flyer Vietnam Veterans of America-George C. Duggins Region III Conference Agenda was distributed and is an official part of the minutes. (**Attachments H**)

Agenda Continued

COMMITTEE APPOINTMENTS: Chairman Furnie Lambert discussed the Committee Appointments (Chairs only). The following was discussed:

Executive Committee: Change Dorothy Crowe to Dorothy Yates

Cultural Resources: No change

Indian Housing: Delete Daniel Jones and include Ricky Burnett

Employment and Training: Delete John Lowery

Indian Education: Change Dorothy Crowe to Dorothy Yates; include Adhoc Member: Julia Da Silva

Adhoc-Indian Health: Change Dorothy Crowe to Dorothy Yates

Legislative: Include Marvel Welch as Chair

Adhoc-Land Trust: Delete Daniel Jones and include Ricky Burnett

Veterans: Delete Sharn Jefferies

Recognition: Change Dorothy Crowe to Dorothy Yates



Indian Child Welfare: Chair Marvel Welch requested for additional Commission members to have a quorum.

- Chairman Lambert announced the following names to be included: Dorothy Yates, Larece Hunt, Helen Cook. Commissioner Charles Richardson requested to be added to the list.
- Chair Welch announced the following adhoc members: Leslie Jones, Jenny Bean, Peter West, Charlene Hunt, Jennifer Brewer Young

Environmental Justice: No change

COMMITTEE REPORTS: Chairman Lambert announced that only the action items should be reported by Committee Chairs, during the meeting.

Adhoc Indian Health Committee: No report was noted

Adhoc Land Trust Committee: No report was noted

Veterans Committee: Announced earlier

Culture Resources Committee: No report was noted

Employment and Training Committee: No report was noted

Environment Justice Committee: No report was noted

Indian Child Welfare Committee: Announced earlier

Indian Education Committee: Chair Dorothy Yates presented the following:

- The NC American Indian Fund Scholarship quarterly statement was included in the Board packet. Statement ending date March 2018. She reiterated the information in 2018, 51 students were selected to receive a \$1,000 scholarship fund from the AI Fund Scholarship. Page 2 of the handout list the breakdown of recipient specifics for 2018, Tribes, Counties and Schools student represent. She informed that the students can reapply for four consecutive years. The application open January 1, 2019 and close May 1, 2019. Applications must be submitted on-line. Recommendations are submitted at the State Advisory Council for Indian Education (SACIE) meeting, November 1st. The final list of applications will be approved at the SACIE meeting in December.
- SACIE Member List: She announced the following list of representatives:
The following positions can serve a second term: Applications must be received by November 1, 2018. The positions open July 1, 2019. This is submitted early to fit the Board of Education schedule. The list of SACIE names must be submitted before March 2019. This will be approved at the December 2018 meeting.
Sabrina Arch; Eastern Band of Cherokee; Parent
Connie Harland; Lumbee; Parent
Chad Pierce; Lumbee; Parent
Joy Rector; Waccamaw Siouan; Educator
Will Paul; Sappony; Educator
Lisa Locklear; Coharie; Educator
- It was indicated SACIE has three (3) parent positions and (3) educator positions
- Commission member requested a list of University students that receive funding from the NC American Indian Fund Scholarship. Chair Yates expressed that she will make note of this request and report to the Committee.
- Chairman Lambert announced UNCP tuition \$500; Out of state students \$2500

Indian Housing Committee: No report was noted

Recognition Committee: Announced earlier



INFORMATION ITEM: *Not listed on the agenda*

United National Indian Tribal Youth (UNITY), Arizona - Mr. Greg Richardson introduced Ms. Mary Kim, Executive Director, National UNITY, Arizona. She gave a brief overview of the organization “United National Indian Tribal Youth (UNITY)”. She informed that they have the largest network of youth councils (222 youth councils in 36 states). Next conference is in Orlando, July 2019, and Washington DC in 2020. She requested members to visit the website and send the youth to the five-day conference. She noted that the fees are low. The conference is about building up the youth, inspiring them, and motivating them to do good things, focus on leadership development, citizenship. She noted that it is all about the youth enabling them to be productive young adults. Information will be posted on the UNITY website. It was noted that the “Tool kit, sample resolution, sample constitution and by-laws” are posted on the website. Students also learn the Roberts Rules and policies. There is also a unity fire burning 24/7. They have spiritual leaders available. Commission members thanked Ms. Kim for her presentation.

No handout was presented.

ITEMS FROM COMMISSION MEMBERS: Commission members announced events/ Pow Wow’s in their communities. Mr. Greg Richardson announced that the Statement of Economic Interest (SEI) are due on April 15th each year. He recommended that members need to stay current with the SEI requirements (3-hour on-line mandatory training) and Education requirements. Waiver for Perdiem must be returned by the end of October 2018. Commission member requested that the birth certificate indicate “American Indian and tribe name”. It was noted that this issue needs to be discussed with Vital Records. Mr. Richardson informed that he will invite a representative from Vital Records to present at the next Commission meeting.

No handouts were presented.

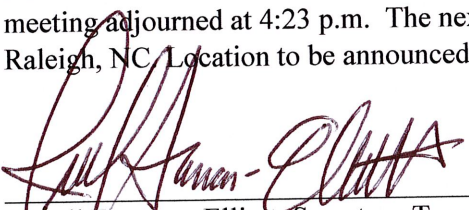
FLOWER FUND REPORT:

A handout was provided by Ms. Isabell Freeman-Elliott, Secretary Treasurer, NC Commission of Indian Affairs. The Flower Fund balance is \$639. The Veteran’s Plaque Fund is \$160. (**Attachment I and Attachment J**)

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

ADJOURNMENT:

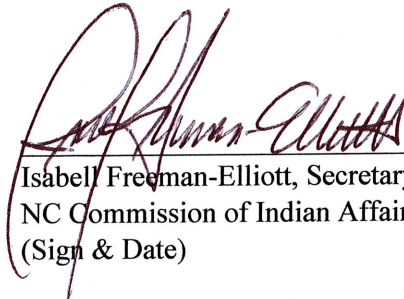
With there being no further items to discuss, a motion to adjourn the meeting was made by Commissioner Marvel Welch. The motion was seconded by Commissioner Charles Richardson. Motion carried. The meeting adjourned at 4:23 p.m. The next Commission meeting is scheduled for December 7, 2018, Raleigh, NC Location to be announced.


Isabell Freeman-Elliott, Secretary-Treasurer
NC Commission of Indian Affairs
(Sign & Date)


Daphne Pinto, Recording Secretary
(Sign & Date)



These minutes were approved by the North Carolina Commission of Indian Affairs on December 7, 2018.



Isabell Freeman-Elliott, Secretary-Treasurer
NC Commission of Indian Affairs
(Sign & Date)



N.C. COMMISSION OF INDIAN AFFAIRS

Sampson County Exposition Center

414 Warsaw Road
Clinton, North Carolina 28328

September 7, 2018

10:00 am to 3:00 pm

Heritage Hall - Salon B

AGENDA (Draft)

Opening Session	10:00 am – 10:45 am
Welcome, Call to Order & Adopt Agenda	Furnie Lambert, Chairman
Invocation	Rev. Rickey Burnett, Commission Member
Pledge of Allegiance	Walter D. Baucom, Commission Member
Roll Call	Daphne Pinto, Administrative Assistant
Reading of Ethics Statement	Greg Richardson, Executive Director
Review and Approval of May31-June 1, 2018, Work Session Meeting Minutes	Furnie Lambert, Chairman
Review and Approval of July 11, 2018, Teleconference Meeting	Furnie Lambert, Chairman
Tribal Welcome	Greg Jacobs, Tribal Administrator, Coharie Indian Tribe
Welcome Remarks	William “Bill” Starlings, President, Sampson Community College
Legislative Updates	Rep. Charles Graham, District 47, NC General Assembly
Swearing in Ceremony – New and Returning Members	
Introduction of New and Returning Members Tribal Representatives: <ul style="list-style-type: none"> • <i>Lenora Locklear, Coharie Tribe</i> • <i>Sam Lambert, Eastern Band of the Cherokee</i> • <i>Charles Richardson, Haliwa-Saponi</i> • <i>Ricky Burnett, Lumbee Tribe of North Carolina</i> Urban Indian Organizations Representatives: <ul style="list-style-type: none"> • <i>Helen Cook, Cumberland County Association for Indian People</i> • <i>Walter Baucomb, Metrolina Native American Association</i> • <i>Danny Bell, Triangle Native American Association</i> State Official – Appointed by General Assembly: <ul style="list-style-type: none"> • <i>Wanda Burns-Ramsey, Speaker of the House Appointee</i> 	Furnie Lambert, Chairman Representative Charles Graham, District 47, Robeson County, NC General Assembly

Nomination and Election of Officers <ul style="list-style-type: none"> • <i>Vice-Chair</i> • <i>Secretary/Treasurer</i> 	Furnie Lambert, Chairman
	10:45 am – 12:00 pm
Presentation Order of the Long Leaf Pine for Earlene Stacks, Former Commission Member	Machelle Sanders, Secretary, NC Department of Administration
Executive Director's Report Program Updates: (3 minutes) <ul style="list-style-type: none"> • Economic Development Program & Supporting Undergraduate Native Students • Community Development-Low Income Energy • American Indian Workforce Innovation Opportunity Act (WIOA) • Section 8 Housing Assistance • Domestic Violence Crime Victim Service • Indian Child Welfare Quarterly Program Reports (copies included in packet)	Greg Richardson, Executive Director Kimberly Hammonds, Program Director Peggy Ammons, Program Director Vacant, Program Director David Grigsby, Program Director Tenley "Nikki" Locklear, Program Director Annie Frances, Program Director
Strategic Plan – Working Group Update	Shirley Freeman, Chair, Adhoc Working Group
Recess – American Indian of Proud Nation's Luncheons	12:00 – 1:30 pm
Special Presentations	
Museum Vision - University of North Carolina a Pembroke	Nancy Field, Director, Museum University of North Carolina at Pembroke
Mountain Valley Pipeline (MVP)/Southgate Pipeline	Agnes Ramsey, Tribal Liaison/Program Manager, NextEra Energy
GNEX Update	Sheila Holman, Assistant Secretary, Department of Quality
Committee Appointments (Chairs only)	Furnie Lambert, Chairman
Committee Reports - Action Item Only Please	
Adhoc Indian Health	Charles Richardson, Chairman
Adhoc Land Trust	Furnie Lambert, Chair

Veterans -Veterans Convention, Durham, NC -2019 Veteran Awards -Nominations Needed by December 1st	Sam Lambert, Chair
Culture Resources	Jeffrey Anstead, Chair
Employment & Training	W.D. Baucom, Chair
Environmental Justice	Jeffrey Anstead, Chair
Indian Child Welfare	Marvel Welch, Chair
Indian Education	Dorothy Crowe, Chair
Indian Housing	Elton Ray Jacobs, Chair
Legislative	Vacant, Chair
Recognition	Larece Hunt, Chair
Items from Commission Members	Furnie Lambert
Flower Fund Report	Isabell Freeman-Elliott
Adjournment	3:30 pm
<i>2018 – 2019 Meeting Dates & Events</i>	<i>Location</i>
December 7, 2018 - Commission Meeting	Charlotte Pending
March 7-9, 2019 –In conjunction with 2019 NC Indian Unity Conference	Hilton North Raleigh Hotel, Raleigh, NC
June 7, 2019	Location to be announced