

**NATIVE AMERICAN CULTURAL AND EDUCATIONAL AUTHORITY**  
**(the "NACEA")**  
**REGULAR BOARD MEETING**  
**Thursday, January 25, 2018, 11:00AM**  
**US Foods**  
**10211 N. I-35 Service Road**  
**Oklahoma City, OK 73131**

**AGENDA**

**I. Call to Order/Determination of Quorum – Governor Bill Anoatubby, Chairman**

1. Consider approval of Minutes of October 26, 2017 (Motion required)

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

1. Budget Update
  - a. NACEA FY-17 Financial Audit Report (Ryan Barnett)
  - b. FY-18 Budget Report
2. Project status update on The American Indian Cultural Center and Museum (AICCM) (James Pepper Henry)
  - a. Operations
  - b. Exhibitions
  - c. Building Program – East Wing
3. Legal Agreement between Oklahoma City and Chickasaw Nation (John Michael Williams)
4. Resolution authorizing and approving negotiation, finalization and execution of documents and other necessary actions in furtherance of closing of the *Completion and Real Estate Purchase and Sale Agreement* and the *Operations, Management and Maintenance Agreement* executed by the NACEA, OMES and the City of Oklahoma City on March 15, 2016. (John Michael Williams)
5. Agency Update (Blake Wade)
  - a. Project Fundraising
  - b. Next NACEA Regular Board Meeting – April 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 \_\_\_\_\_, January \_\_\_\_\_, 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