

Commission of Indian Affairs
 Quarterly Commission Meeting
 Raleigh North Carolina
 Sep 7, 2012
 (Adopted Dec 14, 2012)

Chairman Brooks called the meeting to order at 10:00 a.m. with a quorum present. Invocation: Commissioner Roy Maynor. Pledge of Allegiance: Commissioner Fernie Lambert.

APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES

Motion to approve the minutes: Commissioner Roy Maynor, second Commissioner Fernie Lambert and carried.

ROLL CALL

MEMBERS

Chairman, President Pro Tem Appointee	Paul Brooks	Present
Speaker of the House Appointee Lumbee	Faline Locklear-Dial	Present
Coharie	Isabell Freeman Elliott	Present
Coharie	Charlene Jacobs	Present
Cumberland County Association for Indian People	Roy Maynor	Present
Cumberland County Association for Indian People	Barbara Melvin	Absent
Eastern Band of the Cherokee	Patrick Lambert	Absent
Eastern Band of the Cherokee	Marvel Welch	Present
Guilford Native American Association	Ruth Revels	Present
Guilford Native American Association	Julia Phipps	Present
Haliwa Saponi	Jeffrey Anstead	Present
Haliwa Saponi	Charles Richardson	Present
Lumbee	Larece Hunt	Present
Lumbee	Daniel Jones	Present
Lumbee	Furnie Lambert	Present
Meherrin	Chassidy Hall	Present
Metrolina Native American Association	Walter D Baucom	Present
Metrolina Native American Association	Jessie Jacobs	Absent
Occaneechi Band of Saponi Nation	Sharn Jeffries	Present
Sappony	Dorothy Crowe	Present
Triangle Native American Society	Brett Locklear	Present
Waccamaw Siouan	Elton R Jacobs	Present
Waccamaw Siouan	Shirley Freeman	Present
NCNAYO		
NCNACHOE	Toni Henderson	Present

STATE OFFICIALS

Department of Administration, Moses Carey, Jr, Secretary Designee: Gretchen Aycock for June Michaux	Present
Employment Security Commission, Lynn R Holmes, Chairman Designee: Debra Derr	Present
Department of Health & Human Services, Lanier Cansler Designee: Maria Spaulding	Present
Department of Labor, Cherie Berry, Designee: Tina Morris-Anderson	Present
Department of Environmental Natural Resources, Dee Freeman Designee: Charles Malone	Absent
Department of Justice G Mark Teague, Assistant Attorney General	Present

STAFF PRESENT

Greg Richardson, Executive Director
Sue Brewington Faircloth, Workforce Development Coordinator
David Grigsby, Director, Section 8
Kimberly Hammonds, Director, Economic Development
Elk Richardson, Director, Workforce Investment Act Program
Consuela Richardson, Educational Talent Search Counselor
Elizabeth "Qua" Lynch, Intern, Haliwa-Saponi Tribe

OTHERS PRESENT

A list of others present is on file at the Commission office.

ETHICS STATEMENT

Greg Richardson read the Ethics Statement on behalf of Chairman Brooks.

SWEARING IN OF NEW MEMBERS-The Honorable Wayne Goodwin, Insurance Commissioner State of NC

New Members

- Sam Lambert, Eastern Band of Cherokee
- Charles "Pete" Richardson, Haliwa-Saponi
- Marvel Welch, Eastern Band of Cherokee

Returning Members

- W.D. Baucom, Metrolina Native American Association Inc.
- Chassidy Hall, Meherrin Indian Tribe
- Daniel Jones, Lumbee Tribe of North Carolina
- Brett A. Locklear, Triangle Native American Society Inc.
- Faline Locklear-Dial, Speaker of the House Appointee
- Roy Maynor, Cumberland County Association for Indian People

ELECTION OF OFFICERS

Motion was made by Larece Hunt to approve slate of officers to remain the same. Second by Fernie Lambert and carried.

EVALUATION OF INDIAN CULTURAL CENTER

Sean Hamel, Senior Evaluator N.C. General Assembly, Program Evaluation Division, gave an update on the status of the Indian Culture Center land.

EXECUTIVE DIRECTORS REPORT

Included in the September commission meeting packet and on file at the commission.

QUARTERLY PROGRAM REPORTS

Included in the September commission meeting packet and on file at the commission.

ANNUAL WORK SESSION AND EXECUTIVE SUMMARY

Randi Byrd, Program Assistant, American Indian Center, UNC Chapel Hill lead a work session providing an update on the Healthy, Native North Carolinians grant and retrieving input from the membership.

J Nelson-Weaver, The Kate B. Reynolds Charitable Trust spoke on their involvement with Healthy, Native North Carolinians program and expressed her joy of working with the different tribes and the Commission.

Dr. Barry Harding, Consultant, Leadership Management Solutions Consulting, gave a follow-up to the Commission meeting held June 1, 2012 strategic planning session and will continue working with the Commission members.

COMMITTEE REPORTS

Adhoc Land Trust & Veterans – Fernie Lambert gave an update on committee activities. G. Mark Teague is waiting on a response from the A.G.'s office regarding the next steps.

Adhoc Legislative – Roy Maynor gave an update on committee activities.

Culture and Religion – No Report

Economic Development and Employment– Ruth Revels gave an update on committee activities. Ruth questioned the need of this committee.

Education Committee – Dorothy Crowe gave an update on committee activities. Dorothy Crowe made a motion to send Cumberland County Association for Indian People's nomination of Karen Goins to the SACIE committee.

Health – No Report

Human Resources –No Report

Indian Child Welfare – Julia Phipps gave an update on committee activities. Julia also raised the issue about two American Indian children being placed in a non-Indian home. A suggestion was made that the CIA push for new legislation requiring a database to be maintained.

Recognition Committee – Larece Hunt gave an update on committee activities. The motions made are as follows:

A letter be sent to the Governor stating that proclamations not be issued to non-recognized groups without some level of prior consultation with the Commission to confirm the groups' legal status as an Indian tribe.

The petitioning group "Tusarora Nation of North Carolina, Inc." be requested to withdraw their petition and resubmit it, without prejudice, in accordance with the recognition procedures in effect February 1, 2006; further, that all future petitions be processed under the 2006 rules.

FLOWER FUND

Previous balance - \$410.93

Deposit - \$46.00 (collected from June meeting)

Current balance - \$456.93

FUTURE MEETING DATE

December 14, 2012

Faline Locklear-Dial