



**N.C. COMMISSION OF INDIAN AFFAIRS
QUARTERLY COMMISSION MEETING
AND WORK SESSION**

Cape Fear Baptist Church
100 Indian Drive – Life Center
Fayetteville, North Carolina 28312
(Parking at Life Center and at Cape Fear Baptist Church)

Thursday, June 1, and Friday, June 2, 2023

AGENDA

Thursday, Day 1 - Work Session, June 1, 2023	
Registration – Cape Fear Baptist Life Center	9:45 am
Call to Order	10:00 am
Adoption of Meeting Agenda	Ricky Burnett, Chairman
Invocation	Helen Cook, Commission Member
Pledge of Allegiance	Danny Bell, Commission Member
Roll Call	Daphne Pinto, Administrative Secretary
Ethics Statement	Candace Lowry, Deputy Director
Approval of March 9, 2023, Minutes	Ricky Burnett
Introduction of Guest Speakers: Rep. Jarrod Lowery, House Deputy Conference Chair Republican - District 47 NC General Assembly Pamela Cashwell, Secretary, NC Department of Administration	Ricky Burnett Legislative Briefing NC Commission of Indian Affairs Office Relocation Update
Business Item	Ricky Burnett
Executive Director’s Report	Greg Richardson, Executive Director
Expiring Terms of Commission Members Expiring Terms of Indian Housing Authority Members United Tribes of North Carolina Appointment Quarterly Reports from Program Directors	
Update on current legislation impacting the Commission and the Legislative Process Going Forward	Wes Kyatt, DOA Legislative Liaison
Commission Work Session Overview	Greg Richardson

LUNCH	12:00 Noon
Program Overviews from Program Directors <ul style="list-style-type: none"> • WIOA – Director Maria Richardson • Section 8 – Housing Director Stephen Maynor • SUNS – Director Kimberly Maynor • DV/SA/HT – Director of Victim Services Tenley Locklear • LIEAP – Director Pamela Brewington • COVID-19 – Coordinator Kearston Page Freeman • Recognition – Director Elkton Richardson 	Presentations During Lunch
Overview of Commission Work Session Goals	Greg Richardson
Review of Commission Legislation	Mark Teague, Attorney, NCDOJ
Review of Commission By-Laws - Group work session	Greg Richardson, Executive Director
<ul style="list-style-type: none"> • Activity Session Comparing Legislation to By-Laws • Delete contradictory Bylaws that aren't aligned with Legislation. Vote on edits	
Robert's Rule of Order	Parliamentarian – WD Baucom
Review of Commission By-Laws - Group work session Continued	
(5:00pm) Break for dinner	
(5:30pm) Dinner & Dialogue	
(6:30pm) Closing comments and recap of the day	
Friday, Day 2 - Work Session, June 2, 2023	Breakfast - 8:00 am
Review of the previous day	8:30 am Greg Richardson, Executive Director
Ice Breaker – and Activity	Stephen Maynor, Housing Director and Tenley Locklear, Director of Victim Services
16 Personality Test <ul style="list-style-type: none"> • How can knowing your personality type help you as a Commission member? Utilize your strengths and work on your weaknesses	Candace Lowry, Deputy Director
Mission Statement Discussion – Gathered from Precious Work session – Vote Needs to be Finalized	Candace Lowry, Deputy Director
Vision and Goals Discussion– Gathered from Precious Work session – Vote Needed - Vote Needs to be Finalized	Candace Lowry, Deputy Director
Lunch	12:00 Noon
Committee Reports and Action Items Only	
American Indian Culture & Religion Committee	Danny Bell, Chair
American Indian Housing	Elton Ray Jacobs, Chair

Economic Development & Employment Committee	Craig McMillian, Chair
American Indian Child Welfare	Dorothy Yates, Chair
American Indian Education	Dorothy Yates, Chair
Legislative 2023 Legislative Agenda Update	Tony Hayes, Chair
Adhoc Land Trust	Vernanda (Vee) Oxendine, Chair
State and Federal Recognition Work Sessions to Review State Recognition Procedures	Larece Hunt, Chair
Environmental Justice	Craig McMillian, Chair
Discussion of Commission Committee Reports and Consolidation and Completion	Candace Lowry, Deputy Director
Committee Assignments and Work Session	Candace Lowry, Deputy Director
Strategic Plan Creation for Fiscal Year July 2023- June 2024 (Use edits to Bylaws, and creation of mission, vision, and goals to create a live strategic plan with deadlines) <ul style="list-style-type: none"> • MOU with all tribes and organizations • NCCIA Conference (Stand Alone Conference) • Coordination of Commission meetings around the state to consider all Commission members' travel and time. • Building State department/agency relationships. Such as NCDOT, NCDEQ, NCDPI, NC Commerce, NC Community College System, NC University System, etc. • Develop meaningful relationships with Private industry businesses. 	Ricky Burnett, Chairman Candace Lowry, Deputy Director Greg Richardson, Executive Director
Wrap-Up and Closing Remarks	Ricky Burnett, Chairman
Adjournment	3:30 pm
2023 Commission Meetings	September 1, 2023, Location, TBD December 1, 2023, Location, TBD