

Commission of Indian Affairs
Quarterly Commission Meeting
Raleigh North Carolina
November 18, 2011

Adopted 3-8-12

Chairman Brooks called the meeting to order at 11:00 a.m. with a quorum present. Invocation:
Commissioner Roy Maynor. Pledge of Allegiance: Commissioner Furnie Lambert

ROLL CALL

MEMBERS

Coharie	Isabell Freeman Elliott	Present
Coharie	Charlene Jacobs	Present
Cumberland County Association for Indian People	Roy Maynor	Present
Guilford Native American Association	Ruth Revels	Present
Guilford Native American Association	Julia Phipps	Present
Haliwa Saponi	Jeffrey Anstead	Present
Sappony	Dorothy Crowe	Present
Lumbee	Furnie Lambert	Present
Meherrin	Chassidy Hall	Present
Metrolina Native American Association	Jessie Jacobs	Present
Occaneechi Bank of Saponi Nation	Sharn Jeffries	Present
Triangle Native American Society	Brett Locklear	Present
Waccamaw Siouan	Elton R Jacobs	Present
Waccamaw Siouan	Shirley Freeman	Present
Chairman	Paul Brooks	Present
Lumbee	Faline Locklear-Dial	Present
NCNAYO	Dietrick Rickhardson	Absent
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: Stephanie Becoat for Debra Derr	Present
Department of Environment & Natural Resources, Dee Freeman Designee: Charles Malone	Present
Department of Health & Human Services, Lanier Cansler Maria Spaulding	Absent
Department of Labor, Cherie Berry, Tina Morris-Anderson	Present

AD HOC HEALTH COMMITTEE CHAIR

Robin Cummings – Absent

STAFF PRESENT

Greg Richardson, Executive Director
Sadie Barbour, Community Development
Kerry Bird, Program Coordinator, Teen Tobacco Use Prevention Program
Missy Brayboy, Director, Health Initiative
Kimberly Hammonds, Director, Economic Development
Mickey Locklear, Director, Educational Talent Search
Ruth F Maitz, Administrative Assistant
Elk Richardson, Director, Workforce Investment Act Program
Melody Gates, Director, Section 8 Housing Choice Voucher Program

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

APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES

Motion to approve: Commissioner Julia Phipps, second Commissioner Furnie Lambert and carried.

ETHICS STATEMENT

Greg Richardson read the Ethics Statement.

PERSONNEL

Greg Richardson introduced Ruth F Maitz to the commission members as our new staff member. Ruth is the Administrative Secretary reporting directly to Greg.

GOVERNOR'S LETTER

A letter from Governor Bev Perdue and the NC Congressional Delegation to the White House to request a change in Executive Order #13175 to allow state recognized tribes to participate in government to government consultations between tribes and the United States. Motion to approve: Commissioner Brett Locklear, second Commissioner Jeffrey Anstead and carried.

COHARIE TRIBE VIDEO

The Coharie Tribe video is completed and ready for production. Motion to approve: Commissioner Brett Locklear, second Commissioner Roy Maynor and carried.

EXECUTIVE DIRECTORS REPORT

See attached (Exhibit 1)

MINORITY HEALTH

The Health Department is in charge of the \$7M communication transformation grant. We need to write a letter asking for the American Indian community be included in the request for proposal. Motion to approve: Paul Brooks, second Commissioner Brett Locklear.

NCSU ENGRAVED WOODEN PLAQUE

Brett Locklear presented an engraved wooden plaque from Mr Thomas Easley, Director at North Carolina State University, Community Diversity Programs, College of Natural Resources to the Commission of Indian Affairs.

NCSU AMERICAN INDIAN HERITAGE MONTH PROCLAMATION 2011

Guest speaker, Dr Jo-Anne Robinson, Assistant Vice Provost, Office for Institutional Equity and Diversity, North Carolina State University presented the NC Commission of Indian Affairs the NCSU American Indian Heritage Month Proclamation 2011 from Chancellor Randolph Wilson's office.

Dr Robinson's vision for NC State's American Indian students/programs

- To have new/strengthen relationships with Indian organizations
- Campus climate meets cultural needs of the Indian community and American Indian students
- All collective work expand initiatives of American Indian council
- Services and educational programs meet needs of American Indian students
- Work/partner with the NCCIA collaborating thoughts and ideas
- Plan to host an education summit in the future
- Promote all collective work

COMMISSION PROGRAM PRESENTATIONS & OVERVIEWS

(All presentations were done in power point slides, in Raleigh NCCIA office)

General Statute 143B & Recognition Procedures – Greg Richardson, Executive Director

Community Development – Sadie Barbour, Director Community Service Program

WIA – Elk Richardson, Program Director

Low Income Home Energy Assistance Program – Missy Brayboy, Program Director and Kerry Bird,
Program Coordinator

Educational Talent Search – Mickey Locklear, Program Director

Section 8 Housing Choice Voucher Program – Melody Gates, Program Director

Economic Development Supporting Undergraduate Native Students (SUNS) – Kimberly Hammonds,
Program Director

The UPPOWOC Project – Missy Brayboy, Program Director, Kerry Bird, Program Coordinator,
Interns Jessica Lambert Ward and Susannah Walker, UNC School of Social Work

NCI MEETING

Larry Townsend presented information from the NCAI meeting to support resolution for state recognized tribes having eagle feathers and sacred items. Motion to approve: Commissioner Brett Locklear, second Charlene Jacobs and carried.

AMERICAN INDIAN STUDENTS

The State of North Carolina has 16,000 American Indian students in public schools.

UNITY CONFERENCE

The Unity Conferenced will be March 8-10, 2012 held in Charlotte, NC.

ITEMS AND ADJOURNMENT

Future Meeting Dates:

- March 8, 2012

Meeting Adjourned at 4:45 p.m.

Faline Locklear Dial