MEETING NOTICE & AGENDA
NEVADA INDIAN COMMISSION BOARD MEETING

THURSDAY, FEBRUARY 22, 2018
9:00AM
Nevada Indian Commission Office
5500 Snyder Ave., Bldg. #3, Carson City, NV

AGENDA

I. Convene Meeting & Roll Call

II. Invocation

III. Welcome and Introductions

IV. Administration of the Oath of Office for New Commissioner Kostan R. Lathouris

V. Initial Public Comment

VI. For Possible Action: Approval of November 7, 2017 and November 20, 2017 Meeting Minutes

VII. Commissioner Reports and Announcements
VIII. For Possible Action: Approval of Executive Director Report as Presented by Sherry L. Rupert, Executive Director, Nevada Indian Commission

IX. Introduction of David Peterson, Interim Director, Nevada Department of Tourism and Cultural Affairs

X. Introduction of Clifford Banuelos, Tribal-State Environmental Liaison, Inter-Tribal Council of Nevada

XI. For Possible Action: Approve Recommendation to Governor Sandoval on Candidates for the Board of Museums and History and the Commission for Cultural Centers and Historic Preservation

XII. For Possible Action: Stewart Indian School Living Legacy
   A. Approval of Report on Stewart Indian School Living Legacy Related Projects Submitted by Sari Nichols, Program Officer, Nevada Indian Commission
   B. Approval of Report on Stewart Indian School Cultural Center as Presented by Bobbi Rahder, Museum Director, Nevada Indian Commission
   C. Approval of Stewart Indian School Cultural Center Plan of Operations and Ethics Policies

XIII. Report on Stewart Indian School Preservation Alliance (SISPA) Activities – Kostan R. Lathouris, President, SISPA

XIV. Report on Indian Territory Projects and Activities – Sari Nichols, Secretary, Indian Territory

XV. For Possible Action: Indian Education
   A. Approval of Appointment of Representative Forms for the Indian Education Advisory Committee (IEAC)
   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

XVI. For Possible Action: Approval of NIC Internal Controls Policy

XVII. For Possible Action: Approval of NIC Strategic Plan

XVIII. Clarification on New Nevada Wildlife Regulations Passed in SB 511

XIX. Agenda Items for Future Meetings

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

XXI. Final Public Comment

XXII. 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