



N.C. COMMISSION OF INDIAN AFFAIRS
QUARTERLY COMMISSION MEETING

Campbell University
Student Center Banquet Hall
(Second Floor)
Oscar N. Harris Student Union
459 Leslie Campbell Avenue
Buies Creek, North Carolina 27506

December 1, 2023
10:00 am to 3:00 pm
DRAFT AGENDA

Season's Greetings and Happy New Year!

Opening Session	10:00 am
Call to Order	Rev. Ricky Burnett, Chairman
Invocation	Mrs. Sheila Godwin, 2023 Indian Senior Citizens Coalition Queen
Pledge of Allegiance	Danny Bell, Commission Members
Roll Call	Daphne Pinto, Administrative Assistant
Ethics Statement	Greg Richardson, Executive Director
Adoption of Meeting Agenda	Chairman Rev. Burnett
Approval of September 15, 2023, Minutes	Chairman Rev. Burnett
Remarks and Updates	Pam Cashwell, Secretary, NC Department of Administration
Guest Presentations:	10:15 am
Welcoming and Greetings From Campbell University Officials	Dr. Alfred Bryant, Dean of the School of Education and Human Sciences
	Dr. Michael L. Adams Vice President for Academic Affairs and Provost Professor of Medicinal Chemistry, Pharmacy College of Pharmacy and Health Sciences
Hazard Mitigation Planning Proposal for State-Recognized Tribes and FEMA Unified Hazard Mitigation Assistance Program	Chris Crew, CFM Mitigation Plans Manager, NC Emergency Management, Hazard Mitigation NC Department of Public Safety
Retire the Red Raiders Coalition "Offensive Native American Mascots"	Becky Gaither Gaston County Schools

	Assistant Vice President Bank of America Cowichan/Salish Clan Belmont, North Carolina Laura Boyce, Executive Director Teach Plus Alumni, South Point High School Belmont, North Carolina
Medicaid Expansion Update	Debra C. Farrington, Deputy Secretary, NC Department of Health and Human Services (NCDHHS)
National Congress of American Indians – Feedback on Defeated Constitutional Amendments	John Lowery, Chairman, Lumbee Tribe of North Carolina
Business Items:	10:45 am
Executive Director’s Report Staff Quarterly Program Reports (copies included in packet)	Greg Richardson, Executive Director
Work Session Follow-up Action:	11:00 am
By-Laws – Edits from September 15, 2023 Are still under review by the Deputy Director – <ul style="list-style-type: none"> • Candace Lowry and Executive Director Greg Richardson. • Will meet with Secretary Cashwell and Attorney Mark Teague to finalize By-law Amendments. The Revised Bylaws will be provided at the March 2024 Commission meeting, where they will be voted on and adopted.	Candace Lowry, Deputy Director
Strategic Plan – Edits from September 15, 2023 New Draft. <ul style="list-style-type: none"> • Metrics of proposed Strategic plan items that are underway and are being met. • Review of Edits and any further suggestions Last Review of Strategic plan and vote on Strategic plan to be adopted and disseminated.	Candace Lowry, Deputy Director
Entertainment	Lily Rose “Flowers” Hunt, WIOA Trainee
LUNCH	12:00 Noon - 1:00 pm
Commission Committee Reports	1:00 pm
*Committee Reports with Actions Items Only	
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 Affairs Sub-Committee	Larece Hunt, Chair
Legislative	Tony Hayes, Chair
Other Business Items:	2:30 pm
Flower Fund Report	Nadine F. Patrick, Secretary/Treasurer
Announcement	2:45 pm
Closing Entertainment	Maria D. Richardson, Program Director, Workforce Innovations Opportunity Act Program
Closing Prayer	Rev. Ricky G. Burnett
Adjournment	3:00 pm

2024 Commission Meetings	
March 7, 2024 -In conjunction with NC Indian Unity Conference, March 7- 9, 2024, Hilton Hotel, Charlotte, NC June 7, 2024 – Location TBA September 6, 2024 - Location TBA December 6, 2024 – Location TBA	