



N.C. COMMISSION OF INDIAN AFFAIRS

QUARTERLY COMMISSION MEETING

Hilton Charlotte University Place

Lake View Meeting Room

8629 J M Keynes Dr, Charlotte, NC 28262

March 7, 2024

9:30 am to 1:30 pm

DRAFT AGENDA

Held in conjunction with the 49th NC Indian Unity Conference, March 07-09, 2024.

Opening Session	9:30 am
Call to Order	Rev. Ricky Burnett, Chairman
Invocation Acknowledgment of Fallen Warriors this quarter: <ul style="list-style-type: none"> • Carolyn Crocker, Long-Term Employee of the NC Commission of Indian Affairs • Mrs. Varie Bledsoe Campbell, Former employee of the NC Commission of Indian Affairs and Metrolina Native American Association • Eliza Jane Jacobs, Former Director of the Coharie Indian tribe and United Tribes Board Member • Other Honorable Mentions by Commission Members 	Alfred Richardson, Commission Member
Pledge of Allegiance	WD Baucom, Commission Member
Roll Call and Adoption of Agenda (Present and Agree)	Daphne Pinto, Administrative Assistant
Ethics Statement	Gregory Richardson, Executive Director
Presentation and Approval of December 1, 2023, Meeting Minutes	Rev. Ricky Burnett, Chairman
Guest Presentations: (Please be brief-10 minutes maximum)	10:00 am
Welcoming and Overview of the 2024 NC Indian Unity Conference	Jesse Jacobs, President of United Tribes of North Carolina
Scams and Frauds, Internet Safety, and How the NC Department of Justice Works for You.	Sarah Welsch, Outreach Specialist Public Protection Section, NC Department of Justice
Update on USDA and Potential Partnership with the NC Commission of Indian Affairs	Reginald Speight, USDA State Director
National Congress of American Indians (NCAI) - Update and Impact of the NCAI Constitutional Amendment.	Lance Gumbs, Citizen, Shinnecock Indian Nation, and 2023-2025 NCAI Executive Committee Member
Business Items:	10:45 am
Executive Director's Report, Briefing (Highlights Only) Staff Quarterly Program Reports (Included in meeting packet)	Greg Richardson, Executive Director
Deputy Director's Briefings on: <ul style="list-style-type: none"> • Strategic Plan Final Draft Review and Vote 	Candace Lowry, Deputy Director

<ul style="list-style-type: none"> Bylaws Final Draft Review and Vote 	
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Commission Committee Reports *Only Committee reports with action items will be entertained.	11:20 am
American Indian Culture & Religion Committee	Danny Bell, Chair
American Indian Housing AdHoc Land Trust	Elton Ray Jacobs, Chair
Adhoc Indian Health Sub-Committee	Greg Bryant, Chair
American Indian Education American Indian Child Welfare Sub-Committee	Dorothy Yates, Chair
Economic Development & Employment Committee Environmental Justice Agriculture	Craig McMillian, Chair
State and Federal Recognition Veterans Affair Sub-Committee	Larece Hunt, Chair
Legislative 2024 Legislative Agenda Update	Tony Hayes, Chair
WORKING LUNCH	12:00 Noon – 12:30 pm
Other Business Items:	
Flower Fund Report	Nadine Patrick, Secretary/Treasurer

2024 Commission Meetings <ul style="list-style-type: none"> June 7, 2024 – Location TBA September 6, 2024 - Location TBA December 6, 2024 – Location TBA 	(Now accepting invitations from tribes and Organizations to host future Commission meetings)
Adjournment Convening of the 2024 NC Indian Unity Conference Hilton Charlotte University Place 8629 J M Keynes Dr, Charlotte, NC 28262 March 7-9, 2024	1:30 pm 2:00 pm