

**NATIVE AMERICAN CULTURAL AND EDUCATIONAL AUTHORITY (the "NACEA")**  
**REGULAR BOARD MEETING**  
**Thursday, April 26, 2018, 10:30AM**  
**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 January 25, 2018 (Motion required)

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

1. Budget Update (Ryan Barnett)
  - a. FY-18 AICCM
2. Project status update on The American Indian Cultural Center and Museum (AICCM)  
(James Pepper Henry, Gena Timberman and heather ahtone)
  - a. South Wing Exhibitions and Ralph Appelbaum Associates Update - Gena Timberman
  - b. New AICCF Senior Curator, Dr. heather ahtone, Remarks - Gena Timberman
  - c. Special Guest, Laura Marshall Clark, Project Manager for Visual Voices  
Contemporary Chickasaw Art - heather ahtone
  - d. North Wing Exhibitions Update – Shoshana Wasserman
3. Building Program (ADG, Courtney Myers)
  - a. Building Fly Through
4. Legal Reports (Michael O’Neal)
  - a. Resolution authorizing and directing negotiation, finalization and execution of documents for the issuance of obligations authorized by House Bill 2237 by the Oklahoma Capitol Improvement Authority.
5. Agency Update (Blake Wade)
  - a. Update on the Designated Opportunity Zone – Jon Chiappe, Oklahoma Department of Commerce
  - b. Project Funding
  - c. Next NACEA Regular Board Meeting – July 26, 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 \_\_\_\_\_, April \_\_\_\_\_, 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