

**NATIVE AMERICAN CULTURAL AND EDUCATIONAL AUTHORITY (the "NACEA")**

**REGULAR BOARD MEETING**

**Thursday, October 25, 2018, 9:30AM**

**The American Indian Cultural Center and Museum Welcome Center**

**659 American Indian Boulevard, Oklahoma City, OK 73129**

**AGENDA**

**I. Call to Order/Determination of Quorum – Governor Bill Anoatubby, Chairman**

1. Roll Call
2. Consider approval of Minutes of July 18, 2018 (Motion required)

**II. Reports, Updates and Possible Action Items**

1. Budget Update (Ryan Barnett)
  - a. FY-19 NACEA
  - b. Status of 2018 Financial Audit
2. Legal Reports (Michael O'Neal)
  - a. Bond Issue Update
  - b. Matching Funds
  - c. Completion Committee
3. Project status update on The American Indian Cultural Center and Museum (James Pepper Henry, AICC Foundation Executive Director/CEO)
  - a. Introduction, Hallie Winter, (Osage) Collections Manager/Registrar
  - b. South Wing Exhibits Update
  - c. North Wing Exhibits Update
4. Agency Update (Blake Wade, NACEA Executive Director)
  - a. Dr. Henrietta Mann, Dedication of Mann Hall, Southwestern Oklahoma State University, Washita Symposium, November 17, 2018, 1:00pm – 7:00pm
  - b. Project Fundraising
  - c. Next NACEA Regular Board Meeting – January 24, 2019 at 9:30am

**III. Consideration and possible action on NACEA business, if any, which has arisen since posting of the agenda and could not have been anticipated prior to the time of posting, 25 O.S. 2011, Section 311 (a)**

**IV. Adjournment**

The foregoing meeting Agenda was posted at \_\_\_\_\_, October \_\_\_\_\_, 2018, at the following location: Native American Cultural & Educational Authority / The American Indian Cultural Center & Museum, 659 American Indian Boulevard, Oklahoma City, OK 73129.

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Signature of person posting meeting agenda - Kim Gomez