MEETING NOTICE & AGENDA
NEVADA INDIAN COMMISSION BOARD MEETING

WEDNESDAY, JANUARY 29, 2014
8:30AM - 1:00PM
Nevada Indian Commission Office
5500 Snyder Ave., Building #3, Carson City, NV

AGENDA

- **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Committee and/or to aid in the time efficiency of the meeting.

- **Items may be removed from the agenda at any time.** Also, **items may be combined for consideration** by the Committee.

- **Public comment is welcomed by the Committee, but may be limited to five minutes per person at the discretion of the Chair.**

  Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.

  - **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.

  - The public may acquire this agenda and supporting materials, pursuant to NRS 241.020 (2) by contacting Chris Gibbons at 775.687.8333 or at egibbons@nic.nv.gov.

  - The Committee is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting. If assistance is required, please notify Chris Gibbons at 775.687.8333 or egibbons@nic.nv.gov no later than three working days prior to the meeting.

I. Convene Meeting & Roll Call

II. Invocation

III. Welcome and Introductions

IV. Initial Public Comment
V. For Possible Action: Approval of May 30, 2013 Meeting Minutes

VI. For Possible Action: Approval of August 12, 2013 Meeting Minutes

VII. Commissioner Reports and Announcements

VIII. For Possible Action: Executive Director Report – Sherry L. Rupert
   A. Discussion on Items to be Considered in the 2015 Legislative Session

IX. For Possible Action: Tribal Early Childhood Advisory Committee (TECAC)
   A. Presentation and Discussion of TECAC Appointment of Representative Forms for Possible Approval
   B. Brief Overview of TECAC Projects and Activities - Sherry Ely Mendes, Chairperson, TECAC

X. For Possible Action: Education
   A. Presentation and Discussion of IEAC Appointment of Representative Forms for Possible Approval
   B. Brief Overview of IEAC Activities - Lynn Manning, Coordinator, Indian Education, Washoe County School District
   C. Update on Current Indian Education Program Activities – Fredina Drye-Romero, Education Programs Professional - Indian Education, Nevada Department of Education

XI. For Possible Action: Stewart
   A. Report on 2013 American Indian Achievement Awards Banquet and Silent Auction
   B. Report on Stewart History and Preservation Project – Chris Gibbons, Program Officer, Nevada Indian Commission
   C. Report on Preparations for the 2014 Stewart Father’s Day Powwow

XII. Report on Indian Territory Projects and Activities – Chris Gibbons, Treasurer, Indian Territory

XIII. Agenda Items for Future Meetings

XIV. For Possible Action: Scheduling and Location of Next NIC Meeting

XV. Final Public Comment

XVI. Adjournment

Notice of this meeting was posted in the following locations in compliance with NRS 241.020:

Nevada Indian Commission, 5366 Snyder Avenue, Carson City, NV 89701
Department of Tourism and Cultural Affairs, 401 N. Carson Street, Carson City, NV  89701
Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV  89701
Department of Health & Human Services, 4126 Technology Way, Ste. 100, Carson City, NV  89706
Legislative Counsel Bureau, 401 South Carson, Carson City, NV  89701
Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV  89101

Notice of this meeting was faxed for posting to the following:
Nevada Tribes – Statewide
Bureau of Indian Affairs, Western Nevada Agency, Carson City, Nevada
Bureau of Indian Affairs, Eastern Nevada Agency, Elko, Nevada
Inter-Tribal Council of Nevada, Inc. 680 Greenbrae Drive, Sparks, NV  89431
Nevada Urban Indians, Inc., 745 W. Moana Ln., Reno, NV 89509