

INDIAN EDUCATION ADVISORY COUNCIL

Regular Meeting



Indian Education Advisory Council Meeting

Saturday, February 3, 2017

9:00 a.m. to 5:00 p.m.

Santa Fe Hilton Buffalo Thunder

Caldera A Room

Santa Fe, NM

I. Call to Order – Teri Fraizer, Chairperson

II. Invocation – TBD

III. Roll Call – Pauletta White, Secretary

<input type="checkbox"/> Vacant Navajo Nation	<input type="checkbox"/> Vacant, Northern Pueblos	<input type="checkbox"/> James Lujan, Northern Pueblos
<input type="checkbox"/> Audrey Simplicio, Southern Pueblos	<input type="checkbox"/> Patricia Sandoval, Southern Pueblos	<input type="checkbox"/> Vacant Navajo Representative
<input type="checkbox"/> Pandora Mike, PhD, Navajo Representative	<input type="checkbox"/> Pauletta White, Navajo Representative	<input type="checkbox"/> Claudia Vigil-Muniz, Jicarilla Apache Representative
<input type="checkbox"/> Lena Benally-Smith, Urban-Farmington	<input type="checkbox"/> Tiffany Lee, PhD, Urban-Albuquerque	<input type="checkbox"/> Theresa Frazier, Urban-Gallup
<input type="checkbox"/> Sylvia Rodriguez Andrew, PhD, Non-Indian Representative	<input type="checkbox"/> Casey Sovo, Bureau of Indian Education	<input type="checkbox"/> James Conyers, PEC Rep.
<input type="checkbox"/> Berdine Largo Mescalero Apache Representative	<input type="checkbox"/> Vacant Head Start – At- Large	

IV. Approval of Agenda

V. Approval of Minutes

VI. Introduction of New Advisory Council Members

VII. Indian Education Act Bylaws Review and Updating Process

- a. Review the Indian Education Act
- b. Review the IEAC feedback from the bylaws activity and prior IEAC retreat
- c. Finalize the bylaws
- d. Determine an advisement plan and advisement cycle (Facilitator – Julia Rosa Emslie)

VIII. Public Education Department Report

- a. Proposed House Bill 151 – Amendment of the Indian Education Act

- b. Upcoming Meetings and Presentations
 - 1. Spring Government to Government
 - 2. Social Studies Summit
 - 3. Nation Indian Education Association – Launch Meeting
 - 4. NIEA NM Launch Event

IX. New Business – Teri Fraizer

- a. IEAC Budget, Travel and Reimbursements
- b. Open Meetings Act Training
- c. IEAC Quarterly Meeting Schedule

X. Formal Recommendations – IEAC

XI. Public Comment

XII. Upcoming Meeting

- a. Next quarterly meetings –2018

XIII. Adjourn