

## N.C. COMMISSION OF INDIAN AFFAIRS

## QUARTERLY MEETING In Collaboration with NCDOT/Amtrack

Raleigh Union Station 510 West Martin Steet Raleigh, North Carolina 27601

**December 6, 2024** 

Train Departs Union Station at 10:00 am
Parking:
Park across the street from Union Station at:
Dillon Parking Deck
223 S. West Street
Raleigh, NC

## (Draft Agenda)

Opening Session	10:00 am – 10:30 am
Welcome, Call to Order & Adopt Agenda	Rev. Ricky Burnett, Chairman
Invocation	Nadine Patrick, Commission Member
Pledge of Allegiance	Danny Bell, Commission Member
Roll Call	Daphne Pinto, Administrative Assistant
Reading of Ethics Statement	Greg Richardson, Executive Director
Approval of September 12, 2024, Meeting Minutes	Chairman Burnett
Special Presentation:	10:30 am – 11:30 am
NCDOT Welcome - Amtrack Overview of Resources, Programs, Available	Ebony J. Pittman, Deputy Secretary for Business Administration, NCDOT  Tunya Smith, Director of the Office of Civil Rights, NCDOT  Mr. Troy J. Creasy Branch Manager of Design & Construction NCDOT Rail Division  Mr. Casey E. Felder Branch Manager of Operations and Facilities NCDOT Rail Division
NC Commission of Indian Affairs / USDA Housing Program	Pamela Sunshine Richardson, Tribal Liaison, USDA

Reflections and Accomplishments as Secretary of the NC Department of Administration-New Administration Transition Comments	Pamela Cashwell, Secretary, NC Department of Administration
National Congress of American Indians (NCAI) – Feedback from the NCAI, Las Vegas, Nevada Conference, October 27 to November 1, 2024	Open Discussion
Business Items:	11:30 am
Executive Director's Report Staff Quarterly Program Reports (copies included in packet)	Greg Richardson, Executive Director
LUNCH	12:00 Noon - 1:00 pm
Commission Committee Reports *Committee Reports with Actions Items Only	1:00 pm
American Indian Culture and Religion Committee	Danny Bell, Chair
American Indian Housing Adhoc Land Trust	Elton Ray Jacobs, Chair
American Indian Health Committee (Victim Services)	Greg Bryant, Chair
American Indian Education Committee American Indian Child Welfare Subcommittee	Dorothy Yates, Chair
Economic Development & Employment Committee Environmental Justice Agriculture	Craig McMillian, Chair
State Recognition Committee	Larece Hunt, Chair
Legislative Committee	Tony Hayes, Chair
Other Items	3:00 pm
Flower Fund Report	Nadine Patrick, Secretary/ Treasurer, NC Commission of Indian Affairs
Items from Commission Members and Announcements	Ricky Burnett, Chairman
Closing Prayer	Rev. Ricky G. Burnett
Adjournment	3:30 pm
<ul> <li>Upcoming Commission Meetings:         <ul> <li>March 6, 2025, Commission Meeting -Meeting be held in conjunction with the 2025 NC Indian Unity Conference, Koury Convention Center, Greensboro, NC</li> <li>March 6-8, 2025, NC Indian Unity Conference, Koury Convention Center, Greensboro, NC</li> <li>Visit the website below for additional information:</li></ul></li></ul>	