

**NATIVE AMERICAN CULTURAL AND EDUCATIONAL AUTHORITY**  
**(the "NACEA")**  
**REGULAR BOARD MEETING**  
**Thursday, October 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 July 27 meeting (Motion required)

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

1. Budget Update
  - a. FY18 Budget (Ryan Barnett)
2. Project status update on The American Indian Cultural Center and Museum (AICCM) (James Pepper Henry)
  - a. Operations
  - b. Exhibitions
  - c. Building Program
3. Agency Update (Blake Wade)
  - a. Project Fundraising
  - b. NACEA 2018 Board of Directors Meetings
    - January 25, 2018
    - April 26, 2018
    - July 26, 2018
    - October 25, 2018

**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 \_\_\_\_\_, 2017, 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