

NATIVE AMERICAN CULTURAL AND EDUCATIONAL AUTHORITY
(the “NACEA”)
REGULAR BOARD MEETING
Thursday, April 27, 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 January 26, 2017 meeting (Motion required)

II. Reports, Updates and Possible Action Items

1. Introduction and endorsement of James Pepper Henry as Director/CEO of the American Indian Cultural Center Foundation (Governor Anoatubby)
(Motion required)
2. Budget Update (Ryan Barnett)
 - a. Information Item - FY-17 Budget
 - b. Information Item - FY-18 Budget
3. Donor project update as of April 27, 2017 (Blake Wade)
4. Recognition of Dr. Henrietta Mann who is to be awarded an honorary degree from Smith College (Blake Wade)
5. Discussion of Ackerman McQueen fund raising promotional video.
(Governor Anoatubby, Blake Wade)
6. Consider and approve authorization of procedures and contracts to begin construction of next phases of American Indian Cultural Center and Museum
(Tom Wilson) (Motion required)
7. Agency Update – Blake Wade, Executive Director
 - a. Next meeting of the NACEA Board of Directors - July 27, 2017

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 _____ m, April _____, 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