

Commission of Indian Affairs
 Quarterly Commission Meeting
 Raleigh North Carolina
 June 1, 2012
 (Adopted 9/7/12)

Chairman Brooks called the meeting to order at 10:00 a.m. with a quorum present. Invocation: Mr Roy Maynor. Pledge of Allegiance: Commissioner Ms. Shirley Freeman

APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES

One correction to the previous meeting minutes, the Health Committee met via conference call on 2/20/12 and minutes from the meeting were included in the board packet. There are no action items to report. The next meeting of the Health Board is 4/13/12.

Motion to approve the minutes: Commissioner Jeff Anstead, second Commissioner Paul Brooks and carried.

ROLL CALL

MEMBERS

Chairman, President Pro Tem Appointee	Paul Brooks	Present
Speaker of the House Appointee Lumbee	Faline Locklear-Dial	Present
Coharie	Isabell Freeman Elliott	Absent
Coharie	Charlene Jacobs	Present
Cumberland County Association for Indian People	Roy Maynor	Present
Cumberland County Association for Indian People	Barbara Melvin	Absent
Eastern Band of the Cherokee	Patrick Lambert	Absent
Eastern Band of the Cherokee	Marvel Welch	Present
Guilford Native American Association	Ruth Revels	Present
Guilford Native American Association	Julia Phipps	Absent
Haliwa Saponi	Jeffrey Anstead	Present
Haliwa Saponi	Ruth Ealing	Present
Lumbee	Larece Hunt	Absent
Lumbee	Daniel Jones	Present
Lumbee	Furnie Lambert	Absent
Meherrin	Chassidy Hall	Present
Metrolina Native American Association	Walter D Baucom	Present
Metrolina Native American Association	Jessie Jacobs	Present
Occaneechi Band of Saponi Nation	Sharn Jeffries	Present
Sappony	Dorothy Crowe	Present
Triangle Native American Society	Brett Locklear	Present
Waccamaw Siouan	Elton R Jacobs	Present
Waccamaw Siouan	Shirley Freeman	Present
NCNAYO		
NCNACHOE	Toni Henderson	Present

STATE OFFICIALS

Department of Administration, Moses Carey, Jr, Secretary Designee: June Michaux	Present
Employment Security Commission, Lynn R Holmes, Chairman Designee: Debra Derr	Present
Department of Health & Human Services, Lanier Cansler Designee: Maria Spaulding	Present
Department of Labor, Cherie Berry, Designee: Tiffany Lathan for Tina Morris-Anderson	Present
Department of Environmental Natural Resources, Dee Freeman Designee: Charles Malone	Present
Department of Justice G Mark Teague, Assistant Attorney General	Present
Department of Administration, William Creech, General Counsel	Present

STAFF PRESENT

Greg Richardson, Executive Director
Ruth F Maitz, Administrative Assistant
Kimberly Hammonds, Director, Economic Development
Sadie Barbour, Community Development
Mickey Locklear, Director, Educational Talent Search
Elk Richardson, Director, Workforce Investment Act Program
Kerry Bird, Program Coordinator, Teen Tobacco Use Prevention Program
Sue Brewington Faircloth, Workforce Development Coordinator

OTHERS PRESENT – A list of others present is on file at the Commission office.

ETHICS STATEMENT

Greg Richardson read the Ethics Statement on behalf of Chairman Brooks.

EXECUTIVE DIRECTORS REPORT

Included in the June commission meeting packet and on file at the commission.

COMMISSION APPOINTMENTS 2012-2013

Legal Services of North Carolina - Tony Clark, Commission Appointee. Motion to approve made by Commissioner Ruth Ealing, seconded Commissioner Charlene Jacobs

NC Indian Housing Authority - Gladys Hunt, Elton Ray Jacobs, Gerald Locklear were nominated to fill 3 vacancies. **Commissioner Elton Jacobs is a member of the NC Indian Housing Authority and recused himself from voting.**

State Advisory Council on Indian Education – Teresa Ammons, Kertraine Bennette, Catherine Chavis were nominated to fill 3 vacancies. Sharon Williams is finishing term of Katherine Hernandez, Angela Lynch finished her first term and will continue second term. Motion to approve NC Indian Housing

Authority and State Advisory Council on Indian Education made by Commissioner Roy Maynor, seconded by Commissioner Jeff Anstead.

UPDATES OF COURT CASE (See Exhibit A)

Attorney Mark Teague presented :

1. Report on Litigation-NCCIA – **A. Meherrin Case #1** - bullet item 12 – Dismissal of the Petition for Contested Case Hearing captioned herein will vacate the Meherrin seat on the Commission pending settlement or judicial determination of the dispute between the two factions of the Meherrin Tribe. **B. Meherrin Case #2**
2. Order on Remand 09-CVS-23196
3. NC Court of Appeals No. COA11-885, Wake County No. 09 CVS 23196

Motion concerning Meherrin Tribe of North Carolina a/k/a Meherrin Indian Tribe, Petitioner and Plaintiff vs. North Carolina State Commission of Indian Affairs, Respondent and Defendant, Case No 08 DOA 2068 was made by Commissioner Shirley Freeman, seconded Commissioner Jeffrey Anstead and carried.

EDUCATION COMMITTEE – (See Exhibit B)

Commissioner Brett Locklear asked if every tribe and organization received vacancies letters for the State Advisory Council on Indian Education (SACIE). If not, why are we excluding tribes and organizations and are we following policy?

STRATEGIC PLANNING WORK SESSION – Dr Barry Harding, Facilitator

(See Exhibit C)

Commissioner Brooks welcomed Dr Harding and gave us a brief overview of how they have worked together over the years on projects in the community.

Our work session included a power point presentation, “Strategic Planning Work Session”. Dr Harding welcomed all participants input for the session and asked each to complete a personal/group responsibility questionnaire. The work session ended with an evaluation form.

FLOWER FUND –

Previous balance - \$365.08
Deposit - \$94.00 (collected from March meeting)
Debit - \$48.15 (flower for Cummings Family)
Current balance - \$410.93

Faline Locklear-Dial