

NATIVE AMERICAN CULTURAL AND EDUCATIONAL AUTHORITY
(the "NACEA")
REGULAR BOARD MEETING
Thursday, January 26, 2017, 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. Consider approval of Minutes of October 26, 2016 meeting (Motion required)

- II. Reports, Updates and Possible Action Items**
 1. Budget Update (Ryan Barnett)
 - a. Acceptance of FY-16 NACEA Fiscal Audit (Ryan Barnett) (Motion required)
 - b. FY17 Budget (Ryan Barnett)
 - c. FY-18 Budget (Blake Wade)

 2. Donor project update as of January 26, 2017 (Blake Wade)

 3. Approval of Resolution of the NACEA authorizing the acceptance of donated funds and other actions to advance completion of the American Indian Cultural Center and Museum (John Michael Williams) (Motion required)

 4. Agency Update – Blake Wade, Executive Director
 - a. Chamber of Commerce Tour – January 27, 2017
 - b. Visit with Chief Bill John Baker – January 11, 2017
 - c. Next meeting of the NACEA Board of Directors - April 27, 2017

- III. Consideration and possible action on Agency 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 or before 9:30am, January 25, 2017, at the following location: Native American Cultural & Educational Authority / The American Indian Cultural Center & Museum, 659 American Indian Boulevard, Oklahoma City, OK 73129.

Signature of person posting meeting agenda
Georgiana Rymer