MEETING NOTICE & AGENDA
NEVADA INDIAN COMMISSION BOARD MEETING

MONDAY, AUGUST 14, 2017
8:00AM
Teleconference Available Upon Request
Elko Band Council Chambers
1745 Silver Eagle Dr., Elko, 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 Denise Becker at 775.687.8333 or at dmbecker@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

I. Convene Meeting & Roll Call

II. Invocation

III. Welcome and Introductions

IV. Initial Public Comment

V. For Possible Action: Approval of February 13, 2017 and May 22, 2017 Meeting Minutes

VI. Commissioner Reports and Announcements
VII. For Possible Action: Approval of Executive Director Report as Presented by Sherry L. Rupert, Executive Director, Nevada Indian Commission
   A. Follow up on 2016 Columbus Day Incident Testimony

VIII. For Possible Action: Follow Up on Implementation of SB 244 Historic Preservation Bill and Discussion on Process for Recommending Candidates to fill Board Seats on the Board of Museums and History and the Commission for Cultural Centers and Historic Preservation Board

IX. Report on Indian Territory Projects and Activities – Chris Gibbons, Secretary/Treasurer, Indian Territory

X. For Possible Action: Indian Education
   A. Ratification of the Indian Education Advisory Committee By-law Revisions
   B. Approval of Written Report on IEAC Activities Submitted by Saundra Mitrovich, Chairperson, IEAC and Outreach and Retention Coordinator/Intertribal Higher Education Program Coordinator, Center for Student Cultural Diversity, University of Nevada, Reno
   C. Written Report on Current Indian Education Program Activities Submitted by Fredina Drye-Romero, Education Programs Professional - Indian Education, Nevada Department of Education

XI. For Possible Action: Stewart Indian School Living Legacy
   A. Approval of Report on Stewart Indian School Living Legacy Related Projects Submitted by Sherry L. Rupert, Executive Director, Nevada Indian Commission
   B. Approval of Report on Stewart Indian School Cultural Center as Presented by Bobbi Rahder, Museum Director, Nevada Indian Commission

XII. For Possible Action: Discussion on Planning for the 2017 American Indian Achievement Awards Banquet and Silent Auction – Saturday, November 18, 2017 Governor’s Mansion, Carson City, NV

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., Ste. 375, Reno, NV 89509