

**NATIVE AMERICAN CULTURAL AND EDUCATIONAL AUTHORITY**  
**(the "NACEA")**  
**REGULAR BOARD MEETING**  
**Thursday, July 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 April 27, 2017 meeting (Motion required)

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

1. Update report on The American Indian Cultural Center and Museum (AICCM)  
(James Pepper Henry)
2. Memorandum of Understanding (MOU) regarding participation in the completion of the AICCM  
(John Michael Williams and Michael O'Neal)
3. Present project timeline and procedures moving forward (Tom Wilson)
4. Budget Update
  - a. Information Item - FY17 Budget (Ryan Barnett)
  - b. Information Item - FY18 Budget (Ryan Barnett and Blake Wade)
5. Donor project update as of July 27, 2017 (Blake Wade)
6. Agency Update (Blake Wade)
  - a. Shoshana Wasserman update
  - b. Special NACEA Board of Directors Meeting – 2:00PM, September 27, 2017, at the Welcome Center, American Indian Cultural Center and Museum
  - c. Next Regular NACEA Board of Directors Meeting – October 26, 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 \_\_\_\_\_, July \_\_\_\_\_, 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