



## Indian Education Advisory Council Meeting Regular Quarterly Meeting Minutes

**Date:** April 29, 2018

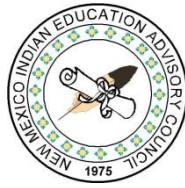
**Location:** Mescalero, NM

**Time:** 8:00 am to 5:00 pm

**Facilitated by:** Theresa Frazier,  
Chair

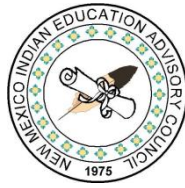
IEAC Members	Representative	Present	Absent	Excused
Theresa Frazier, Chair	Urban-Gallup	X		
Dr. Pandora Mike, Vice-Chair	Navajo Nation	X		
Dr. Pauletta White, Secretary	Navajo Nation	X		
Cynthia Aragon	Navajo Nation	X		
James Lujan	Navajo Nation	X		
Vacant	Navajo Nation			
Jeremy Oyenuke	Northern Pueblos	X		
Audrey Simplicio	Southern Pueblos	X		
Patricia Sandoval	Southern Pueblos	X		
Bernadine Largo	Mescalero Apache	X		
Claudia Vigil-Muniz	Jicarilla Apache	X		
Dr. Tiffany Lee	Urban-Albuquerque	X		
Lena Benally-Smith	Urban-Farmington	X		
Casey Sovo	Bureau of Indian Education	X		
Dr. Sylvia Rodriguez Andrew	Non-Indian	X		
James Conyers	PEC	X		
<b>Public Education Department</b>				
De Alva Calabaza		X		
Daphne Littlebear		X		
Shayla Yellowhair		X		
Shelton Benally		X		
<b>Minute Taker(s):</b> Tina Tenorio				

Agenda Item	Discussions
I.	<b>Call to Order (Teri, Fraizer, Chair)</b> 8:30 am
II.	<b>Invocation</b> Lt. Governor Raymond Concho from Acoma Pueblo
III.	<b>Roll Call</b> IEAC Secretary, Pauletta White



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IV.	<p><b>Approval of Agenda</b>            Pandora Mike motioned to approve the agenda; seconded by James Lujan            (No opposition, No Abstention, motion carried)</p>
V.	<p><b>Approval of Meeting Minutes</b>            James Lujan motioned to accept IEAC meeting minutes from February 2018; seconded by Dr. Sylvia Andrew</p>
VI.	<p><b>Indian Education Act Bylaws Review and Updating</b>            Matt Montano from NMPED had not arrived, agenda item moved to #7 of the agenda – IEAC Bylaws and planning, until Mr. Montano arrives to the meeting.</p> <p>Teri Frazier, Chairwoman reiterated the revisions on the bylaws from the last meeting that was held in February 2018, and several subcommittees were formed. Teri, De Alva and Julia Rosa took a look at the old bylaws. IEAC intent is to make the bylaws simple for all IEAC members. Policy makers, goals, strategies, draft version for further discussions.</p> <p>Discussion related to leadership, per diems, and consultation is a requirement for NM PED Indian Education Act. A small time limit was offered to the council to review the draft bylaws. Mr. Lujan has a question on the position of the Interim Assistant Secretary for Indian Education for the remaining term about process and procedures of appointments. Patricia Sandoval reminded the council of the statutes and appointment is in-statue, at this point if there is tribal consultation to Government to Government. Teri Frazier explained to everyone in attendance that she and De Alva had been working very closely on the G2G summit since De Alva was appointed this position.</p> <p>Casey Sovo- questioned what constitutes a quorum committee; and what should be given consideration, or not given to those present. Julia Rosa explained that only current active members are considered to vote and are able to make a quorum for voting on the IEAC.</p> <p>Dr. Tiffany Lee: questioned whether or not the PED liaison has voting rights? Julia Rosa stated that the liaison does not have voting rights. The Indian Education Act does not support the liaison as part of the quorum of council members, but is a representative through the Public Education Commission liaised with Indian Education Division.</p> <p>Audrey Simplicio inquired about the Head start nomination/appointment. Who was afforded the information was disseminate to - Native tribes &amp; CYFD for any person wanting to apply for this position. If anyone that represents there tribe if they were eligible to apply? De Alva responded that nominations for “Early Childhood or Head start programs” have not been received. There has been communication with tribes and CYFD to seek nominations. At this time, no nominations have come through the Indian Education office.</p>



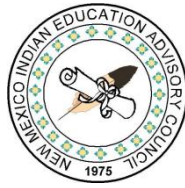
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	<p>Dr. White: questioned about the (4) vacant positions with the IEAC members. Any meetings about the 16 members, that if 10 people show up or 5 people show up is this consisted a quorum? Majority Julia Rosa will get clarification on this &amp; get back to the council and let us know what the outcome is on the quorum count.</p> <p>Ms. Frazier – we need to set 5 goals right now: (1) Planning sessions &amp; work sessions (2) revising of the by-laws (3) meeting agendas (4) leading meetings 5) strategic plans &amp; goals. De Alva or any future Assistant Secretary will have a closer relationship with the IEAC members. Mr. Lujan needs clarifications on goals in mind when new people come on board with the PED/IED, Secretary of Public Education Department. De Alva has taken on the leadership of the IED and would like to work on outlining our goals and work plan.</p> <p>De Alva will work closely with the IEAC committee to make sure that everyone is working on goals to help students who are not doing well in school. Ms. Fraizer expressed to members of the council that De Alva is working diligently to bring IED to light &amp; that everyone is listening to De Alva in the short time that she has become the Interim for the Department. De Alva explained to the IEAC committee that when there term is up, they can be re-elected by their respective tribe or nominated for the post they hold currently.</p> <p>Julia Rosa – the Public Information Commission person should be at all meetings (not monitory) but should definitely be at all G2G meetings.</p> <p>Pauletta White requested names &amp; terms dates &amp; who what tribe they are representing on all emails. De Alva will be mailing out the IEAC terms.</p>
VII.	<p><b>IEAC – Debrief IEAC By-Laws and Planning Update – Teri Frazier &amp; Julia Rosa Emslie</b></p> <p>Teri Frazier – IEAC should meet Semi-annually like we are today, at the Government to Government, Commission meetings, the Higher Education person that they serve as a liaison to our group.</p> <p>Pandora Mike stated Semi-annual meetings are very important especially the Government to Government meeting and that she is disappointed that Matt Montano has not shown up yet. But is in route to the meeting.</p> <p>Pat Sandoval states that the statue on Government to Government Tribal leaders and the Governor of NM should be the main representative at the meeting.</p> <p>Teri Frazier stated that she has never seen the Governor of NM or the Director of: PED except Ms. Hanna Skandera at the Government to Government.</p> <p>Julia Rosa will to keep Article 7 in the bylaws; it is required to have it in the bylaws.</p>



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	<p>Pandora Mike is recommending that the Government to Government meeting in November be moved to October.</p> <p>De Alva explained that the reasons why the Government to Government meeting in November is due to IED Tribal Education Status report to the Tribal leaders by November 15<sup>th</sup> of every year. Unless we have a special session, it could change.</p> <p>Jeremy Oyenque – the bylaws are set and that it would be better to stay the way it is.</p> <p>Teri Frazier – There will be 4 meetings instead of 2 quarterly meetings. Emergency meeting will be conducted</p> <p>Break 11:27 pm – 11:40 pm    Motion 1 – Pandora Mike 2<sup>nd</sup> motion – Lena Benally-Smith</p>
VIII.	<p><b>IED Program Updates (Article/Session 8)</b></p> <p>Pauletta White – who is in charge of the Indian Education Act #11 duties? De Alva is addressing everyone that the duties fall on NM PED and IED Department on Article 8.</p> <p>Pandora Mike – Questions about Indian Education Act - #11 – who is responsible for assisting the Indian Education Act? De Alva PED insures everyone that Act is our duty.</p> <p>Casey Sovo – What work is being done in our schools? Especially the tribal schools?</p> <p>Matt Montano – Implementing the responsibility over the period to what we have done, budget season, plan on tribal PED Act into law from Bureau of Indian Education.</p> <p><b>Lunch Break</b> 1<sup>st</sup> Motion – Claudia Vigil-Muniz    2<sup>nd</sup> Motion – James Lujan</p> <p>Teri Frazier – Article 11 – per diems will be administered through PED/Indian Education Department based on an annual budget. Casey Sovo favored on travel per diems; include sub-committee meetings are eligible for per diems.</p> <p>Matt Montano – the two sub-committee meetings &amp; the government to government are be eligible for per diems.</p> <p>De Alva – Identified the rule making and input of comments to the Secretary of PED. The subcommittees that update with the meetings to be held give the attendance allocation of time to express - how we can help our students do better in school.</p> <p>Pauletta White – Appendix 1 - Quarterly will change? Meeting 1: General Advisory Council Meeting 2 &amp; 4: Government to Government</p>



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	<p>Patricia Sandoval – Sub Advisory or advisory meetings? Are they separate from the board? Yes they would be separate, if the subcommittee meetings are held; should all be included in per diems payments.</p> <p>Matt Montano – Indian Education Division will seek permissions from the Pueblo of Zia before the use of the Zia Sun Symbol to be incorporated.</p>
IX.	<p><b>Upcoming Meetings</b> Quarterly meeting will be June 16, 2018 at the Tamaya Resort in Santa Ana Casino.</p>
X.	<p><b>Adjourn – 5:00pm</b></p>